



Minutes of the 110th Board of Regents Meeting
Hybrid BOR Meeting (In-person at the OP Board Room and via Zoom)
June 2, 2023

For the 110th BOR Meeting, Chair De Vera requested President Tulin to preside over the meeting in his stead since he had an equally important engagement to attend to but assured the members of the Board that he would return to the meeting as soon as his engagement would be finished. With that President Tulin requested the two duly elected members of the VSU Board of Regents, the two Private Sector Representatives, the Honorable Ruperto Aparri III and the Honorable Alain Charles Veloso to join the 110th BOR meeting. Yet, before the 110th BOR meeting proceeded, the two members of the Board were made to recite their oath as members of the VSU Board of Regents.

Present:

Hon. J. Prospero E. De Vera III, DPA <i>Chairperson, CHED</i>	Chairman
Hon. Edgardo E. Tulin <i>University President, VSU</i>	Vice Chairman
Hon. Meylene C. Rosales <i>Regional Director, NEDA - 8</i>	Member
Hon. Mark O. Go <i>Chair, Committee on Higher & Tech. Educ. House of Representatives</i>	Member
Represented by: Hon. Mark Michael O. Unlu-cay <i>Ex-Officio Member, SP, City of Baybay</i>		
Hon. Ernesto F. Bulayog <i>President, VSU-Faculty Advancement Network</i>	Member
Hon. Princess Rey Ann Lene E. Romo <i>VSU Supreme Student Council Federation</i>	Member
Hon. Deogracias E. Pernitez <i>President, VSU Alumni Association Inc.</i>	Member
Hon. Ruperto Aparri III <i>Private Sector Representative, Member</i>	Member
Hon. Alain Charles Veloso <i>Private Sector Representative, Member</i>	Member
Dir. Maximo C. Aljibe <i>Regional Director, CHED-RO8</i>	Resource Person
Dir. Ernesto M. Granada <i>Regional Director, DOST-RO8</i>	Resource Person

1 **Not Present:**

2 **Hon. Andrew Rodolfo T. Orais**
3 *Regional Executive Director, DA-8*

Member

4 President Tulin then manifested that with the addition of the two private sector
5 representatives, the VSU Board of Regents already had 10 sitting members since the Office of
6 Senator Escudero had not yet appointed its representative to sit in the Governing Board of the
7 University. President Tulin then instructed the Board Secretary to read the meeting's
8 provisional agenda to which the Board Secretary read as follows:

9 **I. PRELIMINARY**

- 10 1. Call to Order
- 11 2. Determination of Quorum
- 12 3. Approval of the Provisional Agenda
- 13 4. Approval of the Minutes of the Previous Meeting:
 - 14 ➤ 107th & 108th BOR Meetings – 25 January 2023
- 15 5. Matters Arising from the Previous Meetings
 - 16 ➤ Matrix of Approved/Implemented BOR Resolutions
- 17 6. Chairperson's Time
- 18 7. President's Report

19 **II. UNFINISHED BUSINESS**

- 20 1. Appointment of Ms. Mikaela M. Gongora as Broadcast Production
21 Supervisor for DYDC
- 22 2. Unitron Construction and Development Corporation Case
- 23 3. New MOA Between VSU and the Office of the Solicitor General for CY 2023
- 24 4. Request of Dr. and Mrs. Sandoval: *Cancellation of the Real Estate Mortgage*
25 *annotated in their Real Property Covered by Transfer Certificate of Title No. T-*
26 *22246*

III. NEW BUSINESS

A. FINANCIAL MATTERS

❖ Finance Committee Report: 11 April 2023

1. Proposal for CY 2023 Program of Receipts and Expenditures (PRE)
2. Proposal for the Utilization of the 2022 GAA FLR Project entitled: *Conduct of Activities for Sports and Culture Development*
3. Proposed Changes in the Document and Transaction Fees of the Office of the University Registrar Effective AY 2023-2024
4. Proposal to Open a New Internally Generated Fund (then Special Trust Fund) Bank Account at Development Bank of the Philippines for the Improvement of our Collection and Disbursement Services
5. Request to Purchase Six (6) Units of Motorcycles to be Assigned at General Services Offices (GSO)
6. Proposed Budget (1.8M) for the Production Printing of the VSU Centennial Book and packaging
7. Proposals to Increase Garbage Collection Rate in VSU from P30.00 to P100.00 and Request to Outsource the Hauling of Garbage from VSU to Baybay City Dumpsite
8. BAC Resolutions:
 - Competitive Bidding = 27 BAC Resolutions
 - Alternative Method of Procurement = 97 BAC Resolutions
 - Requests for Reconstitution of BAC Members for VSU Isabel and VSU Alangalang & VSU Villaba (for CY 2023)
9. Updates on the Membership of the TWG to Finalize the LUDIP for 2023-2033

B. ACADEMIC & ADMINISTRATIVE MATTERS

❖ Academic & Admin. Committee Report: 11 April 2023

1. List of Candidates for Graduation, First Semester, AY 2022-2023
2. Proposed Guidelines for the Availment of Post-Doctoral Leave
3. Faculty Development Plans of the following:
 - Dept. Forest Science
 - Dept. of Statistics
 - Dept. of Pest Management
4. Request of Ms. Rochelle C. Olana to pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on June 2023
5. Change of Employment Status of 15 Faculty Members from Temporary to Permanent for BOR Confirmation

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1. Six (6) Faculty and Staff to Czech Republic to engage in project exchange and benchmarking/learning visit in the International Relations office at Czech University of Life Sciences Prague from May 1-12, 2023, subject to EO 77 and CHED requirements for international travels of the following: Dr. Edgardo E. Tulin; Dr. Anabella B. Tulin Dr. Ma. Theresa P. Loreto; Dr. Ana Marquiza M. Quilicot; Ms. Maria Elisa M. Umpad; Ms. Alicia M. Flores
- a) WITH CHAD-IAS
7. International Travels of Some Faculty and Staff:

6. Proposal to split the Department of Liberal Arts and Behavioral Sciences (DLABS) into Two Departments: Department of Arts Language and Literature (DALL) and Department of Philosophy and Social Sciences (DPSS)

Faculty	Position/Item No.	Campus	Highest Degree Earned/Date Earned
1. AMBIDA, Maria Angeles J.	Instructor I (SG 12-2)	VSU Alangalang	MS in Dev Comm August 3, 2022
2. VILLAMOR, Alyssa T.	Instructor I (SG 12-2)	VSU Alangalang	Master in Educ-Math (Non Thesis) June 14, 2022
3. FALCONE, Fely C.	Instructor I (SG 12-1)	VSU Main, DPM	MS in Plant pathology September 30, 2021
4. DAUTIL, Jane P.	Instructor I (SG 12-2)	VSU Main, CVM	MS in Tropical Animal Health June 3, 2022
5. ROYLO, Bryan B.	Instructor I (SG 12-1)	VSU Villaba	MS in Animal Science December 11, 2018
6. ALACIO, Wella Marie D.	Instructor I (SG 12-2)	VSU Main, DBM	Master of Management April 5, 2013
7. BANTASAN, Jade Barachiel P.	Instructor I (SG 12-1)	VSU Main, DLABS	MS in Language Teaching September 30, 2021
8. JUANILLO, Kay T.	Instructor I (SG 12-1)	VSU Main, DLABS	MS in Language Teaching August 12, 2022
9. PAJARES, Glenn G.	Associate Professor IV (SG 22-1)	VSU Main, DLABS	Doctor of Arts in Literature & Communication March 27, 2017
10. PATINDOL, James A.	Associate Professor V (SG 23-1)	VSU Main, PhilRootcrops	PhD in Food Science May 8, 2004
11. TRIPOLE, Mark Ryan R.	Instructor I (SG 12-1)	VSU Main, DoPAC	MS Chemistry May 30, 2022
12. RAMOS, Donna Christene Q.	Instructor I (SG 12-1)	VSU Main, Dept. of Biotech	MS in Molecular Biotechnology August 6, 2022
13. AVILA, Doryn Jan L.	Instructor I (SG 12-3)	VSU Main, DBM	MS in Busn Admin January 21, 2023
14. GALVEZ, Nanette Y.	Instructor I (SG 12-1)	VSU Isabel	Master in Education August 12, 2022
15. LUBIANO, Jheanne T.	Instructor I (SG 12-1)	VSU Isabel	Master of Management May 24, 2019

1 2. International travel to Mishima, Japan of Dr. Suzette B. Lina to attend
2 the Mini Workshop on Bioresource Application and Utilization from
3 May 30 to June 1, 2023, subject to EO 77 and CHED requirements for
4 international travels

