

1
2
3
4
5

6

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

29
30
31
32

33
34
35
36
37
38

39
40
41
42
43

MINUTES OF THE 64th BOR MEETING
15 February 2014
Conference Room
Hotel Elizabeth
Archbishop Reyes Avenue, Cebu City

Regents Present:

- | | | |
|--|-------|-----------------------|
| Hon. Maria Cynthia Rose B. Bautista | | Chairperson-Designate |
| Commissioner, Commission of Higher Education | | |
| Hon. Jose L. Bacusmo | | Vice Chairman |
| President, Visayas State University | | |
| Hon. Pia S. Cayetano | | Member |
| Chairperson, Senate Committee on Education, Arts and Culture | | |
| Senate of the Philippines | | |
| <i>Represented by Prof. Ranjit Singh Rye</i> | | |
| Regent Bernadette F. San Juan | | Member |
| Regional Executive Director | | |
| Department of Agriculture Regional Office VIII | | |
| Regent Bonifacio G. Uy | | Member |
| Regional Executive Director | | |
| NEDA Regional Office VIII | | |
| Regent Edgardo E. Tulin | | Member |
| President, VSU Federated Alumni Association | | |
| Regent Luz O. Moreno | | Member |
| President, VSU Federated Faculty Association | | |
| Regent Clar Don L. Evangelio | | Member |
| President, Federated University Supreme Student Council | | |
| Regent Edwin C. Codilla | | Member |
| Private Sector Representative | | |

Not Present:

- | | | |
|--|-------|--------|
| Hon. Roman T. Romulo | | Member |
| Chairperson, House Committee on Higher and Technical Education | | |
| House of Representatives | | |

Others Present:

- | | | |
|----------------------------------|-------|---------------------|
| Mr. Daniel M. Tudtud, Jr. | | Board Secretary |
| Board Secretary V | | |
| Ms. Vivian V. Balbarino | | Information Officer |
| Administrative Officer III | | |
| Office of the Board Secretary | | |

I. ROLL CALL

The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner
Dr. Maria Cynthia Rose B. Bautista, requested the Board Secretary to make a roll call
of members present for the 64th BOR Meeting to determine if there was a quorum of
members present.

1 The Board Secretary took the opportunity to introduce a new Regent, in the
2 person of Director Bernadette F. San Juan, the new Regional Executive Director
3 (RED) of the Department of Agriculture (Region VIII).

4 After the roll call, the Board Secretary informed the Hon. Chairperson that
5 there were eight (8) members present for the 64th Meeting of the VSU Board of
6 Regents.

7 The Board Secretary likewise informed the members of the Governing Board
8 that one (1) other member representing the Private Sector, Mr. Edwin C. Codilla, was
9 still on his way to Cebu City since he was informed that the meeting will start at 5:00
10 P.M.

11 **II. CALL TO ORDER**

12 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of
13 the VSU Board of Regents, declared a quorum at 2:30 P.M. and called the meeting to
14 order

15 **III. APPROVAL OF THE AGENDA**

16 The Hon. Chairperson requested the Board to go over the proposed Agenda
17 and inquired if there were any Other Matters that they would like to include in the
18 Agenda.

19 President Bacusmo requested for the inclusion of the Proposed Utilization of
20 Funds coming from the P2.5 billion Disbursement Acceleration Program funds for
21 inclusion in the Agenda of the 64th BOR Meeting.

22 Chairperson Bautista informed the Board that once an item has been discussed
23 and no objection is raised, it is already deemed approved without waiting for a
24 “*motion* (to approve)” and a “*second*” in order to fast-track the meeting.

25 The Hon. Chairperson indicated that since there is no objection to the Agenda
26 presented, the Agenda is deemed approved, as amended.

27 The Board passed

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

BOR RESOLUTION NO. 2, s. 2014

A Resolution Approving the Proposed Agenda for the 64th Board of Regents Meeting, as amended, to wit:

**64th BOR Meeting
CALENDAR OF BUSINESS**

I. PRELIMINARIES

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Approval of the Agenda for the 64th BOR Meeting
- D. Reading and Approval of the Minutes of the Previous Meeting
 - 1. 63rd BOR Meeting (*11 December 2013*)
- E. Matters Arising from the Approved Minutes
 - 1. Matrix of Actions/Resolutions
- F. Chair's Privilege
- G. President's Report

II. Calendar of Business

A. New Business

For BOR Confirmation

- 1. Confirmation of Referendum Results of BOR Resolution No. 1 s. 2014 dated 15 January 2014

For BOR Approval

- 1. Rehabilitation Plans of VSU
- 2. Finance Matters:
 - a. Use of Income for CY 2014 in the amount of P113,644,000.00
 - b. Use of Income for the 1st Quarter 2014 (02 Jan to 31 March 2014) in the amount of P28,335,000.00
 - c. Use of Savings from 2012 Income in the amount of P5,041,907.54 for the Priority Projects of the University
 - d. Use of University Share on Income from Various IGPs for 2013 in the amount of P1,780,083.78
- 3. Administrative Matters:
 - a. Internal Guidelines for the Grant of Hazard Pay to VSU Health Personnel

- 1 b. Proposal to Give Semestral Allowance to Varsity Coaches and
2 Assistant Coaches
- 3 c. Proposal to Give Incentives to Athletes and Coaches Who Obtain a Top
4 3 Finish in National Sports Competitions
- 5 d. Proposal to Give Full Workload Units to Weekend Classes
- 6 4. Personnel Matters:
 - 7 a. Eleven (11) Academic Staff Recommended for Permanent Status –
8 Ten (10) from the Main Campus and One (1) from the Isabel Campus
 - 9 b. New Appointments of Three (3) Academic Staff from the Main
10 Campus
 - 11 c. Twenty-eight (28) Academic Staff Recommended for Renewal/
12 Change of Status from Contractual to Temporary from the Main
13 Campus
 - 14 d. Renewal of 45 Academic Staff (*on Temporary Status*) from the Main
15 Campus
 - 16 e. Regular Appointment of Two (2) Administrative Staff from the Main
17 Campus
 - 18 f. Upgrading of Positions of Five (5) Administrative Staff from the Main
19 Campus and VSU Alangalang
 - 20 g. Promotion of Two (2) Administrative Staff from the Main Campus

21 **B. Other Matters**

- 22 1. Memorandum of Understanding (MOU) between VSU and Stitching
23 Stagiaires Cebu (SSCebu) - the *Foundation for Cooperation and Training*
24 *for Students in Educational Projects in Agriculture*
- 25 2. Proposed Utilization of Funds (*from the P2.5 billion Disbursement*
26 *Acceleration Program Fund*)

27 **C. Adjournment**

28 **IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS**
29 **MEETING**

30 Chairperson Bautista informed the Board that it has been her practice in the
31 other Boards, to dispense with the reading of the Minutes of the past Meeting, subject
32 to submission of corrections, *including additional explanations*, within five (5) days
33 to the Office of the Board Secretary.

34 Chairperson Bautista explained that there is a need to assign one (1) member
35 of the Board to actually read the Minutes before hand and to take particular attention

1 to every item in the Minutes and present the corrections and/or additional
2 explanations in the next BOR Meeting. Chairperson Bautista clarified that this is
3 without prejudice to other corrections made in the next BOR Meeting. The members
4 of the Board will take turns doing this and Regent Uy will take the first turn.

5 Chairperson Bautista instructed the Board Secretary to include the "Corrected
6 Minutes" in the materials for the next BOR Meeting so that the Board will know what
7 were the corrections done.

8 There were no objections raised.

9 Chairperson Ma. Christina Rose B. Bautista declared the Minutes of the 63rd
10 BOR Meeting **APPROVED**, *pending* corrections/amendments submitted to the
11 Board Secretary within the next five (5) working days.

12 The Board passed

13 **BOR RESOLUTION NO. 3, s. 2014**

14 **Approving the Minutes of the 63rd Board of Regents Meeting held at**
15 **CHED Conference Room, 4th Floor CHED Central Office, Pres. C. P. Garcia**
16 **Avenue, UP Diliman, Quezon City last 11 December 2013 from 8:30 A.M. to**
17 **10:19 A.M., *Subject to any corrections/amendments to be submitted to the Office***
18 **of the Board Secretary within the next five (5) working days.**

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

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

22 President Bacusmo indicated that all the items are very straightforward.

23 **VI. CHAIR'S PRIVILEGE**

24 The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista,
25 informed the Governing Board that the CHED has gone "Regional" meaning that
26 Commissioners take charge of specific regions and that she was the Chairperson-
27 designate for SUC Governing Boards in Regions 6, 8 and Caraga. The regional BOR
28 meetings for Region VIII, prior to Typhoon Yolanda, were held in Tacloban City but
29 since then, the meetings have been held in Cebu spread over two (2) days.
30 Chairperson Bautista mentioned that starting in 2014, two (2) additional SUCs were

1 added under her jurisdiction: the Naval State University (NSU) and the Visayas State
2 University (VSU).

3 Chairperson Bautista took the opportunity to explain the changes in the
4 schedule of the meeting including the change in the communications attendant
5 thereto. Chairperson Bautista explained that for today, five (5) SUCs were scheduled
6 and the meeting started at 7:30 AM to make sure that there was enough time for
7 everybody. Fortunately, only one (1) SUC had some controversial issues, thus, the
8 meetings ended earlier than expected. It is for this reason that the VSU BOR meeting
9 was ahead of time.

