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MINUTES OF THE
78th BOARD OF REGENTS MEETING
held at
CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City
23 June 2017

Present:

Hon. J. Prospero E. De Vera III Chairperson-Designate
Commissioner, Commission of Higher Education

Hon. Edgardo E. Tulin Vice Chairman
President, Visayas State University

Regent Bonifacio G. Uy Member
Regional Executive Director
NEDA Regional Office VIII

Regent U-Nichols A. Manalo Member
Regional Executive Director
Department of Agriculture Regional Office VIII

Regent Ernesto F. Bulayog Member
President, VSU Federated Faculty Association

Regent Deogracias E. Pernitez Member
President, VSU Federated Alumni Association

Regent Joel R. Caminade Member
Private Sector Representative

Not Present:

Regent Francis Joseph G. Escudero Member
Chairperson, Committee on Education, Arts & Culture
SENATE of the Philippines
Represented by:

Regent Ann K. Hofer Member
Chairperson, Committee on Higher & Technical Education
House of Representatives of the Philippines
Represented by: **Cong. Jose Carlos L. Cari**

Regent Roy Bernard C. Fiel Member
Private Sector Representative

No Elected President of the Federated USSC Member
President, Federated University Supreme Student Council

Others Present:

Director Edgardo Esperancilla Member
Regional Executive Director
NEDA Regional Office VIII

Mr. Daniel M. Tudtud, Jr. Board Secretary
Board Secretary V

Ms. Vivian V. Balbarino Administrative
Administrative Officer III
Office of the Board Secretary

1 **I. ROLL CALL**

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. J.
3 Prospero E. De Vera III requested the Board Secretary to call the roll of members present
4 for the 78th BOR Meeting.

5 The Board Secretary called the roll of members present for the 78th BOR Meeting.
6 After the roll call, the Board Secretary informed the Hon. Chairperson that seven (7)
7 members of the VSU BOR were present for the 78th BOR meeting and that there was a
8 quorum of members present.

9 **II. CALL TO ORDER**

10 CHED Commissioner, Dr. J. Prospero E. De Vera III, Chairperson of the VSU
11 Board of Regents, declared a quorum at 6:10 P.M. and called the meeting to order.

12 **III. APPROVAL OF THE AGENDA**

13 The Hon. Chairperson requested the Board to go over the proposed Agenda and
14 inquired whether there were any other items for inclusion in today's meeting that have
15 not been included in the Provisional Agenda presented.

16 President Edgardo E. Tulin informed the Board that he would like to include the
17 following items in the Agenda for the 78th BOR Meeting, as follows: (1) Approval of a
18 Farm Tractor Donation from the Department of Agriculture, Regional Office 8; and (2)
19 Approval, in principle, Donation of two (2) Units of Repossessed Buses and One (1)
20 Service Vehicle from the Land Bank of the Philippines through Regent Joel Caminade.

21 The Hon. Chairperson, Commissioner J. Prospero E. De Vera III, suggested that
22 the Minutes of the Previous Meeting have to be disseminated to the other members of the
23 Governing Board so that it can be read in advance.

24 VSU BOR Chairperson, the Hon. Dr. J. Prospero E. De Vera III declared the
25 Agenda for the 78th BOR Meeting approved, as modified.

26 The Board passed

27 **BOR RESOLUTION NO. 45, s. 2017**

28 **A Resolution Approving the Proposed Agenda for the 78th Board of Regents**
29 **Meeting, as modified, to wit:**
30

**78th BOR Meeting
CALENDAR OF BUSINESS**

I. PRELIMINARIES

A. Call to Order

B. Roll Call and Determination of Quorum

C. Approval of the Provisional Agenda (78th BOR Meeting)

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

1. 77th BOR Meeting (23 April 2017)

