Republic of the Philippines

Mountain Province State Polytechnic College

BOARD OF TRUSTEES

Bontoc, Mountain Province

AN EXCERPT FROM THE MINUTES OF THE 63rd REGULAR MEETING OF THE BOARD OF TRUSTEES HELD BENGUET STATE UNIVERSITY, LA TRINIDAD ON 23 SEPTEMBER 2005

Present:

Hon. SATURNINO M. OCAMPO, JR.

Chair & Presiding Officer

Commissioner, Commission on Higher Education

Hon. JUAN FLAVIER

Member

Chair, Senate Committee on Education (Represented by Mr. Philip Lina)

Hon. BEN D. LADILAD

Member

Regional Director, DOST-CAR

Hon. ANGEL L. MAGUEN

Member

Faculty Trustee

Hon. DEXTER LINGBANAN

Member

Student Trustee

Hon. NIEVES A. DACYON

Vice-Chairman

College President, MPSPC

Hon. CYNTHIA A. VILLAR

Member

Chair, House Committee on Higher Education (Represented by Atty. Rhaegee B. Tamaña)

Hon. JUAN B. NGALOB

Member

Regional Director, NEDA-CAR

Hon. FROILAN CHANGAT

Member

President, Federated Alumni Association

Hon. FRANK DAYTEC SR.

Member

Community Representative to the Be

RESOLUTION APPROVING THE B.S. AGRIBUSINESS PROGRAM

Res. No. 931, s. 2005

APPROVING the Bachelor of Science Agribusiness Program as proposed.

APPROVED

CERTIFIED TRUE & CORRECT:

REXTON F. CHAKAS 9420

College & Board Secretary V