

MINUTES OF THE 74th BOR MEETING

23 June 2016

CHED Chairperson's Conference Room

CHED Central Office, C.P. Garcia Ave.,

UP Diliman, Diliman, Quezon City

Present:

Hon. Maria Cynthia Rose B. Bautista Chairperson-Designate
Commissioner, Commission of Higher Education

Hon. Edgardo E. Tulin Vice Chairman
President, Visayas State University

Hon. Pia S. Cayetano Member
Chairperson, Senate Committee on Education, Arts and Culture
Senate of the Philippines
Represented by Mr. Emmanuel R. De Guia

Hon. Roman T. Romulo Member
Chairperson, House Committee on Higher and Technical Education
House of Representatives
Represented by Atty. Marlon Pablo G. Mercado

Regent Leo P. Cañeda Member
Regional Executive Director
Department of Agriculture Regional Office VIII

Regent Bonifacio G. Uy Member
Regional Executive Director
NEDA Regional Office VIII

Regent Luz O. Moreno Member
President, VSU Federated Faculty Association

Regent Dexter C. Relevo Member
President, Federated University Supreme Student Council

Regent Roy Bernard C. Fiel
Private Sector Representative

Not Present:

Hon. Deogracias E. Pernitez Member
Vice President, VSU Federated Alumni Association

Regent Joel R. Caminade Member
Private Sector Representative

Others Present:

Mr. Daniel M. Tudtud, Jr. Board Secretary
Board Secretary V

Ms. Vivian V. Balbarino Administrative Officer
Administrative Officer III
Office of the Board Secretary

Ms. Cyril Wendy V. Maaño Executive Assistant
Executive Assistant
Office of Comm. Maria Cynthia Rose L. Bautista

1 I. ROLL CALL

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr.
3 Maria Cynthia Rose B. Bautista, requested the Board Secretary to call the roll of
4 members present for the 74th BOR meeting.

5 The Board Secretary then called the roll of members present for the 74TH BOR
6 Meeting. After the roll call, the Board Secretary informed the Hon. Chairperson that nine
7 of the eleven members of the VSU BOR were present for the 74th BOR meeting. Regent
8 Joel C. Caminade could not be present because he is still confined in the hospital.

9 II. CALL TO ORDER

CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the
VSU Board of Regents, declared a quorum at 5:25 P.M. and called the meeting to order.

12 **III. APPROVAL OF THE AGENDA**

13 The Hon. Chairperson requested the Board to go over the proposed Agenda
14 including the other folder on Other Matters.

15 President Tulin requested two (2) additional items for inclusion: (1) Proposed
16 Utilization of Income for 4th Quarter of 2016; and (2) Policies and Guidelines on OJT
17 Abroad and Student Internship Program.

18 The Hon. Chairperson inquired if there are no other additional items, the Agenda
19 including the two (2) additional items, is deemed approved, as amended.

20 No objection was raised.

21 The Board passed

22 **BOR RESOLUTION NO. 28, s. 2016**

23 **A Resolution Approving the Proposed Agenda for the 74th Board of Regents**
24 **Meeting, as amended, to wit:**

25 **74th BOR Meeting**
26 **CALENDAR OF BUSINESS**

27 I. PRELIMINARIES

28 **A. Call to Order**29 **B. Roll Call and Determination of Quorum**

30 **C. Approval of the Agenda for the 74th BOR Meeting**

D. Reading and Approval of the Minutes of the Previous Meetings

1. 73rd BOR Meeting (29 March 2016)

E. Matters Arising from the Approved Minutes

1. Matrix of Actions/Resolutions

F. Chairperson's Time

G. President's Report

II. Calendar of Business

A. New Business

1. Confirmation of BOR Resolutions passed through Referendum

- a. Request of Dr. Edgardo E. Tulin for Authority to Travel to Phnom Penh, Cambodia for the period 20-23 April 2016 to attend the Inaugural Philippine Education Fair Organized by the Philippine Embassy to Cambodia and the Commission on Higher Education (CHED)
(BOR Resolution No. 22, s. 2016, dated 19 April 2016)
- b. Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs as Officer-In-Charge of the University for the duration of the President's Official Trip to Phnom Penh, Cambodia for the period 20-23 April 2016
(BOR Resolution No. 23, s. 2016, dated 19 April 2016)
- c. Proposal to Split the Remaining 5-units of the HRTM 200 (*Industry Practice*) Course into 2-units taken during the Transition Period – June-July 2016 – and the remaining 3-units during the 1st Semester, SY 2016-2017
(BOR Resolution No. 24, s. 2016, dated 19 April 2016)
- d. Proposal of the Dean of the VSU Villaba Campus to move the schedule of the Opening of Summer Classes for SY 2015-2016 from April-May 2016 to June-July 2016
(BOR Resolution No. 25, s. 2016, dated 19 April 2016)
- e. Request of Dr. Edgardo E. Tulin for Authority to Travel to the University of South Pacific, Apia, Samoa for the period 24 June 2016 until 03 July 2016 *Subject to* Existing Rules and Regulations Governing Foreign Travels of Government Officials.
(BOR Resolution No. 26, s. 2016, dated 19 April 2016)
- f. Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs as Officer-In-Charge of the University for the duration of the President's Official Trip to the University of South Pacific, Apia, Samoa for the period 24 June 2016 to 03 July 2016.
(BOR Resolution No. 27, s. 2016, dated 19 April 2016)

2. Matters for Approval

- a. *Financial Matters* (Report of the BOR Finance Committee)
 - 1) Utilization of Income for the 3rd Quarter of 2016

1 2) Utilization of General Fund Outlay Budget Charged under Repair and
2 Maintenance of Academic Buildings

3 3) Utilization of 2015 Unappropriated Collections of VSU Alangalang

4 *b. Academic/Research/Extension Matters*

5 1) VSU Code

6 2) Faculty Manual

7 3) Administrative Manual

8 4) Employees Manual

9 5) Quality Manual

10 6) Student Handbook

11 7) Library Manual

12 8) Research Manual

13 *c. Administrative Matters*

14 1) Proposal to Increase the Amount of financial Grant to Graduate
15 Teaching/Research Assistants

16 2) Requests from VSU Tolosa to Hold Refresher Courses for the Fisheries
17 Technologist Board Examination

18 3) Proposed Monthly Rental Rate for the Use of New Dormitory/Housing
19 Unit in the Main Campus

20 4) Proposed Guidelines in the Use of the New Swimming Pool at Molave
21 Hill

22 5) Proposal to Utilize the General Fund Appropriation for Filling-Up of
23 Vacant Positions for the Hiring of Substitute Teachers to take-over the
24 Teaching Load of Faculty on *Temporary Status* who have been sent for
25 Graduate Studies

26 6) Sabbatical Leave Application of two (2) Faculty:

27 a) Dr. Buenaventura B. Dargantes – 01 August 2016 to 31 July 2017

28 b) Dr. Milagros C. Bales - 01 August 2016 to 31 July 2017

29 **3. Matters for Confirmation**

30 1) List of Candidates for Graduation, Summer 2016

31 2) Designation of Ms. Raza Crecia L. Meneses as Dean of the College of Nursing

32 3) Appointments of Some Faculty

33 a) New Appointment of Mr. Andy Phil D. Cortez on *Temporary status*

34 b) Renewal of Appointments of 23 Faculty, VSU System

- c) Renewal of Contractual Academic Staff
- 4) Administrative Staff Recommended for Regular Positions
 - a) ANDRADE, Buen Josef C.
 - b) ABABAT, Claudio R.
 - c) CASUCO, Junnarmarie C.
- 5) Amended Memorandum of Agreement (MOA) on Complementation between the CHED and VSU attendant to the Creation of a University System for the Eastern Visayas (USEV)

B. Other Matters

1. Proposed Salary Loan Facility offered by the Development Bank of the Philippines
2. Policies and Guidelines for On the Job Training Abroad (OJTA) and the Student Internship Abroad Program (SIAP)
3. Proposed utilization of Income for the 4th Quarter 2016
4. Grant of Entitlements to the Chairman, Co-Chairman, Members, Secretariat and Resource Person(s) in All Standing Committees created by the Governing Board to Facilitate the Meetings of the Board, Effective CY 2016
5. Application of Dr. Roberto C. Guarte to the Position of University Professor
6. Faculty/Staff Recommended for Permanent Positions in the Main Campus

IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chairperson Bautista inquired from the Board Secretary whether the Minutes were reviewed by any member of the Board.

The Board Secretary informed the Hon. Chairperson and the Board of Regents, that the Faculty Regent was requested by the Board to go over the Minutes of the 73rd BOR Meeting.

The Faculty Regent informed the Board that she reviewed the Minutes of the 73rd BOR Meeting and found it to be in order and commended the Board Secretary for doing a very good job.

Chairperson Ma. Cynthia Rose B. Bautista declared the Minutes of the 73rd BOR Meeting approved.

The Board passed

BOR RESOLUTION NO. 29, s. 2016

A Resolution approving the Minutes of the 73rd Board of Regents Meeting held at the CHED Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City last 29 March 2016 from 9:35 A.M. to 11:10 A.M., as corrected.

V. MATTERS ARISING FROM THE APPROVED MINUTES

Chairperson Bautista inquired whether there were any specific items presented in the Matrix of Actions that require discussion.

President Tulin indicated that all items have been implemented and the concerned offices informed regarding the action of the Governing Board.

VI. CHAIRPERSON'S TIME

The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista, informed the Board that the current Chairperson of the Commission on Higher Education (CHED), Dr. Patricia B. Licuanan will continue sitting as Chair of the CHED until 2018, the end of her fixed term.

The Hon. Chair explained that there was some confusion because it was reported in the media including social media that Philippine President Rodrigo R. Duterte was appointing Professor Jose David Lapuz to replace Dr. Patricia B. Licuanan as CHED Chairperson.

Chairperson Bautista informed the Board that Prof. Lapuz was a former teacher of President Duterte.

As the story goes, Prof. Lapuz was supposed to have asked newly elected Philippine President Duterte, that he be appointed as the new head of the CHED. The President, caught totally unaware, was supposed to have said YES.

Prof. Lapuz then rephrased his query and inquired again from President Duterte whether he (Prof. Lapuz) heard it right that he (President Duterte) was nominating him to be the Chairperson of the CHED. Again, President Duterte replied in the affirmative.

Apparently, Fr. Joel Tabora heard this short exchange and erroneous spread the news via a blog in social media.

1 Soon after, Professor Lapuz also wrote in his blog that he was the new CHED
2 Chairperson.

3 The Hon. Chair informed the Board that Fr. Tabora also intimated in his blog that
4 the former CHED Chair, Dr. Emmanuel Angeles, gave way when President Benigno
5 Simeon C. Aquino took over from after Pres. Gloria M. Arroyo as President of the
6 Philippines. This contention is farthest from the truth.

7 To set the records straight, the Hon. Chair narrated that Dr. Emmanuel Angeles
8 just served the “unfinished term” of CHED Chairperson Romulo Neri for the period 2006
9 to 2010. The Hon. Chair explained that after Bro. Rolando Dizon stepped down as CHED
10 Chair due to illness in 2004, Dr. Carlito Puno was named OIC of the CHED. In 2006, Dr.
11 Puno stepped down and Secretary Romulo Neri was appointed by President Gloria M.
12 Arroyo as the new CHED Chair. Unfortunately, Secretary Neri was not in possession of
13 an earned doctorate degree and so he resigned soon after his appointment. Thus, Dr.
14 Emmanuel Angeles took over as “acting CHED Chair” serving the “unexpired portion”
15 of the term of Secretary Neri. This is not known publicly and will be difficult to explain
16 to the public who are not in the academe.

17 The Hon. Chair also mentioned that there will be a “changing of the Guard”
18 insofar as the People’s Representatives is concerned. On account of the results of the
19 recent elections, there will be new Chairs of the different Committees in the Senate as
20 well as in the House of Representatives. Atty. Marlon Mercado will move to the Senate
21 from the House while Hon. Emmanuel de Guia will be moving to the House from the
22 Senate. Whether they will still be connected with the Education Committees or not, they
23 will still be willing to help the SUCs in whatever capacity they will be in. Their Terms of
24 Office will terminate by 12:00 noon of 30 June 2016 when the President of the
25 Philippines takes his Oath of Office. Thus, they will still be able to act on any item placed
26 under Referendum until this date.

27 The Hon. Chair likewise indicated that this meeting will probably be her last BOR
28 meeting with the Boards of Region 8 as her Term of Office will be expiring in July.
29 However, she will still be with the CHED on a “hold-over” capacity.

Chairperson Bautista then thanked the members of the Board for the wonderful and warm working relationship and the very strong support given her as Chairperson of the VSU Board of Regents.