5 3. Dr. Anabella B. Tulin, Dr. Dionesio Bañoc, Dr. Aleli A. Villocino, Dr.
6 Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B. Limbo-
7 Rivera, Dr. DeeJay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana
8 Marquiza M. Quilicot to participate in a Learning Visit to Vietnam
9 National University in Vietnam, Royal University of Agriculture in
10 Cambodia and Laos National University in Laos from July 23 to
11 August 2, 2023

12 4. Travel of Dr. Guiraldo C. Fernandez, Jr. to participate in Yale
13 University's Columbia Field Course in line with Dr. Fernandez's one
14 year on line certificate course on Tropical Forest Landscape on
15 conservation, restoration, and sustainable use on August 6-12, 2023,
16 subject to EO 77 and CHED requirements for international travels

17 **b) NO CHED-IAS YET BUT ALREADY SUBMITTED ALL REQUIREMENTS**
18 **TO CHED-IAS**

19 1. Dr. Dennis P. Peque and Dr. Daniel Leslie S. Tan to participate in the
20 "Workshop on Protected Areas for Nature Conservation" at Skukuza
21 Rest Camp, Kruger National Park, South Africa on June 13-16, 2023

22 2. Dr. Edgardo E. Tulin Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr.
23 Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto,
24 Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian S.
25 Balbarino to participate in a Learning Visit to the different universities
26 in the Netherlands from June 17-July 2, 2023. Their visit will focus on
27 the following aspects:

- 28 • Needed infrastructure and facilities for a sustainable campus
29 environment
- 30 • Energy efficiency and practices
- 31 • Education on sustainability to stakeholders (in and off-campus)
- 32 • Required human resources (Green Office-staff and volunteers)
- 33 • Meeting global standards on sustainability
- 34 • Sustainable practices implemented in the university

35 **IV. OTHER MATTERS** (*Endorsed by the UADCO During It's Meeting on 22 May 2023*)

- 36 1. Proposal for CY 2024 Budget (General Fund)
- 37 2. Proposal for CY 2024 Program of Receipts and Expenditures (PRE)
- 38 3. Proposal on the Composition of the Institutional Evaluation Committee and
39 Sub-Committee per Component Campus on the Reclassification of Faculty
40 Positions
- 41 4. Letter request to include Ms. Valerie C. Valenzona as one of the signatories
42 for all university funds including MDS

5. Promotion of the following admin staff:
 - a.) DE LA TORRE, Miriam M. - Admin Officer III to Registrar III (SG-18)
 - b.) BALBARINO, Vivian V. - Admin Officer III to Admin Officer V (SG-18)
6. Sabbatical Leave application of Dr. Angelica P. Baldos effective August 1, 2023 to July 1, 2024 with output
7. Sabbatical Leave application of Dr. Maria Juliet C. Ceniza effective November 1, 2023 to October 31, 2024 under Rest and Renewal
8. Change of employment status of Eight (8) Faculty Members from Temporary to Permanent appointment
9. Requests of Some Faculty for Study Leave with Pay (**WITH CHED-IAS**)

Faculty	Campus/ Dept.	Degree	Date/Place of Training	Source of Funds
Bravo, Mae Ann A.	PhilRoot-crops	<i>PhD in Plant- Environment Mgt. & Soil Science</i>	May 22, 2023-2024 Louisiana State University, USA	Graduate Assistantship
Olana, Kenny Oriel	CVM	<i>Doctor of Public Health</i>	June 16, 2023-2026 Chiang Mai University, Thailand	DOST-SEI Foreign Graduate Scholarships
Pogosa, Jimmy O.	ITEEM	<i>Doctor of Agricultural Science</i>	October 2023-2026 Nagoya, Japan	DOST-SEI Foreign Graduate Scholarships
Nuñez, Hexelsa Joy C.	CVM	<i>MS in Veterinary Science</i>	June 2023 KKU University, Thailand	KKU Scholarship Grant
Castil, Jundy R.		Doctor of Engineering	October 2023 Tokyo University	Japanese Government (MEXT) scholarship
Cadenas, Jemboy M. (no CHED-IAS yet)		PhD in Agricultural Science	Kasetsart University, Thailand 1 st Sem., SY 2023- 2024	Fellowship Grant

10. International Travels of Some Faculty

A. ALREADY WITH CHED-IAS

1. Dr. Eileen B. Bandalan to participate in the Yoshinoya Holdings Field Study Program at Tokyo, Japan on May 8-16, 2023
2. Mr. Rafael Junnar P. Dumalan to attend the "NF-POGO (Nippon Foundation-Partnership for Observation of the Global Ocean) Centre of Excellence (COFE) Training in Observational Oceanography" organized by Alfred Wegener Institute, Helmholtz Centre for Polar and Marine Research, Am Handelshafen 12, 27570 Bremerhaven, Germany on **May 13, 2023-April 30, 2024** at the Alfred Wegener Institute, Bremerhaven, Germany **for official time only**, subject to EO 77 and CHED requirements for international travels

3. Dr. Cyrill John P. Godinez to attend training on Practical Bioinformatics Skills for Plant and Animal Whole Genome Sequencing Data" organized by Kasertsart University, Thailand/ICPE Grant-SEARCA on **May 22-26, 2023** at the Center for Agriculture Biotechnology, Kasesart University, Thailand on **official time only**
4. **Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva** to participate in the faculty exchange program through the Erasmus+ Inter-institutional Agreement 2022-20230 (Higher Education Student and Staff Mobility) at the University of Zagreb, Croatia on **May 25-31, 2023**. Dr. Pradera will act as guest lecturer while Dr. Cueva, she will be trained in operationalizing a University based veterinary hospital and experience advance clinical techniques in veterinary health care services in the University of Zagreb, Faculty of Veterinary Medicine, Veterinary Teaching Hospital
5. Three (3) faculty members to present papers in the "2nd International Conference on Climate Change Adaption (CCA, and Disaster Risk Reduction Management (DRRM)" organized by International Organization of Climate Change Adaption and Disaster Risk Reduction Management (IO-CCARDRRM) and Isabela State University (ISU) on **May 29-June 2, 2023** at Amari Don Mauang Airport Hotel Bangkok, Thailand namely, to wit:
 - a. Ms. Gina A. Delima to present a paper entitled: *"Examining the Disaster Preparedness of Disaster Risk Reduction and Management Stakeholders in Baybay City, Eastern Visayas, Philippines"*.
 - b. Dr. Anabella B. Tulin to present paper entitled: *"Development of a Holistic Framework to Lessen the Impact of Climate Change to the Vulnerable Communities in Baybay City"*
 - c. Dr. Daniel Leslie S. Tan to participate in order to learn from different perspective of responding calamity crisis and also as the 2nd author of the paper to be presented by Dr. Anabella B. Tulin.
6. Dr. Antonio P. Abamo to attend ASEAN-ERIA Joint Workshop on the Development of Action Plan for the Implementation of the ASEAN Guidelines in Sustainable Agriculture & ERIA-IPB Joint Workshop for Sharing the Findings and Recommendation from the ERIA Scoping Study" organized by Economic Research Institute for ASEAN and Asia (ERIA) on **May 30-31, 2023** at ASEAN Secretariat, Jakarta & IPB University, Bogor West Java, Indonesia, subject to EO 77 and CHED requirements for international travels
7. Dr. Romel B. Armecin to present a paper entitled: *"Biohardening with Plant Growth Promoting Microorganisms (PGPM's) as Biofertilizer for Abaca"* in the "6TH International Conference on Natural Fibers (ICNF 2023)" organized by the University of Minho School of Engineering on **June 18-21, 2023** at Funchal/Madeira-Portugal charged to the university plus in-country travelling expenses, processing of visa and insurance fee, subject to EO 77 and CHED requirements for international travels

