

MINUTES OF THE 67th BOR MEETING
03 December 2014
CHED Conference Room
CHED Central Office, C.P. Garcia Avenue
UP Diliman, Diliman, Quezon City

Present:

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

Hon. Jose L. Bacusmo Vice Chairman
President, Visayas State University

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

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

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

Regent Edgardo E. Tulin Member
President, VSU Federated Alumni Association

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

Regent Claire Larzen Z. Tello Member
President, Federated University Supreme Student Council

Others Present:

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

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

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

Not Present:

Regent Bernadette F. San Juan
Regional Executive Director
Department of Agriculture Regional Office VIII

1 **I. ROLL CALL**

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. Maria
3 Cynthia Rose B. Bautista, requested the Board Secretary to make a roll call of members
4 present for the 67th BOR Meeting to determine if there was a quorum of members present.

5 After the roll call, the Board Secretary informed the Hon. Chairperson that of the nine
6 (9) regular members of the Board, eight (8) members were present and only one (1) member
7 not present, for the 67th Meeting of the VSU Board of Regents.

8 **II. CALL TO ORDER**

9 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the VSU
10 Board of Regents, declared a quorum at 12:45 P.M. and called the meeting to order

11 **III. APPROVAL OF THE AGENDA**

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

14 President Bacusmo informed the Board that under Other Matters, he would like to
15 propose the inclusion of one (1) item in the Agenda of the 67th BOR Meeting - Proposed
16 Revision of the VSU Housing Contract.

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

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

22 The Board passed

23 **BOR RESOLUTION NO. 82, s. 2014**

24 **A Resolution Approving the Proposed Agenda for the 67th Board of Regents**
25 **Meeting, as amended, to wit:**

26 **67th BOR Meeting**
27 **CALENDAR OF BUSINESS**

28 **I. PRELIMINARIES**

29 **A. Call to Order**

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

1 **C. Approval of the Agenda for the 67th BOR Meeting**

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

- 3 1. 66th BOR Meeting (21 October 2014)

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

- 5 1. Matrix of Actions/Resolutions

6 **F. Chairperson's Time**

7 **G. President's Report**

8 **II. Calendar of Business**

9 **A. Matters for Approval**

10 1. *Financial Matters*

11 *(For Review by the BOR Finance Committee)*

- 12 a. Projected Income and Proposed Expenditures for CY 2015
- 13 b. Utilization of Income for the 1st Quarter, CY 2015
- 14 c. Budgetary Request for Publication Incentive for 2013 and 2014

15 2. *Administrative Matters*

- 16 a. PhilHealth Auto-Credit Payment Scheme
- 17 b. Grant of CNA Incentives for 2014
- 18 c. Promotion of Engr. Celso V. Gumaod from Engineer II (SG-16) to
- 19 Supervising Administrative Officer (SG-22)

20 **B. Matters for Confirmation**

- 21 1. *Board Resolution No. 80, s. 2014 - by Referendum:* Authority to Travel Granted to
- 22 Dr. Jose L. Bacusmo for Travel to Thailand from 07-11 December 2014
- 23 2. *BOR Resolution No. 81, s. 2014 – by Referendum:* Designation of Dr. Edgardo E.
- 24 Tulin, VP for Instruction, as Officer-In-Charge of the University for the duration
- 25 of the Official Travel of Pres. Jose L. Bacusmo to Thailand
- 26 3. Report/Findings of the BOR Finance Committee:
- 27 a. *BOR Resolution No. 64, s. 2014 dated 21 October 2014:* Request for
- 28 Authority to Obligate 4th Quarter 2014 University Income Including the
- 29 Supplemental Budget and Use the Expected Cash Collection of the Last
- 30 Quarter to Pay the Actual 4th Quarter 2014 Obligations

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1. Memorandum of Understanding (MOU) between the Visayas State University (VSU) and Oklahoma State University (OSU)
2. Study Abroad Agreement between the Visayas State University (VSU) and the Oklahoma State University (OSU)
3. VSU Housing Contract

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

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

The Board Secretary informed the Hon. Chairperson and the Board of Regents, that he requested Regent Bonifacio G. Uy to go over the Minutes of the 66th BOR Meeting.

