

1 **MINUTES OF THE 89th VSU BOARD OF REGENTS MEETING**
2 4/F CHED Chairperson's Conference Room
3 CHED Central Office
4 C.P. Garcia Avenue, Diliman, Quezon City
5 18 March 2019

6 **Present:**

7 **Hon. J. Prospero E. De Vera III** Chairperson
8 Chairperson, Commission of Higher Education
9 **Hon. Edgardo E. Tulin** Vice Chairperson
10 President, Visayas State University
11 **Regent Paulo Everardo S. Javier** Member
12 Chairperson, Committee on Higher & Technical Education
13 House of Representatives of the Philippines
14 *Represented by: Atty. Bautista G. Corpin, Jr.*
15 **Regent Meylene C. Rosales** Member
16 OIC-Regional Director
17 NEDA Regional Office VIII
18 **Regent Milo G. Delos Reyes** Member
19 Regional Executive Director
20 Department of Agriculture Regional Office VIII
21 **Regent Denny J. Catindoy** Member
22 President, VSU Federated Faculty Association
23 **Regent John Allan A. Gulles** Member
24 President, VSU Federated Supreme Student Council
25 **Regent Roy Bernard C. Fiel** Member
26 Private Sector Representative

27 **Not Present:**

28 **Regent Francis Joseph G. Escudero**
29 Chairperson, Committee on Education, Arts & Culture
30 SENATE of the Philippines

31 **Regent Deogracias E. Pernitez**
32 President, VSU Federated Alumni Association

33 **Regent Joel R. Caminade** Member
34 Private Sector Representative

35 **Others Present:**

36 **Director George M. Colorado** Invitee
37 Regional Director
38 Commission on Higher Education RO-8

39 **Director Edgardo M. Esperancilla** Invitee
40 Regional Executive Director
41 Department of Science and Technology RO-8

42 **Sec. Daniel M. Tudtud, Jr.** Board Secretary
43 Board Secretary V

44 **Ms. Vivian V. Balbarino** Administrative
45 Administrative Officer III
46 Office of the Board Secretary
Officer

47 **Ms. Carlyne Patayan** Technical
48 Office of the CHED Chairperson
Assistant

1 **I. ROLL CALL**

2 CHED Commissioner and Chairperson of the VSU Board of Regents, Dr. J.
3 Prospero E. De Vera III, requested the VSU President, Dr. Edgardo E. Tulin to preside
4 over the meeting until in the meantime.

5 Dr. Edgardo E. Tulin, VSU President and Vice-Chairperson of the VSU Board of
6 Regents, informed the Board that there is a new Regent representing the House
7 Committee on Higher and Technical Education, Atty. Bautista G. Corpin, Jr. Regent
8 Corpin will be sitting *in lieu* of Mr. Jude A. Acidre who is now running for Congress as
9 the second nominee of the Tingog Party-list.

10 The Presiding Chair requested the Board Secretary to call the Roll of Members
11 present for the 89th VSU Board of Regents' Meeting.

12 The Board Secretary then called the roll of members present for the 89th BOR
13 Meeting as follows: Regent Edgardo E. Tulin; Regent Meylene C. Rosales; Regent Milo
14 Delos Reyes; Regent Bautista G. Corpin, Jr.; Regent Denny J. Catindoy; Regent John
15 Allan A. Gulles; and Regent Roy Bernard C. Fiel.

16 After the roll call, the Board Secretary informed the Hon. Chair that seven (7)
17 members of the VSU BOR were present for the 89th BOR meeting and that there was a
18 quorum of members present.

19 The Board Secretary informed the Hon. Chairperson that three (3) Regents were
20 not present: Regent Deogracias E. Pernitez, Regent Joel R. Caminade and there is still no
21 representative from the Senate Committee on Education, Arts, and Culture Chaired by
22 Sen. Francis Joseph "Chiz" G. Escudero.

23 Also present this morning is the new CHED Regional Director for Region VIII,
24 Dr. George M. Colorado. He took over from Dr. Maura Cristobal effective beginning of
25 January 2019. Also present was Dr. Edgardo M. Esperancilla, DOST-8 Regional
26 Director.

27 **II. CALL TO ORDER**

28 The Presiding Chairperson of the VSU Board of Regents, Pres. Edgardo E. Tulin,
29 declared a quorum and called the meeting to order at 3:20 PM.

III. APPROVAL OF THE AGENDA

The Presiding Chairperson requested the Board to go over the Agenda and indicated that there are two (2) additional items that he would like to add: 1) recommendation of Dr. David Neidel as Visiting Professor for the 2nd Semester, SY 2018-2019; and 2) Confirmation of the MOA between the University Radio Station, DYDC and *Radyo ng Bayan*.

Regent Roy Bernard C. Fiel requested the inclusion of an item: Discussion on the Possibility of VSU putting up an external campus in Ormoc City specifically for Graduate Education.

Regent Meylene C. Rosales requested the re-sequencing of the Agenda items such that all Unfinished Business will be tackled only after the New Business is discussed by the Board.

Regent Meylene C. Rosales moved for the approval of the Agenda for the 89th BOR Meeting, as amended.

Regent Roy Bernard C. Fiel seconded the motion.

The Presiding Chair inquired whether there were any objections. Hearing none, the Presiding chair declared the Agenda for the 89th BOR Meeting approved, as amended.

The Board passed

BOR RESOLUTION NO. 4, s. 2019

A Resolution Approving the Proposed Agenda for the 89th Board of Regents Meeting, as modified, to wit:

89th BOR Meeting CALENDAR OF BUSINESS

A. PRELIMINARIES

1. Call to Order
2. Roll Call and Determination of Quorum
3. Approval of the Provisional Agenda (89th BOR Meeting)
4. Approval of the Minutes of the Previous Meetings:
 - a. 87th BOR Meeting *dated* 7 December 2018
 - b. 88th BOR Meeting *dated* 14 January 2019

5. Matters Arising from the Previous Meetings
 - a. Matrix of Approved/Implemented Resolutions
6. Chairperson's Time
7. President's Report

B. UNFINISHED BUSINESS

1. Flores Case
2. Finance Committee Report on the Blacklisting Complaint
3. Proposed Evaluation Instrument
4. Timetable of Activities of the Evaluation Committee

C. NEW BUSINESS

1. Financial Matters

- a. BOR Finance Committee Report on the following:
 - 1) BAC-1 Resolution for Review of the BOR Finance Committee (*for information of the Board of Regents*)
 - 2) Utilization of 2018 Unappropriated Collections of VSU Villaba
 - 3) Request for BOR Approval for Authority to Obligate Income of the 2nd Semester, SY 2018-2019
 - 4) Request to Purchase a "Light Delivery Van" for the National Abaca Research Center
 - 5) Proposal to Levy a Pre-Board Review Fee for Graduating BS Criminology Students at VSU Tolosa starting SY 2019-2020
 - 6) Teaching Hospital operational Plan of the College of Veterinary Medicine
 - 7) Proposal to Increase the Financial Assistance Given to Graduate Teaching/Research Assistants
 - 8) Request of VSU Alangalang for Authority to Allocate Funds for Import Duties of Equipment Donated by the International Institute for Rural Reconstruction (IIRR)
 - 9) Proposed Affirmative Action on the Admission of Children of Under-Privileged Families and Other Disadvantaged Sectors of Society

2. Academic Matters

- a. Proposed School Calendar for the Graduate, Undergraduate and Secondary Programs of the University, for SY 2019-2020
- b. Proposed Admission Policies and Guidelines for the VSU Integrated High School (VSU-HIS)

3. Administrative Matters

- a. Creation of a Search Committee for Private Sector Representatives
- b. Revised Organizational Structure of the University
- c. Internationalization Plan of the University
- d. Proposal to Allow the President to Issue Travel Authority to VSU Officials and Employees who Attend Trainings or Present Papers Abroad
- e. Proposal of the College Engineering for Change of Name:
 - 1) *From: College of Engineering*
To: College of Engineering and Technology
 - 2) *From: Department of Agricultural Engineering*
To: Department of Agricultural and Biosystems Engineering
- f. Request of Ms. Velma P. Bontuyan, Head, VSU Manila Office, for Authority from the Board to Act as Signatory of All Cheques Deposited at VSU Manila Office Together with the University President
- g. Sabbatical Leave Applications of Some Faculty Members:
 - 1) Regular Sabbatical
 - a) Prof. Arthur It. Tambong – *from 1 July 2019 until 30 June 2020*
 - b) Dr. Annie P. Gravoso – *from 1 August 2019 until 31 July 2020*
 - c) Dr. Pastor P. Garcia – *from 1 January 2020 until 31 December 2020*
 - 2) Rest and Renewal
 - a. Prof. Rufina F. Capuno – *from 1 August 2019 until 31 July 2020*
 - b. Dr. Rosario B. Abela – *from 1 August 2019 until 31 July 2020*
 - c. Prof. Jesusito L. Lim – *from 1 July 2019 until 31 December 2019*
- h. Promotion of Ms. Maria Epifania G. Tuditud

From: Administrative Office V (SG-18)
To: Registrar IV (SG-22)
- i. Request of Ms. Karina Immaculada B. Apale for BOR Approval to Exclude Equity and Interest Computations from her Total Financial Accountability to the University
- j. Lease Contract between VSU Tolosa (*as Lessor*) and Ms. Dohee Kim, KOICA Volunteer (*as Lessee*)
- k. Memorandum of Agreement Entered into by and between Visayas State University and Stitching Stagiaires Cebu (SSCebu)
- l. BOR Approval Allowing Ten (10) VSU Students to Participate in the OJT Training Program in the Netherlands

4. Matters for BOR Confirmation

- a. Five (5) Academic Staff Recommended for Change in Employment Status from *Temporary* to Permanent
- b. Seven (7) Academic Staff Recommended for Temporary Appointment
- c. Seventy-Four (74) Academic Staff with Temporary Appointments Recommended for Renewal
- d. Twenty-Three (23) Academic Staff with Substitute Appointments Recommended for Temporary Appointment
- e. Thirty-Three Academic Staff with Substitute Appointments Recommended for Renewal of Appointments
- f. Five (5) Administrative Staff Recommended for Promotion
- g. Twelve Administrative Staff Recommended for Permanent Appointment
- h. One (1) Administrative Staff Recommended for Contractual Appointment
- i. Two (2) Administrative Staff Recommended for Casual Appointment
- j. Eighty-Five (85) Administrative Staff with Casual/Contractual Appointments Recommended for Renewal
- k. Appointments of Some University Personnel to Designated Administrative Positions
- l. Confirmation of BOR Resolutions passed through Referenda
 - 1) BOR Resolution No. 1, s. 2019 dated 7 February 2019 – A Resolution coursed through Referendum, Approving the Request of Dr. Byron S. Barredo for Authority to Travel to Tokyo, Japan from 25-27 March 2019
 - 2) BOR Resolution No. 2, s. 2019 dated 7 February 2019 – A Resolution coursed through Referendum, Approving the Request of Dr. Rizxalina D. Truya, Mr. Kenneth Oraiz and Mr. Cyril John P. Godinez for Authority to Travel Abroad to present Papers in international conferences and represent the University in these events
 - 3) BOR Resolution No. 3, s. 2019 dated 1 March 2019 – A Resolution coursed through Referendum, Approving the Request of Dr. Ma. Rachel Kin. L. aure, Dr. Nancy D. Abunda and Mr. Charlindo S. Torrion for Authority to Travel to present Papers in international conferences and represent the University in these events
- m. List of MOUs and NMOAs Entered Into by VSU and Public or Private Entities

IV. **READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS**

The Presiding Chair inquired from the Board Secretary whether the members of the Governing Board were furnished copies of the Minutes at least five (5) days in advance.

1 The Board Secretary informed the Hon. Chairperson that all the members of the
2 Governing Board were furnished copies of the Minutes of the past meetings as well as the
3 other materials for the 89th BOR meeting five (5) days prior to today's meeting.

4 The Hon. Chairperson inquired if there were any comments or corrections.

5 No comments and/or corrections were made.

6 The Hon. Chairperson declared the Minutes of the 87th and 88th BOR Meetings
7 approved.

8 The Board passed

9 **BOR RESOLUTION NO. 5, s. 2019**

10 **A Resolution Approving the Minutes of the 87th Board of Regents Meeting**
11 **held at the Conference Room, Granda Manor Hotel, Tacloban City, Leyte last 7**
12 **December 2018 from 3:15 P.M. to 6:10 P.M., as corrected.**

13 The Board passed

14 **BOR RESOLUTION NO. 6, s. 2019**

15 **A Resolution Approving the Minutes of the 88th Board of Regents Meeting**
16 **held at the CHED Conference Room, CHED Central Office, C.P. Garcia Ave., UP**
17 **Diliman, Diliman, Quezon City last 14 January 2019 from 3:20 P.M. to 6:10 P.M., as**
18 **corrected.**

19 **V. MATTERS ARISING FROM THE APPROVED MINUTES**

20 The Presiding Chair inquired whether there were still matters from the previous
21 meeting that still needs the attention of the Board.

22 No queries were raised.

23 President Tulin then directed the members of the Board to look at the President's
24 Matrix of Actions.

25 **1. Offering of the Master of Land Administration and Management (MLAM)**

26 There is this proposal to offer the Master in Land Administration and
27 Management (MLAM) in Manila through the request of the Department of
28 Environment and Natural Resources (DENR). The University wrote the CHED
29 Regional Office 8 and the University was informed that this letter was forwarded to
30 the CHED Central Office for appropriate action. Up to the present, the University is
31 still awaiting the comments from CHED Central.

1 Director George M. Colorado inquired whether this MLAM is a regular
2 offering of the University.

3 President Tulin explained that the MLAM is a regular offering of the Main
4 Campus. The prospective incoming students, who are employees of the DENR
5 Central Office, must qualify for admission to the VSU Graduate School following the
6 present Admission Policies of the University. The enrolment procedures, including
7 the enrolment itself, will be done in the VSU Main Campus. In this particular
8 instance, the professors teaching the various courses will fly to Manila and hold
9 classes at the DENR Central Office. The DENR has promised to defray the cost of
10 travel and other expenses of the professors who will be tapped to teach at the DENR
11 Central Office.

12 Dir. Colorado requested clarification whether the "letter" was sent directly to
13 the CHED Central Office without passing through the CHED Regional Office.
14 Further, Director Colorado inquired whether, in this instance, VSU is the "degree
15 granting" institution.

16 President Tulin clarified that the "letter" was first sent to the CHED Regional
17 Office for OPINION but, the Regional Office decided to endorse it to the CHED
18 Central Office, for appropriate action.

19 President Tulin further clarified that this is the first time that the Graduate
20 program is being requested for implementation outside of the Region.

21 Director Colorado commented that normally, "extension classes" should be
22 held only within the Region.

23 President Tulin indicated that this was also the comment of the Regional
24 Office the last time the Land Administration Management Program (LAMP) proposal
25 was discussed.

26 Director Colorado commented that he will make a follow-up on this matter.

- 27 2. BOR Resolution No. 217, s. 2018 – *A Resolution Approving the Proposal to Increase*
28 *the Monthly Garbage Collection Fee from P30.00 to P100.00.*

1 President Tulin informed the Board that the old monthly rate of P30.00 was
2 levied a long time ago. Despite this fact, the Office of the University President
3 conducted a "survey" among households whether they are amenable to the increase in
4 the monthly fee for garbage collection. The majority of the household were amenable
5 with the monthly increase.

6 3. Tree Planting

7 President Tulin informed the Board that Annex D of the report presents the
8 number of trees planted by students from 2014 until 2018 which was prepared by the
9 Dean of the College of Forestry.

10 It can also be noted that per report, the survival rate of the replanting was 80%
11 to 85%. The majority of the trees planted were "indigenous" tree species like lauaan,
12 narra, kalumpit and others. However, there were a few areas where introduced tree
13 species like mahogany were also planted.

14 The President indicated that rainforestation originated in VSU through the
15 efforts of then VSU President, Dr. Paciencia P. Milan. Up to the present, the
16 University has a very active rainforestation program. For entire Philippines, 6,180
17 hectares of open land have been replanted and the total number of seedlings actually
18 planted was about 1,476,000.

19 Regent Fiel suggested that the University provide a copy of the status of the
20 University's Tree Planting activities to the Regional Development Council (RDC)
21 through the Regional Project Monitoring Committee (RPMC) so that the data can be
22 collated and analyzed.

23 4. Procurement Training

24 President Tulin informed the Board that his Office has just arranged for a
25 Procurement Training at the VSU Main Campus this coming 20-22 March 2019
26 (Wednesday to Friday). This training will cover all aspects of procurement so that the
27 Board will be appraised on some things that are very critical to the operations and
28 functions of the HOPE.

1 Regent Fiel inquired whether the upcoming Procurement Training will also
2 include other people such as the members of the BAC, TWG, BAC Secretariat and
3 other interested parties. Records will show that the BAC, the TWG and the BAC
4 Secretariat are ill-equipped and do not have the full capacity to handle their respective
5 job responsibilities.

6 President Tulin commented that he has released a Memorandum incorporating
7 the BAC members, the TWG and the BAC Secretariat to participate in the
8 Procurement Training. Even the Deans and interested officials of the external
9 campuses have been invited.

0 5. Freedom of Information (FOI) Policy

11 President Tulin informed the Board that his Office already issued a
12 Memorandum for this purpose. The BOR-approved FOI Manual was utilized so that
13 there are now procedures attendant to requests for certain kinds of information. It was
14 noted that there was a breach in the release of some information even without passing
15 “*through channels.*”

16 The OP Memo is just to remind VSU employees of the BOR Approved FOI
17 Manual.

18 6. Status of Faculty and Staff Housing

19 President Tulin directed the Board to look at Annex H. This pertains to the
20 status of the faculty staff housing facilities in the Main Campus.

