

1 **MINUTES OF THE 69th BOR MEETING**

2 16 June 2015

3 Conference Room

4 Leyte Normal University

5 Tacloban City, Leyte

6 **Present:**

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

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

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

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

19 **Regent Bonifacio G. Uy** Member
20 Regional Executive Director
21 NEDA Regional Office VIII

22 **Regent Leo P. Cañeda** Member
23 Regional Executive Director
24 Department of Agriculture Regional Office VIII

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

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

29 **Regent Dexter C. Relevo** Member
30 President, Federated University Supreme Student Council

31 **Others Present:**

32 **Mr. Daniel M. Tudtud, Jr.** Board Secretary
33 Board Secretary V

34 **Ms. Vivian V. Balbarino** Administrative Officer
35 Administrative Officer III
36 Office of the Board Secretary

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

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 introduce the new members of
4 the Board and present the other members of the Board in attendance for the 69th BOR
5 Meeting.

6 The Board Secretary informed the Governing Board that present for the meeting was
7 the new Regional Executive Director (RED) of the Department of Agriculture, Dir. Leo P.
8 Cañeda and the new President of the University Supreme Student Council (USCC), Mr.
9 Dexter C. Relevo.

10 Dir. Cañeda replaced Dir. Bernadette F. San Juan who has since been reassigned to
11 the DA Central Office. Director Cañeda is a “returnee” considering that he sat in the VSU
12 Board from 2004 to 2010 prior to his reassignment to DA Region 7 and the DA Central
13 Office. Mr. Relevo, on the other hand, is the newly elected President of the VSU University
14 Supreme Student Council (USSC) and comes from VSU Alangalang.

15 The Board Secretary then called the roll of members present for the 69th BOR
16 Meeting.

17 After the roll call, the Board Secretary informed the Hon. Chairperson that except for
18 the private sector representatives, all of the members of the Board were present for the 69th
19 Meeting of the VSU Board of Regents.

20 **II. CALL TO ORDER**

21 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the VSU
22 Board of Regents, declared a quorum at 4:10 P.M. and called the meeting to order

23 **III. APPROVAL OF THE AGENDA**

24 The Hon. Chairperson requested the Board to go over the proposed Agenda including
25 the other folder on Other Matters.

26 The President requested for the inclusion of the following items in the 69th BOR
27 Meeting: 1) Cumulus One Project; 2) Construction of a Water-Treatment Facility in VSU

1 Main Campus; 3) Request for endorsement on the purchase of new vehicles for the Regional
2 Climate Change R & D Center; and 4) Memorandum of Agreement (MOA) with ATI.

3 No other items were added.

4 No objections were raised.

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

7 The Board passed

8 **BOR RESOLUTION NO. 27, s. 2015**

9 A Resolution Approving the Proposed Agenda for the 69th Board of Regents Meeting,
10 as amended, to wit:

11 **69th BOR Meeting**
12 **CALENDAR OF BUSINESS**

13 **I. PRELIMINARIES**

14 **A. Call to Order**

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

16 **C. Approval of the Agenda for the 69th BOR Meeting**

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

- 18 1. 68th BOR Meeting (*12 March 2015*)

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

- 20 1. Matrix of Actions/Resolutions

21 **F. Chairperson's Time**

22 **G. President's Report**

23 **II. Calendar of Business**

24 **A. Unfinished Business**

- 25 1. Revised VSU Staff Housing Contract
26 2. Proposed Revision of the Qualification Standards for Academic Positions
27 3. Proposed Revision of the Criteria for the Screening of Teaching Applicants

28 **B. Matters for Approval**

- 29 1. Financial Matters
30 a. 2016 Budget Proposal

1 b. Request for Authority to Obligate 3rd Quarter 2015 University Income

2 2. Academic Matters

3 a. Tentative List of Candidates for Graduation, Summer 2015, SY 2014-2015

4 b. Proposal to Abolish 33 Vacant Higher Faculty Positions and Use Savings to
5 Create 42 Instructor I Positions

6 c. Proposal to Harmonize the Hourly Rates of Retirees and Other Professionals
7 Outside VSU Who are Hired to Teach on Contractual Bases

8 3. Administrative Matters

9 a. Proposed Guidelines in the Selection of:

10 1) Private Sector Representatives

11 2) New VSU President

12 b. Upgrading of Dr. Anabella B. Tulin to the Position of University Professor
13 (SG-30) per NBC 461, 5th Cycle Evaluation

14 c. Request for the Continuation of the Financial Assistance Program (FAP) for
15 the COE Colleges, Effective SY 2013-2014 Until SY 2017-2018

16 1) College of Agriculture and Food Science (*BSA and BAS Programs*);

17 2) College of Engineering (*BSAE Program*); and

18 3) College of Forestry and Environmental Science (*BS Forestry Program*),
19 Effective SY 2013-2014 until SY 2017-2018

20 d. Logo of the VSU Main Campus Library

21 e. Request for Approval to Include Ms. Louella C. Ampac _ OIC Finance
22 Officer – as One of the Signing Officials of the University

23 f. Application of Dr. Roberta D. Lauzon for the Honorary Title of Professor
24 *Emeritus*

25 g. Proposal to Establish Business Center in the VSU Main Campus for Meetings,
26 Investments, Conferences and Exhibition (M.I.C.E.)

27 C. Matters for Confirmation

28 1. Upgrading of Mr. Nello D. Gorne as Asst. Prof. I (SG-15) per NBC 461, 5th Cycle
29 Evaluation

2. New Appointments of Two (2) Faculty to Item Positions (*Contractual status*)
 - a. CAIN TIC, Pauline S. (*Instructor I*)
 - b. TAMBIS, Ma. Louella C. (*Instructor I*)
3. Promotional Appointments of Four (4) Administrative Staff
 - a. DE ASIS, Juan C. (*Administrative Assistant III*)
 - b. MAZO, Crisanto A. (*Administrative Assistant III*)
 - c. POGOSA, Jimmy O. (*Agricultural Technician I*)
 - d. TORCINO, Leonilo B. (*Administrative Aide IV*)
4. Appointments to Regular Positions of Three (3) Administrative Staff
 - a. CAIN TIC, Jeremy S. (*Security Guard I*)
 - b. MAURILLO, Leonarda A. (*Administrative Aide VI*)
 - c. PEQUE, Elizabeth C. (*Agricultural Technician I*)
5. Appointments of Some Academic Personnel to Designated Administrative Positions effective on the Dates Indicated

D. Other Matters

1. Cumulus One Project
2. Construction of a Water-Treatment Facility in VSU Main Campus
3. Request for endorsement on the purchase of new vehicles for the Regional Climate Change R & D Center
4. Memorandum of Agreement (MOA) with ATI

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 the Faculty Regent was requested by the Board to go over the Minutes of the 68th BOR Meeting.