VII. PRESIDENT'S REPORT

President Tulin indicated that he will present only the highlights for the period:

A. Administration:

1. Conducted the 2016 Annual Review of Manpower for Non-Academic Personnel;
2. Started the enhancement of the VSU website to be able to cater to the programs of the Graduate School;
3. The interconnectivity project of the University is in full swing and the Fiber Optic lines being laid down in the lower campus;
4. Globelines won the bidding for the provision of a 15 Gb *E-1* internet portal for the Main Campus and Globe is in the process of installing the internet connections;
5. Three (3) diesel-fed automotive engines have been bid out and these will be used for the Transport Loops System
6. The University has submitted to the DBM its Budget Proposal for FY 2017 under TIER 2;
7. Formalized a MOA on Teaching, Research and Extension with the University of South Pacific (USP) in Samoa;
8. Important events that transpired:
 - a. 2016 Grand Alumni Homecoming
 - b. Held the Climate Reality Forum
 - c. Meetings/Courtesy Visits by:
 - (1) Mr. Hal Seagraves and Ms. Andreas Lange of giZ - 4 April 2016;
 - (2) Mr. Gerald Stockman of the Netherlands – for the OJT of the BS Horticulture students;

- (3) Mr. Kazataka of the Asian Development Bank (ADB) for the student internship program in Japan – 7 April 2016, as follows:
- (a) 1 – BS Agriculture; and
 - (b) 7 – BS Agribusiness
- (4) Attended a meeting with other Region 8 SUCs on Amalgamation;
- (5) VSU hosted the following events:
- (a) International Undergraduate Research Symposium
 - (b) CIAT Seminar-Workshop
 - (c) GIS Mapping spearheaded by the Climate Change Commission
9. Attended the 2nd Quarterly Economic Development Committee Meeting at the NEDA Region VIII;
10. Received visitors from the Bicol State University;
11. The Area Head of the Philippine National Bank (PNB) visited the University;
12. Ground breaking ceremony for the new KOICA funded buildings in the Tolosa Campus;
13. Status of infrastructure construction:
- a. Engineering building – construction is on-going;
 - b. Conversion of the Old Library – construction is on-going;
 - c. New Library – 1st and 2nd floors are undergoing finishing work; and
 - d. New Swimming Pool – fencing and landscaping on-going; the dressing rooms and comfort rooms are still under construction.
- B. Instruction:
1. The College of Agriculture and the College of Engineering were awarded by the CHED Central Office with Center of Excellence (COE) status while the Department of Development Communication (DDC) was awarded as a Center of Development (COD);
2. The University was also awarded the “In Touch with Excellence Award” by the Department of Science and Technology – Science Education Institute (DOST-SEI) for the scholars;
3. The university was able to secure four (4) new scholarship slots and one (1) on-going scholarship slot from the Visayan Australian Association, Inc.

- 1 4. The CHED through the K+12 Transition Program, has provided 121 scholarship slots
2 to VSU faculty and staff, as follows:
 - 3 a. Main Campus – 82 slots
 - 4 b. Alangalang Campus – 15 slots
 - 5 c. Isabel Campus – 10 slots
 - 6 d. Tolosa Campus – 10 slots
 - 7 e. Villaba campus – 4 slots
- 8 5. The CHED scholars will receive their salaries plus a stipend on condition that they
9 will complete their studies within the prescribed time and failure to do so will entail
10 serious consequences as stipulated in the Scholarship Contract;
- 11 6. Participated in the inaugural Philippine Education Fair and Student Recruitment in
12 Phnom Penh, Cambodia together with CHED Chair Patricia B. Licuanan;
- 13 7. Attended the Philippine Higher Education Fair at the CHED Central Office;
- 14 8. There are six (6) sections in the Grade 11 program with 253 students enrolled in
15 different tracks or strands, as follows:
 - 16 a. ABM strand – 38 students
 - 17 b. HUMSS strand – 58 students
 - 18 c. STEM strand – 94 students
 - 19 d. TVL (*Crop Production and Home Economics*) - 63 students
- 20 9. Enrolment in the other grade levels in the VSU LHS is as follows:
 - 21 a. Grade 7 – 135 students
 - 22 b. Grade 8 – 135 students
 - 23 c. Grade 9 – 133 students
 - 24 d. Grade 10 – 115 students
- 25 10. Conducted a consultation with the Faculty, Staff and Students of the VSU Alangalang
26 Campus;
- 27 11. Submitted the printout for the NBC 461, 6th Cycle to the DBM for funding;
- 28 12. The Office of the Vice President for Instruction is in the process of conducting a
29 Graduate Tracer Study for the graduates of VSU Main Campus to determine how fit
30 the jobs are to the degrees earned by the VSU graduates;
- 31 13. Undergraduate enrolment (New Freshmen) as of:

		10 June 2016	18 July 2016
1			
2	a. AB English	– 3	0
3	b. Agribusiness	– 36	46
4	c. Agriculture	– 30	42
5	d. Animal Science	– 23	39
6	e. Ag. Engineering	– 1	0
7	f. Biology	– 2	0
8	g. Biotechnology	– 0	0
9	g. Civil Engineering.	– 8	20
10	h. Computer Science	– 14	15
11	i. Dev't. Communication	– 3	2
12	j. Dev't. Education	– 2	2
13	k. Economics	– 1	0
14	l. Elementary Education	– 2	2
15	m. Secondary Education	– 9	8
16	n. Environmental Mgt.	– 1	1
17	o. Forestry	– 4	4
18	p. Food Technology	– 1	1
19	q. HRTM	– 14	25
20	r. Mechanical Eng'g.	– 3	1
21	s. Nursing	– 1	0
22	t. Statistics	– 1	0
23	u. DVM	– 6	0
24	v. MAgDev	– 0	3
25	w. MS	– 0	4
26	x. PhD	– <u>0</u>	<u>1</u>
		165	216

C. Research and Extension:

1. Attended a meeting with DOST Region 8 on VSU's participation in a Typhoon Yolanda related activity on the Establishment of CSF for Rootcrop Food Processing;
2. Presided over the ViCARP-RRDC meeting at UEP on 10 June 2016; and
3. The University has formalized the MOA with ISARD on "Strengthening Linkages among Farmers in Inopacan, Leyte."

D. Planning and Resource Generation:

1. The University has reconstituted the IGP Board of Management;
2. The IGP Board is currently conducting a review of existing IGP policies governing University projects;

- 1 3. The IGP Board is also restudying the IGP Manual of Operations with the end of
- 2 improving and upgrading said Manual;
- 3 4. The newly reorganized University Housing Commission (UHC) through the Bureau
- 4 of Fire Protection (BFP) conducted an inspection of VSU Housing units with student
- 5 lodging facilities;
- 6 5. The UHC has distributed the new Housing Contract to all existing housing awardees
- 7 which is renewable for 5-years;
- 8 6. The UHC has awarded some housing units to qualified applicants following existing
- 9 Housing Guidelines;
- 10 7. A meeting of all market stall holders was conducted vis-à-vis their operations and
- 11 continued operations;
- 12 8. New Market Contracts for all concessionaires were made available to stall holders for
- 13 appropriate action including submission of Health Clearances and Mayor's Permit
- 14 (Business Permit); and
- 15 9. The IGP Board is drafting a Build-Operate-Transfer Contract for the "*private vendors*
- 16 *who built structures within the VSU Market area.*"

17 Chairperson Bautista thanked the President for the various achievements obtained
18 during the 2nd Quarter.

19 The Hon. Chair informed the Board that she has observed that the DOST is
20 usually represented in many of the GBs which she Chairs. Further, a representative of the
21 Department of Agriculture is also invited to attend the BOR Meetings as a Resource
22 Person especially when only the NEDA and the DOST are regular members. This is the
23 practice that is followed in Region VI. As a resource Person, he can contribute his ideas
24 and may even suggest projects for consideration by the Board.

