AN EXCERPT FROM THE MINUTES OF THE 108TH REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL OFFICE, C.P. GARCIA AVE., UP CAMPUS, UP DILIMAN, QUEZON CITY ON 22 DECEMBER 2016 AT 10:15 AM

Present:

Hon. ALEX B. BRILLANTES JR., Presiding Officer

Hon. REXTON F. CHAKAS, Vice Chair

Hon. PAOLO BENIGNO AQUINO IV, Member

(Represented by Hon. WILLIBROTH B. MANAGTAG)

Hon. MILAGROS A. RIMANDO, Member

Hon. VICTOR B. MARIANO, Member

Hon. LORENZO M. CARANGUIAN, Member

Hon. EMILY ANN B. MARRERO, Member

Hon. CAROLYNE DALE A. CASTAÑEDA, Member

RESOLUTION APPROVING THE SIX (6) UNITS SUBJECT DELOADING OF A FACULTY TRUSTEE

Res. No. 072, s. 2016

APPROVING the six (6) units subject deloading of a Faculty Trustee

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUIDCollege/Board Secretary