The Faculty Regent informed the Board that she reviewed the Minutes of the 68th BOR Meeting and found it to be in order and commended the Board Secretary for doing a very good job.

Chairperson Ma. Cynthia Rose B. Bautista declared the Minutes of the 67th BOR Meeting tentatively approved pending corrections to be made within the next five (5) days.

The Board passed

BOR RESOLUTION NO. 27a, s. 2015

Tentatively approving the Minutes of the 68th Board of Regents Meeting held at the LNU Conference Room, Leyte Normal University, Tacloban City last 12 March 2015 from 4:00 P.M. to 5:30 P.M., *subject to corrections to be submitted within the next five (5) days.*

V. MATTERS ARISING FROM THE APPROVED MINUTES

Chairperson Bautista inquired whether there were any specific items presented in the Matrix of Actions that require discussion.

President Bacusmo indicated that all items taken up in the previous BOR Meeting have been duly acted upon and the Matrix of Actions is very straight-forward.

The Hon. Chair indicated that there were no matters from the previous BOR meeting that need to be discussed further.

VI. CHAIRPERSON'S TIME

The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista, informed the Board that the CHED and the DepEd "K-12 mapping" is still on-going. Hopefully, the CHED will be able to draft the policies attendant to the K-12 by October 2015.

Chairperson Bautista informed the Board that the DepEd has also made a decision that Senior High School will be "open" by August 2015. Thus, the CHED will be conferring with SUCs on the number of students a SUC Laboratory High School can maintain above the 500 student limit.

The Hon. Chair pointed out that the CHED is trying to mitigate the impact of the K-12 program on Higher Education Institutions (HEIs) especially on the labor front, and how it can be used to push for higher education reforms. The CHED would like to look at the K-12 program as the leveraging of higher education to upgrade qualifications in HEIs. This will include several packages in the form of scholarships, fellowships, professional advancement, trainings, and various forms of faculty grants that can be used as "re-investments" for things like curricular reviews, immersion, as well as supplemental funds.

Chairperson Bautista indicated that she will be requesting for a meeting with SUC Presidents before the August deadline and for them to make a presentation of their 5-year faculty development plans. The CHED also hopes to rationalize Graduate Education because

the supply of graduate Education programs will not be enough for the expected demand once the scholarships for graduate studies come on line. The CHED hopes to undertake this massive undertaking on a regional basis and will require the building of a regional consortium of graduate degree programs.

The Hon. Chair indicated that the Board will talk lengthily on the K-12 program in the 3rd Q Board Meeting and hopefully the Supreme Court will have made a decision on the cases filed against the K-12 program by then.

The Hon. Chairperson then requested the President to present his report.

VII. PRESIDENT’S REPORT

President Bacusmo provided all the members of the Board with a written “accomplishment report” for the period.

Highlights:

A. Institutional

- 1. Granted PBB in May 2015
- 2. Granted PEI in June 2015
- 3. Solicited offers for the study and design of a Water Treatment Facility
- 4. Sworn into office the new officers of the USSC last 28 May 2015
- 5. Attended the meeting on Amalgamation last 26 May 2015

B. Instruction

- | | | |
|---------------|-------------------------------------|------------------------------|
| 1. | Number of Graduates
SY 2014-2015 | New Freshmen
SY 2015-2016 |
| a. Main | 1,062 | 2,725 |
| b. Alangalang | 208 | 709 |
| c. Isabel | 191 | 462 |
| d. Tolosa | 220 | 1,147 |
| e. Villaba | 135 | 344 |
| TOTAL | 1,816 | 5,387 |
| | ===== | ===== |
- 2. Conducted Training-Workshop on Outcomes-Based Syllabus
 - 3. CHED RO-8 conducted RQUAT on two (2) academic programs while six (6) programs were subjected to M & E
 - 4. USSO conducted an Orientation Program for Freshmen students

5. Signed MOA with Development Academy of the Philippines (DAP)

C. Research and Extension

1. Started a new ISARD project funded by SEARCA in Inopacan, Leyte

2. Attended and prepared proposal on Accelerated Sustainable Anti-Poverty Program (ASAP)

3. Submitted the Revised Proposal on Rootcrops and followed up proposal on coconuts with the CHED

4. Submitted five (5) proposals to PCARRD

5. Dr. Lucia M. Borines received the “Outstanding Agricultural Scientist Award for Region VIII” from the Department of Agriculture RO-8

6. Dr. Othello B. Capuno was chosen as the **2015 Pantas Awardee** for being the “*Most Outstanding Research Administrator*” by the DOST-PCARRD

D. Planning, Resource Generation and International Affairs

1. Organized the Strategic Planning Committee

2. Organized a Committee for the Drafting the New VSU Code

3. Signed a MOA with the University of Oklahoma

4. Will be hosting one (1) Balik Scientist (*sponsored by the DOST*) and two (2) visiting professors (*sponsored by the USAID*)

5. Will host one (1) Erasmus Mundos exchange student (*from Czech Republic*) for ten (10) months

6. Atty. Rysan Guinocor and Ms. Winnifreda Oclitaria – one (1) month mobility program and Ms. Cecil Joy F. Duatin – six (6) months program under *Erasmus Mundos* Staff Exchange Program

E. Administration and Finance

1. Bid out P45 million worth of multi-purpose buildings and laboratories and laboratory equipment

2. Implemented 50 RAY-Funded projects worth P62.584 million

3. Implemented 11 projects funded from Other Sources

1 4. The VSU Bids and Award Committee (BAC) is lining up the bidding of needed
2 buildings, vehicles, equipment, and supplies and materials.

3 The Hon. Chair thanked President Bacusmo for the very productive quarter and the
4 very condensed report.

5 **VIII. NEW BUSINESS**

6 **A. Unfinished Business**

7 1. Revised VSU Staff Housing Contract

8 Chairperson Bautista inquired what was changed since it was last presented to
9 the Board.

10 The Board Secretary informed the Board that the proposal was revised,
11 repackaged and simplified, incorporating all existing BOR-approved Housing
12 Regulations as requested by the BOR during the 67th BOR Meeting held last 03
13 December 2014 at the CHED Central Office, C.P. Garcia Ave., Diliman, Quezon
14 City. The revised, repackaged and simplified proposal contains three (3) main items:
15 (1) The Housing Contract; (2) Procedures in Awarding Housing Contracts; and (3)
16 Guidelines in the Repair and Maintenance, Procedures in Construction, Conversion
17 and Extension.