Regent Bonifacio G. Uy informed the Hon. Chair that per request by the Board Secretary, he went over the Minutes of the past BOR Meeting and indicated that the Minutes of the 66th BOR Meeting “*faithfully reflected the discussions and agreements of the Board and, that there were only very few typographical errors*” and that he had already submitted to the Board Secretary the corrections for incorporation in the Corrected Minutes.

Regent Uy recommended to the Hon. Chair and to the Board of Regents, the approval of the Minutes of the 66th BOR Meeting.

Chairperson Bautista inquired if there were other comments regarding the prepared Minutes.

No comments/objections were raised.

Chairperson Ma. Cynthia Rose B. Bautista declared the Minutes of the 66th BOR Meeting **APPROVED**.

The Board passed

BOR RESOLUTION NO. 83, s. 2014

Approving the Minutes of the 66th Board of Regents Meeting held at the Board Room, Bayfront Hotel – Cebu, Kaoshiong Road, North Reclamation Area, Cebu City last 21 October 2014 from 5:35 P.M. to 6:00 P.M., as presented.

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1 In particular, the Hon. Chair narrated that in the Boards that she Chairs, the SUCs no
2 longer go to the GB for approval of procurement documents. The BAC assumes that since
3 the GB already approved the utilization of funds, that this is tacit approval by the GB of the
4 actual procurement. The next time the BAC requests for an approval by the GB, is when the
5 MOA has to be awarded to the lowest bidder and even then, this is done by Referendum with
6 all the other members having signed except the BOR Chair as well as the representatives of
7 the Senate and House of Representatives. This Act alone of passing around a document for
8 signature of the members of the GB, is indicative that the GB is in reality, the HOPE.

9 The Hon. Chair clarified that in the past, Administration is not required to go to the
10 Board for spending decisions less than P500,000.00 provided that this is covered by a MOA.
11 Beyond this P500,000.00 amount, bidding is required. Once the bidding is over, the lowest
12 bidder is selected. To make the whole process quicker, the Board Secretary will conduct a
13 quick referendum wherein all documents will be e-mailed to the GB members for their
14 comments. The representatives of the Senate and the House have complained that whenever
15 Referenda are conducted, they are most of the time, not informed because six (6) signatories
16 are all it takes to have a majority. Basically, as a general rule, the majority wins. However,
17 for the procurement process, a minority position may also be the correct position. A
18 problematic situation arises if and when the *Minority* votes differently from the Majority or
19 when the Minority raises some issues, **after** the Majority has already made the award.

20 Chairperson Bautista continued that within SUCs, it is a general idea that actions of
21 the GB are "ministerial" as borne out by the usual practice. While the GB should not micro-
22 manage running the SUC, the GB must scrutinize all the steps followed in the procurement
23 process. At present, there have been cases when a lowest bidder has not yet been awarded the
24 contract, but that it has already been paid. The GB is getting into the picture in order if only
25 to protect the President and the BAC. There are now about 2,000 cases lodged in the Office
26 of the Ombudsman related to discrepancies associated with RA 9184. For instance, the
27 President and the BAC of the Marikina Polytechnic State College is being dismissed for a
28 decision they made way back in 2006. The Chancellor of UP Manila is also being dismissed

1 because he procured the services of a Security Agency without going through the steps in the
2 bidding process as prescribed in RA 9184.

3 Chairperson Bautista pointed out that the powers delegated to the President by the
4 past GBs, is very critical in this respect. The Hon. Chair requested for a copy of the powers
5 delegated by the GB to the University President.

6 The Board Secretary indicated that the BOR passed BOR Resolution No. 14, s. 2006
7 dated 21 February 2006 delegating some powers to the University President but that it did
8 not mention the delegation of any "procurement powers" to the President.

9 President Bacusmo commented that what is very critical is the speed by which the GB
10 can approve the Resolution by Referendum. The President informed the Board that the
11 University is now in possession of a substantial amount of funds from Rehabilitation After
12 Yolanda (RAY) which has to be spent before the end of the year. Or else, the University will
13 not get PBB for 2015.

