

BOR & UNIVERSITY SECRETARY

116TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. US
Series of 2024

APPROVING THE PROPOSAL TO INCREASE THE INCENTIVES OF UNIVERSITY INSTRUCTIONAL MATERIALS REVIEW COMMITTEE MEMBERS OF PUBLISHED INSTRUCTIONAL MATERIALS

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU BOR passed BOR Resolution No. 61 s. 2008 granting cash incentives to Open University study guide writers and editors, however, in today's standard, the amount is already very small considering the efforts spent on reviewing these materials outside of regular working hours;

WHEREAS, it is proposed that the honorarium be increased to encourage UIMRC members to review and edit the IMs/IEC Materials, the details of which are as follows:

ROLE	NEW IMs/IECs (without ISBN)		REVISED IMs/IECs (with ISBN)	
	EXISTING (2018)	PROPOSED (2024)	EXISTING	PROPOSED (2024)
UIMRC member/ technical reviewer (per IM/IEC)	3,000.00	5,000.00	800.00	3,000.00
Language Editor (per IM/IEC)	5,000.00	3,000.00	500.00	2,000.00

WHEREAS, the authors and the academic department that endorsed the IM are eligible for monetary benefits whenever the published IM generates revenue, consistent with the Intellectual Property Policy (page 26) (BOR Res. No. 25 s. 2022) and Technology Transfer Protocol (page 34) (BOR Res. No. 136 s.2022);

The sharing scheme works as follows:

Authors

40% of net sales

For the University

60% of net sales

(20% -IMDO, 40% mother unit/academic department)

BOR & UNIVERSITY SECRETARY

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WHEREAS, the proposal was presented at the meeting of the University Administrative Council on September 28, 2024, and obtained favorable action.

WHEREAS, finding the University Administrative Council's recommendation in order, the Governing Board has agreed to approve the proposal;

Now, therefore, on motion duly made, seconded, and unanimously carried, be it:

RESOLVED, as it is hereby resolved that the Board of Regents of Visayas State University approves the proposal to increase the incentives of University Instructional Materials Review Committee Members of Published Instructional Materials.

IN WITNESS of our approval thereof, we hereby affix our signatures this 15th day of October 2024 at LNU, Tacloban City, Philippines.

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