10 The Hon. Chairperson informed the Board that one of the recent thrusts of the
11 Commission on Higher Education (CHED) is on "quality assurance" so that by 2015
12 when the ASEAN integration becomes effective, the quality of the educational
13 programs will be comparable with the educational programs of other similar
14 educational institutions in the ASEAN. For VSU, this will mean that it should move
15 towards ensuring that its academic programs meet international standards.

16 Chairperson Bautista explained that it does not matter whether an institution is
17 a College or a University. What matters is the quality of the academic programs.
18 There will be National Information Centers in the Asia-Pacific region and these
19 information centers will be responsible for giving out information about the programs
20 of the institution.

21 The Hon. Chairperson informed the Board that Dr. Libertad P. Garcia, is no
22 longer the CHED VIII Regional Director, and had been reassigned to the CHED
23 Central Office to head the Office of Quality Assurance and Institutional Governance.
24 Dr. Garcia was invited to this meeting in her capacity as Head of Task Force Yolanda
25 so that she can provide all Boards primarily with updates relative to Yolanda. Dr.
26 Garcia will also provide information on institutional governance of SUCs, PBB as
27 well as "information check-up" about VSU especially that UEP was mentioned in
28 Secretary Abad's power point presentation but VSU was not.

1 Dr. Libertad P. Garcia greeted all the members of the VSU BOR. She narrated
2 that she rejoined the central office last 16 January 2014, and was now heading two
3 divisions: the Quality Assurance Division and the Coordination and Governance
4 Division. The Quality Assurance Division is in-charge of typology, accreditation of
5 HEIs for autonomous/deregulated status, and financial assistance. On the other hand,
6 the Coordination and Governance Division is in-charge of SUC amalgamation, SUC
7 conversion, SUC levelling, SUC PBB, SUC rationalization, and the management/
8 executive development program that was previously handled by the Development
9 Academy of the Philippines (DAP).

10 Dr. Garcia explained that her attendance in the meeting was in her capacity as
11 member of the National Task-Force created to monitor the impact of Typhoon
12 Yolanda. In particular, she is head of the sub-Task Force on academic concerns and
13 very interested in tracing graduating students who were forced to transfer to other
14 schools even without records as well as the effects of the enrolment on faculty
15 loading/workload. Dr. Garcia also indicated that she is also interested in the
16 possibility of amalgamation here in Region VIII with the end of reducing the number
17 of academic programs as well as campuses.

18 Dr. Garcia clarified that for VSU in particular, she would like to know
19 whether the University imposed any requirements on the transferees (if any) and
20 whether they were able to meet said requirements before the end of the semester. Dr.
21 Garcia also mentioned that she was particularly concerned about the SGPPA
22 considering that VSU is one of the delivering institutions in Region 8 since last year.
23 These information are very important to CHED to enable CHED to come up with
24 possible intervention programs and craft new policies based on these information.

25 Chairperson Bautista informed the Board that the upcoming Tuesday meeting
26 of SUC Presidents will be about infrastructure. The CHED national task force was
27 unable to receive complete and accurate data from the SUCs affected by Typhoon
28 Yolanda. The data that the CHED got from schools needs to be verified before the
29 final rehabilitation plan will be endorsed to Sen. Panfilo Lacson.

1 Dr. Garcia mentioned that all 110 SUCs were unable to fully comply with the
2 requirements for the 2013 PBB. There were some deficiencies identified which could
3 be caused by the lack of completeness of data or the lack of consistency of the data.
4 In this regard, Dr. Garcia indicated that the final deadline for the submission of all
5 deficiencies will be on 28 February 2014. Thus, VSU still has time to go over the
6 records and data. What is requested from VSU is just "supporting documents" and it
7 would be essential that these required supporting documents are submitted.

8 Dr. Garcia informed the Board that she brought with her the list of foreign
9 scholarships available to faculty of SUCs covering various academic programs. The
10 priority of the said scholarships is Region 8.

11 Chairperson Bautista suggested to President Bacusmo to look at the list and let
12 VSU faculty apply. SUCs in Region 8 should take full advantage of the scholarships
13 even to the extent of looking for substitutes for faculty who will be able to avail of
14 scholarships.

15 VII. PRESIDENT'S REPORT

16 Chairperson Ma. Cynthia Rose B. Bautista requested President Jose L.
17 Bacusmo that before he delivers the President's Report, that he give a short overview
18 of the University considering that this meeting is the first for her and the new Regent
19 from the Department of Agriculture.

20 President Bacusmo started with a description made by The Herald, a leading
21 newspaper back in 1931 of the Main Campus as "*one of the most beautiful campuses*
22 *in the country*". VSU's Australian partners describe it as a "*University set up like a*
23 *resort*" while VSU's German partners describe staying in the Main Campus as: "*like*
24 *living in paradise*". Fast forward to the present, VSU is a multi-awarded eco-friendly
25 school having been awarded as the only Dark Green Campus in the entire Visayas
26 and Mindanao region.

27 The University has suffered additional damage brought about by the two (2)
28 typhoons that struck recently: Typhoon Agaton and Typhoon Basyang. In the main

1 Campus, about 250 meters of seawall collapsed and new set of trees toppled over
2 damaging some infrastructure and this has increased the cost of rehabilitation. Thus,
3 when the DPWH inspection teams visited the University, we told them that the lack
4 of funds is hampering reconstruction and this will cause further deterioration of the
5 damaged structures.

6 On the positive side, the President informed the Board that repair and
7 renovation of some important structures damaged by the Typhoon Yolanda are on-
8 going, as follows: Guest House, Convention Center, staff apartments, and student
9 dormitories. The DOST-PCARRD has also tasked VSU to coordinate activities of ten
10 (10) projects related to rehabilitation from the destruction wrought by Typhoon
11 Yolanda. VSU will lead in the implementation of at least three (3) of the
12 rehabilitation projects of DOST-PCARRD.

13 Related to post-Yolanda rehabilitation, the University undertook the following
14 activities:

- 15 a. conducted the post-distribution survey of the Department of Agriculture Regional
16 Field Unit VIII (DARFU-8) and the Food and Agriculture Organization (FAO);
- 17 b. participated in the post-relief survey conducted by UNICEF;
- 18 c. VSU raised about P5.0 million from contributions from friends of the University
19 and from foreign partners and launched the Cash-for-Work program for returning
20 students whose parents lost their livelihood;
- 21 d. another P2.0 million is coming courtesy of the Catholic University of Belgium;
- 22 e. the University committed to supply the Philippine Coconut Authority (PCA) with
23 at least 360,000 coconut seedlings from nuts as well as 100,000 sweet potato
24 cuttings per month for 2014;
- 25 f. the National Coconut Research Center-Visayas, based in VSU, is among the
26 institutions in the country that will utilize “embryogenesis¹ techniques for
27 coconut”;

28 **(Footnote:** ¹Embryogenesis in coconut is a technology that comes from Mexico. Biogenesis, or embryo cloning, will allow
29 the University to accelerate the production of true-to-type plants. The target for 2014 is the production of only 60,000
30 plantlets but in subsequent years, production will increase to 160,000 plantlets. Based on the MOA signed by the DOST
31 and Republic of Mexico, the agreement calls for the production of 100 million plantlets over the next five (5) years. The
32 needs of Region 8 will only be 15 million.)

1 g. with these developments, VSU can supply up to 0.5 million coconut seedlings to
2 PCA this year coming from nuts and another 160,000 to 360,000 plantlets from
3 embryogenesis in the years to come.

4 **VIII. NEW BUSINESS**

5 1. Confirmation of Referendum Results – BOR Resolution No. 1, s. 2014 dated 15 6 January 2014

7 Chairperson Bautista requested the Board to go over Tab B (BOR
8 Resolution No. 1, s. 2014) which was coursed through a referendum. In essence,
9 this is the request of VSU administration to grant calamity relief assistance in the
10 amount of P15,000.00 to all University employees. The Hon. Chairperson
11 informed the Board that this issue has already been clarified with the DBM and
12 COA and the amounts given will differ depending on the amount of savings.

13 The Hon. Chairperson inquired if there are any objections.

14 Regent Ranjit Singh Rye moved to confirm the referendum.

15 Pres. Jose L. Bacusmo seconded the motion.

16 2. Rehabilitation Plans

17 President Bacusmo informed the Board that he is currently negotiating
18 with the Korean International Cooperating Agency (KOICA) regarding their
19 proposal to construct, at their own expense, the following infrastructures at the
20 VSU Tolosa: (1) one 3-storey building that will house 15-16 classrooms, 7 offices
21 and a canteen; (2) and one student dormitory with a 200-bed capacity.
22 Negotiations have reached the 3rd round already and that the KOICA would like
23 to enter into a Memorandum of Agreement (MOA) with VSU for this
24 undertaking. The President of the KOICA has indicated that the KOICA would
25 like to negotiate directly with the end-user.

26 On account of this development, the President requested the Board that he
27 be permitted to sign the MOA with KOICA for and on behalf of the University
28 since the KOICA wants to start construction as soon as possible.

