

1. land use of lands
Title lands
2. PSC/student in

MINUTES OF THE
77th BOARD OF REGENTS MEETING
held at
CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City
27 April 2017

Present:

Hon. J. Prospero E. De Vera III Chairperson-Designate
Commissioner, Commission of Higher Education

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

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

Regent U-Nichols A. Manalo Member
Regional Executive Director
Department of Agriculture Regional Office VIII

Regent Ernesto F. Bulayog Member
President, VSU Federated Faculty Association

Regent Mark Michael O. Unlu-cay Member
President, Federated University Supreme Student Council

Not Present:

Regent Francis Joseph G. Escudero Member
Chairperson, Committee on Education, Arts & Culture
SENATE of the Philippines
Represented by:

Regent Ann K. Hofer Member
Chairperson, Committee on Higher & Technical Education
House of Representatives of the Philippines
Represented by: **Cong. Jose Carlos L. Cari**

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

Regent Joel R. Caminade Member
Private Sector Representative

Regent Roy Bernard C. Fiel Member
Private Sector Representative

Others Present:

Director Edgardo Esperancilla Member
Regional Executive Director
NEDA Regional Office VIII

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

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

1 **I. ROLL CALL**

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. J.
3 Prospero E. De Vera III requested the Board Secretary to call the roll of members present
4 for the 77th BOR Meeting.

5 The Board Secretary called the roll of members present for the 77th BOR Meeting.
6 After the roll call, the Board Secretary informed the Hon. Chairperson that six (6) of the
7 eleven (11) members of the VSU BOR were present for the 77th BOR meeting and that
8 there was a quorum of members present.

9 The Office of Senator Francis Joseph G. Escudero has not yet nominated a
10 representative to the VSU Governing Board. On the other hand, Congressman Jose
11 Carlos L. Cari, representative of Congw. Ann K. Hofer, is attending the Palarong
12 Pambansa. Regent Roy Bernard Fiel is in Bali, Indonesia while Mr. Joel Caminade is in
13 Kuala Lumpur, Malaysia.

14 **II. CALL TO ORDER**

15 CHED Commissioner, Dr. J. Prospero E. De Vera III, Chairperson of the VSU
16 Board of Regents, declared a quorum at 9:20 A.M. and called the meeting to order.

17 **III. APPROVAL OF THE AGENDA**

18 The Chairperson De Vera requested the Board to go over the proposed Agenda
19 and inquired whether there were any other items for inclusion in today's meeting that
20 have not been included in the Provisional Agenda presented.

21 The Board Secretary informed the Hon. chair and the members of the Board that
22 there are two other items that need to be included. The first pertains to the upcoming trip
23 of the President to Vietnam on 8-11 May 2017 and the other pertains to the designation of
24 an Office-In-Charge for the duration of the President's foreign travel.

25 Hon. Chairperson, Commissioner J. Prospero E. De Vera III, declared the Agenda
26 for the 77th BOR Meeting approved, as modified.

27 The Board passed

BOR RESOLUTION NO. 5, s. 2017

A Resolution Approving the Proposed Agenda for the 77th Board of Regents Meeting, as presented, to wit:

**77th BOR Meeting
CALENDAR OF BUSINESS**

I. PRELIMINARIES

A. Call to Order

B. Roll Call and Determination of Quorum

C. Approval of the Provisional Agenda (77th BOR Meeting)

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

1. 76th BOR Meeting (*14 December 2016*)

E. Matters Arising from the Approved Minutes

1. Matrix of Actions/Resolutions

F. Chairperson's Time

G. President's Report

II. UNFINISHED BUSINESS

1. Permanent Appointment of Engr. Marlon G. Borlas to the position of Engineer II (SG-16) *effective 03 November 2016*

III. NEW BUSINESS

A. Confirmation of Referenda

1. **Resolution No. 133, s. 2016** (*dated 29 December 2016*)

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Japan for the period 22-28 January 2017

2. **Resolution No. 134, s. 2016** (*dated 29 December 2016*)

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Thailand for the period 29 January 2017 to 01 February 2017

3. **Resolution No. 135, s. 2016** (*dated 29 December 2016*)

A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Japan for the period 22-28 January 2017 or until the President's return

4. **Resolution No. 136, s. 2016** (*dated 29 December 2016*)

A Resolution Approving the Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to

Thailand for the period 29 January 2017 to 01 February 2017 or until the President's return

5. **Resolution No. 1, s. 2017** (dated 14 January 2017)

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Italy and the Czech Republic for the period 07-25 March 2017 subject to Existing Rules and Regulations Governing Foreign Travels by Government Employees

6. **Resolution No. 2, s. 2017** (dated 15 January 2017)

A Resolution Approving the Designation of Prof. Daniel M. Tudtud, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Italy for the period 7 March until 20 March 2017

7. **Resolution No. 3, s. 2017** (dated 15 January 2017)

A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to the Czech Republic for the period 19 March to 25 March 2017 or until the President's return

8. **Resolution No. 4, s. 2017** (dated 22 March 2017)

A Resolution Coursed through Referendum, Approving the Proposal for the Realignment of Specific Accounts within the same Allotment Class and within the same Program/Activity/Project for the Utilization of the 2016 Unappropriated Collections for the Main Campus to fund the 2016 Gratuity of Job Order and Contract of Services Workers of the Visayas State University System, pursuant to Administrative Order No. 2, series of 2017 dated 31 January 2017 by the Office of the President of the Republic of the Philippines

B. Financial Matters

1. BOR Finance Committee Report for the following items:

- a. Proposed Budget for 2018 (*General Fund*)
- b. Proposal to Augment Funds for the Purchase of One (1) Unit Motor Vehicle for VSU Manila Office amounting to Four Hundred Thousand Pesos (P400,000.00)
- c. Proposal to Purchase One (1) Unit of Ambulance for VSU Health Services Office
- d. Proposal to Purchase One (1) Unit Pick-Up and One (1) Unit Motorcycle for the Regional Climate Change Research and Development Center
- e. Request of the VSU Tolosa to Use the Mandatory Reserve Fund to pay the Electricity Consumption of the KOICA Project in the amount of P1.0 Mil

C. Academic Matters

1. Academic School Calendar:

- a. University School Calendar, SY 2017-2018
- b. Senior High School Calendar, SY 2017-2018
- c. Junior High School Calendar, SY 2017-2018

2. Tentative List of Candidates for Graduation, 2nd Semester, SY 2016-2017
3. Tentative List of Candidates for Graduation with *Latin* honors, 2nd Semester, SY 2016-2017
4. Proposal to Institute Chem. 195 (*On-The-Job Training*) in the BS Agricultural Chemistry and/or BS Chemistry Curricular Offerings effective 1st Semester, SY 2017-2018

D. Administrative Matters

1. Request of Pres. Edgardo E. Tulin for Authority to Travel to Paris, France for the period 6 June 2017 to 9 June 2017 to Attend the First Journee Pays Philippines (Educational Fair) Organized by the Philippine Embassy in Paris, France and Campus France
2. Designation of Dr. Beatriz S. Belonias, VP for Instruction, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to the Paris, France for the period 6 June 2017 to 9 June 2017 or until the President's return
3. Approval of the Proposed Project on Strengthening the RDE Capability of VSU-Alangalang for Funding by the CHED's Institutional Development and Innovation Grants
4. Proposal to Reclassify and Rename the Granting of Honors to Top Performing Students at the End of Every School Year
5. Proposal to Institute an Entrance Examination in the VSU System
6. Implementing Rules and Regulations (IRR) in the Availment of Financial Support from the Faculty Development Fund
7. Proposal to Revise the Return-to-Service Agreement of Faculty and Staff Scholars Who Go On Leave-With-Pay
8. Sabbatical Leave Application of Dr. Julie D. Tan, *effective* 1 August 2017
9. Appointment of Prof. Thelma C. Zafra as Adjunct Professor in the IHK
10. Creation of a VSU Tourism Office
11. Upgrading of Dr. Jose L. Bacusmo (*University Professor*) from SG-30 to SG-31 as part his incentive as a Presidential Lingkod Bayan Awardee
12. Promotion of Ms. Velma P. Bontuyan from Administrative Officer V (SG-18) to Supervising Administrative Officer (SG-22)

E. Personnel Matters

1. Appointments of Some Faculty and Staff to Designated Administrative Positions
2. Upgrading of Some Faculty *per* NBC 461 Evaluation (6th Cycle)

<i>Name</i>	<i>From</i>	<i>To</i>
a) Abamo, Antonio P.	Assoc. Prof. IV	Assoc. Prof. V
b) Bellen, Joy A.	Instructor II	Instructor III
c) Bestil, Lolito C.	Professor V	Professor VI
d) Bulayog, Ma. Salome B.	Assoc. Prof. IV	Assoc. Prof. V

e) Daya, Hilario Jr.	Asst. Prof. I	Asst. Prof. II
f) De La Cruz, Luzviminda A.	Assoc. Prof. I	Assoc. Prof. V
g) Gabrillo, Christina A.	Assoc. Prof. III	Assoc. Prof. V
h) Gacutan, Manuel Jr. D.	Asst. Prof. II	Asst. Prof. III
i) Jadina, Beatriz C.	Assoc. Prof. IV	Assoc. Prof. V
j) Jomandiao, Judith B.	Assoc. Prof. IV	Assoc. Prof. V
k) Moreno, Luz O.	Assoc. Prof. IV	Assoc. Prof. V
l) Pasa, Arturo E.	Professor V	Professor VI
m) Salabao, Analita A.	Assoc. Prof. VI	Assoc. Prof. V
n) Serioño, Eunice Kenée L.	Instructor I	Instructor III
o) Villoceno, Santos Jr. B.	Asst. Prof. II	Assoc. Prof. I

3. Appointments of Some Academic Staff

a) Permanent Appointment

1) Cabalhin, Grace Angel P.	7) Paradero, Angelita L.
2) Canoynoy, Rene E.	8) Quebec, Jett C.
3) Coco, Irish S.	9) Quiñones, Cecille Marie O.
4) Genson, Fermina C.	10) Valida, Aljay D.
5) Mazo, Andrew A.	11) Villaroya, Al Franjon M.
6) Monsanto, Gerald B.	12) Ycong, Helmar G.

b) Temporary Appointment (Regular)

1) Acob, Joel Rey U.	6) Juanir, Roxanne G.
2) Binueza, Jake Erenest P.	7) Magno, Jesussa M.
3) Bulahan, Jerriza May B.	8) Millabo, Justine Bennette H.
4) Casinillo, Leomarich F.	9) Siervo, Fernando D.
5) Jo, Jay N.	10) Tulin, Ea Kristine Clarisse B.

c) Temporary Appointment (Regular)

1) Aguinaldo, Julie Bee	17) Lulab, Marvin Jay A.
2) Albarico, Genesis C.	18) Manguilimotan, Emn A.
3) Bagulaya, Jose II. S.	19) Mayoral, Marianne Anton L.
4) Baslan, Aivie S.	20) Meliton, Jessamyne Jade S.
5) Belarmino, Kristine Gil T.	21) Mesias, Inish Chris P.
6) Berezo, Perlíe R.	22) Oponda, Darreen Lovely A.
7) Burato, Leovir M.	23) Palermo, Aldrin R.
8) Compendio, Crisyl S.	24) Peñalosa, Bert C.
9) Daño, Daphne M.	25) Sanico, Romiel Matther T.
10) Dematawaran, Glades J.	26) Santiago, Rowena B.
11) De Paz, Julius Carlo G.	27) Santos, Steven P.
12) Dingal, Grace Jayne P.	28) Tajos, Sybel P.
13) Gerbolingo, Oliver T.	29) Tutor, Merry Joy
14) Gonzales, Krystal Kristia Mae P.	30) Villaber, April Rose P.
15) Guinocor, Eduardo III R.	31) Villar, Mary Anmilyn L.
16) Gula, Lourdes B.	

4. Appointments of Some Administrative Personnel

a) for Promotion

<i>Name</i>	<i>From</i>	<i>To</i>
1) Codog, Rito S.	Security Guard II	Security Guard III
2) Dargantes, Toni Marc L.	Admin. Asst. II	Admin. Asst. VI
3) Didal, Florante G.	Admin. Aide III	Admin. Aide. IV
4) Espinosa, Graciana M.	Admin. Aide IV	Admin. Aide VI
5) Gayanilo, Ma. Fe L.	Admin. Aide III	Admin. Aide IV
6) Giron, Jesus I.	Security Guard I	Security Guard II

7) Hermano, Ma. Agnes P.	Admin. Aide III	Admin. Aide IV
8) Mendoza, Edilberto Sr., V.	Security Guard I	Security Guard II
9) Villas, Norman O.	Admin. Aide IV	Admin. Aide VI

b) for Permanent Appointment

<i>Name</i>	<i>Position</i>
1) Ando, Jennifer E.	Educ. Program Specialist (SG-16)
1) Abanera, Arsenio B.	Farm Worker II (SG-4)
2) Abunales, May Claire R.	Admin. Aide III (SG-3)
3) Alba, Doreen B.	Admin. Aide III (SG-3)
4) Bandalan, Marvin B.	Admin. Aide III (SG-3)
5) Cruz, Antonette S.	Admin. Aide III (SG-3)
6) Jayme, Jenefer B.	Admin. Aide III (SG-3)
7) Managbanag, Charlene P.	Admin. Aide III (SG-3)
8) Otida, Leonarda P.	Admin. Aide III (SG-3)
9) Orias, Angelita B.	Agric. Technician I (SG-6)
10) Posas, Arsenia M.	Admin. Aide III (SG-3)
11) Valenzona, Eladio M.	Farm worker I (SG-2)
12) Villas, Me-an D.	Admin Asst. II (SG-8)

c) for Renewal of Appointment (Casual)