E. Matters Arising from the Approved Minutes

1. Matrix of Actions/Implemented BOR Resolutions

F. Chairperson's Time

G. President's Report

II. NEW BUSINESS

A. Financial Matters

1. Utilization of Income for the 3rd Quarter 2017
2. Request of VSU Isabel for Utilization of 2016 Unappropriated Collections
3. Request of VSU Tolosa for Utilization of 2016 Unappropriated Collections

B. Administrative Matters

1. Revised Guidelines in the Award of the Position of University Professor
2. Proposed Policies and Guidelines for the Credentialing and Privileging of Medical Staff
3. List of MOAs and MOUs Entered into by the VSU and Various Public/Private Entities for CONFIRMATION by the Governing Board
4. Proposal to Amend the 2017 Gender and Development (GAD) Plan and Budget for the ASEAN Conference on Gender Mainstreaming in Higher Education in October 2017

C. Other Matters

1. Request of Pres. Edgardo E. Tulin for Authority to Travel to Khon Kaen University, Khon Kaen, Thailand for the period 16-21 July 2017
2. Designation of Dr. Remberto A. Patindol, VP for administration and Finance, as Officer-In-Charge of the Visayas State University for the period 16-21 July 2017 for the Duration of President Tulin's Travel to Khon Kaen, Thailand
3. Deed of Donation of a Motor Vehicle from the gIz
4. Notice to Comply from the Bureau of Fire Protection, Baybay City

1 5. Accreditation Report for Full-Pledged Professors

- 2 a. ABAMO, Antonio P. Professor I
3 b. BULAYOG, Ma. Salome B. Professor I
4 c. GONZAGA, Zenaida Professor IV
5 d. MORENO, Luz O. Professor II
6 e. TAVEROS, Agnes M. Professor III
7 f. ESCASINAS, Ruth O. Professor III

8 6. Academic Staff Recommended for Permanent Status

- 9 a. ANDRADE, Louisa Marie B. Instructor I
10 b. REGIS, Michael Anthony Asst. Prof. I
11 c. QUINONES, Cecille Marie Instructor III

12 7. Application of Dr. Ruben M. Gapasin for the Honorary Title of *Professor*
13 *Emeritus* (Research)

14 8. Requirements for the Demolition of the VSU Manila Office and VSU Cebu
15 Office attendant to Renovation of Both Structures

16 9. *Donation of Farm Tractor from the Department of Agriculture Regional Office 8*

17 10. *Donation of two (2) Units of Repossessed Buses and One (1) Service Vehicle (car)*
18 *from the Land Bank of the Philippines*

19 **IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS**
20 **MEETING**

21 Chairperson J. Prospero E. De Vera III inquired from the Board Secretary whether
22 the members of the Governing Board were furnished copies of the Minutes in advance.

23 The Board Secretary informed the Hon. Chairperson that the Minutes of the past
24 meeting as well as the other materials for the 77th BOR meeting were furnished five (5)
25 days prior to today's meeting.

26 Chairperson De Vera inquired if there were any comments or corrections.

27 No correction was made.

28 The Hon. Chairperson declared the Minutes of the 77th BOR Meeting approved.

29 The Board passed

30 **BOR RESOLUTION NO. 46, s. 2017**

31 **A Resolution Approving the Minutes of the 77th Board of Regents Meeting**
32 **held at the CHED Conference Room, CHED Central Office, C.P. Garcia Ave., UP**
33 **Diliman, Diliman, Quezon City last 23 June 2017 from 9:20 A.M. to 11:47 A.M., as**
34 **presented.**

35 **V. MATTERS ARISING FROM THE APPROVED MINUTES**

36 Chairperson De Vera inquired whether there were "*Matters Arising from the*
37 *Previous Meeting.*"

1 President Edgardo E. Tulin informed Chairperson De Vera that there is a Matrix
2 of Actions appended in a separate sheet which shows BOR Resolutions approved during
3 the past Meeting and the actions made by the Administration toward its implementation.

4 Chairperson De Vera inquired whether there were any specific items in the Matrix
5 of Actions that require discussion.

6 President Tulin indicated that almost all items have been implemented and the
7 concerned offices were informed regarding the action of the Governing Board.

