



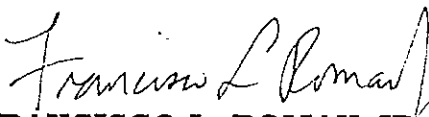
BOARD OF REGENTS


Special Meeting
via Teleconference (Zoom)
3 February 2021

Board Resolution No. 4833

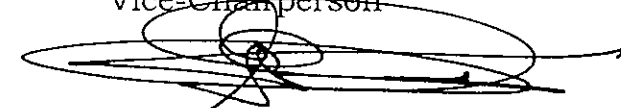
RESOLVED, that the Board approve and confirm the updated [i] University Budget, [ii] Annual Procurement Plan, [iii] University Plantilla and [iv] Gender and Development (GAD) Plans and Budget, for Fiscal Year 2021, all of which are attached to, and made integral parts of, this Resolution.


RESOLVED, FURTHER, that the Office of the Vice President for Legal Affairs, Office of the Vice President for Finance and Management, and the Office Vice President for Academic Affairs be directed to conduct a study on the possibility of providing PLM students and personnel allowances for internet connectivity.


FRANCISCO L. ROMAN JR.
Chairperson


EMMANUEL A. LEYCO
Vice-Chairperson



WILMA V. GALVANTE
Member


GEORGE ERWIN M. GARCIA
Member


JOSE NGAW
Member


GENER T. MENDOZA
Member

(Not Present)
MARIA MAGDALENA M. LIM
Ex-Officio Member

Attested by:

CARLO FLORENDO C. CASTRO
Secretary of the University and of the Board of Regents

Copy furnished: Office of the President
All Academic, Administrative and Executive Offices
COA Resident Auditor

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PAMANTASAN NG LUNGSOD NG MAYNILA

BOARD OF REGENTS



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FRANCISCO L. ROMAN JR.
Chairperson

EMMANUEL A. REYCO
Vice-Chairperson

WILMA V. GALVANTE
Member

GEORGE ERWIN M. GARCIA
Member

JOSE NGAW
Member

GENE T. MENDOZA
Member

MARIA MAGDALENA M. LIM
Ex-Officio Member

Approved by
CARLO FLORENDO C. CASTRO
Secretary of the University and of the Board of Regents

Copy furnished: Office of the President, All Academic, Administrative and Executive Offices, COA Resident Auditor