1) Abogadie, Editha R.	31) Igot, Tirso Jr., E.
2) Acilo, Virgilio C.	32) Israel, Antonieta D.
3) Alba, Arturo Jr., B.	33) Israel, Eddie M.
4) Alkuino, Noel M.	34) Israel, Joel M.
5) Almeroda, Veronico B.	35) Jayme, Lorenda M.
6) Asilom, Antonio B.	36) Lapiceros, Adriana M.
7) Bagarinao, Isabelo P.	37) Lasquites, Heide S.
8) Balbarino, Yolanda U.	38) Luna, Meriam M.
9) Bartolini, Manuel C.	39) Managbanag, Araceli M.
10) Bathan, Narciso C.	40) Managbanag, Norberto M.
11) Bengalan, Antonio P.	41) Matiom, Felipe M.
12) Berrame, Mildred A.	42) Merto, Gilbert O.
13) Caintic, Henry S.	43) Nayre, Shirley T.
14) Caintic, Lenita L.	44) Oquias, Bonifacio Jr., B.
15) Calunangan, Fe C.	45) Pasilaban, Noe A.
16) Cano, Gregorio Jr., C.	46) Pole, Lucio Jr., C.
17) Dag-uman, Michael D.	47) Ponce, Rogelio E.
18) Dargantes, Editha F.	48) Posas, Arsenia M.
19) Diaz, Rosito A.	49) Señara, Cielo F.
20) Espinosa, Antonio C.	50) Singson, Argie P.
21) Estrosas, Mansueto E.	51) Sta. Iglesia, Marilou L.
22) Estrupa, Dionesio, I.	52) Tabrosa, Lucilyn L.
23) Faelnar, Melianida C.	53) Tan, Aniceto D.
24) Fernandez, Bernardito R.	54) Tocmo, Emilee F.
25) Flores, Ma. Zaida A.	55) Villacorte, Reynaldo T.
26) Gloria, Reynaldo N.	56) Villas, Norman O.
27) Gofredo, Teofilo C.	57) Dosdos, Reynaldo V.
28) Gravador, Merle N.	58) Godoy, Jerome G.
29) Gumba, Bertulfo M.	59) Guinocor Merry Christ'l S.
30) Honrada, Clemente R.	60) Ogalesco, Rhea Jenny A.

d) for Renewal of Appointment (Contractual)

- 1) Ando, Jennifer E.*

* for the period 01 January to 28 February 2017

(She was given a permanent position effective March 2017)

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|-------------------------------|-----------------------------|
| 2) Bañoc, Elmera Y. | 14) Malasaga, Edralin M. |
| 3) Belmonte, Demetrio Jr., V. | 15) Managbanag, Ral-Jie S. |
| 4) Bornias, Nelita | 16) Noriel, Edieser A. |
| 5) Caintic, Reynaldo Mae C. | 17) Ocon, Felix L. |
| 6) Codog, Joy C. | 18) Ocoy, Edwin T. |
| 7) Dalion, Selvano S. | 19) Subere, Maria Vergie Q. |
| 8) Espejo, Mercy Cheryll C. | 20) Sudaria, Nelissa A. |
| 9) Estoy, Lucenita S. | 21) Troyo, Anita D. |
| 10) Glory, Juvylyn R. | 22) Valenzona, Mario A. |
| 11) Godoy, Federico Jr., P. | 23) Valida, Alberto F. |
| 12) Jacobe, Jovelyn G. | 24) Vestra, Jeremias S. |
| 13) Loreto, Dale P. | |

F. Other Matters

1. Request of Pres. Edgardo E. Tulin for Authority to Travel to Vietnam for the period 8-10 May 2017
2. Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Vietnam for the period 7 May to 11 May 2017 or until the President's return
3. Request of Pres. Edgardo E. Tulin for Authority to Travel to the Netherlands and Germany for the period 13 August 2017 until 26 August 2017

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

Chairperson J. Propsero E. De Vera III inquired from the Board Secretary whether the members of the board were furnished copies of the Minutes in advance.

The Board Secretary informed the Hon. Chairperson that the Minutes of the past meeting as well as the other materials for the 77th BOR meeting were furnished five (5) days prior to today's meeting.

Chairperson De Vera inquired if there were any comments or corrections.

Regent Ernesto F. Bulayog pointed out that on Page 18, the word indicated was misspelled as the letter a is missing.

No other comment or correction was made.

The Hon. Chairperson declared the Minutes of the 76th BOR Meeting approved.

The Board passed

BOR RESOLUTION NO. 6, s. 2017

A Resolution Approving the Minutes of the 76th Board of Regents Meeting held at the CHED Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City last 14 December 2016 from 9:45 A.M. to 12:10 P.M., as corrected.

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

2 Chairperson De Vera inquired whether there were "*Matters Arising from the*
3 *Previous Meeting.*"

4 President Edgardo E. Tulin informed Chairperson De Vera that there is a Matrix
5 of Actions appended as Annex C which shows BOR Resolutions approved during the
6 past Meeting and the actions made by the Administration toward its implementation.

7 Chairperson De Vera inquired whether there were any specific items in the Matrix
8 of Actions that require discussion.

9 President Tulin indicated that almost all items have been implemented and the
10 concerned offices were informed regarding the action of the Governing Board. The only
11 Resolution that was not implemented pertained to the appointment of a new Educational
12 Program Specialist, in the person of Ms. Ma. Elena Mendoza. Ms. Mendoza opted to
13 continue working for the Ormoc City LGU which offered her a better package of benefits
14 under Mayor Richard Gomez.

15 The Hon. Chairperson indicated that he was happy that save for one, all
16 Resolutions were implemented by Administration.

17 **VI. CHAIRPERSON'S TIME**

18 The Hon. Chairperson, Commissioner J. Prospero E. De Vera III took the
19 opportunity to introduce Dr. Lilian A. delas Llagas, a new CHED Commissioner, and
20 will be attending the Board Meeting as an observer as she has not yet held Board
21 meetings. Commissioner delas Llagas comes from the College of Public Health,
22 University of the Philippines – Manila and is a "dengue expert." She is in-charge of
23 SUCs in Region 2, the Cordilleras and some SUCs in Region 1.

24 Commissioner De Vera thanked the VSU Administration for hosting him during
25 his visit to Leyte SUCs. The whole week-long trip was very informative but quite tiring
26 at the same time. This trip enabled him to visit EVSU, LNU, NSU, PIT, VSU and SLSU.
27 The Hon. Chair informed the Board that he is the Chairperson of the Technical Working
28 Group (TWG) on Asset Inventory of SUCs. During his Leyte sojourn, he found that there
29 were still some problems pertaining to the inventory and protection of permanent assets

1 (lands) of SUCs. Apparently, the DepEd and even TESDA are way ahead of the SUCs
2 insofar as protection of permanent assets is concerned. This problem should have been
3 addressed much earlier because these were the result of the creation of the CHED from
4 the then Department of Education, Culture and Sports (DECS). The transfer of land titles
5 from the DECS to the SUCs should have been addressed at that time. The DepEd, during
6 the administration of Sec. Armin Luistro, tasked Undersecretary Albert Muyot to make
7 sure that all the lands where the DepEd schools were constructed were titled in the name
8 of the DepEd. Thus, the DepEd is way ahead of the SUCs in protecting its permanent
9 assets. Since the SUCs and the DepEd are all government instrumentalities, there is a
10 need to seriously talk about how these issues can be resolved. At the highest levels, there
11 is a clear commitment by the DepEd to properly address these issues. The relationship
12 between the CHED and the DepEd at the National Level are very good and that he
13 personally knows the USecs and ASecs of the DepEd. This is the best time to “iron-out
14 the problems” besetting the DepEd and the SUCs. What is probably the sticking point is
15 at the lower levels because there are “personalities” involved.

16 The Hon. Chairperson indicated that there is a need for all SUCs to come up with
17 an “asset inventory” and that the SUC President should present to the Board the status of
18 the asset inventory of all University property including titling of lands and to also present
19 a plan to make sure all the permanent assets are inventoried and protected.

20 As an offshoot of his “Leyte road trip,” the Hon. Chair mentioned that he was
21 quite surprised that previous CHED Commissioners “did not take the time to visit the
22 SUCs under them during their watch.” If it is possible, the future BOR Meetings can be
23 held in the different SUCs. For the 3rd Quarter 2017 BOR Meetings, VSU can host it.
24 This will provide an opportunity to talk discuss “common issues” of the SUCs.

25 The Hon. Chair indicated that by the time the 3rd Quarter BOR Meetings are held,
26 he would have been able to visit all 24 SUCs under his watch. He would then be able to
27 have a better idea of the “problems that beset the SUCs” under him like the property
28 and/or land inventory problem which does not come out during regular Board meetings.

1 President Tulin indicated that this will be one of the Items in the Agenda for the
2 3rd Q Board Meeting or that the PASUC 8 Chair draft a common agenda for the 3rd Q
3 BOR Meeting.

4 The Hon. Chairperson indicated that he would like to see the materials both in
5 printed version as well as digital version as this is what the CHED will send to USec.
6 Muyot (*DepEd*) for his reference. This is the most opportune time to solve these issues
7 with the DepEd while the relationship with the leadership of the DepEd is very good.

8 Director Edgardo Esperancilla mentioned that one item he would like to be
9 included in the common concerns and issues for the 3rd Q BOR Meeting regarding the
10 need to develop a Manual on Community Empowerment through Science and Technology
11 and to also share other best practices with the other SUCs so that we will have a better
12 documentation of the Extension Programs of the SUCs especially those supported by the
13 DOST.

14 Chairperson De Vera informed the Board that during the CHED *en banc* session,
15 he has requested the Planning Office of the CHED to put together a template on
16 Extension in order to measure the extension programs of the different SUCs. The “key
17 question” that needs to be answered pertains to the definition of “*what extension is.*” As
18 soon as we have a common definition of this issue, then it is possible to define what
19 activities will be covered by Extension. Thus, we expect to get a range of answers from
20 the simplest to the most complex which necessitates the creation of a scale that can be
21 used in the “template” measure the impact of the activities.

22 Chairperson De Vera explained that the State Colleges/Universities in the United
23 States of America started when some of the newly Federated States gave large swaths of
24 land to the school for the school to develop. In return the school was to educate the,
25 people (*in the communities*), help in the production of goods, as well as provide other
26 services needed by the people. This was how the land-grant universities in the US started.
27 As can be gleamed from the land-grant concept, research/extension became an integral
28 part of the functions of the school because it was dictated by the needs of the community
29 for the improvement of their production activities which then got incorporated in the

1 curriculum. This traditional definition (of extension) and is not comprehensive enough
2 anymore. Hopefully, the Planning Office of CHED will be able to come up with a better
3 template when the 3rd Q BOR Meetings are held.

4 Director Esperancilla informed the Board that he would like to share DOST's tool
5 in identifying community called "*Community Life Competence Process*." The DOST got
6 this tool from Thailand and it helps identify the needs of the community.

7 Chairperson De Vera requested for a copy of this tool from the DOST so that the
8 CHED Planning Office will be able to come up with a comprehensive template covering
9 extension. The University of the Philippines has a different word for Extension. In the UP
10 Charter, there is no mention of Extension but there is a very long description of what
11 Public Service is. And Public Service is more than Extension. The beauty of the UP
12 Charter is that it enumerates a lot of things about what Public Service is all about.
13 However, this is not the case of the Charters of the SUCs. There is no mention, at all,
14 about what extension activities are to be undertaken. What is mentioned, though about
15 extension, is about undertaking it as a responsibility and is very broad. It is for this reason
16 that there has to be a proper definition of what "Extension" is and what activities that
17 SUCs should undertake towards this. We must come up with a template, so that on a
18 regional or national basis, it would be possible to assess whether the SUC is contributing
19 to the growth of the Region or of the nation by virtue of their extension activities.

20 President Tulin commented that based on the present template provided by the
21 CHED, the University reports all of its accomplishments in extension.

22 Chairperson De Vera indicated that there must be a more in-depth performance
23 measure of the extension function and this requires an improvement of the Matrix. The
24 reports being made are not Outcomes-based. What is reported pertain usually to the "*No. ,*
25 *of People extended help*" and the like.

26 President Tulin pointed out that what is probably lacking is an impact assessment
27 evaluation. VSU is now starting to undertake this on all projects.

28 Chairperson De Vera was in agreement that most SUCs do not conduct an impact
29 assessment evaluation because they do not know how to do it. There should be a

1 Workshop wherein the different SUCs bring their data so that an impact assessment can
2 be done.

3 President Tulin clarified that there are a number of faculty who are trained in
4 impact assessment but they cannot be used by VSU to make impact assessment
5 evaluations on the University's own projects as this might be construed as biased.

6 Chairperson De Vera informed the Board that in the US, there really are
7 professional organizations that are into impact assessment and evaluation. These
8 organizations usually conduct "impact assessment evaluation conferences" and this
9 includes: students, faculty, and almost everything about higher education. They have a lot
10 of tools available in this regard.

11 President Tulin suggested that the CHED come up with a Time Impact
12 Assessment (T-Assessment). There are people that are trained to make an assessment just
13 for SUCs.

14 Chairperson De Vera indicated that this is possible but the problem might be that
15 the SUCs do not have data or not enough data for such an assessment to be done. This
16 will result to under reporting of their accomplishments.

17 Regent Bonifacio G. Uy, informed the Board that on the issue of common
18 concerns and issues for the SUCs of Region 8, he would like to include the "Creation of
19 Standard Guidelines on the Operations of IGP Projects for SUCs in Region 8."

20 Regent Uy mentioned that this was one of the issue raised during the Board
21 Meeting of the University of Eastern Philippines (UEP). To date, the IGP Manual
22 prepared by then ViSCA (now VSU) way back in 1997 is the only one that is in existence
23 and which has been adopted *in toto* by PASUC 8. At present, it is not known how this has
24 been implemented on the ground. This issue came up in UEP because some of the
25 provisions contained therein have been questioned.

26 The Board Secretary informed the Board that during the drafting as well as the
27 finalization of the write-up of the IGP Manual, a Commission on Audit (COA)
28 representative was present. This was done to ensure that any and all provisions contained
29 in the Manual conform to all COA regulations and guidelines. It was for this reason that

1 the IGP Manual was adopted region-wide. There is a need to review the said IGP Manual
2 since the COA regulations might have changed since the time it was made 20 years ago.

3 Chairperson De Vera suggested that the University review the IGP Manual first
4 considering that it also has the most number of activities along this line. If there are any
5 new concerns, this should be reported to the Board in subsequent meetings.

6 **VII. PRESIDENT'S REPORT**

7 The Hon. Chairperson, Commissioner J. Prospero De Vera III, inquired from
8 President Tulin how many students are projected to enroll by the 1st Semester, SY 2017-
9 2018 and what was the enrolment in the previous school year (SY 2016-2017).

10 President Tulin informed the Board that for SY 2016-2017, the University only
11 had about 300 first year students enrolled which was very much lower than the usual
12 freshman enrolment in previous years which averaged about 2,300 students.

13 Chairperson De Vera pointed out that for SY 2017-2018, there will hopefully be
14 enough funds for the "free tuition" program to cover all students of the University since
15 about 1,500 students will graduate this SY 2016-2017 and the tuition receipts used as
16 benchmark was based on SY 2015-2016 where there were more students enrolled in the
17 University than the present.

18 However, the Hon. Chair raised the possibility that the implementation of the
19 guidelines (IRR) of the "free tuition" program will be more problematic in SUCs
20 following a "socialized tuition" program.

21 President Tulin informed the members of the Board that he has prepared a short
22 report of the accomplishments for the 1st Quarter of 2017.