14 Chairperson Bautista replied that the Board Secretary e-mail all needed documents –
15 Abstract of Bids, and the TWG and BAC Minutes.

16 President Bacusmo suggested that if there is no response within three (3) days, it is
17 presumed approved and the University will proceed. The reason for this is that Dec. 22 is a
18 very critical day because the University has to award to the winning bidder or else VSU will
19 not be eligible for the 2015 PBB.

20 Chairperson Bautista replied that we should first try the e-mail thing and hope that
21 everybody says YES. If there is no response within three (3) days, it will mean that the
22 Referendum is deemed approved (by default).

23 VII. PRESIDENT'S REPORT

24 President Bacusmo informed the Board that there is very little to report since the last
25 BOR meeting was just a month ago.

26 A. Highlights:

- 27 1. the CHED released to the University P13 million for the Phase 2 of the PHERNet
28 Project;

- 1 2. the BS Agribusiness and B Animal Science in the Main Campus were accredited by
- 2 AACCUP to Level 4. The Graduate School was also revisited by AACCUP for full
- 3 Level 4 accreditation;
- 4 3. the VSU and OXFAM will have a MOA signing next week for extension projects in
- 5 Samar worth about P25 million;
- 6 4. Dr. Edgardo E. Tulin was one of seven (7) Presidential Lingkod Bayan Awardees the
- 7 first for the university and for the whole Region 8 for his work in the establishment of
- 8 the Tuklas Lunas Development Center;
- 9 5. the University's Climate Change R & D Center received funds for the Awareness
- 10 Campaign in SUCs and LGUs from the National Climate Change Commission;
- 11 6. the DBM has allocated P19 million in the GAA for VSU to spearhead Climate
- 12 Change R & D in Region 8;
- 13 7. along this line, VSU will attempt to identify Eco-Smart and Climate Smart villages
- 14 following what CIAT and India are doing relative to climate change;
- 15 8. the University successfully bidded out the two-storey classroom building of the VSU
- 16 Isabel; and
- 17 9. the University already received the plans for the swimming pool from the Philippine
- 18 Sports Commission.
- 19 After the report, Chairperson Bautista thanked the President for the quick but
- 20 substantive report and congratulate the University officials for the achievements of VSU and
- 21 especially to Dr. Tulin for his singular achievement.
- 22 The Hon Chair informed the Board that the CHED is encouraging SUCs undertaking
- 23 research, to publish research results in international journals and that the CHED is providing
- 24 funds to support this undertaking. The Hon. Chair mentioned that there are many good
- 25 research results but that these need to be packaged properly for publication in journals.

1 **VIII. MATTERS FOR APPROVAL**

2 **1. Financial Matters**

3 *(For Review by the BOR Finance Committee)*

4 a. *Projected Income and Proposed Expenditures for CY 2015*

5 b. *Utilization of Income for the 1st Quarter, CY 2015*

6 c. *Budgetary Request for Publication Incentive for 2013 and 2014*

7 The Board indicated that since the three items still had to be reviewed by
8 the BOR Finance Committee, that these items be “conditionally approved”
9 pending review by the BOR Finance Committee.

10 The Board passed

11 **BOR RESOLUTION NO. 84, s. 2014**

12 **Conditionally approving the Projected Income and Proposed**
13 **Expenditures for CY 2015, *Subject to* the review and endorsement of the**
14 **BOR Finance Committee.**

15 **BOR RESOLUTION NO. 85, s. 2014**

16 **Conditionally approving the Utilization of Income for the 1st Quarter,**
17 **CY 2015, *Subject to* the review and endorsement of the BOR Finance**
18 **Committee.**

19 **BOR RESOLUTION NO. 86, s. 2014**

20 **Conditionally approving the Budgetary Request for Publication**
21 **Incentive for 2013, *Subject to* the review and endorsement of the BOR**
22 **Finance Committee.**

23 **2. Administrative Matters**

24 a. *Request for Approval of the PhilHealth Auto-Credit Payment Scheme*

25 President Bacusmo explained that entails the opening of a separate
26 account with the Land Bank of the Philippines, Baybay City Branch, exclusively
27 for the PhilHealth Auto-Credit Payment Scheme (ACPS) pursuant to PhilHealth
28 Circular No. 043, s. 2012. The purpose of this is to fast-track claims payment of
29 all accredited Health Care providers’ claims for both facility and professional
30 fees.