21 The President informed the Board that there are 86 Apartment units and 10
22 Duplex housing units. The construction of these housing units started way back in
23 1976 (*apartments*) to 1978 (*duplex housing*). Today, these housing facilities are in
24 need of upgrading since almost all of these are very old (*around 40 years of age*).

25 The University is planning to construct two (2) eight (8) door Apartments as
26 well as one (1) twenty (20) door Apartment at a total cost estimated around P50
27 million which will hopefully be sourced from GAA or through loans from a
28 government-owned financial institution like Land Bank, Pag-Ibig or the Development
29 Bank of the Philippines.

1 The idea here is that the two (2) eight door apartments will be used as a
2 "transfer housing" for those currently living in the old and dilapidated apartment
3 units, in the meantime that their respective apartment units are being repaired. Once
4 the old apartment units have been repaired and upgraded, the residents return to their
5 respective housing units. This arrangement will be followed until all the apartment
6 units requiring repairs will be serviced.

7 Regent Fiel lauded the President for the comprehensive report on the Faculty
8 and Staff Housing situation. However, there should also be a comprehensive report on
9 the status of the various dormitories that dot the Main Campus. As per perusal
10 whenever he is able to visit the University, a number of these dormitories are quite
11 old and in various stages of dilapidation. Further, there is also a need to make a
12 Report on the Fire that totally burned the Warner Apartments.

13 Regent Fiel added that in the light of the proposed housing developments, the
14 University Master Plan should also be amended to incorporate these new
15 development thrusts.

16 President Tulin informed the Board that he has already created a Committee to
17 look into these new developments including the upgrading of the University Master
18 Plan. As of the moment, the University is making adjustments and corrections insofar
19 as safety is concerned, be from fire or natural calamities like earthquakes.

20 The dorms are quite lucky because each dormitory has its own "repair funds."
21 The employee housing is not so lucky as it does not have "repair funds" of its own.
22 There is really a need for Administration to intervene and provide funds for repairs.

23 Regent Denny J. Catindoy inquired whether the Faculty and Staff Housing
24 privileges can be extended in the External Campuses. As it is, it is only here in the
25 Main Campus that the University has these housing facilities. It will be greatly
26 appreciated if staff housing can also be provided in the External Campuses.

27 Regent Fiel, in connection with the concern raised by Regent Catindoy,
28 commented that in the VSU Alangalang, the land fronting the Campus Gate is still
29 part of the land of VSU Alangalang but presently occupied by many people. If this

1 land can be cleared of “outsiders,” it can be used as a residential area where
2 Employee Housing for VSU Alangalang employees can be constructed.

3 President Tulin commented that this area should be included in the
4 Development Plan of VSU Alangalang.

5 Regent Catindoy informed the Board that as of this time, there are still on-
6 going construction of “permanent houses” in the said area.

7 President Tulin inquired who are undertaking the construction activities.

8 Regent Catindoy commented that there are a lot of “informal settlers” living in
9 the area. Some of the construction works being undertaken are relatives of some VSU
10 Alangalang employees.

11 The President informed the Board that these residents have been in the area
12 for quite some time already. What can be done is to prevent the remaining portion of
13 this University land from being over-run by informal settlers or from the
14 establishment of “extensions” of existing house owners.

15 Regent Corpin inquired what measures have the University instituted in order
16 to protect the properties of the University, or in this specific case, VSU Alangalang.

17 The President pointed out that the Main Campus is still quite lucky because
18 overall, there are only few informal settlers within its land holdings. Those living
19 within University land were made to sign an “agreement” acknowledging that the
20 land they are living in belongs to the University and that once the University decides
21 to use the land, they will vacate the area. However, in the External Campuses, there is
22 still no Policy on how to deal with “informal settlers.”

23 The Board Secretary commented that when the VSU Alangalang was
24 integrated in 1999, the area was already occupied by people. The owners of these
25 structures were technically not “outsiders” but rather existing employees of VSU
26 Alangalang at that time. Some of them might have already retired from the service, by
27 now. So, it was difficult to “protect the area” because most were also employees of
28 VSU Alangalang. Today, those former employees who have put u[p] permanent
29 houses in the area can be called “informal settlers.”

1 Regent Corpin again inquired from the President what has Administration
2 done (*regarding this influx of settlers in the area*).

3 President Tulin replied that so far, Administration has not done anything yet.

4 Regent Milo G. Delos Reyes narrated that the UEP BOR had a lengthy
5 discussion with regard to the proposed Land Use for their Campus. What is missing is
6 the Guidelines on how the land is supposed to be used. The Board did not approve the
7 proposed MOA pertaining to the users or partners because of the lack of Guidelines
8 on how to proceed with the MOA with the partners who are qualified and how much
9 compensation for the land they are currently using.

10 In the present case of VSU, it is high time that the University revisit its Land
11 Use Policy including Guidelines as to who are qualified to enter into a MOA with the
12 University pertaining to who may be qualified to build a house in University land and
13 where it can be built. The Land Use Policy including any specific Guidelines should
14 be approved by the Board before its implementation.

15 Regent Corpin indicated that he would like to pass a BOR Resolution
16 requiring all the campuses of the VSU System to come up with a Land Use Plan.
17 Apparently, only the Main Campus has a definite Land Use Plan.

18 Regent Fiel, on the other hand, pointed out that in the VSU Tolosa, the land
19 opposite side of the highway where the Campus is located was fenced by
20 Administration even though another person was claiming the said land. The fencing
21 was at the initiative of the Main Campus Administration to prevent outsiders from
22 taking over and possessing the land. This is a very commendable move.

23 Nonetheless, as Regent Corpin has clearly pointed out, there is a need for the
24 different University campuses to come up with Comprehensive Land Use Plan and
25 attendant to this, there is an urgent need to amend the University Development Plan
26 which will integrate the4 Comprehensive Development Plans of all the Campuses.

27 Regent Fiel indicated that he has been with the Board for over 3 years already
28 and yet, he has not yet seen the University Development Plan which necessarily
29 incorporates with it, the Land Use Plan.

1 Again, in relation to the pending motion of Regent Corpin, Regent Fiel
2 requested that the Board for a "status report" on the status of University lands, and
3 indicating therein whether these properties have "informal settlers" so that the Board
4 can be guided accordingly on its possible future actions as well as how to proceed in
5 order to protect it.

6 President Tulin informed the Board that the previous Administrations of the
7 University have already made surveys in order to clearly identify University lands. In
8 the Main Campus, all lands are titled in the name of the University. However, it is a
9 different story in the External Campuses.

10 The External Campuses do not have clear titles to all of their land holdings. In
11 some cases, the External Campuses only have possession of the land *sans* title. In
12 terms of suitability of soils for agriculture use, it has been found that the soils of lands
13 in VSU Alangalang and VSU Isabel are calcareous (limestone) soils, and are
14 therefore not suited for agricultural use.

15 The Office of the University President has already issued a Memorandum
16 creating a Committee to draft the Comprehensive Land Use Development Plan. This
17 Committee is composed of faculty from the Department of Geodetic Engineering, the
18 Department of Civil Engineering, as well as some of the technical departments of the
19 College of Agriculture like the Department of Soil Science, the Department of
20 Agronomy and the Department of Horticulture.

21 This Committee was able to come up with a draft Comprehensive Land Use
22 Plan including a Physical Layout Map showing the possible areas suitable for new
23 building construction, size of building that can be constructed and areas suitable for
24 Income Generating Projects (IGPs). It has taken a bit longer to accomplish because of
25 the need to include soil analysis and other science-based analysis before a final
26 Comprehensive Land Use Plan can be completed.

27 Regent Fiel inquired whether the University lands have already been declared
28 as "Institutional" under the zoning order of the Assessor of the host Local
29 Government Unit (LGU).

1 The President informed the Board that this is already a fact as far as the Main
2 Campus is concerned. The main reason for this is that the land holdings of the Main
3 Campus are contiguous areas as it was envisioned by the Presidential Decree creating
4 the Visayas State College of Agriculture (ViSCA) now the Visayas State University
5 main Campus. In the External Campuses, like VSU Alangalang, VSU Isabel and
6 VSU Tolosa, their land holdings are not attached to the Main Campus. We really have
7 a hard time securing these lands especially because the land titles are not yet with the
8 said campuses. The University hopes to resolve these problems in the near future.

9 Regent Fiel requested that all these be included in the "Status Report" for the
10 information of the Governing Board.

11 Regent Corpin inquired whether the External Campuses possess either a
12 Presidential Proclamation or a Torrens Title which will legally support their
13 "ownership" of these lands. Further, does Administration have a repository of all their
14 documents.

15 President Tulin informed the Board that in the past Administration, a Land
16 Use Division was created specifically as a repository of all legal documents. This
17 Division took care of surveying as well as coming up with the needed base-line data
18 for each land parcel. Further, the University legal Counsel assists in the
19 documentation of these lands.

20 Regent Corpin commented that based on the discussion, it appears that the
21 University may have a problem coming up with the "legal basis" for using these
22 properties. The University might encounter problems like "informal settlers" or plain
23 and simple land grabbers claiming ownership of certain parcels of land.

24 *At this point, the Hon. CHED Chairperson, Dr. J. Prospero E. De Vera III,*
25 *arrived and joined in the discussion.*

26 Chairperson De Vera informed the Board that when he was appointed CHED
27 Commissioner in 2016, he was still part of the Government Negotiating Panel with
28 the National Democratic Front (NDF). In the course of the discussions with the NDF,
29 there was this Comprehensive Agreement on Social and Economic Reforms

1 (CASER) that was negotiated between the Philippine Government and the NDF. One
2 of the provisions of the CASER states, that: "all lands of SUCs that are not used
3 exclusively for education shall be subjected to Land Reform." Of course, this was a
4 contentious issue. At that time, being a CHED Commissioner, he motioned that: "*if*
5 there are lands (*of SUCs*) that are already covered with legal titles; *if* there are already
6 Land Use Plans; and, *if* there are already Development Plans in-place, then these
7 lands will not be covered by Agrarian Reform because the educational use is clear."

8 Thus, the SUCs under Comm. De Vera were told to start looking at their
9 assets and make plans or these may be subjected to Agrarian Reform based on the
10 CASER. Two (2) years have passed and very few SUCs have done anything
11 substantial about it.

12 The Hon. Chair mentioned that a few months back, Pres. Rodrigo R. Duterte
13 signed Executive Order No. 75 which will place under Agrarian Reform all idle
14 government lands including those in SUCs and the Department of National Defense
15 (DND). The Department of Agrarian Reform (DAR) wants CARP to finish. The
16 Department of National Defense, which also has a lot of land, vigorously defended
17 their land holdings. Unfortunately, the SUCs have not made their case. It is a fact that
18 most of the lands of the SUCs are covered by Presidential Proclamations/Decrees. On
19 the part of the CHED, the CHED requested the SUCs to submit an inventory of their
20 lands. If the University is not interested to use its land assets or it cannot use it or
21 protect it (*from informal settlers*) then these lands will be given up for Agrarian
22 Reform. Whether the VSU complied with this CHED request to conduct an inventory
23 of its land holdings is not known.

24 The idea of the CHED in requesting the immediate inventory of land holdings
25 of the SUCs, is to determine the common problems across SUCs and for CHED to
26 assist the SUCs who have problems. In many instances, many SUCs do not have land
27 titles on donated lands. Unfortunately, the SUCs also do not know the process of
28 titling these lands. So, the SUCs hire a lawyer, who keeps on telling the SUCs that he
29 is doing a good job securing the titles, BUT, there is no specific Terms of Reference,

1 there is no idea when the titling process will be completed. In the meantime, the
2 lawyer gets a fat honorarium every month.

3 The least that the CHED can do is to identify the SUCs who have problems
4 with titling of their donated lands and later, for the CHED to organize a Workshop
5 with Experts on Land Titling, as Trainors, for these SUCs. These experts will advise
6 the SUCs how to go about titling their lands, so that when the SUCs secure the
7 services of a lawyer, they can do their job better. However, it is sad to note that SUCs
8 are not submitting their land inventories for one reason or another. The issuance of
9 EO 75 has overtaken all of these.

10 Chairperson De Vera shared his personal thoughts on this by saying that: *"if*
11 *the SUCs are not interested in protecting their land assets, then maybe these should*
12 *be given to other claimants. Insofar as relying mainly on Presidential Proclamations*
13 *as a legal basis of land ownership, all it takes is for another Presidential*
14 *Proclamation delineating such lands for a different use. There is now an urgency in*
15 *the SUCs to comply with EO 75."*

16 The Hon. Chair suggested that member of the VSU BOR read the Supreme
17 Court decision on the Central Mindanao University (CMU) case against some farmer-
18 claimants and some indigenous community group in CMU. CMU went all the way to
19 the Supreme Court and won even if it lost in the lower courts. In essence, CMU was
20 able to protect their land holdings because they wanted to protect it. This much
21 cannot be said for other SUCs.

22 Now, do we have a similar situation in any of the properties of the VSU that
23 are in danger of being lost by virtue of EO 75? What is Administration doing about
24 it?

25 Regent Corpin inquired from the President whether the University has an in-
26 house counsel and has the University done something about this land inventory
27 requested by the CHED.

1 President Tulin informed the Board that the University has an in-house
2 counsel and that the University has already submitted the land inventory as requested
3 by the CHED sometime ago.

4 Chairperson De Vera informed the Board that indeed VSU complied with the
5 CHED request about a year ago. The CHED put up some funds for 2018 for the
6 purpose of helping SUCs that had problems in titling their lands. However, the money
7 was not completely used because only a few SUCs requested help. So, the money was
8 reverted to the coffers of the national Government at the end of 2018.

9 Chairperson De Vera informed the Board that Pres. Tulin Chair the meeting
10 so that he can come and go when possible, to join the discussions. At the moment, the
11 Chair indicated that he is trying to fast track the release of the TES subsidy for private
12 schools.

13 Regent Fiel explained that he was asking about the “legal occupants” of the
14 University lands because he read the EO 75. A similar case to what Chairperson De
15 Vera just cited is the Corona vs. Court of Appeals (CMU) case. In this case, the
16 Supreme Court laid down the principle, that: *“only the actual tillers are entitled to*
17 *distribution or are qualified beneficiaries.”* It is really urgent, at this point in time,
18 that the University clearly identify whether there are “informal settlers who are also
19 tilling within University lands.” Using the Corona vs. CMU case, VSU may still be
20 able to use this to defend University lands on the premise that the tillers are not
21 qualified beneficiaries, for now. In the meantime that we are “holding the line of
22 defense,” the University should push for the “zonification” of University properties
23 into “institutional.”

24 Chairperson De Vera narrated that he headed the development planning team
25 of the University of the Philippines when the University of the Philippines proposed
26 putting up a new campus in Santa Elena. Before the public was aware of anything, the
27 development team required the “informal settlers” to sign a “document” indicating
28 that, among others that they did not own the land they are occupying. The land was
29 just a piece of agricultural land of very limited value. At that time, there was already a

1 road constructed near that agricultural land. The UP administration wanted to
2 purchase the adjoining agricultural land, but because of the usual bureaucratic red
3 tape, it took the UP Board of Regents quite some time to decide to buy the place.
4 Unfortunately, word got out that UP was in fact planning to build an extension
5 campus in the area and so, land prices in the adjoining area shot up. After the Board
6 finally decided to purchase the adjoining agricultural land, the owner of the adjoining
7 land now refused to sell the land. However, the development team made sure that the
8 land the UP purchased was properly protected and secured. Had the "occupants"
9 known that the UP was planning to build a campus in that piece of property, they
10 would not have signed the document.

11 President Tulin informed the Board that this is also what the University did in
12 the Main Campus on all the "informal settlers" who were living in the periphery of
13 the University lands indicating in the said document that they are not the owners of
14 the land being occupied/tilled, that they cannot build permanent (concrete) structures
15 in the area, and once the University needs the land, they will vacate the land.

16 Chair De Vera inquired from President Tulin what is the timetable before the
17 Board receives a copy of that Report.

18 President Tulin promised to report to the Board what the University has done
19 so far as this is part of the base line data already collected. Also to be included in the
20 Report will be the plans of the University in terms of coming up with the whole
21 zoning system.

22 Regent Milo G. Delos Reyes inquired from President Tulin that because of the
23 issue on the need to tighten up the University's Freedom of Information policy, there
24 is no mention whether the University already has a designated Data Privacy Act
25 Officer.

26 The President informed the Board that somebody has been appointed as the
27 Data Privacy Act Officer. This person is the one who should be controlling the flow
28 of information from the Head of Agency.

1 Regent Delos Reyes stressed that the issue on tightening the flow of
2 information should be directed to the Data Privacy Act Officer. He is the person who
3 is responsible for handling information regarding what is to be published and what is
4 to be protected.

5 Regent Delos Reyes mentioned that on the issue of savings, whenever the
6 Department of Agriculture (DA) realizes saving, such saving can only be utilized for
7 the same purpose. For instance, if there is savings from the purchase of tractors, such
8 savings can only be used to purchase another tractor (if funds permit). Using the
9 savings for other purposes will require authorization from the DBM or from the DA
10 Secretary.

11 President Tulin indicated that the University is also implementing the same
12 policy.

13 Director Edgardo M. Esperancilla suggested that in the 2nd quarter BOR
14 Meeting, the President has to appraise the Board on what the University has already
15 accomplished insofar as Land Inventory and Land Protection is concerned.

16 7. List of Students who belong to the 4Ps

17 President Tulin informed the Board that right after the list of Tertiary
18 Education Scholarship (TES) beneficiaries was released by the CHED, he was
19 surprised that for the whole of VSU, only 1,260 students qualified for TES. A lot of
20 students went to the Office and inquired why they were not included as recipients of
21 the TES considering that their parents were members of the 4Ps.

