

MINUTES OF THE
79th MEETING OF THE
VSU BOARD OF REGENTS

held at

CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City
23 October 2017

M - Bonis Uy
S - Pernitez

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 Ernesto F. Bulayog Member
President, VSU Federated Faculty Association

Regent John Allan A. Gules Member
President, VSU Federated Supreme Student Council

Regent Joel R. Caminade Member
Private Sector Representative

Regent Roy Bernard C. Fiel Member
Private Sector Representative

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**

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

Regent Deogracias E. Pernitez Member
President, VSU Federated Alumni Association

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 79th BOR Meeting.

5 The Board Secretary called the roll of members present for the 79th BOR Meeting.
6 After the roll call, the Board Secretary informed the Hon. Chairperson that seven (7)
7 members of the VSU BOR were present for the 79th BOR meeting and that there was a
8 quorum of members present.

9 The Board Secretary informed the Hon. Chair that there is a new Student Regent
10 in the person of Mr. John Allan A. Gulles and that he needs to be sworn into Office.
11 Furthermore, the Term of Office of the two Private Sector Regents (PSRs) expires
12 exactly today. The Board can extend the term of office of the PSR for a final two (2) year
13 term.

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 4:10 P.M. and called the meeting to order.

17 The Honorable Chairman of the VSU Board of Regents, Hon. J. Prospero E. De
18 Vera III, swore into Office the new Student Regent, Mr. John Allan A. Gulles.

19 Chairperson De Vera inquired whether the reappointment of the two (2) PSRs is
20 in the Agenda.

21 The Board Secretary replied that it is in the Agenda under New Business.

22 **III. APPROVAL OF THE AGENDA**

23 The Hon. Chairperson requested the Board to go over the proposed Agenda and
24 inquired whether there were any other items for inclusion in today's meeting that have
25 not been included in the Provisional Agenda presented.

26 The Board Secretary informed the Board that there is an invitation by the CHED
27 for President Tulin to join the educational trip to Hungary from 11-15 December 2017.

28 President Edgardo E. Tulin informed the Board that he would like to request for a
29 discussion of the Dr. Acedo Case which will be presented by the Faculty Regent. Another

1 matter is a request for Clarification on the “*Authority delegated to the University*
2 *President*” as specified in BOR Resolution No. 14, s. 2006 dated 21 February 2006 on the
3 occasion of the 23rd BOR Meeting held at the Sabin Resort Hotel, Ormoc City, which
4 will also be presented by the Faculty Regent.

5 VSU BOR Chairperson, the Hon. Dr. J. Prospero E. De Vera III declared the
6 Agenda for the 79th BOR Meeting approved, as modified.

7 The Board passed

8 **BOR RESOLUTION NO. 68, s. 2017**

9 **A Resolution Approving the Proposed Agenda for the 79th Board of Regents**
10 **Meeting, as modified, to wit:**

11 **78th BOR Meeting**
12 **CALENDAR OF BUSINESS**

13 **I. PRELIMINARIES**

14 **A. Call to Order**

15 **B. Roll Call and Determination of Quorum**

16 **C. Approval of the Provisional Agenda (79th BOR Meeting)**

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

- 18 1. 78th BOR Meeting (23 June 2017)

19 **E. Matters Arising from the Approved Minutes**

- 20 1. Matrix of Actions/Implemented BOR Resolutions

21 **F. Chairperson’s Time**

22 **G. President’s Report**

23 **II. NEW BUSINESS**

24 **A. Reappointment of Two (2) Private Sector Representatives**

25 **B. Financial Matters**

- 26 1. Utilization of Income for the 4th Quarter 2017
- 27 2. Request for Utilization of 2017 General Fund – Capital Outlay Under *For Later*
28 *Release* (FLR)
- 29 3. Proposal to Utilize Savings of Athletic Fees for CY 2014-2016 of VSU Main
30 Campus for the 2017 Regional SCUAA
- 31 4. Budget Proposal for the SCUAA TEAM VSU 2017

5. Proposal for the Utilization of the Aggregate Balance of Library Fees for CY 2010-2016
6. Request for Realignment of P2.876 mil Allocated for Agricultural Land Acquisition for the Purchase of a Frequency Modulation (FM) Transmitter for the University Radio Station DYDC
7. Request for Realignment of P2.876 mil Allocated for Agricultural Land Acquisition to Fund Various Infrastructure Projects of the University
8. Request of the VSU Tolosa for Obligational Authority for the Use of Income CY 2017 as Supplemental Budget of Special Trust Fund (Fund 164) in the amount of P2,306,281.30

C. Administrative Matters

1. Proposed VSU Institutional Strategic Plan for the Period 2017-2027
2. Proposed Extension Policies and Guidelines Manual
3. Guidelines in the Mandatory Random Drug Test for VSU Officials and Employees and for Other Purposes
4. Guidelines and Policies in the Availment of PhilHealth Benefits in the VSU Infirmary
5. Request to Close Dormant VSU Dollar Account No. 3574-0001-30 (*for ATR*) and Transfer it to VSU Fund 164 under Account No. 3572-1000-48
6. Proposal to Charge Fees for the Use of Laboratory Facilities and Equipment
7. Proposal of the USSO for the Collection of Fees for Psychological and Non-Psychological Tests Given to Clerical and Security Guard Applicants
8. Proposed Collection of Fees for the Use of the NARC Conference Room
9. Approval of the Appointment of Dr. Paciente A. Cordero as Adjunct Professor (Fisheries) in the VSU Tolosa
10. Sabbatical Leave Application of Dr. Pastor P. Garcia effective 01 January 2017
11. Request of Dr. Julie D. Tan for the Rescheduling of Sabbatical Leave from 01 August 2017 to 01 January 2018
12. Request of Dr. Renezita S. Come for the Rescheduling of Sabbatical Leave from 01 January 2018 to 01 June 2017
13. Transfer of Plantilla Items of Faculty and Staff from the Existing Organizational Deployment as Reflected in PSIPOP in the GMIS
14. Upgrading of Some Faculty per NBC 461, 6th Cycle Evaluation

D. Matters for Confirmation

1. List of Candidates for Graduation, Summer 2017
2. List of MOAs and MOUs for 2016-2017
3. Change of Appointment Status of 19 Academic Staff from Temporary to Permanent

4. New Temporary Appointments of 21 Academic Staff
5. Substitute Appointments (*Temporary Status*) of 45 Academic Staff
6. Renewal of Appointments (*Temporary Status*) of 71 Academic Staff
7. Renewal of Appointments (*Contractual Status*) of Three (3) Academic Staff
8. Promotion of Nine (9) Administrative Staff
9. Change in Appointment Status of 17 Administrative Staff from Temporary to Permanent
10. Renewal of Appointment (*Casual Status*) of 50 Administrative Staff
11. Renewal of Appointment (*Contractual Status*) of 25 Administrative Staff
12. New Appointment (*Casual Status*) of Two (2) Administrative Staff
13. New Appointment (*Contractual Status*) of Two (2) Administrative Staff
14. New Co-Terminous appointment of One (1) Administrative Staff

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

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

The Board Secretary informed the Hon. Chairperson that all the members of the Governing Board were furnished copies of the Minutes of the past meeting as well as the other materials for the 78th BOR meeting were furnished five (5) days prior to today's meeting.

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

No correction was made.

The Hon. Chairperson declared the Minutes of the 78th BOR Meeting approved.

The Board passed

BOR RESOLUTION NO. 69, s. 2017

A Resolution Approving the Minutes of the 78th Board of Regents Meeting held at the CHED Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City last 23 June 2017 from 6:10 A.M. to 7:40 A.M., as presented.

V. MATTERS ARISING FROM THE APPROVED MINUTES

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

1 President Edgardo E. Tulin informed Chairperson De Vera that there is a Matrix
2 of Actions appended as Tab C which shows BOR Resolutions approved during the past
3 Meeting and the actions made by the Administration toward its implementation. President
4 Tulin indicated that almost all items have been implemented and the concerned offices
5 were informed regarding the action of the Governing Board. However, only BOR
6 Resolution No. 63, pertaining to the "donation" of the two passenger buses by the Land
7 Bank of the Philippines, is yet to be implemented.

8 Chairperson De Vera indicated that he was happy that all Resolutions were
9 implemented by Administration. Regarding BOR Resolution No. 63, the Hon.
10 Chairperson inquired what action is required from the Board.

11 President Tulin indicated that maybe Regent Joel R. Caminade can update the
12 Board on this matter.

13 Regent Caminade informed the Board that the aforementioned passenger buses
14 are still in the process of being repossessed because the loan borrower has been unable to
15 make amortization payments on said vehicles. The Bank was thinking of selling these
16 vehicles to the University since the remaining unamortized balance is already quite small.
17 The Bank is also faced with the problem of where to park these buses considering that
18 these vehicles are still in very good condition.

19 Commissioner De Vera commented that if the remaining unamortized amount is
20 small, it would be best for the Bank to just donate it.

21 Regent Bonifacio G. Uy commented that the usual procedure for the disposal of
22 government asset such as this would be through auction, as a first option. Now, if the
23 Agency does not like to do this, the Agency BAC should pass a Resolution explaining
24 why the BAC does not want to go through an auction. The second option is to directly
25 sell the assets, at a low price. But, this option is dangerous as far as the Bank is concerned
26 because surely the COA will question the low price of the sale of the asset.

27 Engr. Edgardo E. Esperancilla suggested that the Land Bank just transfer the
28 buses to the University without cost.

1 Commissioner De Vera indicated that there is an existing government process for
2 the disposal of government assets. Other than outright transfer without cost, the disposal
3 will encounter a lot of problems.