18 The Hon. Chair commented that the contract presented is very comprehensive
19 and user friendly and inquired from the 4 other members of the Board if there were
20 any comments/suggestions or objections.

21 Regent Emmanuel De Guia commented whether the statement “all dogs
22 should be tied at all times” will still be included considering that such wordings are
23 not very friendly.

24 Chairperson Bautista clarified that maybe the statement should be rephrased to
25 mean that the “*dogs should be tied at all times when they are outside the domicile*”.

26 The President suggested that in its stead, we can just cite the R.A. 9482 or the
27 Anti-Rabies Act of 2007.

28 No other comments were raised.

1 The Board unanimously passed

2 **BOR RESOLUTION NO. 28, s. 2015**

3 **Approving the revised VSU Housing Contract, as presented and effective**
4 **upon Board approval.**

5 2. Proposed Revision of the Qualifying Standards for Academic Positions

6 President Bacusmo clarified that the proposed qualifying standards for
7 academic positions are consistent with existing Civil Service Commission (CSC)
8 standards.

9 Chairperson Bautista inquired whether there were any comments/suggestions
10 or objections to the proposal.

11 Hearing none, the Board unanimously passed

12 **BOR RESOLUTION NO. 29, s. 2015**

13 **Approving the revised Qualifying Standards (QS) for Academic**
14 **Positions, as presented and effective upon Board approval.**

15 3. Proposed Revision of the Criteria for the Screening of Teaching Applicants

16 Regent Edgardo E. Tulin informed the Board that the main revision pertains to
17 increasing the relative weight of Work Experience from 10% to 15% and the
18 lowering of the relative weight of Other Qualifications from 10% to 5%.

19 No comments and/or objections were raised.

20 The Board unanimously passed

21 **BOR RESOLUTION NO. 30, s. 2015**

22 **Approving the proposed revision of the criteria for the screening of**
23 **teaching applicants, as presented, effective upon Board approval.**

24 **B. Matters for Approval**

25 1. Financial Matters

26 Chairperson Bautista inquired whether the proposals went through the VSU
27 BOR Finance Committee.

28 The Board Secretary informed the Board that due to lack of common time, the
29 VSU BOR Finance Committee has not yet met.
30

1 The Hon. Chairperson indicated that all the financial requests will be
2 tentatively approved pending review by the VSU BOR Finance Committee.

3 *a. Proposed Budget for 2016*

4 President Bacusmo informed the Board that the Proposed 2016 Budget
5 was already presented before the RDC last Summer. The proposed budget is more
6 of a “wish list” because it is really the Department of Budget and Management
7 (DBM) who make the final decision on the amount of funds to be given to any
8 government agency including SUCs.

9 Chairperson Bautista indicated that the Finance Committee will look into
10 this.

11 No comments and/or objections were raised.

12 The Board unanimously passed

13 **BOR RESOLUTION NO. 31, s. 2015**

14 **Tentatively approving the proposed budget for 2016, *subject to review***
15 **by the VSU BOR Finance Committee.**

16 *b. Request for Authority to Obligate 3rd Quarter University Income*

17 Regent Bonifacio G. Uy informed the Hon. Chair and the other members
18 of the Governing Board that while the proposal for the 3rd Quarter has not passed
19 through the BOR Finance Committee, the Governing Board approved the budget
20 utilization for the whole of 2015. Regent Uy proposed that the Governing Board
21 approve this request since this is just for the 3rd Q.

22 Chairperson Bautista indicated that the Governing Board will pass this
23 request to obligate the 3rd Q University income in the amount of P25 million,
24 pending review by the BOR Finance Committee.

25 No comments and/or objections were raised.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 32, s. 2015**

28 **Tentatively approving the request to obligate 3rd Quarter 2016**
29 **University Income in the amount of P25 million, *subject to review* by the VSU**
30 **BOR Finance Committee.**
31

1 2. Academic Matters

2 a. *Tentative List of Candidates for Graduation, Summer, SY 2014-2015*

3 Chairperson Bautista inquired from the Board Secretary whether there are
4 names included in the list of graduating students for the Summer, SY 2014-2015
5 that should not be included in the list.

6 The Board Secretary informed the Governing Board that the list was based
7 on the Final Clearance submitted by the graduating students to the Registrar's
8 Office. The list of graduating students was then approved by the members of the
9 University Academic Council (UAC) by referendum.

10 No comments and/or objections were raised.

11 The Board unanimously passed

12 **BOR RESOLUTION NO. 33, s. 2015**

13 **Confirming the list of candidates for Graduation for the Summer, SY**
14 **2014-2015, as presented.**

15 b. *Proposed to Abolish 33 Higher Vacant Faculty Positions and the Savings Used*
16 *for the Creation of 42 Instructor I Positions*

17 Commissioner Bautista commented that the University may want to retain
18 some of the higher level positions considering that all SUCs are going to get
19 additional Instructor I positions. There are currently 14,000 (Instructor I) items
20 that will be distributed normatively. About 3,000 items have been distributed in
21 the system, but have not been used.

22 President Bacusmo replied that the University is making sure that it would
23 not end up having a very flat faculty structure.

24 Regent Moreno requested that the external campuses also get a portion of
25 the new Instructor I positions.

26 The Hon. Chair commented that the Board can approve this proposal "*in*
27 *principle*" *subject to review*.

28 No comments and/or objections were raised.

29 The Board unanimously passed

BOR RESOLUTION NO. 34, s. 2015

Approving “in principle” the proposed to abolish 33 higher level vacant faculty positions and the savings used for the creation of 42 Instructor I Positions, *subject to review by the Governing Board.*

- c. *Proposal to Harmonize Hourly Rates of Retirees and Other Professionals Who are Hired to Teach in VSU on Contractual Basis*

Commissioner Bautista inquired from the President whether the proposal is just about harmonizing the rates.

President Bacusmo informed the Board that harmonizing the rates is necessary so that the University does not pay “part-timers” a rate higher than what a Professor Emeritus gets paid.

No comments and/or objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 35, s. 2015

Approving the proposal to harmonize hourly rates of retirees and other professionals who are hired to teach in VSU on contractual basis, as presented.

- d. *Proposed Guidelines in the Selection of the Private Sector Representatives (PSR)*

The Board Secretary informed the Board that the proposed guidelines strongly adhered to the guidelines spelled-out in the draft CHED Memorandum. However, there is a provision (Paragraph j) in the University’s Charter (*Republic Act 9158*) which bears pointing out, to wit: “Two (2) prominent citizens who have distinguished themselves in their professions or fields of specialization of the University, chosen from among a list of at least five (5) qualified persons from the Province of Leyte, as recommended by the Search Committee constituted by the University President, in consultation with the Chairman of the CHED, based on the normal standards and qualifications for the position.” (underscoring supplied for emphasis). This is contrary to the provision in the Draft CHED Memorandum which provides: “the CHED Chairperson ...creates the Search Committee...”