1 Chairperson Bautista commented that this is usually the case of big
2 projects with universities and indicated that she did not interpose any objection to
3 giving the President authority to sign the MOA with KOICA provided that the
4 MOA will later be confirmed by the Board.

5 Regent Ranjit Singh Rye commented that he too does not interpose any
6 objection but that the President should provide the Board with a copy of the final
7 MOA for confirmation.

8 The President assured the Board that all the members of the Board will be
9 given a copy of the final MOA.

10 Chairperson Bautista indicated that the projects covered by the MOA
11 should be up to (Philippine construction) standards and the usual accounting and
12 auditing rules and regulations should be followed.

13 President Bacusmo informed the Board that the standards to be followed
14 would be Korean standards and that the Koreans will be responsible for
15 undertaking the construction. The budget is quite large but that this was because
16 the Korean standards for buildings will have to be followed.

17 Chairperson Bautista replied that in this case it would be best to have the
18 University engineers observe the procedures so that they can also learn.

19 President Bacusmo informed the Board that the VSU Tolosa also received
20 six (6) tents from the Chinese Red Cross which are now used as temporary
21 classrooms. The University's German partners are also thinking of helping put up
22 the Library of VSU Tolosa as all the materials were destroyed by the storm surge.

23 Regent Bonifacio G. Uy openly inquired why the KOICA would not want
24 to channel their assistance, through channels, at the national level.

25 The President replied that the Koreans said that channeling the grants
26 through national offices (through channels) will take too long before the projects
27 are started. They want to start as soon as possible. What they just require is an
28 evaluation of the projects from the NEDA Regional Office.

1 Regent Uy replied that there is no need to evaluate the project since the
2 KOICA will, by itself, be responsible for putting up the infrastructure. Regent Uy
3 commented that he is not so sure what the current policy of the national
4 government is when dealing with this kind of situation. Would it just allow
5 something like this to push through? Would they set some kind of (construction)
6 standards to be met? Regent Uy clarified that he is not interposing any objection.

7 Dr. Garcia commented that maybe the KOICA feels that there are too
8 many official protocols if grants like this are coursed through national offices.

9 Chairperson Bautista instructed the President to undertake "due diligence"
10 inspections so that we will also know what they are giving to the University. This
11 would mean that we also have our own building inspectors undertaking
12 inspections together with Korean inspectors. We should see to it that the standards
13 being set also meet Philippine building standards.

14 Regent Uy suggested that the building plans should first be submitted to
15 the NEDA Regional Office 8 so that NEDA can determine if it is in accordance
16 with the Philippine Building Code.

17 Dr. Garcia pointed out that the building plans are needed for the issuance
18 of the needed building permits prior to the start of construction.

19 Regent Uy inquired how the Board will treat arrangements of this kind in
20 the future. Will it be permissible for a country to directly make a selection of who
21 to help?

22 Regent Rye commented that to him this type of arrangement is an example
23 of private-public partnership, a type of collaborative effort that is now emerging
24 in the "new world".

25 Regent Bernadette F. San Juan informed the Board that she also had some
26 experience with KOICA insofar as building construction is concerned. The
27 KOICA usually hire Korean engineers and contractors for undertaking
28 construction activities. In one instance in Davao, the DA did not accept a building
29 constructed by Korean contractors because said building was built without the

1 needed reinforcing bars (*kabilya*) imbedded in the masonry (*hollow blocks*). The
2 DA was fearful that said building might just collapse. For this same reason, the
3 University should have its own inspection team of engineers to undertake “due
4 diligence checks” while construction is on-going.

5 Regent Uy mentioned that right after Yolanda, so many donor groups
6 entered and put up projects and gave assistance directly to people in the typhoon
7 affected areas.

8 Regent Rye inquired whether these groups were given permission by the
9 national government.

10 Regent Uy replied that there were so many donor groups and it was
11 difficult to ascertain.

12 Chairperson Bautista pointed out that there have been numerous cases
13 similar to this that happened in the aftermath of Typhoon Yolanda meaning that
14 they all went their own way without clearing it with the national government.
15 Given the same situation, it is safe to assume that the Board will not be sued for
16 allowing this donation to push through.

17 Regent Uy clarified that nobody would sue us for accepting this kind of
18 donation.

19 Chairperson Bautista indicated that the Board is upholding its decision to
20 authorize President Bacusmo to sign the MOA with KOICA on condition that the
21 final MOA is presented to the Board for confirmation and provided further that
22 the University exert due diligence inspection during the construction of the
23 proposed infrastructures.

24 3. Use of Income: for CY 2014 - P113,644,000.00 and for the 1st Quarter of 2014 -
25 P28,335,000.00

26 Chairperson Bautista inquired whether the Board has already constituted a
27 BOR Finance Committee that will be responsible for scrutinizing all financial
28 matters, especially those that pertain to utilization of income, requiring final
29 action by the Board of Regents. The CHED *en banc* passed a resolution regarding

1 the “*standardized composition of BOR Committees*” across all Boards of SUCs. In
2 the absence of this CHED resolution, an *ad hoc* Finance Committee of the Board
3 will be constituted with the NEDA Regional Director as head. The members of
4 the Committee include the RED-DA8 and the Faculty Regent/Alumni Regent.
5 The final composition of the Finance Committee will be discussed in the next
6 BOR meeting. The Board passed

7 **Special BOR RESOLUTION NO. 1, s. 2014**

8 **Approving the creation of an *ad hoc* Finance Committee of the Board**
9 **composed of the NEDA-8 RED as Chair and the DA-8 RED, Faculty**
10 **Regent/Alumni Regent, as members effective immediately.**

11 Chairperson Bautista clarified that all financial matters, Items A to D, will
12 have to go through the BOR Finance Committee for review prior to its
13 presentation to the Board for final action.

14 Regent Ranjit Singh Rye moved for the provisional approval of Items A to
15 D *subject to* the review and recommendation by the Finance Committee of the
16 Board.

17 President Jose L. Bacusmo seconded the motion.

18 The Board passed

19 **BOR RESOLUTION NO. 4, s. 2014**

20 **Approving the proposed Use of Income for CY 2014 and the 1st**
21 **Quarter 2014 in the amount of P113,644,000.00 and P28,335,000.00,**
22 **respectively for the VSU System, *subject to* the review and recommendation**
23 **by the Finance Committee of the Board; *subject further to* compliance with**
24 **the Higher Education Reform Agenda and CMO 20, s. 2011; and *finally,***
25 ***subject to* compliance with COA Rules and Regulations especially on the use**
26 **of fiduciary funds.**

- 27 4. *Use of Savings in the Amount of P5,041,907.54 Sourced from 2012 Income (STF*
28 *Fund 164) for the Priority Projects of the University*

29 Chairperson Bautista indicated that all financial matters will have to go
30 through the BOR Finance Committee for review prior to its presentation to the
31 Board for final action.

32 Regent Ranjit Singh Rye moved for the provisional approval of the Items
33 *subject to* the review and recommendation by the Finance Committee of the
34 Board.

1 President Jose L. Bacusmo seconded the motion.

2 No objection was raised.

3 The Board passed

4 **BOR RESOLUTION NO. 5, s. 2014**

5 **Approving the proposed Use of Savings in the amount of**
6 **P5,041,907.54 sourced from 2012 Income (STF Fund 164) for the priority**
7 **projects of the University, *subject to* the review and recommendation by the**
8 **Finance Committee of the Board; and *subject to* compliance with existing**
9 **COA Rules and Regulations on the use of such funds.**

10 5. Use of University Share on Income in the Amount of P1,780,083.78 sourced from
11 Various Income Generating Projects (IGPs) for 2013

12 Chairperson Bautista indicated that all financial matters will have to go
13 through the BOR Finance Committee for review prior to its presentation to the
14 Board for final action.

15 Regent Ranjit Singh Rye moved for the provisional approval of the Items
16 *subject to* the review and recommendation by the Finance Committee of the
17 Board.

18 President Jose L. Bacusmo seconded the motion.

19 No objection was raised.

20 The Board passed

21 **BOR RESOLUTION NO. 6, s. 2014**

22 **Approving the proposed Use of University Share on Income in the**
23 **Amount of P1,780,083.78 sourced from Various Income Generating Projects**
24 **(IGPs) for 2013, *subject to* the review and recommendation by the Finance**
25 **Committee of the Board; and *subject to* compliance with existing COA Rules**
26 **and Regulations on the use of such funds.**

27 6. Proposed Internal Guidelines for the Grant of Hazard Pay to VSU Health
28 Workers

29 The President informed the Board that the proposal was presented to the
30 University Administrative Council (UADCO) for discussion and the UADCO has
31 strongly endorsed the proposal to the Board, for final action.

32 Regent Rye inquired from the President whether the proposed guidelines
33 is in consonance with the guidelines on hazard pay prepared by the Department of
34 Health.

The President replied that the proposal was based on the DOH guidelines on the payment of hazard pay to Public Health Workers (PHWs).

Regent Ranjit Singh Rye moved for the approval of the proposal *provided that* this is in consonance with the DOH Guidelines on the Payment of Hazard Pay to PHWs.

President Jose L. Bacusmo seconded the motion.

No objection was raised.

