EXCERPT AN FROM THE **MINUTES** OF THE 111TH REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CAGAYAN STATE UNIVERSITY, ANDREWS CAMPUS, TUGUEGARAO CITY, CAGAYAN ON 27 OCTOBER 2017 AT 3:50 PM

Present:

Hon. LILIAN A. DE LAS LLAGAS

Chair Designate, MPSPC Board of Trustees

Commission on Higher Education

Hon. REXTON F. CHAKAS

College President

Vice-Chair

Hon. FRANCIS "CHIZ" ESCUDERO

Represented by: Hon. WILLIBROTH B. MANAGTAG Chair, Senate Committee on Education,

Chair, House Committee on Higher and

Culture and Arts

Hon. ANN K. HOFER

Technical Education

Represented by:

Hon. CYPHRINE MAXCEL Y. DALOG

Hon. MILAGROS A. RIMANDO

Hon. LORENZO M. CARANGUIAN

Hon. BENEDICT P. ODSEY II Hon. EMILY ANN B. MARRERO

Hon. CLINTEAST VAN B. TOTANES

Regional Director, NEDA-CAR

Executive Regional Director, DA-CAR

Private Sector Representative

Faculty Trustee

Student Trustee

RESOLUTION APPROVING THE SECURITY MANUAL OF THE COLLEGE

Res. No. 061, s. 2017

APPROVING the Security Manual of the College, as proposed.

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUID College/Board Secretary