

1 **MINUTES OF THE 92nd 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 12 July 2019

6 **Present:**

7 **Hon. J. Prospero E. De Vera III**

8 Chairperson, Commission of Higher Education

..... Chairperson

9 **Hon. Edgardo E. Tulin**

10 President, Visayas State University

..... Vice Chairperson

11 **Regent Meylene C. Rosales**

12 OIC-Regional Director

13 NEDA Regional Office VIII

..... Member

14 **Regent Milo D. Delos Reyes**

15 Regional Executive Director

16 Department of Agriculture Regional Office VIII

..... Member

17 **Regent Denny J. Catindoy**

18 President, VSU Federated Faculty Association

..... Member

19 **Regent John Allan A. Gulles**

20 President, VSU Federated Supreme Student Council

..... Member

21 **Regent Roy Bernard C. Fiel**

22 Private Sector Representative

..... Member

23 **Regent Joel R. Caminade**

24 Private Sector Representative

..... Member

25 **Not Present:**

26 **Regent Francis Joseph G. Escudero**

27 Chairperson, Committee on Education, Arts & Culture

28 SENATE of the Philippines

..... Member

29 **Regent Paulo Everardo S. Javier**

30 Chairperson, Committee on Higher & Technical Education

31 House of Representatives of the Philippines

..... Member

32 **Regent Deogracias E. Pernitez**

33 President, VSU Federated Alumni Association

..... Member

34 **Others Present:**

35 **Director George M. Colorado**

36 Regional Director

37 Commission on Higher Education RO-8

..... Invitee

38 **Director Edgardo M. Esperancilla**

39 Regional Executive Director

40 Department of Science and Technology RO-8

..... Invitee

41 **Sec. Daniel M. Tudtud, Jr.**

42 Board Secretary V

..... Board Secretary

43 **Ms. Vivian V. Balbarino**

44 Administrative Officer III

45 Office of the Board Secretary

..... Administrative
Officer

46 **Ms.Carolyn Patayan**

47 Office of the CHED Chairperson

..... Technical
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 Board Secretary to call the Roll of Members
4 present for the 91st VSU Board of Regents' Special Meeting.

5 The Board Secretary then called the roll of members present for the 92nd BOR
6 Meeting as follows: Regent Edgardo E. Tulin; Regent Meylene C. Rosales; Regent Milo
7 Delos Reyes; Regent Denny J. Catindoy; Regent John Allan A. Gulles; Regent Roy
8 Bernard C. Fiel; and Regent Joel R. Caminade.

9 After the roll call, the Board Secretary informed the Hon. Chair that eight (8)
10 members of the VSU BOR were present for the 92nd BOR meeting and that there was a
11 quorum of members present.

12 The Board Secretary informed the Hon. Chairperson that three (3) Regents were
13 not present: Regent Deogracias E. Pernitez, Alumni Regent, and the representatives from
14 the Senate and Congress.

15 Also present this morning is the new CHED Regional Director for Region VIII,
16 Dr. George M. Colorado and Dir. Edgardo M. Esperancilla, DOST-8 Regional Director.

17 **II. CALL TO ORDER**

18 The Hon. Chairperson of the VSU Board of Regents, Dr. J. Prospero E. De Vera
19 III declared a quorum and called the meeting to order at 4:10 PM.

20 **III. APPROVAL OF THE AGENDA**

21 The Hon. Chairperson requested the Board to go over the Provisional Agenda for
22 the 2nd Quarter BOR Meeting and inquired whether there were any other items to be
23 added.

24 Regent Meylene C. Rosales moved for the approval of the Agenda, as amended.

25 Regent Roy Bernard C. Fiel seconded the motion.

26 The Hon. Chair inquired if there were any objections. Hearing none, the Hon.
27 Chair declared the Agenda for the 92nd BOR Meeting approved, as presented.

28 The Board passed

BOR RESOLUTION NO. 71, s. 2019

A Resolution Approving the Proposed Agenda for the 92nd Board of Regents Meeting, as modified, to wit:

**92nd BOR Meeting
CALENDAR OF BUSINESS**

PART I

A. PRELIMINARIES

1. Call to Order
2. Roll Call and Determination of Quorum
3. Approval of the Provisional Agenda (92nd BOR Meeting)
4. Approval of the Minutes of the Previous Meetings
 - a. 89th BOR Meeting (18 March 2019)
 - b. 91st BOR Meeting (12 April 2019)
5. Matters Arising from the Previous Meetings
 - a. 89th BOR Meeting (18 March 2019)
 - b. 91st BOR Meeting (12 April 2019)
6. Chairperson's Time
7. President's Report

B. UNFINISHED BUSINESS

1. Revised Organizational Structure of the University
2. Internationalization Plan of the University

C. NEW BUSINESS

1. Financial Matters

- a. BOR Finance Committee Report
 - 1) Proposed Budget for CY 2020
 - 2) Utilization of income for the 1st Semester, SY 2019-2020 (August to December 2019)
 - 3) Utilization of the 2018 Unappropriated Collections of VSU-Tolosa
 - 4) Proposal to Increase the Hourly Rate of Part-Time Teachers
 - 5) Overload Pay for the Faculty
 - 6) Proposal to Increase the Stipend for Academic and Non-Academic Student Scholars, VSU System, effective 1st Semester, SY 2019-2020
 - 7) Proposal to Utilize the P295,213.35 for the Construction of a Secondary Line Extension and Installation of Other Electrical Materials for VSU Villaba
 - 8) Proposal to Increase the Testing and analytical Services offered by CASI.

- 9) Development of VSU Human Resource Management System (HR-MIS) Phase I
- 10) BAC-2 Resolution No. 1, s. 2019: Recommending the Suspension of Electrocomputer Data Systems (EDS) from participating in the Bidding Activities of VSU Main and VSU External Campuses
- 11) BAC-1 Resolution No. 4, s. 2019: Recommending the Suspension of Electrocomputer Data Systems (EDS)

2. Administrative Matters

- a. COA Report/AOM Report
- b. Request of Dr. Jose L. Bacusmo for a Six-Month Extension for the following CHED Supported Projects:
 - 1) Technical Assistance to accelerated Sustainable Anti-Poverty Program for Leyte Province (ASAP)
 - 2) Livelihood Opportunities for Small-Scale Coconut Farmers through Expansion and Establishment of Community-Based Coconut Seedling Nursery in Eastern Visayas
- c. Requests to close Some VSU Bank Accounts deposited in the Land Bank of the Philippines (LBP)/Philippine Postal Savings Bank, Inc., as follows:
 - 1) Main Campus
 - (a) CA No. 2357-9000-10 (LBP-Baybay City)
 - (b) CA No. 1772-1016-07 (LBP-Pasay City) and Transfer the Remaining Balance to CA No. 3572-1000-13 (LBP-Baybay City)
 - 2) Tolosa Campus
 - (a) CA No. 0009-002040-23/0009-002040-021 (STF) Deposited in the Philippine Postal Savings Bank, Inc., and Transfer the Balance (P46,974,487.07) to the LBP-Tacloban City
- d. Request to Establish a Special Trust Fund (STF) Account for the Technology Business Incubator (TBI) and Deposit in this Account All Income that will be Generated from the TBI
- e. Requests of Some Faculty for Authority to Travel Abroad, as follows:
 - 1) Dr. Christina A. Gabrillo
 - (a) China and India to attend the *APLP Fellowship in the Asia-Pacific Leadership Program* organized by the East-West Center, Hawaii from 17 August 2019 until 26 August 2019; and
 - (b) East-West Center, Hawaii, USA to attend the *APLP Fellowship in the Asia-Pacific Leadership Program* organized by the East-West Center, Hawaii from on 6 October to 6 December 2019.

2) Dr. Guiraldo C. Fernandez

- (a) Catholic University of America, Washington, D.C., USA, to present a paper entitled: *The Role of Democratic Governance in an Island Municipality's Terrestrial Ecosystem Conservation Initiative through Rainforestation*, from 19 August 2019 until 20 September 2019.

3) Dr. Daniel Leslie S. Tan

- (a) Universiti Putra Malaysia, Selangor, Malaysia, to present a Poster Paper entitled: *Development of the Portable Extruders and Extruded Products from Cassava*, from 27 August 2019 until 29 August 2019.

4) Dr. Julie D. Tan

- (a) Universiti Putra Malaysia, Selangor, Malaysia, to present a Poster Paper entitled: *Isolation of Amylase-Producing Microorganisms for the Production of Taro Sweeteners*, from 27 August 2019 until 29 August 2019; and

- (b) Universitas Gadjah Mada, Yogyakarta, Indonesia, to present a Paper entitled: *Good Manufacturing Practices in the Production of Traditional Fermented Foods*, from 29 August 2019 until 31 August 2019.

f. Sabbatical Leave Applications of Some Faculty

1) RATILLA, Berta C., for Rest and Renewal, from 1 August 2019 until 31 July 2020

2) BALIÑA, Fatima T., for Rest and Renewal, from 1 August 2019 until 31 July 2020

3) ROMERO, Gavino Jr. E., for Rest and Renewal, from 1 August 2019 until 31 July 2020

4) PIDO, Nestor L., for Rest and Renewal, from 1 February 2020 until 31 December 2020

g. Participation of Some VSU Students in the OJT Program through the AgroStudies in Israel

3. Legal Matters

a. Letter of Baybay Printshop dated 3 July 2019

4. Matters for Confirmation

a. Different MOAs/MOUs entered into by the VSU and Other Public and Private Entities, as follows:

1) MOA with Laputa Hashizume Komie, Naganoken Inashi Tomigata 7228 Branch, Nagano, Japan for the Cooperation and Training for Students through the Education Internship Program in Japan for Horticulture Major Students

2) MOA with the Leyte V Electric Cooperative, Inc., Simangan, Ormoc City, for the Construction of a Secondary Line Extension and the Installation of a 50 KVA Transformer at the VSU Villaba

3) MOU with R & E Internet, for the Installation of One (1) Unit of WiFi Vendo at the VSU Villaba

b. Deed of Donation between VSU and the International Institute for Rural Reconstruction (IIRR) for the IIRR-Purchased Research Equipment used by VSU Alangalang

c. Confirmation of the Results of the Different Referenda passed to the BOR for Approval

d. Personnel Appointments

1) Three (3) academic Staff Recommended for Change of Employment Status from Temporary to Permanent

2) Five Administrative Staff Recommended for Permanent Appointment

3) Two (2) Administrative Staff Recommended for Promotion

4) Temporary Appointment of Two (2) Administrative Staff

5) Additional Members to the BAC Secretariat

PART II

A. Report of the Evaluation Committee for the Presidency (ECP) for the Renewal of President Edgardo E. Tulin

B. BOR Election re: Second Term for President Edgardo E. Tulin

IV. PRESIDENT'S REPORT

A. ADMINISTRATION

- Participated in the 2019 Asian Association of Agricultural Colleges and Universities (AAACU) Learning Program for Agriculture Students and AAACU Governing Board Meeting at the National Chung Hsing University (NCHU) in Taichung, Taiwan on June 24-27, 2019.
- Hosted the Regional Conference of the Society of Agricultural Educators (SAER-8), June 21, 2019.
- Successfully conducted the 66th VSU Commencement Exercises with CHED Chairperson J. Prospero E. de Vera III as commencement speaker and with the following students with Latin Honors:
 - 2 Summa Cum Laude
 - 13 Magna Cum Laude
 - 144 Cum Laude
 - 1 with honors
- Hosted the State Universities and Colleges – Association of Colleges of Agriculture in the Philippines (SUC-ACAP) National Convention, May 22-24, 2019.
- Hosted the VSU Grand Alumni Homecoming, May 17-18, 2019
- Conducted the 2019 Regional Annual Administrative and Tactical Inspection where VSU ranked 2nd overall, April 23, 2019.
- Successfully celebrated the 95th VSU Founding Anniversary with the theme: *Building networks for technology innovation, adoption and commercialization*, April 15-17, 2019.

