AN EXCERPT FROM THE MINUTES OF THE 38TH REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT THE RICHVILLE MANSION, EDSASHAW BLVD. ON 09 MARCH 1999 AT 10:00 IN THE MORNING

Present

HON. KATE C. BOTENGAN

Chair & Presiding Officer

CAR Oversight Commissioner

Commission on Higher Education

Vice-Chairman

HON. MARCELINO T. DELSON President, MPSPC

HON. JUAN B. NGALOB

Member

Regional Director, NEDA-CAR

HON. BEN D. LADILAD *Regional Director*, DOST-CAR

Member

HON. BARTOLOME S. DAOAS

Member

Community Representative

Member

HON. JACK B. MASILIAN

President, Federated Alumni Association

Member

HON. ELPECIO B. MARRERO, JR.

Member

Faculty Trustee

HON. JOEL B. DOLADOL

Student Trustee

Member

RESOLUTION APPROVING THE OFFERING OF BS OFFICE ADMINISTRATION AT THE BONTOC CAMPUS

Res. No. 367, s. 1999

APPROVING the offering of Bachelor of Science in Office Administration at the College of Arts and Sciences - Bontoc Campus this June 1999.

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUIDCollege/Board Secretary