The Board passed

BOR RESOLUTION NO. 7, s. 2014

Approving the proposed Internal Guidelines on the Grant of Hazard Pay to VSU Health Workers, *provided that* it is in consonance with the DOH Guidelines on the Grant of Hazard Pay to Public Health Workers (PHWs), and *subject to* compliance with existing COA Rules and Regulations on the payment of such emoluments.

7. Proposal to Give Semestral Allowances to Varsity Coaches and Assistant Coaches and Proposal to Give Incentives to Athletes and Coaches who Obtain a Top 3 Finish in National Sports Competitions

The President informed the Board that the rationale of this proposal as well as the next is to give additional incentives to the coaches/assistant coaches as well as the players who perform well during athletic meets. The proposal was presented to the University Administrative Council (UADCO) for discussion and the UADCO has strongly endorsed the proposal to the Board, for final action.

Regent Rye inquired from the President whether the University has enough funds for this purpose.

President Bacusmo replied that there are enough funds to support this and the next proposal.

Regent Ranjit Rye Singh moved for the approval of the two (2) proposals, as presented, *subject to* availability of funds and the usual COA Rules and Regulations on the use of fiduciary funds.

President Bacsumo seconded the motion.

No objection was raised.

The Board passed

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

BOR RESOLUTION NO. 8, s. 2014

Approving the Proposal to Give Semestral Allowances to Varsity Coaches and Assistant Coaches *subject to* availability of funds and *further subject to* compliance with existing COA Rules and Regulations on the use of fiduciary funds.

BOR RESOLUTION NO. 9, s. 2014

Approving the Proposal to Give Incentives to Athletes and Coaches who Obtain a Top 3 Finish in National Sports Competitions *subject to* availability of funds and *further subject to* compliance with existing COA Rules and Regulations on the use of fiduciary funds.

8. Proposal to Give Full Workload Units for Weekend Classes

The President requested Regent Edgardo E. Tulin to make the presentation.

Regent Tulin informed the Board that the Graduate School of the University is struggling to increase enrolment. One of the strategies identified to entice more people to pursue graduate education at VSU was to offer weekend classes. This necessitated requiring graduate faculty to teach during weekends. In view of the added burden, the Graduate School has proposed to give faculty teaching during weekends full workload units. The proposal was discussed in the University Academic Council and has strongly endorsed it to the Board for final action.

Regent Rye inquired whether the University can afford the additional pay for the faculty teaching on weekends.

President Bacusmo indicated that the University has enough funds for this purpose.

Regent Ranjit Singh Rye moved for the approval of the proposal, as presented.

President Jose L. Bacusmo seconded the motion.

No objection was raised.

The Board passed

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

BOR RESOLUTION NO. 10, s. 2014

Approving the Proposal to Give Full Workload Units for Weekend Classes, as presented, *subject to* availability of funds and effective upon BOR approval.

9. Academic Staff Recommended for Permanency (Tenure)

Chairperson Bautista inquired from the Faculty Regent whether she had any comment/objection.

Faculty Regent Luz O. Moreno requested that she be provided with the complete set of Academic Personnel Board (APB) Minutes next time so she can also check if everything is in order.

Regent Moreno stated that since the Board Secretary has indicated that he went over the actual APB Minutes and found everything in order, she was not interposing any objection.

Regent Ranjit Singh Rye moved for the confirmation of the list of academic staff recommended for permanency, as presented.

Regent Luz O. Moreno seconded the motion.

No objection was raised.

The Board passed

BOR RESOLUTION NO. 11, s. 2014

Confirming the award of permanent appointments (Tenure) to ten (10) academic staff from the Main Campus and one (1) academic staff from the VSU Isabel Campus, as presented, to wit:

NAME	POSITION	APB MTG	ITEM NUMBER	CAMPUS
1. GRAVOSO, Annie P.	Asst. Prof. I	9/19/13	AP1-15-2011	Main
2. FERNANDEZ, Guiraldo Jr. C.	Asst. Prof. I	10/14/13	AP1-17-2011	Main
3. BANDE, Marlito Jose M.	Asst. Prof. II	10/14/13	AP2-12-2011	Main
4. BENITEZ, Marilou M.	Asst. Prof. I	10/31/13	AP1-21-2011	Main
5. COME, Renezata S.	Asst. Prof. III	10/31/13	AP3-12-2011	Main
6. GALVEZ, Lorena A.	Asst. Prof. II	10/31/13	AP2-17-2011	Main
7. LINA, Dario P.	Asst. Prof. II	10/31/13	AP2-21-2011	Main
8. POLINAR, Anatolio N.	Asst. Prof. III	10/31/13	AP3-13-2011	Main
9. BALIÑA, Fatima T.	Asst. Prof. IV	11/20/13	AP4-11-2011	Main
10. ROLA, Jude B.	Asst. Prof. I	12/06/13	AP1-16-2011	Main
11. PASANA, Alberto S.	Asst. Prof. II	01/10/14	AP2-11-2011	Isabel

1 10. New Contractual Appointments of Three (3) Faculty from the Main Campus

2 Chairperson Bautista inquired whether the appointments were coursed
3 through channels following the University's internal rules.

4 The President replied that the appointments were coursed through the
5 Academic Personnel Board (APB).

6 The Faculty Regent did not interpose any objection.

7 Regent Ranjit Singh Rye moved for the confirmation of the new
8 contractual appointments of the three (3) faculty from the Main Campus, as
9 presented.

10 Regent Luz O. Moreno seconded the motion.

11 No objection was raised.

12 The Board passed

13 **BOR RESOLUTION NO. 12, s. 2014**

14 **Confirming the new contractual appointments of three (3) faculty**
15 **from the Main Campus, as presented, to wit:**

16	NAME	POSITION	APB	EFFECTIVITY	CAMPUS
17	1. AÑASCO, Jeremia M.	Instructor I	10/31/13	11/04/2013	Main
18	2. BAGOT, Melvin A.	Instructor I	11/20/13	11/20/2013	Main
19	3. CAYANONG, Maria Angelie A.	Instructor I	10/31/13	11/04/2013	Main

20 11. Twenty-Eight (28) Academic Staff from the Main Campus Recommended for
21 Renewal and Change of Status from Contractual to Temporary

22 Chairperson Bautista inquired whether the appointments were coursed
23 through channels following the University's internal rules.

24 The President replied that the appointments were coursed through the
25 Academic Personnel Board (APB).

26 The Faculty Regent did not interpose any objection.

27 Regent Ranjit Singh Rye moved for the confirmation of the twenty-eight
28 academic staff from the Main Campus recommended for renewal and change of
29 status from contractual to temporary, as presented, effective on the dates
30 indicated.

31 Regent Luz O. Moreno seconded the motion.

1 No objection was raised.

2 The Board passed

3 **BOR RESOLUTION NO. 13, s. 2014**

4 **Confirming the recommendation for the renewal and change of status**
5 **from contractual to temporary of 28 academic staff from the Main Campus,**
6 **as presented, effective on the dates indicated, to wit:**

7	NAME	POSITION	APB	ITEM	EFFECTIVITY
8			MTG	NUMBER	
9	1. BOYLES, Jean Katrine L.	Instructor I	9/19/13	INST1-58-2012	11/1/13 – 10/31/14
10	2. GONZALES, Paul Jerome T.	Instructor I	10/14/13	INST1-56-2012	11/1/13 – 10/31/14
11	3. TORREGOZA, Naomi Ruth Q.	Instructor I	10/14/13	INST1-07-2013	11/1/13 – 10/31/14
12	4. ACORITAY, Daisy P.	Instructor I	10/31/13	INST1-04-2013	11/1/13 – 10/31/14
13	5. ANDRADE, Kristen Mae F.	Instructor I	10/31/13	INST1-09-2013	11/1/13 – 10/31/14
14	6. ARTIGA, Edilberto Jr. A. II	Instructor I	10/31/13	INST1-08-2013	11/1/13 – 10/31/14
15	7. COME, Warren D.	Instructor I	10/31/13	INST1-08-2005	11/1/13 – 10/31/14
16	8. FLANDEZ, Dean Ruffel R.	Instructor I	10/31/13	INST1-10-2013	11/1/13 – 10/31/14
17	9. IGCASAMA, Raymund M.	Instructor I	10/31/13	INST1-11-2013	11/1/13 – 10/31/14
18	10. LAGUMBAY, Emily T.	Instructor I	10/31/13	INST1-12-2013	11/1/13 – 10/31/14
19	11. LACERNA, Lowelajane B.	Instructor I	10/31/13	INST1-13-2013	11/1/13 – 10/31/14
20	12. MAMOLO, Leo A.	Instructor I	10/31/13	INST1-14-2013	11/1/13 – 10/31/14
21	13. MANGAOANG, Eugene Val D.	Instructor I	10/31/13	INST1-04-2011	11/1/13 – 10/31/14
22	14. MONDAL, Hernando L.	Instructor I	10/31/13	INST1-06-2013	11/1/13 – 10/31/14
23	15. PALERMO, Ladie Anne G.	Instructor I	10/31/13	INST1-01-2013	11/1/13 – 10/31/14
24	16. PEQUE, Dante C.	Instructor I	10/31/13	INST1-07-2011	11/1/13 – 05/31/14
25	17. POLIQUIT, Beta Zenia L.	Instructor I	10/31/13	INST1-03-2013	11/1/13 – 10/31/14
26	18. RIVERA, Gerald L.	Instructor I	10/31/13	INST1-15-2013	11/1/13 – 10/31/14
27	19. SANCHEZ, Froiland E.	Instructor I	11/20/13	INST1-27-2005	01/1/14 – 10/31/14
28	20. TAMBIS, Marlon M.	Instructor I	10/31/13	INST1-02-2013	11/1/13 – 10/31/14
29	21. TOMOL, Remalyn P.	Instructor I	10/31/13	INST1-16-2013	11/1/13 – 10/31/14
30	22. TROYO, Roden D.	Instructor I	10/31/13	INST1-05-2013	11/1/13 – 10/31/14
31	23. ABELLA, Marjonnell B.	Instructor I	12/06/13	INST1-39-2002	01/1/14 – 05/31/14
32	24. ABRERA, Marcelo Jr. T.	Instructor I	12/06/13	INST1-25-2012	01/1/14 – 10/31/14
33	25. DOYDORA, Gladys G.	Instructor I	12/06/13	INST1-32-2005	01/1/14 – 10/31/14
34	26. ELE, Niño B.	Instructor I	12/06/13	INST1-40-2012	01/1/14 – 05/31/14
35	27. LASQUITES, Justine Jane S.	Instructor I	12/06/13	INST1-18-2002	01/1/14 – 10/31/14
36	28. YCONG, Helmar G.	Instructor I	12/06/13	INST1-24-2005	01/1/14 – 10/31/14

