



1 **AN EXCERPT FROM THE MINUTES OF THE 99<sup>th</sup> REGULAR MEETING**  
2 **OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL OFFICE ON**  
3 **12 SEPTEMBER 2014 AT 2:30 PM**

4  
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. Michelle Maniwang)**  
12 **Hon. MILAGROS A. RIMANDO** - Member  
13 **Hon. MARILYN V. STA. CATALINA** - Member  
14 **Hon. JULIUS CAESAR V. SICAT** - Member  
15 **Hon. DAN EVERT C. SOKOKEN** - Member  
16 **Hon. MANUEL M. IMATONG** - Member  
17 **Hon. BENEDICT M. FEKEN** - Member  
18 **Hon. DANIEL B. BESoy** - Member  
19  
20

---

21  
22 **RESOLUTION APPROVING THE LABORATORY OPERATION**  
23 **MANUALS [BIOLOGY, CHEMISTRY AND PHYSICS]**  
24

---

25  
26  
27 **Res. No. 065, s. 2014**

28  
29 APPROVING, in principle, the Laboratory Operation  
30 Manuals for Biology, Chemistry and Physics

31  
32 **APPROVED**

33  
34  
35  
36  
37 CERTIFIED TRUE AND CORRECT:

38  
39 **DERINE D. AGUID**

40 *Acting College/Board Secretary*  
41