



PAMANTASAN NG LUNGSOD NG MAYNILA

(University of the City of Manila)

Intramuros, Manila

Board of Regents

Office of the Secretary

82-00-06

467th Regular Meeting

Board of Regents

PLM Regents' Lounge

12 January 2012

Board Resolution No. 3439

“The Board **RESOLVES**, as it hereby **RESOLVES**, that the **Annual Procurement Plan (APP) - (Capital Outlay and Maintenance and other Operating Expenses) - of the University for Calendar Year 2012**, as endorsed by the Executive Vice-President and the Acting President, as shown in Annex 4.1, be **APPROVED** as the same is hereby **APPROVED.**”

Annex 4.1 of the 467th Regular Meeting is an integral part of this Resolution)

JUSTO P. TORRES, JR.

Chairman

RAUL I. GOCO
Member

RENATO G. DELA CRUZ
Member

GEMMA G. CRUZ-ARANETA
Member

JESUS B. TRINOS, JR.
Member

PONCIANO A. MENGUITO
Ex-Officio Member

Attested/Certified by:

ANCHELA Y. UY-BIAG
University and Board Secretary

Copy Furnished:

- The Acting President
- The Executive Vice-President
- The vice-President for Administration
- The Vice-President for Academic Affairs
- The Vice-President for Finance and Planning
- The OIC, Office of the University Legal Counsel
- The Corporate Auditor

- Chief, Internal Control Office
- Chief, Budget and Planning Office
- OIC, Accounting Office
- Chief, Procurement Office
- Chief, Property and Supplies Office
- File