23 **I. Administration**

- 24 1. The University recently underwent the Institutional Accreditation made by the
25 AACCUP and received a score which might possibly qualify it to Level IV
26 accreditation
- 27 2. Cascading the 2017 Priority Plans of the University to VPs, Deans, Directors,
28 Department Heads, Faculty and Staff

3. Enrolment for Second Semester SY 2016 – 2017
 - a. Undergraduate Programs 5,952
 - b. Graduate Degree Programs
 - On campus 319
 - Open University/Extramural 335
 - Total Enrolment 6,606
 - Unclassified 3 (enrolled subjects only)
4. Participated in the President's Forum by the USAID – STRIDE re: Knowledge & Technology Transfer Office (KTTO) Development Program (January 16, 2017)
5. Participated in the Phil-HECS International Study visit in Japan (January 21–28, 2017)
6. Attended the Food Value Chain Intensive Course in Kasetsart University, Thailand (Jan. 28–Feb. 1, 2017) and held discussion for collaborative academic exchange program with OIC President of Kasetsart University
7. Participated in the 30th AACCUP Annual National Conference (February 15-17, 2017)
8. Hosted the Pinoy Media Congress (February 16–17, 2017) with ABS-CBN
9. Holding of the 1st VSU Culture and Arts Festival, Convention Center (February 27, 2017)
10. Participated in the National Sports Olympics or National SCUAA in Batangas City (February 19, 2017)
11. Attended the Ormoc LGU Committee Meeting re: BIDANI Strategy (Jan. 10, 2017)
12. Submitted to AO25 the PBB Compliance Report of 2016
13. Conducted Fire and Earthquake Drill in coordination with VSU Security and Safety Office
14. AACCUP Institutional Accreditation (Round 2) – March 28 to April 1, 2017
15. Courtesy visits/meetings with different external stakeholders:
 - a. Meeting with DOST-PCAARRD visitors (Drs. Reynaldo Ebor, Edwin Villar, Melvin Carlos and Engr. Edgardo Esperancilla)
 - b. Courtesy call of Dr. Roche de Guzman of HOSFTRA University – New York
 - c. Meeting with DA-RFO 8 staff (Dr. Zaldy Villanobos, Ms. Wilma Evangelista, Mr. Manuel Luiz Calleja, Ms. Annie Olazo and Mr. Martin Alde)
 - d. Courtesy call of Mr. Rodel G. Lazarda of the 781B 8ID, PA
 - e. Courtesy call of Mayor Eufracio Maratas of Pilar Cebu
 - f. Courtesy call of Thai students from Khon Khen University (Sudarat Panitpho and Walaiporn Pimporn)
 - g. Courtesy call of Vice Mayor Rufo C. Olo of Sogod So. Leyte
 - h. Courtesy call of Ms. Daniela San Agustin, Mr. Alastair Douglas of Asian Development Bank with DepEd Central, Regional and Baybay City Division officials
 - i. Courtesy call of Mr. Jo Robles of Baybay Chamber of Commerce
 - j. Courtesy call of Mr. Kenneth Villegas of the Org. for Industrial, Spiritual and Cultural Advancement (OISCA) – an NGO
 - k. Meeting with Energy Development Corporation staff (Ms. Marianne J. Paje and Mr. Albert M. Azarcon) for RDE collaboration

- l. Courtesy call of Mr. Edgardo Bugarin and Mr. Jeff Karwoski of Leyte Rainforestation Project
- m. Courtesy call of Mr. Lawrence Liao of Hiroshima University
- n. Courtesy call of Dr. Gordon Rogers and co. of ACIAR (Integrated Crop Management – Final Review)
- o. Courtesy visit of Mayor Richard Gomez of Ormoc City
- p. Courtesy call of the RAATI team for the Annual Tactical Inspection
- q. Courtesy visit of DA-BAR project evaluators

16. Ongoing Infrastructure Project

Name of Project	Budget/ Bid Price	Percentage Completion	Total Cost Incurred to date
Construction of Animal Disease and Diagnostic Laboratory Building (INFRA-15-04)	P3,496,681.35	90.35%	P3,159,359.20
Construction of Food Innovation Laboratory Building (INFRA-15-05)	6,635,404.91	98.68%	6,547,850.74
Road Concreting of VSU-Villaba (INFRA-16-01)	1,475,666.94	100%	1,475,666.94
Expansion of CME Building (INFRA-16-02)	9,256,906.90	23.83%	2,205,458.07
Construction of Seawall for VSU-Tolosa (INFRA-16-03)	9,714,928.08	50%	4,857,464.00
Construction of Perimeter Fence for VSU-Tolosa (INFRA-16-04)	11,555,202.43	50.27%	5,808,280.28
Construction of Biotechnology Building	7,000,000.00*	30%	2,000,000.00

*by Administration

17. Infrastructure Contracts Awarded

- a. Construction of Two-Storey Academic Building for VSU-Isabel Campus
- b. Construction of Two-Storey Academic Building for VSU-Villaba Campus
- c. Construction of Two-Storey Academic Building for VSU-Tolosa Campus
- d. Construction of Two-Storey Academic Building for VSU-Alangalang Campus
- e. Construction of Two-Storey RDDRDC Building for the Main Campus

18. Network Installation, Termination and Testing Project by UCC

Project status: Bidded last April 4, 2017
(Lone Bidder – Ng Khai – subject to Post- Qualification and Bid Evaluation)

19. Signing of MOUs with Czech University of Life Sciences and Masaryk University of the Czech Republic

20. Visit and forging ties with Mendel University of the Czech Republic

II. Instruction

- 1. Conducted orientation on Teaching Performance Evaluation by Students (TPES) to newly appointed evaluation facilitators (March 17, 2017)
- 2. Conducted consultation meetings with faculty members and CSSC President regarding Deanship designation.
- 3. Attended CHED orientation and conferences on policies and standards
- 4. Recommended faculty and staff to pursue graduate studies and are now awarded grants effective January 2017:

Number of Scholars Granted			Type of Scholarship		
MS	PhD	Thesis Grant	CHED Scholarship	VSU Fellowship	Scholarships Abroad
39	37	4	66	12	1

- a. No. of Faculty who graduated: 2
 - 1) Nanggan, Ricarido, Jr. - (MS) CHED K+12
 - 2) Sapan, Mary Jean M.
- 5. Sent faculty and staff to attend trainings, seminar-workshops, etc.

Local	National	International
7	57	4

- 6. Implemented the 6th Cycle of NBC 461
- 7. Facilitated the accreditation of 6 Full Professors
- 8. Conducted Orientation of Newly-hired Regular and Part-time Instructors

III. Research and Extension

- 1. Research
 - a. Organized series of writeshops for the project proposal development on S&T Action Frontline for Emergencies (SAFE)
 - b. Packaged and submitted eight (8) project proposals on SAFE for funding consideration of PCAARRD (Program Title: *Developing Technology and Innovating EV Agriculture for Resilience to Disaster*)
 - c. Regional RDE Network (RRDEN) Meeting on March 31, 2017 at DARFO-8
 - d. Facilitated/Participated in the annual planning workshop of the project “Developing Vegetable and Fruit Chains in Southern Philippines on January , 24-25, 2017 at Sabin Resort, Ormoc City sponsored by ACIAR
 - e. Facilitated/Participated the End-of-Project Review for the project entitled “Improving Watershed Rehabilitation Outcomes in the Philippines Using a Systems Approach on March 13-15, 2017 of ACIAR
 - f. ICM Project survey in different project sites in Leyte, Eastern and Western Samar and Bohol to get feedback on Farmers Field School (FFS)
 - g. ACIAR-Partnership Meeting (February 13, 2017) to revisit the current strategy of ACIAR collaboration with the Philippines

h. Facilitated the conduct of the Training on Plant Nursery Management Practices on February 27 & 28, 2017 at RIARC-Abuyog, Leyte with participants from different jackfruit growers in Region 8

i. Packaged and submitted the following proposals for DOST funding:

1) Establishment Forest Products Innovation Centers in the Philippines (Php32 M)

2) Establishment of Coconut Fermentation Regional Research and Development Center (CocoFeRRDeC)

3) Proposal for the Establishment of Regional Center for Advance Geospatial Technology Applications and Data Science

j. Packaged and submitted project proposals for CHED funding:

1) Education for STEAM/Dr. Lijueraj Cuadra

2) Pedo-ecological Characteristics, Management and Rehabilitation of Ophiolitic Lands in Climate Change-Vulnerable Areas in Leyte and Samar/Dr. Victor Asio

3) Marine Biodiversity Conservation in Camotes and Cuatro Islas, Camotes Sea, Central Philippines for Sustainable Marine Economy/Dr. Humberto R. Montes, Jr. (Approved for funding with budget of P10M)

2. Extension

a. Established new partnership with LGU's, NGOs and Peoples Organization

1) Municipality of Pilar, Cebu and Local POs on Natural Resource Mgt.

2) Municipality of Palompon and Local POs on rootcrop production and processing

3) Municipality of Cabucgayan, Biliran on Upland Agriculture and Rainforestation

4) Municipalities in Leyte and VSU External Campuses on Out-of-School Youth initiatives

5) "Tukod" project in Samar on Abaca Production

6) Red Cross on vegetable production in Yolanda hit Municipalities

7) GIZ on secondment of GIS Consultant for Land Use Planning

8) GIZ on coconut production in Southern Leyte

b. Conduct of Various Training on Agricultural production, processing and rainforestation for various groups

c. Implementation of the Integrated Livelihood Projects to Support Beneficiaries of the Enhanced National Greening Program

3. Linkages forged/MOA/MOU formalized:

<i>Collaborator</i>	<i>Area of Collaboration</i>
1. LGU Pilar, Cebu	Collaboration on the implementation of projects that promote the adoption of Rainforestation and other sustainable development technologies

2. Dept. of Agriculture – Agricultural Training Institute (DA-ATI)	Technical assistance and training programs of farmers-owners and organizations which includes improvement of the farm (VSU Demo farm) as showcase of improved agricultural technologies and practices
3. Institute for Climate and Sustainable Cities (ICSC)	Research, technical assistance and training programs on science-based climate related activities such as but not limited to Slow Onset Impacts (SOI), Vulnerability and Risk Assessments (VRA), integration of climate change adaptation and mitigation approaches in both short and long-term planning and information transfer between stakeholders .
4. Czech University of Life Sciences Prague (CULS)	Academic cooperation such as exchange of students and staff; joint research activities; participation in seminars and academic meetings; exchange of academic information and materials and publication of activities of mutual interests.
5. Masaryk University (MU)	Academic cooperation such as training and exchange of faculty members and subject experts; interdisciplinary training and exchange of students; joint international development projects and programmes; research activities; curriculum development and subject content exchange; organization of seminars and academic meetings; exchange of publications, reports and other academic information; joint partnership in international development opportunities among others.
6. NatureLife-International	Research, technical assistance and project site for the project “Sustainable generation of ecosystems services from VSU Forest Reserve”
7. DA-RFO 8	VSU-PhilRootcrops with the assistance of Fatima Multipurpose Cooperative supply of 21,084,875 pieces of treated edible cassava planting materials

IV. Planning and Resource Generation

1. Renewal of business permit of VSU Market Concessionaires
2. Completed the 2015 Annual Report and actual printing of the following:
 - a. VSU Code
 - b. VSU Library Manual
 - c. VSU Quality Manual
 - d. Graduate Student Guidebook 2015
 - e. VSU Research Manual
 - f. VSU Employee Manual
 - g. VSU Faculty Manual
 - h. VSU Administrative Manual
 - i. VSU Annual Report 2015

3. Meet with Deans of VSU Isabel, VSU Villaba and VSU Alangalang Campuses for consultation
4. Attended the courtesy visit of CLASS 16 led by Dr. Larry Van De Valk of Ithaca, New York
5. Attended the courtesy visit of the ACIAR Vegetable Team led by Dr. John Herbohn
6. Presented the 2018 VSU Budget in the Social Development Council (SDC) Region 8 Meeting
7. Attended the Economic Development Committee (EDC) Meeting of the RDC-8 and defended the CY 2018 VSU Budget before the Regional Development Council (RDC)
8. Attended the Orientation Workshop-Meeting on the Program Expenditures Classification (PREXC) of SUCs for FY 2018 National Budget.

Chairperson De Vera thanked the President for the comprehensive report and inquired whether there were any comments and/or questions pertaining to the report.

Director Esperancilla inquired whether there is already equipment for the Food Innovation Laboratory. If none yet, he suggested that for the VSU Innovation Laboratory, the University should immediately prepare a proposal addressed to SEARCA for equipment funding.

President Tulin pointed out that VSU would like assistance from the Department of Science and Technology (DOST) in the procurement of needed laboratory equipment for the Food Innovation Laboratory similar to what was given to the Eastern Visayas State University (EVSU).

The Faculty Regent, Regent Ernesto F. Bulayog, commented that the possibility of VSU securing Level IV Institutional Accreditation status is unprecedented. This is the first time that any SUC will be able to attain such level of accreditation. This notwithstanding, the Faculty Regent inquired whether the CHED has its own instrument for Quality Assurance Evaluation of schools. This has been mentioned a couple of times during faculty meetings that a SUC should not be overly reliant on AACCUP for accreditation or "quality assessment evaluation."

Chairperson De Vera informed the Board that an internal debate within the CHED regarding this matter has been on-going for some time now. One of the issues taken up during the time when he was part of the Amalgamation concept in the CHED, was the

1 issue about “*who should do the accreditation.*” As of the moment, the sentiment is that
2 CHED does not yet have the capacity to undertake this and so, CHED “taps what is
3 existing” to do it. It is still a policy question whether it would be better to start doing
4 things on your own and not rely on others or to tap what is existing because there are
5 more urgent concerns that have to be addressed like the transition period because of the
6 Senior High School program. This transition is taking up a lot of time of the CHED
7 especially how the transition fund should be spent to maximum benefit to all. This is
8 taxing the administrative machinery of the CHED.

9 The Hon. Chairperson clarified that the challenge of accreditation and quality
10 assurance in education is not in the modalities of delivering education *per se* because
11 technology is continuously changing. For accreditation institutions like AACCUP, it still
12 is unable to grapple with the process of how to accredit “distance education programs.”
13 There are, however, a few institutions that have specialized in quality assessment of
14 distance learning programs. Even the definition of knowledge is changing because of
15 technological changes. So, when we talk about quality assurance, the concept itself has to
16 be redefined every now and then.

