



AN EXCERPT FROM THE MINUTES OF THE 107TH REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL OFFICE, C.P. GARCIA AVE., UP CAMPUS, UP DILIMAN, QUEZON CITY ON 15 SEPTEMBER 2016 AT 9:00 AM

Present:

Hon. ALEX B. BRILLANTES JR., Presiding Officer
Hon. REXTON F. CHAKAS, Vice Chair
Hon. PAOLO BENIGNO AQUINO IV, Member
(Represented by **Hon. JOHN RAZIL G. PARAMIO**)
Hon. ANN K. HOFER, Member
(Represented by **Hon. JOSEPH NOLAN H. JACINTO**)
Hon. MILAGROS A. RIMANDO, Member
Hon. VICTOR B. MARIANO, Member
Hon. LORENZO M. CARANGUIAN, Member
Hon. GEMMA A. NGELANGEL, Member
Hon. BENEDICT P. ODSEY II, Member
Hon. EMILY ANN B. MARRERO, Member
Hon. CAROLYNE DALE A. CASTAÑEDA, Member

**RESOLUTION APPROVING THE
IRR ON EXTENSION AWARDS**

Res. No. 045, s. 2016

APPROVING the IRR on Extension Awards, as proposed.

APPROVED

CERTIFIED TRUE AND CORRECT:


DERINE D. AGUID
College/Board Secretary