



## VISAYAS STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the Secretary of the University  
and of the Board of Regents

---

### EXCERPTS FROM THE MINUTES OF THE 64<sup>th</sup> BOR MEETING

*dated 15 February 2014*

Hotel Elizabeth Function Room  
Archbishop Reyes Avenue, Cebu City

#### Regents Present:

<b>Hon. Maria Cynthia Rose B. Bautista</b> Commissioner, Commission of Higher Education	.....	Chairperson
<b>Hon. Jose L. Bacusmo</b> President, Visayas State University	.....	Vice Chairman
<b>Hon. Edgardo J. Angara</b> Chairman, Senate Committee on Education, Arts & Culture Senate of the Philippines <i>Represented by Prof. Ranjit Singh Rye</i>	.....	Member
<b>Hon. Roman T. Romulo</b> Chairman, House Committee on Higher and Technical Education House of Representatives <i>Represented by Atty. Mario</i>	.....	Member
<b>Regent Bonifacio G. Uy</b> Regional Executive Director NEDA Regional Office VIII	.....	Member
<b>Regent Bernadette F. San Juan</b> Regional Executive Director Department of Agriculture Regional Office VIII	.....	Member
<b>Regent Edgardo E. Tulin</b> President, VSU Federated Alumni Association	.....	Member
<b>Regent Luz O. Moreno</b> President, VSU Federated Faculty Association	.....	Member
<b>Regent Clar Don L. Evangelio</b> President, Federated University Supreme Student Council	.....	Member
<b>Regent Edwin C. Codilla</b> Private Sector Representative	.....	Member

#### Others Present:

<b>Mr. Daniel M. Tudit, Jr.</b> Board Secretary V	.....	Board Secretary V
<b>Ms. Cyril Wendy V. Maaño</b> Executive Assistant Office of Commissioner Maria Cynthia Rose B. Bautista	.....	Executive Assistant V
<b>Ms. Vivian V. Balbarino</b> Information Officer II Office of the Board Secretary	.....	Information Officer II

## OTHER MATTERS

### 1. Proposed Utilization of P48.0 Million Capital Outlay of the Visayas State University for Calendar Year 2014

The Hon. Chair requested the University President to make a short presentation regarding this matter.

President Bacusmo informed the Board that the Commission on Higher Education (CHED) and the Department of Budget and Management (DBM) issued **CHED-DBM Joint Circular No. 1, s. 2014** dated 15 January 2014 otherwise known as the *“Guidelines on the Allocation and Utilization of the PhP 2.5 billion Capital Outlays Pursuant to Special Provision No. 1 of the SUCs Appropriation under RA No. 10633 – the FY 2014 General Appropriations Act (GAA)”*.

President Bacusmo pointed out that Section 4.2 of the aforementioned Joint Circular No. 1, s. 2014, provides that the allocation shall be used exclusively for the following:

- a. *Construction and/or improvement of science laboratories;*
- b. *Procurement of science laboratory equipment; and*
- c. *Other similar outlays that will enhance the learning environment in the practical application of science principles and conduct of laboratory experiments.*

Further, Section 4.3 provides, to wit: *“For purposes of these Guidelines, the term science shall include but not limited to natural and physical sciences, engineering and technology, agriculture, environmental science, and health sciences”*.

President Bacusmo explained to the Board that University is requesting for the approval of the “Proposed Utilization of P48.0 Million Capital Outlay of the Visayas State University for Calendar Year 2014” pursuant to CHED-DBM Joint Circular No. 1, s. 2014 dated 15 January 2014, broken down as follows:



### Proposed Utilization of the 48.0 M Capital Outlay of VSU for CY 2014

Project	Details/Justifications	Proposed Allocation (in million Php)		Total (in Million Php)
		Infrastructure	Equipment	
Establishment of food Innovation laboratory	<p>Location: Main Campus</p> <p>Justification: The food Innovation laboratory will house shared-use food processing space for a broad array of products and processes, and technical laboratories. The facility will enable students and food science researchers to develop novel/innovative food products, have it tested and evaluated to meet the regulatory standards.</p>	8.0	12.0	20.0
Establishment of animal Disease Research and Diagnostic Laboratory	<p>Location: Main Campus</p> <p>Justification: The Laboratory will enable Veterinary Medicine students and researchers to pursue basic and applied investigations that enhance the understanding of the induction of diseases in animals, develop diagnostic methods for the detection of diseased animals, products for treatment or prevention of disease, and management protocols for the control of disease. It also serves as facility for veterinary medicine students and researchers to promptly and accurately establish causes of animal health problems. Such diagnoses will aid attending veterinarians and health officials in the treatment, control, prevention, and surveillance of animal diseases to the benefit of the livestock industry and society at large.</p>	4.0	4.0	8.0
Establishment of environmental Research Laboratory	Location: VSU-Alang-alang	1.5	2.0	3.50
Establishment of fish Nutrition Laboratory	Location: VSU-Tolosa	1.5	2.0	3.50
Establishment of Animal Health Laboratory	Location: VSU -Villaba	1.5	2.0	3.50

Establishment of Engineering Laboratory	Location: VSU-Isabel	1.5	2.0	3.50
Establishment of Technology Business Incubator	Location: Main Campus  Justification: For research and innovation to be truly a driver of economic development, resulting technologies should reach the market and intended users. The proposed TBI will serve as an avenue for bringing technologies from the laboratories to the market. It will also serve as training facility for students in entrepreneurship.	4.0	2.599	6.599
Grand Total				48.599

Chairperson Bautista inquired if there was any objection.

Hearing none, the Hon. Chair requested for a Motion to Approve.

Regent Ranjit Singh Rye moved for the approval of the proposal, as presented, subject to the usual accounting and auditing rules and regulations.

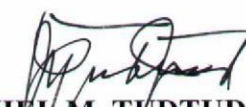
Regent Luz O. Moreno seconded the motion.

The Board passed

#### Special BOR RESOLUTION NO. 1, s. 2014

**A Resolution Approving the Proposed Utilization of P48.0 Million Capital Outlay of the Visayas State University for Calendar Year 2014 of the Visayas State University System, as proposed, *Subject to* the usual accounting and auditing rules and regulations and the provisions of RA 9184.**

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
Board Secretary V