22 In reply to their queries, the President told them that the names of all VSU
23 students who qualified for TES were submitted to the CHED. However, the final
24 validation of those who qualify for TES is based on the list of names contained in the
25 Listahan 2.0 of the Department of Social Welfare and Development (DSWD).

26 The President pointed out a very glaring fact that VSU Villaba, the most
27 underprivileged campus of the entire VSU System, actually just had one (1) student
28 who qualified for TES.

1 The University received a communication from a UNIFAST officer who is in
2 charge of this program to the effect that as of the present, the new list of VSU
3 students who did not qualify for TES but actually members of the 4Ps, *could no*
4 *longer be accommodated* and that the University will have to wait until March 2019
5 for the “portal” to open again. Once this portal is open, the University can submit the
6 new list.

7 Actually, it is the “Listahan 2.0” of the DSWD that is the problem. Only those
8 names found in this DSWD List can qualify for TES. It is just hoped that the DSWD
9 will update the “Listahan 2.0” soon.

10 Director Colorado informed the Board that he received instruction from Chair
11 De Vera that the CHED Regional Director should be able to be included in the body
12 Chaired by the DSWD Regional Director, that will update the “Listahan 2.0,” since it
13 will be at the Regional Level that the “Listahan 2.0” will be updated.

14 In relation to this, Director Colorado informed the Board that the Student
15 Regent of the Eastern Visayas State University (EVSU) intends to call a meeting of
16 all Student Regents of SUCs in the Region for a meeting to tackle this issue. It is also
17 true that many students in EVSU were not included in the TES.

18 President Tulin commented that EVSU has around 20,000 students but only
19 3,000 students qualified for TES.

20 Director Colorado informed the Board that he took the initiative of comparing
21 the number of TES beneficiaries across Regions in the Philippines to find out how
22 Region 8 fared against the other Regions in terms of number of TES beneficiaries.

23 Director Colorado reported that there are Regions which are more progressive
24 than Region 8 who have much higher TES allotments than what Region 8 got, as a
25 whole. And to think, that Region 8 has one of the highest poverty rates in the whole
26 country. So, it is really imperative that while he is still the CHED Regional Director
27 for Region 8, he will see to it that this “Listahan 2.0” will be updated and cleaned up
28 because we have more students who are really in need of this.

VI. PRESIDENT'S REPORT

President Edgardo E. Tulin then presented the specific activities for the 1st Quarter of 2019 as follows:

A. Administration

- Conducted a series of consultations for cascading University targets for 2019
- Conducted consultations with faculty for the designation of heads of different academic units of the University's Main Campus: academic departments as well as research centers
- Held In-House Trainings
- Signed different MOAs and MOUs with local and national partners for engagements if community participation, research, and assistance from other government agencies
- Conducted a series of organizational meetings regarding the different functions of the University
- Started benchmarking with other leading Universities
- Conducted meetings with other government agencies requesting for trainings

B. International Engagements

- Signed MOAs with the ACIAR or the Applied Center for Agricultural Research
- Signed MOA with the KOICA for the services of a Korean Volunteer for Fisheries Research and Extension
- Signed a MOA with Nagoya University, Japan for increased collaboration, cooperation and interaction and also for a possible "sandwich graduate program" with UP at Los Baños
- Signed a MOA with Stitching Stagiaries Cebu (SSCebu) for the OJT of VSU students in the Netherlands

C. Instruction

- Continued with the ISO Certification Trainings
- Had a Level 4 AACCUP Accreditation for Agriculture

- Total enrolment of the 2nd Semester, SY 2018-2019 was 6,163 of which 5,359 were undergraduate students and 804 Graduate students
- The University conducted “Proposal Reviews” for the offering of the Master of Science in Tropical Ecology; Bachelor of Science in Mathematics; and Bachelor of Science in Applied Physics and found these academic proposals to be compliant with existing CHED CMOs

D. Research and Extension

- Launching of the Shared-Service Facility Food Testing Laboratory of DTI which is being hosted by the University
- The University RDE Office conducted a series of meetings with PCARRD, ACIAR and other network consortia for research and extension programs

E. Planning

- Crafting of a new Organizational Set-up for the University which will be presented today
- Prepared and presented the proposed Budget for CY 2020 following the PIPOL system
- Conducted a seminar-workshop on the establishment of the VSU-CLUP (Comprehensive Land Use Plan)
- Complied with all the requirements for Budgeting for CY 2020
- Made arrangements with the DPWH regarding the construction of a accessibility facility for physically challenged persons along the National Road traversing the VSU Main Campus as part of the expansion of the National Highway;

F. Infrastructure Projects

- Many of the on-going construction projects have been completed except for the three-storey Innovation Building
- The construction of the new VSU Cebu Office has been completed
- Three other construction jobs are suspended, as follows:
 - 1) Perimeter fence in the VSU Tolosa has been suspended because of the presence of illegal settlers

1 2) Flood control dike in VSU Isabel because 112 meters of said dike has
2 collapsed

3 3) The expansion of the Gymnatorium of the VSU Main Campus has been
4 delayed because of the difficulty in securing the needed construction materials

- 5 • Screen houses in the VSU Main Campus which is constructed by Administration
6 is about to be completed
- 7 • The Renovation of the Administration Building of the VSU Main Campus is on-
8 going

9 Regent Delos Reyes inquired whether the funds or the various construction
10 projects were Yolanda funds.

11 President Tulin informed the Board that there are no longer any Yolanda Funds in
12 the University. All the construction projects are now funded under the annual GAA
13 funds.

14 Chairperson De Vera inquired whether it is true that VSU returned some of the
15 Yolanda funds to the National government.

16 President Tulin informed the Board that the University indeed returned around
17 P89 million to the National Treasury because it was released sometime in November of
18 2014 and there was no way it could be spent given the requirements.

19 VII. CHAIRPERSON'S TIME

20 The Hon. Chairperson, Commissioner J. Prospero E. De Vera III that he would
21 like to mention only three (3) main issues. The first issue pertains to Executive Order No.
22 75 which was signed by Pres. Rodrigo R. Duterte a few months ago that will place under
23 Agrarian Reform "all idle government lands." This was already discussed earlier.

24 The second issue is about Republic Act 1180 which is an Executive Order that is
25 part of a renewed Sports Development Program of the government. At present the CHED
26 is crafting the Implementing Rules and Regulations (IRR). What the CHED needs are
27 baseline information on the Sports Development Programs of the SUCs. This is being
28 undertaken because of the upcoming Asian Games this coming November 2019 being

1 hosted by the Philippines. This is a renewed effort on the part of the Philippin Sports
2 Commission to rejuvenate sports activities.

3 The CHED and the PSC together with selected Universities will spearhead a
4 sports program that will be composed of three (3) components:

5 1) Professionalization of Coaching.

6 Most of the P.E. coaches/teachers in-charge of coaching in various HEIs do
7 not have the necessary Coaching Certifications. So, the UP College of Human
8 Kinetics will spearhead the professionalization of coaching systems in HEIs because
9 UP already has a ready to implement Certificate Program for Coaching. Hopefully,
10 the PSC can provide funds for this.

11 2) Sports Medicine.

12 Many of the “coaches” have little knowledge of the nutritional requirements
13 of athletes competing in the different sports disciplines. Another area that needs
14 improvement is on the physiological analysis of athletes. Still another area for
15 improvement relates to treatment of injuries and how to bring back athletes after the
16 injuries have healed. This part will be spearheaded by the Director of the UP
17 Philippine General Hospital (UP-PGH), Dr. Gap Legaspi, who was once a track and
18 field athlete during his college days at the Far Eastern University (FEU). Dr. Legaspi
19 has already submitted to the CHED a Concept Paper on how to incorporate Sports
20 Medicine into the Training Program for Coaches and Athletic Directors.

21 3) Linking the DepEd Sports Programs and the HEI Sports Programs.

22 In the primary and secondary levels, the DepEd has already established the
23 Palarong Pambansa, as the premier sports competition nationwide. However, there is
24 no follow-through connection after the Palarong Pambansa and the various regional
25 sporting competitions at the collegiate level like the PRISAA, the SCUAA, the
26 UAAP and others because these sporting events are run by the Universities and
27 colleges themselves. There is no “scouting-system” systematically being employed
28 to develop promising athletes to be part of the “national pool” of athletes who can be
29 further developed. The CHED is looking for a way by which all the different sports

1 associations, public and private, can work together so that there will really be a top-
2 bottom development of national athletes.

3 The Hon. Chair clarified that the CHED is not aware how the various sports
4 associations identify the sports that should be included in their sports programs.
5 Maybe it is based on facilities. There could be a mismatch between the identified
6 sports and the sports that can produce medals for the country. One of the reasons for
7 this is that the various sports associations “do not communicate” with each other.
8 Hopefully, the CHED will be able to provide “bridging mechanisms” so that we can
9 better harness the sports abilities of the Filipino youth for national development.

10 The Head of the PSC, Mr. Pocholo “Butch” Ramirez wants a national
11 University Games which is open to all collegiate students. However, before this can
12 be done, the different sports associations have to talk and start agreeing among
13 themselves what sports should be included. The head of the cycling association has
14 been asking why is it that the SCUAA does not include cycling as one of the events.
15 In the past, we used to have a “velodrome” in Pangasinan and another one in Quezon
16 City. Today, we no longer have a “useable velodrome” anywhere in the country. The
17 one in the Amoranto Stadium in Pasay City is in a bad state of disrepair such that it
18 is not possible to cycle fast.

19 The third and last issue is about TES. The Hon. Chair indicated that for 2019, the
20 implementation of the TES subsidy will be a bit more complicated. This is because the
21 lower House of Congress has decided to put back a line-item budget for Tulong Dunong
22 (TD) scholars in the amount of P2.0 billion. As of the present, the TD scholars are
23 subsumed under the TES as a special category. So, SUCs will need to separate the TD
24 scholars from the TES beneficiaries because the TD scholars receive a monthly stipend
25 and TES beneficiaries also receive a stipend. A student cannot receive two (2) stipends
26 from government.

27 Thus, if a student is classified as Tunong-Dulong, they have to be separated from
28 the TES database because the method of selection of TD and TES beneficiaries are
29 different. In this way, there will be no “double counting.” The CHED and UNIFAST are

1 now trying to come up with a database that can distinguish the TD and TES beneficiaries.
2 Dr. Colorado is tasked to talk to the Congressmen of Region 8 regarding this matter. In
3 the same manner, those students who were able to qualify for other scholarships like
4 DOST, should also be removed from the TES list, in case they also qualified for the TES.

5 President Tulin informed the Board that VSU has already excluded from the list
6 of TES beneficiaries all those who qualified for other scholarships like DOST.

7 Chairperson De Vera requested that the University come up with a "Complaints
8 Center" where students can write down and document their complaints *vis-à-vis* TES
9 implementation. The CHED Regional Director has been authorized to "sit with the
10 DSWD counterpart" to help provide a more accurate Listahanan 2.0 at the regional level.
11 This will enable the SUCs to double check the names. The Student Regent should help
12 document the complaints, consolidate it at the University level and sit down with the
13 CHED Regional Director. The Hon. Chair also mentioned that students who are Persons
14 with Disabilities (PWDs) will receive an additional stipend from government.

15 The President informed the Board that VSU also classifies students based on
16 income tax returns and those coming from 4Ps families. The list was sent to the CHED
17 and the DSWD is responsible for validation of the list.

18 Chair De Vera explained to the Board that the names VSU sent to the CHED were
19 given to the DSWD which was then compared electronically with the Listahanan 2.0
20 database. For as long as the name of the student is included in the DSWD list, he/she
21 becomes a TES beneficiary. The original DSWD List was made circa 2009. Listahanan
22 2.0 was made circa 2013. Between List 1 and 2, an additional 20,000 beneficiaries were
23 added. Only the DSWD knows how it qualified an additional 20,000 names into the new
24 list.

25 The Hon. Chair also requested the Student Regent to explain to the students that
26 the TES stipend is to be used for the "educational needs" of the students. It should not be
27 used for buying a cellphone and load nor should it be used to support the family of the
28 students. There was a SUC which required that the TES be used to purchase a laptop for

1 the students. There is really a need to counsel the students on what this stipend should be
2 used for.

3 Dir. Esperancilla suggested that this type of counseling should be undertaken
4 during the Student Orientation. In the DOST, we require the parents to attend the
5 orientation program for new DOST scholars. We emphasize that the stipend is for the
6 educational needs of the students and not for subsidy of the family's expenses.

7 Chairperson De Vera commented that if he ever gets the chance to visit VSU
8 soon, he would like to talk to the TES beneficiaries and relate with them.

9 The President informed the Hon. Cahir that the University would like to invite
10 him to be the Anniversary Speaker this coming 26 April 2019. A formal invitation was
11 already sent to the CHED. The President promised to organize the TES beneficiaries for
12 this date.

13 Chairperson De Vera requested President Tulin to work closely with the CHED
14 Regional Director regarding the updating of the DSWD Listahanan 2.0.

15 **VIII. NEW BUSINESS**

16 **A. Financial Matters**

17 Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee,
18 informed the Board that the Finance Committee will be providing two (2) reports.
19 The first one pertains to the Finance Committee Report on the Blacklisting Case but
20 this will be tackled later. The second report pertains to the issues that were discussed
21 and approved during the 6 March 2019 Finance Committee meeting.

22 Regent Rosales informed the Hon. Chairperson that the Board already had a
23 "Pre-Board meeting" earlier, in the interest of time. The Regents went over the
24 documents on Tab F which also contains all the supporting documents. The Finance
25 Committee did a very careful scrutiny of the items presented in Tab F.

26 Regent Rosales moved for the omnibus approval of Items B to I under
27 Financial Matters.

28 Regent Milo G. Delos Reyes seconded the motion.

29 No objection was raised.

The Board passed

BOR RESOLUTION NO. 13, s. 2019

A Resolution Approving the Proposed Utilization of 2018 Unappropriated Collections of VSU Villaba, as presented.

BOR RESOLUTION NO. 14, s. 2019

A Resolution Approving the Request for BOR Authority to Obligate Income of the 2nd Semester, 2018-2019, as presented.

BOR RESOLUTION NO. 15, s. 2019

A Resolution Approving the Request to Purchase a Light Delivery Van for the National Abaca Research Center, as presented.

BOR RESOLUTION NO. 16, s. 2019

A Resolution Approving the Proposal to Levy a Pre-Board Review Fee for Graduating BS Criminology Students Starting SY 2019-2020 at VSU Tolosa, as presented.

BOR RESOLUTION NO. 17, s. 2019

A Resolution Approving the Teaching Hospital Operational Plan of the College of Veterinary Medicine (CVM), as presented.

BOR RESOLUTION NO. 18, s. 2019

A Resolution Approving the Proposal to Increase the Financial Assistance Given to Graduate Teaching/Research Assistants, as presented.

BOR RESOLUTION NO. 19, s. 2019

A Resolution Approving the Request of VSU Alangalang for Authority to Allocate Funds for the Import Duties of Equipment Donated by the International Institute for Rural Reconstruction (IIRR), as presented.

BOR RESOLUTION NO. 20, s. 2019

A Resolution Approving the Proposed Affirmative Action on the Admission of Children of Under-Privileged Families and Other Disadvantaged Sectors of Society, as presented.

B. Academic Matters

1. *Proposed School Calendar for SY 2019-2020*

President Tulin informed the Board that SY 2019-2020 will start on 1 August 2019. And that this is the third year of implementation of the August start of classes. The proposed school calendar is compliant with the CHED requirements as to the number of days of school. It also incorporates important meetings of the Faculty and

1 Student Federations. Also presented is the proposed school calendar for the Integrated
2 High School for SY 2019-2020. The proposed School Calendar for SY 2019-2020
3 has been presented and approved by the University Administrative Council.

4 Regent John Allan A. Gulles moved for the approval of the proposed Student
5 Calendar for SY 2019-2020, as presented.

6 Regent Denny J. Catindoy seconded the motion.

7 No objection was raised.

8 The Board passed

9 **BOR RESOLUTION NO. 21, s. 2019**

10 **A Resolution Approving the Proposed School calendar for the Graduate,**
11 **Undergraduate and Secondary Programs of the University for SY 2019-2020, as**
12 **presented.**

13 *2. Proposed Admission Policies and Guidelines for the VSU-IHS*

14 President Tulin informed the Board that the University's Junior and Senior
15 High Schools have been merged into an Integrated High School (IHS) by virtue of a
16 BOR Resolution. Thus, all incoming students are Grade 7 students. As a general rule,
17 the IHS will no longer accept transferees who enter the system at the Senior High
18 level (Grade 11). The only exception will be if the said incoming senior high students
19 are children of employees who have been sent of graduate scholarship and have just
20 relocated back to the campus.

21 As a general rule, the IHS accepts only 80 students at the Grade 7 level. In the
22 Guidelines, all Grade 6 applicants for admission to the IHS must have an average of
23 85% or better and must pass the entrance examination.

24 Regent Delos Reyes commented that he would like to average grade to be
25 lowered to only 80%. It was his experience that he almost did not qualify for a
26 scholarship and thus be able to complete his secondary education. Anyway, the
27 student still has to take and pass the Entrance Examination.

28 Chairperson De Vera informed the Board that . . . in the UP Integrated
29 School (UPIS), the only way a student can enter is by qualifying starting Grade 1. So,
30 at some point, the UPIS Administration experimented with the creation of two (2)

1 additional sections, equivalent to 70 students, for the 1st First Year students and all of
2 them coming from outside the UPIS. Around 4,000 applicants from outside UPIS
3 applied for the 70 slots and their sections became the Honors Sections of the whole
4 UPIS. Interestingly, during their 4th year of study, in one Honors Section, 35 out of 35
5 passed the UPCAT while in the second Honors Section, 34 out of 35 passed the
6 UPCAT. On the other hand, those who were in-bred in the UPIS since Grade 1, only
7 around 42% passed the UPCAT.