Chairperson Bautista explained that the “Spirit of the CMO” is: *the University should get prominent citizens from the private sector, who are real*

1 *private sector people, and not retired academic or retired government*
2 *bureaucrats who have since returned to the private sector.*

3 President Bacusmo informed the Board that he is presenting the case of a
4 former Vice Governor of Leyte, but who has since retired from politics, and is
5 now working for the Leyte Water District. Does this person qualify for the post of
6 Private Sector Representative?

7 Commissioner Bautista indicated that what is presented before the BOR
8 for approval is just a guideline. There will be times when there is a prominent
9 person who can contribute significantly to the University but who has also spent
10 considerable time in government. The Board will think about possible exceptions
11 if and when we are faced with such a situation.

12 Regent Uy suggested that President should seriously consider the
13 composition of the Search Committee as suggested by the CHED and this should
14 not be disregarded.

15 The Hon. Chair commented that coming up of these Search guidelines is
16 meant to “protect the President” from suspicion in the selection of the private
17 sector representatives. It has often been said that a President “dips his hands” in
18 the selection process in order to improve on his chances.

19 The Board Secretary inquired from the Hon. Chair how the Search
20 Committee will be able to scout for prominent people who would be willing to
21 apply to be considered for private sector representative in the VSU Governing
22 Board.

23 Chairperson Bautista informed the Board that she sat in the Ramon
24 Magsaysay Awards for quite a long time. Potential awardees are “nominated by a
25 nominator”. The job of the nominator is to seek out individuals that fit the Award
26 criteria and get his consent to be nominated. The nominator gets all the
27 information needed and fills up the nomination form. This is called proactive
28 nomination and we will try to emulate this process.

1 Regarding the earlier comment made by Regent Uy, Chairperson Bautista
2 clarified that despite some differences as to who will constitute the SC-PSR, as
3 much as possible, it should closely adhere to the Guidelines outlined in the Draft
4 CMO so that it “homogenizes” the search process and in so doing “protects the
5 President”.

6 Regent Uy commented that in the proposed form, there are very specific
7 criteria mentioned which carries with it, an “assignment of points”. Maybe these
8 should be discussed further especially the points given which favors retired
9 academics. It is very seldom that you find someone in the private sector with a
10 PhD degree unless the person is also an academician.

11 The Board Secretary explained that this highly structured guide was
12 approved by the ViSCA Board of Trustees way back in 1997, long before any of
13 these guidelines were thought of. At that time, a highly structured guide was
14 necessary because there were seven (7) members of the Search Committee and it
15 was necessary to have a very “objective way of ranking the nominees”. Now, that
16 there are only three (3) members in the SC-PSR, the Committee will be better
17 able to come to a consensus on many things, including but not limited to the
18 criteria to be used in ranking the nominees.

19 Chairperson Bautista suggested that the Board Secretary think through this
20 so that a set of criteria can be developed that would serve as guide to the
21 Committee in ranking the nominees.

22 The Board Secretary inquired how much budget should be allocated for
23 this purpose.

24 The Hon. Chair indicated that an initial budget of P100,000.00 be
25 allocated with provision for augmentation if needed.

26 No comments and/or objections were raised.

27 The Board unanimously passed

BOR RESOLUTION NO. 36, s. 2015

Approving the proposed Guidelines in the Selection of Private Sector Representatives, as presented.

Special BOR RESOLUTION NO. 1, s. 2015

Approving the budget for the Search Committee for Private Sector Representatives of the Visayas State University in the amount of P100,000.00 with provision for augmentation, if needed.

e. Proposed Guidelines in the Selection of the University President of VSU

Chairperson Bautista informed the Board that Dr. Emerlinda Roman usually Chairs the Search Committees for the Presidency (SCPs) for SUCs under her. However, she needs to consult Dr. Roman since she is already sitting in many SCPs including some SUCs in Region 8 (UEP and NSU).

The Hon. Chair suggested that for the other members of the Search Committee, the local members of the Board be consulted first and promised to come up with a recommendation for the SCP Chair in the soonest possible time.

Regent Marlon Pablo G. Mercado commented whether there is a need to be more specific regarding the minimum qualifications required (in terms of managerial experience) for the Presidency. Regent Moreno pointed out that what is indicated in the Minimum Qualifications, to wit: *"Proven track record as top management administrator/executive whether in the public or private sector, for at least 5 years"*.

Regent Mercado informed the Board that in one SUC, a prospective candidate for President was disqualified for the reason that the highest managerial position he had was that of being a High School Principal.

Chairperson Bautista indicated that the Board is free to add positions that may best qualify the minimum experience requirement like President, Vice-President, Dean, and Campus Administrator/Director as these positions are also mentioned in the CMO No. 16. We can add that in the Guidelines. Anyway, if ever the Search Committee would want to change (add or delete) the Board-approved

1 Guidelines, the SCP will make such recommendations (on changes) the Board for
2 final action before it can be implemented.

3 Student Regent Dexter C. Releva commented that based on the
4 composition of the SCP, it would appear that the student sector is not represented.

5 Chairperson Bautista clarified that usually the academic community has
6 one (1) representative in the SCP and who could come from either the student
7 sector of the faculty sector. So, the students and the faculty will have to come up
8 with a decision on who will represent the academic community. There will be a lot
9 of opportunity for the participation during the Search process itself.

10 Faculty Regent Luz O. Moreno inquired why will it not be possible for the
11 students and the faculty to have representatives in the SCP.

12 Chairperson Bautista replied that if this will be allowed to happen, then the
13 administrative staff should also have a voice, to make things equal. The Search
14 process itself should be as independent as possible and ideally, the Search itself
15 should be conducted using “outside” personalities.

16 Regent Mercado commented that the Students and the Faculty still have a
17 “vote” when the BOR makes its final decision.

18 The Hon. Chairperson clarified that the main job of the Search Committee
19 is to screen the nominees and present the results of the screening process to the
20 Governing Board, for their final consideration.

21 President Bacusmo likewise indicated that the student sector can actively
22 participate during the Open Forum.

23 The Board Secretary mentioned to the Board that he has prepared different
24 sets of materials to be used during the Open Forum portion of the screening
25 process: Guide for the Search Committee; Guide for the Applicants for the
26 Presidency; Guide for the Audience. This is to ensure a smooth and orderly Public
27 Forum.

