



1 **AN EXCERPT FROM THE MINUTES OF THE 102nd REGULAR MEETING**
2 **OF THE BOARD OF TRUSTEES HELD AT BSU, LA TRINIDAD BENGUET**
3 **ON 11 JULY 2015 AT 11:00 AM**

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5 Present:

6	Hon. ALEX B. BRILLANTES JR.	- Presiding Officer
7	Hon. REXTON F. CHAKAS	- Vice Chair
8	Hon. PILAR S. CAYETANO	- Member
9	(Represented by Hon. Vivian Eustaquio)	
10	Hon. ROMAN T. ROMULO	- Member
11	(Represented by Hon. Deneesse Lou Cortez)	
12	Hon. MILAGROS A. RIMANDO	- Member
13	Hon. JULIUS CAESAR V. SICAT	- Member
14	Hon. DAN EVERT C. SOKOKEN	- Member
15	Hon. WILLIAM A. ASPILAN	- Member
16	Hon. MANUEL M. IMATONG	- Member
17	Hon. CAROLYNE A. CASTAÑEDA	- Member

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21 **RESOLUTION APPROVING THE EXTENSION MANUAL**
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24
25 **Res. No. 055, s. 2015**

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27 APPROVING the Extension Manual

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29 **APPROVED**

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34 CERTIFIED TRUE AND CORRECT:

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37 **DERINE D. AGUID**

38 *Acting College/ Board Secretary*
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