4 Regent Caminade indicated that he will inform the Bank regarding the
5 suggestions of the Governing Board.

6 **VI. CHAIRPERSON'S TIME**

7 The Hon. Chairperson, Commissioner J. Prospero E. De Vera III informed the
8 Board that VSU should be prepared for the full implementation of RA 10931. The Senate
9 and the House have found money to fully fund RA 10931. In this regard, the SUC
10 Presidents should see to it that during the drafting of the Implementing Rules and
11 Regulations (IRR) of said law, the IRR will be able to address the problems besetting the
12 initial implementation of the Free Tuition policy.

13 The Hon. Chair indicated that he is aware that some students were unable to avail
14 of the Free Tuition because they were unable to fully comply with the documentary
15 requirements. Consultations are being undertaken to uncover problems so that these can
16 be taken into consideration in the drafting of the IRR.

17 President Tulin informed the Board that he attended the consultation held at the
18 PICC. The discussion was centered on the fees that will be included in the Free Tuition
19 law. This included development fees as well as miscellaneous fees and in fact, he was
20 assigned to discuss about development fees. The intention of the consultation was to
21 capture "all possible fees" that a University charges with the end in mind that these be
22 incorporated in the IRR of the Free Tuition law.

23 Chairperson De Vera clarified whether these are the fees which the SUCs will no
24 longer be able to collect with the full implementation of RA 10931.

25 President Tulin replied that the fees identified, including the OJT fee, will no
26 longer be collected by the SUCs.

27 The Hon. Chair commented that if the OJT fee is included, the SUCs stand to lose
28 money.

29 The President clarified that RLE is not included.

1 Chairperson De Vera pointed out that reimbursement by the national government
2 to the SUCs will be minimal, at best. The more the SUCs will lose if all the fees will be
3 free. It would be best that the SUCs come up with a united front and insist that “not all
4 fees” should be included under the Free Tuition law. The lawmakers will no longer have
5 any discretion on how the money, under the Free Tuition law, will be utilized.

6 The President commented that if this is the case, there is a “misunderstanding” of
7 what is a “fee.” The participants of the consultation were told that “everything is free” as
8 provided for in RA 10931 (*Free Tuition law*). So, many of the participants were listing all
9 the fees they are currently charging in the hope that these will be inserted in the IRR.

10 The Hon. Chair informed the Board that the intention of the House and the Senate
11 is to make sure that the SUCs will no longer be able to collect “fees” (miscellaneous and
12 other fees) from students. During the Bicameral Committee Meeting, your humble
13 representation argued that “*this will unduly tie up the hands of the SUCs.*” Sometime in
14 the future, the SUCs might need to collect some fee(s) for other purposes but the SUCs
15 will not be able to effect any collection. Over time, the SUCs will slowly be “*stewing in*
16 *its own fat*” to the detriment of the SUCs. There is a process before the IRR is approved,
17 as follows: (1) Consultation; (2) Governing Board approval; and (3) approval by the
18 CHED *en banc*.

19 The Hon. Chair was then asked by Senator Francis Joseph G. Escudero and
20 Congw. Ann K. Hoffer what fees should be included in the law. Your humble
21 representation replied that only the “standard fees that are collected by the SUCs” should
22 be included in the law. Dr. Rotoras provided the Bicom Committee with the list of the
23 “standard fees” collected by the SUCs. However, if the OJT fee will be included, the
24 SUCs will lose.

25 The President informed the Board that he was in the PASUC Meeting and indeed
26 I saw the list of fees that PASUC submitted and which also was included in the IRR.

27 Chairperson De Vera clarified that there is a need for SUCs to have an idea how
28 much of the present fees should already be incorporated in the SUCs’ budgets for which
29 the SUC will no longer request for a reimbursement from the National Government

1 through CHED. What will probably happen is that the SUCs will bid for a “blank grant”
2 from the National Government Assistance for Higher Education such that the national
3 government will just give whatever tuition and miscellaneous fees are due to a SUC and
4 it will now be up to the SUC to spend the money. There will also be a need to come up
5 with Guidelines on how much percentage can be used for student services, infrastructure,
6 etc... It will now be the responsibility of the Governing Board of each SUC to approve
7 the items of expenditures. This move will tantamount to bring back to the Governing
8 Boards the power over financial matters. Thus, the SUCs will no longer be billing the
9 CHED for the release of the tuition and other fees under the Free Tuition law.

10 President Tulin commented that as it is, the billings with the CHED are
11 complicated and the release is delayed.

12 Chairperson De Vera indicated that the CHED finds difficulty utilizing its budget
13 of P40 billion in one (1) year. Then, if there are billings to the CHED that are not paid, an
14 affected constituent can complain this with the CHED and if this gets to Congress, it
15 really gets messy. Another point that needs to be emphasized is the simplification of the
16 documentary requirements that students need to submit before their applications are
17 processed.

18 The President commented that even the CHED Regional Office have so many
19 documentary requirements.

20 The Board Secretary inquired replies that these are the documentary requirements
21 of the CHED.

22 Chairperson De Vera replied that it is the CHED *en banc* who will decide what
23 are the documentary requirements and not the Regional Directors.

24 The Board Secretary informed the Board that VSU has yet to receive a SARO for
25 the P5,000 Yolanda assistance to students and that the affected students have been asking
26 for its release. The reason for this is that the CHED Regional Office 8 requires a MOA.

27 Chairperson De Vera informed the Board that he was in Northwestern Samar
28 State University (NWSSU), Calbayog City, Samar last week and the University

1 President, Dr. Avelina Bergado mentioned that she already received the SARO for the
2 P5,000 Yolanda assistance fund just that morning.

3 President Tulin commented that maybe they are the only ones who have received
4 it in the whole Region 8. VSU already submitted the MOA some time back but that we
5 were told by the Regional Office to "*Just Wait.*"

6 Regent Uy commented that NWSSU might have been the first to receive the
7 SARO considering they are the least affected in the Region.

8 The Board Secretary commented that Samar was not really affected by Typhoon
9 Yolanda as only Leyte Province was severely damaged.

10 Chairperson De Vera clarified that he would very much prefer that the SUC
11 provide income information on students who are applying for additional financial
12 assistance from the CHED and belong to the three (3) lowest income brackets. For the
13 Other Students who have availed of the Free Tuition (*and miscellaneous fees*) but do not
14 belong to the three (3) lowest income brackets, no documents are required. A
15 Certification by the SUC that they are regular students should be enough. However, as of
16 the moment, everybody is required to produce documents.

17 The Board Secretary commented that based on the law, students are given a one
18 (1) year grace period for them to graduate. Beyond this, they are no longer covered by the
19 Free Tuition law, so more No Subsidy.

20 The Hon. Chair inquired from the President about the "retention rate" in VSU.

21 The President informed the Board that the VSU retention rate ranges from 80% to
22 90%.

23 **VII. PRESIDENT'S REPORT**

24 President Edgardo E. Tulin presented the activities for the 3rd Quarter of 2017.

25 **I. Administration**

- 26 • Celebrated the 93th VSU Anniversary
- 27 • Organized month-long activities on the Celebration of CSC Month 2017
- 28 (September 2017)
- 29 • Hosted and presided the meeting of Association of Asian Agricultural Colleges
- 30 and Universities being the President of the Association, Aug. 4-5, 2017
- 31 • Attended the CSC Honor and Awards Program – Awarding Ceremonies,
- 32 Malacañan, Manila, Sept. 20, 2017

• List of Infrastructure Projects (ongoing, completed and for implementation)

	Project/Program/Activity	Total Cost	Project Duration	Target of completion	Project Status		
			Date Started		% of Completion	Total Cost Incurred to Date	Remarks (Accomplishment as of Actual date)
1	Expansion of CME Building (INFRA-16-02)	9,999,519.53	20-Dec-16	05-Sep-17	81.06%	8,105,228.75	On Going
2	Construction of Sea Wall for VSU-Tolosa (INFRA-16-03)	9,714,928.08	24-Dec-16	15-Jul-17	100.00%	9,714,928.08	Completed
3	Construction of Perimeter Fence for VSU-Tolosa (INFRA-16-04)	12,709,372.68	14-Jan-17	31-Aug-17	86.19%	10,953,764.45	On Going
4	Construction of Two-Storey Academic Building for VSU-Isabel (INFRA-17-01-A)	7,815,410.53	27-May-17	23-Oct-17	38.05%	2,973,920.01	On Going
5	Construction of Two-Storey Academic Building for VSU-Villaba (INFRA-17-01-B)	8,123,764.34	27-May-17	23-Oct-17	35.43%	2,878,412.18	On Going
6	Construction of Two-Storey Academic Building for VSU-Tolosa (INFRA-17-02-A)	7,462,887.85	05-May-17	10-Nov-17	60.00%	4,477,434.19	On Going
7	Construction of Two-Storey Academic Building for VSU-Alangalang (INFRA-17-02-B)	7,158,961.85	05-May-17	10-Nov-17	62.51%	4,474,780.69	On Going
8	Construction of Two-Storey RCCRDC Building (INFRA-17-03)	6,466,393.95	06-May-17	27-Sep-17	18.75%	1,212,642.86	On Going
9	Construction of Biotech Building	7,000,000.00	1-Jan-17	31-Oct-17	85%	5,950,000.00	On Going
10	Construction of Three-Storey Innovation Building (INFRA-17-06)	35,784,553.69	08-Oct-17	02-Oct-18	15%	5,367,683.05	On Going (Amount paid is for Mobilization)
11	Renovation of VSU Manila Office (INFRA-17-05)	13,066,274.43	For issuance of Notice of Award				

• Scholarship of Administrative Staff:

Name of Scholarship	Completed	Ongoing
CHED K-12	2	34

• Trainings conducted:

Date	Title of Training	No. of Participants
Jul. 12, 2017	Seminar-Workshop on Coaching and Linking Performance Results	92
Jul. 26, 2017	Orientation on Preparation of Documents for the Internal Audit	38
Aug. 25, 2017	Orientation of Policies Among Clerks/Secretary	82
Sept. 4, 2017	Induction Program of Newly Hired Faculty/Staff into the VSU System	89
Sept. 5, 2017	Orientation on Basic Customer Service and Work Values 1 st batch (Employees performing frontline services)	55
Sept. 6, 2017	Orientation on Basic Customer Service and Work Values 2 nd batch	40
Sept. 7, 2017	Orientation Among Faculty Members on Academic Freedom and Public Accountability	36
Sept. 11, 2017	Orientation of Clerks on Basic Customer Service and Department-Based HRMPs on Personnel Documents/Requirements	34
Sept. 12, 2017	Conference Workshop on Reporting Policies Among Registrars and those designated as HR Officers, Budget Officers, and Bookkeeper/Accountants in External Campuses	25
Sept. 14-15, 2017	Innovative Teaching Strategies	43
Sept. 18, 2017	Workshop in Preparing Individual Development Plan Among Supervisor & Heads of Units	
Sept. 18, 2017	Men's Health Awareness Forum	55
Sept. 25, 2017	Orientation on Policies of Probationary Status among New Permanent Employees	27

- Award

Title	Awarding Body	Name of Awardee	Date & Venue
Presidential Lingkod Bayan Award (Regional Winner)	Civil Service Commission (CSC) Regional Office VIII	Dr. Lourdes B. Cano	Sept. 22, 2017; The Oriental Leyte, Baras Palo, Leyte

- Courtesy meetings with external stakeholders:
 - Provincial Agrarian Reform Officer, Renato Badilla, Jul. 10, 2017
 - Prof. Manager, Carlos Machado, International Erasmus Mundus, Jul. 11, 2017
 - Dr. Peter Horne of ACIAR, Jul. 20, 2017
 - DA-BAR National re: validation of Gawad Saka nomination of Dr. Felix Salas, Jul. 24, 2017
 - Food for the Hungry NGO, Jul. 27, 2017
 - Korean Campus Crusade for Jesus Christ, Aug. 2, 2017
 - SEARCA Team to conduct FGD, Aug. 14, 2017
 - Korean International Youth Fellowship headed by Kyung Hyun Nam, Country President for Phil, Aug. 18, 2017
 - Brgy. Guadalupe Officials, Sept. 7, 2017
 - Mr. Rowil Batan of Leyte Sports Academy, Sept. 19, 2017
 - Officials of Latter Day Saints, Sept. 25, 2017 for Scholarship grants
 - Staff of National Maritime Polytechnic, Sept. 28, 2017
 - Dr. Eliseo R. Ponce, Sept. 29, 2017

II. Instruction

- Summary of Enrolment for First Sem (SY 2017-18):

Program	New or Continuing	Number
Undergraduate	New	425
	Continuing	4604
Graduate	New	274
	Continuing	145
Open University	New	28
	Continuing	8
Total		5484

- Intramural Games for Students and Faculty & Staff, Sept. 19-21, 2017
- Scholarship of Faculty Members (ongoing)

Name of Scholarship	Number
VSU Fellowship	41
DOST	15
CHED K to 12	70
International Funding (Erasmus mundus, VLIR)	10

- Trainings attended by faculty

Name of Training	No. of faculty
Regional	26
National	46
International	50

- Program Offerings

- Curriculum *(on hold due to K to 12 implementation)*

Name of Program Offering	Status				
	Dept. Level	College Curriculum Committee	Univ. Curriculum Committee	Univ. Academic Council	Board of Regents
PhD Soil Science, PhD Agronomy, MS Bio, MS Chem			Waiting for CHED Certification before submitting to UAC		
MS DevCom				For presentation in the UAC	
PhD Ag. Extension		Returned to the College for minor revisions			
MS Stat	Returned to the department for some revisions				

- Undergraduate programs with new CMOs:
 - a. BS Biology
 - b. BS Chemistry
 - c. BS Dev. Comm.
 - d. BS Economics
 - e. BS Statistics
 - f. AB English

- Quality Assurance

- AAACUP Accreditation
 - Workshops for Level III, Phase II of 8 programs
 - Institutional Sustainability Assessment Activities
 - Workshop in Preparation for CHED –ISA Evaluation on September 25-26, 2017 for February 2018 Evaluation
 - International Organization for Standardization Activities
 - 5s Launching, Records Management Training, and Orientation for ISO Internal Audit

III. Research and Extension

- Conducted Farmers and Fisherfolks Day, Aug. 11, 2017
- Participated in the Cross-Country Visit of EVCIERRD BOD and TWG in Netherlands and Germany, Aug. 11-24, 2017
- Hosted Rainforestation Training of Luzon Local Government Units, Aug. 12-15, 2017
- Participated in the Discussion Meeting on the National-Greening Program (NGP) Production of Quality Planting Materials, Manila, Aug. 29-31, 2017
- Attended and signed MOA on the Technology Business Incubator Project, Baguio City, Sept. 15, 2017
- Published 15 new research papers in referred journals.
- Number of research and extension projects:

No. of Institutional Research and Extension Projects	Ongoing	Completed
VSU-funding	134	
Local-funding	58	16
International-funding	24	13

• MOA on Research

Research Title	Funding Agency	Duration	Amount (Php)
Production of the Coffee Table Book for the three (3) protected areas in Leyte namely: Cuatro Islas Protected Landscape and Seascape (CIPLS), Lake Danao Natural Park (LDNP), and Mahagnao Volcano Natural Park (MVNP)	DENR	6 months	P1,350,000.00
Research Title	Funding Agency	Duration	Amount (Php)
Field Evaluation of Microbial Inoculant for Micronutrient Mobilization on the Growth, Yield and Nutritional Quality of Sweetpotato and Purple Yam (DABIOTECH-R1707)	DA-BAR	3 years	6,854,240.00
Formulation of Southern Leyte Provincial Foreshore Development and Management Plan	DENR	1 year	1,100,000.00
Field Assessment of Actinomycete Inoculant for Enhancing the Growth and Yield of Rainfed Lowland and Upland Rice in the Philippines"	PhilRice	1 year	310,849.00
Knowledge, Attitude, and Practices in Schistosomiasis Endemic Communities in Leyte in Relation to Mass Drug Administration	DOH RO-8	6 months	471,000

• Awards

Title	Awarding Body	Name of Awardee(s)	Date & Venue
Presidential Linkod Bayan Award: Group Category (Regional Winner)	Civil Service Commission (CSC) Regional Office VIII	PhilRootCrops	Sept. 22, 2017; The Oriental Leyte, Baras Palo, Leyte
Presidential Linkod Bayan Award (National Winner)	Civil Service Commission (CSC)	Dr. Erlinda A. Vasquez	Sept. 20, 2017; Malacañan Palace
Pag-asa Award (National Winner)	Civil Service Commission (CSC)	Men and Women of the Visayas Consortium for Agriculture, Aquatic and Resources Program (ViCAARP): Dr. Lucia M. Borines, Dr. Othello B. Capuno, Mr. Francisco T. Dayap, Ms. Hazel Grace T. Taganas, Mr. Marlon M. Tambis	Sept. 20, 2017; Malacañan Palace
2017 Leads Agri Award	Philippine Association for the Advancement of Science and Technology (PhilAAST)	Dr. Jose L. Bacusmo	Sept. 19, 2017; Traders Hotel, Pasay City, Manila

IV. Planning and Resource Generation

- Preparation of University-wide Strategic Planning Workshop and Crafting of the University Strategic Plan
- Conduct of University-wide Review of IGP projects last Jul. 4-7, 2017
- Submission of HEMIS data to CHED through CHECKS-Online
- Attendance of twenty (20) IGP staff on the Tourism Enterprise Innovation & Self-Reinvention Techniques: Towards Achieving Quality Tourism Services Sept. 14-15, 2017, Baybay City
- Submission of VSU Budget proposal for CY 2018 (Congress and Senate)

1 President Tulin the presented a Travel Report to the Board pertaining to his
2 travels for the 3rd Quarter, to wit:

3 18-20 July 2017: Visited Kasetsart University and Khon Kaen University in
4 Thailand

5 This travel was resulted in formalized agreements in both Universities.
6 For Kasetsart University, the University has invited two VSU (2) faculty to
7 pursue their graduate degrees in Precision Agriculture and Food Science
8 (Masteral and Doctorate) in the University.

9 The Khon Kaen University permitted two students of the VSU's
10 Department of Pest Management to conduct part of their thesis there. This is
11 to reciprocate the successful research program (entomology) conducted by
12 two (2) Khon Kaen University students in VSU.

13 11-24 August 2017: Travelled to Netherlands and Germany

14 We learned a lot especially in the fields of smart cities, smart
15 transportation, renewable energy, and the use of water resources for climate
16 change resilient infrastructure and community development.

17 The visit to the University of Goettingen resulted in the renewal of ties
18 and mutual commitment between VSU and Goettingen. It has also resulted in
19 a long-term faculty development program with Goettingen which is highly
20 appreciated considering that VSUs strength also rests in Forestry and Natural
21 Resources. It has resulted in getting Goettingen's support for programs in
22 forestry and natural resources,

23 On a lighter note, it also provided VSU the opportunity to personally
24 thank the Director of International Affairs of Goettingen University, Dr. Uwe
25 Muss for the donation made by the University of more than P1.0 million to
26 support VSU students right after Typhoon Yolanda. This was a very good
27 gesture on part of Goettingen University to VSU.

Update on the Free Tuition Program Implemented by VSU

The University implemented the Free Tuition program starting the 1st Semester, SY 2017-2018 which started in August 2017. VSU's total allotment for 2017 amounted to P51.44 million. There was an excess of P1.9 million in favor of the University. Thus, the national government subsidy to University for the tuition of students was slightly in excess. Then, the University also experienced an excess of P1.5 million coming from Other School Fees.