8. Ms. Paula Nadrea M. Paquibulan to present paper entitled: "*A Phenomenological Study on the Practices of Using Multimedia Materials of IN-Service English Teachers in Higher Education*" which was derived from her Master's thesis in the "21st Asia TEFL International Conference" organized by Asia TEFL on **August 17-20, 2023** at Daejeon Convention Center, Daiejeon South Korea with the registration fee of USD 260 equivalent to P 14,388.53 plus per diem and transportation allowance and visa processing, subject to EO 77 and CHED requirements for international travels
 9. Ms. Merry Jean A. Caparas to present a paper entitled: "Monitoring of Social Change in Mining Areas Using Remote Sensing" which is derived from her Master's thesis in the "XVIII World, Water Congress, water for All: Harmony Between Humans and Nature" organized by International Water Resources Association (IWRA), Ministry of Water Resources of the People's Republic of China, General Institute of Water Resources and Hydropower Planning and Design, MWR, and China National Committee of IWRA on **September 11-15, 2023** at Beijing, China with the registration fee of 350USD (P20,000.00) plus transportation cost of P33,000.00, subject to EO 77 and CHED requirements for international travels
- B. NO CHED-IAS YET BUT ALREADY SUBMITTED ALL REQUIREMENTS TO CHED**
1. Dr. Joel Rey U. Acob to attend the "Nursing Education in Post Covid 19 Era: Challenges and Innovations" organized by Ministry of Education, Culture, Research and Technology, Universitas Padjadjaran on **June 16, 2023** at Bandung Indonesia, subject to EO 77 and CHED requirements for international travels
 2. Dr. Maria Juliet C. Ceniza and Prof. Ernesto E. Bulayog to attend the "2nd Association of Universities of Asia and Pacific (AUAP) Faculty Development Program with the theme: "Leadership Development 5.0 for Educators-From Theory to Practice" organized by DOST-PCAARRD to be held on **June 12-14, 2013** in Rajamangala University of Technology Isan (RMUTI) in Nakhon Ratchasima, Thailand to be charged to the Faculty Development Fund for your appropriate action.
 3. Mr. Art Russel R. Flandez to present paper entitled: "*Diversity and Abundance of Fishers in Artificial Reefs and Nearby Natural Reefs in the 5th District of Leyte, Philippines*" in the "5th Asia-Pacific Coral Reef Symposium 2023" organized by National University of Singapore on **June 19-23, 2023** at the NUS, Singapore
 4. Dr. Allen Glennie P. Lambert for him and Mr. Jed Asaph D. Cortes and Ms. Chona A. Brit to attend the "Asia Universities Summit 2023" organized by Times Higher Education and the Chinese University of Hongkong on **June 21-23, 2023**. The event is set to explore the notion of distinct Asian university, given the region's diverse economic, cultural, and social landscape, and would let us examine what it means

to be an Asian university in 2050 for your appropriate action, subject to EO 77 and CHED requirements for international travels

5. Dr. Santiago T. Peña - to participate in the 2023 Faculty Exchange Program-Southeast Asia Veterinary Medicine for **4.5 months (one semester)** to increase knowledge of, and ability to teach/perform research in veterinary medicine and science sponsored by the Foreign Agricultural Service-United States Department of Agriculture (FAS-USDA) under PCAARRDD-funded boar semen cryopreservation project. The goal of the program is to promote the development of sound science policy, teaching and research techniques in veterinary medicine. FEP also provides exposure to up-to date research methodologies and equipment used in the United States.

In view of this, he formally requesting to be in appropriate **leave status (with pay)** starting **August 1, 2023 to December 2023** to cover the 4-5 months of face to face engagement in the United States.

V. CONFIRMATION OF THE RESULTS OF THE FOLLOWING REFERENDA:

- **BOR Resolution No. 01, s. 2023** – A Resolution coursed through referendum approving the Student Internship Program of Mr. Arven Jacob Salera and Ms. Dexie Grace Gelaga at the University of Zagreb, Croatia through the Erasmus+ Inter Institutional Agreement 2022-2030 (Higher Education and Student Mobility which will commence from February to June 2023
- **BOR Resolution No. 03, s. 2023** - A Resolution coursed through referendum approving the supply and delivery and installation of LED Wall and other I.T. Equipment (GOODS-22-57) of the AC/DC Component Parts and Service Center, Inc. as the bidder with the Lowest Calculated and Responsive Bid (LCRB) in the amount of P5,500,000.00
- **BOR Resolution No. 04, s. 2023** – A Resolution coursed through referendum approving the International Travel of President Edgardo E. Tulin, Dr. Anabella B. Tulin, Dr. Ma. Theresa P. Loreto, Dr. Ana Marquiza M. Quilicot, Ms. Maria Elsa M. Umpad, and Ms. Alicia M. Flores to the Czech University of Life Sciences in Prague, Czech Republic from May 1-12, 2023 to engage in Project Exchange and Learning Visit as part of an academic collaboration through scientific meetings, paper presentation, MOU signing, project planning, and cultural exchange subject to Executive Order 77 Series of 2019 and other requirements set forth by the Commission on Higher Education

After reading the meeting's provisional agenda, President Tulin inquired whether or not there were objections to the agenda items for the meeting. Hearing none, the good President manifested that the meeting agenda was thereby approved.

The Board passed

BOR Resolution No. 6a, s. 2023

A Resolution Approving the Agenda of the 110th BOR Meeting Hybrid BOR Meeting (In-person at the OP Board Room and via Zoom) held last 2 June 2023, as corrected.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

President Tulin inquired from the Board Secretary whether the agenda folders were sent to the members of the Board days before in the scheduled BOR Meeting. The Board Secretary then answered in the affirmative. With that, President Tulin inquired from the members of the Board if it was okay for them to skip the reading of the minutes of the previous meeting. Yet, the good President also requested the Honorable Members of the Board that should they find some things to be corrected in the said minutes, they should feel free to call the Office of the University Secretary to correct the minutes within five working days from the BOR Meeting schedule. President Tulin also manifested that the minutes of the previous meetings also contained BOR Resolutions that were approved by the Board and implemented by the university. Hence, it would be important for the members of the Governing Board to read the minutes and correct errors if they found some of them not in order. With no objections raised, President Tulin then moved that the resolutions were adopted and confirmed.

BOR Resolution No. 6b, s. 2023

A Resolution Approving the Minutes of the 107th and 108th Board of Regents Meetings held last 25 January 2023 at the CHED Conference Room, CHED Central Office, UP Diliman, Quezon City, as corrected.

UNFINISHED BUSINESS

1. Appointment of Ms. Michaela Gongora as Broadcast Production Supervisor for DYDC

President Tulin informed the Members of the Governing Board that the proposal was presented to the Board during its January 25, 2023 BOR Meeting. Yet, the President also informed the Board that the proposal was sent back to the Human Resource Management Office of VSU to clarify details of the application process. President Tulin reminded the Board that when the proposal was presented in the previous meeting, there was an impression that there was only a lone applicant for the position. Hence, to clarify things, the Board referred back the proposals to the HRMO to shed light on the details of the application process.

Yet, President Tulin informed the Board that the documents submitted by the HRMO indicated that there were around five applicants for the positions and that Ms. Gongora topped the

1 candidates for the position. Hence, the HRMO again recommended, through the NABP, the
2 appointment of Ms. Michaela Gongora as Broadcast Production Supervisor of DYDC. Regent
3 Unlu-cay then manifested that he supported the approval of the proposal since he himself was
4 a graduate of VSU-DevCom Department and that the department would accept nothing to its
5 fold but the best. With that, he moved for the approval of the proposal. Regent Romo seconded
6 the motion.

7 The Board passed

8 **BOR Resolution No. 7, s. 2023**

9 *A Resolution Approving the Recommendation to Hire Ms. Mikaela M. Gongora in VSU-*
10 *DYDC as Broadcast Production Supervisor (SG-19), as presented and effective upon BOR*
11 *approval.*

12 **2. UNITRON Construction & Development Corp. Case**

13 The members of the Governing were briefed by Justice James Cundangan of the case at hand.
14 Justice Cundangan informed the BOR Committee that case involved Unitron Construction &
15 Development Corporation which the university awarded the project to construct the DVM
16 research and testing Laboratory building. The number of days allotted for the project to be
17 completed was 180 calendar days which was supposed to be completed on October 7, 2022.
18 However, on January 25, 2023 BOR Meeting, the Board denied Unitron's request for extension
19 to complete the project. The inspectorate Team verified that all the accomplishments of the
20 contractor and noted that the work completed was only 30.86% with an equivalent amount of
21 2,792,574.25. On March 6, 2023 Unitron unilaterally suspended the work. Yet, in a letter dated
22 May 8, 2023, the planning, infrastructure project development and monitoring office of the
23 university recommended for the termination of the Contracts on two grounds: as per
24 committee recommendation the contract has to be terminated due to contractors fault and
25 while the project is on-going it has incurred negative slippage of 15% or more in accordance
26 with Presidential Decree 1870 and due to contractor's fault and after the contract time has
27 expired. Hence, the company had a negative slippage of 15% or more of the completion of the
28 work. However, Unitron Construction and Development Corporation forwarded to the
29 Honorable Board a Pending Motion for Reconsideration filed by Unitron on the decision dated
30 Jan. 25, 2023 Denying the request for extension to complete the project as well as the
31 recommendation of the Planning, Infrastructure Project Dev't and Monitoring Office for the
32 termination of the contract based on the above cited grounds.

