



VISAYAS
STATE UNIVERSITY

OFFICE OF THE UNIVERSITY/BOARD
SECRETARY

Visayas State University
Visca, Baybay City, Leyte PHILIPPINES
Phone/Fax: +63 53 563 7053
Email: secretary@vsu.edu.ph
Website: www.vsu.edu.ph

MINUTES OF THE 89th VSU BOARD OF REGENTS MEETING

CHED Chairperson's Conference Room
4/F, CHED Central Office, Carlos P. Garcia Avenue,
UP Diliman, Diliman, Quezon City
18 March 2019

Present:

Hon. J. Prospero E. De Vera III Chairperson, Commission of Higher Education	Chairperson
Hon. Edgardo E. Tulin President, Visayas State University	Vice Chairperson
Regent Paulo Everardo S. Javier Chairperson, Committee on Higher & Technical Education House of Representatives of the Philippines Represented by: <i>Atty. Bautista G. Corpin, Jr.</i>	Member
Regent Meylene C. Rosales Regional Director NEDA Regional Office VIII	Member
Regent Milo D. Delos Reyes Regional Executive Director Department of Agriculture Regional Office VIII	Member
Regent Roy Bernard C. Fiel Private Sector Representative	Member
Regent Denny J. Catindoy President, VSU Federated Faculty Association	Member
Regent John Allan A. Gulles President, VSU Federated Supreme Student Council	Member

Not Present:

Regent Francis Joseph G. Escudero Chairperson, Committee on Education, Arts & Culture SENATE of the Philippines	Member
Regent Deogracias E. Pernitez President, VSU Federated Alumni Association	Member
Regent Joel R. Caminade Private Sector Representative	Member

Others Present:

Director Edgardo M. Esperancilla Regional Executive Director DOST Regional Office VIII	Resource Person
Director George M. Colorado Regional Director CHED Regional Office VIII	Resource Person
Sec. Daniel M. Tudtud, Jr. Board Secretary V	Board Secretary
Ms. Vivian V. Balbarino Administrative Officer III Office of the Board Secretary	Administrative Officer

Ms. Carolyn Patayan
Executive Assistant
Office of the CHED Chairperson

..... Executive Assistant

A. Administrative Matters

The President informed the Board that the University's Radio Station DYDC-FM would like to formalize its network affiliation with the Bureau of Broadcasting Services. In this way the reach of the Radio Station will be considerably expanded.

Regent Roy Bernard C. Fiel moved for the approval of the Memorandum of Agreement (MOA) between the University and the Philippine Broadcasting Service – Bureau of Broadcasting Services (PBS-BBS), as presented.

Regent Meylene C. Rosales seconded the Motion.

No objection was raised.

The VSU Board of Regents passed

BOR RESOLUTION NO. 26, s. 2019

A Resolution Approving the Memorandum of Agreement (MOA) between the Visayas State University and the Philippine Broadcasting Service – Bureau of Broadcast Services (PBS-BBS) for the network affiliation of the University's Frequency Modulation (FM) Radio Station DYDC-FM with the PBS-BBS, effective upon BOR Approval.

Certified True and Correct:


DANIEL M. TUdTUD, JR.
Board Secretary V