

Office of the Board Secretary

SECRETARY'S CERTIFICATE

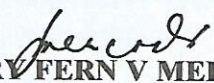
THIS IS TO CERTIFY that based on the records of this Office, during the meeting of the Board of Regents of the University of Science and Technology of Southern Philippines (USTP) held on December 21, 2018 at the Conference Room , 4th Floor HEDC Building, CP Garcia Avenue, Diliman, Quezon City, whereat a quorum was present, the following Resolution was passed:

RESOLUTION NO 104, S. 2018

APPROVING THE PROPOSAL FOR EXTERNALLY FUNDED PROJECTS INCENTIVES: SHARING SCHEME FOR UNITS CONCERNED AND PSYCHIC REWARD FOR UNITS/FACULTY MEMBERS RESPONSIBLE FOR GETTING THE EXTERNAL GRANT, SUBJECT TO EVALUATION AFTER ONE (1) YEAR OF IMPLEMENTATION.

APPROVED

Issued this 4th day of January 2019, at the Office of the University and Board Secretary, Administration Building, USTP Cagayan de Oro Campus, CM Recto Avenue, Cagayan de Oro City.


MARY FERN V MERCADO
Secretary, Board of Regents

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JAN 16 2019