Chairperson De Vera inquired whether there were any questions on the President's Report.

SIDA Scholars in VSU

Regent Roy Bernard C. Fiel informed the Board that the Sugar Industry Development Act (SIDA) allocated a portion of its yearly budget for scholarships. Regent Fiel inquired from Pres. Tulin whether there are any SIDA scholars in VSU.

Pres. Tulin informed the Board that on top of the Free Tuition scholars, the University has other in-house scholarships offered to students like the Merit-based scholars. On account of the Free Tuition program of the government, the money allocated for their tuition has been converted to "living allowance."

The President indicated that so far, there are no scholars from the SIDA. It should be understood, that all students seeking entry to the University should qualify in accordance with the University's Admission Policy. The University just signed a new MOA with SIDA converting the "scholarship" to living allowance to support the board and lodging as well as thesis support of the SIDA scholars.

Expansion of the CME Building

The Faculty Regent, Prof. Ernesto F. Bulayog, commented that the heading "Expansion of the CME Building" found on Page 13 of the Minutes, is a misnomer considering that the whole complex is occupied by three (3) entities: 1) the College of Management and Economics; 2) College of Education; and 3) the Department of Development Communications.

1 The Faculty Regent thanked the Administration for finally starting the
2 renovation of the academic complex. However, it is sad to note that based on the
3 “Contract” between the University and the contractor, the “100% completion
4 rate” does not really make the structure ready for use. Instead, what is now
5 standing is some sort of a “shell” which still requires substantial work and
6 additional time for the said renovation to be ready for use by the three academic
7 units.

8 Regent Bulayog explained that in the next school year, there are some
9 foreign students from Germany and the Czech Republic and two from Thailand
10 who will be enrolling in the BS Economics program. In this regard, the College
11 would like to have more fitting facilities when these students arrive in VSU.

12 Chairperson De Vera indicated that the Board will take not² of this.
^

13 **IV. NEW BUSINESS**

14 **A. Reappointment of the Private Sector Representatives**

15 President Tulin motioned for the approval of the renewal of appointments of the
16 two (2) Private Sector Representatives (PSRs): Regent Roy Bernard C. Fiel and Regent
17 Joel R. Caminade for a second and final term of two years effective 23 October 2017 and
18 ending on 23 October 2019.

19 No objection was raised.

20 The Board passed

21 **Special BOR RESOLUTION NO. 01, s. 2017**

22 **A Resolution Approving the Reappointment of the Two (2) Private Sector**
23 **Representatives: Regent Roy Bernard C. Fiel and Regent Joel R. Caminade in the**
24 **VSU Board of Regents effective 23 October 2017 until 23 October 2019, as**
25 **presented.**

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

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

1 Regent Uy informed the Board that the BOR Finance Committee met last 12
2 October 2017 at the Office of the Regional Executive Director, National Economic and
3 Development Authority (NEDA), Government Center, Palo, Leyte.

4 Regent Uy narrated that during this meeting, eight (8) items – presented in Tab B
5 were discussed. All the items can be classified as usual proposals coming from the
6 University and briefly went over the items, as follows:

7 1. Utilization of Income for the 4th Quarter 2017

8 The proposal covers all the Campuses of the VSU system amounting to
9 P38.370 million.

10 2. Utilization of 2017 General Fund Capital Outlay Under For Later Release (FLR)

11 The University is seeking for the use of the amount of P5.0 million sourced
12 from the 2017 GAA (Republic Act No. 10924) categorized under *For Later Release*
13 (FLR). However, the DBM requires a Board Resolution prior to fund release.

14 3. Utilization of Savings from Athletic Fees for CY 2014-2016 of VSU Main Campus in
15 the Amount of P2,712,480.00 to Help Fund the 2017 Regional SCUAA

16 Regent Uy informed the Board that the University is again hosting the
17 Regional SCUAA, just two years after hosting the 2015 Regional SCUAAA. The
18 reason behind this is that NWSSU who was supposed to host this year's Regional
19 SCUAA but decided not to host it on account of lack of time to prepare for such an
20 event. VSU then decided to host the Regional SCUAA. However, the University
21 needs funds for this year's hosting and is proposing the utilization of the Savings
22 from Athletic Fees for CY 2014-2016 of VSU Main Campus in the amount of , as a
23 major fund source for hosting the 2017 Regional SCUAA Games.

24 Another source of funds that the University is proposing is to request authority
25 that the Governing Boards permit the increase in the contributions of Region 8 SUCs
26 from the present P75,000/SUC to P100,000/SUC.

27 4. Proposed Budget Amounting to P2,097,545.00 to Support TEAM VSU in the 2017
28 Regional SCUAA Games

29 Regent Uy informed the Board that the University will need a budget in
30 support of TEAM VSU who will be participating in the 2017 Regional SCUAA

Games to be held at the VSU Main Campus, City of Baybay, Leyte from 09 December 2017 until 14 December 2017.

5. Proposal for the Utilization of the Aggregate Balance of Library Fees for CY 2010-2016 in the Amount of P689,342.26

Regent Uy informed the Board that the University Library would like to utilize some of their savings from Library Fees for improvements of the University Library in the Main Campus.

6. Proposal for the Realignment of P2.876 mil from the Funds Allocated for the Acquisition of Agricultural Lands to Purchase a Frequency Modulation (FM) Transmitter for the University Radio Station DYDC

Regent Uy informed the Board that the University is requesting for the realignment of P2.867 mil from the funds allocated for the acquisition of agricultural lands in Ormoc City intended for research on sugarcane and pineapple for different projects of VSU.

The Department of Development Communication (DDC) of the College of Agriculture, VSU Main Campus has been designated by the Commission on Higher Education as a Center of Development (COD).) The Department was again the recipient of a Second COD Grant from the CHED which aims to make VSU's DDC "a leader in the delivery of development communication programs in Visayas and Mindanao."

The VSU counterpart of P2,000,000 will be used "to purchase a brand new 1 kilowatt Frequency Modulation (FM) transmitter" because the current University Radio Station, DYDC, has shifted from Amplitude Modulation (AM) frequency to FM frequency.

Chairperson De Vera requested a short report as soon as possible, regarding the "reach" of the new transmitter of VSU Station DYDC because he will be sitting down with Sec. Martin Andanar to see how the facilities of the SUCs can be used to help disseminate official pronouncements by the government. The short report should contain: how far can the transmission be received; what is the expected programming; etc...

1 7. Proposal for the Realignment of P2.876 mil from the Funds Allocated for the
2 Acquisition of Agricultural Lands for Different Infrastructure Projects of VSU

3 Regent Uy informed the Board that the University that the Committee that
4 the Department of Food Science and Technology (DFST) has requested for some
5 funds amounting to P507,883.50 for the “*construction and renovation of the*
6 *Faculty Rooms of the Department*”. Further, the Institute of Tropical Ecology and
7 Environmental Management (ITEEM) has requested the amount of P290,610.00
8 for the “*construction of a Lecture Room and a Field Laboratory building of the*
9 *ITEEM Terrestrial Station*.” Finally, the remaining amount of P77,756.50 will be
10 used in the repair of various infrastructure projects of the University.

11 8. Request of the VSU Tolosa for Obligational Authority for the Use of Income for
12 CY 2017 as Supplemental Budget Sourced from Special Trust Fund (Fund 164) in
13 the Amount of P2,306,281.30

14 Regent Uy informed the Board that the VSU Tolosa has requested for a
15 supplemental budget for its 2017 operation amounting to P2,306,281.30 and
16 sourced from STF-Fund 164.

17 Regent Uy informed the Board that after through discussion by the Finance
18 Committee of these items, the Finance Committee found the proposals to be in order
19 and unanimously APPROVED the proposals and strongly recommends the Approval
20 of all the items presented by the Governing Board.

21 The Hon. Chairperson inquired if there were any questions on the Finance
22 Committee Report endorsing the three (3) proposals for approval.

23 Hearing none, the Board passed

24 **BOR RESOLUTION NO. 70, s. 2017**

25 **A Resolution Approving the proposed utilization of income for the 4th**
26 **Quarter 2017, VSU System, for the payment of expected expenses to be incurred**
27 **in the 4th Quarter of 2017, as endorsed by the BOR Finance Committee.**

28 **BOR RESOLUTION NO. 71, s. 2017**

29 **A Resolution Approving the utilization of 2017 General Fund Capital**
30 **Outlay Under For Later Release (FLR) in the Amount of P5.0 mil, as endorsed**
31 **by the BOR Finance Committee.**

BOR RESOLUTION NO. 72, s. 2017

A Resolution Approving the utilization of savings from Athletic Fees for CY 2014-2016 of VSU Main Campus in the amount of P2,712,480.00 to help fund the 2017 Regional SCUAA, as endorsed by the BOR Finance Committee.

BOR RESOLUTION NO. 73, s. 2017

A Resolution Approving the proposed Budget amounting to P2,097,545.00 to Support TEAM VSU in the 2017 Regional SCUAA Games, as endorsed by the BOR Finance Committee.

BOR RESOLUTION NO. 74, s. 2017

A Resolution Approving the realignment of P2.876 mil from the funds allocated for the acquisition of agricultural lands to purchase a Frequency Modulation (FM) transmitter for the University Radio Station DYDC, as endorsed by the BOR Finance Committee.

BOR RESOLUTION NO. 75, s. 2017

A Resolution Approving the realignment of P2.876 mil from the funds allocated for the acquisition of agricultural lands for different infrastructure projects of VSU, as endorsed by the BOR Finance Committee.

