

Republic of the Philippines

Mountain Province State Polytechnic College

OFFICE OF THE COLLEGE PRESIDENT

Bontoc, Mountain Province

AN EXCERPT FROM THE MINUTES OF THE 100TH REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL OFFICE ON 18 NOVEMBER 2014 AT 11:00 AM

Present:

Hon. ALEX B. BRILLANTES JR.

- Presiding Officer

Hon. REXTON F. CHAKAS

- Vice Chair

Hon. PILAR S. CAYETANO

- Member

(Represented by Hon. Vivian Eustaquio)

Hon. ROMAN T. ROMULO

- Member

(Represented by Hon. Michelle Maniwang)

- Member

Hon. MILAGROS A. RIMANDO Hon. JULIUS CAESAR V. SICAT

- Member

Hon. LUISA S. VALENCIA

- Member

Hon. DAN EVERT C. SOKOKEN Hon. MANUEL M. IMATONG

- Member

Hon. WILLIAM A. ASPILAN

- Member - Member

Hon. DEXTER B. LUCIO

- Member

RESOLUTION APPROVING THE POLICY ON INCENTIVE SCHEME OF RESEARCHERS

Res. No. 083, s. 2014

APPROVING the Policy on Incentive Scheme of Researchers with the inclusion of suggestions by the Board in the final print out.

APPROVED

CERTIFIED TRUE AND CORRECT:

College/Board Secretary