31 Chairperson Bautista inquired whether the University has its own hospital.

1 The President replied that the University has an infirmary which was
2 upgraded into a hospital. The University hospital is a PhilHealth accredited
3 facility. With this, whenever PhilHealth members go to the VSU Hospital for
4 treatment, the doctors and the health workers can immediately be paid using the
5 ACPS.

6 No objections were raised.

7 The Board unanimously approved the proposal, as presented.

8 The Board passed

9 **BOR RESOLUTION NO. 87, s. 2014**

10 **Approving the adoption of the PhilHealth Auto-Credit Payment**
11 **Scheme at the VSU Infirmary, as presented.**

12 *b. Grant of Collective Negotiations Agreement (CNA) Incentive for 2014*

13 President Bacusmo informed the Board that the University was able to
14 realize saving over the course of 2014 and is in a position to give CNA Incentive
15 to employees of the VSU system.

16 Chairperson Bautista inquired whether these are saving from the six (6)
17 line items as defined in the DBM Circular.

18 The President replied in the affirmative.

19 Regent Marlon Pablo G. Mercado indicated that he noted that the
20 University was only using 50% of the savings and not 80% which is the
21 maximum that can be given.

22 President Bacusmo explained that the University could have given the
23 maximum amount, P25,000.00, to all employees but decided that some of the
24 savings be also used to repair facilities as well as for the payment of the
25 Publications Incentive and others. Thus, the University will only be given each
26 qualified employee P16,000.00.

27 Regent Mercado informed the President that per instruction from Cong.
28 Roman Romulo, his representative in GBs of SUCs are not authorized to receive
29 any emoluments including CNA, PRAISE and others except for the one provided

1 under RA 8292 which is “reimbursement of necessary expenses attendant to
2 attending the meeting of the GB”.

3 Chairperson Bautista indicated that this is also true for the
4 representative(s) of the Senate, the CHED Chair Designate, the Regional
5 Directors (NEDA, DA and DOST). They are also not authorized to receive any
6 kind of emolument including CNA, PRAISE and the like except “reimbursement
7 of necessary expenses attendant to attending the meeting of the GB”.

8 No objections were raised.

9 The Board unanimously approved the proposal, as presented.

10 The Board passed

11 **BOR RESOLUTION NO. 88, s. 2014**

12 **Approving the grant of Collective Negotiations Agreement (CNA)**
13 **incentive to all qualified employees of the VSU system, Subject to payment of**
14 **Agency Fee to the LSU AdPA for non-members who receive said incentive.**

15 c. *Promotion of Mr. Celso V. Gumaod*

16 President Bacusmo informed the Board that this item was presented to the
17 UADCO during its last meeting and has been unanimously approved and
18 endorsed to the Board for final action.

19 Chairperson Bautista inquired from the local Regents whether they had
20 any objections to the said promotion.

21 Hearing none, the Hon. Chair declared the item approved.

22 The Board passed

23 **BOR RESOLUTION NO. 89, s. 2014**

24 **Approving the promotion of Mr. Celso V. Gumaod from Engineer II**
25 **(SG 16) to Supervising Administrative Officer (SG 22), effective upon BOR**
26 **approval.**

27 **IX. Matters for Confirmation**

- 28 1. *Board Resolution No. 80, s. 2014 - by Referendum: Authority to Travel Granted to*
29 *Dr. Jose L. Bacusmo for Travel to Thailand from 07-11 December 2014*

30 President Bacusmo informed the Board that he will attend the Asian
31 Association of Agricultural Colleges and Universities (AAACU) meeting because

1 VSU will be hosting the meeting in 2016 which is already beyond his term. In this
2 regard, the President informed the Board that he will be bringing the Board Secretary
3 with him so that he will have some idea how the meeting is organized and
4 implemented in anticipation of the 2016 meeting at VSU.