1 • In-House Training/Seminars:

Date	Title of Training
June 20-22, 2019	Training on Disaster Risk Reduction sponsored by NGCP and A2D project
April 23, 2019	Wellness Seminar: Depression and Suicide Awareness
April 22, 2019	Rainforestation Training on Trainers
April 6, 2019	Forum on Federalism for NSTP students
April 5, 2019	Forum on Federalism for Faculty and Staff

2
3 • Memorandum of Agreements/Memorandum of Understanding forged:

No.	Collaborator/s	Address of Collaborator/s	Nature of Collaboration/ Title of Project
Local:			
1	Department of Science and Technology Regional Office No. VIII	Government Center, Candahug, Palo, Leyte	Strengthening the provision of Food Safety Services to MSMEs in Eastern Visayas
	Food and Drug Administration Regional Office No. VIII	Calanipawan Road, Tacloban City, Leyte	
	Department of Agriculture Regional Office No. VIII	Kanhuraw Hill, Tacloban City	
	Bureau of Fisheries and Aquatic Resources - Regional Fisheries Office No. VIII	Marasbaras, Tacloban City	
	National Meat Inspection Service - Regional Technical Operation Center (RTOS) Office No. VIII	Marasbaras, Tacloban City	
	Department of Trade and Industry Regional Office No. VIII	Guindapunan, Palo, Leyte	
	Agricultural Training Institute Regional office VIII	Visayas State University, Visca, Baybay City, Leyte	
	Visayas State University	Visca, Baybay City, Leyte	
	Eastern Visayas State University	Tacloban City	
	Samar State University	Catbalogan City, Samar	
	Eastern Samar State University	Borongan City, Eastern Samar	
2	Barangay Sub-Project Management Committee	Brgy. Lukay, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
3	Barangay Sub-Project Management Committee	Brgy. Tombo, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
4	Barangay Sub-Project Management Committee	Brgy. Astorga, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
5	Barangay Sub-Project Management Committee	Brgy. Capiz, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
6	Barangay Sub-Project Management Committee	Brgy. Salvacion Pob., Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
7	Barangay Sub-Project Management Committee	Brgy. Pepita, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
8	Barangay Sub-Project Management Committee	Brgy. Divisoria, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology

9	Barangay Sub-Project Management Committee	Brgy. Salvacion Farm, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
10	Barangay Sub-Project Management Committee	Brgy. San Pedro, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
11	Barangay Sub-Project Management Committee	Brgy. Cavite, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
12	Barangay Sub-Project Management Committee	Brgy. San Isidro, Alangalang, Leyte	Hands-on Training on Organic Fertilizer Production and Waste Segregation Technology
13	Local Government of Ormoc	Aunubing Street, Ormoc City	OJT
14	Local Government of MacArthur	MacArthur, Leyte	Normalcy of livelihood activities of the farmers in the Yolanda affected areas
	Barangay Causwagan Organic Farming Association	Tacloban, Leyte	
15	Local Government of MacArthur	MacArthur, Leyte	Normalcy of livelihood activities of the farmers in the Yolanda affected areas
	Samahang Magsasaka ng Causwagan Farmers Association	Tacloban, Leyte	
16	Municipality of Macrohon, Southern Leyte	Macrohon, Southern Leyte	Strengthening VSU's Land Administration and Management Program and Enhanced Land Use Planning Services to Local Government Units in Eastern Visayas
17	National Irrigation Administration - BAO River Irrigation System - Satellite branch	Barangay Valencia, Ormoc City	OJT
National:			
1	D' Hermanos Farm	Sitio Mauricio, Brgy. Bulihan Rosario Batangas	OJT
2	Department of Agriculture	Elliptical Road, Diliman, Quezon City, Phils	Marine Biodiversity Conservation in Camotes and Cuatro Islands, Camotes Sea, Central Philippines for Sustainable Marine Economy
3	Sugar Regulatory Administration	St. Singcang, Bacolod City	OJT
4	University of Science and Technology of Southern Philippines	Northern Mindanao	OJT
5	Department of Agriculture - Region 7	DA-RFO7 Complex, Highway Maguikay, Mandaue City Cebu	OJT
6	Catholic Relief Services	CBCP Building 470 General Luna Street, Intramuros, 1002 Manila	Adaptive Community Transformation (ACT) Project
	University of Eastern Philippines	Catarman, Northern Samar	
International:			
1	Czech Republic - Ministry of Foreign Affairs	Rufino Bldg., Ayala Ave., Legaspi Village, Makati City 1229	"Equipment modernization of bioactive natural products at the Visayas State University"
2	IHE Delft Institute for Water Education	Delft, the Netherlands	Higher Education and Research in Water Resources Management

- **University Events:**
 - College of Nursing 9th Pinning Ceremony, June 15, 2019
 - President's Tribute to Honor Graduates, June 13, 2019
 - Honors and Awards Convocation Program, May 8, 2019.
 - CVM Pinning Ceremony for 3rd year students, April 23, 2019
- **Courtesy visit/Benchmarking of External Stakeholders:**
 - Mindoro State College of Agriculture and technology (MinSCAT), June 26, 2019
 - IIRR-Palo, May 30, 2019
 - DOST-PCAARRD, May 21, 2019
 - ACIAR component leader, Mr. Adam Goldwater and Freshcare General Manager, Ms. Claire Hamilton-Bate, May 21, 2019
 - Khon Kaen Faculty of Agriculture, May 7, 2019
 - AACUP Accreditors, May 6, 2019
 - Benguet State University, April 10, 2019
 - Forest Foundation Philippines, April 3, 2019
 - DILG-Baybay and SK Federation President, April 1, 2019

B. INSTRUCTION

- **Quality Assurance**

Date	Activity
June 19, 2019	ISO Management Review
May 6-10, 2019	BSA Level IV Accreditation
April 11-12, 2019	ISO Roll-out Orientation

- **Enrolment – Summer 2018-19**

Course	1	2	3	4	5	6	Total
AB	2		6	12			20
BAS	8	38	75	53			174
BCAEd	1						1
BEEEd				2			2
BSA	238	28	45	43			354
BSAB	6	49	126	27			208
BSABE	56						56
BSAC				2			2
BSAE			1	55	2		58
BSBio	1	2	12	13			28
BSBiotech	1	1	2	2			6
BSCE	96		21	75	42		234
BSChem	15	2	5	22			44
BSCS	2	13	14	8			37
BSDC				4			4
BSDE			14	21			35
BSEcon	13			1			14
BSEd	8	23	47	11			89
BSEM		1	3	3			7
BSF	1	4	19	9			33
BSFT	17		2	6			25
BSGE	46		8	17	5		76
BSHRTM	5	57	70	29			161
BSME	84		12	53	16		165
BSN	25						25
DVM	626	220	485	472	70	6	103
Total	1251	438	967	940	135	6	1961

PhD	3	9					12
MS	37	27					64
MEd	9	13					22
MMgt	13	8					21
	62	57	0	0	0	0	119
Grand- Total	1313	495	967	940	135	6	2080

C. RESEARCH AND EXTENSION

- Conducted Annual In-house Review 2019, June 20-July 18, 2019
- Lead proponent in the National Sweetpotato FIESTA 2019, July 9-10, Quezon City
- Received Tanglaw Award (Best Research Institution) from DOST-PCAARRD, June 19, 2019
- Participated in the Visayas Science Festival 2019 at Iloilo City, June 17, 2019
- Nominated Regional Gawad Saka Awardee, Dr. Marlito M. Bande

D. PLANNING, RESOURCE GENERATION AND EXTERNAL AFFAIRS

- Conducted meeting on the call for BOR-Endorsed Planned Priority Programs, Activities and Projects (PAPs) for Inclusion in the Public Investment Program (PIPO) for FY 2021, June 20, 2019
- Conducted In-House Training on Republic Act 9184 or the 2016 Revised Implementing Rules and Regulation for BAC members, TWG, BAC Secretariat and Canvassers, June 10-12, 2019

V. CHAIRPERSON'S TIME

The Hon. Chairperson, Commissioner J. Prospero E. De Vera III informed the Board that in the interest of time, he will make a report in the next meeting.

VI. UNFINISHED BUSINESS

A. Revised Organizational Structure of the University

The Hon. Chair requested President Tulin to make the presentation.

President Tulin informed the Board that the proposal was first presented to the Board during the 1st Quarter BOR Meeting held last 18 March 2019. After due deliberation, the Board "approved in-principle" the proposed organizational structure with the caveat that Administration present the Terms of Reference – *Duties, Functions and Responsibilities* of the newly created offices in the new structure.

The President indicated that the duties, functions and responsibilities of the new offices were taken from the regulations of the Department of Budget and Management (DBM) with reference to organizational structure of the University of

1 the Philippines (UP). This is what is being presented for Board discussion and
2 appropriate action.

3 Chairperson De Vera commented that there really has to be an enumeration as
4 well as a delineation of functions of each of the offices in the new organizational
5 structure. The reason for this is that organizations evolve over time and there are
6 always new things and mandates that are entrusted to them. For instance, there is a
7 need to enumerate the functions of the various Vice Presidents because of the
8 evolution of the mandates of the University.

9 The Hon. Chair indicated that a new organizational structure necessarily
10 requires an updating of the functions of the various Vice President and that a
11 comparison of the present functions and the proposed functions be presented side-by-
12 side in a document that can really capture the changes. For instance, there is a new
13 thrust among HEIs on Internationalization. Which specific Office in the new structure
14 takes care of this new thrust? In some SUCs, there is renewed emphasis on Student
15 Affairs because of the new government thrusts like the Free Tuition Program (R.A.
16 10931), TES, Tulong Dunong, and other initiatives. In a number of SUCs, Student
17 Affairs is not logically a part of the functions of the Vice President for Academic
18 Affairs because essentially it is not an "academic responsibility."

19 Chairperson De Vera pointed out that he suggested that Administration
20 benchmark with other SUCs and take a look at how the UP updated its University
21 Code to alert the VSU on the new things that are on the horizon, like the renewed
22 emphasis on Information Systems/Technology. The existing website of VSU will
23 project to the general public varied information about the University and this has to
24 be managed well. Have the functions of the respective offices been updated to capture
25 all these new developments? This is important so that Administration will know
26 whether the proper people might not be held accountable for the things they are
27 doing. Lastly, does the VSU already have a Quality Assurance unit?

1 To the last query of the Hon. Chair, President Tulin informed the Board that
2 the University has a Quality Assurance Center (QAC) under the Office of VP for
3 Academic Affairs (*as proposed in the new structure*).

4 Chairperson De Vera commented that Quality Assurance is concerned about
5 the Academic Programs of the University. How about the issue on ISO? Which office
6 handles this?

7 President Tulin informed the board that it is still the QAC that handles the ISO
8 because the documents needed are similar to those in Quality Assurance. There is one
9 (1) person in-charge of the ISO. The others work on the academic programs. Many of
10 the procedures needed in the ISO are also tied up with the academic documents.

11 The Hon. Chair clarified that ISO is more Administrative in nature rather than
12 Academic. Given this, should it still be under the VPAA or should it be located with
13 the VP for Administration? Should the VSU update the ISO, which Vice President is
14 on top of the situation?

15 The President informed the Board that the Quality Assurance Center is headed
16 by a Director and the Center Director is the one responsible for the ISO as well as the
17 AACCUP and reports directly to the VP for Academic Affairs (*in the proposed*
18 *structure*).

19 The Hon. Chair inquired how the other SUCs have dealt with this same
20 situation.

21 President Tulin indicated that he is not sure how the other SUCs are dealing
22 with this. However, whenever the SUC Presidents have a meeting on accreditation,
23 the VP for Academic Affairs also attend the said meetings.

24 The President stressed that the organizational structure is constantly evolving
25 and not really fixed, meaning it can be revised when necessary.

26 Chairperson De Vera explained that as the University expands, it also has to
27 upgrade itself. For instance, when the UP expanded and there were more autonomous
28 campuses with their own Chancellors, the Legal Office had to be upgraded and a new
29 VP for Legal Affairs was created. This new Office became the “coordinative

1 mechanism” at the top. The Office of the VP for Legal Affairs was then issued very
2 detailed functions and responsibilities. One of the responsibilities was to see to it that
3 all legal matters in the autonomous campuses were in harmony with existing laws and
4 procedures of the University of the Philippines and had been given the power to
5 overturn decisions of the “Legal Offices” of the autonomous campuses. The VP for
6 Legal Affairs then makes a presentation to the UP Board of Regents regarding all
7 legal matters brought to its attention by the autonomous campuses and advises the
8 BOR on what is the proper thing to do.

9 The Hon. Chair pointed out that as the individual campuses expand with much
10 bigger responsibilities, especially when their respective budgets increase, there may
11 even be a need to have a separate VP for Finance as distinct from the VP for
12 Administration. When the campuses start “growing,” there is a need to create
13 Economic Activities within the campuses. This could not be the responsibility of a
14 VP for Development as this is no longer a responsibility of the VP for Finance. The
15 new VP for Development will be responsible for the physical, intellectual, and other
16 assets of the University.

17 Regent Roy Bernard C. Fiel commented that since the organizational structure
18 is under discussion, he suggested that if possible, the Office of the President should
19 hire a “full-time accounting officer” to advise the President of finance-related issues.
20 The last four (4) presidents did not possess any accounting background. Based on the
21 COA report, the President needs to be well advised with regard to financial operations
22 of the University.

23 The Hon. Chair commented that this is a very sound suggestion and that Pres.
24 Tulin should take note of this.

25 Regent Milo D. Delos Reyes inquired why there are apparently two (2) bosses
26 that the External Campuses report to: the Office of the VP for Academic Affairs and
27 Office of the VP for Research/Extension, Innovation and Commercialization. The
28 problem here is identifying who is the “real boss” of the External Campuses.

1 President Tulin explained that all campuses have both academic as well as
2 research/extension/innovation/commercialization functions. Thus, the respective
3 heads for each of these functions in the External Campuses, report either to the
4 VPAA or VP R/E/I/C for proper guidance. However, most of the time, academic
5 matters are usually more pressing and so, between the two, the VP for Academic
6 Affairs will be the "direct boss."

7 Regent Delos Reyes suggested that the other function of R/E, Innovation and
8 Commercialization should just be connected with dotted lines.

9 Regent Meylene C. Rosales commented that during the 1st quarter meeting,
10 the Board already suggested that the COA be removed from the organizational
11 structure because it is external to the University.

12 The President indicated that he has taken note of the suggestions of Regent
13 Delos Reyes and Regent Rosales.

14 Chairperson De Vera inquired who handles Intellectual Property in the
15 University.

16 President Tulin informed the Board that the University has an Intellectual
17 Property Rights Office under the VP for Research/Extension, Innovation and
18 Commercialization. The University still has to institutionalize both the Tuklas Lunas
19 and the Socio-Economic Research Center. The University has just submitted the
20 proposals for the Tuklas Lunas and the Socio-Economic Research Center to the
21 Regional Development Council (RDC) because these are major programs of the
22 University.

23 The Hon. Chair inquired whether the duties and responsibilities of the
24 Chancellors have been clearly identified and written down in detail?