8 The UP College of Education was in a quandary on what to do because of the
9 wide disparity in performance of the students who came from the outside and those
10 who started out from Grade 1, the sons and daughters of UP employees.

11 The College made a big mistake when they removed the Honors Class
12 because it was "discriminatory." Then, the College shut off the entry of new freshmen
13 (1st year students) which just aggravated the situation. Of course, Administration
14 argued that schooling is indeed a competition of sorts because of the need to
15 recognize those who are doing well. Today, the passing rate of UPIS graduates in the
16 UPCAT has remained below 50%. There has to be a mix of students from the outside
17 as well as those from the inside to improve on student performance.

18 Director Esperancilla commented that there are indeed "late bloomers" and
19 maybe the suggestion to reduce the Average Grade from 85% to 80% should be
20 reconsidered. As Director Delos Reyes mentioned, the students still have to take the
21 entrance examination.

22 President Tulin indicated that he was amenable to the reduction in the average
23 grade from 85% to 80%.

24 Regent Milo G. Delos Reyes moved for the approval of the proposal with the
25 caveat that the Average Grade be lowered from 85% to 80%

26 Regent Meylene C. Rosales seconded the motion.

27 No objection was raised.

28 The Board passed

BOR RESOLUTION NO. 22, s. 2019

A Resolution Approving the Proposed Admission Policies and Guidelines for the VSU-HIS *Subject to*, the lowering of the Average Grade from 85% to 80%.

C. Academic Matters

1. *Expression of Intent to Lease Land in Ormoc City for the Establishment of an Extension Campus for Graduate Studies*

The President informed the Board that the University has a plan to establish a small extension campus in Ormoc City for the purpose of offering Graduate Studies.

Regent Fiel informed the Board that he will help look for suitable places within Ormoc City that the University can possibly rent or later acquire for this purpose.

President Edgardo E. Tulin moved for the approval of the proposal, *subject to* availability of funds.

Regent Roy Bernard C. Fiel seconded the motion.

No objection was raised.

The Board passed

BOR RESOLUTION NO. 23, s. 2019

A Resolution Approving the Expression of Intent to Lease Land in Ormoc City for the Establishment of an Extension Campus for Graduate Studies.

2. *Recommending the Hiring of Dr. David Neidel as Visiting Professor, 2nd Semester, SY 2018-2019*

President Tulin informed the Board that Dr. David Neidel was a key figure when the University first set out with its program on Rainforestation. He is now here in the Philippines and the University would like to tap the expertise of Dr. Neidel so that he can help the faculty and students of the College of Forestry and Environmental Management.

No queries were made.

Regent Milo G. Delos Reyes moved for the approval of the proposal, as presented.

1 Regent Meylene C. Rosales seconded the motion.

2 The Board passed

3 **BOR RESOLUTION NO. 24, s. 2019**

4 **A Resolution Approving the Hiring of Dr. David Neidel as Visiting**
5 **Professor for the 2nd Semester, SY 2018-2019, as presented.**

6 D. Administrative Matters

7 1. *Revised Organizational Structure of the University*

8 President Tulin informed the Board that Administration conducted a
9 number of planning sessions in the University primarily to tackle the upgrading of
10 the University's Organizational Structure. Incorporated in the Revised
11 Organizational Structure is the creation of an Internationalization Affairs Office.
12 This is one of the present thrusts of the CHED. Another area that was addressed
13 pertained to the implementation of the Free Tuition Program of the Government
14 which now requires integration of some functions from various units of the
15 University.

16 President Tulin pointed out that the specific features enumerated in 1,2 up
17 until 7 are actually presented in the introduction of this Proposal. For instance the
18 Office of the University President will now have a direct supervision of the
19 External Campuses even though these campuses have fiscal autonomy. Thus, as a
20 strategic decision, the External Campuses will be given more autonomy to align
21 their programs with that of the University's goal, of becoming a world-class HEI.

22 The President then continued enumerating the various offices and units
23 that will be responsible for seeing to it that the goals and objectives of the
24 University are strictly adhered to. Further, a University-Industry Council will also
25 be created to advice the University regarding the training of students for them to
26 be ready to face whatever employment scenario after graduation. They can become
27 stable employees or even entrepreneurs. Further, the functions of Planning and
28 Programing are returned to the VP for Administration and Finance. It is
29 envisioned that planning, programming and budgeting should be part of the whole
30 process of administration and finance.

1 The Office of the VP for Administration and Finance (OVPAF) will then
2 supervise the Office of Project Development Management and Monitoring,
3 including addressing the problem on the Procurement System which is a serious
4 problem in the University including the monitoring and evaluation of
5 infrastructure projects. The Procurement Office will be directly under the
6 Administrative division in line with EO 2924 or the Administrative Code of the
7 Philippines.

8 The Human Resource Management Division, which is under the OVPAF,
9 was “carved” out from the Administrative Division, and is responsible for
10 strengthening employee management, from recruitment to retirement. The
11 institutionalization of this Office is in line with the PRIME HR-2 accreditation of
12 the University.

13 Another salient point is the restoration of the label of the OVPI to the
14 Office of the Vice President for Academic Affairs (OVPA) in order to align the
15 name of this Office with the nomenclature used by other SUCs. There are two
16 main divisions: Office of the Director for Instruction and the Office of the
17 Director for Quality Assurance. Student support services are still under the
18 OVPA.

19 The Office of the Vice President for Research and Extension will now be
20 called Office of the Vice President for Research, Extension and Innovation.
21 Innovation was added to this unit to highlight its importance in the strategic goals
22 of the University.

23 The Office of the Vice President for Planning and External Affairs will
24 now be renamed as Office of the Vice President for External Affairs and
25 Auxillary Services. This unit will take charge of the external functions of the
26 University, student internship and volunteer programs, alumni and community
27 relations, culture and the arts, income generation, printing press, instructional
28 media development center, and student and employee housing.

1 Finally, the President pointed out that the heads of the External Campuses
2 will now be called "Chancellors."

3 Chairperson De Vera mentioned three points: 1) the Office of the COA
4 should be deleted because COA is not part of the University; 2) the creation of the
5 Office of the Executive Secretary is only possible if there are other Secretaries,
6 other than the University Secretary, such that the Executive Secretary is the head
7 of all of the Secretaries; and 3) there should be a delineation of functions between
8 the Vice Presidents and the Chancellors in the University Code.

9 President Tulin indicated that he will delete COA from the Organizational
10 Structure and change the name of the Office of the Executive Secretary to Office
11 of the Executive Assistant. On the last issue, the University Code has to be
12 "enriched" considering the many new offices and their new functions.

13 The Hon. Chair indicated that the UP University Code be used as a
14 "template" insofar as coming up with the functions of the new offices so that the
15 VSU Code can be updated. In this way, VSU can shorten the timeframe in
16 updating the VSU University Code.

17 The Hon. Chair suggested to President Tulin that he can possibly "sit
18 down" with the University Secretary and the University Executive Vice President
19 of UP to discuss with them the possible changes and so that UP can "lend" the UP
20 University Code to be used as a template.

21 The Hon. Chair inquired who in the University will link-up with the media
22 and make press releases, answer queries and the like.

23 The President indicated that there is now an office, the University
24 Information Office. This office will take charge of all press releases. Under this
25 office is also another office called the Web-Development Office who is in-charge
26 of the VSU website. As of the moment, this office is embedded in the University
27 Computer Center of the Department of Computer Science and Technology.

28 Regent Fiel mentioned the following comments and observations.

- 1 a. It is commendable that the University is now going into Management
2 Information Systems, even if it is just for the Human Resource component, as
3 of the moment. It is suggested that if it is possible, the University can extend
4 this (MIS) to Total Enterprise Resource Plan to include Accounting Office
5 and other Offices so that there will be a total package for management.
- 6 b. It would be important to come up with a proposal for a much clearer mandate
7 for the University-Industry Council. As defined in the cover page, the purpose
8 of the said Council is: to ensure that the University has the direct cooperative
9 relations with the relevant industries... It would be best to have a more
10 "expansive" function of this Council and not just on "*establishing relations*."

11 President Tulin indicated that he will include this when the UP template
12 will be available.

13 Chairperson De Vera inquired whether there is an office (IPR) that will
14 protect technologies that the University will develop.

15 President Tulin pointed out that the office that will protect IPR and
16 technologies developed by VSU is the Office of Technology Protection.

17 The President then requested for a motion to approve the organizational
18 structure subject to improvements after the UP template will be used to define the
19 exact functions of the different offices.

20 Regent Bautista G. Corpin commented that since the proposal is still
21 subject to improvements, it may be wise to first read the updates before approving
22 it.

23 Chairperson De Vera suggested that the Board *approve the proposal in*
24 *principle* subject to the submission of a detailed Terms of Reference (using UP as
25 a model) and the updating of the VSU University Code showing the functions of
26 all the employees (again using the UP Code as template).

27 No objections were raised.

28 The Board passed
29

BOR RESOLUTION NO. 25, s. 2019

A Resolution Approving in Principle the Revised VSU Organizational Structure *Subject to* the submission of a detailed Terms of Reference (using UP as a model) and the updating of the VSU University Code showing the functions of all the employees (again using the UP Code as template), as presented.

2. *Internationalization Plan of the University*

Chairperson De Vera commented that this proposal may be taken up in the next BOR Meeting. There is a proposal but it is not very clear what the university really wants. The proposal should give an assessment of what the University already has as well as identify what disciplines should be given priority when linkages are developed. It will not be possible that the University will give "equal treatment" to all disciplines because this is not cost-effective.

What is needed include identification which of the present and future academic programs should be given priority for development, what Universities are going to be targeted, and what is the target of the University. This means that every time there is a request from faculty to travel abroad, this will be the "roadmap" which will jive with the direction of the Internationalization Plan.

The decision which foreign travel should be permitted is a Leadership Challenge because there will be many opportunities. There is a need to identify which academic programs have attained maturity, what programs that the University has strong linkages, and what new emerging fields should the University embark upon in the quest for internationalization.

The strategies and performance indicators are very generic, meaning that it is applicable to any of the academic programs of the University. What the University should concentrate on that would really make a difference in the life of Filipinos. Will it the sciences? Agriculture? Or any other field of endeavor. This is what should be contained in the Internationalization Plan.

Director Esperancilla commented that VSU has a Technology Business Incubator (TBI) program in Agriculture. This was funded by the PCCARRD. This

1 is one area wherein VSU should focus on because there are very few TBIs in
2 agriculture. Most of the TBIs are in ICT.

3 The Hon. Chair mentioned that the CHED would like to develop joint
4 programs with Australian Universities. Cook University, particularly, wants to
5 link up with Filipino Universities for joint programs in tropical agriculture or
6 tropical medicine. Maybe VSU will be interested to link up with Cook University.
7 This is why it is important to specify in the Internationalization Plan, the strategic
8 direction the University will be taking. In this way, the CHED can “visualize”
9 how to position VSU in the Internationalization Program of CHED.

10 3. *MOA between VSU and Phil. Broadcasting Service – Bureau of Broadcasting Services*

11 Regent Meylene C. Rosales informed the Board that this was already
12 discussed in the Pre-Board Meeting and moved for the approval of this item.

13 Regent Roy Bernard C. Fiel seconded the motion.

14 The Board passed

15 **BOR RESOLUTION NO. 26, s. 2019**

16 **A Resolution Approving the Memorandum of Agreement (MOA)**
17 **between the VSU and the Philippine Broadcasting Service – Bureau of**
18 **Broadcasting Services, as presented.**

19 4. *Proposal to Allow the President to Issue Travel Authority to the VSU Officials*
20 *and Employees who Attend Trainings or Present Papers Abroad*

21 The Board decided that this proposal be for further study and remanded it to the
22 President.

23 5. *Proposal for Change of Name of the following:*

24 *From: College of Engineering*

25 *To: College of Engineering and Technology*

26 *From: Dept. of Agricultural Engineering*

27 *To: Dept. of Agricultural and Biosystems Engineering*

28 Regent Meylene C. Rosales informed the Board that this was already
29 discussed in the Pre-Board Meeting and moved for the approval of this item.

30 Regent Roy Bernard C. Fiel seconded the motion.

31 The Board passed

BOR RESOLUTION NO. 27, s. 2019

A Resolution Approving the Proposed Change in the Name of the College of Engineering to College of Engineering and Technology including the Proposed Change in the Name of the Department of Agricultural Engineering to Department of Agricultural and Biosystems Engineering, College of Engineering and Technology, VSU Main Campus.

6. *Request for BOR Approval to Allow Ms. Velma P. Bontuyan, Head, VSU Manila, Office to Act as a Signatory together with the President in All Cheques Deposited at VSU Manila Office*

Regent Meylene C. Rosales informed the Board that this was already discussed in the Pre-Board Meeting and moved for the approval of this item.

Regent Roy Bernard C. Fiel seconded the motion.

The Board passed

BOR RESOLUTION NO. 28, s. 2019

A Resolution Approving the Request for BOR Approval to Allow Ms. Velma P. Bontuyan, Head, VSU Manila, Office to Act as a Signatory together with the President in All Cheques Deposited at VSU Manila Office, as presented.

7. *Sabbatical Leave Applications of Some Faculty Members*

- a. Prof. Arthur I. Tambong (with output)
from 1 July 2019 to 30 June 2020
- b. Dr. Annie P. Gravoso (with output)
from 1 August 2019 to 31 July 2020
- c. Dr. Pastor P. Garcia (with output)
from 1 January 2020 to 31 December 2020
- d. Prof. Rufina F. Capuno (*rest and renewal*)
from 1 August 2019 to 31 July 2020
- e. Dr. Roasario B. Abela (*rest and renewal*)
from 1 August 2019 to 31 July 2020
- f. Prof. Jesusito L. Lim (*rest and renewal*)
from 1 July 2019 to 31 December 2019

Regent Meylene C. Rosales informed the Board that this was already discussed in the Pre-Board Meeting and moved for the approval of the Sabbatical Leaves of the six (6) faculty.

Regent Roy Bernard C. Fiel seconded the motion.

The Board passed

BOR RESOLUTION NO. 29, s. 2019

A Resolution Approving the Sabbatical Leave Application of Prof. Arthur It. Tambong for the period 01 July 2019 to 30 June 2020, as proposed, *Provided that* the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed and *Provided Further that* all the agreed outputs are submitted upon reinstatement.

BOR RESOLUTION NO. 30, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Annie P. Gravoso for the period 1 August 2019 until 31 July 2020, as proposed *Provided that*, the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed and *Provided Further that* all the agreed outputs are submitted upon reinstatement.

BOR RESOLUTION NO. 31, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Pastor P. Garcia, Associate Professor III, for the period 01 January 2020 to 31 December 2020, as proposed, *Provided that* the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed and *Provided Further that* all the agreed outputs are submitted upon reinstatement, and *Provided finally that* no Eco-FARMI faculty will be on Sabbatical Leave for CY 2020.

BOR RESOLUTION NO. 32, s. 2019

A Resolution Approving the Sabbatical Leave Application of Prof. Rufina F. Capunofor the period 01 August 2019 to 31 July 2020, as proposed, *Provided that* the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed and *Provided Further that* no substitute/part-time faculty will be hired to take over her teaching load.

BOR RESOLUTION NO. 33, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Rosario P. Abela, Associate Professor II, for the period 01 August 2019 to 31 July 2020, as proposed, *Provided that* the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed.

BOR RESOLUTION NO. 34, s. 2019

A Resolution Approving the Sabbatical Leave Application of Prof. Jesusito L. Lim, Professor III, for the period 01 July 2019 to 31 December 2019, as proposed, *Provided that* the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed.

8. *Promotion of Ms. Maria Epifania G. Tudit*

From: Admin. Officer V (SG 18)
To: Registrar IV (SG 22)

Regent Meylene C. Rosales informed the Board that this was already discussed in the Pre-Board Meeting and moved for the approval of the promotion of Ms. Maria Epifania G. Tudit.

1 Regent Roy Bernard C. Fiel seconded the motion.

2 The Board passed

3 **BOR RESOLUTION NO. 35, s. 2019**

4 **A Resolution Approving the Promotion of Ms. Maria Epifania G.**
5 **Tudtud from Administrative Office V (SG-18) to Registrar IV (SG-22),**
6 **effective upon BOR approval.**

- 7 9. *Request of Ms. Karina Immaculada B. Apale for BOR Approval to Exclude Equity*
8 *and Interest Computation from Her Total Financial Accountability to the*
9 *University*

10 The President informed the Board that Ms. Apale used to be one of the
11 Librarians in the Main Campus. She has transferred to the DepEd in Cebu City to
12 take care of her ailing mother. Ms. Apale is also of the opinion that her return
13 service contract is now with the DepEd and no longer with the University. The
14 amount involved is quitter large.

15 Regent Rosales inquired whether the Governing Board possessed
16 discretionary powers to grant Ms. Apale her request?

17 The Hon. Chair inquired what is the position of the Office of the President
18 on this matter.

19 President Tulin informed the Board that the position of the Office of the
20 President is to follow what is written in the Contract.

21 The Hon. Chair inquired whether the President has already decided to turn
22 down the request and so, she is now appealing to the Board to overturn the
23 decision of the Office of the President? The letter is addressed to the President.

24 President Tulin commented that the Office of the President has no
25 authority to grant this request and for this reason it has been brought over to the
26 Board for final action.

27 Chairperson De Vera clarified that if the Office of the President has not
28 issued a denial of the request, this is pre-mature for Board action. This case is
29 remanded to the President and the Board directs the President to act on this
30 request.

1 In view of the very long and extensive Agenda. Regent Meylene C.
2 Rosales **moved** for the OMNIBUS APPROVAL *and/or* **CONFIRMATION** by
3 the VSU Board of Regents on *Items M to X* under **Administrative Matters** in the
4 Approved AGENDA of the 89th BOR Meeting.