5 Chairperson Bautista inquired from the local Regents whether they had
6 objections on the said request.

7 Hearing none, the Hon. Chair declared the item Confirmed

- 8 2. *BOR Resolution No. 81, s. 2014 – by Referendum: Designation of Dr. Edgardo E.*
9 *Tulin, VP for Instruction, as Officer-In-Charge of the University for the duration of*
10 *the Official Travel of Pres. Jose L. Bacusmo to Thailand.*

11 President Bacusmo informed the Board that for the duration of his travel to
12 Thailand to attend the AACCU meeting this coming 07-11 December 2014, he would
13 like to appoint Dr. Edgardo E. Tulin as Officer-In-Charge of the University.

14 Chairperson Bautista inquired from the local Regents whether they had
15 objections on the said proposal.

16 Hearing none, the Hon. Chair declared the item Confirmed.

- 17 3. Report/Findings of the BOR Finance Committee:

18 *BOR Resolution No. 64, s. 2014 dated 21 October 2014: Request for Authority to*
19 *Obligate 4th Quarter 2014 University Income Including the Supplemental Budget and*
20 *Use the Expected Cash Collection of the Last Quarter to Pay the Actual 4th Quarter*
21 *2014 Obligations*

22 Chairperson Bautista inquired from the chairperson of the BOR Finance
23 Committee, Regent Bonifacio G. Uy, whether the Committee has gone over the
24 proposal and whether the Finance Committee is recommending it for approval.

25 Regent Uy informed the Board that the BOR Finance Committee went over
26 the proposal and is recommending its approval by the Board of Regents.

27 Chairperson Bautista inquired from the members of the Board whether they
28 had objections on the said proposal.

29 Hearing none, the Hon. Chair declared the item Confirmed.

1 4. *New Contractual Appointment of Mr. Rommel M. Garrido, Jr.*

2 President Bacusmo explained that the Department of Plant Breeding is in need
3 of a substitute instructor (contractual status) to replace a regular staff who is now
4 pursuing her graduate studies.

5 Chairperson Bautista inquired whether there were objections on the hiring of
6 Mr. Garrido on contractual appointment.

7 Hearing none, the Hon. Chair declared the item Confirmed.

8 The Board passed

BOR RESOLUTION NO. 90, s. 2014

10 **Confirming the appointment of Mr. Rommel M. Garrido, Jr. as**
11 **Instructor I (Contractual status), Department of Plant Breeding, VSU Main**
12 **Campus, effective on the date indicated.**

13 **X. Other Matters**

14 1. *Memorandum of Understanding (MOU) between the Visayas State University (VSU)*
15 *and Oklahoma State University (OSU)*

16 President Bacusmo informed the Board that this is another partnership
17 agreement between VSU and a North American University, in this case the Ohio
18 State University (OSU).

19 Chairperson Bautista commented that partnering agreements between
20 Universities abroad should be encouraged. For other SUCs, the CHED has to help
21 them make initial contact with foreign universities for possible tie-ups.

22 Chairperson Bautista inquired from the members of the Board whether they
23 had objections on the said proposal.

24 Hearing none, the Hon. Chair declared the item approved.

25 The Board passed

26 **BOR RESOLUTION NO. 91, s. 2014**

27 **Approving the Memorandum of Understanding (MOU) between the**
28 **Visayas State University (VSU) and Oklahoma State University (OSU), effective**
29 **upon BOR approval.**

1 2. *Study Abroad Agreement between the Visayas State University (VSU) and Oklahoma*
2 *State University (OSU)*

3 President Bacusmo informed the Board that this is another partnership
4 agreement between VSU and OSU that will enable VSU faculty to study in OSU and
5 also to conduct joint researches there.

6 Chairperson Bautista commented that partnerships like this should be
7 encouraged and developed as this will be beneficial to the SUC.