37 12. *Renewal of Contracts of 45 Faculty from the Main Campus on Temporary Status*

38 Chairperson Bautista inquired whether the appointments were coursed
39 through channels following the University's internal rules.

40 The President replied that the appointments were coursed through the
41 Academic Personnel Board (APB).

42 The Faculty Regent did not interpose any objection.

43 Regent Ranjit Singh Rye moved for the confirmation of the renewal of
44 contracts of 45 faculty from the Main Campus on temporary status, as presented,
45 and effective on the dates indicated.

1 Regent Luz O. Moreno seconded the motion.

2 No objection was raised.

3 The Board passed

4 **BOR RESOLUTION NO. 14, s. 2014**

5 **Confirming the recommendation for the renewal of contracts of 45**
6 **faculty from the Main Campus on temporary status, as presented, effective**
7 **on the dates indicated, to wit:**

8	NAME	POSITION	APB	ITEM	EFFECTIVITY
9			MTG	NUMBER	
10	1. ABARQUEZ, Lomel Q.	Instructor I	10/31/13	INST1-46-2012	11/1/13 – 10/31/14
11	2. ALBISO, Shandy Marie B.	Instructor I	9/19/13	INST1-38-2012	11/1/13 – 10/31/14
12	3. ALVAREZ, Corazon L.	Instructor I	9/19/13	INST1-08-2011	11/1/13 – 10/31/14
13	4. ARRADAZA, Catherine	Instructor I	10/14/13	INST1-29-2012	11/1/13 – 10/31/14
14	5. ATOLE, Angelo Francis F.	Instructor I	10/31/13	INST1-06-2005	11/1/13 – 10/31/14
15	6. AVILA, Doryn Jan L.	Instructor I	9/19/13	INST1-47-2012	11/1/13 – 10/31/14
16	7. BANDE, Rhodora A.	Instructor I	9/19/13	INST1-41-2005	11/1/13 – 10/31/14
17	8. BARREDO, Byron S.	Instructor I	10/14/13	INST1-05-2011	11/1/13 – 10/31/14
18	9. BELLEN, Jackson A.	Instructor I	9/19/13	INST1-57-2012	11/1/13 – 10/31/14
19	10. BITACURA, Jayzon G.	Instructor I	10/14/13	INST1-44-2012	11/1/13 – 10/31/14
20	11. CAGANDE, Jeffrey Lloyd L.	Instructor I	9/19/13	INST1-48-2012	11/1/13 – 10/31/14
21	12. CALUNGSOD, Phoebe Lynn B.	Instructor I	10/14/13	INST1-12-2009	11/1/13 – 10/31/14
22	13. CAPULLA, Rose P.	Instructor III	9/19/13	INST3-21-2011	11/1/13 – 10/31/14
23	14. CERNA, Julious B.	Instructor I	10/14/13	INST1-49-2012	11/1/13 – 10/31/14
24	15. COCO, Irish S.	Instructor I	9/19/13	INST1-10-2011	11/1/13 – 10/31/14
25	16. CORRALES, Olga Go-Soco	Instructor I	10/14/13	INST1-23-2005	11/1/13 – 05/31/14
26	17. CORDOVA, Julie Ann S.	Instructor I	9/19/13	INST1-09-2011	11/1/13 – 10/31/14
27	18. CORTES, Jed Asaph D.	Instructor I	10/14/13	INST1-48-2002	11/1/13 – 10/31/14
28	19. DE LA PEÑA, Cris Edren L.	Instructor I	10/14/13	INST1-06-2011	01/1/14 – 10/31/14
29	20. DE LOS SANTOS, Janel Alexis A.	Instructor I	10/14/13	INST1-10-2005	11/1/13 – 10/31/14
30	21. DONAYRE, Nancy C.	Instructor I	10/14/13	INST1-22-1998	11/1/13 – 10/31/14
31	22. ESTILLORE, Maria Vanessa E.	Instructor I	9/19/13	INST1-50-2012	11/1/13 – 10/31/14
32	23. ESTOY, Mary Ann S.	Instructor I	9/19/13	INST1-51-2012	01/1/14 – 05/31/14
33	24. GONZAGA, Edilberto Jr. L.	Instructor I	10/14/13	INST1-52-2012	01/1/14 – 10/31/14
34	25. IBAÑEZ, Venice B.	Instructor I	10/14/13	INST1-28-2012	01/1/14 – 10/31/14
35	26. LAMBERT, Allen Glennie P.	Instructor I	10/14/13	INST1-39-2012	01/1/14 – 05/31/14
36	27. LAO, Magnolia C.	Instructor I	10/14/13	INST1-08-2009	01/1/14 – 10/31/14
37	28. LIMBO, Charis B.	Instructor I	10/14/13	INST1-53-2012	01/1/14 – 10/31/14
38	29. LINA, Eusebio Jr. R.	Instructor I	9/19/13	INST1-03-2010	11/1/13 – 10/31/14
39	30. MALINAO, Jocelyn B.	Instructor I	10/14/13	INST1-54-2012	11/1/13 – 10/31/14
40	31. MENESES, Raza Crecia L.	Instructor I	10/14/13	INST1-43-2012	11/1/13 – 10/31/14
41	32. MORALES, Paula Nadrea F.	Instructor I	9/19/13	INST1-31-2012	11/1/13 – 10/31/14
42	33. ORAÑO, Jonah Flor V.	Instructor I	9/19/13	INST1-41-2012	11/1/13 – 10/31/14
43	34. PARADERO, Angelita L.	Instructor I	8/02/13	INST1-34-2012	11/1/13 – 05/31/14
44	35. PASANA, Sheena Mae C.	Instructor I	9/19/13	INST1-42-2012	11/1/13 – 10/31/14
45	36. PEQUE, Dennis P.	Asst. Prof. II	10/31/13	AP2 -01-2012	11/1/13 – 10/31/14
46	37. PROTUGALIZA, Harvie P.	Instructor I	10/14/13	INST1-17-1998	11/1/13 – 10/31/14
47	38. ROLA, Cherry N.	Instructor I	9/19/13	INST1-35-2012	11/1/13 – 10/31/14
48	39. SERIÑO, Moises Neil V.	Instructor I	9/19/13	INST1-07-2010	11/1/13 – 10/31/14
49	40. SIAREZ, Mildred M.	Instructor I	10/14/13	INST1-33-2012	11/1/13 – 10/31/14
50	41. TABUDLONG, Sheena Eunice B.	Instructor I	10/31/13	INST1-55-2012	11/1/13 – 10/31/14
51	42. Tolibas, Michele C.	Instructor I	10/14/13	INST1-31-2005	11/1/13 – 10/31/14
52	43. VALENZONA, Divina L.	Instructor I	9/19/13	INST1-11-2009	11/1/13 – 10/31/14
53	44. VALENZONA, Jorge S.	Instructor I	9/19/13	INST1-36-2012	11/1/13 – 05/31/14
54	45. VILLAROYA, Al Franjon M.	Instructor I	9/19/13	INST1-03-2013	11/1/13 – 10/31/14

1 13. Appointment of Two (2) Administrative Staff (Main Campus) to Regular Positions

2 Chairperson Bautista inquired whether the appointments were coursed
3 through channels following the University's internal rules.

4 The President replied that the appointment to regular positions of the two
5 administrative staff followed the guidelines and procedures of the Civil Service
6 Commission (CSC).

7 Regent Ranjit Singh Rye moved for the confirmation of the new
8 appointments to regular positions of the two (2) administrative staff from the
9 Main Campus, as presented.