8 The Hon. Chairperson indicated that he was happy that all Resolutions were
9 implemented by Administration.

10 VI. CHAIRPERSON'S TIME

11 The Hon. Chairperson, Commissioner J. Prospero E. De Vera III informed the
12 Board that he would like to get a report on the implementation of the Free Tuition policy
13 because the CHED needs data for incorporation in the 2018 national budget. In particular,
14 Comm. De Vera mentioned three (3) items that he would like to know data about:

- 15 1) whether there has been a significant reduction in enrolment;
- 16 2) whether the money released is enough; and
- 17 3) whether there have been any refunds made?

18 The President informed the Board that the University will be opening classes for
19 the 1st Semester, SY 2017-2018 starting August 2017. At present, 99 freshmen students
20 have already enrolled but, the University expects the bulk of the enrollees in July.

21 The Hon. Chair inquired from the President whether the money already released
22 will be enough to cover all the students under the free tuition program.

23 President Tulin replied that based on previous computation, the University will be
24 short of about P6 million pesos.

25 Chairperson De Vera inquired how will Administration address this?

26 The Hon. Chair narrated that the different SUCs under him have varying levels of
27 reporting: some over reporting and other under reporting. In some SUCs, the money
28 released is more than what they need. This means that they reported well! However, some
29 SUCs are faced with a funding problem, meaning that the money is not enough to fund

1 all students. One such case is Guimaras State College where the money can be cover only
2 about 50% of the number of students. Some SUCs have a lot of problems especially on
3 estimating the amount of money they need vis-à-vis the number of students they have
4 after factoring in the cost per degree program.

5 President Tulin commented that VSU does not expect to encounter a significant
6 funding problem.

7 The Hon. Chair informed the Board that last week he had a discussion with Hon.
8 Karlo Nograles, Chairman of the Appropriations Committee, House of Representatives,
9 related to the free tuition program. Congress is looking for ways on how to fund whatever
10 gaps may exist in SUCs. These funding gaps are a result of the differences between the
11 amounts allocated and the actual costs. At this point, the CHED does not have a picture
12 across Governing Boards, if there is going to be a significant funding problem.

13 The Hon. Chair emphasized that the CHED expects to be able to address the
14 under reporting portion in next year's (2018) budget. The House of Representatives now
15 has a draft bill ready for President Duterte's signature on the full implementation of the
16 Free Tuition Law which now includes tuition fee plus most of the miscellaneous fees. It
17 is expected that once signed by President Duterte, the enhanced free tuition program will
18 be implemented by the 2nd Semester of SY 2017-2018. The SUCs can now compute how
19 much they can claim from government.

20 Chairperson De Vera narrated that when he attended the Bicameral Committee
21 (*Bicam*) meeting of the House and Senate, he requested the Bicam "*not to unilaterally*
22 *disallow any miscellaneous fees.*" Comm. De Vera pointed out that "*down the line, there*
23 *might be specific needs of SUCs, and it is not good to prohibit them.*" So, the "standard
24 miscellaneous fees" were identified: *i.e.* ID, laboratory fees, Library fee. These are the
25 miscellaneous fees that a SUC can no longer collect from the students as these are
26 already covered by the government subsidy. This means that the current fees charged by
27 SUCs is already fixed, "*unless you raise it.*" Maybe you can ask the Governing Board to
28 raise the existing miscellaneous fees so that when the law kicks in, you can ask the
29 government for a higher subsidy based on the new Board-approved rates for

1 miscellaneous fees. These are some of the things that the SUCs should be working on.
2 Further, the database of the SUCs must be very well organized because things will
3 become "very challenging" next year.

4 President Tulin inquired whether the University can, in principle, increase some
5 of the fees currently being collected.

6 Chairperson De Vera replied that VSU has to present the proposed miscellaneous
7 fees to the Board immediately so that when the new law is implemented, the University
8 has already increased its miscellaneous fees. Remember, it is just waiting for the
9 signature of President Duterte.