BOR RESOLUTION NO. 76, s. 2017

A Resolution Approving the proposed utilization of income for the 4th Quarter 2017, VSU System, for the payment of expected expenses to be incurred in the 4th Quarter of 2017, as endorsed by the BOR Finance Committee.

BOR RESOLUTION NO. 77, s. 2017

A Resolution Approving the Request of the VSU Tolosa for Obligational Authority for the Use of Income for CY 2017 as Supplemental Budget Sourced from Special Trust Fund (Fund 164) in the Amount of P2,306,281.30, as endorsed by the BOR Finance Committee.

C. Administrative Matters

1. University Strategic Plan – 2017 to 2027

President Tulin informed the Board that the University was able to come up with the University Strategic Plan covering the period 2017 to 2027.

Chairperson De Vera inquired whether this is for Board approval, or just for information because although the Plan is quite comprehensive, there are some important points that were missed. For instance, the Plan should be guided by RA 10931 – Free Quality Higher Education Law, which is the “bible” of Higher Education. The President signed it into law, it is the single biggest expenditure for Higher Education amounting to about P50 billion per year. Thus, it has to be reflected

1 in the Plan. For example, there is no Goal pertaining to “Access in Equity for Poor
2 and Disadvantaged Student.” VSU is positioning itself as the best in the Region by
3 providing “leadership.”

4 The Hon. Chair continued by asking: “What do you do with poor households
5 and families who have promising children and who should get the VSU education?”
6 “What is the University’s Strategic Direction for getting the Best, the Brightest from
7 poor barangays, poor households so that they too can be given a chance to be
8 educated the VSU way?” The way it is presented, VSU projects itself as “world
9 class” but are not reaching out to the poor. Thus, the Plan is a bit “elitist” for not
10 providing goals and strategies giving better access to the poor but intelligent students
11 coming from the poor barangays.

12 The Board Secretary indicated that during the screening of incoming students,
13 there will be some sort of “balancing act” such that there will be a series of “weights”
14 that will be introduced in order to provide better access to poor but intelligent
15 students and thus level the playing field.

16 The President indicated that the University will infuse this in the Plan.

17 Regent Uy queried whether the “strategy of government regarding Higher
18 Education as a means of poverty alleviation” is incorporated in the Plan. VSU is not
19 just providing free education.

20 President Tulin replied that this concern is already included in the Research,
21 Extension and Community Engagement component of the Plan.

22 Regent Fiel commented that being an Ormocanon, he is personally aware that
23 many secondary graduate who could not afford to enroll in big Universities, usually
24 opt to enroll in VSU on account of its relatively low fees. This probably needs to be
25 captured in the Vision, so it is just a matter of restating the Vision.

26 The Hon. Chair pointed out that the University’s contribution to poverty
27 alleviation should include providing poor but deserving students access to affordable
28 high quality education. This will undoubtedly redound to poverty reduction in the
29 countryside. This should be the entry point of VSU *vis-avis* “world-class education.”

1 This implies that VSU provides world-class education but it also provides affirmative
2 action by reaching out to the poor households and communities, and especially to the
3 poor students, for them to have access to world-class education. This will also be
4 developmental.

5 The President then pointed out that many of the things being pointed out can
6 be subsumed in the Strategic Goals already enumerated here. This is true for
7 Research, Extension and VSU's leadership in S & T in the Region.

8 Chairperson De Vera queried about the contribution of SUCs like VSU to the
9 development of Region 8 considering that VSI is the acknowledged leader in S & T
10 and is offering world-class education. How is VSU helping the other SUCs and
11 private HEIs in the Region?

12 The Board Secretary informed the Board that a number of VSU graduates
13 have occupied/currently occupying leadership positions in government agencies and
14 even SUCs. For instance, the current SLSU President, Pres. Ivy Prose G. Yepes, is a
15 graduate of the University. Dr. Ludito "Ding" Ramirez, the current VP for Academic
16 Affairs of SLSU, is also a product of the University. Many other graduates hold key
17 positions in many government agencies here in the Region.

18 The Hon. Chair emphasized that the Plan should metrics on how VSU helps
19 other SUCs in their instruction, research and extension functions.

20 The President informed the Board that VSU Chairs the Consortium for
21 Agriculture Research programs (ViCARP); in the Regional Research and
22 Development/Extension Network (RRDEN); hosting of the CHED Zonal Research
23 Center (CHED-ZRC)

24 Chairperson De Vera pointed out that VSU has to stake its claim on
25 "leadership" in the Region very clear. VSU is very humble by not pointing out the
26 outstanding achievements of the University. It should indicate how the University
27 will continue its leadership roles in the fields of research, teaching, and extension.
28 The University claims that it is the only Level 4 AACCUP accredited SUC in the
29 whole country. This is a leadership role and must be emphasized.

1 President Tulin likewise informed the Board that even in the Asian
2 agriculture, VSU is an acknowledged major player and leader and this can be attested
3 by the fact that the VSU President is also the President of the Association of Asian
4 Agricultural Colleges and Universities (AAACU).

5 The Hon. Chair commented that all the more these achievements in leadership
6 roles should be clearly claimed and emphasized.

7 President Tulin indicated that he will try to verbalize all the ideas that have
8 been suggested, so far.

9 In the meantime, President Tulin requested that the Board make a conditional
10 approval of the Strategic Plan as this is also needed in the upcoming evaluation of
11 VSUs engineering programs based on the Washington Accord.

12 Chairperson De Vera indicated that it will be a conditional approval *subject to*
13 incorporation of “access to equity” concept in the Strat Plan.

14 The Board passed

15 **BOR RESOLUTION NO. 78, s. 2017**

16 **A Resolution Approving the Strategic Plan of VSU for the period 2017 to**
17 **2027, as endorsed by the University Administrative Council *subject to***
18 **incorporation of the “access to equity” and other suggestions in the Strategic**
19 **Plan.**

20 2. Extension Policies Manual

21 President Tulin informed the Board that this Manual is long overdue for
22 approval considering that this was crafted a long time ago. This Manual will serve as
23 a Guide to Extension monitoring, implementation and management of the various
24 extension programs of the University. The Manual was presented and discussed by
25 the University Administrative Council and subsequently strongly endorsed for
26 Approval by the governing Board.

27 Chairperson De Vera inquired whether there were any questions.

28 Hearing none, the Board passed

29 **BOR RESOLUTION NO. 79, s. 2017**

30 **A Resolution Approving the Extension Policy Manual, as presented and**
31 **as endorsed by the University Administrative Council.**
32

1 3. Mandatory Drug Testing for VSU Officials and Employees

2 President Tulin informed the Board that the legal basis for this is CSC
3 Resolution No. 1700653 dated 15 March 2017.

4 Chairperson De Vera inquired whether there were any questions.

5 Hearing none, the Board passed

6 **BOR RESOLUTION NO. 80, s. 2017**

7 **A Resolution Approving the mandatory drug testing of VSU Officials and**
8 **employees pursuant to CSC Resolution No. 1700653 dated 15 March 2017.**

9 4. Guidelines and Policies for PhilHealth Availment in the VSU Infirmary

10 President Tulin informed the Board that the legal basis for this is the IRR of
11 RA 7305. The University is just adopting this to formalize the University's
12 implementation of the PhilHealth program of the Department of Health.

13 Chairperson De Vera inquired whether there were any questions.

14 Hearing none, the Board passed

15 **BOR RESOLUTION NO. 81, s. 2017**

16 **A Resolution Approving the Guidelines and Policies for PhilHealth**
17 **availment in the VSU Infirmary pursuant to the IRR of RA 7305.**

18 5. Proposal to Close the Dormant Dollar Account of the Annals of Tropical Research
19 deposited in the Land Bank

20 President Tulin informed the Board that the Annals of Tropical Research
21 (ATR) is the International Research publication of the University. Currently, the ATR
22 has a dollar deposit account (35574-0001-30) in the Land Bank of the Philippines
23 (LBP). This has been dormant for some time and the LBP was informed the
24 University that it will be penalizing this account to the tune of P500/month because it
25 is a dormant account. The Budget Office would like to transfer this to the
26 University's Fund 101 Account No. 3752-1000-48.

27 Chairperson De Vera inquired whether there were any questions.

28 Hearing none, the Board passed

29 **BOR RESOLUTION NO. 82, s. 2017**

30 **A Resolution Approving the transfer of the dormant dollar account of the**
31 **ATR to Fund 101 Account No. 3752-1000-48.**

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Chairperson De Vera inquired whether this is not covered under miscellaneous fees, based on the description of the proposal.

Regent filed inquired whether the rates will also be followed by the Soils Laboratory donated by the Sugar Regulatory Administration (SRA).

Chairperson De Vera inquired whether there were any questions.

BOR RESOLUTION NO. 83, s. 2017

7. Proposal from the University Student Services Office (USSO) to Collects Fees

Chairperson De Vera inquired whether there were any questions.

1 Hearing none, the Board passed

2 **BOR RESOLUTION NO. 84, s. 2017**

3 **A Resolution Approving the proposed testing fees for Security guards and**
4 **Drivers given by the USSO composed of the psychological test and non-**
5 **psychological test, as presented and effective upon BOR approval.**

6 9. Proposal of the National Abaca Research Center (NARC)

7 President Tulin informed the Board that this proposal comes from the NARD
8 and pertains to the collection of a fee for the use of the NARD Conference Room in
9 accordance with amounts indicated in the Table showing the proposed rates for
10 students, VSU personnel (*other than NARC Staff*) and outsiders. The use of the
11 NARC Conference Room includes the following: sound system, air-conditioning, a
12 projector, and of course tables and chairs.

13 Regent John Allan A. Gulles requested that the student discount be increased
14 from 20% to 50%.

15 The Hon. Cahir suggested that the rates of the government agencies be
16 increased to P2,000 and slightly increase the rate charged to Other VSU Personnel.

