



**PAMANTASAN NG LUNGSOD NG MAYNILA**

(University of the City of Manila)  
Intramuros, Manila

**Board of Regents**  
**Office of the Secretary**  
02-000-0000

**488<sup>th</sup> Regular Meeting**  
Board of Regents

PLM Regents' Lounge

10 January 2014

**Board Resolution No. 3640**

“The Board **RESOLVES**, as it hereby **RESOLVES**, that the **Annual Procurement Plan (APP) of the University for Calendar Year 2014, constituting projects under the Maintenance and Other Operating Expenses (MOOE) and the Capital Outlay (CO)**, as endorsed by the Acting President as shown in Annex 6.2.1 be **APPROVED** as the same is hereby **APPROVED**.”

**AMADO D. VALDEZ**  
Chairman

**ARTEMIO G. TUQUERO**  
Vice-Chairman

**RENATO G. DELA CRUZ**  
Member

**\*GEMMA G. CRUZ-ARANETA**  
Member

**ADELAIDA RODRIGUEZ-MAGSAYSAY**  
Member

**RAMON S. BAGATSING, JR.**  
Member

**CORAZON C. RUBIO**  
Ex-Officio Member

Attested/Certified by:

**CARLOS M. CARLOS**  
University and Board Secretary

Copy Furnished:

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

- Chief, Internal Control Office
- Chief, Budget and Planning Office
- OIC, Accounting Office
- Chief, Human Resource Development Office
- File

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NOTE: \* Not present during the 488<sup>th</sup> Regular Meeting dated 10 January 2014