10 The Hon. Chair reminded the President that the University's collection from
11 miscellaneous fees this school year (SY 2017-2018) will be the basis for the University's
12 allocation when the law is implemented.

13 The Hon. Chair narrated further that he promised the House/Senate Bicam that he
14 will prepare the Implementing Rules and Regulations (IRR) on the free Tuition Law
15 ASAP. The Bicam wants it implemented by the 2nd Semester, SY 2017-2018. This will
16 be a very tough schedule, but definitely, the IRR will be ready for SY 2018-2019.

17 Regent Bulayog mentioned that the budget that was submitted to the Department
18 of Budget and Management (DBM) was based on the enrolment for SY 2016-2017. The
19 University was also asked to submit the following documents: (1) additional budget for
20 dormitories; (2) rental rate of the dormitories; and (3) the allowances paid to the
21 dormitory proctors.

22 Prof. Bulayog mentioned that the laboratory fees charged by VSU are quite high,
23 depending on the degree program being pursued. For instance, for the Vet Med program,
24 the laboratory fee is P1,000/laboratory subject which is also the same amount for the
25 science-based degree programs of the University. So, if a student carries a load of 5
26 science subjects with laboratory per semester, he will be paying a laboratory fee of
27 P5,000.00 per semester and may be also be paying a tuition fee of P5,000.00 per
28 semester.

1 The Hon. Chair narrated that this is exactly what he was referring to during the
2 House/Senate Bicam meeting. He informed the members of the Bicam that “*there are*
3 *certain fees that cannot be stopped from being collected because there is also a need to*
4 *constantly upgrade the facilities and for the laboratories.*” The only way to stop the
5 collection of all miscellaneous fees is “*for the government to fund all of the*
6 *miscellaneous expenses collected by the SUCs. If the government is not going to fund all*
7 *of these, the SUCs should be given the discretion to increase it.*”

8 The Hon. Chair informed the Board that the current budget allotted for Student
9 Financial Assistance is about P21 billion/year. This amount is expected to increase to P30
10 billion or even P50 billion/year in the next couple of years. In areas where there are no
11 SUCs, a college student may opt to enroll in a private school, and the government will
12 give him money that will be used to defray his cost of education.

13 Chairperson De Vera clarified that since tuition will be “free,” there is a need for
14 SUCs with scholarship programs to shift the money intended for the support of
15 scholarships and instead be used for stipends of the students. Their tuition will now be
16 charged to the P8 billion fund. This will also be true for the miscellaneous fees which are
17 also chargeable against the P8 billion fund.

18 Director Edgardo Esperancilla commented that in the computation of the tuition
19 fees to be charged against the P8 billion fund, the SUCs should include the tuition fees
20 that should have been charged covering all the “*internal scholars of the SUCs.*”

21 The Hon. Chair expressed total agreement with the remarks made by Director
22 Esperancilla as this is one of the problems of “under reporting” made by the SUCs
23 because the tuition fees of internal scholars were not included in the budget computation.

24 In the case of Guimaras State College, the College was supporting 1/3 of the total
25 student population through internal scholarships. So, the tuition covering these internal
26 scholarships was not included in their request for budgetary support for tuition. It is for
27 this reason that their tuition income is very small. Good thing that the College was not
28 implementing a socialized tuition system.

1 Chairperson De Vera explained that the new Free Tuition Law is more
2 complicated for those implementing a socialized tuition fee system. This is true for the
3 University of the Philippines System. Because of the complexities of determining the
4 actual tuition fee income, the UP just charged the full-cost which is P1,500.00/unit. They
5 no longer followed the socialized charging of tuition. Thus, the UP was able to come up
6 with a fixed cost per student of P50,000.00 and ended up with a lot of added income from
7 tuition than if it simply followed the socialized tuition fee computation.

8 President Tulin inquired whether we can still make corrections and make re-
9 submissions if there was under reporting the last time around.