17 Regent Bulayog inquired whether the "slight increase" for other VSU faculty
18 and staff will cover meetings not on Official Business.

19 President Tulin replied that if it is Official Business, there is a BOR
20 Resolution that provides the use of VSU facilities free of charge, However, for non-
21 official business, they pay.

22 Chairperson De Vera inquired whether there were any questions.

23 Hearing none, the Board passed

24 **BOR RESOLUTION NO. 85, s. 2017**

25 **A Resolution Approving the collection of fees for use of the National**
26 **Abaca Research Center (NARC) Conference Room, as modified and effective**
27 **upon BOR approval.**

28 10. Appointment of Dr. Paciente A. Cordero as Adjunct Professor in VSU Tolosa for the
29 1st Semester, SY 2017-2018

30 The Board Secretary informed the Board that Dr. Cordero has a Doctor of
31 Science (DSc.) degree in Marine Biology from a Japanese University. The VSU

1 Tolosa currently offers a Master of Science in Fisheries. Based on a background
2 check on Dr. Cordero, it was found that he is quite advanced in age, about 76 or 77
3 years of age. Given his advanced age, he is teaching two (2) courses one of which is:
4 **Advances in Fisheries.** Both courses have laboratory work of 3 hours per week.
5 Currently, there are only two (2) students enrolled in that MS Fisheries program and
6 the classes are held only on weekends. The Graduate School of the Main Campus
7 finds it very difficult monitoring whether or not classes are really going on during
8 weekends.

9 The Hon. Chair inquired if the concern might be that he is not holding regular
10 classes on weekends.

11 The Board Secretary replied that it is not only this but also whether the
12 graduate students are paying the correct fees.

13 Chairperson De Vera inquired what does this mean.

14 The Board Secretary informed the Board that there is a Board Resolution
15 setting the minimum number of students enrolled in a graduate course so that the
16 University is able to break even. Dr. Cordero is paid P400.00 per hour as adjunct
17 professor.

18 Chairperson De Vera inquired from the Board what would be the best course
19 of action for the Board to take.

20 Regent Bulayog suggested that hiring Dr. Cordero as adjunct professor should
21 be on a semester to semester basis. Secondly, his academic load should be limited to
22 only one (1) graduate course.

23 Chairperson De Vera noted that this is a purely academic matter and the
24 Board should remand this to the President for appropriate action. The Academic
25 Council should be consulted *vis-à-vis* the permissible academic load. The President
26 should also check whether he is really needed.

27 The Board Secretary informed the Board that we need a BOR Resolution so
28 that Dr. Cordero can be paid.

1 Chairperson De Vera clarified that the Board will approve this with the
2 instruction that the President that he takes this up with the Administrative Council to
3 address the issue.

4 Chairperson De Vera inquired whether there were any questions.

5 Hearing none, the Board passed

6 **BOR RESOLUTION NO. 86, s. 2017**

7 **A Resolution Approving the appointment of Dr. Paciente A. Cordero as**
8 **Adjunct Professor in VSU Tolosa for the 1st Semester, SY 2017-2018.**

9 11. Sabbatical Leave of Dr. Pastor P. Garcia

10 President Tulin informed the Board that Dr. Garcia is an Associate Professor
11 assigned in the *eco*-FARMI unit of the University. He has served the University for
12 the past 30 years and for his sabbatical, he would like to write two (2) technical
13 papers for publication based on his 3-year stint in the Phil-LIDAR project funded by
14 the DOST-GIA.

15 Chairperson De Vera inquired whether there were any questions.

16 Hearing none, the Board passed

17 **BOR RESOLUTION NO. 87, s. 2017**

18 **A Resolution Approving the Sabbatical Leave application of Dr. Pastor P.**
19 **Garcia for the period 01 January 2018 until 31 December 2018 provided that**
20 **upon reinstatement, he shall have been able to present the required sabbatical**
21 **leave outputs, as agreed upon.**

22 12. Request of Dr. Julie D. Tan for Rescheduling of her Sabbatical Leave from 01 August
23 2017 to 01 January 2018 until 31 December 2018

24 President Tulin informed the Board that the original start of the Sabbatical
25 Leave application of Dr. Julie D. Tan was 01 August 2017. However, due to
26 academic workload and the completion of her research project, Dr. Tan has opted to
27 reschedule her sabbatical leave to 01 January 2018 until 31 December 2018.

28 Chairperson De Vera inquired whether there were any questions.

29 Hearing none, the Board passed

BOR RESOLUTION NO. 88, s. 2017

A Resolution Approving the request of Dr. Julie D. Tan for the rescheduling of her Sabbatical Leave from 01 August 2017 until 31 July 2018 to 01 January 2018 until 31 December 2018 *provided that upon reinstatement, she shall have been able to present the required sabbatical leave outputs, as agreed upon.*

13. Request of Dr. Renezita S. Come for Rescheduling of her Sabbatical Leave from 01 January 2017 until 31 December 2017 to 01 June 2018 until 31 May 2018

President Tulin informed the Board that the original start of the Sabbatical Leave application of Dr. Renezita S. Come was 01 January 2017 until 31 December 2017. However, due to academic workload and the completion of her research project, Dr. Come has opted to reschedule her sabbatical leave to 01 June 2017 until 31 May 2018.

Chairperson De Vera inquired whether there were any questions.

Hearing none, the Board passed

BOR RESOLUTION NO. 89, s. 2017

A Resolution Approving the request of Dr. Renezita S. Come for the rescheduling of her Sabbatical Leave from 01 January 2017 until 31 December 2017 to 01 June 2017 until 31 May 2018 *provided that upon reinstatement, she shall have been able to present the required sabbatical leave outputs, as agreed upon.*

14. Transfer of Plantilla Items of Faculty and Staff from the Existing Organizational Deployment as Reflected in PSIPOP in the GMIS

President Tulin informed the Board that this is to put in order the classification of the faculty and staff in the existing criteria like General Administration Support Services (GASS), Instruction Higher Education Services so that they will be actually aligned with the functional structure of funding.

Chairperson De Vera inquired whether there were any questions.

Hearing none, the Board passed

BOR RESOLUTION NO. 90, s. 2017

A Resolution Approving the transfer of plantilla items of faculty and staff from the existing organizational deployment as reflected in PSIPOP in the GMIS.

1 15. Upgrading of Two (2) Academic Staff per NBC 461 6th Cycle Evaluation

2 President Tulin informed the Board that two (2) faculty qualified for the rank
3 of full-professor based on NBC 461, 6th Cycle evaluation. From the Main Campus,
4 Dr. Beatriz Jadina was able to qualify for the rank of Professor IV while Dr.
5 Luzviminda dela Cruz of the VSU Tolosa qualified for the rank of Professor II. Both
6 were already accredited by the PASUC National. Finally, the Academic Personnel
7 Board and the University Administrative Council are strongly recommending
8 Approval of their new ranks.

9 Chairperson De Vera inquired whether there were any questions.

10 Hearing none, the Board passed

11 **BOR RESOLUTION NO. 91, s. 2017**

12 **A Resolution Approving the upgrading of two (2) faculty: Dr. Beatriz**
13 **Jadina (Main Campus) to the rank of Professor IV and Dr. Luzviminda dela**
14 **Cruz (Tolosa Campus) to the rank of Professor II, based NBC 461, 6th Cycle**
15 **evaluation and after having been fully accredited by the PASUC National.**

16 16. Collective Negotiations Agreement (CNA) between the VSU Administration and
17 VSU Faculty Association

18 President Tulin informed the Board that the Faculty Association has finally
19 been able to come up with a CAN acceptable to the Administration. This is just for
20 information.

21 **D. Matters for Confirmation**

- 22 1. List of Candidates for Graduation, Summer 2017
- 23 2. List of MOAs and MOUs for 2016-2017
- 24 3. Change of Appointment Status of 19 Academic Staff from Temporary to Permanent
- 25 4. New Temporary Appointments of 21 Academic Staff
- 26 5. Substitute Appointments (*Temporary Status*) of 45 Academic Staff
- 27 6. Renewal of Appointments (*Temporary Status*) of 71 Academic Staff
- 28 7. Renewal of Appointments (*Contractual Status*) of Three (3) Academic Staff
- 29 8. Promotion of Nine (9) Administrative Staff
- 30 9. Change in Appointment Status of 17 Administrative Staff from Temporary to
- 31 Permanent
- 32 10. Renewal of Appointment (*Casual Status*) of 50 Administrative Staff

- 1 11. Renewal of Appointment (*Contractual Status*) of 25 Administrative Staff
2 12. New Appointment (*Casual Status*) of Two (2) Administrative Staff
3 13. New Appointment (*Contractual Status*) of Two (2) Administrative Staff
4 14. New Co-Terminous appointment of One (1) Administrative Staff

5 Chairperson De Vera requested that the Board will make an Omnibus approval of
6 all the items under For Confirmation.

7 No objections were raised.

8 The Board passed

9 **BOR RESOLUTION NO. 92, s. 2017**

10 **A Resolution confirming the list of candidates for graduation for Summer,**
11 **SY 2016-2017, *Provided, that* all candidates have complied with all requirements for**
12 **graduation on or before the deadline indicated in the approved Academic Calendar**
13 **for SY 2016-2017.**

14 **BOR RESOLUTION NO. 93, s. 2017**

15 **A Resolution Confirming the MOAs and MOUs entered into by the Visayas**
16 **State University and Various International, National, and Local Entities, Public and**
17 **Private, as presented.**

18 **BOR RESOLUTION NO. 94, s. 2017**

19 **A Resolution Approving the change in appointment status of 19 academic**
20 **staff from Temporary to Permanent, effective on the dates of their appointments.**

