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RECORDS SECTION
CEBU NORMAL UNIVERSITY

CNU Board of Regents
 by Referendum on July 2018

Resolution No. 67, Series of 2018

WHEREAS, RA No. 8688, otherwise known as the "CNU Charter" and RA No. 8292, also known as the "Higher Education Modernization Act of 1997," which jointly serve as the governing charters of the University, provide the CNU Board of Regents with specific powers and duties in addition to the general powers of administration and the exercise of all the powers granted to the board of directors of a corporation under existing laws;

WHEREAS, the CNU Bids and Awards Committee passed Res. No. 20, s. 2018 declaring Amlink System Solution Co. as the lowest calculated bidder for the procurement of One Lot Campus Wide CCTV Upgrade and recommending the approval of the Board of Regents of Cebu Normal University the foregoing findings and to award the contract in the amount of one million four hundred seventy-two thousand one hundred eighty-seven pesos (Php 1,472,187.00);

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to approve by referendum the recommendation of the Bids and Awards Committee to award the contract to Amlink System Solution Co. as the lowest calculated bidder for the procurement of One Lot Campus Wide CCTV Upgrade in the amount of one million four hundred seventy-two thousand one hundred eighty-seven pesos (Php 1,472,187.00) and authorize the University President to sign, execute, and deliver the contract on behalf of Cebu Normal University.

Approved this 4th day of July, 2018 in Quezon City.

NAME OF BOR MEMBERS	ACTION TAKEN		
	APPROVED	DISAPPROVED	REMARKS
PERFECTO A. ALIBIN, EdD CHED Commissioner Chairperson-Designate			
FILOMENA T. DAYAGBIL, EdD, CESE CNU President Vice Chairperson			
FRANCIS JOSEPH G. ESCUDERO Chair, Senate Committee on Education, Culture & Arts Represented by: ATTY. EDUARDO VICTOR J. VALDEZ			
ANN K. HOFER Chair, House of Representatives Committee on Higher & Technical Education Represented by: CHRISTIAN JAY M. MILLENA, LLB			
EFREN B. CARREON, CESO III NEDA VII Regional Director			
JULIE ALEGRADO-VERGARA Private Sector Representative			
MA. TERESA B. CHAN Private Sector Representative			
RAMIR B. UYTICO, EdD, CESO IV Alumni Regent			
WILSON T. IBANEZ, PhD Faculty Regent			
ANNE MARION D. JUDILLA Student Regent			

Attested by:

MICHELLE MAE J. OLVIDO, PhD
 Board and University Secretary