

97<sup>TH</sup> REGULAR MEETING OF THE CVSU BOARD OF REGENTS HELD ON APRIL 23, 2024, 10:00 A.M., AT THE BOARDROOM, ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY MAIN CAMPUS, INDANG, CAVITE

RES. NO.	RESOLUTION	ACTION OF THE BOARD
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Res. No. 2, s. 2024 RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2024 Program of Receipts and Expenditures





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RES. NO.	RESOLUTION					ACTION OF THE BOARD	
	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for full time study leave without pay of the following personnel:						
	NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	
Res. No. 12, s. 2024	a. Amyel L. Dale Cero	Doctor of Philosophy in Environmental Science	State University of New York	Fulbright Foreign Student Program (FFSP)	11 mont hs	May 1, 2024 to March 31, 2025	Approved
	b. Sherryl N. Sierra	Doctor of Philosophy Agronomy and Horticulture	University of Nebraska Lincoln, USA	Fulbright Foreign Student Program (FFSP)	11 mont hs	May 1, 2024 to March 31, 2025	

RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement,

Res. No. 13, s. 2024





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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 17, s. 2024N	ro Escolar University ersity of Perpetual Help System DALTA Salle University Dasmarinas City President Emilio Aguinaldo Medical Emilio College Medical Center Cavite opine One Health University Network, Inc.  Development  G. MOA with various Coffee Producer Organizations  h. MOA with Toclong 1st Multi-Purpose Cooperative (T1MPC) Imus City, Cavite  i. MOA with Cleanway Environmental Management Solutions Inc.  j. Usufruct Agreement with CvSU Don Severino de las Alas Campus Alumni Association, Inc.	Approved

Res. No. 18,







97TH Regular Board Meeting
April 23, 2024
BOARDROOM, ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY MAIN
CAMPUS. INDANG. CAVITE



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
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RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the Awarded Contracts for different projects of the university:

NO 0.5

Res. No. 22, s. 2024