21 **BOR RESOLUTION NO. 95, s. 2017**

22 **A Resolution Approving the new temporary appointments of 21 academic**
23 **staff, effective on the dates of their appointments.**

24 **BOR RESOLUTION NO. 96, s. 2017**

25 **A Resolution Approving the new substitute appointments of 45 academic**
26 **staff, effective on the dates of their appointments.**

27 **BOR RESOLUTION NO. 97, s. 2017**

28 **A Resolution Approving the renewal of appointments (Temporary Status) of**
29 **71 academic staff, effective on the dates of their appointments.**

30 **BOR RESOLUTION NO. 98, s. 2017**

31 **A Resolution Approving the renewal of appointments of three (3) academic**
32 **staff (Contractual Status), effective on the dates of their appointments.**

1 **BOR RESOLUTION NO. 99, s. 2017**

2 **A Resolution Approving the promotion of Nine (9) Administrative Staff,**
3 **effective on the dates of their appointments.**

4 **BOR RESOLUTION NO. 100, s. 2017**

5 **A Resolution Approving the change in appointment status of 17**
6 **Administrative Staff from Temporary to Permanent, effective on the dates of their**
7 **appointments.**

8 **BOR RESOLUTION NO. 101, s. 2017**

9 **A Resolution Approving the renewal of 50 Administrative Staff (Casual**
10 **Status), effective on the dates of their appointments.**

11 **BOR RESOLUTION NO. 102, s. 2017**

12 **A Resolution Approving the renewal of appointments of 25 Administrative**
13 **Staff, effective on the dates of their appointments.**

14 **BOR RESOLUTION NO. 103 s. 2017**

15 **A Resolution Approving the new appointments of Two (2) Administrative**
16 **Staff (Casual Status), effective on the dates of their appointments.**

17 **BOR RESOLUTION NO. 104, s. 2017**

18 **A Resolution Approving the new appointments of Two (2) Administrative**
19 **Staff (Contractual Status), effective on the dates of their appointments.**

20 **BOR RESOLUTION NO. 105, s. 2017**

21 **A Resolution Approving the new appointment of One (1) Administrative**
22 **Staff (Co-Terminus Status), effective on the dates of his appointment.**

23 E. Legal Matters

24 President Tulin requested the Board Secretary to make the presentation.

25 A. Dr. Annie Gravoso Administrative Case

26 The Board Secretary informed the Board that there was a complaint filed
27 by an erstwhile faculty of the Department of Arts and Letters, Atty. Nicomedes
28 Borines, against the then Head of Department, Dr. Annie Gravoso. The complaint
29 alleges that Dr. Gravoso signed the Daily Time Record of one of the part-time
30 instructor, without verifying the truthfulness of the contents. It was later found
31 that indeed, there was an error in the filing of the DTR by the concerned
32 instructor. After the error was ascertained, the concerned instructor returned the
33 “equivalent salary” he received for the period in question. Thus, the University

1 did not suffer any "damage" on account of the error. However, Atty. Borines is
2 still angling that administration will impose a penalty on Dr. Annie Gravoso.
3 Administration, after a Fact-Finding investigation on the matter, the Committee
4 did not find any serious infraction on account of the error and so, recommended
5 the dismissal of the complaint.

6 President Tulin informed the Board that the person-in-error, Mr.
7 Albaladejo, has not been renewed. Further, Atty. Borines was likewise not
8 renewed. After the Fact Finding Committee recommended the dismissal of the
9 Complaint, the President issued a dismissal order of the said complaint and having
10 done so would no longer be in a position to reinvestigate the case.

11 Chairperson De Vera commented that Atty. Borines should write to the
12 Governing Board in order to seek a reconsideration of the President's decision
13 provided the complainant has not raised any new issue in his Motion for
14 Reconsideration.

15 Regent Fiel expressed agreement that the President can no longer conduct
16 another investigation. The correct action of the complainant should no longer be a
17 Motion for Reconsideration, but rather a Reconsideration of the Decision of the
18 VSU President addressed to the Governing Board. It should be emphasized that
19 the Board is the "disciplining authority" and not the President. The President only
20 recommends.

21 B. Dr. Antonio Acedo Case

22 President Tulin requested the Faculty Regent to articulate this concern.

23 The Faculty Regent informed the Board that about three (3) years ago,
24 during the time of President Bacusmo, Dr. Antonio Acedo was "officially
25 seconded" by the University to the EVRDC of Taiwan. In 2006, Dr. Antonio
26 Acedo filed for a "vacation leave without pay" in his first year stint with EVRDC.

27 Chairperson De Vera inquired why this matter is not brought to the
28 attention of the Board.

1 The Faculty Regent replied that Dr. Antonio Acedo is requesting for a
2 reconsideration on the AWOL finding which was already acted upon by the
3 Board.

4 The Hon. Chair indicated that the correct action for them should be to file
5 a Manifestation before the Board and to provide all the documents so that the
6 Board can peruse these documents.

7 C. BOR Resolution No. 14, s. 2006

8 President Tulin requested the Faculty Regent to articulate this concern.

9 The Faculty Regent informed the Board that this Board Resolution
10 pertains to the "powers and responsibilities" devolved by the Board to the
11 University President and the Board Secretary. As it is, many of the provisions in
12 that BOR Resolution have not really been followed, thus, it should be scrutinized
13 again to somehow invigorate it.

14 Chairperson De Vera commented that it seems that the past Presidents did
15 not exercise their full powers. The Board will take note of that.

16 Regent Bulayog informed the Board that he would like to refer to the late
17 signing of contracts.

18 The Hon. Chair suggested that whatever shortcoming that might have
19 happened in the past to be noted and such lapse(s) should be submitted to the
20 Office of the President and the Office of the Board Secretary so that if there are
21 changes that have to be effected, these can be discussed in the Board at some
22 future time.

23 D. Request for Authority for the President's Travel to Hungary

24 President Tulin requested the Board for authority to travel to Hungary as
25 part of the CHED academic delegation.

26 No objection was raised.

27 The Board passed

BOR RESOLUTION NO. 106, s. 2017

A Resolution Approving the Request of Dr. Edgardo E. Tulin for Authority to travel to Hungary for the period 10-16 December 2017 as part of the CHED academic delegation, as presented.

E. Officer-In-Charge of the VSU for the Duration of the President's Travel to Hungary

President Tulin informed the Board that he would like to designate Dr. Othello B. Capuno, VP for Research and Extension, to be the Officer-In-Charge of the University for the duration of his travel to Hungary from 10-16 December 2017 or until his return.

No objection was raised.

The Board passed

BOR RESOLUTION NO. 107, s. 2017

A Resolution Approving the Designation of Dr. Othello B. Capuno, VP for Research and Extension, as Officer-In-Charge of the University for the duration of the President's Official Trip to Hungary for the period 10-16 December 2017, or until his return.

IX. ADJOURNMENT

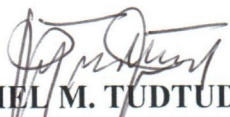
After all items were discussed, Chairperson J. Prospero E. De Vera III requested for a motion to adjourn the 79th BOR Meeting.

President Edgardo E. Tulin moved for the adjournment of the 79th 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 79th Board of Regents (BOR) Meeting of the Visayas State University at 6:10 P.M.

Certified True and Correct


DANIEL M. TUDTUD, JR.
Board Secretary

Attested:

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

MATRIX OF ACTIONS
79th BOR Meeting
23 October 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. 64 A Resolution Approving the Request of the VSU Tolosa for Board Approval for Tax Exemption for the KOICA-Donated Furniture and Equipment	<i>This Resolution was coursed through a Referendum dated 08 August 2017.</i>	NONE	The Governing Board Confirmed BOR Resolution No. 64, s. 2017 dated 08 August 2017.	VSU Tolosa was furnished a Copy of the BOR Resolution.
BOR Resolution No. 65 A Resolution Approving the Promotional Appointment of Dr. Ivy Fe M. Lopez, from Farm Superintendent (SG-15) to Senior Science Specialist (SG-19) of PCC	<i>This Resolution was coursed through a Referendum dated 23 August 2017.</i>	NONE	The Governing Board Confirmed BOR Resolution No. 65, s. 2017 dated 23 August 2017.	IMPLEMENTED
BOR Resolution No. 66 A Resolution Approving the Request of Pres. Edgardo E, Tulin for Authority to Travel to Bali, Indonesia for the period 24-27 October 2017	<i>This Resolution was coursed through a Referendum dated 11 October 2017.</i>	NONE	The Governing Board Confirmed BOR Resolution No. 66, s. 2017 dated 11 October 2017.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 71 A Resolution Approving the Request for Utilization of 2017 General Fund – Capital Outlay Under For Later Release (FLR)	<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 Governing Board Approved the Request for Utilization of 2017 General Fund – Capital Outlay Under For Later Release (FLR).	IMPLEMENTED
BOR Resolution No. 72 A Resolution Approving the Utilization of Savings from Athletic Fees for CY 2014-2016 of VSU Main Campus in the Amount of P2,712,480.00 to Help Fund the 2017 Regional SCUAA	<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 Governing Board Approved the Utilization of Savings from Athletic Fees for CY 2014-2016 of VSU Main Campus in the Amount of P2,712,480.00 to Help Fund the 2017 Regional SCUAA.	IMPLEMENTED
BOR Resolution No. 73 A Resolution Approving the Proposed Budget Amounting to P2,097,545.00 to Support TEAM VSU in the 2017 Regional SCUAA Games	<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 Governing Board Approved the Proposed Budget Amounting to P2,097,545.00 to Support TEAM VSU in the 2017 Regional SCUAA Games.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 74 A Resolution Approving the Proposal for the Utilization of the Aggregate Balance of Library Fees for CY 2010-2016 in the Amount of P689,342.26	<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 Governing Board Approved the Proposal for the Utilization of the Aggregate Balance of Library Fees for CY 2010-2016 in the Amount of P689,342.26, as presented.	IMPLEMENTED
BOR Resolution No. 75 A Resolution Approving the Proposal for the Realignment of P2.876 mil from the Funds Allocated for the Acquisition of Agricultural Lands to Purchase a Frequency Modulation (FM) Transmitter for the University Radio Station DYDC	<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 Governing Board Approved the Proposal for the Realignment of P2.876 mil from the Funds Allocated for the Acquisition of Agricultural Lands to Purchase a Frequency Modulation (FM) Transmitter for the University Radio Station DYDC, as presented.	IMPLEMENTED
BOR Resolution No. 76 A Resolution Approving the Proposal for the Realignment of P2.876 mil from the Funds Allocated for the Acquisition of Agricultural Lands for Different Infrastructure Projects of VSU	<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 Governing Board Approved the Proposal for the Realignment of P2.876 mil from the Funds Allocated for the Acquisition of Agricultural Lands for Different Infrastructure Projects of VSU, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 77 A Resolution Approving the Request of the VSU Tolosa for Obligational Authority for the Use of Income for CY 2017 as Supplemental Budget Sourced from Special Trust Fund (Fund 164) in the Amount of P2,306,281.30	<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 Governing Board Approved the Request of the VSU Tolosa for Obligational Authority for the Use of Income for CY 2017 as Supplemental Budget Sourced from Special Trust Fund (Fund 164) in the Amount of P2,306,281.30, as presented.	IMPLEMENTED
BOR Resolution No. 78 A Resolution Approving the Proposed University Strategic Plan – 2017 to 2027	<i>The President informed the GB that the University was able to come up with the University Strategic Plan covering the period 2017 to 2027.</i> <i>Chairperson De Vera indicated that it will be a conditional approval subject to incorporation of “access to equity” concept in the Strat Plan.</i>	NONE	The Governing Board Approved the Proposed University Strategic Plan – 2017 to 2027, subject to incorporation of the “access to equity” and other suggestions in the Strategic Plan.	ON GOING