1 Regent Veloso inquired whether or not due process following Rules and Regulations of RA
2 9184 were observed. Justice Cundangan then informed the Board that the OSG was asking
3 for the implementing unit a report in compliance with the IRR of RA 9184. Furthermore, Justice
4 Cundangan manifested that the OSG was asking for an authority coming from the Board to
5 authorize the President to perform all acts relative to this issue. And to approve all acts from
6 the Board via Referendum through the President in order for the Board not to further any delay.
7 Regent Veloso then concurred with Justice Cundangan but also manifested that the report
8 was just deficient in terms of form but complete in terms of substance. Regent Rosales then
9 inquired whether or not the university had exhausted all means to ensure that due process
10 had been given to the contractor.

11 Justice then Cundangan manifested to the Board that in the observance of due process, the
12 implementing unit has to already start the termination process in relation to the contract of
13 Unitron Construction and Development Corporation. As the Board has denied the motion for
14 reconsideration by the said construction company for a 100-day work extension, the
15 implementing unit has to start the termination of contract procedure following the revised IRR
16 of RA 9184. Hence, the implementing unit has to make an inspection at the contractor's
17 project site and make a report verifying the unsatisfactory work of the contractor and cause
18 the execution of a verified report with all relevant evidence attached.

19 The Implementing unit then recommends to the President, as Authorized by the Board, to be
20 the HoPE in this matter to issue a show cause order to the contractor why their contract should
21 not be terminated which would give the contractor seven days to submit a verified position
22 paper stating reasons why the contract should not be terminated. After the seven-day period,
23 if the contractor's reasons for their failings do not satisfy the Board or has not made any action
24 with regards the show cause order, the President as the HOPE authorized by the Board will
25 serve a Notice of Termination which again provides for another seven days to the contractor
26 to respond to the HoPE through a verified position paper. Within a non-extendible period of 10
27 calendar days from the receipt of the contractor's verified position paper, the HoPE should
28 decide whether or not to terminate the contract. Regent Veloso then moved to approve OSG's
29 suggestion for the termination of the contract. Regent Rosales seconded the motion.

30 The Board passed

BOR Resolution No. 8, s. 2023

A Resolution Authorizing President Edgardo E. Tulin to serve as the Head of Procurement Entity (HoPE) with regards to matters relating to the contract of Unitron Construction and Development Corporation after the Governing Board has denied the Contractor's Motion for Reconsideration in relation to the Contractor's request of a 100-day work extension.

3. NEW MOA BETWEEN VSU AND OSG FOR CY 2023

President Tulin informed the BOR Committee that the MOA between VSU and OSG was a regular MOA that needed to be renewed when there were change of Personnel in any of the agencies involved. President Tulin informed the Board Committee that the MOA had been sent to the OSG for the OSG to amend. Justice Cundangan then concurred with President Tulin that the OSG had already amended the MOA and such was already signed by the parties involved and that the MOA was ready for BOR approval. With that, Regent Rosales then moved to approve the proposal with a colatilla that the Board may explore possibilities of increasing the honorarium of the OSG in their engagement with VSU. Regent Romo seconded the motion.

The Board passed

BOR Resolution No. 09, s. 2023

A Resolution approving the renewal of MOA to be entered by and between VSU and Office of the Solicitor General.

4. REQUEST OF DR. AND MRS. SANDOVAL *(Cancellation of the Real Estate Mortgage annotated in the Real Property)*

The Board Secretary informed the Members of the Governing Board that the essence of the Sandovals' request was just to remove an annotation at the back of a land title which was mortgaged to the then ViSCA many years ago. However, they needed the assistance of VSU considering that they needed to erase the annotation at the back of their title so that they can proceed with their plans after that. The Sandovals were very willing to pay the amount on which the land was mortgaged in the amount of P6,182.40 plus interest.

Justice Cundangan then manifested to the Board that his recommendation was not to delve into the matter. However, since there was a request from the Sandovals for the university to assist them in the cancellation of the annotation of their real property title, the university had to also act on it otherwise the university could be charged with inaction. Hence, Justice Cundangan suggested that the President would negotiate with the Sandovals on how to

1 proceed with the matter. Whatever would be the result of the negotiation, the OSG would assist
2 the President in arriving at the best action for the matter. Regent Veloso then moved to
3 approve the proposal. Regent Romo seconded the motion.

4 The Board passed

5 **BOR Resolution No. 10, s. 2023**

6 *A Resolution Approving the recommendation to authorize the President to negotiate*
7 *relative to the request of Dr. and Mrs. Sixto Sandoval on "Cancellation of the Real Estate*
8 *Mortgage annotated in their Real Property Covered by Transfer Certificate of Title No. T-22246".*

9 **NEW BUSINESS:**

10 **FINANCIAL MATTERS**

11 Regent Bulayog, being the person who chaired the VSU Finance Committee, proposed for an
12 omnibus approval of the following proposals since such proposals had already been endorsed
13 by the VSU Finance Committee to the Full Board for approval:

- 14 1) Proposal for the CY 2023 PRE. This was presented by our Budget Officer.
- 15 2) Proposal for the Utilization of the 2022 GAA for FLR project entitled: Conduct of
16 activities for sports and culture development;
- 17 3) Proposed changes in the document of transaction fees of the OUR – having that all
18 those existing fees were like 20 years ago;
- 19 4) proposal to open a new internally generated fund (This is a new name for the special
20 trust fund) at DBP for the improvement for our collection and disbursement services
- 21 5) Request to Purchase 6 units of motorcycles to be assigned to be assigned at GSO
22 that will have to be made available to our utility men who would be travelling around
23 our campus which is relatively big in the service to the university;
- 24 6) Proposed budget for the production printing of the VSU Centennial Book and the
25 Packaging of which that we hope to have early before we will celebrate our 100th
26 anniversary
- 27 7) Proposal to increase Garbage Collection rate in VSU from P30.00 to P100.00 and the
28 request to out-source the Hauling of garbage from VSU to Baybay City dumpsite.
- 29 8) BAC Resolutions: 27 for competitive bidding and 97 for the alternative method of
30 procurement.
- 31 9) Request for reconstitution of BAC members from the Main and the rest of campuses
32 of VSU;
- 33 10) Updates on the membership of TWG to finalize the LUDIP for the next 10 years from
34 2023-2033

1 Regent Romo then commented that with regards item no. 3 on the new changes of transaction
2 fees for documents requested at the OUR, the implementation date would be on the first
3 semester of SY 2023-2024. Regent Romo requested that such should be emphasized in the
4 BOR Resolution to which President Tulin concurred. RD Rosales then commented that for
5 proposals no. 5 and no. 6, details on how such items should be procured must be presented
6 in details as well as such would be indicated in the APP. President Tulin informed the
7 Committee that the necessary documents needed for the procurement of the items in
8 proposals no. 5 and no. 6 had already been readied by the Office of the Director of Finance.
9 RD Bulayog then moved for an omnibus approval for the proposals for the Financial matters.
10 Regent Romo seconded the motion.

11 The Board passed

12 **BOR Resolution No. 11, s. 2023**

13 *A Resolution Approving the Proposed Program of Receipts and Expenditures (PRE) in*
14 *the amount of P224,119,000.00 for CY 2023.*

15 **BOR Resolution No. 12, s. 2023**

16 *A Resolution Approving the Proposed Utilization of the 2022 GAA FLR Project Entitled:*
17 *Conduct of Activities for Sports and Culture Development.*

18 **BOR Resolution No. 13, s. 2023**

19 *A Resolution Approving the Proposal to Increase the Document and Transaction Fees*
20 *of the Office of the University Registrar, as modified, effective in the 1st Semester, AY 2023-*
21 *2024.*

22 **BOR Resolution No. 14, s. 2023**

23 *A Resolution Approving the Proposal to open a new Internally Generated Fund (then*
24 *Special Trust Fund) Bank Account at the Development Bank of the Philippines (DBP) for the*
25 *improvement of University's Collection and Disbursement Services.*

26 **BOR Resolution No. 15, s. 2023**

27 *A Resolution Approving the Proposal to purchase 6 units of motorcycles to be assigned*
28 *at the General Services Offices (GSO).*

29 **BOR Resolution No. 16, s. 2023**

30 *A Resolution Approving the Proposed Budget for the Production Printing of 2,000 copies*
31 *of the Centennial Book including Packaging in the amount of P1.856 million to be sourced from*
32 *Internally Generated Fund (STF PY-MOOE-Printing), as recommended by the BOR Finance*
33 *Committee.*

1 **BOR Resolution No. 17, s. 2023**

2 A Resolution Approving the Proposal to Increase the Monthly Garbage Collection Fee
3 from P30.00 to P100.00 per Month, as endorsed by the BOR Finance Committee.