8 Chairperson Bautista inquired from the members of the Board whether they
9 had objections on the said proposal.

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

11 The Board passed

12 **BOR RESOLUTION NO. 92, s. 2014**

13 **Approving the Study Abroad Agreement between the Visayas State**
14 **University (VSU) and Oklahoma State University (OSU), effective upon BOR**
15 **approval.**

16 3. *VSU Housing Contract*

17 President Bacusmo informed the Board that this proposed Contract has been
18 coursed through the UADCO during the time of Commissioner Ruperto S.
19 Sangalang. Commissioner Sangalang suggested that the University should levy a
20 much higher fee considering the cost of repairing and improving the housing units of
21 the University. Comm. Sangalang wanted the housing to be reflective of the stature
22 of the University and be on the same footing as other Asian schools. At present, the
23 University collects a monthly maintenance fee ranging from P1,000.00 for standard
24 housing units to P600.00 for small cottages to help defray repair costs.

25 The President stressed that the amount presently collected will not be enough
26 to cover repair costs in the years to come and suggested that a yearly increase be
27 instituted parallel to the yearly inflation rate as calculated by the NEDA.

28 Regent Uy clarified that it is the Bangko Sentral ng Pilipinas that sets the
29 inflation targets and for this year it is between 3.0% and 5.0%.

1 Chairperson Bautista inquired whether the faculty is amenable to the proposed
2 yearly increase based on the annual inflation rate.

3 Regent Moreno replied that it would be best to present the whole proposal
4 again to all the occupants.

5 The Board Secretary commented that when the P1,000.00 collection of the
6 Maintenance Fee was started in 2010, it was agreed that the amount collected for each
7 household will accrue to each household and the accumulated amount can be used
8 for repairs to that particular unit. However, the amounts collected were very much
9 smaller compared to the repair costs. For this reason, the amounts collected were
10 again pooled and used for repair of units badly in need of repairs.

11 Regent Uy clarified that the money collected goes into the coffers of the
12 University and it is now the University that makes the decision of which unit(s) to
13 repair using the collections.

14 The President replied in the affirmative and explained that in most cases, the
15 household requesting for minor repairs will just purchase the materials and the
16 University will provide the skilled labor. It is for this reason that Comm. Sanggalang
17 wanted to collect higher amounts but the housing occupants did not agree to this.

18 The Board Secretary informed the Board that during the time of Comm.
19 Sanggalang, it was agreed that once a new Housing Contract is approved by the BOR,
20 all BOR Resolutions inconsistent with the new rules will be set aside. It has to be
21 pointed out that the present Housing Contract does not take into account past BOR
22 Resolutions.

23 The Hon. Chair commented that it may be best to take into account the past
24 BOR Resolutions so that these can be incorporated in the Housing Contract. With this
25 in mind, the proposal should be remanded back to the University so that these BOR
26 Resolutions are integrated.

27 The Board Secretary narrated that during the time of President Bernardo,
28 occupants of ViSCA housing were given 100 kwh free. The COA, during the past
29 administration, inquired about the legal basis for this benefit and this query was

1 answered to the satisfaction of COA. In the original housing contract (ViSCA),
2 establishment of home-based businesses was strictly prohibited. Today, many kinds
3 of businesses are now on-going with the lodging business most prevalent inside the
4 campus. Extensions of housing units have been built exclusively for student lodgers.

5 The Board Secretary pointed out that the GB passed BOR Resolution No. 33,
6 s. 2009, and the dispositive portion stipulating, to wit: “Therefore, be it resolved, as it
7 is hereby resolved, to Approve the collection of a percentage share of the income of
8 the Housing units with home-based business effective upon Board approval; Provided
9 That, a business contract/memorandum of agreement covering the operations and
10 division of income shall be made and signed by the University and the concerned
11 housing awardees; and Provided Further That, the contractors register their
12 businesses with the Bureau of Internal Revenue (BIR).”