25 President Tulin replied that this still has to be done.

26 Director Esperancilla inquired whether the Gender and Development (GAD)
27 office should be under the Office of the University President considering that there
28 are already too many offices directly under this Office.

1 President Tulin commented that based on the Republic Act, the GAD office
2 can be placed directly under the Head of Agency.

3 Regent Rosales commented that in every Agency, there is supposed to be an
4 assigned Focal Person. Then, the Agency creates a TWG in support of the GAD Focal
5 Person. Lastly, if the Agency has resources, it actually creates a "GAD office."
6 However, this office should be under the next-in-rank of the Agency Head. The
7 argument raised here is that the Agency Head is already busy enough supervising
8 various operations of the Agency.

9 The President indicated that the GAD office will be placed under the VP for
0 Administration and Finance.

11 The Faculty Regent, Prof. Denny J. Catindoy commented that there may be a
12 need to revise the University code because of the change in organizational structure
13 as well as the introduction of new offices. Further, there are some policies that have
14 changed including the duties and responsibilities of the different offices.

15 President Tulin indicated that the VSU Code will definitely have to be
16 upgraded to take into consideration the changes in the structure, in policies, and in
17 terminologies like Chancellor instead of Dean as head of the External Campuses.

18 Regent Delos Reyes commented that he observed that under the VP for
19 Administration and Finance are nine (9) big units. Maybe it is high time that this
20 office be separated into a VP for Administration and the other VP for Finance. The
21 function of Planning should be under the Office of the President. However, all
22 infrastructure projects should be under the VP Administration because it requires
23 some engineering matters in the design and later on, in the construction.

24 President Tulin indicated that how he wished that he could have as many Vice
25 Presidents as may be needed. However, the University is just limited to having four
26 (4) designated Vice Presidents. However, maybe it is possible to have five (5) Vice-
27 Presidents because the University can still make a request for one (1) more. The new
28 VP will solely be for the students because of the complexities involving the students
29 including the opportunities provided by the Free Tuition Law.

1 Chairperson De Vera commented that as the University grows, the need to
2 designate people to address specific duties and responsibilities will be necessary. On
3 the issue of student concerns, what the University of the Philippines did was to assign
4 this to the Chancellors. The UP system does not have a VP for student Affairs.
5 However, there are Vice-Chancellors for Student Affairs in every UP campus to take
6 care of student affairs to make Administration closer to the students. As the
7 University grows, financial operations become more complex as the budget continues
8 to increase over the years. It will be too much for one person to handle both
9 administration and finance, so, the split.

10 President Tulin informed the Board that he will just try to implement the
11 structure as proposed and revise it when it becomes necessary.

12 Regent Rosales mentioned that in the last meeting, she pointed out that only
13 VSU does not have an Administrative and Academic Committee among the SUCs in
14 Region 8. Regent Rosales indicated that she has observed that the BOR has to spend
15 so much time deliberating administrative concerns. Having an Administrative
16 Committee will surely facilitate the discussion of administrative and academic
17 concerns during the actual BOR meeting.

18 President Tulin informed the Board that he already created a committee to
19 look into this matter. The committee indicated that considering that the University has
20 a vibrant Academic and Administrative Council, there might be no need to have one
21 at the level of the Board.

22 Chairperson De Vera commented that it is possible to create Academic and
23 Administrative Committees at the BOR level, if the Regents strongly feel that there is
24 a need to create them.

25 Regent Meylene C. Rosales moved for the creation of Academic and
26 Administrative Committees of the Board.

27 Regent Roy Bernard C. Fiel seconded the motion on condition that the full-
28 Board still has the power to override the recommendations of the Committees.

The Hon. Chair commented that with the creation of the Academic and Administrative Committees, the BOR can now just focus on Policy Matters and no longer bogged down by very detailed discussions.

Regent Rosales indicated that as an addendum, she would like to move that the Chair of the Administrative Committee be the DA Regent, on an ex-officio capacity.

Chairperson De Vera suggested that the Faculty and the Student Regents be members of the said Committees. In addition to the Regents, the CHED Regional Director should also be a member because academic matters will also be discussed.

President Tulin inquired whether he can be present during the meetings of the Committees.

The Hon. Chair indicated that the President will be welcome to attend.

After the discussion, the Board passed

Special BOR RESOLUTION NO. 5, s. 2019

A Resolution Approving the Creation of Two (2) BOR-Level Committees: the Administrative and Academic Committees, which will be responsible for screening all items included in the Administrative and Academic Matters prior to discussion in the Board of Regents Proper.

Special BOR RESOLUTION NO. 6, s. 2019

A Resolution Approving the Membership of the Two (2) New BOR-Level Committees – Administrative and Academic Committees, as follows:

Chairperson: DA Regent
Members: Faculty Regent
 Student Regent
 CHED RO8 Director
Secretariat: BOR Secretary

Special BOR RESOLUTION NO. 7, s. 2019

A Resolution Approving the Grant of Per Diems for actual attendance in meetings to members of the Two (2) New BOR-Level Committees - Administrative and Academic Committees, as follows:

Chairperson:	P3,000.00 per meeting
Members:	P2,000.00 per meeting
Secretariat:	P2,000.00 per meeting

1 B. Internationalization Plan of the University

2 The Hon. Chair requested that this item be calendared for the 3rd Quarter BOR
3 Meeting with additional things in the Plan. The main items that should be included in
4 the plan include the following:

- 5 1. *“What is VSU doing now that would qualify under Internationalization?”*
6 2. *“What linkage/linkages does VSU want to have with Universities in the region,*
7 *internationally?”*

8 The present Plan just relays to the Board what Internationalization is all about but
9 does not give a picture of what VSU is doing in this regard. This is what the Board
10 would like to read and consider in its next regular meeting.

11 President Tulin commented that the Plan is just being compressed but, it is
12 already there.

13 Chairperson De Vera pointed out that he is asking all the SUCs under him to
14 come up with an Internationalization Plan because the CHED is investing a lot on
15 Internationalization. Unless the Internationalization Plan is very clear on this, we will
16 not be able to maximize the involvement of SUCs in the CHED internationalization
17 efforts. For example, the CHED is developing two (2) On-Line Distance Learning
18 Programs with the British Government through the British Council. In this, the CHED
19 would like to invite SUCs to deliver on such programs.

20 At this point in time, the University has not given a clear indication,
21 strategically speaking, about what the University would like to get itself involved in.
22 It is not clear whether VSU is seriously interested in undertaking On-Line Distance
23 Learning. The reason for this is that here in the Board, we have never discussed it.
24 The President has not made indication what strategic position he would like VSU to
25 get involved in *vis-à-vis* Internationalization. What is known about VSU is that it is a
26 very good institution of higher learning. However, the Board has no idea or has not
27 been updated on the priorities of VSU as an institution.

28 The Hon. Chair clarified that what he would like to see is some sort of “road
29 map” of its proposed Internationalization Plan so that it would facilitate tapping of the

1 University for Internationalization Projects spearheaded by the CHED. For instance,
2 the CHED is proposing for collaboration between some Philippine Universities and
3 their counterparts in Canada on Adult Education. This is a sector of society that HEIs
4 in the Philippines have neglected. This is part of what is known as Continuing
5 Education. Now Ateneo de Manila University is doing a very good job. ADMU is
6 providing continuing learning opportunities for those interested and is earning a lot of
7 money in this endeavor. Ateneo is currently offering a number of short courses on
8 weekends and after office hours. It currently has an "enrolment" of around 8,000 on-
9 line students in Continuing Adult Education. The Number 1 program that Ateneo
10 offers is: "How To Install SOLAR Panels in Your House." The Number 2 program is:
11 "Understanding the Electrical System in Your House." So, there are a lot of people
12 with extra money who want to learn a new skill, who want to add to their knowledge
13 and are willing to pay for it. Most of these people are retirees. The SUCs have so
14 much knowledge and skills and expertise to share. However, the SUCs' offices are
15 closed after 5:00 PM from Monday to Friday, on holidays, and on weekends.

16 In this endeavor, the CHED sent a number of people from SUCs and from
17 private HEIs who expressed interest to go into this kind of endeavor to Toronto,
18 Canada. Those who went found that the University of Toronto was earning so much
19 from Adult Education. The participants then "created" a network on Adult Education
20 in the Philippines upon their return. Miriam College is doing a very good job on
21 Culinary Science. The program does not end up making learners become Chefs, but
22 rather teaching ordinary people how to cook particular food/viands which may be
23 regional in character, *i.e.* Ilonggo food. The course are taught as short courses to
24 make the adult learners understand as well as teach them the skills on how to cook
25 certain foods/native delicacies and the like. Miriam College took the next step and has
26 started teaching Entrepreneurship in connection with their Culinary offerings. So, the
27 school is teaching the basics of Catering business.

28 Chairperson De Vera indicated that the possibilities of what can be taught on-
29 line, is endless. What needs to be done in the immediate term is to "demystify" what

1 Adult Education is all about. Further, it does not have to be faculty members who
2 have to teach. In the US, for instance, students are the ones tapped to teach senior
3 citizens how to use smartphones, how to take pictures, etc...and the school earns a lot
4 of money in the process. This is the reason why the CHED is pushing aggressively in
5 Internationalization because we have so much to offer the world. It seems that the
6 private HEIs are more receptive to this new income generating activity than the
7 SUCs.

8 In fact, the adult education program of the Ateneo de Davao does not get a
9 budget from the University itself. Rather, they have to generate their own funds. The
10 school is now offering a short course on Art Appreciation which includes how to
11 understand paintings. The “students” are brought to museums and the “teacher-
12 expert” explains how a painting/sculpture and other art forms are appreciated.

13 Chairperson De Vera summed up what he would like to see in the proposed
14 VSU Internationalization Plan:

- 15 1. what is VSU doing now particularly in the following areas: a) the academic
16 programs; b) research and extension programs; c) commercialization; and d)
17 innovation programs, that would qualify under Internationalization;
- 18 2. what strategic position would VSU like to get involved in *vis-à-vis*
19 Internationalization for its academic programs, research and extension programs,
20 commercialization, and innovation programs;
- 21 3. develop a “road map” of its proposed Internationalization Plan clearly indicating
22 the priorities of VSU as an institution so that it would facilitate tapping of the
23 University for Internationalization Projects spearheaded by the CHED.

24 The Hon. Chair pointed out that being an excellent agricultural university.
25 VSU undoubtedly has experts who have the competence to “teach” various aspects of
26 agriculture science. It is a fact that with the Free Tuition program, student enrolment
27 is expected to increase up to the physical capacity constraint of the University. Thus,
28 given this physical limitation, the only way to further increase enrolment is by
29 offering courses On-line. On-line education is the only way forward because it is not

1 hampered by physical facilities limitations. It is for this reason that the CHED and the
2 British Council is looking for ways on how to develop two (2) degree programs that
3 can be offered by Open Distance Learning. The CHED is looking for interested SUCs
4 and private HEIs interested to start it.

5 President Tulin informed the Board that the University has embarked on the
6 offering of short courses, but in a more traditional setting. For instance, the University
7 has long been offering Distance Education since the early 1980's. The University is
8 still offering "extramural degree programs" on Agricultural Education and
9 Agricultural Extension but has not expanded the program offerings any further. It is
10 hoped that the University's Open University will be able to offer more programs in
11 the next couple of years. Quite recently, the University had some visitors from Guam
12 who were particularly interested to attend a short course for up to a month on how to
13 do tissue culture, marcotting, or grafting.

14 Chairperson De Vera commented that since the system is already in place,
15 maybe the Board should discuss the idea further and help guide the direction(s) the
16 University would want to do, who link with, what areas the University would like to
17 develop linkages, etc... This year, the CHED is "pivoting" to develop linkages with
18 Asian Universities initially with those in Thailand and Indonesia for the development
19 of joint-degree programs and other forms of linkages. In this regard, VSU should
20 make sense of what linkages it wants to further develop from its present offerings so
21 that the CHED can determine whether it can fund it.

22 The President mentioned that VSU already has linkage with Maejo University
23 (Japan), Kasetsart University and Khon Kaen University (Thailand) for agriculture
24 studies.

25 The Hon. Chair commented that this should be included in the
26 Internationalization Plan so that the Board can discuss it in the 3rd quarter BOR
27 meeting.

VII. NEW BUSINESS

A. Financial Matters

Regent Meylene C. Rosales, Chairperson of the BOR Finance Committee, informed the Board that the Finance Committee discussed only 9 of the 11 items listed in the Agenda. The last 2 items were not discussed by the Finance Committee as these pertain to Blacklisting Complaints again lodged by Baybay Printshop against EDS.

Regent Rosales informed the Board that for C1 - Proposed Budget for 2020 – the finance Committee has recommended that Administration should make sure that all the proposed Capital Outlay Projects for 2020 should be “shovel ready.” This is because the Regional Development Council (RDC) has required making very diligent reviews of all proposed projects. Thus, during the RDC meetings, the following documents are required: 1) Certification from the DPWH as to the requirements; 2) Program of Work (POW) estimates; 3) detailed engineering design; and 4) Certification from the SUC President that the Certifications are already with the University. Project proposals that do not have complete documentation will not be entertained.

Student Regent John Allan A. Gulles informed the Board that Item C6 pertaining to the “Proposal to Increase Stipends for Academic and Non-Academic Student Scholars, VSU System” is strongly endorsed by the University Supreme Student Council (USSC). However, the USSC would like to point out to the Board that the Officers of the USSC, who were originally included in the list of Non-academic scholars together with the Dance Troupe, the Varsity, and the Chorale are no longer included in the new proposal.