4 **BOR Resolution No. 18, s. 2023**

5 A Resolution Confirming the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions
6 that are within his delegated authority: 97 BAC Resolutions by Alternative Method and 27 BAC
7 Resolutions by Competitive Method.

8 Furthermore, the Board indicated that the University Admin or the Bid and Awards
9 Committee (BAC) have to sit down with the suppliers like JoeBiz which had issues with late
10 delivery of items to the end users as well as changing specifications that were indicated in the
11 end-users' Purchase Requests (POs) which was detrimental to the operations of the University.

12 **BOR Resolution No. 19-a, s. 2023**

13 A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC)
14 Members of VSU Isabel (Calendar Year 2023).

15 **BOR Resolution No. 19-b, s. 2023**

16 A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC)
17 Members of VSU Alangalang (Calendar Year 2023).

18 **BOR Resolution No. 19-c, s. 2023**

19 A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC)
20 Members of VSU Villaba (Calendar Year 2023).

21 **BOR Resolution No. 20, s. 2023**

22 A Resolution Approving the new members of the LUDIP-Technical Working Group (TWG)
23 to work on the 10-year (2023-2033) Land Use Development and Infrastructure Plan of the
24 Visayas State University.

25 **ADMINISTRATIVE AND ACADEMIC MATTERS**

26 In the absence of RD Aljibe, President Tulin presented the proposals for the Administrative
27 and Academic Matters of University. President Tulin then informed the members of the
28 Governing Board that since proposal numbers 1-7 had been discussed exhaustively at the
29 level of the VSU Administrative and Academic committee of the Board, he would move for an
30 omnibus approval of such proposals as follows:

- 31 1) List of candidates for graduation for the 1st sem., AY 2022-2023

- 2) Proposed guidelines for the Availment of Post Doctoral Leave
- 3) Faculty Dev't. Plans of the following Department: Dept. of Forest Science, Dept., of Statistics, and Dept. of Pest mgt.
- 4) Request of Ms. Rochelle C. Olana to pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on June 2023
- 5) Change of Employment Status of 15 Faculty Members from Temporary to Permanent for BOR Confirmation. All these faculty members have satisfactory complied the requirements of the change of employment status from temporary to permanent as endorsed by the academic personnel Board of the University and the Univ. Administrative Council, and of course to the Admin. Committee of the Board.
- 6) There was also a thorough discussion on the: Proposal to split the Department of Liberal Arts and Behavioral Sciences (DLABS) into Two Departments: Department of Arts Language and Literature (DALL) and Department of Philosophy and Social Sciences (DPSS)
- 7) International travel to Netherlands for our Futures Thinking Foresight initiative for VSU to Become a Green University for Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, President Edgardo E. Tulin, and Ms. Vivian V. Balbarino.

With regards proposal no. 3, the Board Secretary informed the Members of the Board that he received a letter from the College of Forestry and Environmental Studies deferring their Faculty Development Program since the college had to integrate important details in their development plans in the College. With proposals 1-7 already endorsed for omnibus approval, Regent Bulayog seconded the motion.

The Board passed

BOR Resolution No. 21, s. 2023

A Resolution Approving the List of Candidates for Graduation for First Sem., AY 2022-2023, University System, Provided, that all candidates have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for AY 2022-2023.

Main Campus

Graduate Students	- 27
Undergraduate	- 90

VSU Isabel	- 3	Total = 120
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BOR Resolution No. 22, s. 2023

A Resolution Approving the Proposed Guidelines for the Availment of Post-Doctoral Leave.

Vision: Mission:

A globally competitive university for science, technology, and environmental conservation. Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

1 **BOR Resolution No. 23-a, s. 2023**

2 A Resolution Approving the 5-Year Faculty Development Plans of the Department of
3 Statistics for CY 2023-2027.

4 **BOR Resolution No. 23-b, s. 2023**

5 A Resolution Approving the 5-Year Faculty Development Plans of the Department of Pest
6 Management (DPM) for CY 2023-2027.

7 **BOR Resolution No. 24, s. 2023**

8 A Resolution Approving the Request of Ms. Rochelle C. Olana to Pursue PhD in Plant
9 Pathology at Chiang Mai University (CMU), Thailand on 16 June 2023.

10 **BOR Resolution No. 25, s. 2023**

11 A Resolution Approving the Change of Appointment Status of 15 academic staff from
12 Temporary to Permanent, effective on the dates of their appointments.

13 **BOR Resolution No. 26, s. 2023**

14 A Resolution Approving the Splitting of DLABS into two Departments – the Department
15 of Arts, Languages, and Literature and the Department of Philosophy and Social Sciences.

16 **BOR Resolution No. 27, s. 2023**

17 A Resolution Approving the International travel of Dr. Suzette B. Lina to Mishima, Japan
18 to attend the Mini Workshop on Bioresource Application and Utilization from May 30 to June 1,
19 2023 subject to EO 77 and CHED requirements for international travels.

20 **BOR Resolution No. 28, s. 2023**

21 A Resolution Approving the International travel of Dr. Dennis P. Peque and Dr. Daniel
22 Leslie S. Tan to participate in the "Workshop on Protected Areas for Nature Conservation" at
23 Skukuza Rest Camp, Kruger National Park, South Africa on June 13-16, 2023, subject to EO 77
24 and CHED requirements for international travels.

25 **BOR Resolution No. 29, s. 2023**

26 A Resolution Approving the International travel of Dr. Anabella B. Tulin, Dr. Dionesio
27 Bañoc, Dr. Aleli A. Villocino, Dr. Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B.
28 Limbo-Rivera, Dr. DeeJay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana Marquiza M. Quilicot
29 to participate in a Learning Visit to Vietnam National University in Vietnam, Royal University of
30 Agriculture in Cambodia and Laos National University in Laos from July 23 to August 2, 2023,
31 subject to EO 77 and CHED requirements for international travels.

32 **BOR Resolution No. 30, s. 2023**

33 A Resolution Approving the International travel of Dr. Guiraldo C. Fernandez, Jr. to
34 participate in Yale University's Columbia Field Course in line with Dr. Fernandez's one year On

Line Certificate course on Tropical Forest Landscape on conservation, restoration, and sustainable use on **August 6-12, 2023**, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 31, s. 2023

A Resolution Approving the International travel of Dr. Edgardo E. Tulin Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian V. Balbarino to participate in a Learning Visit to the different universities in the Netherlands from **June 17-July 2, 2023**, subject to EO 77 and CHED requirements for international travels.

MATTERS FOR BOR CONFIRMATION

International Travels of some Faculty & Staff with CHED-IAS

The Board passed

BOR Resolution No. 43-b, s. 2023

A Resolution Approving the International travel of Ms. Paula Nadrea M. Paquibulan on August 17-20, 2023 in Daejeon South Korea, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 43-c, s. 2023

A Resolution Approving the International travel of Ms. Merry Jean A. Caparas on September 11-15, 2023 in Beijing, China, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 44-a, s. 2023

A Resolution Approving the International travel of Dr. Joel Rey U. Acob on June 16, 2023 in Bandung Indonesia, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 44-b, s. 2023

A Resolution Approving the International travel of Dr. Maria Juliet C. Ceniza and Prof. Ernesto E Bulayog on June 12-14, 2023 in Thailand, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 44-c, s. 2023

A Resolution Approving the International travel of Mr. Art Russel R. Flandez on June 19-23, 2023 in Singapore, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 44-d, s. 2023

A Resolution Approving the International travel of Dr. Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit on June 21-23, 2023 in Hongkong, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 44-e, s. 2023

A Resolution Approving the International travel of Dr. Santiago T. Peña in the 2023 Faculty Exchange Program-Southeast Asia Veterinary Medicine for 4-5 months (one semester) in United States, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-a, s. 2023

A Resolution Approving the International travel of Dr. Eileen B. Bandalan to Tokyo, Japan on May 8-16, 2023, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-b, s. 2023

A Resolution Approving the International travel of Mr. Rafael Junnar P. Dumalan to Germany on May 13, 2023-April 30, 2024, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-c, s. 2023

A Resolution Approving the International travel of Dr. Cyril Joh P. Godinez to Thailand on May 22-26, 2023, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-d, s. 2023

A Resolution Approving the International travel of Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva to Croatia on May 25-31, 2023, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-e, s. 2023

A Resolution Approving the International travel of Ms. Gina A. Delima, Dr. Anabella B. Tulin, and Dr. Daniel Leslie S. Tan to Bangkok, Thailand on May 29-June 2, 2023, subject to EO 77 and CHED requirements for international travels.