13 The Hon. Chairperson manifested that the Board is reviewing this so that
14 questions related to the terms and conditions for the award and continued stay in
15 University operations of housing units can be made clear and operationalized. This
16 will make it easy answering typical questions like: *Do we allow businesses in the*
17 *housing units? If so, what kind can be allowed? How can businesses be regulated?*
18 *How can the lodging business be regulated? How many boarders can be allowed?*
19 *What specific hazards are faced by these types of businesses?*

20 President Bacusmo indicated that the COA is after the 10% University share
21 from these home-based businesses.

22 Regent Uy suggested that the Board come up with Housing Policies like:
23 Policy on Power Consumption; Policy on Home Businesses; Policy on Income
24 Sharing, and the like. Then, based on these policies, a housing contract can be
25 formulated.

26 In view of the complexities involved, Chairperson Bautista remanded the
27 proposal to the President and indicated that the proposal be tabled for now and will be
28 taken up in the First Quarter BOR Meeting (2015).

1 The Hon. Chairperson requested the Board Secretary to prepare a consolidated
2 revision which incorporates all rules and regulations including past BOR Resolutions.
3 This consolidated revision will then be discussed by the "internal BOR members" –
4 Alumni, Student and Faculty Regents.

5 Regent Moreno requested that before the BOR will tackle this, that the
6 Administration present this to the housing occupants so that this will be clear to
7 everybody. Due to the length of time that had elapse since the last effective Housing
8 Contract that was signed, the occupants have forgotten the rules governing their stay
9 in University housing.

10 Chairperson Bautista remanded the proposal to the President.

11 **XI. ADJOURNMENT**

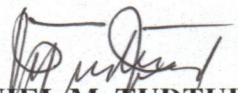
12 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for
13 a motion to adjourn the 67th BOR Meeting.

14 President Jose L. Bacusmo moved for the adjournment of the 67th Board of Regents
15 meeting.

16 Regent Bonifacio G. Uy seconded the motion.

17 Chairperson Maria Cynthia Rose B. Bautista thanked everybody for their presence and
18 adjourned the 67th Board of Regents (BOR) Meeting of the Visayas State University at 2:05 P.M.

19 Certified True and Correct

20 
21 **DANIEL M. TUDTUD, JR.**
Board Secretary

22 Attested:

23 **MARIA CYNTHIA ROSE B. BAUTISTA, PhD.**
24 Chairperson

MATRIX OF ACTIONS
67th BOR Meeting
03 December 2014
CHED Conference Room
Higher Education Development Center Building
Pres. C.P. Garcia Ave, UP Diliman, Diliman, Quezon City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 82 Proposed Agenda for the 67th BOR Meeting	<i>The President presented to the Board the proposed Agenda for the 64th BOR Meeting.</i>	NONE	The Board approved the Proposed Agenda for the 64th BOR Meeting.	
BOR Resolution No. 83 Minutes of the 66th BOR Meeting held at the Board Room, Bayfront Hotel-Cebu last 21 October 2014		NONE	Approved, as presented	Minor typographical errors were corrected.
Special BOR Resolution No. 4 Request of University President to permit 11 students who were unable to complete the processing their Final Clearances on time to graduate in the 1st Semester, SY 2014-2015.	<i>Eleven (11) students appealed to Pres. Bacusmo that they be allowed to complete their Final Clearances and still be part of the graduates for the 1st Semester, SY 2014-2015.</i>	NONE	The Board approved the request of the President, <i>Provided, That,</i> the students shall complete their Final Clearances and submit the same to the concerned University authorities.	

