



119TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 70

Series of 2025

CONFIRMING BOARD RESOLUTIONS NOS. 01 TO 16, SERIES OF 2025, COURSED VIA REFERENDUM, THE DETAILS OF WHICH ARE REFLECTED IN THE ATTACHED DOCUMENT AND MADE PART HEREOF

WHEREAS, when action on an urgent matter requires the approval of the Board before the next scheduled regular board meeting, the Board may act on the urgent matter by passing a proposed resolution through referendum;

WHEREAS, for a BOR resolution adopted through referendum to be part of the complete records of the Board, the same shall be confirmed in the Board meeting following its adoption;

- a. BOR Referendum No. 01
APPROVING THE FINAL LIST OF CANDIDATES FOR GRADUATION FROM THE MAIN CAMPUS AND ISABEL CAMPUS FOR THE FIRST SEMESTER SCHOOL YEAR 2024-2025
- b. BOR Referendum No. 02
APPROVING THE REVISION OF THE VISAYAS STATE UNIVERSITY (VSU) QUALITY MANUAL TO ALIGN WITH THE NEW ORGANIZATIONAL STRUCTURE AND QUALITY MANAGEMENT SYSTEM STANDARDS.
- c. BOR Referendum No. 03
APPROVING THE REVISIONS OF FACULTY GOALS AND DEPARTMENT OBJECTIVES TO ALIGN WITH THE UNIVERSITY'S NEW ORGANIZATIONAL STRUCTURE.
- d. BOR Referendum No. 04
APPROVING THE VSU'S THREE-YEAR ROLLING INFRASTRUCTURE PROGRAM (TRIP) REPORTING MATRICES COVERING THE PROGRAMS, ACTIVITIES, AND PROJECTS FOR THE FOLLOWING PERIODS FYs 2023-2025, 2024-2026, 2025-2027; AND ENDORSING THE SAME TO THE NATIONAL ECONOMIC AND DEVELOPMENT AUTHORITY – TRIP SECRETARIAT AND THE DEPARTMENT OF BUDGET AND MANAGEMENT
- e. BOR Referendum No. 05
APPROVING THE COMPOSITION OF THE PERFORMANCE EVALUATION COMMITTEE: COMPRISED OF DR. LOURDES CANO AS CHAIRPERSON AND DR. DENNY CATINDOY, MR. JUDE ERIC OPERIO AS MEMBERS, TO BE ASSISTED BY A SECRETARIAT COMPOSED OF MR. ANFERNEE RUANTO AND MS. HAZELLE V. ASALDO. IN CONNECTION THEREWITH, THE BOARD HEREBY AUTHORIZES THE PAYMENT AND/OR REIMBURSEMENT FOR ACTUAL AND NECESSARY EXPENSES, THE COST OF SUPPLIES NEEDED AND ITS REPRODUCTION, TRAVEL EXPENSES OF THE COMMITTEE AND THE SECRETARIAT, AS WELL AS OTHER NECESSARY INCIDENTAL EXPENSES THAT MAY BE INCURRED IN ACCORDANCE WITH ACCOUNTING AND AUDIT RULES AND REGULATIONS
- f. BOR Referendum No. 06
APPROVING THE RELEASE OF 2ND SEM AY 2024-2025 TOSF BILLING RELATED TO THE FOR SARO RELEASE AS PART OF GAA 2025 UNDER THE FHE PROJECT AND