10 President Jose L. Bacusmo seconded the motion.

11 No objection was raised.

12 The Board passed

13 **BOR RESOLUTION NO. 15, s. 2014**

14 **Confirming the new appointments to regular positions of two (2)**
15 **administrative staff from the Main Campus, as presented, to wit:**

16	NAME	POSITION	NAPB	EFFECTIVITY	ITEM NO.
17	1. CASTAÑEDA, Marwen A.	Guidance Coord. III	8/5/13	11/04/2013	GCOOR3-1-1998
18	2. VILLOCINO, Andreo P.	Admin. Aide III	10/7/13	11/20/2013	

19 14. Upgrading of Positions of Five (5) Administrative Staff from the Main Campus
20 and Alangalang Campus

21 Chairperson Bautista inquired whether the appointments were coursed
22 through channels following the University's internal rules.

23 The President replied that a list of administrative staff from the Main
24 Campus and Alangalang Campus was submitted to the Department of Budget and
25 Management (DBM) for possible upgrading. The DBM only approve the
26 upgrading of the first level positions – SG 6 to SG 9 and not the higher positions.

27 Regent Ranjit Singh Rye moved for the confirmation of the upgrading of
28 the five (5) administrative staff from the Main Campus and Alangalang Campus,
29 as presented.

30 President Jose L. Bacusmo seconded the motion.

31 No objection was raised.

1 The Board passed

2 **BOR RESOLUTION NO. 16, s. 2014**

3 **Confirming the upgrading of positions of five (5) administrative staff**
4 **from the Main Campus and Alangalang Campus, as presented, to wit:**

		(from)		(to)			
	NAME	Position	SG	Position	SG	NAPB	CAMPUS
7	1. ALETIN, Lilia P.	Adm. Asst. 2	8	Adm. Asst. 3	9	10/7/13	Alangalang
8	2. MASENDO, Evelyn S.	Adm. Aide 6	6	Adm. Asst. 2	8	10/7/13	Alangalang
9	3. ALCOBER, Salvador	Adm. Aide 1	1	Adm. Aide 3	3	10/7/13	Alangalang
10	4. PERMITO, Crisogono	Sec. Guard 1	3	Sec. Guard 2	5	10/7/13	Alangalang
11	5. FILIPINO, Carmela G.	Adm. Aide 6	6	Adm. Asst. 2	8	10/7/13	Main

12 **15. Promotion of Two (2) Administrative Staff from the Main Campus**

13 Chairperson Bautista inquired whether the appointments were coursed
14 through channels following the University's internal rules.

15 The President replied that there are two vacant positions: Admin. Aide IV
16 (Driver 2) and Heavy Equipment Operator 2, due to retirement of personnel. The
17 Non-Academic Personnel Board (NAPB) screened the documents of the two (2)
18 administrative staff and found that both have complied with the requirements set
19 by the Civil Service Commission (CSC) for promotion.

20 Regent Ranjit Singh Rye moved for the confirmation of the promotion of
21 the two (2) administrative staff from the Main Campus, as presented.

22 President Jose L. Bacusmo seconded the motion.

23 No objection was raised.

24 The Board passed

25 **BOR RESOLUTION NO. 17, s. 2014**

26 **Confirming the promotion of two (2) administrative staff from the**
27 **Main Campus, as presented, to wit:**

	NAME	(from) Position	(to) Position	NAPB	EFFECTIVITY
30	1. VEQUIZO, Generoso L.	Adm. Aide 3	Adm. Aide 4	10/7/13	1/1/2014
31	2. TABINAS, Renelio B.	Hvy. Equip. Oper. I	Hvy. Equip. Oper. II	10/7/13	1/1/2014

1 **IX. OTHER MATTERS**

2 1. Memorandum of Understanding (MOU) between the Visayas State University and
3 the Stitching Stagiaires Cebu (SSCebu)

4 President Bacusmo informed the Board that Stitching Stagiaires Cebu
5 (SSCebu) is a foundation based in the Netherlands which originally accepted
6 students only from selected Universities in Cebu City for a one-year internship
7 program which was an offshoot of the sister-city relationship between the City of
8 Cebu, Philippines and the City of Zwaanshoek, Netherlands.

9 President Bacusmo indicated that VSU was successful in lobbying with
10 representatives from SSCebu who visited the Main Campus and an MOU was
11 agreed upon wherein up to ten (10) senior BSA major in Horticulture students
12 will be accepted to a one-year “On-the-Job Training” program in Holland. The
13 MOU indicates that the students will be provided with advanced studies and
14 training in various fields in agriculture while in the Netherlands in order to
15 enhance the students’ theoretical education and practical skills.

16 The President emphasized that unlike other work-training programs
17 offered by other countries (like Israel), the SSCebu will also shoulder the airfares
18 of the students on top of paying them for their services while under training.

19 Chairperson Bautista commented that given this opportunity, even poor
20 students will be given the opportunity to obtain foreign training especially in the
21 field of horticulture. With this set-up, the University can develop a system of
22 assessing what the students have learned while on OJT in Holland when they
23 return to the University.

24 Regent Rye inquired whether there is a need to provide CHED a copy of
25 this MOU considering that it involves students going overseas.

26 Dr. Libertad Garcia commented that this is similar to the Student
27 Internship Abroad Program (SIAP) which has a set of requirements like HELP.

28 The Hon. Chairperson replied that since this is just the MOU, there is still
29 no problem. Only when the MOA is crafted will the Board will go over the details

1 so that when actual deployment of students will be made, the requirements set
2 forth in CMO 22, s. 2013 be strictly followed. In this way, the students will not
3 have any problems.

4 Chairperson Bautista informed the Board that there is one (OJT) model
5 (similar to this), the German apprenticeship model. In this model, the students are
6 paid (at competitive rates) for their labor while on apprenticeship. The German
7 model though has a much longer apprenticeship program than what is required in
8 the Philippines such that the students will complete their studies longer than the
9 usual 4-years of college. There is a need to have a strong system linking formal
10 and non-formal education in the curricular program of the University to take into
11 account the apprenticeship program (*non-formal education*) within a structured 4-
12 year degree program (*formal education*).

13 Regent Uy expressed his apprehension about the orientation of the
14 foundation *vis-à-vis* its being a political and ideological organization.

15 Chairperson Bautista indicated that since the University has not yet
16 formally “engaged” SSCebu, since this is still an MOU, there is still sufficient
17 time to study the “partner organization”. This is, nevertheless, a very good
18 opportunity for the University to pursue especially that this is in the field of
19 agriculture. The Hon. Chairperson indicated that the Board can later revoke its
20 decision if the whole program becomes problematic.

21 Regent Ranjit Singh Rye moved to confirm the Memorandum of
22 Understanding Agreement entered into by the Visayas State University and the
23 Stitching Stagiaires Cebu (SSCebu), as presented.

24 President Jose L. Bacusmo seconded the motion.

25 No objection was raised.

26 The Board passed

27 **BOR RESOLUTION NO. 18, s. 2014**

28 **Approving the Memorandum of Understanding (MOU) between the**
29 **Visayas State University (VSU) and the Stitching Stagiaires Cebu (SSCebu),**
30 **as presented.**

1 2. Proposed Utilization of Funds (from the P2.5 billion Disbursement Acceleration
2 Program Fund)

3 The Hon. Chair requested the University President to make a short
4 presentation.

5 President Bacusmo informed the Board that the University was given
6 P48.599 million as Capital Outlay for 2014 from the P2.50 billion Disbursement
7 Acceleration Program Fund and that the deadline for the submission of the
8 proposed utilization of the Capital Outlay for CY 2014 was last 14 February 2014.
9 Although VSU made a budget, a BOR Resolution is required prior to submission.

10 President Bacusmo pointed out that Section 4.2 of the CHED-DBM Joint
11 Circular No. 1, s. 2014 dated 15 January 2014 provides that the allocation shall
12 be used exclusively for the following:

- 13 a. *Construction and/or improvement of science laboratories;*
14 b. *Procurement of science laboratory equipment; and*
15 c. *Other similar outlays that will enhance the learning environment in the*
16 *practical application of science principles and conduct of laboratory*
17 *experiments.*

18 Further, Section 4.3 provides: “*For purposes of these Guidelines, the term*
19 *science shall include but not limited to natural and physical sciences, engineering*
20 *and technology, agriculture, environmental science, and health sciences*”.

21 The President indicated that the University is requesting for the approval
22 of the “Proposed Utilization of P48.599 Million Capital Outlay of the Visayas
23 State University for Calendar Year 2014”, broken down as follows:

24 **Proposed Utilization of the 48.0M Capital Outlay of VSU for CY 2014**

Project	Details/Justifications	Proposed Allocation (in million Php)		Total (in Million Php)
		Infrastructure	Equipment	
Establishment of food Innovation laboratory	Location: Main Campus Justification: The food Innovation laboratory will house shared-use food processing space for a broad array of products and processes, and	8.0	12.0	20.0

	technical laboratories. The facility will enable students and food science researchers to develop novel/innovative food products, have it tested and evaluated to meet the regulatory standards.			
Establishment of animal Disease Research and Diagnostic Laboratory	<p>Location: Main Campus</p> <p>Justification: The Laboratory will enable Veterinary Medicine students and researchers to pursue basic and applied investigations that enhance the understanding of the induction of diseases in animals, develop diagnostic methods for the detection of diseased animals, products for treatment or prevention of disease, and management protocols for the control of disease. It also serves as facility for veterinary medicine students and researchers to promptly and accurately establish causes of animal health problems. Such diagnoses will aid attending veterinarians and health officials in the treatment, control, prevention, and surveillance of animal diseases to the benefit of the livestock industry and society at large.</p>	4.0	4.0	8.0
Establishment of environmental Research Laboratory	Location: VSU-Alang-alang	1.5	2.0	3.50
Establishment of fish Nutrition Laboratory	Location: VSU-Tolosa	1.5	2.0	3.50
Establishment of Animal Health Laboratory	Location: VSU -Villaba	1.5	2.0	3.50
Establishment of Engineering Laboratory	Location: VSU-Isabel	1.5	2.0	3.50
Establishment of Technology Business Incubator	<p>Location: Main Campus</p> <p>Justification: For research and innovation to be truly a driver of economic development, resulting technologies should reach the market and intended users. The proposed TBI will serve as an avenue for bringing technologies from the laboratories to the market. It will also serve as training facility for students in entrepreneurship.</p>	4.0	2.599	6.599
Grand Total				48.599

1 The President explained the different projects, to wit:

2 1. Establishment of a Food Innovation Laboratory

3 The food innovation laboratory will be based in the Main Campus and the
4 facility will house shared-use food processing space for a broad array of
5 products and processes, and technical laboratories. The facility will enable
6 students and food science researchers to develop novel food products, have it
7 tested and evaluated to meet the regulatory standards. The idea for the
8 establishment of this facility comes from the Food Innovation Center of
9 Rutgers University.