BOR Resolution No. 45-f, s. 2023

A Resolution Approving the International travel of Dr. Antonio P. Abamo to Indonesia on May 30-31, 2023, subject to EO 77 and CHED requirements for international travels.

COMPOSITION FOR THE SEARCH COMMITTEE FOR PRESIDENT

President Tulin informed the Board that it would proceed to the item on the approval of the Composition of the Search Committee for President for VSU. President Tulin inquired from the Honorable Chair whether or not the Board had to approve the constitution for the VSU SCP. Chair De Vera then informed the Board that in the approval of the constitution of the SCP, the Board had to abide with the Provisions of CHED CMO no. 7 Series of 2022 which spelled out the details on the minimum requirements for Presidents, PSR, and the process of the search committee for President. Chair De Vera then informed the Board that he would recommend a

1 Chair for the Search Committee in two week's time. Moreover, Chair De Vera also added that
2 in the composition of the SCP, CHED CMO 7 series of 2022 had required that the SCP should
3 be composed of at least 5 members. Yet, the Board could expand such to seven members,
4 including the Chair to represent all sectors that had stakes in the University. Regent Bulayog
5 then manifested that he was for the representation for each sector, one for the faculty, one for
6 the students, one for the alumni, one for the private sector, one for PASUC, and the Regional
7 Director of CHED to represent the commission, and of course, the Chair of the SCP. With that,
8 Regent Bulayog moved to endorse then approval of the proposal for the composition of the
9 SCP. Regent Romo seconded the motion. With that, Chair De Vera instructed the Board
10 Secretary to get the names endorsed by the stakeholders as their representatives to the SCP
11 and have the Board approval for the SCP composition through referendum.

12 Furthermore, President Tulin requested the Board for the discussion and approval of the Other
13 Matters which were approved by the UADCO but were not subjected to the discussions and
14 approval by the BOR committees. Chair De Vera then inquired why such proposals were not
15 subjected for discussions at the BOR Committee levels. President Tulin informed the good
16 Chair that such proposals were calendared as Other Matters in the BOR Meeting Agenda
17 because the university ran out of time and that the proposals urgently needed to be approved.
18 With that, Chair De Vera instructed the Board to have said proposals discussed in the BOR
19 Committee Levels and if said proposals were already endorsed, the proposals should be
20 approved through referendum as approved by the CHED Chair Person.

21 Before the Board Meeting came to an end, Chair De Vera inquired from the members of the
22 Governing Board on where would the two Private Sector Representatives be assigned in the
23 BOR Committees. Regent Aparri volunteered that he be assigned in the VSU Finance
24 Committee since he came from the banking sector. Regent Veloso agreed and that
25 manifested that he would be assigned in the VSU Administrative and Academic Committee.
26 However, Regent Rosales suggested that Regent Veloso, being a lawyer, be assigned to both
27 BOR Committees in the university since both committees needed a legal mind in their
28 deliberations for proposals. The Members of the Board approved of the assignments of the
29 two PSRs to the VSU BOR Committees. On that note, the VSU BOR Meeting was adjourned.

30 The Board passed
31

1 ***Special/BOR Resolution No. 01, s. 2023***

2 A Resolution Approving the expansion of the Search Committee for Presidency (SCP)
3 to Seven (7) instead of Five (5) Members with separate representatives in the Search
4 Committee from the Faculty, Students and Alumni.

5 ***Special/BOR Resolution No. 02, s. 2023***

6 A Resolution Approving the Motion to Include the two Private Sector Representatives as
7 New Members in the Two Committees of the Board: Regent Ruperto O. Aparri, III to BOR Finance
8 Committee and Regent Alain Charles J. Veloso to both Committees, Finance Committee and
9 Academic & Admin. Committee.

10 Certified True and Correct

11 
12 **GUIRALDO C. FERNADEZ, JR.**
BOR & University Secretary

13 Attested:

14 **J. PROSPERO E. DE VERA III, PhD.**
15 Chairperson



MATRIX OF ACTIONS

109th and 110th BOR Meetings

27 October 2023

~~CHED Central Office, UP Diliman, Quezon City~~

ISSUE/ITEM DELIBERATED	BOARD DISCUSSION	BOARD ACTION	VSU ACTION
109th BOR Meeting			
BOR Resolution No. 05, s. 2023 <i>Approving the appointment of Two (2) Private Sector Representatives (PSR) for VSU Board of Regents: Mr. Ruperto O. Appari, III and Atty. Alain Charles J. Veloso</i>	<p>Chairman Sorolla reported to the Board that the committee is composed of the following: Dr. Luis Sorolla, Jr. as the Chairman; members are Dr. Ma. Juliet C. Ceniza as faculty and alumni representative, Mr. Juanito Quero from the Private sector; and the secretariat Ms. Desiree Mae Aballos – CHED and Dr. G. Fernandez-Board Secretary.</p> <p>He informed the Board that there were five applicants for the VSU PSR. However, two of them were not able to attend to the interview, Mr. Nestor Sy and Atty. Alain Charles J. Veloso.</p> <p>The Board decided to interview the two mentioned candidates. However, Mr. Nestor Sy was not available. The Board then interviewed Atty. Veloso via zoom.</p> <p>After the interview - Chairman De Vera commented that looking at the credentials of Atty. Veloso who was valedictorian in a class in</p>	<p>The Governing Board APPROVED the appointment of Mr. Ruperto O. Appari, III and Atty. Alain Charles J. Veloso as new members to the VSU Board of Regents.</p>	IMPLEMENTED

	<p>accountancy and a valedictorian in the college of law, and top 10 in the bar, he believed that Atty. Veloso would be able to help VSU a lot, especially with the many legal issues that usually come-up in the management and administration of the SUC.</p> <p>Chairman Sorolla explained that the VSU Board of Regents can select from any of the five (5) candidates, 1 to 5. Not necessarily by rank.</p> <p>The selection of two PSRs was done through secret balloting which were sent to the VSU Board Secretary's Email secretary@vsu.edu.ph.</p> <p>After the voting, the Board Secretary informed the Board that they have elected Mr. Ruperto Aparri, IIII and Atty. Alain Charles Veloso.</p>		
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110 th BOR Meeting			
BOR Resolution No. 06a, s. 2023 <i>A Resolution Approving the Proposed Agenda for the 110th BOR Virtual Meeting.</i>			
BOR Resolution No. 06b, s. 2023 <i>A Resolution Approving the Minutes of the 107th and 108th Board of Regents Meetings held at the CHED Conference Room, CHED Central Office, UP Diliman Quezon City last 25 January 2023, as corrected.</i>			
UNFINISHED BUSINESS			
BOR Resolution No. 07, s. 2023 <i>A Resolution Approving the Recommendation to Hire Ms. Mikaela M. Gongora in VSU-DYDC as Broadcast Production Supervisor (SG-19), as presented and effective upon BOR approval.</i>	<p>Pres. Edgardo E. Tulin informed the Board that in the last BOR meeting, 2 June 2023, there was a comment on the appointment of Ms. Michaela Gongora as regards to the Opening of the vacancy, the number of times that was actually spent on Opening the vacancy and the other applicants may be not be able to apply within the prescribed time.</p> <p>The Human and Resource Mgt. Office of VSU, prepared answers or clarifications regarding the concern on the appointment Ms. Michaela Gongora as Broadcast Production Supervisor of DYDC. The documents were submitted to all members of the Board together with the BOR agenda items for the 2 June, 2023 meeting.</p>	<p>The Governing Board APPROVED the appointment of Ms. Mikaela M. Gongora.</p>	<p>IMPLEMENTED</p>

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	<p>Regent Unlu-cay explained that he strongly believed and strongly subscribed to the endorsement. It was clarified personally to him about the said vacancy. Seeing on the qualifications as well of Ms. Gongora, he also humbly submit his support of this resolution.</p> <p>No objection was raised.</p>		
<p>BOR Resolution No. 08, s. 2023</p> <p><i>A Resolution Authorizing President Edgardo E. Tulin to serve as the Head of Procurement Entity (HoPE) with regards to matters relating to the contract of Unitron Construction and Development Corporation after the Governing Board has denied the Contractor's Motion for Reconsideration in relation to the Contractor's request of a 100-day work extension.</i></p>	<p>OSG Cundangan explained to the Board that what is being forwarded to the Honorable Board is the Pending Motion for Reconsideration filed by Unitron on the Board's decision dated 25 Jan. 2023: "Denying the request for extension to complete the project on the construction of the Research & Testing Laboratory Building of DVM, as well as the recommendation of the Planning, Infrastructure Project Dev't and Monitoring Office for the termination of the contract based on some cited two (2) grounds".</p> <p>OSG Cundangan suggested the following to the Board:</p> <ol style="list-style-type: none"> 1) The Board will issue a Resolution formally relative to this matter. Because no action was taken yet relative to the MR. 2) If the Planning, Infrastructure Project Dev't Office is the Implementing Unit, it is the proper body to recommend to the Board as Head of Procuring entity for the termination of the contract. Under the law it is the 	<p>The Governing Board APPROVED the recommendation to authorize Pres. Edgardo Tulin to perform and to approve all acts necessary for the termination of contact with UNITRON upon completion of the whole process including the substantiation of the verified report.</p>	<p><i>documents forwarded to OSG</i></p>