25 President Tulin inquired about the amount of incentive that should be given to
26 him as a Resource Person.

27 The Hon. Chair replied that she will try to find out how much incentive was given
28 to resource person and inform the Board soonest. Usually, the COA does not question
29 this because it is an incentive to a resource person.

1 Regent Bonifacio G. Uy expressed his complete agreement with the
2 recommendation of the Hon. Chairperson considering that VSU is not ~~longer~~ just ✓
3 confined to agriculture. VSU is also into research and technology and these are the main
4 concerns of the DOST.

5 Regent Uy moved for the approval of the recommendation of the Chairperson of
6 the VSU board of Regents, Commissioner Maria Cynthia Rose B. Bautista, that the
7 Regional Director of the Department of Science and Technology of Region VIII be made
8 a regular Resource Person during meetings of the VSU Board of Regents, and provided
9 with the appropriate incentives

10 President Edgardo E. Tulin seconded the motion.

11 No objections were raised.

12 The Board unanimously passed

13 **Special BOR RESOLUTION NO. 1, s. 2016**

14 **A Special BOR Resolution approving the inclusion of the DOST-8 Regional**
15 **Director as a regular Resource Person during meetings of the VSU Board of**
16 **Regents and to be provided with the appropriate incentives, as proposed, *Provided***
17 ***that said Resource Person will not be eligible to vote whenever the VSU BOR has to***
18 ***decide on matters through votation.***

19 **VIII. NEW BUSINESS**

20 **A. Confirmation of Resolutions Passed through Referendum**

21 Chairperson Bautista inquired whether there were any objections on the approved
22 BOR Resolutions passed through Referendum:

23 1. BOR Resolution No. 22, s. 2016, dated 19 April 2016

24 Request of Dr. Edgardo E. Tulin for Authority to Travel to Phnom Penh, Cambodia
25 for the period 20-23 April 2016 to attend the Inaugural Philippine Education Fair
26 Organized by the Philippine Embassy to Cambodia and the Commission on Higher
27 Education (CHED)

28 2. BOR Resolution No. 23, s. 2016, dated 19 April 2016

29 Designation of Prof. Daniel M. Tudtud, Jr., VP for Planning, Resource Generation
30 and External Affairs as Officer-In-Charge of the University for the duration of the
31 President's Official Trip to Phnom Penh, Cambodia for the period 20-23 April 2016
32

33 3. BOR Resolution No. 24, s. 2016, dated 02 June 2016

34 Proposal to Split the Remaining 5-units of the HRTM 200 (*Industry Practice*) Course
35 into 2-units taken during the Transition Period – June-July 2016 – and the remaining
36 3-units during the 1st Semester, SY 2016-2017

1 4. BOR Resolution No. 25, s. 2016, dated 02 June 2016

2 Proposal of the Dean of the VSU Villaba Campus to move the schedule of the
3 Opening of Summer Classes for SY 2015-2016 from April-May 2016 to June-July
4 2016

5 5. BOR Resolution No. 26, s. 2016, dated 09 June 2016

6 Request of Dr. Edgardo E. Tulin for Authority to Travel to the University of South
7 Pacific, Apia, Samoa for the period 24 June 2016 until 03 July 2016 *Subject to*
8 Existing Rules and Regulations Governing Foreign Travels of Government Officials.

9 6. BOR Resolution No. 27, s. 2016, dated 09 June 2016

10 Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation
11 and External Affairs as Officer-In-Charge of the University for the duration of the
12 President's Official Trip to the University of South Pacific, Apia, Samoa for the
13 period 24 June 2016 to 03 July 2016.

14 No objections were raised on the two (2) resolutions approved through
15 referendum, and the Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista,
16 declared all resolutions confirmed.

17 **B. Report of the BOR Finance Committee**

18 The Hon. Chairperson requested Regent Bonifacio G. Uy, Chairman of the BOR
19 Finance Committee, to present the Report.

20 Regent Uy informed the Board that the BOR Finance Committee met last 21 June
21 2016 at the Office of the Regional Executive Director, National Economic and
22 Development Authority (NEDA), Government Center, Palo, Leyte.

23 Regent Uy narrated that during this meeting, four (4) items were presented for
24 discussion. The BOR Finance Committee went over each of the items, line by line, and
25 after much thought and deliberation, the Committee decided to recommend all the items.

26 1. Proposed Utilization of Income for the Third Quarter of 2016

27 Regent Uy explained to the Board that the main source of income of the
28 University comes from Service and Business Income (Fund 164) which is not part of
29 the IGP profit-sharing system. Based on the CY 2016 Program of Receipts and
30 Expenditures (*STF Fund 164*), the amount of P24,913,858.00 is the projected income
31 of the whole University for the 3rd Quarter of 2016.

looking

1 students due to the implementation of the K+12 program. Further, the University has //
2 shifted opening of classes to 01 August 2016.

3 In terms of utilization of income, P11.09 million will be spent on supplies and
4 materials in support of the AACCUP Accreditation. The amount of P5.506 million
5 will be spent for Capital Outlay, specifically the upgrading of the academic facilities
6 of the Main Campus.

7 Chairperson Bautista inquired whether there were any questions on this item.

8 No questions were raised.

9 The Board unanimously passed

10 **BOR RESOLUTION NO. 30, s. 2016**

11 **A Resolution approving the proposed Utilization of Income for the 3rd**
12 **Quarter of 2016 (STF Fund 164), as presented.**

- 13 2. Proposal for the Utilization of General Fund Outlay Budget charged under Repair and
14 Maintenance of Academic Buildings

15 Regent Uy explained to the Board that the GAA funds for Capital Outlay are
16 subdivided into two (2) parts: For Comprehensive Release (FCR); and For Later
17 Release (FLR). For FCR funds, a Special Allotment Release Order (SARO) is no
18 longer issued. However, for FLR funds, a SARO is still required.

19 Last 11 February 2016, the Department of Budget and Management (DBM)
20 issued an advisory pertaining to some items under FLR, and this includes
21 Construction/Repair/Rehabilitation of Academic Buildings in the amount of P16.3
22 million.

23 Attendant to the release of the SARO for FLR funds, the DBM requires a
24 BOR Resolution endorsing the utilization of such fund.

25 Chairperson Bautista inquired whether there were any questions on this item.

26 Hearing none, the Hon. Chair declared the proposal approved.

27 The Board unanimously passed

BOR RESOLUTION NO. 31, s. 2016

A Resolution approving the proposal for the Utilization of General Fund Outlay Budget charged under Repair and Maintenance of Academic Buildings, as presented, *Subject to the presentation of the detailed Engineering Design and Cost Estimates of the new building for the Department of Biotechnology.*

3. Proposed Utilization of 2015 Unappropriated Collections of VSU Alangalang

Regent Uy informed the Board that VSU Alangalang has an unappropriated collection for 2015 in the amount of P7,127,599.52. Of this amount, P5,502,773.42 will be utilized to finance the various infrastructure projects of the College in preparation of the Level 2 AACCUP Accreditation, OBE and as part of the Gender and Development (GAD) project.