The Student Regent informed the Board that he already talked to the Director for Finance that on account of the passage of R.A. 10931 or the Free Tuition Law, this benefit can still be reinstated. Apparently, this has been overlooked by the Director for Finance when she made the proposal.

1 President Tulin informed the Board that he already talked with the Student
2 Regent on the matter and he is endorsing the inclusion of the officers of the USSC to
3 be incorporated in the proposal as well.

4 Regent Fiel commented that on Item C8 – Proposal to Increase Fees for
5 Analytical testing Services – the Sugar Regulatory Administration (SRA) donated soil
6 testing equipment to the University about 3 years ago. One of the conditions included
7 in the MOA between the VSU and the SRA was that the laboratory testing charges
8 will be pegged at a minimum level since the equipment used have been donated by
9 the SRA. How will the rates for soil testing be affected by this proposal?

10 President Tulin informed the Board that the laboratories requesting for
11 increase in fees for analytical testing are those that are funded either by the University
12 itself or the Department of Agriculture. So far, these other analytical laboratories
13 within the University do not have a harmonized rate, so this proposal. The soils
14 laboratory equipment donated by the SRA is not part of this proposal.

15 Regent Rosales requested for an Omnibus approval of Items C1 to C9.

16 Regent Milo G. Delos Reyes seconded the motion.

17 No objection was raised.

18 The Board passed

19 **BOR RESOLUTION NO. 74, s. 2019**

20 **A Resolution Approving the Proposed Budget for CY 2020, as presented.**

21 **BOR RESOLUTION NO. 75, s. 2019**

22 **A Resolution Approving the Proposed Utilization of Income for the 1st**
23 **Semester, 2019-2020 (*August 2019 to December 2019*), as presented.**

24 **BOR RESOLUTION NO. 76, s. 2019**

25 **A Resolution Approving the Proposed Utilization of 2018 Unappropriated**
26 **Collections for VSU-Tolosa, as presented.**

27 **BOR RESOLUTION NO. 77, s. 2019**

28 **A Resolution Approving the Proposal to Increase the hourly Rate of Part-**
29 **Time Teacher, VSU System, as presented.**

BOR RESOLUTION NO. 78, s. 2019

A Resolution Approving the Proposed Overload Pay for Faculty, VSU System, as presented.

BOR RESOLUTION NO. 79, s. 2019

A Resolution Approving the Proposal to Utilize the P295,213.35 for the construction of a Secondary Line Extension and the Installation of Other Electrical Materials for VSU-Villaba, as presented.

BOR RESOLUTION NO. 80, s. 2019

A Resolution Approving the Proposal to Increase the Stipend for academic and Non-Academic Student Scholars including the Officers of the University Supreme Student Council, VSU System, as modified.

BOR RESOLUTION NO. 81, s. 2019

A Resolution Approving the Proposal to Increase the Laboratory Testing and Analytical Services Fees Offered by the CASL, as presented.

BOR RESOLUTION NO. 82, s. 2019

A Resolution Approving the Proposed Development of the VSU Human Resource Management System (HR-MIS) Phase I, as presented.

B. The Commission on Audit (COA) Annual Audit Report for 2018

President Tulin informed the Board that the Commission on Audit (COA) presented the 2018 Audit Report. In the said Report, there were around 20 "Findings" which were then discussed during the Exit Conference with the Resident COA auditors.

There were also some observations made insofar as the way the Finance Director and the Chief Accountant recorded the financial transactions. Many of the COA observations stem from discrepancy between the balance in the General Ledger and other records. Some of the items mentioned this year were also similar to the findings in the previous year (2017). As of this time, 33% of the findings were already fully implemented while the remaining 67% were partially implemented after discussion with the COA auditors.

Chairperson De Vera expressed hope that the University had already fully liquidated the Disbursement Acceleration Program (DAP) funds. There are still other SUCs that have not fully liquidated the DAP funds downloaded to them and now the

COA has placed the said amounts as Observations of the CHED since these funds were initially channeled through the CHED.

The Hon. Chair indicated that the Governing Board has taken note of the 2018 COA Audit Report.

C. Request of Dr. Jose L. Bacusmo for a Six-Month (June 2019 to December 2019) Extension of Two (2) CHED Funded Projects at No Additional Cost

The President informed the Board that there are currently two (2) projects being funded by the CHED: (1) Technical Assistance for the Accelerated Sustainable Anti-Poverty Program for Leyte Province; and (2) Livelihood Opportunities for Small-Scale Coconut farmers through Expansion and Establishment of Community-Based Coconut Seedling Nurseries in Eastern Visayas.

Both projects are handled by Dr. Bacusmo who requested for a BOR Resolution approving the 6-month extension for both projects at no additional cost per requirement of the CHED *en banc*. The main reasons put forward for the extension include: (1) to enable the project to complete the distribution of coconut seedlings which were stopped because of the drought; (2) gather reports from the other SUCs involved in the coconut project; (3) continue monitoring of both projects.

The request for extension was presented to the members of the University Administrative Council (UADCO) and the UADCO favorably endorsed this to the Board for approval.

The Hon. Chair inquired if there were any questions, objections, or comments.

Hearing none, the Hon. Chair declared the item Approved.

The Board passed

BOR RESOLUTION NO. 83, s. 2019

A Resolution Approving the Extension of the CHED Funded Project: Technical Assistance to Accelerated Sustainable Anti-Poverty Program for Leyte Province, as presented.

BOR RESOLUTION NO. 84, s. 2019

A Resolution Approving the Extension of the CHED Funded Project: Livelihood Opportunities for Small-Scale Coconut farmers through Expansion and Establishment of Community-Based Coconut Seedling Nurseries in Eastern Visayas, as presented.

1 D. Request of VSU Main Campus to Close Land Bank of the Philippines (Baybay City
2 Branch) Account with Current Account No. 2357-9000-10

3 The President informed the Board that this bank account has been dormant for
4 quite some time and the LBP Baybay City Branch has recommended to the
5 University Cashier that this account be closed since this is no longer used by the
6 University. This item was discussed by the University Administrative Council
7 (UADCO) and is recommending for BOR approval.

8 The Hon. Chair inquired if there were any questions, objections, or comments.

9 Hearing none, declared the item Approved.

10 The Board passed

11 **BOR RESOLUTION NO. 85, s. 2019**

12 **A Resolution Approving the Request of VSU Main Campus to Close**
13 **Land Bank of the Philippines (Baybay City Branch) Account with Current**
14 **Account No. 2357-9000-10, as presented.**

15 E. Request of VSU Manila Office to Close Land Bank of the Philippines (Pasay City
16 Branch) Account with Current Account No. 1772-1016-07 and Transfer the Balance
17 to LBP Baybay City Branch with Current Account No. 3572-1000-13

18 The President informed the Board that the COA Audit Team has
19 recommended the closure of the Manila Office account and to immediately transfer
20 the balance to LBP Baybay City Branch. At present, the VSU Manila Office operates
21 on a "fund-transfer basis" but the COA has found that this is not a good practice. The
22 current practice of having a lot of "*pre-signed cheques*" signed by the VSU Manila
23 Office Head and the VSU President is not a sound practice. The COA Audit Team
24 instead recommended that the VSU Manila Office head should instead support
25 operation of the Manila Office through Cash Advances. By closing the VSU Manila
26 Office LBP Pasay City account, the COA observations will be addressed.

27 The Hon. Chair inquired if there were any questions, objections, or comments.

28 Hearing none, the Hon. Chair declared the item Approved.

29 The Board passed

BOR RESOLUTION NO. 86, s. 2019

A Resolution Approving the Request of VSU Manila Office to Close Land Bank of the Philippines (Pasay City Branch) Account with Current Account No. 1772-1016-07 and Transfer the Balance to LBP Baybay City Branch with Current Account No. 3572-1000-13, as presented.

- F. Request of VSU Tolosa to Close STF/CA No. 009-002040-231/0009-002040-21 Deposited at the Philippine Postal Savings Bank, Incorporated and Transfer the Balance in the Amount of P46,947,487.07 to the Land Bank of the Philippines (Tacloban City Branch)

The President informed the Board that the Dean of VSU Tolosa has requested that the funds currently deposited with the Philippine Postal Savings Bank, Incorporated amounting to P46,974,487.07 needs to be transferred to the Land Bank of the Philippines (Tacloban City Branch).

The main reason forwarded regarding the transfer of funds to LBP-Tacloban City Branch is that by doing so all funds of VSU Tolosa will be deposited in only one (1) bank. This will facilitate the timely preparation of the monthly Bank Reconciliation Statement Report for submission to the COA. In this way, the VSU Tolosa accountant will be able to determine the validity and accuracy of the book and bank accounts.

The Hon. Chair inquired if there were any questions, objections, or comments.

Hearing none, the Hon. Chair declared the item Approved.

The Board passed

BOR RESOLUTION NO. 87, s. 2019

A Resolution Approving the Request of VSU Tolosa to Close STF/CA No. 009-002040-231/0009-002040-21 Deposited at the Philippine Postal Savings Bank, Incorporated and Transfer the Balance in the Amount of P46,947,487.07 to the Land Bank of the Philippines (Tacloban City Branch), as presented.

- G. Request of VSU Main Campus to Establish a Special Trust Fund (STF) Account for the Technology Business Incubator (TBI) and Deposit in this Account All Income that will be Generated from the TBI

The President informed the Board that there is a need to establish a Special Trust Fund (STF) solely for the Technology Business Incubator (TBI) Project so that all income derived from the Project will be deposited in this particular account.

During a meeting of SUCs with TBIs supported by the DOST-PCAARRD, it was decided that all SUCs should establish a specific STF account where all the

1 income accrued from operating the TBI will be deposited so that when the funding
2 from DOST-PCAARRD ends this coming December 2019, there will be funds that
3 can be used to maintain the operations of the TBI projects.

4 The Hon. Chair inquired if there were any questions, objections, or comments.

5 Hearing none, declared the item Approved.

6 The Board passed

7 **BOR RESOLUTION NO. 88, s. 2019**

8 **A Resolution Approving the Request of VSU Main Campus to Establish a**
9 **Special Trust Fund (STF) Account for the Technology Business Incubator (TBI)**
10 **where All Income that will be Generated from the TBI will be Deposited, as**
11 **presented.**

12 H. Request of Some VSU Faculty from the VSU Main Campus for Authority to Travel
13 Abroad

14 The President informed the Board that four (4) VSU faculty have complied
15 with all the requirements required for foreign travel. These faculty will either be
16 presenting papers in international conferences/symposia or will be attending
17 fellowship training.

18 Chairperson De Vera indicated that the travels of these faculty should be
19 complaint with the latest Executive Order on foreign travel issued by the government.

20 The Hon. Chair inquired if there were any questions, objections, or comments.

21 Hearing none, the Hon. Chair declared the item Approved.

22 The Board passed

23 **BOR RESOLUTION NO. 89, s. 2019**

24 **A Resolution Approving the Request of Dr. Christina A. Gabrillo for**
25 **Authority to Travel to East-West Center, USA, China, and India to “Join the**
26 **Fellowship in the Asia-Pacific Leadership Program (APLP)” scheduled initially on**
27 **17-26 August 2019 in China and India and from 6 October 2019 to 6 December**
28 **2019 at the East-West Center, Hawaii, USA, as presented, Subject to existing**
29 **Rules and Guidelines on Foreign Travel by Government Officials.**

30 **BOR RESOLUTION NO. 90, s. 2019**

31 **A Resolution Approving the Request of Dr. Guiraldo C. Fernandez for**
32 **Authority to Travel to the Catholic University of America, Washington D.C.,**
33 **USA from 19 August 2019 to 20 September 2019 to present a paper entitled:**
34 **“The Role of Democratic Governance in an Island Municipality’s Terrestrial**
35 **Ecosystem Conservation Initiative through Rainforestation,” as presented, Subject**
36 **to existing Rules and Guidelines on Foreign Travel by Government Officials.**

BOR RESOLUTION NO. 91, s. 2019

A Resolution Approving the Request of Dr. Daniel Leslie S. Tan for Authority to Travel to University Putra Malaysia, Selangor, Malaysia from 27-29 August 2019 to present a poster paper entitled: "*Development of the Portable Extruders and Extruded Products from Cassava*," as presented *Subject* to existing Rules and Guidelines on Foreign Travel by Government Officials.

BOR RESOLUTION NO. 92, s. 2019

A Resolution Approving the Request of Dr. Julie D. Tan for Authority to Travel to University Putra Malaysia, Selangor, Malaysia from 27-29 August 2019 to present a poster paper entitled: "*Isolation of Amylase-Producing Microorganisms for the Production of Taro Sweeteners*," and to Universitas Gadjah Mada, Yogyakarta, Indonesia from 29-31 August 2019 to present a paper entitled: "*Good Manufacturing Practices in the Production of Traditional Fermented Foods*," as presented *Subject* to existing Rules and Guidelines on Foreign Travel by Government Officials.

I. Sabbatical Leave Applications of Some Faculty Members, VSU System

President Tulin informed the Board that the following faculty members have applied for Sabbatical Leave on the Rest and Renewal option.

- a. Dr. Berta C. Ratilla (*Rest and Renewal*)
from 1 August 2019 to 31 July 2020
- b. Prof. Fatima T. Baliña (*Rest and Renewal*)
from 1 August 2019 to 31 July 2020
- c. Dr. Gavino E. Romero, Jr. (*Rest and Renewal*)
from 1 August 2019 to 31 July 2020
- d. Dr. Nestor L. Pido (*Rest and Renewal*)
from 1 February 2020 to 31 December 2020

Chairperson De Vera commented that these faculty must be the senior faculty because they have all opted for Rest and Renewal. The younger faculty will not admit they are getting older and will therefore not opt for Rest and Renewal option.