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	<p>Implementing Unit which must recommend to the Hope for the Termination of the Contract.</p> <p>3) The implementing unit should determine the liquidated damages done by Unitron in terms of amount and reconcile the dates before the Board will finally terminate the contract.</p> <p>OSG Cundangan informed the Board that Engr. Phloem Galupon determined that as of <u>Jan. 6, 2023</u>, the contractor accomplished 25.44%, giving the project a negative slippage of 74.26%. However, on <u>May 18, 2023</u> it appears that there a different findings of negative slippage. So, it must be reconciled. Because this will be taken against the Board later on.</p> <p>4) The Board shall authorize the President to perform all acts necessary for the Termination of this contract considering, the lapse of time for the conduct of the Board meeting.</p> <p>And the Board will approve via referendum all actions to be taken against UNITRON.</p>		
<p>BOR Resolution No. 09, s. 2023</p> <p><i>A Resolution approving the renewal of MOA to be entered by and between VSU and Office of the Solicitor General.</i></p>	<p>OSG Cundangan informed the Board that they already submitted the amended MOA to the University and Board Secretary Office.</p> <p>Before the motion was made, Regent Rosales manifest her appreciation for the highly</p>	<p>The Governing Board APPROVED the renewal of MOA between the Office of the Solicitor General and VSU.</p>	<p>IMPLEMENTED</p>

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	<p>satisfactory services of the SOLGEN particularly OSG James Cundangan. And she suggested to include in the Motion that the University explores the possibility of increasing the Honorarium.</p> <p>Pres. Tulin stated that a Referendum will be passed to that effect to the Board, including the figures.</p>		
<p>BOR Resolution No. 10, s. 2023</p> <p><i>A Resolution Approving the recommendation to authorize the President to negotiate relative to the request of Dr. and Mrs. Sixto Sandoval on "Cancellation of the Real Estate Mortgage annotated in their Real Property Covered by Transfer Certificate of Title No. T-22246".</i></p>	<p>OSG Cundangan informed the Board there was an annotation of their land title stating that Lot No. 7051 was Mortgaged to ViSCA which is now VSU in 1978 for the amount of P6,182.40 by Santiago Montefolka. The spouses Sandoval, just want to pay the principal of P6,182.40 plus interest. And there was a recommendation before on the part of the Board not to touch on this one. However, there is a written request for the negotiation relative to this matter.</p> <p>OSG Cundangan suggested to authorize the President to negotiate on this matter and report to the Board on the next Board meeting in order to make recommendation on how to move forward relative to this issue.</p> <p>And in the event there will be negotiations on this matter, the OSG will be present in order to assist the President.</p>	<p>The Governing Board APPROVED the recommendation to authorize the President on behalf of the Board to continue the Negotiation in light of the written request of the spouses.</p>	

NEW BUSINESS

FINANCIAL MATTERS:

BOR Resolution No. 11, s. 2023 <i>A Resolution Approving the Proposed Program of Receipts and Expenditures (PRE) in the amount of P224,119,000.00 for CY 2023</i>	No Objections raised.	The Governing Board APPROVED the Proposed Program of Receipts and Expenditures (PRE) for CY 2023	IMPLEMENTED
BOR Resolution No. 12, s. 2023 <i>A Resolution Approving the Proposed Utilization of the 2022 GAA FLR Project Entitled: Conduct of Activities for Sports and Culture Development</i>	No Objections raised.	The Governing Board APPROVED the Proposed Utilization of the 2022 GAA FLR Project Entitled: Conduct of Activities for Sports and Culture Development	IMPLEMENTED
BOR Resolution No. 13, s. 2023 <i>A Resolution Approving the Proposal to Increase the Document and Transaction Fees of the Office of the University Registrar, as modified, effective in the 1st Semester, AY 2023-2024.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Increase the Document and Transaction Fees of the Office of the University Registrar, as modified, effective in the 1 st Semester, AY 2023-2024.	IMPLEMENTED
BOR Resolution No. 14, s. 2023 <i>A Resolution Approving the Proposal to open a new Internally Generated Fund (then Special Trust Fund) Bank Account at the Development Bank of the Philippines (DBP) for the improvement of University's Collection and Disbursement Services</i>	No Objections raised	The Governing Board APPROVED the Proposal to open a new Internally Generated Fund (then Special Trust Fund) Bank Account at the Development Bank of the Philippines (DBP) for the improvement of University's Collection and Disbursement Services.	IMPLEMENTED

BOR Resolution No. 15, s. 2023 <i>A Resolution Approving the Proposal to purchase 6 units of motorcycles to be assigned at the General Services Offices (GSO)</i>	No Objections raised.	The Governing Board APPROVED the Proposal to purchase 6 units of motorcycles to be assigned at the General Services Offices (GSO)	IMPLEMENTED
BOR Resolution No. 16, s. 2023 <i>A Resolution Approving the Proposed Budget for the Production Printing of 2,000 copies of the Centennial Book including Packaging in the amount of P1.856 million to be sourced from Internally Generated Fund (STF PY-MOOE-Printing), as recommended by the BOR Finance Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposed Budget for the Production Printing of 2,000 copies of the Centennial Book including Packaging in the amount of P1.856 million.	IMPLEMENTED
BOR Resolution No. 17, s. 2023 <i>A Resolution Approving the Proposal to Increase the Monthly Garbage Collection Fee from P30.00 to P100.00 per Month, as endorsed by the BOR Finance Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Increase the Monthly Garbage Collection Fee from P30.00 to P100.00 per Month.	IMPLEMENTED
BOR Resolution No. 18, s. 2023 <i>A Resolution Confirming the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions that are within his delegated authority: 97 BAC Resolutions by <u>Alternative Method</u> and 27 BAC Resolutions by <u>Competitive Method</u>.</i> <i>Furthermore, the Board indicated that the University Admin or the Bid and Awards Committee (BAC) have to sit down with the suppliers like JoeBiz which had issues with late delivery of items to the end users as</i>	No Objections raised.	The Governing Board CONFIRMED the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions that are within his delegated authority: 97 BAC Resolutions by <u>Alternative Method</u> and 27 BAC Resolutions by <u>Competitive Method</u> .	IMPLEMENTED

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<i>well as changing specifications that were indicated in the end-users' Purchase Requests (POs) which was detrimental to the operations of the University.</i>			
BOR Resolution No. 19-a, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Isabel (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Isabel (Calendar Year 2023)	IMPLEMENTED
BOR Resolution No. 19-b, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Alangalang (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Alangalang for CY 2023	IMPLEMENTED
BOR Resolution No. 19-c, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Villaba (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Villaba for CY 2023	IMPLEMENTED
BOR Resolution No. 20, s. 2023 <i>A Resolution Approving the new members of the LUDIP-Technical Working Group (TWG) to work on the 10-year (2023-2033) Land Use Development and Infrastructure Plan of the Visayas State University.</i>	No Objections raised.	The Governing Board APPROVED the new members of LUDIP-Technical Working Group (TWG) to work on the 10-year Land Use Development and Infrastructure Plan of the Visayas State University (2023-2033).	IMPLEMENTED

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ACADEMIC AND ADMINISTRATIVE MATTERS:			
BOR Resolution No. 21, s. 2023 <i>A Resolution Approving the List of Candidates for Graduation for First Sem., AY 2022-2023, University System, Provided, that all candidates have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for AY 2022-2023.</i> <u>Main Campus</u> Graduate Students - 27 Undergraduate - 90 VSU Isabel - 3 Total = 120	No Objections raised.	The Governing Board APPROVED the List of Candidates for Graduation for First Sem., AY 2022-202	IMPLEMENTED
BOR Resolution No. 22, s. 2023 <i>A Resolution Approving the Proposed Guidelines for the Availment of Post-Doctoral Leave</i>	No Objections raised.	The Governing Board APPROVED the Proposed Guidelines for the Availment of Post-Doctoral Leave.	IMPLEMENTED
BOR Resolution No. 23-a, s. 2023 <i>A Resolution Approving the 5-Year Faculty Development Plans of the Department of Statistics for CY 2023-2027.</i>	No Objections raised.	The Governing Board APPROVED the 5-Year Faculty Development Plans of the Department of Statistics for CY 2023-2027.	IMPLEMENTED
BOR Resolution No. 23-b, s. 2023 <i>A Resolution Approving the 5-Year Faculty Development Plans of the Department of Pest Management (DPM) for CY 2023-2027.</i>	No Objections raised.	The Governing Board APPROVED the 5-Year Faculty Development Plans of the DPM for CY 2023-2027.	IMPLEMENTED