10 2. Establishment of Animal Disease Research and Diagnostic Laboratory

11 The laboratory will be based in the Main Campus and the laboratory will
12 enable Veterinary Medicine students and researchers to pursue basic and
13 applied investigations that enhance the understanding of the induction of
14 diseases in animals, develop diagnostic methods for detection of diseased
15 animals, products for treatment or prevention of disease, and management of
16 protocols for the control of disease. It also serves as facility for veterinary
17 medicine students and researchers to promptly and accurately establish the
18 causes of animal health problems. Such diagnoses will aid attending
19 veterinarians and health officials in the treatment, control, prevention and
20 surveillance of animal diseases to the benefit of the livestock industry and to
21 society, at large.

22 3. Establishment of Technology Business Incubator (TBI)

23 For research and innovation to be truly a driver of economic
24 development, resulting technologies must reach the market/intended users.
25 The proposed TBI will serve as an avenue for bringing technologies from the
26 laboratories to the market. It will also serve as training facility for students in
27 entrepreneurship.

28 4. Establishment of Environmental Research Laboratory at VSU Alangalang
29 Campus

- 1 5. Establishment of Fish Nutrition Laboratory at VSU Tolosa Campus
- 2 6. Establishment of Animal Health Laboratory at VSU Villaba Campus
- 3 7. Establishment of Engineering Laboratory at VSU Isabel Campus

4 Regent San Juan inquired from the President whether the first and third
5 projects are about processing and how different are these two projects.

6 The President replied that based on the Rutgers University model, the first
7 project, the Food Innovation Laboratory, also called a “shared-use” facility, is for
8 production while the other one, the Technology Business Incubator, is more of a
9 business center that sells the resulting technology/technologies coming from the
10 Food Innovation Laboratory. The President emphasized that it is the function of
11 Universities to sell technologies rather than sell products.

12 Regent Rye commented that the University should have a Patent system so
13 that all resultant technologies produced by the University are patented prior to its
14 commercialization. Regent Rye suggested that the VSU take a look at the UP
15 model especially the UP Patent Handbook.

16 Chairperson Bautista pointed out that the next step would be for VSU to
17 link-up with venture capitalists who will be interested in buying the
18 technology/technologies since the venture capitalists know the market more. It is
19 a big challenge to be able to attract these venture capitalists who will then “buy”
20 the patent(s) (*for the technology/technologies*).

21 Chairperson Bautista indicated that with these new developments, VSU is
22 heading in the right direction especially that it is, in the forefront in agriculture.

23 Chairperson Bautista inquired if there was any objection. Hearing none,
24 the Hon. Chair requested for a Motion to Approve.

25 Regent Ranjit Singh Rye moved for the approval of the proposal, as
26 presented, subject to the usual accounting and auditing rules and regulations.

27 Regent Luz O. Moreno seconded the motion.

28 The Board passed

1

2

3

4

5

6

7

8

10

12

13

4

5

6

7

8

19

20

21

MATRIX OF ACTIONS
64th BOR Meeting
15 February 2014
Conference Room, Hotel Elizabeth
Archbishop Reyes Avenue, Cebu City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 1 Request of VSU Administration to Grant Calamity Relief Assistance in the Amount of P15,000 for All Employees of the VSU System.	<i>The proposal was coursed through a Referendum on account of the urgency of the matter at hand brought about by the damage wrought by Typhoon Yolanda.</i>	NONE	The Board approved the request to grant calamity relief assistance in the amount of P15,000 to all employees of the VSU System.	IMPLEMENTED
BOR Resolution No. 2 Proposed Agenda for the 64th BOR Meeting	<i>The President presented to the Board the proposed Agenda for the 64th BOR Meeting.</i>	NONE	The Board approved the Proposed Agenda for the 64th BOR Meeting.	
BOR Resolution No. 3 Minutes of the 63rd BOR Meeting held at the CHED Central Office last 11 December 2013		NONE	Approved <i>subject to corrections that may be submitted to the Office of the Board Secretary within 5 working days.</i>	No corrections were submitted to the Office of the Board Secretary within the 5 day time period.

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 4 Proposed Use of Income in the amount of P113,644,000.00 for CY 2014 and P28,335,000 for the 1st Quarter of 2014, VSU System	<i>Chairperson Bautista clarified that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action. In this case, Items A to D, will first be reviewed by the Committee.</i>	NONE	Approving the proposed Use of Income in the amount of P113,644,000.00 for CY 2014 and P28,335,000.00 for the 1st Quarter 2014, for the VSU System, <i>subject to the review and recommendation by the Finance Committee of the Board; subject further to compliance with the Higher Education Reform Agenda and CMO 20, s. 2011; and finally, subject to compliance with COA Rules and Regulations especially on the use of fiduciary funds.</i>	IMPLEMENTED
Special BOR Resolution No. 1 Approving the creation of an <i>ad hoc</i> Finance Committee of the Board composed of the NEDA-8 RED as Chair and the DA-8 RED, Faculty Regent/Alumni Regent, as members effective immediately.	<i>The CHED <u>en banc</u> passed a resolution regarding the “<u>standardized composition of BOR Committees</u>” across all Boards of SUCs. In the absence of this CHED resolution, an <i>ad hoc</i> Finance Committee of the Board will be constituted with the NEDA Regional Director as head. The members of the Committee include the RED-DA8 and the Faculty Regent/Alumni Regent.</i>		<p>The Finance Committee of the Board met last 21 June 2014 at VSU Main campus, City of Baybay, Leyte and reviewed Items A to D (Financial Matters) that were presented during the 64th BOR Meeting last 15 February 2014.</p> <p>The FC also discussed the following:</p> <ol style="list-style-type: none"> 1. 2015 Budget Proposal – VSU System 2. Utilization of Income, 2nd Quarter 2014 	