However, the Student Regent requested that the remaining amount of P628,779.12 be utilized for the immediate repair and rehabilitation of the Agricultural Technology building of the College.

Chairperson Bautista inquired whether there were any questions on this item.

Hearing none, the Hon. Chair declared the proposal approved.

The Board unanimously passed

BOR RESOLUTION NO. 32, s. 2016

A Resolution approving the proposed Utilization of 2015 Unappropriated Collections of VSU Alangalang, as modified, with the remaining balance amounting to P628,779.12 be immediately utilized for the immediate repair and rehabilitation of the Agricultural Technology building of the College.

C. Administrative Matters

1. The University Manuals

Chairperson Bautista requested the President to present the item.

President Tulin informed the Board that there are a total of nine (9) Manuals that are lined-up for BOR approval in this meeting, including the Policies and Guidelines on the OJT Abroad and the Student Internship Abroad Program. These Manuals are very important documents which are needed whenever there is Accreditation in the University. Since the creation of the Visayas State College of Agriculture (ViSCA) in 1974, the ViSCA Code has been used as a Guidebook as it covers the gamut of life in an academe: academics, administration and student

1 activities. Over the years, portions of the ViSCA Code have been revised and
2 approved by the Governing Board.

3 AACCUP Accreditors, on the other hand, have always requested that all these
4 revisions be incorporated in an updated Manual and that this singular Manual be
5 likewise approved by the Board of Regents.

6 For the University system, these various Manuals will be very important
7 documents that will be used to guide the different facets of University life for it will
8 include not just duties and responsibilities of the various constituents but more
9 importantly, it also deals with life in campus and how it should be lived by the
10 employees, the students and the general public.

11 President Tulin mentioned that all these manuals are a “work-in-progress” and
12 that these can be updated and revised whenever necessary and as the need arises and
13 requested an “omnibus” approval of all the Manuals.

14 Chairperson Bautista expressed agreement that all Manuals are “works-in-
15 progress” meaning that these should be revised continuously.

16 The Hon. Chair inquired whether there were any objections if the Board issues
17 an “omnibus approval” on all of the Manuals, *subject to* any corrections/suggestions
18 from members of the Governing Board submitted within five (5) calendar days from
19 the date of the BOR meeting.

20 No objections were raised.

21 The Board unanimously passed

22 **BOR RESOLUTION NO. 33, s. 2016**

23 **A Resolution approving the proposed VSU Code, as presented thereby**
24 **repealing all existing University policies, rules and regulations inconsistent with**
25 **the provisions on the new Code and *Subject to* review and updating from time to**
26 **time or whenever the need arises.**

27 **BOR RESOLUTION NO. 34, s. 2016**

28 **A Resolution approving the proposed VSU Faculty Manual, as presented**
29 **and *Subject to* review and updating from time to time or whenever the need**
30 **arises.**
31

BOR RESOLUTION NO. 35, s. 2016

A Resolution approving the proposed VSU Administrative Manual, as presented and *Subject to* review and updating from time to time or whenever the need arises.

BOR RESOLUTION NO. 36, s. 2016

A Resolution approving the proposed VSU Employees' Manual, as presented and *Subject to* review and updating from time to time or whenever the need arises.

BOR RESOLUTION NO. 37, s. 2016

A Resolution approving the proposed VSU Quality Manual, as presented and *Subject to* review and updating from time to time or whenever the need arises.

BOR RESOLUTION NO. 38, s. 2016

A Resolution approving the proposed VSU Undergraduate Student Handbook, as presented and *Subject to* review and updating from time to time or whenever the need arises.

BOR RESOLUTION NO. 39, s. 2016

A Resolution approving the proposed VSU Library Manual, as presented and *Subject to* review and updating from time to time or whenever the need arises.

BOR RESOLUTION NO. 40, s. 2016

A Resolution approving the proposed VSU Research Manual, as presented and *Subject to* review and updating from time to time or whenever the need arises.

2. Proposal to Increase the Financial Grant to Graduate Teaching/Research Assistants

Regent Uy informed the Board that the financial grant/incentives given to Graduate Teaching Assistants and Graduate Research Assistants in the Main Campus was last updated in 2002 with the passage of BOR Resolution No. 78, s. 2002. The incentives include: (a) free tuition (up to 2 subjects/semester); (b) stipend of P4,000.00 per month; (c) thesis/dissertation allowance of not more than P10,000.00.

At present, there are only 6 GTAs or GRAs from out of a possible ten (10) slots due to the very low financial incentives given. The proposal seeks to increase by 50% the amount of financial incentives given to these GTAs or GRAs effective in the

1 1st Semester, SY 2016-2017. The funds for the increase will be charged against
2 General Fund – PS (*honorarium expense*) and MOOE (*scholarship expense*).

3 Chairperson Bautista inquired whether there were any questions on this item.

4 Hearing none, the Hon. Chair declared the proposal approved.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 41, s. 2016**

7 **A Resolution approving the proposal to Increase the Financial Grant to**
8 **Graduate Teaching Assistants and/or Graduate Research Assistants in the Main**
9 **Campus, as presented and effective in the 1st Semester, SY 2016-2017.**

10 3. Proposal of VSU Tolosa to Hold a Refresher Course for the PRC Board Examination
11 for Fisheries Technologist

12 President Tulin informed the Board that the VSU Tolosa is proposing for the
13 conduct of a “Refresher Course” for their BS Fisheries graduates to prepare them for
14 the Fisheries Technologist Board Examination.

15 The Board Secretary informed the Board that the BS Fisheries graduates of
16 VSU Tolosa take their time finishing their degrees due to poverty. In most cases, the
17 students drop out for some time to work so that they will have some funds to enable
18 them to enroll for another semester. Soon after graduation, they seek out employment
19 and take the Board Examination only when they have both the time and the money.
20 Thus, the Board passing rate is very dismal. This initiative of the VSU Tolosa is an
21 attempt to enable their graduates to have a better chance at passing the Fisheries
22 Technologist Board Examination.

23 Chairperson Bautista inquired whether the persons attending this will be
24 required to pay a fee.

25 President Tulin indicated that the person attending the refresher course will be
26 assessed a registration fee of P3,000.00. This amount will be used to defray
27 expenditures like the fees of the lecturers as well as the reproduction of the review
28 materials. Since money will be collected, this proposal should be approved by the
29 Governing Board.

30 Chairperson Bautista inquired whether there were any questions on this item.

1 Hearing none, the Hon. Chair declared the proposal approved.

2 The Board unanimously passed

3 **BOR RESOLUTION NO. 42, s. 2016**

4 **A Resolution approving the proposal of the VSU Tolosa to hold a**
5 **Refresher Course for the PRC Board Examination for Fisheries Technologist in**
6 **VSU Tolosa, as presented including the collection of a Registration Fee of**
7 **P3,000.00 per participant and effective upon BOR approval.**

- 8 4. Proposal for the Use of the New Dormitory/Housing Unit for Rent in the Main
9 Campus

10 President Tulin informed the Board that this is a relatively new structure in the
11 Main Campus and is now intended as dormitory housing for international students
12 who will enrol in the Main Campus. This facility has 12 studio-type rooms similar to
13 that of a condo unit. The proposal seeks approval of the levy of P5,000.00 as monthly
14 rental for each room.