5 Regent Milo D. Delos Reyes seconded the Motion.

6 No objection was raised.

7 The VSU Board of Regents passed the following BOR Resolutions:

- 8 a. *One-Year Contract of Lease between VSU Tolosa and Ms. Dohee Kim*
9 (KOICA)

10 President Tulin informed the Board that Ms. Dohee Kim is a KOICA
11 Volunteer and has expressed her desire to live in one of the Staff houses inside
12 the VSU Tolosa and so, the need for a Lease-Contract.

13 Regent Meylene C. Rosales moved for the approval of the lease
14 contract.

15 Regent Milo D. Delos Reyes seconded the motion.

16 No objection was raised.

17 The Board passed

18 **BOR RESOLUTION NO. 36, s. 2019**

19 **A Resolution Approving the One-Year Contract of Lease Entered**
20 **Into by the VSU Tolosa Campus, as the *Lessor* and Ms. Dohee Kim**
21 **(KOICA Volunteer) as the *Lessee*, for the lease of one (1) staff housing**
22 **unit within VSU Tolosa Campus, Maharlika Highway, Brgy. Tanghas,**
23 **Tolosa, Leyte, effective upon BOR approval.**

- 24 b. *Memorandum of Agreement Entered Into by VSU and Stitching Stagiaires*
25 *Cebu (SSCebu)*

26 President Tulin informed the Board that this is just a renewal of the
27 MOA between SSCebu and VSU. This MOA pertains to the On-the-Job
28 Training (OJT) of VSU students in the Netherlands. The CHED requires that
29 this MOA be renewed prior to deployment of students.

30 Regent Meylene C. Rosales moved for the approval of the lease
31 contract.

32 Regent Milo D. Delos Reyes seconded the motion.

1 No objection was raised.

2 The Board passed

3 **BOR RESOLUTION NO. 37, s. 2019**

4 **A Resolution Confirming the Memorandum of Agreement (MOA)**
5 **entered into by the Visayas State University and the Stitching Stagiaires**
6 **Cebu (SSCebu), effective upon BOR Approval.**

- 7 c. *Participation of Ten (10) VSU Students in the On-the-Job Training (OJT) in*
8 *the Netherlands*

9 President Tulin explained to the Board that ten (10) senior VSU
10 students have been selected to join the OJT in the Netherlands pursuant to the
11 MOA signed between the SSCebu and the VSU for a six (6) month period
12 commencing on 18 April 2019 and ending on 18 October 2019.

13 Regent Meylene C. Rosales moved for the approval of the request, as
14 presented.

15 Regent Milo D. Delos Reyes seconded the motion.

16 No objection was raised.

17 The Board passed

18 **BOR RESOLUTION NO. 38, s. 2019**

19 **A Resolution Approving the Fielding of Ten (10) Students for On-**
20 **the-Job Training (OJT) in the Netherlands from 18 April 2019 until 18**
21 **October 2019 in accordance with the Memorandum of Agreement (MOA)**
22 **entered into by the Visayas State University (VSU) and the Stitching**
23 **Stagiaires Cebu (SSCebu), effective upon BOR Approval.**

24 In view of the very long and extensive Agenda, Regent Meylene C.
25 Rosales **moved** for the OMNIBUS APPROVAL *and/or* **CONFIRMATION** by
26 the VSU Board of Regents on *Items T to X* under **Administrative Matters** in the
27 Approved AGENDA of the 89th BOR Meeting.

28 Regent Roy Bernard C. Fiel seconded the Motion.

29 The Board passed the following BOR Resolutions

- d. *Five (5) Academic Staff Recommended for Change in Employment Status from Temporary to Permanent*

BOR RESOLUTION NO. 39, s. 2019

A Resolution Confirming the Change in Appointment Status of Five (5) Academic Staff, VSU System, from *Temporary* to Permanent, effective on the dates indicated in their Appointments, *Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.*

Faculty	Item No.	Effectivity
Itang, Mariedith F.	INST1-32-2015	INST1-32-2015
Gubalane, Kareen T. (VSU Villaba)	INST1-2-2015	INST1-2-2015
Mejia, Hanzel N.	INST1-24-2014	INST1-24-2014
Flores, Marievic S.	INST1-30-2015	INST1-30-2015
Morales, Darry Mhei L. (VSU-Isabel)	INST1-8-2014	INST1-8-2014

- e. *Seven (7) Academic Staff Recommended for Temporary Appointment*

BOR RESOLUTION NO. 40, s. 2019

A Resolution Confirming the Issuance of New Appointments to Seven (7) Academic Staff, VSU System, under Temporary Status, effective on the dates indicated in their Appointments and *Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.*

Faculty	Item No.	Effectivity
Daiz, Devianne Jane E.	INST1-23-2013	1/14/19-12/31/19
Cavite, France Allan M.	INST1-27-2005	1/10/19-12/31/19
Galvez, Karl John A.	INST1-9-2017	12/17/18-12/31/19
Fornillos, Antonio Jr. (VSU Tolosa)	INST1-87-2016	1/16/19-12/31/19
Sardido, John Rey C. (VSU Isabel)	INST1-108-2016	1/01/19-12/31/19
Naldoza, Sherelyn G. (VSU Isabel)	INST1-110-2016	1/01/19-12/31/19
Curayag, Rodin (VSU Isabel)	INST1-18-2016	1/01/19-12/31/19

- f. *Renewal of Temporary Appointments of Seventy-Four (74) Academic Faculty*

BOR RESOLUTION NO. 41, s. 2019

A Resolution Confirming the Renewal of Temporary Appointments of Seventy-Four (74) Academic Faculty, VSU System, effective on the dates indicated in their Appointments and *Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.*

Faculty	Item No.	Effectivity
VSU Main		
Aberilla, Jovel M.	INST1-3-2009	1/1/19-12/31/19
Abit, Mary Joy M.	APR02-7-2014	1/1/19-12/31/19
Acampado, Arian G.	INST1-30-2016	1/1/19-12/31/19
Acob, Joel Rey U.	INST1-9-2016	1/1/19-12/31/19
Arce, Liza I.	INST1-6-2005	1/1/19-12/31/19
Asio, Luz G.	AP2-15-2014	1/1/19-12/31/19
Bandibas, Kevin Nick S.	INST1-18-2013	1/1/19-12/31/19
Binueza, Jake Ernest P.	INST1-51-2015	1/1/19-12/31/19
Bulahan, Jerizza May B.	INST1-50-2015	1/1/19-12/31/19
Colubio, Eulalio C. Jr.	INST1-36-2013	1/1/19-12/31/19
Ebit, Philip Caesar L.	INST1-22-2012	1/1/19-12/31/19
Enage, Susan M.	INST1-33-1998	1/1/19-12/31/19
Enaya, Beljun P.	INST1-28-2016	1/1/19-12/31/19
Estillore, Chelyn G.	INST1-5-2009	1/1/19-12/31/19

Faculty	Item No.	Effectivity
Garrido, Rommel Jr. M.	INSTI-19-2014	1/1/19-12/31/19
Jo, Jay N.	INSTI-52-2015	1/1/19-12/31/19
Loreto, Raffy Andrew G.	INSTI-22-2013	1/1/19-12/31/19
Maningo, Lyndon L.	INSTI-12-2013	1/1/19-12/31/19
Magno, Jesusa	INSTI-54-2012	1/1/19-12/31/19
Mestas, Inish Chris P.	INSTI-36-2016	1/1/19-12/31/19
Millado, Justine Bennette H.	INSTI-20-2011	1/1/19-12/31/19
Omega, Randy	INSTI-26-2011	1/1/19-12/31/19
Pogado, Fretzeljane O.	INSTI-26-2016	1/1/19-12/31/19
Poliquit, Angie R.	INSTI-14-2016	1/1/19-12/31/19
Pomida, Jan Joshua M.	INSTI-10-2017	1/1/19-12/31/19
Rabe, Shiela R.	INSTI-4-2005	1/1/19-12/31/19
Reoma, Rey Martin L.	INSTI-3-2017	1/1/19-12/31/19
Salas, Ysaktar A.	INSTI-59-2012	1/1/19-12/31/19
Solarie, Triponio Jr. O	INSTI-8-2012	1/1/19-12/31/19
Tejara, Nelson H.	INSTI-30-2013	1/1/19-12/31/19
Tulin, Ea Kristine Clarisse B.	INSTI-49-2015	1/1/19-12/31/19
VSU Isabel		
Aguiles, Susanie B.	INSTI-39-2000	1/01/19-12/31/19
Baloro, Ma. Lourdes R.	INSTI-39-2005	1/01/19-12/31/19
Basies, Sammy L.	INSTI-37-2005	1/01/19-12/31/19
Buba, Jubelmar T.	INSTI-16-2011	1/01/19-12/31/19
Chan, Catherine L.	INSTI-36-2004	1/01/19-12/31/19
Derceho, Anchessa A.	INSTI-109-2016	1/01/19-12/31/19
Donayre, Maria Katherine S.	INSTI-3-2011	1/01/19-12/31/19
Ele, Aurca Anne J.	INSTI-7-2014	1/01/19-12/31/19
Ferolino, Fritzle H.	INSTI-17-2015	1/01/19-12/31/19
Fuentes, Sheila N.	INSTI-40-2005	1/01/19-12/31/19
Jaimie, Roy Roger B.	INSTI-36-2000	1/01/19-12/31/19
Joyo, Jonathan A.	INSTI-111-2016	1/01/19-12/31/19
Licardo, Ma. Reynalfor A.	INSTI-15-2011	1/01/19-12/31/19
Managbanag, Lecil N.	INSTI-60-2016	1/01/19-12/31/19
Morales, Darry Mheil L.	INSTI-8-2014	1/01/19-12/31/19
Sajorda, Verna Joy U	INSTI-6-2009	1/01/19-12/31/19
VSU Villaba		
Demain, Sheena Lee M.	INSTI-112-2016	1/01/19-12/31/19
Junco, Michelle Ann Marañan	INSTI-5-2015	1/01/19-12/31/19
Parami, Joji R.	INSTI-6-2015	1/01/19-12/31/19
Parami, Shemer D.	INSTI-3-2015	1/01/19-12/31/19
Sarino, Jica May P.	INSTI-114-2016	1/01/19-12/31/19
Vocie, Joe Marie C.	INSTI-113-2016	1/01/19-12/31/19
Zabate, Kimkim S.	INSTI-18-2014	1/01/19-12/31/19
VSU Alangalang		
Ambida, Angeles Ma.	INSTI-23-2015	1/01/19-12/31/19
Avorque, Carlo A.	INSTI-105-2016	1/01/19-12/31/19
Bacot, Sonia N.	INSTI-2-2014	1/01/19-12/31/19
Cainic, Luis Ambrosio C.	INSTI-63-2000	1/01/19-12/31/19
Catindoy, Lyka Vanessa A.	INSTI-97-2016	1/01/19-12/31/19
Dagami, Jeffrey B.	INSTI-3-2014	1/01/19-12/31/19
Densing, Libertine Agatha F.	INSTI-96-2016	1/01/19-12/31/19
Estor, Gwenn C.	INSTI-106-2016	1/01/19-12/31/19
Garriando, Gonzalo Edmund V.	INSTI-98-2016	1/01/19-12/31/19
Jordan, Ledeza A.	INSTI-99-2016	1/01/19-12/31/19
Lagarde, Imelda A.	INSTI-95-2016	1/01/19-12/31/19
Luriaga, Ronnie L.	INSTI-21-2015	1/01/19-12/31/19
Matutes, Heremeros E.	INSTI-102-2016	1/01/19-12/31/19
Padayao, Rae Jan Krystle M.	INSTI-20-2015	1/01/19-12/31/19
Peja, Reynaldo P.	INSTI-105-2016	1/01/19-12/31/19
Sanita, Angelika C.	INSTI-103-2016	1/01/19-12/31/19
Trota, Alyssa P.	INSTI-100-2016	1/01/19-12/31/19
VSU Tolosa		
Cuadra, Maria Norfelli J.	INSTI-11-2014	1/01/19-12/31/19
Salas, Remmer J.	INSTI-27-2015	1/01/19-12/31/19
Tabunan, Harvey G.	INSTI-8-2001	1/01/19-12/31/19

A Resolution Confirming the New Substitute Appointments (Temporary Status) of Twenty-Three (23) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.

BOR RESOLUTION NO. 42, s. 2019

g. Confirming the New Substitute Appointments (Temporary Status) of Twenty-Three (23) Academic Staff, VSU System

Faculty	Item No.	Effectivity
VSU Main		
Agravante, Keane Jim T.	INSTI-16-2013	1/11/19-7/31/19
Balondo, Ern Oliver C.	INSTI-66-2016	1/18/19-7/31/19
Diao, John Martin A.	INSTI-31-2016	1/10/19-7/31/19
Gapasin, Bryan R.	INSTI-19-2016	1/10/19-7/31/19
Impas, Vic Angelo L.	INSTI-57-2012	1/16/19-7/31/19
Jualo, June Carlo B.	INSTI-58-2012	1/14/19-7/31/19
Teleon, Marina Angela M.	INSTI-5-2017	1/15/19-7/31/19
Tubigan, Precious Elaine D.	INSTI-38-2012	1/10/19-7/31/19
VSU Isabel		
Lucero, Cristine T.	INSTI-107-2016	1/18/19-7/31/19
VSU Tolosa		
Almeria, Hyacinth C.	INSTI-78-2016	1/16/19-12/31/19
Balo, Mark David E.	INSTI-80-2016	1/16/19-07/31/19
Balmes, Kristia Catherine Q.	INSTI-81-2016	1/16/19-07/31/19
Calamaya, Amos M.	INSTI-83-2016	1/16/19-07/31/19
Caputilla, Sharmae B.	INSTI-93-2016	1/16/19-07/31/19
Cervantes, Marksam T.	INSTI-94-2016	1/16/19-07/31/19
Cinco, Syra C.	INSTI-82-2016	1/16/19-07/31/19
Logrosa, Glory Jane S.	INSTI-86-2016	1/16/19-07/31/19
Lumpas, Antonio Jr. V.	INSTI-90-2016	1/16/19-07/31/19
Macale, Rosemarie Gil M.	INSTI-79-2016	1/16/19-07/31/19
Macapugas, Anthony S.	INSTI-85-2016	1/16/19-07/31/19
Madeja, Mary Ann B.	INSTI-84-2016	1/16/19-07/31/19
Managbanag, Daryl P.	INSTI-92-2016	1/16/19-07/31/19
Silvano, Brandon Briggs C.	INSTI-88-2016	1/16/19-7/31/19

A Resolution Confirming the Renewal of Substitute Appointments (Temporary status) of Thirty-Three (33) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.

BOR RESOLUTION NO. 43, s. 2019

h. Confirming the Renewal of Substitute Appointments (Temporary status) of Thirty-Three (33) Academic Staff, VSU System

Faculty	Item No.	Effectivity
Alacio, Wella Marie D.	INSTI-51-2016	1/1/19-12/31/19
Aide, Rina C.	INSTI-41-2016	1/1/19-12/31/19
Aguinaldo, Julie Bee	INSTI-20-2016	1/1/19-12/31/19
Ancheta, James Philip N.	INSTI-7-2017	1/1/19-12/31/19
Andy, Lindy Jane L.	INSTI-12-2012	1/1/19-12/31/19
Balotol, Ruben O. Jr.	INSTI-29-2016	1/1/19-12/31/19
Bagulaya, Jose S. II	INSTI-35-2016	1/1/19-12/31/19
Barrera, Jomari Joseph A.	INSTI-43-2016	1/1/19-12/31/19
Belarmino, Kristine Gil T.	INSTI-34-2016	1/1/19-12/31/19
Bernaldez, Samuel O.	INSTI-73-2016	1/20/19-7/31/19
Bongat, Hadasa N.	INSTI-52-2016	1/1/19-12/31/19
Buar, Cara Luz	INSTI-44-2016	1/1/19-12/31/19

Faculty	Item No.	Effectivity
Canoy, Jenefa L.	INST1-65-2016	1/1/19-12/31/19
Cañete, Joy Ann A.	INST1-14-2016	1/1/19-12/31/19
Castañares, Arnil Al. G.	INST1-59-2016	1/1/19-12/31/19
Custodio, Ian Dave B.	INST1-53-2016	1/1/19-12/31/19
Doño, Rex R.	INST1-8-2017	1/1/19-12/31/19
Estor, Lovely Mae J.	INST1-10-2016	1/1/19-12/31/19
Fernandez, Errol L.	INST1-27-2016	1/1/19-12/31/19
Garrido, Michael Dominic M.	INST1-7-2013	1/1/19-12/31/19
Genotiva, Angelie E.	INST1-62-2016	1/1/19-12/31/19
Lesidan, James Roy P.	INST1-45-2016	1/1/19-12/31/19
Llones, Christopher A.	INST1-4-2017	1/1/19-12/31/19
Mazo, Crisilda B.	INST1-46-2016	1/1/19-12/31/19
Mamasig, Elizabeth T.	INST1-42-2016	1/1/19-12/31/19
Oracion, Helen Grace F.	INST1-3-2013	1/1/19-12/31/19
Palermo, Aldrin R.	INST1-22-2016	1/1/19-12/31/19
Pedrerera, Hilda A.	INST1-64-2016	1/1/19-12/31/19
Peñalosa, Bert C.	INST1-18-2016	1/1/19-12/31/19
Pugosa, Loregin S.	INST1-40-2016	1/1/19-12/31/19
Rosal, Ma. Sherlita S.	INST1-68-2016	1/1/19-12/31/19
Tan, Gideon Niel D.	INST1-32-2016	1/1/19-12/31/19
Villafuerte, Jenelyn S.	INST1-15-2016	1/1/19-12/31/19

- i. *Confirming the Promotion of Five (5) Administrative Staff from the VSU Main Campus, effective on the dates indicated in their Promotional Appointments*

BOR RESOLUTION NO. 44, s. 2019

A Resolution Confirming the Promotion of Five (5) Administrative Staff from the VSU Main Campus, effective on the dates indicated in their Promotional Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.