17 Regent Bulayog then mentioned about the possibility of the CHED coming up
18 with its own “faculty promotion scheme” which will cover all SUCs. In the last
19 Institutional Convention, the common complaint aired was why the SUCs “*surrendered*
20 *the right of promoting their faculty*” to a private organization, PASUC. The next round of
21 evaluation using the PASUC instrument will be in 2018 and the period of reckoning is
22 2015 and 2016. The PASUC was amenable to issue a statement that for SUCs who are
23 able to undertake the evaluation itself and are able to deal with the Department of Budget
24 and Management (DBM) in the region where they belong, the concerned SUC may do it. ,
25 Those who cannot will have to wait for the scheduled PASUC evaluation. For the VSU,
26 we were able to come up with a budget estimate for the promotion of the staff which was
27 then included in the 2018 Budget Call of the DBM. However, only VSU was able to do
28 it. It would have been better if all the SUCs in Region 8 were able to do it.

1 Regent Bulayog informed the Board that the Faculty Regents of Region 8 are
2 going to make a proposal that during the upcoming evaluation cycle – 6th Cycle – the
3 printing (*of the points as well as the new promotional ranks*) will be done by the SUC but
4 it will be post-audited by the Regional PASUC. If the Regional PASUC, after the lapse of
5 the agreed-upon time period for auditing, the new promotional ranks are deemed
6 approved and will be submitted to the Governing Board for approval and finally to the
7 DBM for the appropriate budget allocation. The period coverage will still be three (3)
8 years. This will be the only way by which the promotion of faculty can be implemented
9 in almost real time.

10 The Faculty Regent impleaded the Hon. Chairperson to support the proposal.

11 Chairperson De Vera indicated that he will support the proposal.

12 **III. UNFINISHED BUSINESS**

13 A. Permanent Appointment of Engr. Marlon G. Burlas to the position of Engineer II (SG-16) 14 effective 03 November 2016

15 The Board Secretary informed the Board that during the previous Board meeting,
16 the permanent appointment of Engr. Marlon G. Burlas was not acted upon because there
17 were questions on why he was given a “zero” under the Item: Skills Assessment.

18 The Board Secretary then informed the Non-Academic Personnel Board (NAPB)
19 of the decision of the Board and requested for a justification why no skills assessment
20 was done. The NAPB has provided an explanation for its actions.

21 Chairperson De Vera inquired if there were any questions pertaining to the
22 issuance of a permanent appointment on Engr. Marlon G. Burlas.

23 No queries were raised.

24 The Board passed

25 **BOR RESOLUTION NO. 7, s. 2017**

26 **A Resolution Approving the permanent appointment of Engr. Marlon G.**
27 **Burlas to the position of Engineer II (SG-16) to perform the functions of the position**
28 **of Engineer II, particularly in managing the University Motor Pool which includes**
29 **the supervision of the pool of University drivers as well as ensuring the road**
30 **worthiness of University vehicles, effective on the original date of issuance of**
31 **Original Appointment.**

IV. NEW BUSINESS

A. Confirmation of Resolutions Passed through Referendum

1. BOR Resolution No. 133, s. 2016, dated 29 December 2016

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Japan for the period 22-28 January 2017

2. BOR Resolution No. 134, s. 2016, dated 29 December 2016

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Thailand for the period 29 January 2017 to 01 February 2017

3. BOR Resolution No. 135, s. 2016, dated 29 December 2016

A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Japan for the period 22-28 January 2017 or until the President's return

4. BOR Resolution No. 136, s. 2016, dated 29 December 2016

A Resolution Approving the Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Thailand for the period 29 January 2017 to 01 February 2017 or until the President's return

5. BOR Resolution No. 1, s. 2017, dated 14 January 2017

A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Italy and the Czech Republic for the period 07-25 March 2017 *subject to* Existing Rules and Regulations Governing Foreign Travels by Government Employees

6. BOR Resolution No. 2, s. 2017, dated 15 January 2017

A Resolution Approving the Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to Italy for the period 7 March until 20 March 2017

7. BOR Resolution No. 3, s. 2017, dated 15 January 2017

A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the Visayas State University for the duration of the President's trip to the Czech Republic for the period 19 March to 25 March 2017 or until the President's return

8. BOR Resolution No. 4, s. 2017 dated 22 March 2017

A Resolution Coursed through Referendum, Approving the Proposal for the Realignment of Specific Accounts within the same Allotment Class and within the same Program/Activity/Project for the Utilization of the 2016 Unappropriated Collections for the Main Campus to fund the 2016 Gratuity of Job Order and Contract of Services Workers of the Visayas State University System, pursuant to Administrative Order No. 2, series of 2017 dated 31 January 2017 by the Office of the President of the Republic of the Philippines

1 Chairperson De Vera inquired whether there were any objections on the approved
2 BOR Resolutions passed through Referendum.

3 Hearing none, the Hon. Chairperson, Commissioner J. Prospero J. De Vera III,
4 declared all the Resolutions coursed through Referendum, Confirmed.

5 Chairperson De Vera requested the President to come up with a consolidated
6 Travel Report for presentation to the Board in the next meeting. This will be the Standard
7 Operating Procedure (SOP) whenever the President goes on foreign travel. The Board is
8 interested in what are the new things that need Board action. This is to alert the Board
9 about what new directions, new programs that the President may want to take as a result
10 of the foreign travel. This report will still be a part of the President's Report but will be
11 mentioned after the last accomplishment is mentioned.

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

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

15 Regent Uy informed the Board that the BOR Finance Committee met last 24
16 April 2017 at the Office of the Regional Executive Director, National Economic and
17 Development Authority (NEDA), Government Center, Palo, Leyte.

18 Regent Uy narrated that during this meeting, six (6) items – all the items under
19 Tab L - were presented for discussion. The BOR Finance Committee went over each of
20 the items, as follows:

21 1. Proposed University Budget for 2018

22 Regent Uy informed the Board that the proposed 2018 Budget of the VSU
23 amounting to P1,869,214,000.35 was already presented before the Social
24 Development Committee (SDC) of the Regional Development Council (RDC) last 10
25 March 2017 and later approved by the RDC, *en banc* last 13 March 2017, as
26 proposed. This was then endorsed to the Department of Budget and Management
27 (DBM) and the Commission on Higher Education (CHED) since these are required
28 prior to submission to Congress.

1 Regent Uy mentioned that the University should seek BOR approval of the
2 full budget amounting to P1,869,214,000.35 as approved by the RDC especially that
3 the University has made it to at least Level III in the latest AACCUP Institutional
4 accreditation which is a significant achievement.

5 The BOR Finance Committee unanimously APPROVED the Proposed
6 University Budget for 2018, as approved by the Regional Development Council
7 (RDC) and strongly endorsed the proposal for APPROVAL by the Governing Board.

8 The Hon. Chairperson inquired if there were any questions on this matter.

9 Hearing none, the Board passed

10 **BOR RESOLUTION NO. 8, s. 2017**

11 **A Resolution Approving the Proposed University Budget for 2018, as**
12 **approved by the Regional Development Council (RDC), as endorsed by the BOR**
13 **Finance Committee.**

- 14 2. Proposal to Augment Funds for the Purchase of One (1) Unit Motor Vehicle for VSU
15 Manila Office Amounting to Four Hundred Thousand Pesos (P400,000.00)

16 Regent Uy informed the Board that during the 76th BOR Meeting, the Board
17 passed BOR Resolution No. 104, s. 2016 dated 14 December 2016 approving the
18 amount of P1.0 million sourced from Special Trust Fund (STF) for the purpose of
19 purchasing a vehicle for the VSU Manila Office. However, based on the latest market
20 research, the current base price of the said vehicle has risen to around P1.35 million.
21 Thus, P400,000.00 will be needed to effect purchase of the new vehicle.

22 With regard to the source of funds to be used for augmentation, it will come
23 from the account: Other Equipment and Machineries. The DBM allows realignment
24 provided that the object of expenditure is within the same allotment class within a
25 Project/Activity/Program (PAP).

26 The BOR Finance Committee unanimously APPROVED the Proposal to
27 Augment Funds for the Purchase of One (1) Unit Motor Vehicle for VSU Manila
28 Office Amounting to Four Hundred Thousand Pesos (P400,000.00) charged against
29 Other Equipment and Machineries.

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

31 Hearing none, the Board passed

BOR RESOLUTION NO. 9, s. 2017

A Resolution Approving the Proposal to Augment Funds for the Purchase of One (1) Unit Motor Vehicle for VSU Manila Office Amounting to Four Hundred Thousand Pesos (P400,000.00) charged against Other Equipment and Machineries, as endorsed by the BOR Finance Committee.

3. Proposal for the Purchase of One (1) Unit Ambulance for the VSU Infirmary

Regent Uy informed the Regent Board that the VSU Infirmary is in dire need of a new ambulance to be able to respond to medical emergencies that may occur within the University community. Funds for the purchase of this new ambulance is included in the 2017 General Appropriations Act (R.A. 10924).

The BOR Finance Committee unanimously APPROVED the Proposal to Purchase One (1) Unit Ambulance for the VSU Infirmary and strongly endorsed the proposal for APPROVAL by the Governing Board.

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

Hearing none, the Board passed

BOR RESOLUTION NO. 10, s. 2017

A Resolution Approving the Proposal to Purchase One (1) Unit Ambulance for the VSU Infirmary, as endorsed by the BOR Finance Committee.

4. Proposal for the Purchase of One (1) Unit Pick-Up Utility Vehicle and One (1) Unit Motorcycle for the Regional Climate Change Research and Development Center

Regent Uy informed the Regent Board that the University's newly created Regional Climate Change Research and Development Center (RCC-RDC) will need heavy duty vehicles for it to be able to meet its responsibilities. The funds for the purchase of the pick-up and the motorcycle are already included in the 2017 GAA.

The BOR Finance Committee unanimously APPROVED the Proposal to Purchase One (1) Unit Pick-Up Utility Vehicle and One (1) Unit Motorcycle for the Regional Climate Change Research and Development Center and strongly endorsed the proposal for APPROVAL by the Governing Board.

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

Hearing none, the Board passed

BOR RESOLUTION NO. 11, s. 2017

A Resolution Approving the Proposal to Purchase One (1) Unit Pick-Up Utility Vehicle and One (1) Unit Motorcycle for the Regional Climate Change Research and Development Center, as endorsed by the BOR Finance Committee.

5. Proposal of VSU Tolosa for the Utilization of Its 2016 Unappropriated Collections

Regent Uy informed the Board that VSU Tolosa was able to save some of its collections for CY 2016 amounting to P4,104,762.77. The breakdown of the savings are as follows:

Tuition fees -	P2,674,952.10
Fiduciary fees -	<u>1,429,810.67</u>
TOTAL	<u>P4,104,762.77</u>

On the other hand, the proposed utilization of the unappropriated funds are as follows:

	Tuition Fees	Fiduciary Fees	TOTAL
Personal Services		P 50,000.00	P 50,000.00
MOOE	P2,674,952.10	652,496.67	3,300,411.77
CO		<u>754,351.00</u>	<u>754,351.00</u>
TOTAL	<u>P2,674,952.10</u>	<u>P1,429,810.67</u>	<u>P4,104,762.77</u>

The BOR Finance Committee unanimously APPROVED the Proposal of VSU Tolosa for the Utilization of Its 2016 Unappropriated Collections and strongly endorsed the proposal for APPROVAL by the Governing Board.

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

Hearing none, the Board passed

BOR RESOLUTION NO. 12, s. 2017

A Resolution Approving the Proposal of VSU Tolosa for the Utilization of Its 2016 Unappropriated Collections, as endorsed by the BOR Finance Committee.

6. Proposal of VSU Tolosa to Use One (1) Million Pesos (P1,000,000.00) of Its Mandatory Reserve Fund to Pay the Electricity Consumption of the KOICA Project

Regent Uy informed the Board that the Korea International Cooperation Agency (KOICA) donated some buildings to the VSU Tolosa in response to the damage wrought by Typhoon Yolanda on the campus. The said new buildings are valued at about P200 million and will be completed within 2017. As part of the

1 Agreement between KOICA and VSU, the VSU Tolosa will shoulder the electricity
2 expenses attendant to the said construction activities.

3 As of 27 March 2017, the VSU Tolosa has a Mandatory Reserve Fund
4 amounting to P4,401,533.42. The VSU Tolosa would like to request the use of P1.0
5 million from the Mandatory Reserve Fund to pay all the electricity expenses from 01
6 April 2017 until 31 December 2017.

7 The BOR Finance Committee unanimously APPROVED the Proposal of VSU
8 Tolosa to Use One (1) Million Pesos (P1,000,000.00) of Its Mandatory Reserve Fund
9 to Pay the Electricity Consumption of the KOICA Project and strongly endorsed the
10 proposal for APPROVAL by the Governing Board.

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

12 Hearing none, the Board passed

13 **BOR RESOLUTION NO. 13, s. 2017**

14 **A Resolution Approving the Proposal of VSU Tolosa to Use One (1)**
15 **Million Pesos (P1,000,000.00) of Its Mandatory Reserve Fund to Pay the**
16 **Electricity Consumption of the KOICA Project, as endorsed by the BOR**
17 **Finance Committee.**

18 **C. Academic Matters**

19 1. Proposal Academic School Calendar for SY 2017-2018

20 President Tulin informed the Board that the proposed Academic School
21 Calendar is divided into three (3) categories: 1) Tertiary level; 2) Junior High; and 3)
22 Senior High. Classes in all levels start on 31 July 2017.

23 This is the 2nd year of implementation at the tertiary level of the August
24 opening for the 1st Semester. However, for the junior and Senior High, this is the first
25 year of implementation.

26 Chairperson De Vera suggested that for the coming school year, the enrolment
27 period should be done earlier because in the implementation of the "free tuition"
28 program, the students who are recipients of student financial assistant will be given
29 first consideration. Then other students from low income families will be ranked
30 based on income, and they come next. Hopefully, there will be enough funds to cover
31 all students. What will be very challenging will come in SY 2018-2019 because by

1 then, the first batch of the Grade 12 students will be applying for admission in all the
2 SUCs.

3 President Tulin informed the Board that VSU started its enrolment as early as
4 2 May 2017 for the SY 2017-2018. The President mentioned that the VSU has to
5 synchronize the academic calendars of the Secondary level with the tertiary level
6 because the faculty were complaining that they are deprived of a break as they have
7 to teach all-year round.

8 The Hon. Chair inquired whether VSU has been able to track where its
9 secondary graduates go when they apply for university education.

10 The President pointed out that most of the secondary graduates take up their
11 degrees also in VSU. Only very few opt to go to Cebu or some other place for their
12 university degrees.

13 Chairperson De Vera explained that given the change in the opening of classes
14 in the Secondary level, the Senior students might not be able to enroll in other schools
15 because the other schools may have a much earlier enrolment process for new
16 freshmen. VSU should not place their students at a disadvantage *vis-a-vis* enrolment
17 in other schools.