15 Chairperson Bautista commented that this is some kind of an “apartelle.”

16 Chairperson Bautista inquired whether there were any questions on this item.

17 Hearing none, the Hon. Chair declared the proposal approved.

18 The Board unanimously passed

19 **BOR RESOLUTION NO. 43, s. 2016**

20 **A Resolution approving the proposal for the use of the New**
21 **Dormitory/Housing Unit for Rent in the Main Campus, as presented including**
22 **the collection of a monthly rent of P5,000.00 per room, *plus* the payment of**
23 **utilities in accordance with existing University policies and effective upon BOR**
24 **approval.**

- 25 5. Proposal for the Adoption of the Existing BOR-Approved Guidelines on the Use of
26 the University Swimming Pool

27 President Tulin informed the Board that the University currently operates a
28 much smaller pool located in the lower campus. The operations of the new
29 swimming pool will follow the BOR-approved Guidelines as contained in BOR
30 Resolution No. 44, s. 2007 dated 01 May 2007. The proposal also seeks to have an
31 earlier pool closing time: 4:00 PM for children and 5:00 PM for adults. Insofar as fees
32 are concerned, it will follow the existing fees approved by the BOR. Lastly, on

1 account of the size of the pool, a licensed lifeguard will be hired to ensure the safety
2 of all swimmers.

3 Chairperson Bautista inquired whether there were any questions on this item.

4 Hearing none, the Hon. Chair declared the proposal approved.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 44, s. 2016**

7 **A Resolution approving the adoption of the existing BOR-approved**
8 **Guidelines on the use of the University swimming pool *Provided that* the closing**
9 **time for children be set at 4:00 PM and 5:00 PM for adults and effective upon**
10 **BOR approval.**

- 11 6. Proposal to Utilize the General Fund Appropriation for Vacant Teaching Positions for
12 the hiring of Substitute Teachers to Take-Over the Teaching Loads of Faculty
13 (Temporary status) Who have been Sent for Graduate Studies

14 Chairperson Bautista inquired whether there were any questions on this item.

15 Hearing none, the Hon. Chair declared the proposal approved.

16 The Board unanimously passed

17 **BOR RESOLUTION NO. 45, s. 2016**

18 **A Resolution approving the proposal to utilize the General Fund**
19 **appropriation for vacant teaching positions for the hiring of Substitute Teachers**
20 **to take-over the teaching loads of faculty (*on temporary status*) who have been**
21 **sent for Graduate Studies and effective upon BOR approval.**

- 22 7. Sabbatical Leave Applications

- 23 a. *Dr. Buenaventura B. Dargantes*

24 President Tulin informed the Board that the sabbatical leave application of
25 Dr. Buenaventura Dargantes was coursed through and approved by the Academic
26 Personnel Board (APB) and will cover the period 01 August 2016 and will end 31 ^{OK}
27 July 2017. The President requested the Board Secretary to make a clarification
28 regarding the expected output of the sabbatical leave.

29 The Board Secretary informed the Board that the expected outputs
30 proposed by Dr. Dargantes and the outputs required by the APB are different.
31 During the UADCO deliberations, the Council decided that Dr. Dargantes needs
32 to issue a “conforme” letter indicating that he is amenable to the APB
33 recommendation, to wit: “Recommending Approval, *Provided that*, three (3)

1 articles will be published" and to submit "proof of submission" of these
2 publishable articles.

3 Chairperson Bautista commented that the main purpose of sabbatical leave
4 is to "re-energize" oneself. Sometimes, UP units require some kind of output for
5 the sabbatical leave. However, there is no "specific demand" as to the kind of
6 output that will be presented after the sabbatical. UP has a set of Implementing
7 Guidelines governing sabbatical leave. The document itself is quite voluminous.

8 Regent Moreno commented that Dr. Dargantes has not yet communicated
9 that he is amenable to the recommendation of the APB with regard to the
10 expected outputs.

11 The Hon. Chair inquired how many articles are being asked for a one-year
12 sabbatical and whether these are published in ISSI or refereed journals.

13 Regent Moreno replied that in this instance, three (3) articles are required.

14 The President pointed out that it is very difficult to publish 3 articles in a
15 year. So, what is just required is that the articles are in publishable format and
16 already submitted for publication.

17 Regent Moreno requested clarification whether this will be tackled in the
18 next BOR meeting or will a Referendum on this matter be routed.

19 Chairperson Bautista clarified that this is a case of conditional approval
20 meaning that if he meets the requirements, then he can take the sabbatical. The
21 Board does not have to meet on this matter nor will a Referendum be necessary.

22 The Hon. Chair clarified that Dr. Dargantes has to write a "*conforme*"
23 letter indicating that he is amenable to the recommendation of the APB.

24 Chairperson Bautista inquired whether there were any questions on this item.

25 Hearing none, the Hon. Chair declared the proposal approved.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 46, s. 2016**

28 **A Resolution tentatively approving the application of Dr. Buenaventura**
29 **B. Dargantes for Sabbatical Leave starting 01 August 2016 until 31 July 2017**
30 ***Provided that, Dr. Dargantes submits a "conforme" letter indicating that he is***

1 amenable to the requirements set by the Academic Personnel Board (APB)
2 regarding the expected outputs of his one-year Sabbatical Leave.

3 b. *Dr. Milagros C. Bales*

4 President Tulin informed the Board that this is also a one-year sabbatical
5 leave application starting on 01 August 2016 and ending on 31 July 2016. Dr.
6 Bales has proposed publication of a Yolanda-related research project and the
7 updating of two Graduate-level Study Guides – AgDev 202 and AgEx 233. These
8 two study guides need updating as this is also required by the AACUP
9 accreditors.

10 Chairperson Bautista inquired whether there were any questions.

11 Hearing none, the Hon. Chair declared the proposal approved.

12 The Board unanimously passed

13 **BOR RESOLUTION NO. 47, s. 2016**

14 **A Resolution tentatively approving the application of Dr. Milagros C.**
15 **Bales for Sabbatical Leave starting 01 August 2016 until 31 July 2017, as**
16 **presented.**

17 **D. Matters for Confirmation**

18 1. List of Candidates for Graduation, Summer, SY 2015-2016

19 President Tulin informed the Board that the list of candidates for graduation
20 was presented and approved by the University Academic Council by Referendum.