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 5 Proposed Use of Savings in the Amount of P5,041,907.54 Sourced from 2012 Income (STF Fund 164) for the Priority Projects of the University.	<i>Chairperson Bautista indicated that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action.</i>	NONE	Approving the proposed Use of Savings in the amount of P5,041,907.54 sourced from 2012 Income (STF Fund 164) for the priority projects of the University, subject to the review and recommendation by the Finance Committee of the Board; and subject to compliance with existing COA Rules and Regulations on the use of such funds.	IMPLEMENTED
BOR Resolution No. 6 Proposed Use of University Share on Income in the Amount of P1,780,083.78 sourced from Various Income Generating Projects (IGPs) for 2013.	<i>Chairperson Bautista indicated that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action.</i>	NONE	Approving the proposed Use of University Share on Income in the Amount of P1,780,083.78 sourced from Various Income Generating Projects (IGPs) for 2013, subject to the review and recommendation by the Finance Committee of the Board; and subject to compliance with existing COA Rules and Regulations on the use of such funds.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 7</p> <p>Proposed Internal Guidelines for the Grant of Hazard Pay to VSU Health Workers</p>	<p><i>Regent Rye inquired from the President whether the proposed guidelines is in consonance with the guidelines on hazard pay prepared by the Department of Health.</i></p> <p><i>The President replied that the proposal was based on the DOH guidelines on the payment of hazard pay to Public Health Workers (PHWs).</i></p>	<p>NONE</p>	<p>Approving the proposed Internal Guidelines on the Grant of Hazard Pay to VSU Health Workers, provided that it is in consonance with the DOH Guidelines on the Grant of Hazard Pay to Public Health Workers (PHWs), and subject to compliance with existing COA Rules and Regulations on the payment of such emoluments.</p>	<p>IMPLEMENTED</p>
<p>BOR Resolution No. 8</p> <p>Proposal to Give Semestral Allowances to Varsity Coaches and Assistant Coaches.</p>	<p><i>Regent Rye inquired from the President whether the University has enough funds for this purpose.</i></p> <p><i>President Bacusmo replied that there are enough funds to support this and the next proposal.</i></p>	<p>NONE</p>	<p>Approving the Proposal to Give Semestral Allowances to Varsity Coaches and Assistant Coaches subject to availability of funds and further subject to compliance with existing COA Rules and Regulations on the use of fiduciary funds.</p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 9 Proposal to Give Incentives to Athletes and Coaches who Obtain a Top 3 Finish in National Sports Competitions.	<p><i>Regent Rye inquired from the President whether the University has enough funds for this purpose.</i></p> <p><i>President Bacusmo replied that there are enough funds to support this.</i></p>	NONE	Approving the Proposal to Give Incentives to Athletes and Coaches who Obtain a Top 3 Finish in National Sports Competitions subject to availability of funds and further subject to compliance with existing COA Rules and Regulations on the use of fiduciary funds.	IMPLEMENTED
BOR Resolution No. 10 Proposal to Give Full Workload Units for Weekend Classes	<p><i>Regent Rye inquired whether the University can afford the additional pay for the faculty teaching on weekends.</i></p> <p><i>President Bacusmo indicated that the University has enough funds for this purpose.</i></p>	NONE	Approving the Proposal to Give Full Workload Units for Weekend Classes, as presented, subject to availability of funds and effective upon BOR approval.	IMPLEMENTED
BOR Resolution No. 11 Academic Staff Recommended for Permanency (Tenure).	<p><i>Faculty Regent Luz O. Moreno requested that she be provided with the complete set of Academic Personnel Board (APB) Minutes next time so she can also check if everything is in order.</i></p> <p><i>Regent Moreno stated that since the Board Secretary has indicated that he went over the actual APB Minutes and found everything in order, she was not interposing any objection.</i></p>	NONE	Confirming the award of permanent appointments (Tenure) to ten (10) academic staff from the Main Campus and one (1) academic staff from the VSU Isabel Campus, as presented effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 12</p> <p>New Contractual Appointments of Three (3) Faculty from the Main Campus.</p>	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Academic Personnel Board (APB).</i></p> <p><i>The Faculty Regent did not interpose any objection.</i></p>	<p>NONE</p>	<p>Confirming the new contractual appointments of three (3) faculty from the Main Campus, as presented effective on the dates indicated.</p>	<p>IMPLEMENTED</p>
<p>BOR Resolution No. 13</p> <p>Twenty-Eight (28) Academic Staff from the Main Campus Recommended for Renewal and Change of Status from Contractual to Temporary.</p>	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Academic Personnel Board (APB).</i></p> <p><i>The Faculty Regent did not interpose any objection.</i></p>	<p>NONE</p>	<p>Confirming the recommendation for the renewal and change of status from contractual to temporary of 28 academic staff from the Main Campus, as presented, effective on the dates indicated.</p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 14 Renewal of Contracts of 45 Faculty from the Main Campus on Temporary Status.	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Academic Personnel Board (APB).</i></p> <p><i>The Faculty Regent did not interpose any objection.</i></p>	NONE	Confirming the recommendation for the renewal of contracts of 45 faculty from the Main Campus on temporary status, as presented, effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 15 Appointment of Two (2) Administrative Staff (Main Campus) to Regular Positions	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Non-Academic Personnel Board (NAPB).</i></p>	NONE	Confirming the new appointments to regular positions of two (2) administrative staff from the Main Campus, as presented effective on the dates indicated.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 16 Upgrading of Positions of Five (5) Administrative Staff from the Main Campus and Alangalang Campus.	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Non-Academic Personnel Board (NAPB).</i></p>	NONE	Confirming the upgrading of positions of five (5) administrative staff from the Main Campus and Alangalang Campus, as presented effective on the dates indicated.	IMPLEMENTED
BOR Resolution No. 17 Promotion of Two (2) Administrative Staff from the Main Campus.	<p><i>Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.</i></p> <p><i>The President replied that the appointments were coursed through the Non-Academic Personnel Board (NAPB).</i></p>	NONE	Confirming the promotion of two (2) administrative staff from the Main Campus, as presented, effective on the dates indicated	IMPLEMENTED
BOR Resolution No. 18 Memorandum of Understanding (MOU) between the Visayas State University and the Stitching Stagiaires Cebu (SSCebu)	<p><i>Chairperson Bautista commented that given this opportunity, even poor students will be given the opportunity to obtain foreign training especially in the field of horticulture. With this set-up, the University can develop a system of assessing what the students have learned while on OJT in Holland when they return to the University.</i></p>	NONE	Approving the Memorandum of Understanding (MOU) between the Visayas State University (VSU) and the Stitching Stagiaires Cebu (SSCebu), as presented.	IMPLEMENTED

Dr. Libertad Garcia commented that this is similar to the Student Internship Abroad Program (SIAP) which has a set of requirements like HELP.

The Hon. Chairperson replied that since this is just the MOU, there is still no problem. Only when the MOA is crafted will the Board will go over the details so that when actual deployment of students will be made, the requirements set forth in CMO 22, s. 2013 be strictly followed. In this way, the students will not have any problems.

Chairperson Bautista indicated that since the University has not yet formally “engaged” SSCebu, since this is still an MOU, there is still sufficient time to study the “partner organization”. This is a very good opportunity for the University to pursue especially that this is in the field of agriculture. The Hon. Chairperson indicated that the Board can later revoke its decision if the whole program becomes problematic.

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>Special BOR Resolution No. 2</p> <p>Proposed Utilization of Funds (from the P2.5 billion Relief/Rehabilitation Fund)</p>	<p><i>President Bacusmo informed the Board that the University was given P48.599 million as Capital Outlay for 2014 from the P2.50 billion Disbursement Acceleration Program (DAP) Fund and that the deadline for the submission of the proposed utilization of the Capital Outlay for CY 2014 was last 14 February 2014. Although VSU made a budget, a BOR Resolution is required prior to submission.</i></p> <p><i>The President indicated that the University is requesting for the approval of the "Proposed Utilization of P48.0 Million Capital Outlay of the Visayas State University for Calendar Year 2014".</i></p> <p><i>Chairperson Bautista indicated that with these new developments, VSU is heading in the right direction especially that it is, in the forefront in agriculture.</i></p>	<p>NONE</p>	<p>A Resolution Approving the Proposed Utilization of P48.0 Million Capital Outlay of the Visayas State University for Calendar Year 2014 of the Visayas State University System, as proposed, <i>Subject to the usual accounting and auditing rules and regulations and the provisions of RA 9184.</i></p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 19 Tentative List of Candidates for Graduation from the Different Campuses of the Visayas State University (VSU) System, 2nd Semester, SY 2013-2014.	<i>A Referendum was routed for this purpose. The said item was not carried in the 1st Q BOR Meeting in February since the University just restarted classes after Typhoon Yolanda stuck Leyte.</i>	NONE	Confirming the Candidates for Graduation from different campuses of the Visayas State University System for the 2nd Semester, SY 2013-2014, provided that, all candidates shall have complied with all the requirements for graduation on or before the deadline indicated in the approved revised Academic Calendar for SY 2013-2014.	IMPLEMENTED
BOR Resolution No. 20 Tentative List of Candidates for Graduation with <i>latin honors</i>, from the Different Campuses of the Visayas State University (VSU) System, 2nd Semester, SY 2013-2014.	<i>A Referendum was routed for this purpose. The said item was not carried in the 1st Q BOR Meeting in February since the University just restarted classes after Typhoon Yolanda stuck Leyte.</i>	NONE	Confirming the Candidates for Graduation, with <i>latin honors</i>, from different campuses of the Visayas State University System for the 2nd Semester, SY 2013-2014, subject to, existing Rules and Guidelines on the grant of <i>latin honors</i>.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 21 Revised Academic Calendars for Summer, SY 2013-2014 for the VSU System.	<i>A Referendum was routed for this purpose.</i> <i>The BOR-approved revised schedule had to be revised again on account of the need to start the opening of classes so that classes in the 1st Semester, SY 2014-2015 could start by 16 June 2014.</i>	NONE	Approving the revised Academic Calendars for Summer, SY 2013-2014 of the Visayas State University System.	IMPLEMENTED
BOR Resolution No. 22 Proposed University Academic Calendar for SY 2014-2015.	<i>A Referendum was routed for this purpose.</i> <i>The said item was not carried in the 1st Q BOR Meeting in February since the University just restarted classes after Typhoon Yolanda stuck Leyte.</i>	NONE	Approving the Proposed Academic Calendar for SY 2014-2015 of the Visayas State University System.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 23</p> <p>Extension of the Deadline for the Submission of All Requirements for Graduation, 2nd Semester, SY 2013-2014 from 5:00 PM of 30 April 2014 to <u>8:00 AM</u> of 01 May 2014.</p>	<p><i>A Referendum was routed for this purpose.</i></p> <p><i>The deadline for the submission of all requirements set by the University Academic Council was 5:00 PM of 30 April 2014.</i></p> <p><i>However, due to the damage wrought by Typhoon Yolanda, various experiments could not be completed on time and the students requested for 15 hour extension of the deadline to 8:00 AM of 01 May 2014.</i></p>	<p>NONE</p>	<p>Approving the extension of the deadline for the Submission of All Requirements for Graduation, 2nd Semester, SY 2013-2014 from 5:00 PM of 30 April 2014 to <u>8:00 AM</u> of 01 May 2014, <i>provided that</i>, the University Academic Council Passes a Resolution Approving the Proposed Extension of the Deadline</p>	<p>IMPLEMENTED</p>