28 Regent Mercado pointed out that on Page 10 – regarding Balloting Ties
29 that may happen – as it only limits the balloting to three (3) rounds only. In reality,

1 the balloting could extend to a fourth or even a fifth round before a clear majority
2 vote is cast, meaning it's a 50% plus 1 situation. In a number of cases, it is just a
3 majority but not the 50% +1 rule. Usually, the CHED Chair does not vote and so
4 there are only 10 possible votes. For example, of the 10, five votes in favor of one
5 candidate and four other votes for others and one abstains from voting. Five votes
6 constitute the majority but does not meet the required majority vote of 50% plus 1
7 (or 6 votes).

8 Chairperson Bautista indicated that if after a number of ballots and no clear
9 majority winner emerges, then the Board makes a decision on how best to resolve
10 this. Other options may be placed on the table for discussion and approval. For
11 instance, the Board "may decide to choose the highest ranking candidate by the
12 SCP" in case there is a tie or a majority is not achieved after a number of balloting.
13 Thus, the "may" opens up other options meaning that it is not imperative that the
14 Board chooses the highest ranked applicant.

15 No comments and/or objections were raised.

16 The Board unanimously passed

17 **BOR RESOLUTION NO. 37, s. 2015**

18 **Approving the proposed Guidelines in the Selection of President, as**
19 **corrected.**

20 **Special BOR RESOLUTION NO. 2, s. 2015**

21 **Approving the budget for the Search Committee for Private Sector**
22 **Representatives of the Visayas State University in the amount of P250,000.00**
23 **with provision for augmentation, if needed.**

24 *f. Upgrading of Position of Dr. Anabella B. Tulin to University Professor*

25 President Bacusmo informed the Governing Board that Dr. Anabella B.
26 Tulin passed the evaluation conducted by the Committee composed of
27 representatives of the PASUC, DBM and CHED. Dr. Tulin got the highest rating
28 for the position of University Professor.

29 Chairperson Bautista inquired if there were any comments and/or
30 objections on the item presented.

1 No comments and/or objections were raised.

2 The Board unanimously passed

3 **BOR RESOLUTION NO. 38, s. 2015**

4 **Approving the upgrading of position of Dr. Anabella B. Tulin to the**
5 **position of University Professor (SG 30) per NBC 461 5th Cycle evaluation,**
6 **effective on the date indicated.**

- 7 g. *Request for the Continuation of the Financial Assistance Program (FAP) for the*
8 *College of Agriculture, College of Forestry and College of Engineering*

9 President Bacusmo informed the Board that this financial assistance
10 program was instituted by the GB as a stop-gap measure to stem the tide of
11 declining enrolment in Agriculture, Agricultural Engineering, and Forestry. The
12 University lost its "Centers of Excellence" in Agriculture, Agricultural
13 Engineering, and Forestry because enrolment (1st Year to 4th Year) in the said
14 programs dipped to below 100 students. The Board opted to offer financial
15 assistance to these three programs to encourage more students to pursue these
16 disciplines and hopefully be able to substantially increase enrolment.

17 The President indicated that there was an apparent oversight given the fact
18 that this FAP package lapsed way back in SY 2012-2013. However, the said
19 program was continued, in good faith, until this oversight was discovered. After
20 due consultation with the Deans of the affected programs, it was agreed that the
21 FAP will be extended for another five (5) years commencing on the date it lapsed
22 or from SY 2013-2014 until SY 2017-2018.

23 Chairperson Bautista inquired if there were any comments and/or
24 objections on the item presented.

25 No comments and/or objections were raised.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 39, s. 2015**

28 **Approving the request for the continuation of the Financial Assistance**
29 **Program (FAP) for the College of Agriculture, College of Forestry and**
30 **College of Engineering, covering the periods SY 2013-2014 until SY 2017-**
31 **2018, as proposed.**

1 h. *Updated Logo of the University Library*

2 President Bacusmo informed the Board that this logo was presented and
3 approved by the University Administrative Council.

4 Chairperson Bautista inquired if there were any comments and/or
5 objections on the item presented.

6 No comments and/or objections were raised.

7 The Board unanimously passed

8 **BOR RESOLUTION NO. 40, s. 2015**

9 **Approving the updated Logo of the University Library, as presented.**

10 i. *Request of VSU Administration to Include Ms. Louella C. Ampac, OIC Director*
11 *for Finance, as one of the Signing Officials of the University*

12 President Bacusmo informed the Board that the current Vice President for
13 Administration and Finance as well as the Director of the Human Resource
14 Management Office travel a lot on official business. Administration needs a third
15 person who can sign cheques in their absence.

16 The Board Secretary clarified that in the past, the Director for Finance,
17 Ms. Roberta Lemos, was one of the signing officials of the University. Since her
18 retirement in May 2014, the University still has not been able to fill up her
19 position. Ms. Louella C. Ampac is the Head of the University's Internal Audit
20 Service Office (IASO) and she has been tapped to temporarily take over the
21 Office of the Director for Finance. In essence, this is a special request for
22 consideration by the Governing Board that Ms. Ampac be given the authority to
23 sign cheques, as OIC Director of Finance.

24 Chairperson Bautista inquired if there were any comments and/or
25 objections on the item presented.

26 No comments and/or objections were raised.

27 The Board unanimously passed

BOR RESOLUTION NO. 41, s. 2015

Approving the request to authorize Ms. Louella C. Ampac, OIC Director for Finance, to be one of the signing officials for cheques of the University, as presented.

j. Application of Dr. Roberta B. Lauzon for the Honorary Title of Professor Emeritus

President Bacusmo informed the Board that this was coursed through channels.

Chairperson Bautista inquired if there were any comments and/or objections on the item presented.

No comments and/or objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 42, s. 2015

Approving the application of Dr. Roberta B. Lauzon for the Honorary Title of Professor *Emeritus*, as presented.

k. Proposal to Establish a Business Center for Meetings, Incentives, Conferences and Exhibitions (MICE) at VSU

President Bacusmo explained to the Board that the University has a number of lodging facilities, function halls and a good catering service which can all be tied up into a business unit that would be responsible for coordinating social as well as business activities like meetings, conferences and exhibitions inside the Main Campus.

Regent Bonifacio G. Uy commented that the delineation of functions is unclear and incentives to personnel, including the Director of the Business unit, is open-ended.

President Bacusmo replied that the incentives to be given are governed by the IGP Manual which is at least 10% of the profit but not to exceed P35,000.00 per year based on full-cost accounting (*in computing for the profit*).