The Hon. Chair inquired if there were any questions, objections, or comments.

Hearing none, the Hon. Chair declared the presented items, Approved.

The Board passed

BOR RESOLUTION NO. 93, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Berta C. Ratilla, *Rest and Renewal* option, 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.

BOR RESOLUTION NO. 94, s. 2019

A Resolution Approving the Sabbatical Leave Application of Prof. Fatima T. Baliña, *Rest and Renewal* option, 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.*

BOR RESOLUTION NO. 95, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Gavino E. Romero, Jr., *Rest and Renewal* option, 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.*

BOR RESOLUTION NO. 96, s. 2019

A Resolution Approving the Sabbatical Leave Application of Dr. Nestor L. Pido, *Rest and Renewal* option, for the period 1 February 2020 until 31 December 2020, as proposed, *Provided that the Sabbatical Leave Guidelines approved by the VSU Board of Regents are strictly followed.*

J. Participation of Some VSU Students in the OJT Program through the AgroStudies Program in Israel

The President informed the Board that this item was presented in the 1st Quarter meeting but at that time, there was still some negotiations going on. On hindsight, VSU has been regularly sending some of its senior student to Israel for their On-the-Job Training (OJT) through the Agrostudies in Israel Program. This present school year, another batch of students have been accepted for their OJT in Israel. In this regard, the students have requested that if it is still possible, they would like to secure BOR approval for them to participate in this OJT in Israel program.

Chairperson De Vera informed the Board that there was a long discussion on the same issue during the BOR meeting of the Don Mariano Marcos State University (DMMSU).

The Hon. Chair indicated that he had a number of reservations about this Agro Studies Program in Israel. It can be recalled that many students from various SUCs have been sent there already over the years. Of course, the students are paid the minimum wage while they are there and earned some money before returning home after about a year of stay. However, the question we have to ask ourselves is: "*what happened to our students, after they returned?*" It is a fact that there is no "Re-entry Plan" meaning that there is no continuous direction for our students to follow insolar

1 as how they can practice what they have learned while in Israel. It is for this that
2 SUCs participating in this OJT Program have been requested to provide CHED with a
3 proposal on how to improve the Program so that we can send it to the Israel Embassy
4 so that the Program can move forward. As it is, the Program is just “an employment
5 system for students” and this cannot go on. SUC Boards may no longer be inclined to
6 continue approving this program without substantial reforms to the Program. The
7 DMMSU Board wanted to discontinue the Program because it has no apparent benefit
8 to the students, the school, and the country as a whole.

9 The Hon. Chair indicated that he already met with the Israel Ambassador and
10 informed him of the many reservations he had regarding the Program. The Israel
11 Ambassador indicated that “*they are open to reforming the Program.*” However, the
12 SUCs have not made any suggestions on how the Program can be improved and made
13 more beneficial to the students (*other than employment*), the SUCs, and the country,
14 in general.

15 Chair De Vera suggested that maybe VSU can meet with the other SUCs that
16 are also participating in the Program and craft recommendations on how to move the
17 Program forward.

18 President Tulin informed the Board that there will be a meeting with SUCs
19 participating in this Program including ACAP Presidents this coming 15 August
20 2019. This will be one of the items calendared for discussion during the meeting. For
21 the moment, there is a request from some VSU students who have been selected to
22 undertake their OJT experience in Israel and a BOR approval is needed for their Visas
23 can be processed.

24 Chairperson De Vera informed the Board that during the DMMSU BOR
25 meeting, the DMMSU Governing Board decided to allow one last batch to have their
26 OJT in Israel. Between now and when another batch will be selected for OJT in
27 Israel, the DMMSU BOR indicated that if no real and meaningful change will happen
28 to the Program, the GB will no longer permit another batch to go to Israel for their
29 OJT.

1 The Hon. Chair indicated that while the students will get to know so many
2 things while they are in Israel, many of these will not be applicable in the Philippines
3 as these are not consistent with the needs of the SUCs or the Region. For instance, in
4 DMMSU, the Provincial Government wanted to know if the students sent to Israel
5 (by DMMSU) had any training on viticulture technology. The students indicated that
6 what they got trained on in Israel was related to avocado (*an export crop of Israel*).
7 The University itself, wanted the student to learn about inland fisheries but the
8 students were unable to learn anything about inland fisheries. There is an apparent
9 disconnect between what the University/region/country needs and what the students
10 get trained about while in Israel. Compounding this, there is no "re-entry plan" that
11 will somehow provide an avenue by which students will be able to practice locally
12 what they have learned in Israel.

13 Regent Fiel suggested that maybe an Ad-Hoc Committee should be created to
14 study how this Program can be improved: get the data; the facts; analyze; come up
15 with alternatives for the appreciation of the Board. Perhaps, the Board can come up
16 with something better.

17 Chairperson De Vera pointed out that the participating SUCs should share
18 experiences and come up with a Report on what needs to be done. They are in the
19 best position to do this. The Report can then be presented to the Board in the 3rd
20 quarter meeting.

21 President Tulin indicated that the students are now ready and are very eager to
22 proceed with the OJT in Israel. They will be leaving very soon either end of July
23 2019 or in early August 2019. The Board should give these students a last chance
24 with renewal (of the Program) pending on the results of the Report.

25 The Hon. Chair pointed out that maybe the Board can approve this Batch but
26 that the Board should be very conscious that there has to be some
27 improvements/changes in the Program. Other countries have also indicated that they
28 too are interested to do this same Program in their home countries, but that the CHED
29 has declined. This is because Student Internship Programs should not be construed as

1 activities that provide cheap labor to other countries through various kinds of
2 agricultural activities. For instance, Canada is quite keen on offering "student
3 internship programs." It should, however, be noted that Canada is very strong in the
4 livestock and dairy industries, industries that the Philippines is very weak. Canada is
5 not a tropical country, so, what will the students from the Philippines learn that can be
6 used back in the Philippines. This could be just another program providing cheap
7 labor for Canadian farms. Even the US has expressed some interest in doing the same
8 thing for its other industries. What needs to be done is to make an assessment of
9 WHAT IS HAPPENING, and then tailor fitting it to WHAT WE REALLY NEED as
10 a country.

11 The President commented that it is also quite risky for the President/
12 University in case something happens to the students while they are abroad even if
13 the students are insured.

14 Chairperson De Vera commented that it really is quite risky because the
15 University does not send people to check out the place but instead rely on others like
16 Agro-Studies. The Hon. Chair narrated that the reason why the BOR meeting was
17 postponed was because he had to go to Washington DC for a series of meetings with
18 the US State Department and the Philippine Labor Attache on the issue of student
19 internship program. There is currently a student exchange program that runs for three
20 (3) months only where the student can work in hotels, amusement parks and others
21 using a J-1 Visa. Upon investigation by the Labor Attache in Washington, it was
22 found that the students participating in this Program had to shell out between
23 P200,000.00 to P300,000.00 to "companies" for the students to be able to work in the
24 U.S. However, the student internee is unable to earn back what was paid to
25 "companies" because the student internee earns only minimum wage. So, said student
26 internee resorts to "moonlighting" by taking on other jobs which may be risky. Some
27 student internees were caught in Florida "moonlighting" in amusement parks in
28 Florida. The reason for moonlighting was to enable the student internees to recoup the
29 cost of getting to the United States. What can someone learn by working in hotels in

1 the US and not learn in hotels in Southeast Asia or even in the Philippines?
2 Apparently all the operations done in hotels all over the world are the same or almost
3 the same. So, the question was: "*why do you have to send your students to the U.S.*
4 *where it is more risky?*"

5 When President Duterte knew about this, he was very disturbed and asked
6 CHED to look into the matter if not, to stop it. So, we tried to sit down with the U.S.
7 State Department people as well as the Philippine Labor Attache to find a better way
8 to address the concerns. Apparently, the companies that work with Philippines
9 schools give a "cut" to the schools whenever there is a successful "posting of student
10 interns in the U.S." This is the reason why schools tolerate this practice. In this
11 regard, the CHED can come up with a regulation prohibiting schools from having
12 "arrangements" with third parties which will facilitate the travel of their students.

13 Regent Milo D. Delos Reyes suggested that the CHED come up with its own
14 "internal rules" on this aspect. As suggested earlier, maybe a Technical Working
15 Group within the CHED be created to come up with the "internal rules."

16 Chairperson De Vera clarified that different areas of the Philippines have
17 varied needs as far as agriculture is concerned. Our students are sent to foreign
18 countries for internship and in the process they are exposed to advanced technologies
19 on certain agricultural products important to the host country. When the students
20 return to the Philippines, they cannot apply their new knowledge and skills because
21 these commodities are not grown in their respective locations. What the internees are
22 taught does not jibe with the needs of the University or of the area where the students
23 come from. There have been some instances that there have been some "student
24 internees" who are actually no longer students but are still certified by the schools,
25 nonetheless. The goal of these students is just to earn money. This is a big problem.
26 The students are really at the losing end. If their J1 Visa expires and they "extend"
27 their J1 Visa and get caught, they will no longer be able to apply for a regular Work
28 Visa. The U.S. has a very strict rule regarding holders of J1 Visas. The students do
29 not know this and they just suffer (*the consequences*) later.

1 President Tulin informed the Board that he has a proposal pertaining to On-
2 the-Job-Trainees (OJT) across the country and this will be tackled during the ACAP
3 meeting next week.

4 The Hon. Chair inquired if there were any questions, objections, or comments.

5 Hearing none, the Hon. Chair declared the item Approved.

6 The Board passed

7 **BOR RESOLUTION NO. 68, s. 2019**

8 **A Resolution Approving the Participation of Some VSU Students in the**
9 **OJT Program through the AgroStudies Program in Israel, as presented, with an**
10 **instruction that the University President present to the Governing Board The**
11 **Report on the Program as Discussed with other SUCs in the forthcoming ACAP**
12 **Meeting.**

13 K. Legal Matters

14 1. *Suspension and Blacklisting Complaint from BAC 2*

15 The Board Secretary informed the Board that Baybay Printshop has
16 provided another "Letter" inquiring about the action of the HOPE with regard to
17 his complaint against EDS as presented in BAC-2 Resolution No. 1, s. 2019 dated
18 6 February 2019. In particular, BAC-2 Resolution No. 1, s. 2019 pertains to the
19 award of BAC 2 GOODS18-19.

20 On 17 January 2019, the BAC 2 received a letter complaint from Baybay
21 Printshop seeking the Suspension and Blacklisting of EDS for "failure to state on-
22 going government and private contracts" in the Bid Documents for GOODS 18-
23 19.

24 The BAC 2 conducted a Post-Qualification in SLSU and found that EDS
25 is has won some contracts with SLSU although these have not yet been awarded
26 (to EDS). So, what the BAC 2 did was to disqualify EDS from the bidding for
27 GOODS 18-29 when it issued BAC 2 Resolution No. 20, s. 2018 dated 8 October
28 2018 which stated, among others:

29 "Now, therefore, based on the above premises with the members of
30 the Bids and Award Committee 2 (BAC 2) hereby resolves as it resolves ...

1 to DISQUALIFY EDS for this particular bidding because of non-
2 disclosure of their on-going contracts but not yet started.”

3 Regent Delos Reyes inquired what was the amount involved?

4 The Board Secretary informed the Board that the amount in question was
5 P980,103.15.

6 Regent Delos Reyes commented that this amount is very much lower than
7 the authorized limit of the President which is P3.0 million. As such, the President
8 has to address this and not the BOR *en banc*.

9 President Tulin indicated that whatever decision he will make will have to
10 be confirmed by the Board of Regents.

11 Regent Meylene C. Rosales commented that based on BAC 2 Resolution
12 No. 1, s. 2019, it is apparent that “EDS did not request for hearing to air their
13 side, present evidences, and cross examination of witness(es), hence, the BAC 2
14 DID NOT CONDUCT a non-litigious hearing.”

15 However, in the Letter-Notice of Disqualification sent by the BAC 2 to
16 Mr. Eddie Uy, the BAC did not advice Mr. Uy that he has a right to a hearing. Is
17 Mr. Uy not supposed to have the right to a hearing? In the new IRR of RA 9184,
18 this is included in the process wherein the affected party is informed of his right
19 to a hearing.

20 Regent Delos Reyes commented that Regent Rosales is right. Mr. Uy has
21 the right to a hearing. However, the BOR does not have to tackle this because the
22 amount involved is below the President’s threshold of P3.0 million.

23 President Tulin inquired whether the new BAC should be the one to
24 handle this because the BAC 2 no longer exists.

25 Regent Delos Reyes indicated that the new BAC will have to handle this
26 one even they were not originally the ones handling it.

27 Regent Fiel issued a clarification of facts, as presented. First, what Regent
28 Rosales was referring to the Complaint for Suspension and Disqualification and
29 not the Notice of Disqualification after the Post Qualification Stage. Another issue

1 raised pertains to the Complaint for Suspension and Blacklisting and in this
2 regard, the BAC should have notified EDS, as a matter of due process. The due
3 process requirement includes the following: 1) *that*, EDS should have been
4 immediately notified that it is a Respondent to a Complaint for Suspension and
5 Blacklisting filed by Baybay Printshop; 2) *that*, EDS has a right to request for a
6 hearing; and 3) *that*, EDS has a right to submit evidences. This notwithstanding,
7 the President still has jurisdiction over this Letter-Complaint considering that the
8 amount involved is quite small.