Name	From	To
Duran, Hilda	Admin. Aide IV (SG4)	Admin. Aide VI (SG6)
Abamo, Lorna B.	Admin. Aide IV (SG4)	Admin. Aide VI (SG6)
Modina, Henry P.	Admin. Aide I (SG1)	Admin. Aide III (SG3)
Antipaso, Connel	Admin. Officer (SG 11)	Edu. Prog. Spec II (SG16)
Cruz, Antonette S.	Admin. Aide III (SG3)	Admin. Aide IV (SG4)

- j. *Confirming the Change in Appointment Status of Twelve (12) Administrative Personnel from the VSU Main Campus, from Casual to Permanent, effective on the dates indicated in their Promotional Appointments*

BOR RESOLUTION NO. 45, s. 2019

A Resolution Confirming the Change in Appointment Status of Twelve (12) Administrative Personnel from the VSU Main Campus, from Casual to Permanent, effective on the dates indicated in their Promotional Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointments.

Name	Position	Effectivity
Godoy, Arrah Mae C.	Food Service Supervisor I	1/3/2019
Circulado, Valerie	Admin Aide III	12/27/2018
Pasilaban, Noe A.	Security Guard I	1/16/2019
Bengalan, Antonio P.	Security Guard I	1/16/2019
Marañan, Clemente N. Jr.	Admin Aide I	1/16/2019
Ubay, Mariane B.	Media Production Spec.II	2/1/2019
Ponce, Rogelio E.	Admin Aide V	2/18/2019
Loreto, Gina A.	Admin. Aide III	2/18/2019
Napoles, Homer Lois	School Credits Evaluator	2/1/2019

Name	Position	Effectivity
VSU Tolosa		
Velasco, Henry B.	Security Guard I	11/05/2018
Ibañez, Philip L.	Security Guard I	11/05/2018
Enrile, Jeramie A.	Accountant I	12/28/2018

- k. *Confirming the New Contractual Appointment of Mr. Delfin E. Cabardo as Science Research Assistant (SRA), VSU Main Campus, effective on the date indicated in his Appointment*

BOR RESOLUTION NO. 46, s. 2019

A Resolution Confirming the New Contractual Appointment of Mr. Delfin E. Cabardo as Science Research Assistant (SRA), VSU Main Campus, effective on the date indicated in his Appointment and *Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointment.*

Name	Position	Effectivity
Cabardo, Delfin E.	Sci. Res. Assistant	1/3/2019-6/30/2019

- l. *Confirming the Renewal of Appointments of Two (2) Casual Administrative Personnel, VSU Isabel, effective on the dates indicated in their Appointments*

BOR RESOLUTION NO. 47, s. 2019

A Resolution Confirming the Renewal of Appointments of Two (2) Casual Administrative Personnel, VSU Isabel, effective on the dates indicated in their Appointments and *Subject to Existing Rules, Regulations, and Guidelines Governing Such Appointment.*

Name	Position	Effectivity
Abraham, Florabel V. (VSU Isabel)	Admin. Aide I	1/17/2019-6/30/2019
Mabini, Divinagracia M. (VSU Isabel)	Admin. Aide III	1/17/2019-6/30/2019

- m. *Confirming the Renewal of Eighty-Five (85) Casual/Contractual Administrative Staff, VSU System, effective on the dates indicated in their Appointments*

BOR RESOLUTION NO. 48, s. 2019

A Resolution Confirming the Renewal of Eighty-Five (85) Casual/Contractual Administrative Staff, VSU System, effective on the dates indicated in their Appointments.

- n. *Approving the Appointments of Some University Personnel to Designated Administrative Positions, VSU System*

BOR RESOLUTION NO. 49, s. 2019

A Resolution Approving the Appointments of Some University Personnel to Designated Administrative Positions, VSU System, effective on the dates indicated in their Appointments.

- o. *Approving and/or Confirming the List of MOAs and MOUs Entered into by VSU and Various Public and Private Entities*

BOR RESOLUTION NO. 50, s. 2019

A Resolution Approving and/or Confirming the List of MOAs and MOUs Entered into by VSU and Various Public and Private Entities, effective on the dates indicated.

IX. UNFINISHED BUSINESS

A. Creation of BOR Pre-Board Committees

Regent Meylene C. Rosales posed a query to the Governing Board regarding the creation of Academic and Administrative Committees which tackle the Academic and Administrative matters before a BOR meeting. Apparently, VSU does not have these Pre-Board Committees like what the other SUCs in Region 8 have. What is/are the legal basis/bases for the creation of the different BOR Committees?

Chairperson De Vera informed the Board that it really depends upon the Board whether there is a need to have another group of people to look at the items calendared and discuss these prior to the Board meeting. The necessity of it is dependent on whether there are recurring problems that are usually brought to the level of the Board as well as those items that take time to deliberate on. The main advantage of having these BOR Committees is that it makes the BOR Meeting much simpler to handle. The Board is also trying to avoid handling things that are not "policy" matters. At the level of the Board, only policy matters should be discussed.

All administrative matters should be handled at the level of the President. Likewise, all academic matters should be handled by the academic council. If there are policy issue attendant to either administrative or academic, this can be raised to the level of the Board. If the VSU Board feels that there is a need to create additional BOR Committees, what is needed is just a Motion from a member of the Board and if there is no objection, the Governing Board can assign members to these BOR Committees. However, there is really a need to determine whether there are recurring administrative issues that need to be threshed out before the Board meets in plenary. Based on experience, if there are no pre-Board meetings, the plenary meeting is unduly long and entails a lot of headache for the members of the Board.

1 Regent Rosales pointed out that it is really worth looking at for VSU. All the
2 other SUCs have pre-Board meetings and the flow of discussion during the Board
3 meetings become very much easier.

4 The Hon. Chair commented that for instance the BOR Administrative
5 Committee can look at the problem of reneging scholars. It studies the matter and in
6 the end, endorses to the Board some policy issues that will solve whatever has been
7 difficult to administer. There has to be "consistency of policy" in a Pre-Board
8 meeting so that when the Governing Board will have to decide, whether these policies
9 are compliant with other policies. At present, even with a Pre-Board meeting
0 happening, it still takes some of the SUCs much time deliberating on the issues.

11 There are issues that are difficult to solve at the level of the University.
12 Problems like how to punish reneging scholars. The reason why it is difficult to solve
13 this at the university level is because there are "personal relationships" involved or
14 affected. There is a need to have an objective decision made by a "third party," in this
15 case the Pre-Board Committee. Maybe, VSU needs to establish Pre-Board
16 Committees, at this point in time.

17 Regent Fiel indicated that he is fully supportive of the idea raised by Regent
18 Rosales and made a motion that the President should come up with a proposal for
19 discussion by the Board, preferably in the next BOR meeting. In so doing, the Board
20 will be able to determine whether this will work or not once it is implemented.

21 Chairperson De Vera indicated that on the motion made by Regent Fiel, the
22 President is instructed to report to the Board in the next regular meeting the viability
23 of creating Administrative as well as Academic Committees of the Governing Board,
24 including the recurring concerns that would fall under the jurisdiction of both
25 committees. This is needed so that the Board can make a determination of whether or
26 not these committees are needed. It is important the only policy matters are taken up
27 by the Board.

1 B. *Flores Case*

2 President Tulin informed the Board that this case emanated from the
3 recommendation for promotion of Ms. Flores to the next higher position. The Fact-
4 Finding Investigation initially revealed that Ms. Flores claimed that she possessed a
5 Master of Arts in Education major in Public Administration degree but in reality, she
6 did not graduate with the degree. This was based on her application letter (*for the next*
7 *higher position*) and backed up by the Personal Data Sheet (PDS). However, quite
8 recently, after realizing that she indeed was not in possession of a Master's degree,
9 changed her PDS which now indicates that she did not have a Master's degree. The
10 issue now is whether her replacing her highest degree attainment in her PDS from
11 Master in Education to masteral units could still make her liable for dishonesty. Ms.
12 Flores indicated that she just presented the diploma given to her by the school
13 because she actually "marched" with the other graduates during the Graduation
14 Ceremony.

15 Regent Bautista G. Corpin, Jr. commented that apparently, there was
16 dishonesty and inquired whether a Formal Charge has been recommended based on
17 the findings.

18 President Tulin indicated that a Formal Charge has been issued.

19 Regent Corpin inquired whether the University has an existing administrative
20 procedure on matters such as this?

21 The President indicated that the University just follows the CSC
22 Administrative Rules and Procedures. It still has to undergo due process.

23 Regent Fiel pointed out to the Board that the Transcript of Records (TOR) that
24 Ms. Flores obtained from Western Leyte Colleges (WLC) indicated that said TOR "is
25 issued for promotion." So, it can be surmised that the respondent obtained the said
26 document specifically for the purpose of backing up her claims or desire to perhaps
27 be promoted to another rank or to obtain a higher salary. This, in itself, sustains the
28 finding of a *prima facie* case against the respondent, subject to proper procedures
29 following the due process requirements under the law.

1 Regent Corpin commented that this is just a Formal charge, and this will give
2 her the opportunity to explain herself or give her side of the case.

3 Regent Bautista G. Corpin, Jr. moved for the approval of the recommendation
4 of the Fact-Finding Investigation to file a Formal Charge against Ms. Flores.

5 Regent Roy Bernard C. Fiel seconded the motion.

6 The Board passed

7 **BOR RESOLUTION NO. 7, s. 2019**

8 **A Resolution Approving the Filing of a Formal Charge against Ms. Alice**
9 **M. Flores for Dishonesty.**

10 *C. Finance Committee Report on Blacklisting Complaint*

11 Regent Meylene C. Rosales informed the Board that the BOR Finance
12 Committee met twice to look into the Blacklisting complaint filed by Baybay
13 Printshop (BPs) against the Electrocomputer Data Systems (EDS). The Board
14 Secretary will present the findings of the Committee.

15 The Board Secretary informed the Board that the Blacklisting complaint
16 stemmed from the bidding of goods, titled: Supply and Delivery of Appliances and
17 other Office Equipment (Goods-18-28).

18 The main complaint raised by BPs that EDS *willful and malicious submission*
19 *of false information in the bids submitted specifically on the Bill of Quantities where*
20 *EDS indicated wrong technical specifications of its offer.* The BAC 1 did not
21 immediately make this information known until the University has its Administrative
22 Council (UADCO) Meeting last 23 November 2018. During that meeting, this
23 problem was presented to the UADCO. It was only at this time that people in the
24 University got to know about this problem. The UADCO did not know what to do
25 with this because other than the BAC members, nobody was knowledgeable about the
26 Procurement Law.

27 The BAC 1 deliberated the Blacklisting Complaint and indicated that it was
28 not influenced by the specifications in the bid offer of EDS as reflected in BAC 1
29 Resolution No. 69, s. 2018.

30 The salient findings of the BOR Finance Committee include:

1. Both BPs and EDS failed to substantiate that either entity was able to satisfy ITB Clause 5.4 which stipulates, to wit: *"Prospective bidders should have experience in undertaking a similar project within the last two (2) years with an amount of at least 50% of the ABC of the Project."*

This being the case, the BAC 1 should have disqualified both PBs and EDS for failing to satisfy ITB Clause 5.4.

2. Information gathered from the actual bidding itself, it was found that the actual bid for each and every item made by each entity was projected on-screen, using a projector.

Section 29 of the Revised IRR of RA 9184 stipulates that: *"the bidders or their duly authorized representatives may attend the opening of bids. The BAC shall ensure the integrity, security, confidentiality of all submitted bids. The Abstract of Bids, as read, and the Minutes of the Bid Opening, shall be made public, upon written request and payment of a specific fee."*

BPs made a written request for the Abstract of Bids, but the BAC 1 failed to levy the required fee.

3. In the Statement of Compliance, BPs did not follow the format required wherein a bidder has to indicate "comply or not comply" on each and every item being bided out.
4. Section 41, Rule 11 – Award, Implementation, and Termination of Contract – provides that the HoPE reserves the right to reject any and all bids, declare a failure of bidding or not award the contract in the following situations: *"If there is prima facie evidence of collusion between appropriate Public Officials/Officers or employees of the procuring entity or between the BAC and any of the bidders or if the collusion is between or among the bidders themselves, or third parties including any act which restricts, suppresses or nullifies or tends to restrict, suppress or nullify competition. It really is a wonder why a winning bidder will go after a losing bidder."*

The recommendations of the BOR Finance Committee:

1. The complaint for blacklisting filed by Baybay Printshop against the Electrocomputer Data System be immediately dismissed;
2. There is no basis for comparison of bids between BPs and EDS because both BPs and EDS failed to satisfy ITB Clause 5.4 and therefore, the bidding should have been aborted;
3. The BAC 1 did not follow the Bidding procedures;
4. The act of filing a blacklisting complaint tends to restrict or suppress or nullify competition;
5. The BAC 1 has to provide the Governing Board the following:
 - a. The procedures it followed in undertaking the review of documents presented by Baybay Printshop in relation to ITB Clause 5.4;
 - b. The procedures it followed during the opening of bids especially on how it presented to the bidders/all the representatives, the results of the bidding;
 - c. Why the BAC 1 failed to strictly follow Section 32.2 of the 2016 Revised IRR of RA 9184.
6. Rule 17 of the 2016 Revised IRR of RA 9184 stipulates that in no case shall any protest from any decision fitted in these Rules, stay or delay the bidding process, *provided, however, that* protests must first be resolved before any award is made.

Whether this can materially affect the outcome of the Board's decision on this case remains to be seen.

7. The President be immediately advised to conduct a review of the present procurement processes being followed by the two (2) BACs and undertake immediate corrective measures to address any violations; and
8. The President is also requested to immediately review the competence of all members of the University's BACs including the Secretariat and the TWGs as well as institute corrective actions such as, but not limited to, the reconstitution of the BACs if it is deemed necessary.

The Hon. Chairperson inquired what is the action expected from the Board.

1 The Board Secretary indicated that the complaint for blacklisting be
2 dismissed.

3 Regent Corpin pointed out that it was also recommended that the
4 "competencies of the members of the BAC" be reviewed by the President.

5 Regent Corpin inquired whether the BAC also has a lawyer as member of the
6 BAC?

7 The Board Secretary informed the Board that the University Legal Counsel is
8 a member of the BAC 1.

9 President Tulin expressed his apprehension about having to review the
10 "competencies" of the BAC members because they have had more opportunities to
11 attend the RA 9184 trainings.

12 The President pointed out that all the members of the two (2) BACs, have
13 already tendered their resignations last December. They were just told to just stay on
14 until there are replacements.

15 Chairperson De Vera mentioned that the DBM conducts training on
16 procurement.

17 President Tulin informed the Board that the present BAC members of the two
18 (2) BACs were sent to numerous procurement trainings and seminars. They really are
19 more conversant on RA 9184 including the 2016 Revised IRR.

20 The President also informed the Board that a Procurement Training/Seminar
21 will be conducted in the Main Campus starting this coming Wednesday, 20 March
22 2019 until 22 March 2019.

23 Regent Rosales informed the Board that this problem would not have cropped
24 up if not for the procedural flaws that were committed by the BAC 1. There were a
25 number of procedural flaws. There should not have been any "award" in the first
26 place because of procedural flaws.

27 Regent Corpin inquired whether there is an office within the University that
28 reviews the actions of the BAC. This means that even if the BAC recommends for the

1 approval, the President still has the last say whether to declare it a *"failure of*
2 *bidding."*

3 President Tulin remarked that based on procedure, from the BAC it goes
4 directly to the HoPE.

5 Regent Delos Reyes commented that based on the BOR-approved ceiling,
6 P1.4 million still falls within the responsibility of the President, not the Board.

7 The President commented that this was passed on to the Board because this is
8 already blacklisting.

9 Regent Delos Reyes informed the Board that he was the BAC Vice-Chair of
10 the DA Region 4 for about five (5) years. Whenever there is a blacklisting complaint
11 filed, the BAC informs the complainant that a "complaint fee for blacklisting" has to
12 be paid. If the complainant will not pay said fee, the BAC will just write the
13 complainant that the Office has received the complaint. In this event, there is no need
14 to continue with the blacklisting procedure actually.

15 Regent Corpin commented that the Board would not have known that the
16 bidding itself was so irregular had there been no blacklisting complaint. It was only
17 after a careful study was made on the matter.

18 Regent Delos Reyes reiterated that the bidding was irregular including the
19 process of dealing with the blacklisting because the complainant did not pay the
20 corresponding fee.

21 President Tulin pointed out that there was also a lapse (*on the part of the*
22 *BAC*) because even before the official communication was made, there was already a
23 complaint lodged to the HoPE. The BAC Resolution was proved to the complainant
24 even before said BAC Resolution was officially transmitted to the HoPE.

25 Regent Delos Reyes commented that given similar complaints in the future,
26 these should no longer be entertained. The HoPE will just answer that it has received
27 the complaint but will not make an answer. Receiving it is already an action. Now, if
28 he files a protest fee, then that is the only time that the HoPE will proceed with the
29 blacklisting procedure.

1 Regent Fiel commented that first and foremost, the issue that must be
2 resolved here is whether the Governing Board will sustain the dismissal of the
3 complaint (*for blacklisting*) or not as recommended by the BAC 1 and the Finance
4 Committee for final action by the HoPE.

5 The Governing Board unanimously approved the Findings and
6 Recommendations of the BOR Finance Committee dismissing the Blacklisting
7 Complaint filed by Baybay Printshop against Electrocomputer Data Systems.

