AN EXCERPT FROM THE MINUTES OF THE 91st REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT THE GLADIOLA CENTER, BENGUET STATE UNIVERSITY, LA TRINIDAD BENGUET ON 14 SEPTEMBER 2012 AT 2:00 PM

Present:

Hon. WILLIAM C. MEDRANO

Chair Designate, MPSPC Board of Trustees Commission on Higher Education

Hon. EDGARDO J. ANGARA

Chair, Senate Committee on Higher Education (Represented by Hon. Juan T. Dicang)

Hon. MILAGROS A. RIMANDO

Regional Director, NEDA-CAR

Hon. BRUECKNER B. ASWIGUE

Faculty Trustee

Hon. WINSTON V. CALDE

Community Trustee

Hon. NIEVES A. DACYON

College President, MPSPC

Hon. JUAN EDGARDO M. ANGARA

Chair, House Committee on Higher Education [Represented by Hon. Sonia A. Daoas]

Hon. JULIUS CAESAR V. SICAT

Regional Director, DOST-CAR [Represented by OIC Maria Rowena C. Madarang]

Hon. AARON S. FAGYAN

Student Trustee

RESOLUTION APPROVING THE INCENTIVE SCHEME FOR RESEARCH AND DEVELOPMENT

Resolution No. 058, s. 2012

APPROVING the Incentive Scheme for Research and Development, subject to the inclusion of criteria for each of the categories.

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUIDCollege/Board Secretary