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 84 Projected Income and Proposed Expenditures for CY 2015 for the VSU System	<i>Chairperson Bautista clarified that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action.</i>	NONE	Conditionally approved the Projected Income and Proposed Expenditures for CY 2015 for the VSU System, subject to the review and recommendation by the Finance Committee of the Board; subject further to compliance with the Higher Education Reform Agenda and CMO 20, s. 2011; and finally, subject to compliance with COA Rules and Regulations especially on the use of fiduciary funds.	IMPLEMENTED
BOR Resolution No. 85 Utilization of Income for the 1st Quarter, CY 2015 for the VSU System	<i>Chairperson Bautista clarified that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action.</i>	NONE	Conditionally approved the Utilization-of Income for the 1st Quarter, CY 2015 for the VSU System, subject to the review and recommendation by the Finance Committee of the Board; subject further to compliance with the Higher Education Reform Agenda and CMO 20, s. 2011; and finally, subject to compliance with COA Rules and Regulations especially on the use of fiduciary funds.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p>BOR Resolution No. 86</p> <p>Budgetary Request for Publication Incentive for 2013</p>	<p><i>Chairperson Bautista clarified that all financial matters will have to go through the BOR Finance Committee for review prior to its presentation to the Board for final action.</i></p>	<p>NONE</p>	<p>Conditionally approving the Budgetary Request for Publication Incentive for CY 2013, VSU System, subject to the review and recommendation by the Finance Committee of the Board; subject further to compliance with the Higher Education Reform Agenda and CMO 20, s. 2011; and finally, subject to compliance with COA Rules and Regulations especially on the use of fiduciary funds.</p>	<p>IMPLEMENTED</p>
<p>BOR Resolution No. 87</p> <p>Adoption of the PhilHealth Auto-Credit Payment Scheme (ACPS)</p>	<p><i>President Bacusmo informed the Board that this calls for the opening of a separate account with the LBP, Baybay Branch exclusively for the PhilHealth ACPS pursuant to PhilHealth Circular No. 043, s. 2012 in order to fast-track payment claims of all accredited health-care providers on facilities and professional fees.</i></p>	<p>NONE</p>	<p>Approved the proposal, as presented.</p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 88 Grant of Collective Negotiations Agreement (CNA) Incentive for 2014	<p><i>The President informed the Board that VSU was able to realize savings for CY 2014.</i></p> <p><i>Chairperson Bautista pointed out that these savings should come from the 6 line items indicated in the DBM Circular.</i></p> <p><i>The President indicated that the savings follow the DBM Circular.</i></p>	NONE	Approved the grant of Collective Negotiations Agreement (CNA) Incentive to all qualified employees of the VSU system, provided that it is in consonance with the DBM Circular on the Grant of CNA Incentives and subject to compliance with existing COA Rules and Regulations on the payment of such emoluments.	IMPLEMENTED
BOR Resolution No. 89 Promotion of Mr. Celso V. Gumaod from Engineer II (SG 16) to Supervising Administrative Officer (SG 22)	<p><i>The President informed the Board that the promotion of Mr. Gumaod was endorsed by the Non-Academic Personnel Board to the UADCO which approved and also endorsed it to the Governing Board for final action since it is above SG-18.</i></p> <p><i>No objections were raised.</i></p>	NONE	Approving the promotion, effective upon BOR approval.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 90 Appointment of Mr. Rommel M. Garrido, Jr. (Instructor I – Contractual Status)	<i>The President informed the Board that Mr. Garrido will be taking over the load of Ms. Julien Resos, a regular faculty in the Department of Plant Breeding, who is now on study leave.</i>	NONE	Confirming the appointment of Mr. Rommel M. Garrido, Jr. as Instructor I (Contractual Status) in the Department of Plant Breeding vice Ms. Julien Resos who is now on study leave.	IMPLEMENTED
BOR Resolution No. 91 Memorandum of Understanding (MOU) between Visayas State University and the Oklahoma State University (OSU)	<i>The President indicated that the proposed MOU is with a North American University (OSU) for academic and research tie-ups.</i>	NONE	Approving the Memorandum of Understanding (MOU) between the Visayas State University (VSU) and the Oklahoma State University (OSU), effective upon BOR approval.	IMPLEMENTED
BOR Resolution No. 92 Study Abroad Agreement between the Visayas State University (VSU) and the Oklahoma State University (OSU)	<i>The President informed the Board that this Agreement will enable faculty and students to travel to OSU for academic studies as well as for the conduct of joint researches.</i>	NONE	Approving the Study Abroad Agreement between the Visayas State University (VSU) and the Oklahoma State University (OSU), effective upon BOR approval.	IMPLEMENTED