10 Chairperson De Vera indicated that any corrections of under reporting can only be
11 done in next year's budget. If there is a gap this year, we still need to determine how bad
12 it is and make representation with the DBM. There is a need to determine if we can have
13 a supplemental budget for this year. Otherwise, all those who under reported will have to
14 find a way to bridge the funding gap. Hopefully, we will be able to put the correct figure
15 for each SUC in the 2018 budget.

16 Chairperson De Vera clarified that for the 2018 budget, there should no longer be
17 any under reporting. All the SUCs must file the correct amounts so that all students in
18 SUCs will enjoy Free Tuition in accordance with the law. Another thing that should be
19 addressed now is having admission policies especially that the 2-year Senior High School
20 program is about to have its 1st batch of graduates and will definitely flock to SUCs.
21 Further, SUCs should expect many "transferees" from private schools because of the free
22 tuition and free matriculation policy for students enrolled in SUCs. In view of this, there
23 must also be admission policies for these potential students in 2018. The pressure on the
24 SUCs for next school year will be very intense. It is therefore imperative that the
25 University's admission policies have to be in place within SY 2017-2018. There is
26 nothing that can stop SUCs from restricting the entry of students (*into their respective*
27 *institutions*).

28 The Faculty Regent inquired whether the calendar of the school opening has any
29 bearing on the budget for 2018.

1 The Hon. Chair replied that the budget is based on the Fiscal Year and not the
2 school year.

3 Chairperson De Vera informed the Board that the Office of the President has
4 authorized the DBM to release a One-Time cash assistance intended for students who
5 were enrolled at that time of Typhoon Yolanda or were living in Typhoon Yolanda
6 affected areas, in the amount of P5,000.00 per student. The students have to apply in their
7 respective SUCs and the SUC will be responsible for validating whether the student was
8 enrolled during the Typhoon Yolanda time or whether they were living in an area
9 affected by Typhoon Yolanda.

10 President Tulin inquired whether the students being referred to are incoming
11 students.

12 The Hon. Chair replied that the fund is for all students, public and private, new
13 and continuing. The University has to work fast on this because the money allocated for
14 this amounting to P540m is residual Typhoon Yolanda money in the 2016 Budget that
15 remained unused at the end of 2016. This amount will be enough to cover only 108,000
16 students while the estimated number of students adversely affected by Typhoon Yolanda
17 is 175,000. So, this is a First-Come, First-Served situation.

18 President Tulin informed the Board that the University already has the Guidelines
19 regarding this.

20 Chairperson De Vera suggested that the University process the claims quickly so
21 that the University can bill the CHED Regional Office (CHED-RO). The CHED-RO will
22 be responsible for downloading the money from the DBM and hand over the money to the
23 SUCs for distribution to the qualified students. This is the new process that will be
24 followed insofar as handling of funds by the CHED Regional Offices. It will no longer be
25 the CHED-RO that will disburse the funds as this caused a lot of bottlenecks in the past.

26 Regent Bonifacio Uy inquired from the Hon. Chairperson the new government
27 requirement *vis-à-vis* the utilization of lands.

28 Chairperson De Vera informed the Board that the Department of Agrarian Reform
29 (DAR) is aggressively trying to claim lands of SUCs that are not being used and declared

as Agrarian Reform Areas. During the negotiations between the National Democratic Front (NDF) and the government, where the Hon. Chair is both an adviser and a negotiator, the NDF-CPP-NPA declared that *“they want all lands of the SUCs that are not used exclusively for an educational purpose, be subjected to agrarian reform.”* Further, they also *“want all lands of military camps that are not exclusively used for military purposes, to also be subjected to agrarian reform.”* So, the SUCs have to show that the lands are properly titled, properly utilized or there is a plan for its educational use. If there are still lands that are untitled, please bring it to the attention of the Board so that money can be allocated for securing a title and for the University to come up with a plan on how best to utilize these tracts of land. This has been the problem besetting the Central Mindanao University (CMU).