Chairperson Bautista inquired if there were any comments and/or objections on the item presented.

No comments and/or objections were raised.

1 The Board unanimously passed

2 **BOR RESOLUTION NO. 43, s. 2015**

3 **Approving the proposal to establish a Business Center for Meetings,**
4 **Incentives, Conferences and Exhibitions (MICE) at VSU, as presented.**

5 *l. Upgrading of the Position of Mr. Nello D. Gorne*

6 Chairperson Bautista inquired whether this proposal is a promotion?

7 The Board Secretary mentioned that based on available records, it appears
8 that Mr. Gorne is a transferee from the Caraga State University (CSU). His rank
9 while he was with CSU was Assistant Professor I but upon acceptance into VSU,
10 he was initially given an academic rank of Instructor III pending results of the
11 NBC 461, 5th cycle evaluation. This can therefore be considered a rectification of
12 the academic rank of Prof. Nello D. Gorne.

13 Chairperson Bautista inquired if there were any comments and/or
14 objections on the item presented.

15 No comments and/or objections were raised.

16 The Board unanimously passed

17 **BOR RESOLUTION NO. 44, s. 2015**

18 **Approving the upgrading of the position of Mr. Nello D. Gorne from**
19 **Instructor III to Assistant Professor I based on the results of the NBC 461,**
20 **5th cycle evaluation results, as presented.**

21 *m. New Appointments of Two (2) Faculty Members*

22 Regent Moreno pointed out that both appointees have not been given
23 teaching loads this 1st Semester, SY 2015-2016 primarily because they are still
24 pursuing their Masters degrees.

25 President Bacusmo informed the Board that the two (2) appointees to the
26 academic rank of Instructor I are valuable research staff of the University. These
27 two were being actively recruited by the Agricultural Training Institute (ATI) also
28 based at VSU. The University wants to hold on to them and for this reason, both
29 were offered Instructor I positions. Both are currently pursuing their Masters
30 degrees and Ms. Caintic will be going to the Czech Republic for more training.

1 The Hon. Chair commented that this is an investment, on the part of the
2 University.

3 Chairperson Bautista inquired if there were any comments and/or
4 objections on the item presented.

5 No comments and/or objections were raised.

6 The Board unanimously passed

7 **BOR RESOLUTION NO. 45, s. 2015**

8 **Approving the new appointees for the academic position of Instructor**
9 **I (*Temporary status*) of two (2) research staff, Ms. Pauline S. Caintic and Ms.**
10 **Louella C. Tambis, as presented.**

11 *n. Promotional Appointments of Four (4) Administrative Staff*

12 President Bacusmo informed the Board that the promotions were coursed
13 through the Non-Academic Personnel Board (NAPB).

14 Chairperson Bautista inquired if there were any objections to the
15 promotion of the four (4) administrative staff.

16 No comments and/or objections were raised.

17 The Board unanimously passed

18 **BOR RESOLUTION NO. 46, s. 2015**

19 **Approving the promotions of four administrative staff: Mr. Juan C.**
20 **De Asis to the position of Administrative Assistant III with Item Number**
21 **ADAS3-31-2004; Mr. Crisanto A. Mazo to the position of Administrative**
22 **Assistant I with Item Number ADAS1-40-2004; Mr. Jimmy O. Pogosa to the**
23 **position of Agricultural Technician I with Item Number AGT1-1-2002; and**
24 **Mr. Leonilo B. Torcino for the position of Administrative Aide IV with Item**
25 **Number ADA4-144-2004, as presented and effective on the dates indicated.**

26 *o. Appointments to Regular Administrative Positions*

27 President Bacusmo informed the Board that the appointments were
28 coursed through the Non-Academic Personnel Board (NAPB).

29 Chairperson Bautista inquired if there were any objections to the
30 promotion of the four (4) administrative staff.

31 No comments and/or objections were raised.

32 The Board unanimously passed

BOR RESOLUTION NO. 47, s. 2015

Approving the issuance of regular appointments to three (3) administrative staff: Mr. Jeremy S. Caintic as Security Guard I with Item Number *SECG1-5-1998*; Ms. Leonarda A. Maurillo as Administrative Aide VI with Item Number *ADA6-92-2004*; and Ms. Elizabeth C. Peque as Agricultural Technician I with Item Number *AGT1-2-2002*, as presented and effective on the dates indicated.

p. Appointments to Designated Administrative Positions

President Bacusmo informed the Board that some VSU employees were appointed to some of the designated administrative positions as indicated in the proposal. Two others are not on the list, namely: Dr. Roberto C. Guarte as OIC Director of the General Services Division from 16 June 2015 until 31 December 2015 and Dr. Ruben M. Gapasin as Director of the National Abaca Research Center (NARC) from 11 June 2015 until 31 December 2015.

Chairperson Bautista inquired if there were any objections on the designations.

No comments and/or objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 48, s. 2015

Approving the appointments of some VSU employees to designated administrative positions, as presented and effective on the dates indicated.

IX. OTHER MATTERS

1. *Request for Realignment of Funds from 2014 Unused Funds (BOR Resolution No. 7, s. 2015 dated 02 March 2015) in the Amount of P1.50 Million for the University's Cumulus One Project*

President Bacusmo informed the Board that the University's Cumulus One Project, a cloud-based computerized enrolment system, needs about P1.50 million for it to start. This involves the hiring of some computer programmers who will come up with the required "software" applicable to the needs of the University. The President emphasized that this is the only way wherein the University will be in possession of the "source codes" of the program thereby making it easier to "modify" the program whenever necessary.

1 Chairperson Bautista inquired whether the University will be maintaining the
2 “system”.

3 The President replied that the University will take possession of the computer
4 program and be responsible for maintaining it. However, the President also indicated
5 that there will be some problems in the procurement process based on RA 9184 or the
6 Government Procurement Reform Act, but that he will leave it to the Bids and
7 Awards Committee (BAC) on how to deal with this matter.

8 The President also indicated that the University will buy some software for its
9 on-going IT programs in the Main Campus.

10 The Hon Chair clarified that based on the discussions, the President is
11 requesting the Board to approve the realignment of funds for the purpose of coming
12 up with a cloud-based enrolment system that will cost the University about P1.50
13 million which will also include the purchase of some software.

14 The Board Secretary pointed out that the funds will be sourced from the
15 unused 2014 funds which the Board approved for the purchase of agricultural lands in
16 Ormoc City.