BOR Resolution No. 24, s. 2023 <i>A Resolution Approving the Request of Ms. Rochelle C. Olana to Pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on 16 June 2023.</i>	No Objections raised.	The Governing Board APPROVED the Request of Ms. Rochelle C. Olana to Pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on 16 June 2023.	IMPLEMENTED
BOR Resolution No. 25, s. 2023 <i>A Resolution Approving the Change of Appointment Status of 15 academic staff from Temporary to Permanent, effective on the dates of their appointments.</i>	No Objections raised.	The Governing Board APPROVED the Change of Appointment Status of 15 academic staff from Temporary to Permanent, effective on the dates of their appointments.	IMPLEMENTED
BOR Resolution No. 26, s. 2023 <i>A Resolution Approving the Splitting of DLABS into two Departments – the Department of Arts, Languages, and Literature and the Department of Philosophy and Social Sciences</i>	No Objections raised.	The Governing Board APPROVED the Splitting of DLABS into two Departments – the Department of Arts, Languages, and Literature and the Department of Philosophy and Social Sciences	IMPLEMENTED
BOR Resolution No. 27, s. 2023 <i>A Resolution Approving the International travel of Dr. Suzette B. Lina to Mishima, Japan to attend the Mini Workshop on Bioresource Application and Utilization from May 30 to June 1, 2023 subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Suzette B. Lina to Mishima, Japan	IMPLEMENTED

<p>BOR Resolution No. 28, s. 2023</p> <p><i>A Resolution Approving the International travel of Dr. Dennis P. Peque and Dr. Daniel Leslie S. Tan to participate in the "Workshop on Protected Areas for Nature Conservation" at Skukuza Rest Camp, Kruger National Park, South Africa on <u>June 13-16, 2023</u>, subject to EO 77 and CHED requirements for international travels.</i></p>	<p>No Objections raised.</p>	<p>The Governing Board APPROVED the travel abroad of Dr. Dennis P. Peque and Dr. Daniel Leslie S. Tan to South Africa.</p>	<p>IMPLEMENTED</p>
<p>BOR Resolution No. 29, s. 2023</p> <p><i>A Resolution Approving the International travel of Dr. Anabella B. Tulin, Dr. Dionesio Bañoc, Dr. Aleli A. Villocino, Dr. Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B. Limbo-Rivera, Dr. Deejay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana Marquiza M. Quilicot to participate in a Learning Visit to Vietnam National University in Vietnam, Royal University of Agriculture in Cambodia and Laos National University in Laos from <u>July 23 to August 2, 2023</u> subject to EO 77 and CHED requirements for international travels.</i></p>	<p>No Objections raised.</p>	<p>The Governing Board APPROVED the travel abroad of Dr. Anabella B. Tulin, Dr. Dionesio Bañoc, Dr. Aleli A. Villocino, Dr. Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B. Limbo-Rivera, Dr. Deejay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana Marquiza M. Quilicot to Vietnam, Cambodia and Laos.</p>	<p>IMPLEMENTED</p>

BOR Resolution No. 30, s. 2023 <i>A Resolution Approving the International travel of Dr. Guiraldo C. Fernandez, Jr. to participate in Yale University's Columbia Field Course in line with Dr. Fernandez's one year On Line Certificate course on Tropical Forest Landscape on conservation, restoration, and sustainable use on August 6-12, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Guiraldo C. Fernandez to Yale University, Columbia.	IMPLEMENTED
BOR Resolution No. 31, s. 2023 <i>A Resolution Approving the International travel of Dr. Edgardo E. Tulin Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian V. Balbarino to participate in a Learning Visit to the different universities in the Netherlands from June 17-July 2, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Edgardo E. Tulin, Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian V. Balbarino to Netherlands.	IMPLEMENTED
BOR Resolution No. 43-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Romel B. Armecin on June 18-21, 2023 in Funchal/Madeira, Portugal, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Romel B. Armecin to Portugal.	IMPLEMENTED

BOR Resolution No. 43-b, s. 2023 <i>A Resolution Approving the International travel of Ms. Paula Nadrea M. Paquiblan on August 17-20, 2023 in Daejeon South Korea, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Paula Nadrea M. Paquiblan to South Korea.	IMPLEMENTED
BOR Resolution No. 43-c, s. 2023 <i>A Resolution Approving the International travel of Ms. Merry Jean A. Caparas on September 11-15, 2023 in Beijing, China, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Merry Jean A. Caparas to Beijing, China.	IMPLEMENTED
BOR Resolution No. 44-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Joel Rey U. Acob on June 16, 2023 in Bandung Indonesia, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Joel Rey U. Acob to Bandung, Indonesia.	IMPLEMENTED
BOR Resolution No. 44-b, s. 2023 <i>A Resolution Approving the International travel of Dr. Maria Juliet C. Ceniza and Prof. Ernesto E Bulayog on June 12-14, 2023 in Thailand, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Maria Juliet C. Ceniza and Prof. Ernesto E Bulayog to Thailand.	IMPLEMENTED

BOR Resolution No. 44-c, s. 2023 <i>A Resolution Approving the International travel of Mr. Art Russel R. Flandez on June 19-23, 2023 in Singapore, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Mr. Art Russel R. Flandez to Singapore	IMPLEMENTED
BOR Resolution No. 44-d, s. 2023 <i>A Resolution Approving the International travel of Dr. Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit on June 21-23, 2023 in Hongkong, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit to Hongkong.	IMPLEMENTED
BOR Resolution No. 44-e, s. 2023 <i>A Resolution Approving the International travel of Dr. Santiago T. Peña in the 2023 Faculty Exchange Program-Southeast Asia Veterinary Medicine for 4-5 months (one semester) in United States, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Santiago T. Peña to U.S.	IMPLEMENTED
BOR Resolution No. 45-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Eileen B. Bandalan to Tokyo, Japan on May 8-16, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Eileen B. Bandalan to Tokyo, Japan.	IMPLEMENTED

BOR Resolution No. 45-b, s. 2023 <i>A Resolution Approving the International travel of Mr. Rafael Junnar P. Dumalan to Germany on May 13, 2023-April 30, 2024, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Mr. Rafael Junnar P. Dumalan to Germany.	IMPLEMENTED
BOR Resolution No. 45-c, s. 2023 <i>A Resolution Approving the International travel of Dr. Cyril Joh P. Godinez to Thailand on May 22-26, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Cyril Joh P. Godinez to Thailand.	IMPLEMENTED
BOR Resolution No. 45-d, s. 2023 <i>A Resolution Approving the International travel of Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva to Croatia on May 25-31, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva to Croatia.	IMPLEMENTED
BOR Resolution No. 45-e, s. 2023 <i>A Resolution Approving the International travel of Ms. Gina A. Delima, Dr. Anabella B. Tulin, and Dr. Daniel Leslie S. Tan to Bangkok, Thailand on May 29-June 2, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Gina A. Delima, Dr. Anabella B. Tulin, and Dr. Daniel Leslie S. Tan to Thailand.	IMPLEMENTED

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BOR Resolution No. 45-f, s. 2023 <i>A Resolution Approving the International travel of Dr. Antonio P. Abamo to Indonesia on May 30-31, 2023, subject to EO 77 and CHED requirements for international travels</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Antonio P. Abamo to Indonesia.	IMPLEMENTED
Special/BOR Resolution No. 01, s. 2023 <i>A Resolution Approving the expansion of the Search Committee for Presidency (SCP) to Seven (7) instead of Five (5) Members with separate representatives in the Search Committee from the Faculty, Students and Alumni.</i>			
Special/BOR Resolution No. 02, s. 2023 <i>A Resolution Approving the Motion to Include the two Private Sector Representatives as New Members in the Two Committees of the Board: Regent Ruperto O. Aparri, III to BOR Finance Committee and Regent Alain Charles J. Veloso to both Committees, Finance Committee and Academic & Admin. Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Include the two PSR as New Members in the Two Committees of the Board.	IMPLEMENTED