21 No questions were raised.

22 The Board unanimously passed

23 **BOR RESOLUTION NO. 48, s. 2016**

24 **A Resolution confirming the list of candidates for graduation for**
25 **Summer, SY 2015-2016, *Provided, that* all candidates have complied with all**
26 **requirements for graduation on or before the deadline indicated in the approved**
27 **Academic Calendar for SY 2015-2016.**

28 **MAIN CAMPUS**

29 Graduate Level

30 <i>Doctor of Philosophy</i>	- 1
31 <i>Master of Agricultural Development</i>	- 1
32 <i>Master in Education</i>	- <u>1</u>

1	Undergraduate Level				
2	College of Agriculture and Food Science				
3	<i>Bachelor of Animal Science</i>	-	8		
4	<i>Bachelor of Science in Agriculture</i>	-	2		
5	<i>Bachelor of Science in Food Technology</i>	-	1		
6	<i>Bachelor of Science in Development Education</i>	-	<u>1</u>	12	
7	College of Education				
8	<i>Bachelor of Elementary Education</i>	-	<u>1</u>	1	
9	College of Management and Economics				
10	<i>Bachelor of Science in Agribusiness</i>	-	13		
11	<i>Bachelor of Science in Hotel, Restaurant and</i>				
12	<i>Tourism Management</i>	-	<u>2</u>	15	
13	College of Veterinary Medicine				
14	<i>Doctor of Veterinary Medicine</i>	-	<u>2</u>	20 30	

SATELLITE CAMPUSES

16	VSU Alangalang				
17	<i>Bachelor of Elementary Education</i>	-	1		
18	<i>Bachelor of Agricultural Technology</i>	-	<u>2</u>	3	
19	VSU Tolosa				
20	<i>Bachelor of Science in Fisheries</i>	-	<u>3</u>	<u>3</u>	<u>6</u> <u>36</u>
21	Total Candidates for Graduation:				39
22					====

2. Designation of Ms. Raza Crecia L. Meneses as Dean of the College of Nursing, VSU Main Campus

Chairperson Bautista inquired whether there were any questions on this item.

Hearing none, the Hon. Chair declared the proposal approved.

The Board unanimously passed

BOR RESOLUTION NO. 49, s. 2016

A Resolution approving the designation of Ms. Raza Crecia L. Meneses as Dean of the College of Nursing, VSU Main Campus effective 06 June 2016 until 31 December 2016 or unless sooner terminated by higher authorities.

3. Appointment of Mr. Andy Phil D. Cortes (Temporary status) VSU Main Campus

Chairperson Bautista inquired whether there were any questions on this item.

Hearing none, the Hon. Chair declared the proposal approved.

The Board unanimously passed

BOR RESOLUTION NO. 50, s. 2016

A Resolution approving the appointment of Mr. Andy Phil D. Cortes (on temporary status) effective on the date of appointment until 31 October 2016, as presented.

1 4. Renewal of Temporary Appointment of 23 Academic Staff from the Main Campus

2 Chairperson Bautista inquired whether there were any questions on this item.

3 Hearing none, the Hon. Chair declared the proposal approved.

4 The Board unanimously passed

5 **BOR RESOLUTION NO. 51, s. 2016**

6 **A Resolution confirming the renewal of Temporary Appointments of 23**
7 **Academic Staff, effective on the dates of the issuance of their appointments:**

8 **Main Campus**

- | | |
|-----------------------------------|-----------------------------------|
| 9 1. Aba, Berna Lou L. | 13. Loreto, Raffy Andrew G. |
| 10 2. Alao, Virgelio M. | 14. Modina, Ris Menoel R. |
| 11 3. Batistel, Cheryl C. | 15. Oclinaria, Avelina V. |
| 12 4. Centino, Zyra May H. | 16. Omega, Randy G. |
| 13 5. Clores, Aireen Y. | 17. Ponce, Bethlehem A. |
| 14 6. De La Cruz, Ma. Victoria N. | 18. Quebec, Jett C. |
| 15 7. Ebit, Philip Caesar L. | 19. Quimbo, Hannah Mae E. |
| 16 8. Estillore, Chelyn G. | 20. Rabe, Shiela R. |
| 17 9. Evangelio, Julissah E. | 21. Regis, Michael Anthony Jay B. |
| 18 10. Gorne, Nello D. | 22. Solarte, Triponio Jr., O. |
| 19 11. Lambert, Babylyn C. | 23. Villas, Michael Carlo C. |
| 20 12. Lim, Maricel V. | |

21 5. Renewal of Appointment of Three (3) Contractual Academic Staff, Main Campus

22 Chairperson Bautista inquired whether there were any questions on this item.

23 Hearing none, the Hon. Chair declared the proposal approved.

24 The Board unanimously passed

25 **BOR RESOLUTION NO. 52, s. 2016**

26 **A Resolution confirming the renewal of Contractual Appointments of**
27 **the following academic staff, effective on the dates of the issuance of their**
28 **appointments:**

- 29 1) **Garrido, Rommel M.**
30 2) **Manggay, Jemima B.**
31 3) **Valida, Aljay D.**

32 6. Change in Appointment Status of Three (3) Administrative Staff, Main Campus, from
33 Casual to Regular

34 Chairperson Bautista inquired whether there were any questions on this item.

35 Hearing none, the Hon. Chair declared the proposal approved.

36 The Board unanimously passed

BOR RESOLUTION NO. 53, s. 2016

A Resolution confirming the change in appointment status of three (3) administrative staff of the Main Campus, from Casual to Regular, effective on the dates of the issuance of their appointments:

- 1) **Ababat**, Claudio R.
- 2) **Andrade**, Buen Josef C.
- 3) **Casuco**, Junnamarie C.

7. Amended Memorandum of Agreement on Complementation between the Commission on Higher Education (CHED) and the Visayas State University (VSU) Attendant to the Creation of a University System for the Eastern Visayas (USEV)

Chairperson Bautista informed the Board that the SUCs in Region 8 are going into “complementation” with VSU taking the lead including the review of complementation at various levels. Higher level complementation will deal with having more integrated programs across SUCs where you have dormitories and people’s credit system having a regional place.

Chairperson Bautista explained that a people’s credit system means that a student can earn credits for subjects included in his plan of course work, taken from any SUC within the region any yet, graduate from his mother institution. This should be the direction of complementation.

The final Memorandum of Agreement (MOA) has yet to be signed by all the SUC Presidents of Region 8. The proposed component on “marketing” will no longer be included in the study. The research should concentrate on coming up with a database showing where institutions are for the moment, how can complementation be implemented so that it will work, etc... After this, a “conceptualization workshop” can be organized and it will show what still needs to be done and how it may be undertaken. This will really be a research project.

Chairperson Bautista inquired whether there were any questions on this item.

Hearing none, the Hon. Chair declared the proposal approved.

The Board unanimously passed

BOR RESOLUTION NO. 54, s. 2016

A Resolution approving the amended Memorandum of Agreement (MPA) on Complementation between the Commission on Higher Education

1 (CHED) and the Visayas State University (VSU) attendant to the creation of a
2 University System for the Eastern Visayas (USEV)

3 8. Proposed Salary Loan Facility Offered by the Development Bank of the Philippines
4 (DBP)

5 Chairperson Bautista informed the Board that the Development Bank of the
6 Philippines (DBP) is also offering the same loan facility to the other SUCs in the
7 Region. This program is alright for as long as it does not result to having the
8 employees becoming too deeply indebted. Given this, what is now the position of the
9 Governing Board *vis-à-vis* the provision of another loan facility.

