



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.
<i>CAR Oversight Commissioner
Commission on Higher Education</i> | = Chair & Presiding Officer |
| = Hon. NIEVES A. DACYON
<i>College President, MPSPC</i> | = Vice-Chairman |
| = Hon. JUAN FLAVIER
<i>(Chair, Senate Committee on Education)
(Represented by Mr. Phillip Lina)</i> | = Member |
| = Hon. CYNTHIA A. VILLAR
<i>(Chair, House Committee on Higher Education)
(Represented by Atty. Rhaegee B. Tamaña)</i> | = Member |
| = Hon. JUAN B. NGALOB
<i>Regional Director, NEDA-CAR</i> | = Member |
| = Hon. BEN D. LADILAD
<i>Regional Director, DOST-CAR</i> | = Member |
| = Hon. ANGEL L. MAGUEN
<i>Faculty Trustee</i> | = Member |
| = Hon. FROILAN CHANGAT
<i>President, Federated Alumni Association</i> | = Member |
| = Hon. DEXTER LINGBANAN
<i>Student Trustee</i> | = Member |
| = Hon. FRANK DAYTEC SR.
<i>Community Representative to the Board</i> | = Member |

*SCANNED
0424/2012*

**RESOLUTION APPROVING THE PROPOSED OFFERING OF
BS HOTEL AND RESTAURANT PROGRAM**

Res. No. 929, s. 2005

APPROVING the Hotel and Restaurant Program as proposed.

APPROVED

CERTIFIED TRUE & CORRECT:

[Signature]
REXTON F. CHAKAS
College & Board Secretary

04/20/2012