9 Regent Fiel also indicated that he feels that the BAC 2 made a “shortcut”
10 in this instance. Ideally, the BAC 2 should have formally notified EDS that it had
11 received a Complaint for Suspension and Blacklisting and that EDS is given until
12 such a date to file a Reply. As an input to the President, the BAC 2 has somehow
13 failed to comply with due process requirements under the Rules on Procurement.
14 Of course, the President can verify the data later on.

15 2. *Suspension and Blacklisting Complaint from BAC 1*

16 The Board Secretary informed the Board that there is another Resolution
17 this time from the BAC 1 recommending the Suspension of EDS. This is
18 contained in BAC 1 Resolution No. 4, s. 2019, dated 6 February 2019. This case
19 revolves around the bidding for the Supply and Delivery of IT and Office
20 Equipment denominated as GOODS 18-33 last 24 October 2018. One particular
21 item (*Item No. 25*) was for the supply and delivery of Uninterruptible Power
22 Supply (UPS) units with the following specifications: 1) 750 VA; and 2) Back-
23 UPS. Two bidders participated: EDS and Baybay Printshop.

24 The BAC 1 conducted a post qualification bid evaluation last 10
25 December 2018 to determine the lowest calculated bid for the item mentioned.
26 The bid of EDS came out as the lowest calculated bid but the TWG informed the
27 BAC 1 that it was not a responsive bid because the TWG informed the BAC that
28 WisePower UPS “*does not contain Back-UPS specifications.*” The BAC decided

1 to declare a "failure of bidding" for this particular item due to non-conformance
2 of the required specifications.

3 On 17 January 2019, the BAC 1 received a Letter-Complaint lodged by
4 Baybay Printshop against EDS for *"willfully and maliciously submitting false*
5 *information in its bid for Item No. 25 – UPS Back-ups 850 VA WisePower –*
6 *providing specifications purporting to be exactly the same as those called for,*
7 *when in truth and in fact, its submitted bid is totally different, in order to*
8 *influence the outcome of the awarding of said item in its favor."*

9 After receiving this complaint, the BAC 1 informed EDS about the
10 complaint and advised EDS to show cause why it should not be recommended for
11 Suspension. On the part of the EDS, it submitted to the BAC 1 its answer last 25
12 January 2019.

13 The Board Secretary informed the members of the Governing Board that
14 based on the attachments, Back-UPS is a brand of uninterruptible power supply
15 produced by the American Power Company (APC).

16 Regent Delos Reyes inquired whether the amount involved in this
17 particular item falls within the delegated threshold given to the President. If the
18 amount for this is below P3.0 million it should be relegated to the President for
19 action.

20 The Board Secretary informed the Board that so far, no documents have
21 been forwarded.

22 Regent Delos Reyes commented that discussion of this item should be
23 suspended for the reason that there are no documents.

24 Regent Delos Reyes clarified that two different things are being discussed.
25 First, the BAC 1 declared a failure of bidding for Item No. 25. Second, there is a
26 Complaint lodged by Baybay Printshop against EDS that is now with the BAC 1.
27 The question now is who is going to properly address this Complaint given that
28 the Board has provided a threshold to the President for him to act as HoPE. If the
29 amount involved is less than P3.0 million, then he should address this problem.

1 President Tulin indicated that he would like to put on record that it was
2 only at this time that the Governing Board gave the University President authority
3 to decide on this particular issue. This means that the President does not have to
4 account for the time that had elapsed since the Complaint was filed.

5 Regent Fiel commented that like the previous complaint for suspension
6 and blacklisting, the BAC 1 has not submitted all the case records which prevents
7 the HoPE from making an informed decision on the matter. In the future, if ever
8 there will be blacklisting or suspension proceedings, the complete records of the
9 case should be forwarded not just to the Governing Board acting as HoPE but also
10 to the President, who can also act as HoPE within the threshold limits approved
11 by the BOR. In this way, the HoPE should not be limited to whatever documents
12 that are presented by the BAC and should have a clear appreciation of all the
13 things that matter related to the complaint.

14 President Tulin requested that some members of the Governing Board
15 assist him in appraising the cases that have been turned-over because decisions on
16 the cases are time-bound. The President requested that Atty. Fiel and Dir. Delos
17 Reyes be made as advisers for both cases.

18 Regent Delos Reyes indicated that their advices to the President will be
19 Off-the-Record.

20 Regent Rosales voiced her observation on the Motion for Reconsideration
21 (Tab J) and pointed out that complainant used the VSU BOR letterhead and
22 inquired whether this is in order.

23 Regent Fiel explained that this is an administrative case and so insofar as
24 the Letterhead is concerned, it is correct. However, what is lacking here is a Title.
25 Complainant should have been placed: Baybay Printshop – Complainant vs EDS
26 – Respondent below the VSU BOR Letterhead. Further, he should have also
27 placed the Administrative Case No. assigned by the BAC in this particular case.
28 The Board of Regents is now acting as a “Quasi-Judicial Body.” This should have

1 been the correct form. As it is, with the omission of the Title of the case, it now
2 appears that this document comes from the Board of Regents itself.

3 Regent Fiel informed the Board that he will file his own rejoinder and
4 suggested that Atty. Corpin also file a Motion for Extension.

5 The Board Secretary informed the Board that Atty. Corpin just texted now
6 that he filed for a Motion for Extension and that the respondents of the libel
7 complaint have ten (10) days or until 22 July 2019 to file their Rejoinder to the
8 Reply.

9 Regent Fiel inquired when the Second Half of the BOR Meeting will
10 happen since this is just the First Half. The Second Half will tackle the Evaluation
11 Committee for the Presidency (ECP) Report. During this time, the BOR members
12 will vote on giving a Second Term to President Tulin.

13 The Board Secretary informed the Board that the tentative date for the
14 Special BOR Meeting (*Second Half*) is on 26 July 2019 also tentatively to be held
15 at the CHED Central Office.

16 L. Matters for Confirmation

17 Chairperson De Vera inquired from the members of the Board whether all the
18 other items reflected in the Agenda will be “omnibusly approved now” or whether
19 these will be carried over to the Special BOR Meeting as Unfinished Business.

20 President Tulin moved that all the items under Matters for Confirmation and
21 Personnel Appointments be “omnibusly approved” today *subject to* confirmation in
22 the next regular BOR meeting.

23 Chairperson De Vera also declared all the items under Other Matters be
24 “omnibusly approved.”

25 Regent Delos Reyes seconded the Motion.

26 1. *Different MOAs entered into by the VSU and Other Public and Private Entities*

- 27 a. MOA with Laputa Hashizume Komie Naganoken Inashi Tomigata 7228
28 Branch, Nagano, Japan for the Cooperation and Training of Students through
29 the Education Internship Program in Japan for Horticulture Major Students

1 This MOA covers the education internship program in Nagano, Japan
2 of Horticulture major students.

3 The Board approved this MOA and passed

4 **BOR RESOLUTION NO. 97, s. 2019**

5 **A Resolution Approving the Memorandum of Agreement**
6 **(Addendum of Existing MOA) between the Visayas State University and**
7 **the Laputa Hashizume Komie Naganoken Inashi Tomigata 7228 Branch,**
8 **Nagano, Japan for the Cooperation and Training of Students through**
9 **the Education Internship Program of Japan for Horticulture Major**
10 **Students, as presented.**

- 11 b. MOA with LEYECO V Electric Cooperative, Inc., Simangan, Ormoc City for
12 the Construction of Secondary Line Extension and the Installation of 50 KVA
13 Transformer to the VSU Villaba

14 This MOA covers the Construction of Secondary Line Extension and
15 the Installation of 50 KVA Transformer to the VSU Villaba by the LEYECO
16 V Electric Cooperative, Inc., Simangan, Ormoc City.

17 The Board approved this MOA and passed

18 **BOR RESOLUTION NO. 98, s. 2019**

19 **A Resolution Approving the Memorandum of Agreement between**
20 **the Visayas State University- Villaba and the LEYECO V Electric**
21 **Cooperative, Inc., Simangan, Ormoc City, for the Construction of Secondary**
22 **Line Extension and the Installation of 50 KVA Transformer to the VSU**
23 **Villaba Campus, as presented.**

- 24 c. MOA with R & E Internet for the Installation of One (1) Unit of WiFi Vendo
25 at the VSU Villaba

26 This MOA covers the installation of one (1) unit of WiFi vendo at the
27 VSU Villaba for use by students.

28 The Board approved this MOA and passed

29 **BOR RESOLUTION NO. 99, s. 2019**

30 **A Resolution Approving the Installation of One (1) Unit of WiFi**
31 **Vendo at the VSU Villaba Campus, as presented.**

- 32 d. Deed of Donation between the Visayas State University and the International
33 Institute for Rural Reconstruction (IIRR) Regarding the Research Equipment
34 for VSU Alangalang

35 This Deed of Donation covers the research equipment purchased by
36 the International Institute for Rural Reconstruction (IIRR) in favor of VSU

Alangalang which were used in the research project spearheaded by VSU Alangalang.

The Board approved this MOA and passed

BOR RESOLUTION NO. 100, s. 2019

A Resolution Approving the Deed of Donation of Some Research Equipment purchased by the International Institute for Rural Reconstruction (IIRR) in favor of VSU Alangalang, as presented.

M. Personnel Appointments

1. *Three (3) Academic Staff Recommended for Change in Employment Status, from Temporary to Permanent*

These faculty members have already obtained their Masteral degrees thus, are now qualified for tenured positions.

The Board passed

BOR RESOLUTION NO. 101, s. 2019

A Resolution Confirming the Change in Appointment Status from Temporary to Permanent of the following Faculty Members: POGOSA, Jimmy O.; TAMBIS, Maria Louella C.; and ARCE, Lisa L., as presented.

2. *Five (5) Administrative Staff Recommended for Permanent Appointment*

These administrative staff have qualified for their respective positions and have passed through the Agency's Personnel Selection Board.

The Board passed

BOR RESOLUTION NO. 102, s. 2019

A Resolution Confirming the Change in Appointment Status from Temporary to Permanent of the following Administrative Staff: NAPOLES, Homer P.; DAGUMAN, Michael D.; VERGIS, Albert M.; MONDAL, Nelsie F.; and MANAGBANAG, Araceli, as presented.

3. *Two (2) Administrative Staff Recommended for Promotion*

These administrative staff have passed through the Agency's Personnel Selection Board.

The Board passed

BOR RESOLUTION NO. 103, s. 2019

A Resolution Confirming the Promotion of Two (2) Administrative Staff: BARO, Geraldine T.; and MIÑOSA, Susana B., as presented.

1 4. *Two (2) Administrative Staff Recommended for Temporary Appointments*

2 These administrative staff are qualified but there is a lack of available
3 plantilla positions. Thus, they are recommended for Temporary Appointments.

4 The Board passed

5 **BOR RESOLUTION NO. 104, s. 2019**

6 **A Resolution Approving the Temporary Appointments of the**
7 **following Administrative Staff: ISRAEL, Gabriel Jr.; and GUARTE, Alan**
8 **M., as presented.**

9 5. *Additional New Members of the BAC Secretariat*

10 These administrative staff have been requested to be part of the Bids and
11 Awards Committee (BAC) Secretariat.

12 The Board passed

13 **BOR RESOLUTION NO. 105, s. 2019**

14 **A Resolution Approving the Additional New Membes of the Bids and**
15 **Awards Committee (BAC) Secretariat, as follows: CIRCULADO, Valerie D.;**
16 **BORLEO, Michele A.; and MIÑOZA Susan B., as presented.**

17 **VIII. ADJOURNMENT**

18 After all items were discussed, Chairperson J. Prospero E. De Vera III requested for a
19 motion to adjourn the 92nd BOR Meeting.

20 Regent Meylene C. Rosales moved for the adjournment of the 92nd Board of Regents
21 meeting.

22 Regent Milo G. Delos Reyes seconded the motion.

23 Chairperson J. Prospero E. De Vera III thanked everybody for their presence and
24 adjourned the 92nd Board of Regents (BOR) Meeting of the Visayas State University at 6:45
25 P.M.