10 Regent Uy mentioned that in the discussions with the other SUCs, it was
11 found that the SUC have already many loan facilities available to its employees. In
12 this case, it really depends on whether the VSU feels there is still a need to further
13 increase the number of loan facilities available to its employees.

14 President Tulin informed the Board that the VSU Villaba is located far from
15 modern banking facilities. Even the Land Bank does not have a facility near the
16 campus. It would be very advantageous if this campus will be able to latch on with
17 the Development Bank of the Philippines.

18 Regent Uy commented that since the VSU Villaba does not have access to a
19 government bank' loan facility, maybe the Board will accept the DBP proposal, but it
20 will only be for the VSU Villaba.

21 President Tulin indicated that for as long as the Main Campus will not be
22 saddled with the responsibility of "collection of loan amortization payments", he does
23 not interpose any objections to the DBP proposal but only for the VSU Villaba.

24 Chairperson Bautista inquired whether there were any questions on this item.

25 Hearing none, the Hon. Chair declared the proposal approved.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 55, s. 2016**

28 **A Resolution approving the proposed Loan Facility offered by the**
29 **Development Bank of the Philippines (DBP) but limited only to the VSU Villaba**
30 **Campus.**

1 **E. Other Matters**

2 1. Proposed Utilization of Income for the 4th Quarter of 2016

3 Regent Uy informed the Board that although this was not reviewed by the
4 Finance Committee, the Committee nonetheless is recommending for its approval for
5 the reason that the date for the next BOR meeting is not yet definite and this might
6 hamper University operations and possible transition of people within the CHED.

7 Regent Uy indicated that he looked at the proposal and was convinced that it
8 strictly followed existing Guidelines on the Use of Income.

9 Chairperson Bautista inquired whether there were any questions on this item.

10 Hearing none, the Hon. Chair declared the proposal approved.

11 The Board unanimously passed

12 **BOR RESOLUTION NO. 56, s. 2016**

13 **A Resolution approving the proposed utilization of income for the 4th**
14 **Quarter of 2016, as proposed.**

15 2. Policies and Guidelines for On the Job Training Abroad (OJTA) and the Student
16 Internship Abroad Program (SIAP)

17 Chairperson Bautista inquired whether there were any questions on this item.

18 Hearing none, the Hon. Chair declared the proposal approved.

19 The Board unanimously passed

20 **BOR RESOLUTION NO. 57, s. 2016**

21 **A Resolution approving the proposed Policies and Guidelines for On the**
22 **Job Training Abroad (OJTA) and the Student Internship Abroad Program**
23 **(SIAP), as presented.**

24 3. Grant of Entitlements to the Chairman, Co-Chairman, Members, Secretariat and
25 Resource Person(s) in All Standing Committees created by the Governing Board to
26 Facilitate the Meetings of the Board, Effective CY 2016

27 Regent Uy informed the Board that almost all of the Board of SUCs in Region
28 8 provide some sort of remuneration to BOR created Committees such as the BOR
29 Finance Committee. This remuneration is for the “extra work” that all members, the
30 resource person(s) and the secretariat do considering that all of the meetings are held
31 either on holidays, weekends or, in some cases, after office hours.

1 The proposal essentially seeks to provide remuneration to the Chairman, Vice-
2 Chairman, Committee members, the Secretariat and the Resource Person(s) in the
3 form of *per diems*, as follows:

4	Chairman	– P 3,000.00
5	Co-Chairman	– P 3,000.00
6	Members	– P 2,000.00
7	Secretariat	– P 2,000.00
8	Resource Person(s)	– P 1,000.00

9 Chairperson Bautista inquired whether there were any questions on this item.

10 Hearing none, the Hon. Chair declared the proposal approved.

11 The Board unanimously passed

12 **BOR RESOLUTION NO. 58, s. 2016**

13 **A Resolution approving the proposal to provide remuneration to member**
14 **of the Committees created by the Governing Board, the Secretariat, and the**
15 **Resource Person(s) in the form of *per diems*, as presented and effective CY 2016.**

16 4. Application of Dr. Roberto C. Guarte for the Position of University Professor

17 President Tulin informed the Board that in the last meeting, the Board
18 requested Administration to study carefully the request of Dr. Roberto C. Guarte that
19 he be granted an “automatic promotion” to the position of University Professor by
20 virtue of his CSC *Lingkod Bayan* award.

21 After weighing everything, it is the position of University Administrative
22 Council to give the Dr. Guarte “one-salary grade higher” from his present position but
23 not the title of University Professor itself.

24 Chairperson Bautista commented that in the UP, there are only three (3) past
25 presidents who were conferred the position of University Professor. They are: Carlos
26 P. Romulo, Salvador Lopez, and Onofre D. Corpuz. All three individuals were
27 intellectuals over and above their being UP Presidents. SUCs should reserve the grant
28 of University Professor positions to those individuals who really excel in the
29 academe. The UP has already stopped the conferment of University Professors on UP
30 constituents. So far, only 7 other academics have made it on top of the 3 past UP
31 Presidents.

1 Chairperson Bautista inquired whether there were any questions on this item.

2 Hearing none, the Hon. Chair declared the proposal approved.

3 The Board unanimously passed

4 **BOR RESOLUTION NO. 59, s. 2016**

5 **A Resolution approving the grant of a “one-salary grade promotion” to**
6 **Dr. Roberto C. Guarte as part of the package of benefits for copping the CSC**
7 **Lingkod Bayan Award, effective upon the grant of the said Award and *Subject to***
8 **the usual accounting and auditing rules and regulations.**

9 5. Faculty/Staff Recommend for Permanent Positions in the Main Campus

10 Chairperson Bautista inquired whether there were any questions on this item.

11 Hearing none, the Hon. Chair declared the proposal approved.

12 The Board unanimously passed

13 **BOR RESOLUTION NO. 60, s. 2016**

14 **A Resolution approving the Recommendation to Grant Permanent**
15 **Positions to some Faculty/Staff from the Main Campus, effective upon Board**
16 **approval.**

17 **IX. ADJOURNMENT**

18 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for
19 a motion to adjourn the 74th BOR Meeting.

20 President Edgardo E. Tulin moved for the adjournment of the 74th Board of Regents
21 meeting.

22 Regent Marlon Pablo G. Mercado seconded the motion.

23 Chairperson Maria Cynthia Rose B. Bautista thanked everybody for their presence and
24 adjourned the 74th Board of Regents (BOR) Meeting of the Visayas State University at 7:25 P.M.

25 Certified True and Correct

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

28 Attested:

29 
30 **MARIA CYNTHIA ROSE B. BAUTISTA, PhD.**
Chairperson