



Republic of the Philippines
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OFFICE OF THE BOARD OF REGENTS

EXCERPT FROM THE MINUTES OF THE SECOND (2nd) QUARTER REGULAR (223rd) BOARD OF REGENTS' MEETING OF THE ILOILO SCIENCE AND TECHNOLOGY UNIVERSITY (ISAT U) HELD AT CHED CENTRAL OFFICE, 55 C.P. GARCIA AVE, DILIMAN, QUEZON CITY ON JULY 19 (WEDNESDAY), 2023 AT 9:00 O'CLOCK IN THE MORNING IN PERSON AND VIA ZOOM MEETING PLATFORM

Upon motion duly seconded and carried, the following resolution was adopted by the ISAT U Board of Regents, thus:

RESOLUTION NO. 67-2023

A RESOLUTION APPROVING THE FINANCIAL AND PROCUREMENT MATTERS EVALUATED AND THOROUGHLY REVIEWED BY THE FINANCE COMMITTEE OF THE BOARD OF REGENTS

RESOLVE, AS IT IS HEREBY RESOLVED, that after full deliberation on the matter, the ISAT U Board of Regents gave **omnibus approval** of the Financial Matters and Procurement Matters evaluated and thoroughly reviewed by the Finance Committee of the Board of Regents to wit:

1. Program of Receipts and Expenditures for FY 2024 amounting to P294,909,000.00 Only
2. Thirty (30) Calendar Days Contract Time Extension for the Supply & Installation of Fiber Optics Backbone for all Campus Project
3. Procurement of ICT Supplies and Equipment (Fund 164) with Microgenesis Software, Inc. as the Lowest Calculated Responsive Bidder (LCRB) amounting to P3,010,376.00 only (Miag-ao Campus)
4. Indicative Annual Procurement Plan (APP) 2024 in the amount of P1,064,325,275.00 only

APPROVED.

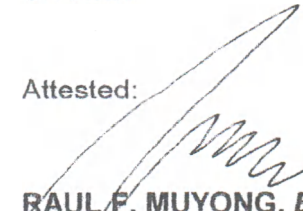
I hereby certify to the authenticity and veracity of the foregoing resolution.

Certified Correct:

This certification is not valid unless
Attested by the Chairperson/Vice Chairperson


MERGIE C. GASATAYA, Ed. D.
Board Secretary
07/19/23

Attested:


RAUL F. MUYONG, Ed. D.
University President
and Vice Chair, ISAT U BOR



GOOD