VII. PRESIDENT’S REPORT

President Edgardo E. Tulin presented the activities for the 2nd Quarter of 2017.

I. Administration

- Hosted the DOST-SEI Scholars Formation Program
- Sponsored a Roundtable Discussion and Seminar on “The Challenge of Policy Making and Advocacy in Agriculture and Rural Development in the Philippines Today with Dr. Eliseo R. Ponce, Consultant, PIDS
- Meeting with Pollution Control Team regarding licenses/permits required by DENR
- Hosted visit of CHED Commissioner J. Prospero De Vera, VSU BOR Chairperson
- Awarding Ceremony for Publication Incentive of the University for 2016
 - Total: 42 articles
 - Peer Reviewed Journal: International, non-ISI (36)
National (1)
 - Whole Book: International (2)
National (1)
 - Book Chapter: International (1)
National (1)
- Hosted the 2017 VSU Grand Alumni Homecoming
- VSU PhilLIDAR 1 & 2 Maps and Data Turn Over Ceremony to different LGU’s of Region 8
- Conducted DENR Training (Visayas Wide Integrated Livelihood Projects to Support ENGP Beneficiaries (May 28 – June 2); Livelihood Projects on Rootcrop Production and Processing, Establishment of Tree Nursery and Vegetable Production
- Participated in the 1st Journee Pays Philippines (Education Fair) in Paris, France as part of CHED Delegation
- Hosted the President’s Tribute and 2017 Commencement Exercises – Main Campus (June 14, 2017), VSU – Villaba & VSU – Isabel (June 13, 2017), VSU Tolosa (June 16, 2017) and VSU Alangalang (June 17, 2017)

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Summary of Graduates:

Campus	Doctorate		Masteral		Undergraduate	
Main Campus	PhD	4	MLAM	1	BAS	85
	DVM	24	MAGDev	2	AB	16
			MEd	5	BEED	89
			MMgt	5	BSAB	216
			MS	41	BSAC	4
					BSAE	22
					BSA	108
					BSBio	28
					BSBiotech	12
					BSCChem	25
					BSCE	46
					BSCS	23
					BSDC	21
					BSDE	19
					BSEcon	20
					BSEM	17
					BSFT	46
					BSF	19
					BSGE	20
					BSHRTM	88
					BSME	17
					BSN	10
					BSS	6
					BSED	234
					CAS	37
	Total	28	Total	54	Total	1,228
	Grand Total					1,310
Isabel Campus					BSEd	39
					BEED	39
					BSAB	40
					BSIT	16
					BSIE	3
					BSME	23
					ACT	18
					DTTE	27
Villaba Campus					Total	206
					BEED	65
					BSEd	63
					BSA	28
					CAS	77
Tolosa Campus					Total	233
					BSFi	50
					BSEd	115
					BEED	90
					BSCrim	239
Alangalang Campus					Total	494
					BSEM	32
					BSED	43
					BEED	120
					BAT	67
					DAT	180
					Total	442

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- Participated in the Zonal Assembly of Implementers of the Expanded Students Grants-In-Aid Program for Poverty Alleviation (ESGP-PA) – Cebu City (June 22, 2017)
- Sponsored the Joint meeting of the Local Task Force and Research Team for CHED-Amalgamation

1 • **Ongoing Infrastructure Projects:**

2

Name of Project	Budget/ Bid Price	Percentage of Completion	Total Cost Incurred to date
Expansion of CME Building (INFRA-16-02)	9,256,906.90	55.72%	5,157,578.25
Construction of Seawall for VSU-Tolosa (INFRA-16- 03)	9,714,928.08	71.18%	6,915,085.81
Construction of Perimeter Fence for VSU-Tolosa (INFRA-16-04)	11,555,202.43	84.26%	9,736,298.01
Construction of Biotechnology Building	7,000,000.00*	85%	5,950,000.00
Repair of DLABS Faculty Room – Main Campus	1,055,000.00	50%	527,500.00
Construction of RDDRDC Building, Main Campus	9,298,000.00	Still at ground leveling phase done by Adm.	