18 The Board Secretary informed the Board that by 11 May 2018, the Senior
19 students will be able to secure their Transcript of Records (TOR) if they so desire to
20 enroll in other schools, instead of in VSU. This will be enough lead time for them.

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

22 Hearing none, the Board passed

23 **BOR RESOLUTION NO. 14, s. 2017**

24 **A Resolution Approving the Proposal Academic School Calendar –**
25 **Tertiary Level - for SY 2017-2018, VSU System, as presented.**

26 **BOR RESOLUTION NO. 15, s. 2017**

27 **A Resolution Approving the Proposal Academic School Calendar –**
28 **Senior High School Level - for SY 2017-2018, VSU System, as presented.**

29 **BOR RESOLUTION NO. 16, s. 2017**

30 **A Resolution Approving the Proposal Academic School Calendar –**
31 **Junior High School Level - for SY 2017-2018, VSU System, as presented.**

2. List of Candidates for Graduation, 2nd Semester, SY 2016-2017

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

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

No questions were raised.

The Board unanimously passed

BOR RESOLUTION NO. 17, s. 2016

A Resolution Confirming the list of candidates for graduation for the 2nd Semester, SY 2016-2017, *Provided, that* all candidates have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2016-2017.

MAIN CAMPUS

Graduate Level

<i>Doctor of Philosophy</i>	- 3	
<i>Master of Science</i>	- 42	
<i>Master of Management</i>	- 13	
<i>Master of Land Administration</i>	- 1	
<i>Master in Education</i>	- <u>3</u>	62

Undergraduate Level

College of Agriculture and Food Science

<i>Bachelor of Animal Science</i>	- 80	
<i>Bachelor of Science in Agriculture</i>	- 118	
<i>Bachelor of Science in Dev't, Communication</i>	- 26	
<i>Bachelor of Science in Food Technology</i>	- 46	
<i>Bachelor of Science in Development Education</i>	- <u>15</u>	285

<i>Certificate in Agricultural Science</i>	- 49	
<i>Diploma in Animal Production Technology</i>	- <u>2</u>	51

College of Arts and Sciences

<i>Bachelor of Science in Biology</i>	- 32	
<i>Bachelor of Science in Chemistry</i>	28	
<i>Bachelor of Science in Agricultural Chemistry</i>	5	
<i>Bachelor of Science in Biotechnology</i>	14	
<i>Bachelor of Science in Statistics</i>	6	
<i>Bachelor of Arts</i>	- <u>16</u>	101

College of Education

<i>Bachelor of Elementary Education</i>	- 90	
<i>Bachelor of Secondary Education</i>	- <u>227</u>	317

College of Engineering

<i>Bachelor of Science in Agri. Engineering</i>	- 23	
<i>Bachelor of Science in Civil Engineering</i>	- 33	
<i>Bachelor of Science in Geodetic Engineering</i>	- 21	
<i>Bachelor of Science in Mechanical Engineering</i>	- 14	
<i>Bachelor of Science in Computer Science</i>	- <u>41</u>	132

College of Forestry

<i>Bachelor of Science in Forestry</i>	- 21	
<i>Bachelor of Science in Environmental Mgt.</i>	- <u>18</u>	39

1	College of Management and Economics			
2	<i>Bachelor of Science in Agribusiness</i>	- 190		
3	<i>Bachelor of Science in Economics</i>	- 21		
4	<i>Bachelor of Science in Hotel, Restaurant and</i>			
5	<i>Tourism Management</i>	- <u>67</u>	278	
6	College of Nursing			
7	<i>Bachelor of Science in Nursing</i>	- <u>12</u>	12	
8	College of Veterinary Medicine			
9	<i>Doctor of Veterinary Medicine</i>	- <u>39</u>	<u>39</u>	1,203

SATELLITE CAMPUSES

11	VSU Alangalang			
12	<i>Bachelor of Science in Environmental Mgt.</i>	- 33		
13	<i>Bachelor of Elementary Education</i>	- 117		
14	<i>Bachelor of Secondary Education</i>	- 43		
15	<i>Bachelor of Agricultural Technology</i>	- <u>67</u>	260	
16	<i>Diploma in Agricultural Technology</i>	- <u>176</u>	176	
17	VSU Isabel			
18	<i>Bachelor of Science in Agribusiness</i>	- 40		
19	<i>Bachelor of Elementary Education</i>	- 37		
20	<i>Bachelor of Secondary Education</i>	- 38		
21	<i>Bachelor of Science in Industrial Engineering</i>	- 6		
22	<i>Bachelor of Science in Mechanical Engineering</i>	- 23		
23	<i>Bachelor of Science in Information Technology</i>	- <u>19</u>	163	
24	<i>Associate in Computer Technology</i>	- 18		
25	<i>Diploma in Trade Technical Education</i>	- <u>27</u>	45	
26	VSU Tolosa			
27	<i>Bachelor of Science in Fisheries</i>	- 49		
28	<i>Bachelor of Elementary Education</i>	- 91		
29	<i>Bachelor of Secondary Education</i>	- 116		
30	<i>Bachelor of Science in Criminology</i>	- <u>240</u>	496	
31	VSU Villaba			
32	<i>Bachelor of Science in Agriculture</i>	- 29		
33	<i>Bachelor of Elementary Education</i>	- 68		
34	<i>Bachelor of Secondary Education</i>	- <u>70</u>	<u>167</u>	1,086
35	<i>Certificate in Agricultural Science</i>	- <u>76</u>	<u>76</u>	
36	Total Candidates for Graduation:			
37	<i>for Non-Degree Programs</i>	- <u>348</u>		
38	<i>for Degree Programs</i>	-		<u>2,351</u>

TOTAL CANDIDATES for GRADUATION, 2nd Semester, SY 2016-17 2,699

3. Candidate for Graduation with Latin Honors

Chairperson Bautista inquired if the candidates for graduation with *Latin* honors had been coursed through the University Academic Council.

1 The Board Secretary informed the Board that all the candidates for graduation
2 with *Latin* honors were presented, reviewed and duly approved by the University
3 Academic Council.

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

5 No objections were raised.

6 The Board unanimously passed

7 **BOR RESOLUTION NO. 18, s. 2017**

8 **A Resolution Confirming the candidates for graduation with *Latin***
9 ***honors*, for the 2nd Semester, SY 2016-2017, VSU System, as presented, *Provided,***
10 ***that they shall have fully complied with all the requirements for graduation on***
11 ***or before the deadline indicated in the Academic Calendar for SY 2016-2017.***

- 12 4. Proposal to Institute an On-The-Job Training (OJT) – Chem195 – Program in the BS
13 Agricultural Chemistry/BS chemistry Curricular Offering Effective 1st Semester, SY
14 2017-2018

15 Chairperson De Vera requested the President to present the proposal.

16 President Tulin informed the Board that this proposal was made to be able to
17 comply with the requirements governing the offering of the BS Chemistry program
18 which requires an OJT – Chem 195. In this proposed OJT program, the senior
19 students undertake a practicum in an industry they are interested in. In Leyte, we have
20 PhilPhos, PASAR, Chem Labs and they may even go to Del Monte in Mindanao or
21 go to government laboratories like PhilRice in Nueva Ecija.

22 The Hon. Chair inquired how many students will be undergoing OJT?

23 President Tulin informed the Board that at most, about 20 students.

24 Chairperson De Vera mentioned that what he is concerned about in having an
25 OJT requirement is the relative difficulty in securing a placement. In this case, the
26 number is small and it is reasonable to assume they will be able to secure placement.
27 The University should also be responsible for securing OJT placements of the
28 students. In some schools, the students are being pressured to look for their own OJT
29 placement which is unfair. The safety of the students while on OJT should also be a
30 primary consideration.

31 The President mentioned that the University has existing linkages with
32 industry and it is just a matter of formalizing OJT placements and assured the Board

1 that the safety of students on OJT is always a primary consideration by the
2 University.

3 The Hon. Chair informed the Board that the CHED will be issuing the new
4 CMO, actually a joint-circular in coordination with the LTFRB, the LTO, and the
5 DOT, in the conduct of Fieldtrips by academic institutions including SUCs. This is a
6 joint circular to ensure the safety of the students including ensuring that the vehicles
7 used are also safe.

8 The Hon. Chair also mentioned that there is a need to periodically evaluate
9 and talk to the targeted OJT establishments to ensure that the learning activities of the
10 students are maximized. It has been reported that in some instances, the students are
11 made to do very menial jobs. This is why the University should always enter into a
12 MOA with these establishments.

13 Regent Bulayog informed the Board that in the course of his visits to students
14 undertaking Field Practice, it was relayed to him that there is a potential problem in
15 future fielding of students and this pertains to the policy of setting a “5-year layover”
16 before another set of student field practitioners can be fielded in the same
17 establishment. It was mentioned that this “policy” has been in place because if
18 students are sent to the same establishment on a yearly basis, they just might copy the
19 work previously done about the establishment since the students will be expose to the
20 same set of practices.

21 President Tulin commented that OJT is a learning facility of students and the
22 students are not supposed to get information from these establishments. The
23 University will look into this matter.

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

25 No objections were raised.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 19, s. 2017**

28 **A Resolution Approving the Proposal to Institute an On-The-Job**
29 **Training (OJT) – Chem195 – Program in the BS Agricultural Chemistry/BS**
30 **chemistry Curricular Offering Effective 1st Semester, SY 2017-2018, as**
31 **presented.**

1 **D. Administrative Matters**

- 2 1. Request of Dr. Edgardo E. Tulin for Authority to Travel to Paris, France for the
3 period 06-09 June 2017 to be part of the Journee Pays Philippines (*Education Fair*)
4 Organized by the Philippine Embassy in Paris, France and the Commission on Higher
5 Education (CHED)

6 President Tulin informed the Board that the Journee Pays Philippines is an
7 Educational Fair organized by the Philippine Embassy in Paris, France in cooperation
8 with the Commission on Higher Education (CHED) in commemoration of the 70th
9 Anniversary of the bilateral relations between the Philippines and France.

10 The President explained that in essence, the participants of the Education Fair
11 learn about the current developments in the French and Philippine Higher Education
12 Systems and the possibilities for institutional and academic cooperation between
13 France and the Philippines. The event will also provide an opportunity to discuss
14 potential academic cooperation such as study tours, faculty exchanges, research
15 collaboration, among others.

16 All travel expenses to and from will be shouldered by the University *subject*
17 *to* existing rules and regulations governing foreign travels by government officials.

18 Chairperson De Vera commented that the invitation comes from CHED, yet it
19 does not provide funds to cover the invitation. Given this, does the University have
20 enough funds to cover this trip?

21 The President indicated that the University has funds for international travels.

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

23 No objections were raised.

24 The Board unanimously passed

25 **BOR RESOLUTION NO. 20, s. 2017**

26 **A Resolution Approving the Request of Dr. Edgardo E. Tulin for**
27 **Authority to Travel to Paris, France for the period 06-09 June 2017 to be part of**
28 **the Journee Pays Philippines (*Education Fair*) Organized by the Philippine**
29 **Embassy in Paris, France and the Commission on Higher Education (CHED), as**
30 **presented.**

- 1 2. Designation of Dr. Beatriz S. Belonias, VP for Instruction, as Officer-In-Charge of
2 the University for the duration of the President's Official Trip to Paris, France for the
3 period 04-09 June 2017

4 President Edgardo E. Tulin informed the Board that there is a need to
5 designate an Officer-In-Charge (OIC) to look after the day-to-day operations of the
6 University including making routine but necessary decisions so as not to unduly delay
7 any and all operations of the University while he is on official travel to France.

8 The President indicated that during the course of his travel to Paris, France, he
9 would like to designate Dr. Beatriz S. Belonias, Vice President for Instruction, to be
10 the Officer-In-Charge of the University from 04 June until 09 June or until his return.

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

12 No objections were raised.

13 The Board unanimously passed

14 **BOR RESOLUTION NO. 21, s. 2017**

15 **A Resolution Approving the Designation of Dr. Beatriz S. Belonias, VP**
16 **for Instruction, as Officer-In-Charge of the University for the duration of the**
17 **President's Official Trip to Paris, France for the period 04-10 June 2017.**

- 18 3. Approval of the Proposed Project on Strengthening the RDE Capability of the
19 Visayas State University – Alangalang for Funding by CHED's Institutional
20 Development and Innovation Grant

21 Chairperson De Vera requested the President to present the item.

22 President Tulin informed the Board that the VSU-Alangalang is requesting a
23 Board Resolution approving the Institutional Development Grant (IDG) provided by
24 the CHED to the campus so that the IDG funds will be released by the CHED.

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

26 No objections were raised.

27 The Board unanimously passed

28 **BOR RESOLUTION NO. 22, s. 2017**

29 **A Resolution Approving the Proposed Project on Strengthening the RDE**
30 **Capability of the Visayas State University – Alangalang for funding by CHED's**
31 **Institutional Development and Innovation Grant, as proposed.**

1 4. Proposal to Reclassify and Rename the Granting of Honors to Top Performing
2 Students at the End of Every School Year

3 Chairperson De Vera indicated that this proposal is more of an internal issue
4 and does not require Board action.

5 The Board instructed the Board Secretary to indicate that the Governing
6 Board has taken note of this issue.

7 5. Proposal to Institute a University Aptitude Test Effective SY 2018-2019

8 Chairperson De Vera requested the President to present the item.

9 President Tulin informed the Board that the proposal is to institute an aptitude
10 examination starting SY 2018-2019. In the next school year, the University expects a
11 much larger than usual freshman enrolment due to the culmination of the Senior High
12 (Grade 12) program. The University also assumes that the “free tuition” subsidy from
13 the national government will remain at its current level and therefore, it is imperative
14 that the number of freshmen students who will be allowed to enter the University be
15 regulated to only what can be funded by the “free tuition” program. The institution of
16 a University Aptitude Test to cover all campuses of the VSU System is necessary.

17 Chairperson De Vera suggested that this Aptitude Test be for the purpose of
18 meeting the “quota” of student that can be supported by the “free tuition” program.

19 President Tulin clarified that each of the degree programs will be setting a
20 “quota” of freshmen that can be accommodated and the Aptitude Exam will be used
21 to fill in the quota for each degree program.

22 The Hon. Chair commented that the University policy, in this case, will be
23 based on the “carrying capacity” of each of the degree programs of the University.
24 This translates to the “limits” by which the University will be able to operate its
25 degree programs optimally.

26 The President indicated that as of the moment, the University does not have
27 any “screening” mechanism for new freshmen and come 2018, there will be
28 substantial number of new freshmen applicants seeking entry to the University.