26 Certified True and Correct

27 **DANIEL M. TUdTUD, JR.**
28 *Board Secretary*

29 Attested:

30 **J. PROSPERO E. DE VERA III, PhD.**
31 *Chairperson*



MATRIX OF ACTIONS

92nd BOR Meeting

Friday – 12 July 2019

**CHED Chairperson's Conference Room
4/F HEDF Building, C.P. Garcia Avenue
U.P. Diliman, Diliman, Quezon City**

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No.71, s. 2019 A Resolution Approving the Proposed Agenda for the 92nd Board of Regents' Meeting	<i>The President presented to the Board the Proposed Agenda for the 92nd BOR Meeting.</i>	NONE	The Governing Board Approved the Proposed Agenda.	
BOR Resolution No. 72, s. 2019 A Resolution Approving the Minutes of the 89th BOR Meeting dated 18 March 2019	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 89nd BOR Meeting.</i>	NONE	The Governing Board APPROVED the Minutes of the 89th 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. 73, s. 2019 A Resolution Approving the Minutes of the 91st BOR Meeting dated 12 April 2019	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 91st BOR Meeting.</i>	NONE	The Governing Board APPROVED the Minutes of the 91st 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
Revised Organizational Structure of the University	<p>The Board “approved in principle” the proposed Organizational Structure with the caveat that the Administration present the Terms of Reference (Duties, Functions and Responsibilities) of the newly created offices.</p> <p>The Hon. Chair indicated that a new Organizational structure necessarily requires an updating of the functions of the various Vice Presidents and that a comparison of the present functions and the proposed functions be presented side-by-side to capture the changes.</p> <p>The Hon. chair explained that as the University expands, it also has to upgrade itself. The individual campuses also expand with greater responsibilities because of their bigger budgets. There is a need to create “economic activities” within the campuses.</p>	<p>The Hon. Chair suggested that Administration benchmark with other SUCs and take a look at how UP updated its University Code to alert the VSU on the new things on the horizon.</p>	<p>The Governing Board “approved in principle” the proposal to Administration for improvement.</p>	



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
Internationalization Plan of the University	<p><i>The Hon. Chair requested that this item be calendared for the 3rd quarter BOR Meeting with additional things in the Plan to include the following: (1) What is VSU doing now that would qualify under Internationalization?</i></p> <p><i>(2) What linkage/linkages does VSU want with Universities in the Region, Internationally?</i></p> <p><i>The CHED is requesting all SUCs to come up with an Internationalization Plan because the CHED is investing a lot on Internationalization. Unless this is very clear, the Board will be able to maximize the involvement of SUCs in the CHED Internationalization efforts.</i></p> <p><i>At this point, the University has not given a clear indication, strategically speaking, about what the University would like to get itself involved in. The reason for this is that the Board has never discussed it and the President has not indicated what strategic position he would like VSU to get involved in vis-à-vis internationalization.</i></p>	<p>The Hon. Chair suggested that he would like to see a “Road Map” of the Internationalization Plan so that the CHED can facilitate the tapping of the University for Internationalization Projects spearheaded by CHED.</p>	<p>The Board <u>deferred action</u> on the proposal and suggested that this be calendared for the 3rd Quarter BOR Meeting.</p> <p>The Board also suggested that a Road Map for Internationalization be presented during the discussion.</p>	