8 The Board passed

9 **BOR RESOLUTION NO. 8, s. 2019**

10 **A Resolution Approving the Findings and Recommendations of the BOR**
11 **Finance Committee dismissing the Blacklisting Complaint filed by Baybay**
12 **Printshop against Electrocomputer Data Systems.**

13 The Hon. Chair requested the Board Secretary to pass a Resolution to this
14 effect.

15 Regent Fiel likewise indicated that in addition to the findings of the Finance
16 Committee, he would like to add some other findings which were not discussed, as
17 follows:

- 18 1. The BAC was not influenced by the BID documents submitted by the EDS
19 precisely because the project or supply was awarded to Baybay Printshop. The
20 allegation of Baybay Printshop that there was an attempt to influence the outcome
21 of the bidding is difficult to prove because Baybay Printshop was awarded the
22 bulk of the project and not EDS.
- 23 2. Baybay Printshop does not have a leg to stand on in its complaint considering that
24 in the first place, it should have been disqualified from joining the bidding process
25 per findings of the Finance Committee. Even EDS does not have the right to join
26 the said bidding. If Baybay Printshop and EDS were or still are disqualified from
27 joining the bidding process, then either party has no right to file a complaint. Both
28 parties should have been disqualified right from the very start. So, there is no
29 complaint to speak of because Baybay Printshop is not allowed and is not

1 qualified to file a complaint because it is not a party to this whole process because
2 it is not a qualified bidder.

3 3. As mentioned by Regent Delos Reyes, the filing fee is jurisdictional in this case.
4 If you fail to file a fee in Court, that is a basic ground for the dismissal of the
5 complaint.

6 Regent Corpin inquired whether there was already a Notice of Award issued
7 to Baybay Printshop and who signed it.

8 The Board Secretary informed the Board that a Notice of Award was issued to
9 Baybay Printshop. This was signed by the President.

10 Regent Corpin expressed alarm that this is happening and that there are a lot
11 of other contract that will have to be signed in the ordinary course of business of the
12 University. As it is, it will be very difficult to determine which documents are regular
13 and have been processed in the proper course of RA 9184.

14 Regent Rosales commented that one of the recommendations of the Finance
15 Committee is to look into the possibility of reconstituting the BAC so that similar
16 lapses will be avoided in the future.

17 Regent Corpin indicated that if it was possible, the reconstitution of the BACs
18 be undertaken immediately because the lapse in this particular case is very glaring.

19 President Tulin indicated that he is taking note of this request.

20 Regent Fiel pointed out that the findings of the Finance Committee indicate
21 that the University's BAC and perhaps also the TWG lack the necessary competence
22 to faithfully comply with the mandate of the respective offices. It is clearly stated in
23 the findings that the specifications are mostly tailor-fitted to certain brands and
24 proprietary specifications which are not necessary are included in their requirements.

25 Regent Fiel continued that there are also questions that come to mind when
26 lawyers look at the coverage of liabilities under RA 3019, in this whole scenario.
27 Foremost among these include the legal consequences for the parties that are involved
28 here: the BAC and the TWG. It may even include, perhaps the end-user who crafted
29 the PR and may even include the bidders. The action or inaction of the HoPE may

1 weigh heavily on the Board's complicity later on if ever another office decides to take
2 legal action against the persons involved.

3 Regent Fiel then pointed out that there was an intentional failure by the BAC
4 not to disclose this problem to the Board. It is quite apparent that in the two (2)
5 previous Minutes of BOR Meetings (7 December 2018 and 15 January 2019) that
6 have just been approved, that the Board acting as the HoPE, was made to believe the
7 whole bidding process was in order and thus, the Board approved the issuance of a
8 Notice of Award. However, at the same time, the Board was also made to deal with a
9 problem attendant to this bidding that lodged with the BAC, the Blacklisting
0 Complaint.

11 Finally, Regent Fiel suggested that the Board require *"the BAC and the BAC*
12 *Chairperson to disclose in writing who pressured them/him to disclose the*
13 *confidential information/documents in the possession of the BAC; what kind of*
14 *pressure they/he did receive so that all these things will be settled with finality."*

15 The President inquired from the Board Secretary whether we already required
16 this from the BAC Chairperson last time.

17 The Board Secretary informed the Board that what was requested last time
18 was just information and data pertaining to the bidding.

19 Regent Corpin suggested that the Board really required the BAC and the
20 BAC Chair to really provide a written explanation of what really happened. The
21 attention of the BAC should be called on the findings of irregularities in the bidding
22 process for this project.

23 President Tulin indicated that this is based on the findings of the Finance
24 Committee.

25 Regent Corpin reiterated that what really makes the problem complex is the
26 fact that the HoPE already issued a Notice of Award and a Notice to Proceed.

27 Regent Delos Reyes commented that if the COA will have that report, the
28 HoPE will be subject to an Audit Observation Memo (AOM) because the HoPE

1 allowed the delivery of these goods and that Baybay Printshop is not qualified to
2 deliver. Later, the AOM will become a suspension, and finally a disallowance.

3 The Board Secretary informed the Board that there are two (2) other
4 "complaints" filed by Baybay Printshop against EDS. These have to be tackled by the
5 HoPE.

6 Chairperson De Vera inquired whether the amount involved is within the
7 delegated authority of the President. What needs to be further clarification is whether
8 the award was made by the President or by the HoPE. What is the actual status, not of
9 the dismissal, but of the original award of the project.

10 President Tulin explained that when this was presented to the Board, the
11 amount involved was only P1.4 million. At that time, the discussion revolved around
12 the issue on whether to dismiss the complaint or not. When the issue of what will
13 happen to the Notice of Award for the project was made, the HoPE then discussed the
14 Notice of Award. Based on the discussion, it was made clear that the issuance of the
15 Notice to Award is different from that of the complaint. This was the reason why the
16 Board acting as HoPE, actually awarded the Contract.

17 The Hon. Chair pointed out that all the documents presented indicate that the
18 President did all the action. The President's point that he referred the matter to the
19 Board because this was already a complaint plus the fact that the money involved was
20 small way below the ceiling given to the President.

21 The President inquired when the increased delegated authority was given by
22 the Board at this point in time.

23 The Board Secretary informed the Board changed the delegated authority
24 during the September 2018 BOR Meeting. In that meeting, the delegated authority of
25 the VSU President to sign was increased to P5.0 million for Capital Outlay and
26 Equipment. Likewise, authority to sign for Goods and Service was likewise increased
27 to P3.0 million. The complaint was lodged with the BAC in September 2018.

28 During the 7 December 2018 BOR Meeting, Regent Bonifacio G. Uy, Cahir
29 of the BOR Finance Committee, inquired what was the source of fund for this project.

1 The Board was informed that funds come from GAA allocation. Regent Uy indicated
2 that it will be a waste if the procurement will not push through.

3 Regent Uy explained that the Finance Committee just placed NOTED because
4 the amount falls within the delegated authority of the President. The presumption of
5 the Finance Committee and of the Board, as a whole, was that everything attendant to
6 the bidding of this project was "in order."

7 On hindsight, it can be seen that there are a number of errors committed. The
8 question now is can it still be rectified and how.

9 Regent Delos Reyes suggested that maybe the University can surrender the
10 goods that were already delivered and then terminate the Contract. Do not pay yet
11 because the qualification of the bidder is in question.

12 Regent Corpin commented that among the five (5) types of contracts that are
13 valid in the Philippines, this particular contract is what may fall under Rescissible
14 contracts. The problems here include the following: 1) was the object valid? The
15 answer is YES, because it was a legal object; 2) was there consent by both parties?
16 The answer is YES, because a Notice of Award and a Notice to Proceed were issued
17 based on the recommendation of the BAC. The President would not have signed it
18 unless there was a recommendation from the BAC which was authorized by the
19 Government to undertake the bidding.

20 Regent Corpin was of the opinion that the contract is rescissible because there
21 might be irregularity/irregularities in the process of securing the goods. Because of
22 the irregularity/irregularities, there might be some loss to the government. So, perhaps
23 one remedy would be to rescind the contract. This means that the contract, by itself, is
24 valid. When a contract is rescinded, what is done is the goods that were delivered are
25 returned to the vendor. In this way the contract is cancelled. This is the most that the
26 University can do.

27 President Tulin inquired whether there will be any adverse consequences if
28 this is done.

1 Regent Corpin indicated that there will be consequences for the members of
2 the BAC. However, the Board should give the BAC members the opportunity to
3 explain themselves first on what really happened, before the Board decides to do
4 something to the members of the BAC.

5 President Tulin instructed the Board Secretary to capture all the suggestions.

6 The President informed the Board that the goods have already been delivered.

7 Regent Corpin indicated that there is a real need to reconstitute the BAC as
8 soon as possible because the University has a lot of procurements already in the
9 pipeline. The present BAC can no longer be trusted.

10 President Tulin indicated that there is a need to first train the new BAC
11 members.

12 Regent Delos Reyes commented that there are three (3) groups the need to be
13 changed: the BAC, the TWG and the Inspectors.

14 *D. Nominees for the Evaluation Committee for the Presidency of VSU*

15 The Board Secretary then quickly presented the final nominees for the
16 Evaluation Committee for the Presidency, as follows:

17 Committee Chair	-	Dr. Jose V. Camacho, Jr. Dean, <i>UPLB Graduate School</i>
19 PASUC Representative	-	Dr. Milabel E. Ho President, <i>Western Mindanao State University</i>
21 CHED Representative	-	Dr. George M. Colorado Regional Director, <i>CHED Regional Office 8</i>
23 Academic Sector Rep.	-	Dr. Beatriz C. Jadina Professor, <i>Department of Soil Science</i> <i>Visayas State University</i>
26 Private Sector Rep.	-	Mr. Oliver Cam President, <i>Phil. Chamber of Commerce and Industry</i> <i>Eastern Visayas</i>

29 The Board passed

30 **BOR RESOLUTION NO. 9, s. 2019**

31 **A Resolution Approving the Nominees for the Evaluation Committee for**
32 **the Presidency (ECP) of VSU representing the various sectors, as presented.**

33 *F. Updated Budget for the Evaluation Committee for the Presidency*

1 The Board Secretary informed the Board that on account of the diverse
2 membership of the ECP, there is a need to update the budget of the Committee to a
3 maximum of P300,000.00 to cover all expenses.

4 No question was raised.

5 The Board passed

6 **BOR RESOLUTION NO. 10, s. 2019**

7 **A Resolution Approving the Updated Budget for the Evaluation**
8 **Committee for the Presidency (ECP) of VSU to not more than P300,000.00, as**
9 **presented.**

10 *G. Creation of a Search Committee for Private Sector Representatives (SC-PSR)*

11 President Tulin informed the Board that the two (2) Private Sector
12 Representatives will be completing their second and final term on 23 October 2019.
13 There is a need to create a Search Committee for Private Sector Representatives (SC-
14 PSR).

15 The Board Secretary informed the Board that there is an existing BOR
16 Resolution specifying how the Committee will be created.

17 Chairperson De Vera commented that usually, the Committee Chair is
18 designated by the CHED Chair and the remaining two (2) Committee members are
19 the sectoral representatives.

20 The Hon. Chair informed the Board that CMO 16 has been revised and that
21 the Chair now designates who will be the Committee Chair and concurred in by the
22 Governing Board. There is still a representative from the Academic Community and a
23 Private Sector Representative. So, the membership remains at three (3). The academic
24 Community has to decide on who will be its representative as well as the private
25 sector representative.

26 President Tulin indicated that he will see to it that the names of an Academic
27 Community Representative and a Private Sector Representative will be submitted to
28 the Board Secretary before the next meeting.

29 The Board passed

BOR RESOLUTION NO. 11, s. 2019

A Resolution Approving the Updated Budget for the Evaluation Committee for the Presidency (ECP) of VSU to not more than P300,000.00, as presented.

H. Creation of a Special BOR Committee to Investigate the Procurement Process followed by BAC 1 of the University for the Procurement of Goods-18-28

President Tulin inquired from Regent Corpin whether his suggestion to formally investigate the present BAC members should be undertaken.

Regent Corpin indicated that there is really a need to formally investigate the present BAC members.

President Tulin informed the Board that he will create a Committee to formally investigate the BAC.

Regent Corpin clarified that this will be a Preliminary Investigation Committee (PIC) that will be formed and will use the initial reports received by the Board as the basis for the investigation.

The Board Secretary suggested that this investigation committee be at the level of the Board, because this is now lodged with the Board itself.

President Tulin inquired whether he has the authority to select the members of the Investigation Committee?

Regent Rosales suggested that both lawyers of the Board be made members of the BOR Investigation Committee.

President Tulin suggested that Regent Delos Reyes be also a member of the BOR Investigation Committee.

Chairperson De Vera suggested that Prof. Dan Saguin, the former BAC Chair of UP Diliman be also a member of the Committee.

The Board passed

BOR RESOLUTION NO. 12, s. 2019

I. A Resolution Approving the Creation of a Special BOR Committee to Investigate the Procurement Process followed by BAC 1 of the University for the Procurement of Goods-18-28, as presented.

1 **IX. ADJOURNMENT**


2 After all items were discussed, Chairperson J. Prospero E. De Vera III requested for a
3 motion to adjourn the 89th BOR Meeting.

4 President Edgardo E. Tulin moved for the adjournment of the 89th Board of Regents
5 meeting.

6 Regent Roy Bernard C. Fiel seconded the motion.

7 Chairperson J. Prospero E. De Vera III thanked everybody for their presence and
8 adjourned the 89th Board of Regents (BOR) Meeting of the Visayas State University at 6:10
9 P.M.

10 Certified True and Correct

11 
12 **DANIEL M. TUDTUD, JR.**
13 *Board Secretary*

14 Attested:

15 **J. PROSPERO E. DE VERA III, PhD.**
Chairperson



MATRIX OF ACTIONS
89th BOR Meeting
18 March 2019
CHED Chairperson's Conference Room
CHED Central Office
C.P. Garcia Avenue, UP Diliman, Dilman, Quezon City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 4, s. 2019 A Resolution Approving the Proposed Agenda for the 89th Board of Regents' Meeting	<i>The President presented to the Board the Proposed Agenda for the 89th BOR Meeting.</i>	NONE	The Governing Board Approved the Proposed Agenda.	
BOR Resolution No. 5, s. 2019 A Resolution Approving the Minutes of the 87th BOR Meeting dated 7 December 2018	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 87nd BOR Meeting.</i>	NONE	The Governing Board APPROVED the Minutes of the 87th Board of Regents Meeting with a collatilla that all corrections be submitted to the Office of the Board Secretary within the next 5 days.	
BOR Resolution No. 6, s. 2019 A Resolution Approving the Minutes of the 88th BOR Meeting dated 14 January 2019	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 88nd BOR Meeting.</i>	NONE	The Governing Board APPROVED the Minutes of the 88th Board of Regents Meeting with a collatilla that all corrections be submitted to the Office of the Board Secretary within the next 5 days.	