29 The Hon. Chair inquired whether there is a substantial number of new
30 freshmen applicants that are refused entry to specific degree programs because of

1 limitations of faculty or infrastructure. If there are only few that are turned away, it
2 means that the present system of Open Enrolment works.

3 Regent Bulayog informed the Board that the University does not turn away
4 new freshmen students since the University has an “open admission” policy.
5 However, natural culling within the 1st Semester results in a substantial number to
6 drop out by the 2nd Semester. It is only the scholarship programs in some of the
7 degree programs that require an aptitude/screening examination.

8 The Board Secretary raised the query on what the University should do in
9 anticipation of the influx of new freshmen as well as the possible transfer of students
10 from private sector HEIs given the limitation on funding under the “free tuition”
11 program of the national government and who will fund those students who cannot be
12 covered by this.

13 Chairperson De Vera replied that this should not be the problem of the SUCs.
14 This is rightfully the problem of Congress and the National Government.

15 President Tulin clarified that there are a few potential problem for SY 2018-
16 2019: 1) who will pay for the part-time teachers who have to hired; and 2) there is no
17 budget allocation for additional school facilities in anticipation of the influx of new
18 freshmen as well as transferees.

19 The Hon. Chair suggested that the University maintain its “open admission”
20 policy and institute an aptitude examination by degree program that have limited
21 faculty and facilities. In this way, students applying in “oversubscribed programs”
22 can be streamed to programs that are “undersubscribed.” After this 1st round of
23 implementation of the “free tuition” program, the National Government will have to
24 make the necessary adjustments in the budget particularly on how to treat transferees,
25 new entrants in anticipation of the influx of new freshmen students in SY 2018-2019.
26 This will be a difficulty “balancing act” of the National Government. Definitely, new
27 guidelines will be drafted and released before SY 2018-2019.

28 Chairperson De Vera clarified that as Chairperson of the Governing Board of
29 VSU, Administration should always keep in mind this concern: “What problem(s) are

1 we solving?" whenever critical and complex issues are raised so that the Board will
2 understand what they are deciding on.

3 The Hon. Chair explained his bias against the institution of Entrance
4 Examination and cited as an example the UP College Admission Test (UPCAT)
5 which has a bias for Science, Math and English. What is not captured by the UPCAT
6 include the literary and leadership skills of potential students. There are just too many
7 students interested in entering UP but the number slots are very limited. Entrance
8 examinations are not perfect instruments and can best be used when specific types of
9 students are being sought after.

10 The Hon. Chair inquired what the position of the Student Regent was about
11 this issue.

12 Regent Mark Unlukay, the Student Regent, informed the board that the
13 students were consulted on this issue and are in favor of the conduct of a University-
14 wide Aptitude Examination.

15 The Board Secretary inquired from the Hon. Commissioner whether the K+12
16 graduates will be able to choose his/her major field of study when enrolled in any
17 HEI. This means that the major tract they were enrolled in Senior High is not
18 College/University.

19 Chairperson De Vera commented that as it is, graduates of the K+12 program
20 can pursue any major field when they get accepted in the HEIs. This is why I have
21 asked the President about what kind of students VSU wants to capture through the
22 giving of the University-Wide Aptitude Examination and what kind of a graduate
23 he/she will become later. These will be the major determinants of how the Aptitude
24 Test will be constructed. The Aptitude Exam cannot be a generic one. It should have,
25 focus insofar as who VSU would like to accept into the University. The K+12
26 program just provides options for those students who no longer want to pursue
27 College/University education. Those K+12 graduates who opt not to pursue further
28 education, will now be in a position to get a job since they have the skills.

1 Chairperson De Vera mentioned that the PSGs will be issued by the CHED
2 by 2017 so everybody has time to prepare a much improved curriculum since the
3 PSGs indicate the minimum requirements only. This will be an exercise that all of us
4 will have to do between 2017 and 2018 and be ready for the opening of SY 2018-
5 2019.

6 As soon as the PSGs are released, HEIs will have to adjust the number of
7 units, the faculty loading, etc... and decisions about electives to be taken on top of the
8 required electives indicated in the PSGs. If there are already PSGs that have been
9 released, there is an urgent need to compare it with existing ones and make the
10 necessary adjustments.

11 President Tulin clarified that the most immediate concern of the University
12 pertains to the number of students that can be accommodated in SY 2018-2019.

13 Regent Unlukay requested clarification on whether there will be two sets of
14 exams to be given.

15 Chairperson De Vera pointed out that there will really be two types of exams
16 to be given: (1) the General Aptitude Exam; and (2) the discipline-based qualifying
17 exam.

18 Regent Bulayog commented that while the General Aptitude Exam poses no
19 real problem, what might be problematic will be the degree-based entrance
20 examinations. This is where a potentially large number of students, already admitted
21 to the University, might fail to pass. They end up pursuing degree programs they are
22 not interested.

23 Regent U-Nichols Manalo commented that students who are unable to secure
24 slots in their chosen fields of specialization are usually advised to pursue agriculture.

25 Regent Bonifacio G. Uy commented that the probable reason why VSU still
26 does not have an entrance examination is at the request of political leaders who do not
27 want their scholars to be rejected. Based on the current discussion, there is still no
28 mention on whether the scholars of political leaders will be subjected to the same set
29 of exams.

1 The Board Secretary replied that even though the University does not
2 currently have an Entrance Examination, the scholars of political leaders still have to
3 make sure they maintain their grades or face the consequences.

4 Director Esperancilla commented that the only purpose of the Entrance
5 Examination is to rank the examinees but not necessarily have a cut-off score for
6 passing.

7 The Hon. Chair indicated that the number of entrants into the University will
8 be based on the "carrying capacity" of the University. What the University will be
9 doing is applying a quota system based on how many students the University can
10 accept given the "free tuition" program. So, the students will be ranked from the
11 highest score and only a certain number will qualify for entry into the University.

12 Regent Unlukay inquired whether a new student can take both the Aptitude
13 Exam and the Qualifying Exam and in the event the student did not pass both, where
14 will the student go.

15 Chairperson De Vera clarified that only the new students will take the
16 Aptitude Exam to enable them to enter the University. Once they are in, only then can
17 they take the Qualifying Exam for possible entry into a particular degree program.

18 Regent Unlukay inquired whether all degree programs have qualifying
19 exams? What will happen to the student who does not pass the qualifying exam for
20 the program he wants to pursue?

21 The Board Secretary indicated that there will be some programs that will not
22 have qualifying exams.

23 President Tulin indicated that probably only those degree programs that do not
24 require a PRC license will not require a qualifying exam.

25 Chairperson De Vera indicated that the Board will approve this proposal on
26 condition that in relation to the development of the aptitude instrument, the
27 University be very conscious about the kind(s) of students it wants to accept. Thus, it
28 will be very important to be very deliberate in the framing of the questions, the
29 language that will be used, and other factors. Each instrument will have its own bias.

1 Thus, it will be important to know what the bias of the instrument is so that it can be
2 defended in terms of what directions the University will be taking in the future.

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

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 24, s. 2017**

7 **A Resolution Approving the Proposal to Institute a University Aptitude**
8 **Examination and a Qualifying Examination Effective SY 2018-2019, as modified.**

9 6. Implementing Rules and Regulations in the Availment of Financial Support from the
10 Faculty Development Fund

11 Chairperson De Vera requested the President to present the item.

12 President Tulin informed the Board that the proposed IRR seeks to provide
13 guidelines on the utilization of the Faculty Development Fund which is mainly used
14 to finance attendance of the faculty in meetings, seminars, as well as in conferences.
15 The IRR also details who are eligible and what are the requirements. The IRR was
16 based on the prescribed CSC regulations.

17 The Hon. Chair inquired from the Faculty Regent whether they are happy with
18 this proposal.

19 Regent Bulayog mentioned that the Faculty Association has been pushing for
20 the creation of guidelines in order to have "more stable" basis of coming up with
21 decisions and so that alleged "biases" will be eliminated. The Faculty Association
22 fully supports the proposal drafted by the Vice President for Instruction.

23 President Tulin indicated that the implementation of the proposal will be
24 strictly based on the availability of funds allocated for this specific purpose.

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

26 No objections were raised.

27 The Board unanimously passed

28 **BOR RESOLUTION NO. 25, s. 2017**

29 **A Resolution Approving the Proposed Implementing Rules and**
30 **Regulations in the availment of Financial Support from the Faculty**
31 **Development Fund, Effective SY 2017-2018, as presented.**

1 7. Proposal to Revise the Return-Service Contract/Agreement of Faculty and Staff
2 Scholars Who go on Study-Leave With Pay

3 Chairperson De Vera requested the President to present the item.

4 President Tulin informed the Board that the present return-service
5 contract/agreement stipulates that for every one year of scholarship with pay that a
6 faculty/staff enjoys, he/she is required to serve the institution the same length of time
7 he/she enjoyed the scholarship (1:1).

8 The Hon. Chair requested comments from the Faculty Regent regarding the
9 proposal.

10 The Faculty Regent informed the Board that the present arrangement of 1:1 is
11 not fair to the University. Many scholars opt not to return to the University upon
12 finishing their respective degrees (PhD especially) because they can easily “payback”
13 the funds that the government has spent for them. Then, these faculty/staff migrate
14 usually to USA.

15 The Hon. Chair inquired about the overriding reason why these faculty/staff
16 simply payback their financial obligations.

17 Regent Bulayog indicated that it is because of the low salary offered by the
18 University.

19 Chairperson De Vera pointed out that because of the SSL-4, the salary rates
20 offered are much better than before. It is even higher than the salary given by private
21 HEIs.

22 Regent Uy inquired whether the scholar has the option to serve the University
23 or just refund and whether the amount refunded is equal to the amount of funds that
24 was spent.

25 Regent Bulayog replied that the amount is twice what was actually spent for
26 the scholar.

27 Regent Uy inquired further whether the amount of refund considers only what
28 the University spent - in terms of salaries and benefits only – but does not include the
29 amount of the scholarship itself.

1 President Tulin replied that in the event the scholar opts refund, the University
2 takes into account the total financial cost of the scholarship and the whole package of
3 benefits is multiplied two times covering the number of years such a scholarship was
4 enjoyed.

5 Regent Uy pointed out that this is not stipulated in this proposal and this
6 should be clearly spelled out on how the amount to be refunded will be computed, to
7 preserve the interests of the University.

8 The Hon. Chair indicated that this is an important provision and should be
9 very clear in the contract.

10 President Tulin informed the Board that this revision is a bit late since the
11 University sent about 130 scholars last school year (SY 2016-2017).

12 Chairperson De Vera indicated that this is prospective and inquired how
13 VSU's return-service requirement compares to those of other SUCs in the Region.

14 The President informed the Board that in other SUCs, the return-service
15 requirement is 1:2 which makes VSU's return-service agreement very generous.

16 The Hon. Chair clarified that this proposal is made to be able to have the same
17 return-service requirement as the other SUCs in the Region.

18 Chairperson De Vera commented that what needs to be clarified pertains to
19 *"the problem that needs to be solved,"* so that we will have a basis to revisit and
20 determine whether the proposal works. The problem of migration is not just about
21 salary as it could include a host of other factors.

22 The President suggested that for those enjoying local scholarships, the return-
23 service will be three years for every year of scholarship.

24 Regent Bulayog suggested that maybe a return-service requirement of two ,
25 years for every year of scholarship – local or foreign, will suffice for the moment.

26 Director Esperancilla commented that in other SUCs, it is the DOST that
27 provides the scholarship funding and the DOST requires the scholar to sign a
28 scholarship contract with the DOST. Basically, the DOST contract stipulates that the
29 scholar does not go abroad after the scholarship is terminated.

1 President Tulin informed the Board that aside from the DOST contract, the
2 scholar also signs a contract with the University which provides them with salary and
3 other benefits while they enjoy the scholarship.

4 The Hon. Chair commented that in this case, the University may impose its
5 own policies over and above the scholarship contract entered into by the scholar and
6 the funding agency (*outside of the University*).

7 Chairperson De Vera indicated that the Board is unanimous in making the
8 provision 1:2 for the return-service contract including the amount to be refunded in
9 the event the contract is broken and how the amount to be refunded will be computed,
10 to preserve the interests of the University

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

12 No objections were raised.

13 The Board unanimously passed

14 **BOR RESOLUTION NO. 26, s. 2017**

15 **A Resolution Approving the Proposal to Revise the Return-Service**
16 **Contract/Agreement of Faculty and Staff Scholars Who go on Study-Leave With**
17 **Pay including the amount to be refunded in the event the contract is broken and**
18 **how the amount to be refunded will be computed, as modified.**

- 19 8. Sabbatical Leave Application of Dr. Julie D. Tan, Effective 01 August 2017 until 31
20 July 2018

21 Chairperson De Vera requested the President to present the item.

22 President Tulin informed the Board that sabbatical assignment is granted to
23 qualified members of the faculty to encourage study, investigation, research and to
24 improve staff competencies for improved efficiency. Dr. Julie D. Tan, Professor VI,
25 Visayas State University – Main Campus, has expressed her desire to write two (2)
26 Practical Guides and submit one publishable material in a refereed journal as outputs
27 of the Sabbatical Leave. This proposal has passed through the Academic Personnel
28 Board and the University Administrative Council.

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

30 No objections were raised.

31 The Board unanimously passed

BOR RESOLUTION NO. 27, s. 2017

A Resolution Approving the Sabbatical Leave Application of Dr. Julie D. Tan Effective 01 August 2017 until 31 July 2018, as presented.

9. Appointment of Prof. Thelma C. Zafra (ret.) as Adjunct Professor of the Institute of Human Kinetics for the Second Semester, SY 2016-2017

Chairperson De Vera requested the President to present the item.

President Tulin informed the Board that Prof. Thelma C. Zafra is a retired professor of the unit and she is being hired as Adjunct Professor to teach the course Dance Composition and Production of the Master of Arts in Education program for the 2nd Semester, SY 2016-2017.

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

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 28, s. 2017

A Resolution Approving the Appointment of Prof. Thelma C. Zafra (ret.) as Adjunct Professor of the Institute of Human Kinetics, VSU Main Campus, for the Second Semester, SY 2016-2017, as presented.

10. Creation of a VSU Tourism Office

Chairperson De Vera indicated that this proposal should be part of a Tourism Master Plan and discuss the matter with the local Tourism Office. Once this is integrated in the Tourism Plan of the LGU, the Board will take action on the matter.

The Board instructed the Board Secretary to indicate that the Governing Board has taken note of this issue.

11. Upgrading of the University Professor Position held by Dr. Jose L. Bacusmo from SG-30 to SG-31, as part of his incentive as a Presidential *Lingkod Bayan* Awardee

Chairperson De Vera requested the President to present the item.