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 79 A Resolution Approving the Extension Policies Manual	<i>The President informed the GB that This Manual will serve as a Guide to Extension monitoring, implementation and management of the various extension programs of the University</i>	NONE	The Governing Board Approved the Extension Policies Manual, as presented.	IMPLEMENTED
BOR Resolution No. 80 A Resolution Accepting the Mandatory Drug Testing for VSU Officials and Employees	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Mandatory Drug Testing for VSU Officials and Employees, as presented.	IMPLEMENTED
BOR Resolution No. 81 A Resolution Approving the Guidelines and Policies for PhilHealth Availment in the VSU Infirmary	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Guidelines and Policies for PhilHealth Availment in the VSU Infirmary, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 82 A Resolution Approving the Proposal to Close the Dormant Dollar Account of the Annals of Tropical Research deposited in the Land Bank	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Proposal to Close the Dormant Dollar Account of the Annals of Tropical Research deposited in the Land Bank, as presented.	IMPLEMENTED
BOR Resolution No. 83 A Resolution Approving the Proposal to Charge Fees for the Use of Laboratory Facilities and Equipment	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Proposal to Charge Fees for the Use of Laboratory Facilities and Equipment, Provided that the same rates are applied to the laboratories and equipment of other academic departments, Provided further that the Sugar Regulatory Agency will not be covered by the rates indicated.	IMPLEMENTED
BOR Resolution No. 84 A Resolution Approving the Proposal from the University Student Services Office (USSO) to Collects Fees	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Proposal from the University Student Services Office (USSO) to Collects Fees, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 85 A Resolution Approving the Proposal of the National Abaca Research Center (NARC) to Charge a Fee for the Use of the NARC Conference Room	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Proposal of the National Abaca Research Center (NARC) to Charge a Fee for the Use of the NARC Conference Room, as modified.	IMPLEMENTED
BOR Resolution No. 86 A Resolution Approving the Appointment of Dr. Paciente A. Cordero as Adjunct Professor in VSU Tolosa for the 1st Semester, SY 2017-2018	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Appointment of Dr. Paciente A. Cordero as Adjunct Professor in VSU Tolosa for the 1st Semester, SY 2017-2018, Provided that the President will sort out the need for outside faculty with the Administrative Council.	IMPLEMENTED
BOR Resolution No. 87 A Resolution Accepting the Sabbatical Leave of Dr. Pastor P. Garcia from 01 January 2017 to 31 December 2017	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Sabbatical Leave of Dr. Pastor P. Garcia from 01 January 2017 to 31 December 2017, Provided that upon reinstatement, he shall have been able to present the required sabbatical leave outputs, as agreed upon.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 88 A Resolution Approving the Request of Dr. Julie D. Tan for Rescheduling of her Sabbatical Leave from 01 August 2017 to 01 January 2018 until 31 December 2018	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Request of Dr. Julie D. Tan for Rescheduling of her Sabbatical Leave from 01 August 2017 to 01 January 2018 until 31 December 2018 Provided that upon reinstatement, he shall have been able to present the required sabbatical leave outputs, as agreed upon.	IMPLEMENTED
BOR Resolution No. 89 A Resolution Approving the Request of Dr. Renezita S. Come for Rescheduling of her Sabbatical Leave from 01 January 2017 until 31 December 2017 to 01 June 2018 until 31 May 2018	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Request of Dr. Renezita S. Come for Rescheduling of her Sabbatical Leave from 01 January 2017 until 31 December 2017 to 01 June 2018 until 31 May 2018 Provided that upon reinstatement, he shall have been able to present the required sabbatical leave outputs, as agreed upon.	IMPLEMENTED
BOR Resolution No. 90 A Resolution Accepting the Transfer of Plantilla Items of Faculty and Staff from the Existing Organizational Deployment as Reflected in PSIPOP in the GMIS	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Transfer of Plantilla Items of Faculty and Staff from the Existing Organizational Deployment as Reflected in PSIPOP in the GMIS, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 91 A Resolution Approving the Upgrading of Two (2) Academic Staff per NBC 461 6th Cycle Evaluation	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Upgrading of Two (2) Academic Staff per NBC 461 6th Cycle Evaluation, as presented.	IMPLEMENTATED
BOR Resolution No. 92 A Resolution Confirming the List of Candidates for Graduation, Summer 2017	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the List of Candidates for Graduation, Summer 2017, as presented.	IMPLEMENTATED
BOR Resolution No. 93 A Resolution Confirming the List of MOAs and MOUs for 2016-2017	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the List of MOAs and MOUs for 2016-2017, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 94 A Resolution Confirming the Change of Appointment Status of 19 Academic Staff from Temporary to Permanent	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Change of Appointment Status of 19 Academic Staff from Temporary to Permanent, as presented.	IMPLEMENTATED
BOR Resolution No. 95 A Resolution Confirming the Issuance of New Temporary Appointments of 21 Academic Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Issuance of New Temporary Appointments of 21 Academic Staff, as presented.	IMPLEMENTATED
BOR Resolution No. 96 A Resolution Confirming the Issuance of Substitute Appointments (Temporary Status) of 45 Academic Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Issuance of Substitute Appointments (Temporary Status) of 45 Academic Staff, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 97 A Resolution Confirming the Renewal of Appointments (Temporary Status) of 71 Academic Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Renewal of Appointments (Temporary Status) of 71 Academic Staff, as presented.	IMPLEMENTED
BOR Resolution No. 98 A Resolution Confirming the Renewal of Appointments (Contractual Status) of Three (3) Academic Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Renewal of Appointments (Contractual Status) of Three (3) Academic Staff, as presented.	IMPLEMENTED
BOR Resolution No. 99 A Resolution Confirming the Promotion of Nine (9) Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Promotion of Nine (9) Administrative Staff, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 100 A Resolution Confirming the Change in Appointment Status of 17 Administrative Staff from Temporary to Permanent	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Change in Appointment Status of 17 Administrative Staff from Temporary to Permanent, as presented.	IMPLEMENTED
BOR Resolution No. 101 A Resolution Approving the Renewal of Appointment (<i>Casual Status</i>) of 50 Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Renewal of Appointment (<i>Casual Status</i>) of 50 Administrative Staff, as presented.	IMPLEMENTED
BOR Resolution No. 102 A Resolution Accepting the Renewal of Appointment (<i>Contractual Status</i>) of 25 Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the Renewal of Appointment (<i>Contractual Status</i>) of 25 Administrative Staff, as presented	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 103 A Resolution Confirming the New Appointment (Casual Status) of Two (2) Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the New Appointment (Casual Status) of Two (2) Administrative Staff, as presented.	IMPLEMENTED
BOR Resolution No. 104 A Resolution Confirming the New Appointment (Contractual Status) of Two (2) Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the New Appointment (Contractual Status) of Two (2) Administrative Staff, as presented.	IMPLEMENTED
BOR Resolution No. 105 A Resolution Confirming the New Co-Terminus appointment of One (1) Administrative Staff	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Confirmed the New Co-Terminus appointment of One (1) Administrative Staff, as presented	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 106 A Resolution Approving the Request for Authority for the President's Travel to Hungary	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Request of the University President for Authority to Travel to Hungary as part of the CHED Academic Delegation from 10-16 December 2017, as presented.	IMPLEMENTED
BOR Resolution No. 107 A Resolution Approving the Designation of Dr. Othello B. Capuno to be the Officer-In-Charge of the VSU for the Duration of the President's Travel to Hungary	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Designation of Dr. Othello B. Capuno, VP for Research and Extension, to be the Officer-In-Charge of the VSU for the Duration of the President's Travel to Hungary from 10-16 December 2017, as presented.	IMPLEMENTED