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 7, s. 2019 A Resolution Approving the Filing of a Formal Charge against Ms. Alicia M. Flores	<i>The Board discussed the facts surrounding the case and was convinced that there was enough evidence to warrant the filing of a Formal Charge against Ms. Alicia M. Flores.</i>	University President	The Board, after looking at the facts, decided that based on the evidence presented, there is enough evidence to warrant the filing of a Formal Charge against Ms. Alicia M. Flores. The University President was directed by the Board to immediately file a Formal Charge against Ms. Flores.	<i>The University has filed a Formal Charge against Ms. Flores and the case is now underway.</i>
BOR Resolution No. 8, s. 2019 A Resolution Dismissing the Blacklisting Complaint filed by Baybay Printshop against Electrocomputer Data Systems	<i>The Board discussed the findings of the Finance Committee as well as BAC Resolution No. 69, s. 2018 dated 23 November 2018.</i> <i>The Board was convinced that the Bids and Awards Committee 1 was not influenced by the inclusion of technical specifications in its offered brands/models as these are not required.</i> <i>The Board also found that a number of procedural lapses were committed by the BAC1 insofar as the Bidding for the Goods-18-28 is concerned.</i>		The Board directed the Board Secretary to draft the Final Resolution and route such a draft to all the members of the Board for their perusal and final action. The full Resolution will be presented and discussed in the next BOR Meeting – Special or Regular.	<i>The full Resolution was prepared and routed to all the members of the Board of Regents for comments, suggestions, and improvements.</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 9, s, 2019 A Resolution Approving the Nominees for the VSU Presidency Evaluation Committee	<i>The Hon. Chairperson indicated that the Chair of the Evaluation Committee is Dr. Jose V. Camacho, Jr., Dean of the Graduate School of UPLB.</i> <i>The other members of the Evaluation Committee include: Dr. George V. Colorado, CHED-8 Regional Director; Pres. Milabel E. Ho, for PASUC; Mr. Oliver Cam, Private Sector; and Dr. Beatriz Jadina, Academic Community.</i>	NONE	The Board unanimously approved the membership of the Evaluation Committee for the VSU Presidency, as presented.	<i>All the nominees for the Committee were informed that they need to be present for this BOR meeting to be able to hear what the Board of Regents want them to undertake during the Evaluation process.</i>
BOR Resolution No. 10, s. 2019 A Resolution Approving the Final Budget for the VSU Presidency Evaluation Committee	<i>The Board Secretary informed the members of the Board that the Proposed Budget needs to be increased due to the expected higher travel expenses to be incurred.</i>	NONE	The Board approved the Proposed Budget for the VSU Presidency Evaluation Committee in the amount of P300,000.00.	<i>Complied</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 11, s. 2019</p> <p>A Resolution Approving the Creation of a Search Committee for Private Sector Representatives (SC-PSR)</p>	<p>The BOR Secretary informed the members of the Board that the Second Term of the Private Sector Representatives will be ending by 23 October 2019. Thus, there is a need to select new PSRs.</p> <p>Chairperson De Vera indicated that Dr. Jose V. Camacho, Jr. be designated a Chair of the SC-PSR.</p> <p>The other members of the Committee will be nominated by the President.</p>	<p>University President</p>	<p>The Board Approved the creation of a Search Committee for the Private Sector Representatives (SC-PSRs) with Dr. Jose V. Camacho, Jr. as the Chair of said Committee.</p> <p>No objection was raised.</p>	<p><i>Implemented</i></p>
<p>BOR Resolution No. 12, s. 2019</p> <p>A Resolution Approving the Creation of a Special BOR Committee to Investigate the Procurement Process followed by the BAC 1 for Goods-18-28</p>	<p>The BOR discussed the necessity of creating a Special BOR Committee to Investigate the Procurement Process followed for BAC-1 GOODS-18-28.</p> <p>The Board wanted to seriously look at the infractions</p>	<p>NONE</p>	<p>The Hon. Chair suggested that the Chair of this Special Committee be Regent Bautista G. Corpin, Jr. be designated as Chair with Mr. Dan Saguil as Co-Chair. The members include: Regent Roy Bernard C. Fiel, Regent Milo D. de los Reyes, with the BOR Secretary as Secretariat.</p> <p>The Board unanimously approved the Creation of the Special BOR Committee.</p> <p>No objection was raised.</p>	<p><i>Implemented</i></p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 13, s. 2019 A Resolution Approving the Utilization of 2018 Unappropriated Collections of VSU Villaba	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Utilization of 2018 Unappropriated Collections of VSU Villaba, as presented. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 14, s. 2019 A Resolution Approving the Request for BOR Authority to Obligate Income for the Second Semester, SY 2018-2019	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Request for BOR Authority to Obligate Income for the Second Semester, SY 2018-2019, as presented.	<i>Implemented</i>
BOR Resolution No. 15, s. 2019 A Resolution Approving the Request to Purchase a “light delivery van” for the National Abaca Research Center	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Request to Purchase a “light delivery van” for the National Abaca Research Center, as presented.	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 16, s. 2019 A Resolution Approving the Proposal to Levy a Pre-Board Review Fee for Graduating BS Criminology Students at VSU Tolosa Starting SY 2019-2020	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Proposal to Levy a Pre-Board Review Fee for Graduating BS Criminology Students at VSU Tolosa Starting SY 2019-2020, as presented. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 17, s. 2019 A Resolution Approving the Teaching Hospital Operational Plan of the College of Veterinary Medicine (CVM)	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Teaching Hospital Operational Plan of the College of Veterinary Medicine (CVM), as presented. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 18, s. 2019 A Resolution Approving the Proposal to Increase the Financial Assistance Given to Graduate Teaching/Research Assistants	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Proposal to Increase the Financial Assistance Given to Graduate Teaching/Research Assistants, as presented. No objection was made.	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 19, s. 2019 A Resolution Approving the Request of VSU Alangalang for Authority to Allocate Funds to Pay for Import Duties of Equipment Donated by IIRR	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Request of VSU Alangalang for Authority to Allocate Funds to Pay for Import Duties of Equipment Donated by IIRR, as presented. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 20, s. 2019 A Resolution Approving the Affirmative Action on the Admission of Children of Under-Privileged Families and Other Disadvantaged Sectors of Society	<i>Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the proposal was thoroughly reviewed by the BOR Finance Committee and has recommended <u>For Approval</u> by the VSU Governing Board.</i>	NONE	The Board Unanimously Approved the Affirmative Action on the Admission of Children of Under-Privileged Families and Other Disadvantaged Sectors of Society, as presented. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 21, s. 2019 A Resolution Approving the Proposed School Calendar for the Graduate, Undergraduate and Secondary Programs of the University, SY 2019-2020	<i>The President informed the Board that this proposal was approved by the University Academic Council.</i> <i>Faculty Regent Denny J. Catindoy moved for the <u>Approval</u> of the Proposed University Calendar.</i> <i>Student Regent John Allan A. Gulles seconded the motion.</i>	NONE	On Motion made by Regent Denny J Catindoy and Seconded by Regent John Allan A. Gulles, the Board Approved the Proposed School Calendar for the Graduate, Undergraduate and Secondary Programs of the University, SY 2019-2020, as presented. No objection was raised.	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 22, s. 2019 A Resolution Approving the Proposed Admission Policies and Guidelines for VSU Integrated High School (VSU-IHS) but Lowering the Grade Requirement from 85% to 80%	<i>The Board thoroughly discussed the proposal and found it to be well constructed and implementable.</i> <i>The Board, however, decided to lower the Grade Requirement from 85% to 80%.</i>	NONE	On Motion by Regent Milo D. Delos Reyes duly Seconded by Regent Meylene C. Rosales, the Board Approved the Proposed Admission Policies and Guidelines for VSU Integrated High School (VSU-IHS) but Lowering the Grade Requirement from 85% to 80%, as amended. No objection was raised.	<i>Implemented</i>
BOR Resolution No. 23, s. 2019 A Resolution Approving the Proposal to Lease Land in Ormoc City for the Establishment of a VSU Extension Campus for Graduate Studies	<i>The President informed the Board that the University is looking for a piece of land where it can possibly construct a small facility which will serve as an Extension Campus of the VSU Main specifically for Graduate Studies.</i> <i>Regent Fiel indicated that there are still some areas around Ormoc City that can be leased at a reasonable price.</i> <i>The Board was generally positive about this new initiative.</i>	NONE	On Motion made by Pres. Edgardo E. Tulin and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Proposal to Lease Land in Ormoc City for the Establishment of a VSU Extension Campus for Graduate Studies, as proposed. No objection was raised.	<u>For Implementation</u>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 24, s. 2019 A Resolution Approving the Hiring of Dr. David Neidel as Visiting Professor, 2nd Semester, SY 2018-2019	<i>President Tulin informed the Board that Dr. Neidel is an expert in Rainforestation Farming and his services will be harnessed for the benefit of the students of the University.</i> <i>A schedule of his work activities for the 2nd Semester, SY 2018-2019 is attached for easy reference.</i>	NONE	<i>On Motion by Regent Milo D. Delos Reyes and duly Seconded by Regent Meylene C. Rosales, the Board Approved the Hiring of Dr. David Neidel as Visiting Professor, 2nd Semester, SY 2018-2019, as presented.</i> <i>No objection was raised.</i>	<i>Implemented</i>
BOR Resolution No. 25, s. 2019 A Resolution Approving in Principle, the Proposed University Organizational Structure (Revised) <u>Subject to: Detailed Terms of Reference (with UP as Model) and the Updating of the VSU Code to reflect the Functions of All Employees (using the UP Code as Template)</u>	<i>Pres. Tulin presented to the Board, the revised Organizational Structure of the University.</i> <i>The Hon. Chair commented that "a more detailed Terms of Reference using UP as Model" should be undertaken so as to clarify the responsibilities of the various offices.</i> <i>The Chair further suggested that the functions of the different officers and offices, be included in the updated VSU Code, again with UP Code as Template.</i>	NONE President Tulin Board Secretary	<i>On Motion by Regent Milo D. Delos Reyes and duly Seconded by Regent Roy Bernard C. Fiel, the Board "<u>Approved in Principle</u>" the Revised University Organizational Structure Subject to: a Detailed Terms of Reference (with UP as Model) and the Updating of the VSU Code to reflect the functions of all key officials of the University.</i> <i>No objection was raised.</i>	<i><u>To be Implemented</u></i> <i><u>To be Implemented</u></i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 26, s. 2019 A Resolution Approving the Proposed Memorandum of Agreement (MOA) between VSU and the Philippine Broadcasting Service– Bureau of Broadcasting Services	<p><i>The President informed the Board that the University radio station, DYDC, would like to affiliate with the Philippine Broadcasting Service through the Bureau of Broadcasting Services through this Memorandum of Agreement.</i></p> <p><i>This action will enable the DYDC to acquire new equipment as well as boost its signal strength from 0.1 kilowatt to 1.0 kilowatt.</i></p>	NONE	<p><i>On Motion by Regent Roy Bernard C. Fiel duly Seconded by Regent Meylene C. Rosales, the Board Approved the Proposed Memorandum of Agreement (MOA) between VSU and the Philippine Broadcasting Service– Bureau of Broadcasting Services, as presented.</i></p> <p><i>No objection was raised.</i></p>	Implemented
BOR Resolution No. 27, s. 2019 A Resolution Approving the Proposed Change in the Name of the College of Engineering to College of Engineering and Technology including the Proposed Change in Name of the Department of Agricultural Engineering to Department of Agricultural and Biosystems Engineering, VSU Main Campus	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	NONE	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Proposed Change in the Name of the College of Engineering to <u>College of Engineering and Technology</u> including the Proposed Change in Name of the Department of Agricultural Engineering to <u>Department of Agricultural and Biosystems Engineering, VSU Main Campus</u></i></p>	Implemented



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 28, s. 2019</p> <p>A Resolution Approving the Request of Ms. Velma P. Bontuyan for Authority to be a Signatory together with the VSU President for All University-Issued Cheques Deposited by the VSU Manila Office</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Request of Ms. Velma P. Bontuyan for Authority to be a Signatory together with the VSU President for All University-Issued Cheques Deposited by the VSU Manila Office</i></p>	<p><i>Implemented</i></p>
<p>BOR Resolution No. 29, s. 2019</p> <p>A Resolution Approving the Sabbatical Leave Application of Prof. Arthur It. Tambong for the period 01 July 2019 until 30 June 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Prof. Arthur It. Tambong for the period 01 July 2019 until 30 June 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement</i></p>	<p><i>Implemented</i></p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 30, s. 2019</p> <p>A Resolution Approving the Sabbatical Leave Application of Dr. Annie P. Gravoso for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Dr. Annie P. Gravoso for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement</i></p>	<p><i>Implemented</i></p>
<p>BOR Resolution No. 31, s. 2019</p> <p>A Resolution Approving the Sabbatical Leave Application of Dr. Pastor P. Garcia for the period 01 January 2020 until 31 December 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement and Provided Finally that no Eco-FARMI faculty will be on Sabbatical Leave for CY 2020</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Dr. Pastor P. Garcia for the period 01 January 2020 until 31 December 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed and Provided Further that, all agreed outputs are submitted upon reinstatement and Provided Finally that no Eco-FARMI faculty will be on Sabbatical Leave for CY 2020</i></p>	<p><i>Implemented</i></p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 32, s. 2019 A Resolution Approving the Sabbatical Leave Application of Prof. Rufina F. Capuno (Rest and Renewal) for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Prof. Rufina F. Capuno (Rest and Renewal) for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed</i>	<i>Implemented</i>
BOR Resolution No. 33, s. 2019 A Resolution Approving the Sabbatical Leave Application of Dr. Rosario B. Abela (Rest and Renewal) for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Dr. Rosario B. Abela (Rest and Renewal) for the period 01 August 2019 until 31 July 2020 Provided that, the Sabbatical Leave Guidelines are strictly followed</i>	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 34, s. 2019 A Resolution Approving the Sabbatical Leave Application of Prof. Jesusito L. Lim (Rest and Renewal) for the period 01 July 2019 until 31 December 2019 Provided that, the Sabbatical Leave Guidelines are strictly followed	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Sabbatical Leave Application of Prof. Jesusito L. Lim (Rest and Renewal) for the period 01 July 2019 until 31 December 2019 Provided that, the Sabbatical Leave Guidelines are strictly followed</i>	<i>Implemented</i>
BOR Resolution No. 35, s. 2019 A Resolution Approving the Promotion of Ms. Maria Epifania G. Tudtud from Administrative Officer V (SG-18) to Registrar IV (SG-22) effective upon BOR Approval Subject to, Existing Policies, Rules and Regulations governing such promotions	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved Promotion of Ms. Maria Epifania G. Tudtud from Administrative Officer V (SG-18) to Registrar IV (SG-22) effective upon BOR Approval Subject to, Existing Policies, Rules and Regulations governing such promotions</i>	<i>Implemented</i>
Request of Ms. Karina Immaculada B. Apale to the Board of Regents to Exclude Equity and Interest Computations on her Financial Accountability to the University	The Board noted that there was no specific recommendation from Administration addressing the request of Ms. Apale.		The Board took no action on the request and remanded it to Administration for further study.	<i>Study is on-going</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 36, s. 2019 A Resolution Approving the One-Year Lease Contract entered into by and between the VSU and Ms. Dohee Kim (KOICA Volunteer) for the lease of One (1) Staff Housing Unit within VSU Tolosa	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the One-Year Lease Contract entered into by and between the VSU and Ms. Dohee Kim (KOICA Volunteer) for the lease of One (1) Staff Housing Unit within VSU Tolosa</i>	<i>Implemented</i>
BOR Resolution No. 37, s. 2019 A Resolution Confirming the Memorandum of Agreement entered into by the Visayas State University and the Stitching Stagiaires Cebu (SSCebu)	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Memorandum of Agreement entered into by the Visayas State University and the Stitching Stagiaires Cebu (SSCebu)</i>	<i>Implemented</i>
BOR Resolution No. 38, s. 2019 A Resolution Approving the Fielding of Ten (10) Students for On-the-Job Training (OJT) in the Netherlands from 18 April 2019 until 18 October 2019 in accordance with the MOA entered into by VSU and SSCebu	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Fielding of Ten (10) Students for On-the-Job Training (OJT) in the Netherlands from 18 April 2019 until 18 October 2019 in accordance with the MOA entered into by VSU and SSCebu</i>	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 39, s. 2019 A Resolution Confirming the Change in Employment Status of Five (5) Academic Staff, VSU System, from Temporary to Permanent, Subject to Existing Rules, Regulations, and Guidelines governing such appointments, and effective on the dates indicated in their Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Change in Employment Status of Five (5) Academic Staff, VSU System, from Temporary to Permanent, Subject to Existing Rules, Regulations, and Guidelines governing such appointments, and effective on the dates indicated in their Appointments</i>	<i>Implemented</i>
BOR Resolution No. 40, s. 2019 A Resolution Confirming the Issuance of New Appointments to Seven (7) Academic Staff, under Temporary Status, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Issuance of New Appointments to Seven (7) Academic Staff, under Temporary Status, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i>	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 41, s. 2019 A Resolution Confirming the Renewal of Temporary Appointments of Seventy-Four (74) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Renewal of Temporary Appointments of Seventy-Four (74) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i>	<i>Implemented</i>
BOR Resolution No. 42, s. 2019 A Resolution Confirming the New Substitute Appointments (Temporary Status) of Twenty-Three (23) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the New Substitute Appointments (Temporary Status) of Twenty-Three (23) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i>	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 43, s. 2019</p> <p>A Resolution Confirming the Renewal of Substitute Appointments (Temporary Status) of Thirty-Three (33) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Renewal of Substitute Appointments (Temporary Status) of Thirty-Three (33) Academic Staff, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i></p>	<p><i>Implemented</i></p>
<p>BOR Resolution No. 44, s. 2019</p> <p>A Resolution Confirming the Promotion of Five (5) Administrative Staff from the VSU Main Campus, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	<p>NONE</p>	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Promotion of Five (5) Administrative Staff from the VSU Main Campus, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i></p>	<p><i>Implemented</i></p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 45, s. 2019 A Resolution Confirming the Change in Appointment Status of Twelve (12) Administrative Personnel, VSU Main Campus, from Casual to Permanent, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirming the Change in Appointment Status of Twelve (12) Administrative Personnel, VSU Main Campus, from Casual to Permanent, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i>	Implemented
BOR Resolution No. 46, s. 2019 A Resolution Confirming the New Contractual Appointment of Mr. Delfin E. Cabardo as Science Research Assistant (SRA), VSU Main Campus, effective on the date indicated in his Appointment and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointment	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the New Contractual Appointment of Mr. Delfin E. Cabardo as Science Research Assistant (SRA), VSU Main Campus, effective on the date indicated in his Appointment and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointment</i>	Implemented



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 47, s. 2019</p> <p>A Resolution Confirming the Renewal of Appointment of Two (2) Casual Administrative Personnel, VSU Isabel, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	NONE	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Renewal of Appointment of Two (2) Casual Administrative Personnel, VSU Isabel, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i></p>	<i>Implemented</i>
<p>BOR Resolution No. 48, s. 2019</p> <p>A Resolution Confirming the Renewal of Appointment of Eighty-Five (85) Casual/ Contractual Administrative Personnel, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</p>	<p><i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i></p>	NONE	<p><i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Confirmed the Renewal of Appointment of Eighty-Five (85) Casual/ Contractual Administrative Personnel, VSU System, effective on the dates indicated in their Appointments and Subject to Existing Rules, Regulations, and Guidelines Governing such Appointments</i></p>	<i>Implemented</i>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 49, s. 2019 A Resolution Approving the Appointments of Some University Personnel to Designated Administrative Positions, effective on the dates indicated in their Appointments	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved the Appointments of Some University Personnel to Designated Administrative Positions, effective on the dates indicated in their Appointments</i>	<i>Implemented</i>
BOR Resolution No. 50, s. 2019 A Resolution Approving and/or Confirming the List of MOUs and MOAs entered into by the VSU and various Public/Private Entities, effective on the dates indicated	<i>Regent Meylene C. Rosales moved for the Omnibus Approval of the remaining items, as these items have been found to be in order as these have already been taken up in the Pre-Board Meeting and that no problems and/or objections were raised.</i>	NONE	<i>On Motion by Regent Meylene C. Rosales and duly Seconded by Regent Roy Bernard C. Fiel, the Board Approved and/or Confirmed the List of MOUs and MOAs entered into by the VSU and various Public/Private Entities, effective on the dates indicated</i>	<i>Implemented</i>