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 74, s. 2019 A Resolution Approving the Proposed VSU Budget for CY 2020	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The proposed VSU Budget for 2020 amounts to P1,384,274,000 with the Tier 1 Budget amounting to P693 mil and Tier 2 Budget amounting to P691.266 mil.</p>	NONE	<p>The Board Unanimously Approved the “<i>Proposed Budget for CY 2020, with the colatilla <u>Subject To</u> securing a Certification from the DPWH showing that all infrastructure projects have complete documentation and that the cost estimates are in order,</i>” as suggested by the BOR Finance Committee.</p> <p>No objection was raised.</p>	Submitted the document to the RDC and the DBM
BOR Resolution No 75, s. 2019 A Resolution Approving the Proposed Utilization of Income for the 1st Semester, SY 2019-2020 (August to December 2019)	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The proposal covers the months of August to December 2019 amounting to P77,573,838 for all campuses of the University.</p> <p>The sources of funds are as follows: Tuition and Matriculation ; Other School Fees; and Service and Business Income.</p>	NONE	<p>The Board Unanimously Approved the “<i>Proposed Utilization of Income for the 1st Semester, SY 2019-2020 (August to December 2019) amounting to P 77,573,838 for all campuses of the University,</i>” as presented.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 76, s. 2019 Proposal for the Utilization of 2018 Unappropriated Collection of the VSU Tolosa	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The amount of P2,059,822.08 will be used to augment MOOE specifically: pay wages of Job Order – P1.42 mil.; purchase of Office Supplies – P1.358 mil; and Capital Outlay, P50,000.</p>	NONE	The Board Unanimously Approved the “Proposal for the Utilization of 2018 Unappropriated Collection of the VSU Tolosa,” as presented.	IMPLEMENTED
BOR Resolution No. 77, s. 2019 A Resolution Approving the Proposal to Increase the Hourly Rate of Part-Time Teachers	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The new wage scheme will result in hourly increases of: BS degree – P156/hr MS degree – P207.70/hr PhD degree – P308.44/hr <u>Provided, That</u> the additional 20% premium does not exceed the basic monthly salary of Instr. 1, Step 1.</p> <p>P4.972 mil will be needed to implement the new rates. Balance of funds for use this purpose amounts to P6.557 mil.</p>	NONE	The Board Unanimously Approved the “Proposal to Increase the Hourly Rate of Part-Time Teachers,” as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 78, s. 2019 Proposal to Grant Overload Pay for Teaching	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The University would like to offer an <i>“Overload Pay Package”</i> similar to what other SUCs in the Region offer, as follows: Instructor – P143/hour Asst. Prof. – P190/hour Asso. Prof. – P282/hour Prof./Univ. Prof. – P521/hour</p>	NONE	The Board Unanimously Approved the “Proposal to Grant Overload Pay for Teaching.” as presented.	IMPLEMENTED
BOR Resolution No. 79, s. 2019 Proposal of VSU Villaba to Utilize the Amount of P295,213.35 for the Construction of Secondary Line Extension and the Installation of Other Electrical Materials in the Campus	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>VSU Villaba would like to utilize the amount of P295,213.35 for payment to LEYECO V, Ormoc City, for the construction and installation of a Secondary Power-Line Extension to cover the whole campus.</p>	NONE	The Board Unanimously Approved the “Proposal of VSU Villaba to Utilize the Amount of P295,213.35 for the Construction of Secondary Line Extension and the Installation of Other Electrical Materials in the Campus.” as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 80, s. 2019 Proposal to Increase the Stipends of Academic and Non-Academic Scholars, VSU System	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The proposal will entail funding of P7,493,750 for CY 2019 and P14,897,500 for CY 2020.</p> <p>Funds for CY 2019 amount to P10,422,500 while expected funds for CY 2020 only amounts to P11,338,000. The shortfall will be covered by income from tuition for each campus.</p>	NONE	<p>The Board Unanimously Approved the Proposal of VSU Villaba to Utilize the Amount of P295,213.35 for the Construction of Secondary Line Extension and the Installation of Other Electrical Materials in the Campus, <u>Provided, That</u> the USSC Officers will likewise be covered since they were also recipients of stipends prior to implementation of RA 10931.</p>	IMPLEMENTED
BOR Resolution No. 81, s. 2019 Proposal to Increase the Testing and Analytical Services Offered by the Central Analytical Services Laboratory (CASL)	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The Central Analytical Service Laboratory (CASL) has not changed the costing of its services for the past 16 years.</p> <p>The CASL was advised to maintain its current service charges for University constituents: the students as well as researchers.</p>	NONE	<p>The Board Unanimously Approved the "Proposal to Increase the Laboratory Testing and Analytical Services offered by the Central Analytical Services Laboratory (CASL)," as presented.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 82, s. 2019 Development of the VSU Human Resource Management Information System (HRMIS) Phase 1	<p>The Chair of the BOR Finance Committee informed the Board that this item was taken up during the BOR Finance Committee.</p> <p>The main objective of HRMIS is to electronically automate the tracking of employee data. This project will also integrate/migrate other existing information systems of the University with the Human Resource components such as: <u>Payroll System</u>; <u>Service Records</u>; <u>Student Records Management</u>; <u>RDE-MIS</u>; <u>Instructor Performance Evaluation System</u>; and <u>Financial Management System</u>.</p>	NONE	The Board Unanimously Approved the <i>“Proposed Development of the VSU Human Resource Management Information System (HRMIS) Phase 1,” as presented.</i>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 83, s. 2019</p> <p>Request of Dr. Jose L. Bacusmo for a 6-month Extension (June to December 2019) of Two CHED Funded Projects:</p> <p>1. Technical Assistance to Accelerated Sustainable Anti-Poverty Program for Leyte Province</p> <p>BOR Resolution No. 84, s. 2019</p> <p>2. Livelihood Opportunities for Small-Scale Coconut farmers through Expansion and Establishment of Community-Based Coconut Seedling Nurseries in Eastern Visayas</p>	<p>The President informed the board that Dr. Jose L. Bacusmo has requested for a 6-month extension at no additional cost per requirement from the CHED <i>en banc</i> for the two CHED projects for the following reasons:</p> <p>1.to enable the project to complete the distribution of coconut seedlings which were stopped because of the drought;</p> <p>2. gather reports from other SUCs involved in the coconut project: and</p> <p>3. To continue monitoring both projects.</p> <p>No objections were raised.</p>	<p>NONE</p>	<p>The Board Unanimously Approved the “<i>Request of Dr. Jose L. Bacusmo for a 6-month Extension (June to December 2019) of Two CHED-Funded Projects, with a colatilla that</i>” <u>this extension is the first and only extension for both projects, as follows:</u></p> <p>1. Technical Assistance to Accelerated Sustainable Anti-Poverty Program for Leyte Province; and</p> <p>2. Livelihood Opportunities for Small-Scale Coconut farmers through Expansion and Establishment of Community-Based Coconut Seedling Nurseries in Eastern Visayas”</p>	<p>IMPLEMENTED</p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 85, s. 2019 Request of VSU Main Campus to Close a Land Bank of the Philippines Account at the Baybay City Branch with Current Account No. 2357-9000-10	<p>The President informed the Board that this bank account has been dormant for quite some time and the LBP Baybay City Branch has recommended that this account be closed.</p> <p>No objection was raised.</p>	NONE	The Board Unanimously Approved the <i>“Request of the VSU Main Campus to Close the Land Bank of the Philippines (LBP) Account (Baybay City Branch) with Current Account No. 2357-9000-10,” as presented.</i>	IMPLEMENTED
BOR Resolution No. 86, s. 2019 Request of VSU Manila Office to Close Land Bank of the Philippines Account (Pasay City Branch) with Current Account No. 1772-1016-07 and Transfer the Balance with LBP Baybay City Branch with Current account No. 3572-1000-13	<p>The President informed the Board that the COA Audit Team has recommended the Closure of the VSU Manila Office account and to immediately transfer the balance to LBP Baybay City Branch.</p> <p>The COA indicated that the present “fund-transfer system” used to fund the operations of the Manila office is not a good practice because the use of “re-signed cheques” is not a sound practice. Instead, operations of the Manila Office should be through Cash Advances.</p> <p>Closing the LBP Pasay city account of the Manila Office will address the COA Observations.</p> <p>No objection was raised.</p>	NONE	The Board Unanimously Approved the <i>“Request of VSU Manila Office to Close Land Bank of the Philippines Account (Pasay City Branch) with current Account No. 1772-1016-07 and Transfer the Balance with LBP Baybay City Branch with Current Account No. 3572-1000-13,” as presented.</i>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR resolution No. 87, s. 2019</p> <p>Request of VSU Tolosa to Close STF/CA No. 009-002040-231/0009-002040-21 Deposited at the Philippine Postal Savings Bank, Inc. and Transfer the Balance in the Amount of P46,974,487.07 to the Land Bank of the Philippines (Tacloban City Branch)</p>	<p>The President informed the Board that funds of VSU Tolosa now deposited in the Philippine Postal Savings Bank, Inc. will be transferred to the LBP Tacloban City Branch to facilitate the timely preparation of the monthly Bank Reconciliation Statement Report for submission to the COA. In this way</p> <p>In this way, the VSU Tolosa accountant will be able to determine the validity and accuracy of the book and bank accounts.</p> <p>No objection was raised.</p>	<p>NONE</p>	<p>The Board Unanimously Approved the <i>“Request of VSU Tolosa to Close STF/CA No. 009-002040-231/0009-002040-21 Deposited at the Philippine Postal Savings Bank, Inc. and Transfer the Balance in the Amount of P46,974,487.07 to the Land Bank of the Philippines (Tacloban City Branch).” as presented.</i></p>	<p>IMPLEMENTED</p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 88, s. 2019</p> <p>Request of VSU Main Campus to Establish a Special Trust Fund (STF) Account for the Technology Business Incubator (TBI) and Deposit in this Account, All Income that will be Generated by the TBI</p>	<p>The President informed the Board that during the meeting of SUCs with TBIs supported by the DOST-PCAARRD, it was decided that all SUCs should establish a specific STF Account where all income from the TBI will be deposited so that when fund for the TBIs end in December 2019, there will be funds that can be used for the maintenance of the TBI projects.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the <i>“Request of VSU Main Campus to Establish a Special Trust Fund (STF) Account for the Technology Business Incubator (TBI) and Deposit in this Account, All Income,” as presented.</i></p>	IMPLEMENTED
<p>BOR Resolution No. 89, s. 2019</p> <p>Request of Dr. Christina A. Gabrillo for Authority to Travel to East-West Center, USA; China and India to “Join the Fellowship in the Asia-Pacific Leadership Program (APLP)” scheduled initially on 17-26 August 2019 in china and India and from 6 October to 6 December 2019 at the East-West Center, Hawaii, USA</p>	<p>The President informed the Board that that this request was coursed through the procedures set by the University and the CHED and was given an IAS Certification.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the <i>“Request of Dr. Christina A. Gabrillo for Authority to Travel to East-West Center, USA; China and India to “Join the Fellowship in the Asia-Pacific Leadership Program (APLP)” scheduled initially on 17-26 August 2019 in china and India and from 6 October to 6 December 2019 at the East-West Center, Hawaii, USA,” Subject to existing Rules and Regulations on Foreign Travel by Government Officials.</i></p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 90, s. 2019</p> <p>Request of Dr. Guiraldo C. Fernandez for Authority to Travel to Catholic University of America, Washington D.D., USA to present a Paper entitled: The Role of Democratic Governance in an Island Municipality's Terrestrial Ecosystem Conservation Initiative through Rainforestation</p>	<p>The President informed the Board that this request was coursed through the procedures set by the University and the CHED and was given an IAS Certification.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the "Request of Dr. Guiraldo C. Fernandez for Authority to Travel to Catholic University of America, Washington D.D., USA to present a Paper entitled: <i>The Role of Democratic Governance in an Island Municipality's Terrestrial Ecosystem Conservation Initiative through Rainforestation,</i>" Subject to existing Rules and Regulations on Foreign Travel by Government Officials.</p>	IMPLEMENTED
<p>BOR Resolution No. 91, s. 2019</p> <p>Request of Dr. Daniel Leslie S. Tan for Authority to Travel to Universiti Putra Malaysia, Selangor, Malaysia to present a Paper entitled: Development of the Portable Extruders and Extruded Products from Cassava</p>	<p>The President informed the Board that this request was coursed through the procedures set by the University and the CHED and was given an IAS Certification.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the "Request of Dr. Daniel Leslie S. Tan for Authority to Travel to Universiti Putra Malaysia, Selangor, Malaysia to present a Paper entitled: <i>Development of the Portable Extruders and Extruded Products from Cassava,</i>" Subject to existing Rules and Regulations on Foreign Travel by Government Officials.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 92, s. 2019 Request of Dr. Julie D. Tan for Authority to Travel to Universiti Putra Malaysia, Selangor, Malaysia to present a Paper entitled: <i>Isolation of Amylase-Producing Microorganisms for the Production of Taro Sweeteners and Universitas Gadjag Mada, Yogyakarta, Indonesia to present a Paper entitled: <i>Good Manufacturing Practices in the production of Traditional Fermented Foods</i></i>	<p>The President informed the Board that this request was coursed through the procedures set by the University and the CHED and was given an IAS Certification.</p> <p>No objection was raised.</p>	NONE	The Board Unanimously Approved the “ <i>Request of Dr. Julie D. Tan for Authority to Travel to Universiti Putra Malaysia, Selangor, Malaysia to present a Paper entitled: <u>Isolation of Amylase-Producing Microorganisms for the Production of Taro Sweeteners</u> and Universitas Gadjag Mada, Yogyakarta, Indonesia to present a Paper entitled: <u>Good Manufacturing Practices in the production of Traditional Fermented Foods.</u>” Subject to existing Rules and Regulations on Foreign Travel by Government Officials.</i>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution Nos. 93-95, s. 2019 Sabbatical Leave of Some Faculty for Rest and Renewal RATILLA, Berta C. (8-1-19 to 7-31--2020) BALIÑA, Fatima T (8-1-19 to 7-31--2020) ROMERO, Gavino Jr. E. (8-1-19 to 7-31--2020) PIDO, Nestor L. (2-1-20 to 12--31--2020)	<p>The President informed the Board that these faculty have requested for Sabbatical Leaves with the option of Rest and Renewal.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the Sabbatical Leave applications of the faculty and passed</p> <p>BOR Reso. No. 93, s. 2019 <i>(for RATILLA, Berta C.)</i></p> <p>BOR Reso. No. 94, s. 2019 <i>(for BALIÑA, Fatima T.)</i></p> <p>BOR Reso. No. 95, s. 2019 <i>(for ROMERO, Gavino Jr. E.)</i></p> <p>BOR Reso. No. 96, s. 2019 <i>(for PIDO, Nestor L.)</i></p>	<p>IMPLEMENTED</p> <p>IMPLEMENTED</p> <p>IMPLEMENTED</p> <p>TO BE IMPLEMENTED</p>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 68, s. 2019</p> <p>Participation of Some VSU Students in the OJT Program through the AgroStudies Program in Israel</p>	<p>The Hon. Chair commented that he has a number of reservations about this AgroStudies Program in Israel. For instance, there is "NO RE-ENTRY PLAN" meaning that there is no continuous direction for our students to follow insofar as how they can practice what they have learned while in Israel.</p> <p>The Hon. Chair has already met the Israeli Ambassador and informed him about his observations. The Ambassador indicated that "<i>they are open to reforming the Program.</i>" He then suggested that the SUCs meet and make recommendations on how to improve the Program.</p> <p>The President informed the Board that there will be a meeting with SUCs participating in this Program including ACAP Presidents this coming 15 August 2019. This will be one of the items in the Calendar of Business.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the "<i>Participation of Some VSU Students in the OJT Program through the AgroStudies Program in Israel.</i>" with the <i>colatilla</i> that the University President present to the Governing Board THE REPORT (on the Program) as discussed with Other SUCs in the forthcoming ACAP Meeting.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 97, s. 2019 MOA with Laputa Hashizume Komie, Naganoken Inashi Tomigata 7228 Branch, Nagano, Japan for the Cooperation and Training for Students through the Education Internship Program in Japan for Horticulture Major Students (including an Addendum to the original MOA)	The Board Confirmed the MOA including the Addendum, as presented. No objection was raised.		The Board Confirmed the “MOA with Laputa Hashizume Komie, Naganoken Inashi Tomigata 7228 Branch, Nagano, Japan for the Cooperation and Training for Students through the Education Internship Program in Japan for Horticulture Major Students (including an Addendum to the original MOA),” as presented.	IMPLEMENTED
BOR Resolution No. 98, s. 2019 MOA with Leyte V Electric Cooperative, Inc., Simangan, Ormoc City for the Construction of Secondary Line Extension and the Installation of Other Electrical Materials in the Campus	The Board Confirmed the MOA including the Addendum, as presented. No objection was raised.	NONE	The Board Confirmed the “MOA with <i>Leyte V Electric Cooperative, Inc., Simangan, Ormoc City for the Construction of Secondary Line Extension and the Installation of Other Electrical Materials in the Villaba Campus,</i> ” as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 99, s. 2019 MOA between VSU Villaba and R&E Internet re: Installation of 1 Unit WiFi Vendo at the VSU Villaba Campus	<p>The President informed the Board that the VSU Villaba is in need of a WiFi service for use by the students.</p> <p>The owner-entrepreneur of R&E Internet has offered to set up one (1) unit WiFi Vendo inside the VSU Villaba Campus for use by the students.</p> <p>The actual space to be used is very small as it only 2.5 sq. meters. The R&E will also pay for the power used (equivalent to 16 Kw/month) and a rent for the place of P200/month.</p> <p>No objection was raised.</p>	NONE	The Board Confirmed the “ <i>MOA between VSU Villaba and R&E Internet re: Installation of 1 Unit WiFi Vendo at the VSU Villaba Campus,</i> ” as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 100, s. 2019</p> <p>Deed of Donation Entered into by the International Institute for Rural Reconstruction (IIRR) and VSU re: Research Equipment for VSU Alangalang</p>	<p>The President informed the Board that the VSU Alangalang has a project funded by the IIRR and that important equipment were purchased abroad. Further, VSU Alangalang paid the import duties for these equipment.</p> <p>The IIRR had indicated that it will be donating said equipment to VSU Alangalang after the termination of the project.</p> <p>No objection was raised.</p>	NONE	<p>The Board Confirmed the “<i>Deed of Donation Entered into by the International Institute for Rural Reconstruction (IIRR) and VSU re: Research Equipment for VSU Alangalang,</i>” as presented.</p>	IMPLEMENTED
<p>BOR Resolution No. 101, s. 2019</p> <p>Change in Appointment Status from Temporary to Permanent of the following faculty:</p> <p>POGOSA, Jimmy O TAMBIS, Maria Louella C. ARCE, Lisa I.</p>	<p>The President informed the Board that these faculty members now have obtained their Masteral degrees which is the minimum qualification for permanency.</p> <p>So, the change in appointment status.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the “<i>Change in Appointment Status from Temporary to Permanent of the following faculty: POGOSA, Jimmy O.; TAMBIS, Maria Louella C.; and ARCE, Lisa I.</i>” as presented.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>BOR Resolution No. 102, s. 2019</p> <p>Five (5) Administrative Staff Recommended for Permanent Appointment</p> <p>NAPOLES, Homer P. DAGUMAN, Michael D. VERGIS, Albert M. MONDAL, Nelsie F. MANAGBANAG, Araceli</p>	<p>The President informed the Board that these administrative staff have qualified for their respective positions and have passed the Agency's Personnel Selection Board.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the "<i>Change in Appointment Status from Temporary to Permanent of Five (5) Administrative Staff: NAPOLES, Homer P.; DAGUMAN, Michael D.; VERGIS, Albert M.; MONDAL, Nelsie F.; MANAGBANAG, Araceli.</i>" as presented.</p>	IMPLEMENTED
<p>BOR Resolution No. 103, s. 2019</p> <p>Two (2) Administrative Staff Recommended for Promotion:</p> <p>BARO, Geraldine T. (from Col. Lib. I [SG-13] to Col. Lib. II [SG 15])</p> <p>MIÑOZA, Susana B. (from Adm. Aide III [SG-3] to Adm. Aide IV [SG-4])</p>	<p>The President informed the Board that these administrative staff have qualified for their respective positions and have passed the Agency's Personnel Selection Board.</p> <p>No objection was raised.</p>	NONE	<p>The Board Unanimously Approved the "<i>Promotion of Two (2) Administrative Staff: BARO, Geraldine T. - from Col. Lib. I (SG-13) to Col. Lib. II (SG 15) and MIÑOZA, Susana B. - from Adm. Aide III (SG-3) to Adm. Aide IV (SG-4), as presented.</i>"</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
BOR Resolution No. 104, s. 2019 Two (2) Administrative Staff Recommended for Temporary Appointments ISRAEL, Gabriel Jr. (Admin Aide VI (MPO II [SG-6]) GUARTE, Alan M. Admin. Aide VI (Welder II {SG-6])	The Board Confirmed the Temporary Appointments of Two Administrative Staff, as presented. No objection was raised.	NONE	The Board Confirmed the <i>“Temporary Appointments of Two Administrative Staff: ISRAEL, Gabriel J. and GUARTE, Alan M.”</i> as presented.	IMPLEMENTED
BOR Resolution No. 105, s. 2019 Additional New Members of the BAC Secretariat CIRCULADO, Valerie D. BORLEO, Michele A MIÑOZA, Susan B.	The Board Approved the Additional Members of the BAC Secretariat, as presented. No objection was raised.	NONE	The Board Unanimously Approved the <i>“Additional New Members of the BAC Secretariat”: CIRCULADO, Valerie D.; BORLEO, Michele A.; and MIÑOZA, Susan B.”</i> as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>Sp. BOR Resolution No. 5, s. 2019</p> <p>A Resolution Approving the Creation of Two (2) BOR-Level Committees: Administrative and Academic Committees, which will be responsible for screening all items included in the Administrative and Academic Matters prior to discussion in the Board of Regents Proper</p>	<p>Regent Meylene C. Rosales commented that only VSU does not have Administrative and Academic Committees among SUCs in Region 8. She added that creation of such Committees will speed up the discussions during the Board meetings.</p> <p>The Hon. Chair indicated that with both Committees in place, the Board can now just concentrate on Policy matters.</p>	NONE	<p>The Board Approved the “<i>Creation of Two (2) New BOR-Level Committees: the Administrative and Academic Committee which will be responsible for screening all items included in the Administrative and Academic Matters prior to discussion in the Board of Regents Proper.</i>” as proposed and effective immediately.</p>	IMPLEMENTED
<p>Sp. BOR Resolution No. 6, s. 2019</p> <p>A Resolution Approving the Membership of the Two (2) New BOR-Level Committees – Administrative and Academic Committees, as follows:</p> <p>DA Regent – Chairperson Faculty Regent - Member Student Regent - Member CHED RO-8 Director - Member</p>	<p>Regent Meylene C. Rosales motioned that the Regent from the Department of Agriculture Regional Office 8 be made Chairperson for both Committees. The Student and Faculty Regents be made members of the said Committee.</p> <p>The Hon. Chair suggested that the CHED RO-8 Director</p>	NONE	<p>The Board Approved the “<i>Membership of the Two (2) New BOR-Level Committees - Administrative and Academic Committee – as follows:</i></p> <p><i>DA Regent - Chairperson</i> <i>Faculty Regent – Member</i> <i>Student Regent – Member</i> <i>CHED RO-8 Director – Member</i></p> <p>as proposed and effective immediately.</p>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	Action Taken
<p>Sp. BOR Resolution No. 7, s. 2019</p> <p>A Resolution Approving the Grant of Per Diems for Actual Attendance in Meetings to members of the Two (2) New BOR-Level Committees – Administrative and Academic Committees, as follows:</p> <p>Chairperson – P3,000/meeting Members – P2,000/meeting Secretariat – P2,000/meeting</p>	<p>The Board suggested that the existing honoraria given to the BOR Finance Committee be adopted for the two new BOR-Level Committees.</p>	NONE	<p>The Board Approved the “<i>Grant of Per Diems for Actual Attendance in Meetings to members of the Two (2) New BOR-Level Committees – Administrative and Academic Committees, as follows:</i></p> <p><i>Chairperson – P3,000.00/meeting</i> <i>Members – P2,000.00/meeting</i> <i>Secretariat – P2,000.00/meeting,</i>”</p> <p>As proposed and effective immediately.</p>	IMPLEMENTED
<p>Sp. BOR Resolution No. 8, s. 2019</p> <p>Proposed Style Manual of the VSU Graduate School</p>	<p>The Board made an Omnibus Approval of the VSU Graduate School Style Manual, as presented.</p> <p>No objection was raised.</p>	NONE	<p>The Board Approved the “<i>Proposed Style Manual of the VSU Graduate School,</i>” as presented.</p>	IMPLEMENTED
<p>Sp. BOR Resolution No. 9, s. 2019</p> <p>Proposal to Amend Some Provisions of the VSU Graduate School Code</p>	<p>The Board made an Omnibus Approval of the proposed amendments of some provisions of the VSU Graduate School Code, as presented.</p> <p>No objection was raised.</p>	NONE	<p>The Board Approved the “<i>Proposed Style Manual of the VSU Graduate School,</i>” as presented.</p>	IMPLEMENTED