3 • **Courtesy visits/meetings with different external stakeholders:**

- 4
- 5 ♦ Courtesy visit of JICA Volunteers (Yukako Abe, Shunzuke Imaizumi & Mikio Miyazoe)
- 6
- 7 ♦ Courtesy call of visitors from Khon Kaen University, Thailand (Papunon Hongpardee & Prakaijan Nimkingrat)
- 8
- 9 ♦ Meeting with Dr. Josette Biyo regarding the DOST-SEI Scholars Formation Program
- 10
- 11 ♦ MOA signing between VSU and Khon Kaen University
- 12
- 12 ♦ Meeting with DOH-PITAHC regarding proposal on medicinal plants
- 13
- 13 ♦ Visit of Dr. Akira Yamauchi and Co. of Nagoya University, Japan
- 14
- 14 ♦ Courtesy visit/call of DOST-V to document Jackfruit technology
- 15
- 15 ♦ Courtesy Call of Drs. Rainer Schnell of Rottenburg, Germany and Bernard Lassalle of Boissy-lés-Perche, France.
- 16
- 17 ♦ Courtesy visit of visitors from Czech University of Life Sciences, Czech Republic (Prof. Ladislav Kokoška, Ms. Johana Rondevaldová, Ms. Market'a Hovoková and Mr. Tomás Kudera)
- 18
- 18 ♦ Courtesy call of DepEd 8 Regional Director, Dr. Ramir B. Uytico re: SHS Program
- 19
- 20 ♦ Courtesy call of Dr. David Neidel – ELTI (Yale University)
- 21
- 22 ♦ Meeting with Ms. Cecilia C. Abo of PCC Muñoz (May 18, 2017)
- 23
- 24

25 **II. Instruction**

- 26
- 27 ➤ Recognition Program for Senior High School
- 28
- 28 ➤ Consultative Meeting with Senior High School Teachers
- 29
- 29 ➤ ROTC Graduation Ceremony and Recognition Rites
- 30
- 30 ➤ University Honors and Awards Convocation
- 31
- 31 ➤ Facilitated Teachers Training on the Teaching of Introduction to the Philosophy of the Human Person (May 25-27, 2017)
- 32
- 32 ➤ Recommended faculty and staff to pursue graduate studies and are now awarded grants: Local: MS (2), PhD (3); Abroad: PhD (2)
- 33
- 33 ➤ Sent faculty and staff to attend trainings, seminar-workshops, etc.
- 34
- 34 Local (6); National (13); International (13)
- 35
- 36

1 **III. Research and Extension**

- 2
- 3 • A total of 122 on-going R & D projects/studies implemented (**87 VSU funded, 18**
- 4 *Locally funded (other GOs, NGOs, & 17 funded by foreign partner institutions)*
- 5
- 6 • A total of 30 on-going Extension programs/projects implemented (**25 VSU-funded, 4**
- 7 *Locally Funded (NGO, ATI, PCAARRD, ATI,) and 1 funded by foreign partners*
- 8 *(NatureLife International)*
- 9
- 10 • **Linkages forged: MOA/MOU formalized:**
- 11

