



EXCERPT FROM THE APPROVED MINUTES OF THE
97th VSU Board of Regents Meeting
28 April 2020

Visayas State University
(by Teleconference)

BAC Resolution No. 1

The Board passed

BOR Resolution No. 19, s. 2020

A Resolution Confirming BAC Resolution No. 1 - "Recommending for Additive Works for the Project Entitled: "Expansion of University Gymnasium" without Additional Cost and Payment to the Contractor in the amount of P476,460.21", as recommended by the BOR Finance Committee.

BOARD ACTION : **CONFIRMED**
Date : 28 April 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.
Board Secretary

Cc: OP
BAC
Finance Office
Budget Office
Accounting Office