APPROVAL OF ITS PROGRAM RECEIPTS AND EXPENDITURES, FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

- g. BOR Referendum No. 07
APPROVING THE PROPOSED GUIDELINES/POLICY RENTAL RATES FOR THE USE OF LED WALL AND SOUND SYSTEM IN VISAYAS STATE UNIVERSITY
- h. BOR Referendum No. 08
APPROVING VISAYAS STATE UNIVERSITY'S PARTICIPATION IN THE MULTI-TIERED ASEAN UNIVERSITY NETWORK-QUALITY ASSURANCE (AUN-QA) TRAININGS AS A SUCCESSION PLAN STRATEGY FOR PROGRAM AND INSTITUTIONAL ACCREDITATIONS
- i. BOR Referendum No. 09
APPROVING THE PROPOSAL TO PROVIDE FINANCIAL ASSISTANCE OF ₱5,000.00 TO STUDENT FIRE VICTIMS, CHARGED AGAINST THE VSU'S DISASTER/ EMERGENCY FUNDS
- j. BOR Referendum No. 10
AUTHORIZING THE MEMBERSHIP OF MS. ROSALINA POLIQUIT TO THE FORMAL INVESTIGATION COMMITTEE TO UNDERTAKE A FORMAL INVESTIGATION ON THE CASE OF DISHONESTY AGAINST DR. ROSE P. CAPULLA
- k. BOR Referendum No. 11
AUTHORIZING THE UNIVERSITY PRESIDENT, DR. PROSE IVY G. YEPES, et. al. TO TRAVEL TO BELGIUM TO ATTEND A SERIES OF MEETINGS IN RELATION TO THE INSTITUTIONAL UNIVERSITY COOPERATION (IUC) PROGRAMME OF VLAAMSE INTERUNIVERSITAIRE RAAD – UNIVERSITAIRE ONTWIKKELINGSSAMENWERKING (VLIR-UOS) ON MAY 4 TO 8, 2025
- l. BOR Referendum No. 12
APPROVING THE FUNDING ALLOCATION CONTAINED IN THE SUPPLEMENTAL BUDGET FOR NATIONAL SCUAA GAMES 2025 IN CAMIGUIN POLYTECHNIC STATE COLLEGE ON APRIL 21-27, 2025 INVOLVING A TOTAL AMOUNT OF EIGHT HUNDRED NINETY-TWO THOUSAND TWO HUNDRED FIFTEEN AND 75/100 (₱892,215.75) TO DEFRAY EXPENSES FOR VSU'S CONTRIBUTION (₱477,455.00), VSU DELEGATES TRAVEL AND MEAL ALLOWANCE, MEDICINES, INCIDENTAL AND CONTINGENCY FUND (₱414,760.75), THE DISBURSEMENT OF WHICH SHALL BE IN STRICT COMPLIANCE WITH THE PERTINENT BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS
- m. BOR Referendum No. 13
APPROVING VISAYAS STATE UNIVERSITY (VSU) AS THE OFFICIAL HOST OF THE 25TH ANNUAL MEETING AND SCIENTIFIC CONFERENCE OF THE PHILIPPINE SOCIETY OF SOIL SCIENCE AND TECHNOLOGY, INC. (PSSST) ON JUNE 18-20, 2025
- n. BOR Referendum No. 14
RATIFYING THE PROPOSED INCLUSION OF MS. DORYN JAN L. AVILA (INSTRUCTOR III, DBM), ENGR. REY MARK L. ALFANTE (INSTRUCTOR I, DGE) AND ENGR. RIANEL APRIL A. POLO (INSTRUCTOR I, DGE) TO THE FACULTY DEVELOPMENT PLAN (CY 2024-2028) AS AMENDED
- o. BOR Referendum No. 15
APPROVING THE ADOPTION OF THE INTERIM EVACUATION GUIDELINES FOR THE SAMPAGUITA AND COCOFED DORMITORIES IN THE VISAYAS STATE UNIVERSITY (VSU)

p. BOR Referendum No. 16

APPROVING THE PROPOSED GUIDELINES AND PROCEDURES FOR THE PERFORMANCE EVALUATION OF INCUMBENT PRIVATE SECTOR REPRESENTATIVE (PSR); FURTHER RESOLVED, TO AUTHORIZE THE MEMBERS AND SECRETARIAT OF THE PERFORMANCE EVALUATION COMMITTEE TO IMPLEMENT, MONITOR, AND ENSURE COMPLIANCE WITH SAID GUIDELINES AND PROCEDURES, IN ACCORDANCE WITH THE OBJECTIVES SET FORTH BY THE BOARD

WHEREAS, after deliberation, the Board agreed to confirm the aforesaid resolutions;

NOW, THEREFORE, on motion, duly seconded, and unanimously approved, be it;

RESOLVED, as it is hereby resolved, that the Board of Regents of Visayas State University confirms Board Resolutions Nos. 01 to 16, series of 2025, course via referendum, the details of which are reflected in the attached document and made a part hereof.

IN WITNESS of our approval thereof, we affix our signatures this 29th day of April 2025 at VSU, Baybay City, Philippines.

VSU BOARD OF REGENTS


HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson
VSU-Board of Regents


HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson
VSU-Board of Regents

(Absent)

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon. **ALLAN PETER S. CAYETANO**
Chairperson, Senate Committee on Higher,
Technical and Vocational Education
Member, VSU BOR


HON. CARL NICOLAS C. CARI

Representing Hon. **MARK O. GO**
Chairperson, Committee on Higher & Technical
Education, House of Representatives
Member, VSU BOR


HON. MEYLENE C. ROSALES

Regional Director, National Economic and
Development Authority Regional Office VIII
Member, VSU BOR


HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of
Agriculture-RO8
Member, VSU BOR


HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union of
Baybay Leyte
Member, VSU BOR


HON. OSCAR B. POSAS

President, VSU Federated Alumni Association
Member, VSU BOR


HON. RYAN C. ILAIDA

Student Regent - VSU Student Council Federation
Member, VSU BOR

Private Sector Representatives:


HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR
Villaba, Leyte


HON. RUPERTO O. APPARRI, III

Member, VSU BOR
Tacloban City, Leyte