17 Chairperson Bautista inquired if there were any objections.

18 No comments and/or objections were raised.

19 The Board unanimously passed

20 **BOR RESOLUTION NO. 49, s. 2015**

21 **Approving the request for the realignment of P1.50 million from the**
22 **unused 2014 funds for the purpose of coming up with an on-line, cloud-based**
23 **enrolment system for the Visayas State University and the purchase of some**
24 **software, as proposed, *subject to provisions of Republic Act 9184.***

25 **2. *Construction of Water Treatment Facility***

26 President Bacusmo informed the Board that he would like to request authority
27 from the Board to explore possible offers for the design and construction of a water
28 treatment facility in the Main Campus.

29 The President informed the Board that he was able to talk to a friend who is an
30 engineer and was responsible for the construction of water treatment facilities in

1 Cagayan de Oro City, Iloilo and in Isabel, Leyte. He then requested this friend to
2 design a water treatment facility with VSU undertaking the construction but only after
3 securing the water source.

4 The President likewise informed the Board he also had a talk with the
5 Chairman of the Board of CREA Hydro Energy of the Czech Republic who promised
6 to visit VSU with another engineer to look at the feasibility of coming up with this
7 project. He said that they will also try to come up with a design for a water treatment
8 facility and submit to as part of the Official Development Assistance to the
9 Philippines.

10 The President emphasized that once the University will have this water
11 treatment facility, it will be a continuous source of income since the water can be sold
12 to whoever needs it.

13 Chairperson Bautista clarified that all this is just in the exploratory stage and
14 no decision is yet forthcoming regarding the choice of design of the water treatment
15 facility.

16 Regent Uy inquired if there will be any monetary requirement, even at this
17 stage.

18 President Bacusmo replied that eventually, they will levy a charge for their
19 design and more so if they also offer to construct it. As of the moment, this engineer
20 will try to come up with a most suitable design for consideration.

21 The Hon. Chairperson clarified that President was asking for "*authority to*
22 *explore possible designs for a water treatment facility*". Hopefully, the President will
23 be able to present a proposal during the 3rd Quarter BOR meeting.

24 Chairperson Bautista inquired if there were any objections.

25 No comments and/or objections were raised.

26 The Board unanimously passed

27 **BOR RESOLUTION NO. 50, s. 2015**

28 **Approving the request of the VSU President for authority to explore**
29 **possible designs for a water treatment facility to be constructed in the VSU Main**
30 **Campus.**

3. *Realignment of the Capital Outlay in the 2015 Budget in the Amount of P14.5 Million*

President Bacusmo informed the Board that in the 2015 Budget which was already approved by the Department of Budget and Management, the amount of P19 million was approved as Capital Outlay for the construction of a building for the Regional Climate Change Research and Development Center. However, based on the plans prepared by VSU's General Services Office, only about P14.5 million will be needed for the building. The balance will then be used to purchase three (3) vehicles for use by the Center, namely a Toyota Hi-Ace, a Mitsubishi L-200 utility pick-up, and a Mitsubishi Crosswind and a motorcycle.

Regent Marlon Mercado commented that it would be best to place “more generic” requirements for the requested vehicles otherwise this will be disapproved. It is possible to cite specific technical requirements like type of engine, displacement, etc.

President Bacusmo indicated that while the money has already been approved, the DBM is requiring that the Governing Board approve the proposed realignment of funds.

Chairperson Bautista indicated that the Board is “conditionally approving” the request for realignment, *subject to* revision of the specifications for the vehicles.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 51, s. 2015

Conditionally approving the request for the realignment of the Capital Outlay in the 2015 Budget from P19 million to P14.5 million intended for the Regional Climate Change Research and Development Center (RCC R&D Center) and use the balance to purchase three (3) new motor vehicles and a motorcycle, *subject to* revision of the specifications for the vehicles.

4. MOA between the VSU and the Agricultural Training Institute

President Bacusmo informed the Board that during the time of President Milan, the University signed a MOA with the ATI covering the extension of the stay of the ATI inside the University campus for an additional 25 years. The MOA was approved by the BOR and the MOA was returned to the ATI for some improvements.

1 The University was not given a copy of the said MOA. Thus, there is a need to
2 perfect another MOA covering the remaining portion of the stay of the ATI, about 15
3 more years.

4 Chairperson Bautista inquired if there were any objections.

5 No comments and/or objections were raised.

6 The Board unanimously passed

7 **BOR RESOLUTION NO. 52, s. 2015**

8 **Approving the request of the VSU President for authority to sign the**
9 **Memorandum of Agreement (MOA) between the Visayas State University (VSU)**
10 **and the Agricultural Training Institute (ATI), as presented.**

11 **X. ADJOURNMENT**

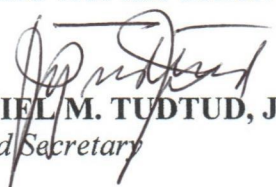
12 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for
13 a motion to adjourn the 69th BOR Meeting.

14 President Jose L. Bacusmo moved for the adjournment of the 69th 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 69th Board of Regents (BOR) Meeting of the Visayas State University at 5:30 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