President Tulin informed the Board that former VSU President, Dr. Jose L. Bacusmo received the Presidential *Lingkod Bayan* Award last November 2016 and one of the incentives given by the Civil Service Commission is to “*adjust the salary of the awardee by one grade higher than the present.*” Dr. Bacusmo currently hold

1 the position of University Professor (SG-30) and the upgraded position would still be
2 University Professor (SG-31).

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

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 30, s. 2017**

7 **A Resolution Approving the Upgrading of the University Professor**
8 **Position held by Dr. Jose L. Bacusmo from SG-30 to SG-31, as part of his**
9 **incentive as a Presidential *Lingkod Bayan* Awardee.**

- 10 12. Promotion of Ms. Velma P. Bontuyan from Administrative Officer V (SG-18) to
11 Supervising Administrative Officer (SG-22)

12 Chairperson De Vera requested the President to present the item.

13 President Tulin informed the Board that the former head of the VSU Manila
14 Office, Ms. Delia L. Silao retired from the service last September 2016. This has
15 created a vacancy for the position of Supervising Administrative Officer (SG-22). Ms.
16 Velma P. Bontuyan was selected by the Non-Academic Personnel Board (NAPB) to
17 head the VSU Manila Office effective 16 January 2017.

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

19 No objections were raised.

20 The Board unanimously passed

21 **BOR RESOLUTION NO. 31, s. 2017**

22 **A Resolution Approving the Promotion of Ms. Velma P. Bontuyan from**
23 **Administrative Officer V (SG-18) to Supervising Administrative Officer (SG-22),**
24 **effective on the date of original appointment.**

- 25 13. Appointment of Some Faculty and Staff to Designated Administrative Positions

26 Chairperson De Vera requested the President to present the item.

27 President Tulin informed the Board that the appointments are for designated
28 positions within the University. Every year, there is a need to designate heads of units
29 in both academic and administrative levels so as not to compromise services of the
30 University to its constituents.

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

1 No objections were raised.

2 The Board unanimously passed

3 **BOR RESOLUTION NO. 32, s. 2017**

4 **A Resolution Approving the Appointment of Some Faculty and Staff to**
5 **Designated Administrative Positions for the period 01 January 2017 until 31**
6 **December 2017, as presented.**

7 14. Upgrading of Some Faculty *per* Results of NBC 461, 6th Cycle Evaluation

8 President Tulin informed the Board that the upgrading of positions is the
9 result of the 6th Cycle Evaluation of the NBC 461.

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

11 No objections were raised.

12 The Board unanimously passed

13 **BOR RESOLUTION NO. 33, s. 2017**

14 **A Resolution Approving the Upgrading of Some Faculty *per* Results of**
15 **the NBC 461, 6th Cycle Evaluation, as presented.**

16 15. Change in Appointment Status of Some Faculty from Temporary to Permanent

17 President Tulin informed the Board that the Academic Personnel Board (APB)
18 of the Visayas State University, undertook a process of screening the most
19 qualifications of the candidates for permanency following the requirements set by the
20 VSU Code, the Civil Service Commission, and in the NBC 461 Guidelines.

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

22 No objections were raised.

23 The Board unanimously passed

24 **BOR RESOLUTION NO. 34, s. 2017**

25 **A Resolution Confirming the Change in Appointment Status of Twelve**
26 **(12) Faculty from Temporary to Permanent, as presented.**

27 16. Issuance of Temporary Appointments (*Regular*) to 10 New Faculty Members

28 President Tulin informed the Board that the College Deans through the Vice
29 President for Instruction have recommended the issuance of new appointments under
30 Temporary Status to 10 academic staff. Further, the Academic Personnel Board
31 (APB) has gone over the qualifications of the appointees and the Human Resource

1 Management Office (HRMO) has recommended to the University President the
2 issuance of new Temporary Appointments (*Regular*) on the 10 academic staff.

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

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 35, s. 2017**

7 **A Resolution Confirming the Issuance of Temporary Appointments**
8 **(*Regular*) to 10 New Faculty members, as presented.**

9 **17. Renewal of Temporary Appointments (*Substitute*) of 31 Faculty Members**

10 President Tulin informed the Board that the College Deans through the Vice
11 President for Instruction have recommended the renewal of appointments under
12 Temporary Status (*Substitute*) of 31 faculty members. Further, the Academic
13 Personnel Board (APB) has gone over the qualifications of the appointees and the
14 Human Resource Management Office (HRMO) has recommended to the University
15 President the renewal of appointments (*Substitute*) on the 31 faculty members.

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

17 No objections were raised.

18 The Board unanimously passed

19 **BOR RESOLUTION NO. 36, s. 2017**

20 **A Resolution Confirming the Renewal of Temporary Appointments**
21 **(*Substitute*) to 31 New Faculty, as presented.**

22 **18. Promotion of Nine (9) Administrative Staff**

23 President Tulin informed the Board that the Non-Academic Personnel Board
24 (NAPB), the Selection and Promotion Board for Administrative Personnel of the
25 University, went through a rigorous selection process. The NAPB, as a matter of,
26 policy, determines the most deserving of the applicants based on merit and fitness of
27 the applicant to the position as set forth under Section 5 of the Omnibus Rules
28 Implementing Book V of Executive Order No 292 as amended (2003 *ed.*). The
29 NAPB, after careful deliberation ranked the applicants for the nine (9) vacant
30 positions. The NAPB has determined that the aforementioned employees are very

1 well qualified for the positions and has strongly recommended to the Board of
2 Regents the promotion of the nine (9) administrative personnel, as presented.

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

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 37, s. 2017**

7 **A Resolution Confirming the promotion of nine (9) administrative staff,**
8 **as presented and effective on the dates indicated in their appointments.**

9 19. Change in Appointment Status of 13 Administrative Staff from Temporary to
10 Permanent

11 President Tulin informed the Board that the Non-Academic Personnel Board
12 (NAPB), the Selection and Promotion Board for Administrative Personnel of the
13 University, went through a rigorous selection process in selecting the most qualified
14 candidates from among existing workers of the University who would replace the
15 retiring holder of said position. The NAPB, as a matter of policy, determines the most
16 deserving of the applicants based on merit and fitness of the applicant to the position
17 as set forth under Section 5 of the Omnibus Rules Implementing Book V of Executive
18 Order No 292 as amended (2003 ed.).

19 The NAPB is cognizant of the CSC requirement that all TESDA issued
20 certificates be submitted to the CSC for equivalency pursuant to Memorandum
21 Circular No. 11, s. 1996 as Amended by CSC Memorandum Circular No. 3, s. 2008 -
22 Category 1 (Skills Certificate Equivalency Program).

23 After careful evaluation, the NAPB perused the eligibilities required of the
24 holders of the positions and after thorough deliberation was unanimous in its decision
25 to change the appointment status of the 13 administrative personnel, effective upon ,
26 BOR approval.

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

28 No objections were raised.

29 The Board unanimously passed

1 22. Request of President Edgardo E. Tulin for Authority to Travel to Hanoi, Republic of
2 Vietnam for the period 8-11 May 2017

3 President Tulin informed the Board that the VSU President has been invited
4 by the Centro Internacional de Agricultura Tropical (CIAT) to be part of the Asia
5 Study Visit to be held in Hanoi, Republic of Vietnam this coming 7-11 May 2017.
6 This Asia Study Visit will be an opportunity for VSU-PhilRootCrops to meet and
7 discuss with CIAT, along with CIAT's national partners from five (5) Asian countries
8 on current and future areas of research collaboration. The CIAT will cover the
9 following expenses: international airfare, food and accommodation, local transport
10 and a modest daily allowance for incidental expenses and the CIAT Philippine Office
11 will make the flight arrangements for Manila to Hanoi on 7 May 2017 and return on
12 11 May 2017.

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

14 No objections were raised.

15 The Board unanimously passed

16 **BOR RESOLUTION NO. 41, s. 2017**

17 **A Resolution Approving the request of VSU President, Dr. Edgardo E.**
18 **Tulin for authority to travel to Hanoi, Republic of Vietnam from 7-11 May 2017**
19 **as part of the Asia Study Visit sponsored by the Centro Internacional de**
20 **Agricultura Tropical (CIAT), subject to existing rules and regulations governing**
21 **foreign travels by government officials.**

22 23. Designation of Dr. Remberto A. Patindol, VP for administration and Finance, as
23 Officer-In-Charge of the University for the duration of the President's Travel to
24 Hanoi, Republic of Vietnam from 07 May 2017 until 11 May 2017

25 President Tulin informed the Board that on account of his foreign travel to
26 Hanoi, Republic of Vietnam, there is a need to designate an Officer-In-Charge (OIC)
27 to look after the day-to-day operations including making routine but necessary
28 decisions so as not to unduly delay any and all operations of the University.

29 In this regard, he would like to designate Dr. Remberto A. Patindol, VP for
30 Administration and Finance, to be the Officer-In-Charge of the University for the
31 duration of his travel to Hanoi, Republic of Vietnam from 07 May 2017 until 11 May
32 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte.

33 The Hon. Chair inquired if there were any other queries on the matter.

1 No questions/objections were raised.

2 The Board unanimously passed

3 **BOR RESOLUTION NO. 42, s. 2017**

4 **A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP**
5 **for Administration and Finance, to be the Officer-In-Charge of the University**
6 **for the duration of his travel to Hanoi, Republic of Vietnam from 07 May 2017**
7 **until 11 May 2017 or until his return to the VSU Main Campus, City of Baybay,**
8 **Leyte *subject to existing rules and regulations governing powers that may be***
9 **exercised by an Officer-In-Charge.**

- 10 24. Request of President Edgardo E. Tulin for Authority to Travel to Republic of
11 Germany and the Netherlands for the period 11 August 2017 until 24 August 2017

12 President Tulin informed the Board that the VSU President has been invited
13 by the Eastern Visayas Consortium for Industry, Energy and Emerging Technology
14 Research and Development to be part of a Study-Tour to the Netherlands and the
15 Republic of Germany this coming 13 August 2017 until 26 August 2017.

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

17 No objections were raised.

18 The Board unanimously passed

19 **BOR RESOLUTION NO. 43, s. 2017**

20 **A Resolution Approving the request of VSU President, Dr. Edgardo E.**
21 **Tulin for authority to travel to the Netherlands and the Republic of Germany**
22 **from 13 August 2017 until 26 August 2017, *subject to existing rules and***
23 **regulations governing foreign travels by government officials.**

- 24 25. Designation of Prof. Daniel M. Tudit, Jr. VP for Planning, Resource Genration and
25 External Affairs, as Officer-In-Charge of the University for the duration of the
26 President's Travel to the Netherlands and the Republic of Germany from 13 August
27 2017 until 26 August 2017

28 President Tulin informed the Board that on account of his foreign travel to the
29 Netherlands and the Republic of Germany, there is a need to designate an Officer-In-
30 Charge (OIC) to look after the day-to-day operations including making routine but
31 necessary decisions so as not to unduly delay any and all operations of the University.

32 In this regard, he would like to designate Prof. Daniel M. Tudit, Jr., VP for
33 Planning, Resource Generation and External Affairs, to be the Officer-In-Charge of
34 the University for the duration of his travel to the Netherlands and the Republic of

Germany from 13 August 2017 until 26 August 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte.

The Faculty Regent requested that the President make a written account of his foreign travels for the information of the University constituents.

The Hon. Chair inquired if there were any other queries on the matter.

No questions/objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 44, s. 2017

A Resolution Approving the Designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, to be the Officer-In-Charge of the University for the duration of his travel to the Netherlands and the Republic of Germany from 13 August 2017 until 26 August 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte *subject to* existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

IX. ADJOURNMENT

After all items were discussed, Chairperson J. Prospero E. De Vera III requested for a motion to adjourn the 76th BOR Meeting.

President Edgardo E. Tulin moved for the adjournment of the 77th Board of Regents meeting.

Regent Bonifacio G. Uy seconded the motion.

Chairperson J. Prospero E. De Vera III thanked everybody for their presence and adjourned the 77th Board of Regents (BOR) Meeting of the Visayas State University at 11:47 A.M.

Certified True and Correct

DANIEL M. TUDTUD, JR. ,
Board Secretary

Attested:

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

MATRIX OF ACTIONS
77th BOR Meeting
27 April 2017
Conference Room – CHED Central Office
Pres. Carlos P. Garcia Avenue, UP Diliman, Diliman, Quezon City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 1 A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Italy and the Czech Republic for the period, 7-25 March 2017	<i>The Board Approved the Resolution by way of Referendum dated 14 January 2017.</i>	NONE	The Board <u>Confirmed</u> the Resolution coursed through Referendum Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Italy and the Czech Republic, for the period 7-25 March 2017.	IMPLEMENTED
BOR Resolution No. 2 A Resolution Approving the Designation of Prof. Daniel M. Tudit, Jr., VP for Planning as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Italy and Czech Republic, 7-19 March 2017	<i>The Board Approved the Resolution by way of Referendum dated 15 January 2017.</i>	NONE	The Board <u>Confirmed</u> the Resolution coursed through Referendum Approving the designation of Prof. Daniel M. Tudit, Jr. as Officer-In-Charge of VSU for the period 7-19 March 2017 while Pres. Tulin is on foreign travel to Italy and the Czech Republic.	IMPLEMENTED
BOR Resolution No. 3 A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Admin/Finance as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Italy and Czech Republic, 20-25 March 2017	<i>The Board Approved the Resolution by way of Referendum dated 15 January 2017.</i>	NONE	The Board <u>Confirmed</u> the Resolution coursed through Referendum Approving the designation of Dr. Remberto A. Patindol as Officer-In-Charge of VSU for the period 20-25 March 2017 or until the return of Pres. Tulin from his foreign travel to Italy and the Czech Republic.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 4 Approving the Proposal for the Realignment of Specific Accounts Within the Same Allotment Class and Within the Same Program/ Activity/Project and the Utilization of the 2016 Unappropriated Collections for the Main Campus to Fund the 2016 Gratuity of Job Order and Contract of Services Workers of the VSU System Pursuant to Administrative Order No. 2. s. 2017 dated 31 January 2017 by the Office of the President of the Republic of the Philippines	<i>The Board Approved the Resolution by way of Referendum dated 22 March 2017.</i>	NONE	The Board <u>Confirmed</u> the Resolution coursed through Referendum Approving the Proposal for the Realignment of Specific Accounts Within the Same Allotment Class and Within the Same Program/ Activity/Project and the Utilization of the 2016 Unappropriated Collections for the Main Campus to Fund the 2016 Gratuity of Job Order and Contract of Services Workers of the VSU System Pursuant to Administrative Order No. 2. s. 2017 dated 31 January 2017 by the Office of the President of the Republic of the Philippines.	IMPLEMENTED
BOR Resolution No. 5 Approval of the Proposed Agenda for the 77th BOR Meeting	<i>The President presented to the Board the proposed Agenda for the 77th BOR Meeting.</i>	NONE	The Board <u>Approved</u> the Proposed Agenda for the 77 th BOR Meeting, as modified.	
BOR Resolution No. 6 A Resolution Approving the Minutes of the 76th BOR Meeting dated 14 December 2016 held at CHED Central Office, C.P. Garcia Ave, UP Diliman, Q.C.	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 76th BOR Meeting.</i>	NONE	The Board <u>Approved</u> the Minutes of the 76 rd BOR Meeting, as corrected.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 7 A Resolution Approving the Permanent Appointment of Engr. Marlon G. Burlas to the position of Engineer III (SG-16) effective 03 November 2016	<i>The Board, after reading the justifications presented by the Non-Academic Personnel Board regarding the "no rating" under the criteria of "Skills," was convinced that Engr. Marlon G. Burlas indeed was very qualified for the position of Engineer III (SG-16).</i>	NONE	The Board <u>Approved</u> the Permanent Appointment of Engr. Marlon G. Burlas to the position of Engineer III (SG-16) effective 03 November 2016.	IMPLEMENTED
BOR Resolution No. 8 A Resolution Approving the Proposed Budget for 2018 (General Fund)	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the proposed 2018 Budget of the VSU amounting to P1,869,214,000.35 was already presented before the Social Development Committee (SDC) of the Regional Development Council (RDC) last 10 March 2017 and later approved by the RDC, en banc last 13 March 2017, as proposed.</i>	NONE	The Board <u>Approved</u> the Proposed CY 2018 Budget (General Fund), VSU System, in the Amount of P1,869,214,000.35 for submission to the Commission on Higher Education (CHED) and the Department of Budget and Management (DBM), as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 9 A Resolution Approving the Proposal to Augment Funds for the Purchase of One (1) Unit Motor Vehicle for the VSU Manila Office Amounting to Four Hundred Thousand Pesos (P400,000.00)	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Board <u>Approved</u> the Proposal to Augment Funds for the Purchase of One (1) Unit Motor Vehicle for the VSU Manila Office Amounting to Four Hundred Thousand Pesos (P400,000.00), as presented.	IMPLEMENTED
BOR Resolution No. 10 A Resolution Approving the Proposal to Purchase One (1) Unit of ambulance for the VSU Health Services Office	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Board <u>Approved</u> the Proposal to Grant Collective Negotiations Agreement (CNA) Incentive for CY 2016 to All Personnel of the Visayas State University, as presented.	IMPLEMENTED
BOR Resolution No. 11 A Resolution Approving the Proposal to Purchase One (1) Unit of Pick-Up (Light Truck) and One (1) Unit of Motorcycle for the Regional Climate Change Research and Development Center	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Board <u>Approved</u> the Proposal to Purchase One (1) Unit of Pick-Up (Light Truck) and One (1) Unit of Motorcycle for the Regional Climate Change Research and Development Center, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 12 A Resolution Approving the Request of VSU Tolosa to Utilize its Unappropriated Collections	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Board <u>Approved</u> the Request of VSU Tolosa to Utilize its Unappropriated Collections, as presented.	IMPLEMENTED
BOR Resolution No. 13 A Resolution Approving the Proposal of VSU Tolosa to Use the Mandatory Reserve Fund to Pay the Electricity Consumption of the KOICA Project in the Amount of P 1.0 Million	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Board <u>Approved</u> the Proposal of VSU Tolosa to Use the Mandatory Reserve Fund to Pay the Electricity Consumption of the KOICA Project in the Amount of P 1.0 Million, as presented.	IMPLEMENTED
BOR Resolution No. 14 A Resolution Approving the Academic School Calendar of the VSU System (Higher Education) for SY 2018-2019	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Academic School Calendar of the VSU System (Higher Education) for SY 2018-2019, as presented.	For IMPLEMENTATION

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 15 A Resolution Approving the Academic School Calendar for the VSU LHS Senior High School Program for SY 2018-2019	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Academic School Calendar for the VSU LHS Senior High School Program for SY 2018-2019, as presented.	<i>For</i> IMPLEMENTATION
BOR Resolution No. 16 A Resolution Approving the Academic School Calendar for the VSU LHS Junior High School Program for SY 2018-2019	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Academic School Calendar for the VSU LHS Junior High School Program for SY 2018-2019, as presented.	<i>For</i> IMPLEMENTATION
BOR Resolution No. 17 A Resolution Confirming the Tentative List of Candidates for Graduation, for the Second Semester, SY 2016-2017 <i>Provided</i> That, all candidates have complied with all requirements for graduation on or before the deadline indicated in the Approved Academic Calendar for SY 2016-2017	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC).</i> <i>No objection was raised.</i>	NONE	The Board <u>Confirmed</u> the Tentative List of Candidates for Graduation, for the Second Semester, SY 2016-2017, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 18</p> <p>A Resolution Confirming the List of Candidates for Graduation with <i>Latin Honors</i> for the Second Semester, SY 2016-2017, <i>Provided</i> That, all candidates have complied with all requirements for graduation on or before the deadline indicated in the Approved Academic Calendar for SY 2016-2017</p>	<p><i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC).</i></p> <p><i>No objection was raised.</i></p>	NONE	<p>The Board <u>Confirmed</u> the List of Candidates for Graduation with <i>Latin Honors</i> for the Second Semester, SY 2016-2017, <i>Provided</i> That, all candidates have complied with all requirements for graduation on or before the deadline indicated in the Approved Academic Calendar for SY 2016-2017, as presented.</p>	IMPLEMENTED
<p>BOR Resolution No. 19</p> <p>A Resolution Approving the Proposal to Institute an On-The-Job Training (OJT) – Chem. 195 in the BS Chemistry and the BS Agri. Chemistry Curricular Offerings, effective June 2017</p>	<p><i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC) and the University Administrative Council (UADCO).</i></p> <p><i>No objection was raised.</i></p>	NONE	<p>The Board <u>Approved</u> the Proposal to Institute an On-The-Job Training (OJT) – Chem. 195 in the BS Chemistry and the BS Agri. Chemistry Curricular Offerings, effective June 2017, as presented.</p>	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 20 A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Paris, France for the period 06-09 June 2017 to attend the 1st Journee Pays Philippines (Education Fair) organized by the Philippine Embassy in Paris, France and Campus France	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Request of Pres. Edgardo E. Tulin for Authority to Travel to Paris, France for the period 06 June 2017 until 09 June 2017 to attend the 1st Journee Pays Philippines (Education Fair) organized by the Philippine Embassy in Paris, France and Campus France, as presented.	IMPLEMENTED
BOR Resolution No. 21 A Resolution Approving the Designation of Dr. Beatriz S. Belonias, VP for Instruction, as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Paris, France, form 06-09 June 2017 or until his return	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Designation of Dr. Beatriz S. Belonias, VP for Instruction, as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Paris, France, from 06 June 2017 until 09 June 2017 or until his return, as presented.	IMPLEMENTED
BOR Resolution No. 22 A Resolution Approving the Proposed Project on the Strengthening of the RDE Capability of VSU Alangalang for Funding by the CHED's Institutional Development and Innovation Grants	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Proposed Project on the Strengthening of the RDE Capability of VSU Alangalang for Funding by the CHED's Institutional Development and Innovation Grants, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 24 A Resolution Approving the Proposal to Institute a University-Wide Aptitude Examination and Qualifying Examination for All New Freshmen and Transferees starting SY 2018-2019	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Proposal to Institute a University-Wide Aptitude Examination for All New Freshmen and Transferees starting SY 2018-2019, as presented.	<i>For</i> IMPLEMENTATION
BOR Resolution No. 25 A Resolution Approving the Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund, as presented.	IMPLEMENTED
BOR Resolution No. 26 A Resolution Approving the Proposal to Revise the Return Service Contract/Agreement for Faculty and Staff Scholars Who Go n Study Leave with Pay	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Proposal to Revise the Return Service Contract/Agreement for Faculty and Staff Scholars Who Go n Study Leave with Pay, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 27 A Resolution Approving the Sabbatical Leave Application of Dr. Julie D. Tan effective 01 August 2017 until 31 July 2018	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Sabbatical Leave Application of Dr. Julie D. Tan effective 01 August 2017 until 31 July 2018, as proposed.	<i>For</i> IMPLEMENTATION
BOR Resolution No. 28 A Resolution Approving the Appointment of Prof. Thelma C. Zafra as Adjunct Professor for the 2nd Semester, SY 2016-2017	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Appointment of Prof. Thelma C. Zafra as Adjunct Professor for the 2nd Semester, SY 2016-2017, as presented.	IMPLEMENTED
BOR Resolution No. 30 A Resolution Approving the Upgrading of the Position of Dr. Jose L. Bacusmo from SG-30 to SG-31 as part of his incentive as a Presidential Lingkod Bayan Awardee, effective on the date of his Award	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Upgrading of the Position of Dr. Jose L. Bacusmo from SG-30 to SG-31, as part of his incentive as a Presidential Lingkod Bayan Awardee, effective on the date of his Award, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 31 A Resolution Approving the Promotion of Ms. Velma P. Bontuyan from Admin. Officer V (SG-18) to Supervising admin. Officer (SG-22), effective 16 January 2017	<i>The President informed the GB that the proposal was coursed through the Non-Academic Personnel Board (NAPB) & the University Administrative Council (UADCO).</i> <i>No question was raised.</i>	NONE	The Board <u>Approved</u> the Promotion of Ms. Velma P. Bontuyan from Admin. Officer V (SG-18) to Supervising admin. Officer (SG-22), effective 16 January 2017, as presented.	IMPLEMENTED
BOR Resolution No. 32 A Resolution Approving the Appointments of Some Faculty and Staff to Designated Administrative Positions	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO).</i> <i>No question was raised.</i>	NONE	The Board <u>Approved</u> the Appointments of Some Faculty and Staff to Designated Administrative Positions, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 33 A Resolution Confirming the Upgrading of Some Faculty per NBC 461 – 6th Cycle Evaluation, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB).</i> <i>No question was raised</i>	NONE	The Board <u>Confirmed</u> the Upgrading of Some Faculty per NBC 461 – 6th Cycle Evaluation, effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 34 A Resolution Confirming the Change of Appointment Status of 12 Academic Staff from Temporary to Permanent, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No question was raised.</i>	NONE	The Board <u>Confirmed</u> the Change of Appointment Status of 12 Academic Staff from Temporary to Permanent, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 35 A Resolution Confirming the New Temporary (Regular) Appointments of 10 Academic Staff, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No question was raised.</i>	NONE	The Board <u>Confirmed</u> the New Temporary (Regular) Appointments of 10 Academic Staff, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 36 A Resolution Confirming the Temporary (Substitute) Appointments of 10 Academic Staff, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No question was raised.</i>	NONE	The Board <u>Confirmed</u> the Temporary (Substitute) Appointments of 10 Academic Staff, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 37 A Resolution Approving the Promotion of Nine (9) Administrative Staff, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Non-Academic Personnel Board (NAPB) & the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Promotion of the Promotion of Nine (9) Administrative Staff, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 38 A Resolution Confirming the Change in Appointment Status of 13 Administrative Staff from Temporary to Permanent, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Confirmed</u> the Change in Appointment Status of 13 Administrative Staff from Temporary to Permanent, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 39 A Resolution Confirming the Renewal of Appointments of 60 Casual Administrative Staff, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Academic Personnel Board (APB) & the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Confirmed</u> the Renewal of Appointments of 60 Casual Administrative Staff, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 40 A Resolution Confirming the Renewal of Appointments of 24 Contractual Administrative Staff, VSU Main Campus, effective on the dates indicated.	<i>The President informed the GB that the proposal was coursed through the Non-Academic Personnel Board (NAPB) & the University Administrative Council (UADCO).</i> <i>No objection was raised.</i>	NONE	The Board <u>Confirmed</u> the Renewal of Appointments of 24 Contractual Administrative Staff, VSU Main Campus, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 41 A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Hanoi, Republic of Vietnam for the period 08 May 2017 until 11 May 2017	<i>The President informed the GB that the travel is fully supported by the Centro Internacional de Agricultura Trpical (CIAT).</i> <i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Request of Pres. Edgardo E. Tulin for Authority to Travel to Hanoi, Republic of Vietnam for the period 08 May 2017 until 11 May 2017 subject to existing rules and regulations governing foreign travels by government officials.	NOT IMPLEMENTED <i>(Due to Conflict with Other More Pressing Matters)</i>
BOR Resolution No. 42 A Resolution Approving the Designation of Dr. Remberto A. Patindol , VP for Admin/Finance as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Hanoi, Republic of Vietnam, 08 May 2017 until 11 May 2017 or until his return	<i>No objection was raised.</i>	NONE	The Board <u>Approved</u> the Designation of Dr. Remberto A. Patindol , VP for Admin/Finance as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to Hanoi, Republic of Vietnam, 08 May 2017 until 11 May 2017 or until his return.	NOT IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 43</p> <p>A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to the Republic of Germany and the Netherlands for the period 13 August 2017 until 26 August 2017</p>	<p><i>The President informed the GB that this travel is upon the invitation of the Eastern Visayas Consortium for Industry, Energy and Emerging Technology Research and Development (EVICIERD) who is also responsible for organizing this Study-Tour.</i></p> <p><i>Funds will be sourced from each of the participating institutions.</i></p> <p><i>No objection was raised.</i></p>	NONE	<p>The Board <u>Approved</u> the Request of Pres. Edgardo E. Tulin for Authority to Travel to the Republic of Germany and the Netherlands for the period 13 August 2017 until 26 August 2017 subject to existing rules and regulations governing foreign travels by government officials.</p>	<p><i>For</i> IMPLEMENTATION</p>
<p>BOR Resolution No. 44</p> <p>A Resolution Approving the Designation of Prof. Daniel M. Tudtud, Jr., VP for Planning, resource Generation and External Affairs as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to the Republic of Germany and the Netherlands, 13 August 2017 until 26 August 2017 or until his return</p>	<p><i>No objection was raised.</i></p>	NONE	<p>The Board <u>Approved</u> the Designation of Prof. Daniel M. Tudtud, Jr., VP for Planning, resource Generation and External Affairs as Officer-In-Charge of VSU for the duration of Pres. Tulin's travel to the Republic of Germany and the Netherlands, 13 August 2017 until 26 August 2017 or until his return.</p>	<p><i>For</i> IMPLEMENTATION</p>