69th BOR Meeting

16 June 2015

LNU Conference Room

Leyte Normal University

Tacloban City, Leyte

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 27 Proposed Agenda for the 68th BOR Meeting	<i>The President presented to the Board the proposed Agenda for the 68th BOR Meeting.</i>	NONE	The Board approved the Proposed Agenda for the 68th BOR Meeting, as amended.	
BOR Resolution No. 27a Minutes of the 68th BOR Meeting held at the Conference Room, CHED Central Office last 03 December 2014		NONE	The Governing Board tentatively approved the Minutes of the 68th BOR Meeting, pending corrections to be submitted in the next 5 days.	Minor typographical errors were corrected.
BOR Resolution No. 28 Revised VSU Housing Contract.	<i>No objections were raised.</i>	NONE	The Governing Board unanimously approved the Revised VSU Housing Contract, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 29 Revised Qualifying Standards (QS) for Academic Positions, as presented effective upon BOR approval.	<i>No objections were raised.</i>	NONE	The Governing Board unanimously approved the Revised Qualifying Standards (QS) for academic Positions, as presented.	IMPLEMENTED
BOR Resolution No. 30 Revised Criteria for the Screening of Teaching Applicants, as presented effective upon BOR approval.	<i>No objections were raised.</i>	NONE	Unanimously approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 31 Approving the Proposed Budget for 2016, subject to Review by the VSU BOR Finance Committee.	<i>The Board directed the BOR Finance Committee to review this item.</i>	NONE	The Board tentatively approved the Proposed Budget <i>Subject to</i> review by the BOR Finance Committee.	IMPLEMENTED
BOR Resolution No. 32 Request for Authority to Obligate 3rd Quarter University Income.	<i>The Board directed the BOR Finance Committee to review this item.</i>	NONE	The Board tentatively approved the Proposed Budget <i>Subject to</i> review by the BOR Finance Committee.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 33 Candidates for Graduation.	<i>No objections were raised.</i>	NONE	Unanimously approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 34 Proposal to Abolish 33 Vacant Higher Level Faculty Positions and Savings Used to Create 42 Instructor I Positions.	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, Subject to, Review by the Governing Board.	IMPLEMENTED
BOR Resolution No. 35 Proposal to Harmonize Hourly Rates of Retirees and Other Professionals Who are Hired to Teach in VSU on Contractual Basis.	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 36 Proposed Guidelines in the Selection of the Private Sector Representatives (PSR)	<i>The Governing Board read and deliberated the proposal and ironed out possible vague provisions.</i>	NONE	The Governing Board approved the Proposed Guidelines in the Selection of the Private Sector Representatives (PSR) as corrected and amended.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
SPECIAL BOR Resolution No. 1 Budget for the Search Committee for Private Sector Representatives (SC-PSR)	<i>The Search process requires some financial expenditures and requires a budget.</i> <i>It was suggested that a budget of P100,000.00 be allocated for this purpose to include honoraria and operating expenses.</i>	NONE	The Governing Board approved a SC-PSR Budget amounting to P100,000.00 to cover honoraria and operating expenses.	IMPLEMENTED
BOR Resolution No. 37 Proposed Guidelines in the Selection of the next VSU President	<i>The Governing Board read and deliberated the proposal and ironed out possible vague provisions.</i>	NONE	The Governing Board approved the Proposed Guidelines in the Selection of the next VSU President as corrected and amended.	IMPLEMENTED
SPECIAL BOR Resolution No. 2 Budget for the Search Committee for President (SCP)	<i>The Search process requires some financial expenditures and requires a budget.</i> <i>It was suggested that a budget of P250,000.00 be allocated for this purpose to include honoraria and operating expenses.</i>	NONE	The Governing Board approved a SCP Budget amounting to P250,000.00 to cover honoraria and operating expenses.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 38 Upgrading of Dr. Anabella B. Tulin to the Position of University Professor.	<i>The President informed the GB that Dr. Anabella B. Tulin passed the evaluation conducted by the Committee for University Professor.</i>	NONE	The Governing Board approved the Upgrading of Dr. Anabella B. Tulin to the position of University Professor.	IMPLEMENTED
BOR Resolution No. 39 Request by COE Colleges: Agriculture, Engineering and Forestry, for the Continuation of their Financial Assistance Programs (FAPs) until SY 2017-2018.	<i>The President informed the GB that the FAPs were instituted to buttress the enrolment in the COE Colleges, namely: Agriculture, Engineering and Forestry. These COE Colleges lost their COE status on account of low enrolment and providing financial assistance to students so that they pursue degrees in Agriculture, Engineering and Forestry.</i> <i>The President also informed the GB that the FAP lapsed way back in SY 2012-2013 meaning that if the GB approves the request that it retroact to SY 2013-2014 and end SY 2017-2018.</i>	NONE	The Governing Board unanimously approved the request covering the periods SY 2013-2014 until SY 2017-2018, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 40 Updated Logo of the University	<i>The President informed the GB that the proposed Logo of the University Library was presented and approved by the University Administrative Council.</i>	NONE	The Governing Board unanimously approved the proposed Logo of the University Library, as presented.	IMPLEMENTED
BOR Resolution No. 41 Request of VSU Administration to Include Ms. Louella C. Ampac, OIC Director of Finance, as One of the Signing Officials of the University.	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 42 Application of Dr. Roberta B. Lauzon for the Honorary Title of Professor Emeritus	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 43 Proposal to Establish a Business Center for Meetings, Incentives, Conferences and Exhibitions (MICE) at VSU Main Campus	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 44 Upgrading of Mr. Nello D. Gorre from Inst. III to Asst. Prof. I	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 45 New Appointments of Two (2) Faculty Members	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 46 Promotional Appointments of Four (4) Administrative Staff	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 47 Appointments to Regular Administrative Positions	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED
BOR Resolution No. 48 Appointments to Designated Positions	<i>No objections were raised.</i>	NONE	Approved by the Governing Board, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 49 Request for Realignment of Funds from 2014 Unused Funds in the Amount of P1.50 million for the University's Cumulus One Project.	<p><i>The President informed the Board that the GB passed BOR No. 7 dated 02 March 2015 covering the 2014 unused funds to be held in escrow.</i></p> <p><i>However, the University needs about P1.50 million for the University's computerization program called Cumulus One.</i></p> <p><i>Thus, this request to realign the amount of P1.50 million from the 2014 unused funds for this purpose.</i></p>	NONE	<p>The Governing Board approved the request to realign P1.50 million from the 2014 unused funds held in escrow for the University's Cumulus One Project (On-Line, Cloud-Based Enrolment System) subject to, the provisions of Republic Act 9184.</p>	IMPLEMENTED
BOR Resolution No. 50 Request of VSU President for Authority to Explore Possible Designs for a Water Treatment Facility.	<p><i>The President informed the Board that he would like to request authority to explore possible offers for the design and construction of a water treatment facility for the Main Campus.</i></p>	NONE	<p>The Governing Board unanimously approved the request of the VSU President for authority to explore possible designs for a water treatment facility.</p>	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 51 Realignment of the Capital Outlay in the 2015 Budget in the amount of 14.50 million.	<p><i>The President informed the GB that the said amount will be used for the construction of the Regional Climate Change Research and Development Center including the purchase of three (3) vehicles for use by the Center.</i></p> <p><i>The DBM earlier approved P19 million for this and is part of the Capital Outlay budget. However, only P14.5 million will be used for the building and the remaining amount for the purchase of the 3 vehicles.</i></p>	NONE	<p>The Governing Board <u>conditionally approved</u> the request for realignment of the CO in the 2015 Budget from P19 million to P14.5 million for the construction of the Regional Climate Change R&D Center building and the remaining amount for the 3 vehicles, <i>Subject to</i> revision of the specifications for the vehicles to be purchased.</p>	IMPLEMENTED
BOR Resolution No. 52 Memorandum of Agreement between the VSU and the Agricultural Training Institute (ATI)	<p><i>The President explained that the original MOA covering the extension of the stay of the ATI in the VSU Main Campus for 15 more years.</i></p>	NONE	<p>Approving the request of the VSU President to enter into a Memorandum of Agreement with the Agricultural Training Institute (ATI) covering its continued stay in the VSU Main Campus for another 15 years, as presented.</p>	IMPLEMENTED