<i>Collaborator</i>	<i>Address</i>	<i>Area of Collaboration</i>
1. LGU – Ormoc City/Liga ng mga Barangay Ormoc City Chapter and VSU Mayor Richard Gomez/ Atty. Mariano Y. Corro	Ormoc City	Implementation of Barangay Integrated Development Approach for Nutrition Improvement (BIDANI)
2. Large Marine Vertebrates Research Institute Philippines, Inc. (LAMAVE) Ms. Jessica Labaja	Bohol	Large Marine Vertebrates Research and Conservation Project
3. Dept. of Trade and Industry (DTI- Leyte)/LGU – Tolosa/Local Small and Medium Enterprise Development (SMED) Council/Tolosa Chamber of Commerce and Industry & VSU-Tolosa Mayor Erwin C. Ocaña/Mr. Efren G. Beltran	Tolosa, Leyte	Assist MSMEs in dissemination of policies, principles and implementing guideliens in the development and promotion of local enterprise and coordinate and support activities made by DTI- Leyte and other program partners pursuant to the Objectives of Go Negosyo Act.
4. Faculty of Agriculture, Khon Kaen University – Thailand Assoc. Prof. Dr. Monchai Duangjinda	Nai-Muan, Khon Kaen, Thailand	Academic exchange and cooperative education and research.
5. YALE University and VIFARD Dir. Cheryl Magoveny	Connecticut, USA	Environmental Leadership and Training Initiative (ELTI) – Phase 3
6. Commission on Higher Education (CHED) Dr. Patricia B. Licuanan	Quezon City	As delivering higher education institution on CHED – accredited programs
7. PhilRice Dr. Sailila E. Abdula	Nueva Ecija	Field Assessment of Actinomycete Inoculant for Enhancing the Growth and Yield of Rainfed Lowland and Upland Rice in the Philippines

IV. Planning and Resource Generation

- Preparation for the University-wide Strategic Planning Workshop and Crafting of the University Strategic Plan
- Preparation of the University-wide Review of IGP projects.

President Tulin the presented a Travel Report to the Board pertaining to his travels for the past five (5) months, to wit:

21-28 January 2017: Attended the National Graduate Research Institute for Policy Studies, Tokyo, Japan

This travel was part of the Phil-HECS International Study visit. The “value added” of joining this trip was the crafting of co-creation project entitled: “*Climate-Adaptive Technology Field School for Lowland and Upland Vegetable Production*” which was submitted to the CHED for funding consideration.

28 January to 1 February 2017: Travelled to Thailand as Head of Delegation – Food Value-Chain Course and Initiate academic Exchange with Kasetsart University (KU)

The output of this activity was the establishment of a collaboration for academic exchange including student mobility programs between VSU and KU. A MOA will be signed this coming July 2017 formalizing these agreements.

22 March 2017: Visited the Czech University of Life Sciences, Prague, Czech Republic

Signed two (2) MOAs for two (2) Universities – Masaryk University and Mendel University and renewing the MOU with the Czech University of the Life Sciences (CULS).

The President explained that VSU and the CULS share common interests in the study of medicinal plants. Our principal collaborator here is composed of *ethno*-botanists and *ethno*-pharmacology experts that VSU does not have. CULS also has facilities and equipment capable of analyzing the molecular structure of bioactive ingredients which are actually needed for the molecular characterization of medicinal plants. Further, CULS is also

1 documenting medicinal plants in Southeast Asia (SEAsia), the Philippines
2 included, with emphasis on the taxonomic characterization of the common
3 medicinal plants in SEAsia. As a consequence of the visit, a Memorandum of
4 Understanding (MOU) was signed between VSU and CULS to formalize the
5 agreement. VSU embarked on a faculty exchange with CULS in early June of
6 this year which is hosted by the Erasmus Mundus Alfabet Program, funded by
7 the European Union (EU). During this time, VSU, KU and CULS developed a
8 proposal entitled "PROMASIA" which is about New Generation Antibacterial
9 Agents from underutilized crops and has submitted the proposal to the EU for
10 funding.

11 For Masaryk University (MU), VSU is already sending faculty and
12 staff scholars who are recipients of the Erasmus Mundus Program to MU for
13 quite a while for their Masteral degrees as well as to learn some of the best
14 practices on administrative work. In return, MU sends their students to VSU
15 for short-term courses and academic visits. To date, a total of nine (9) faculty
16 and staff from VSU have been sent to MU while MU has sent two (2) scholars
17 to VSU. One MU graduate student has already completed their course work in
18 VSU.

19 For Mendel University (MeU), VSU and MeU signed an MOU for
20 academic exchange and student mobility program about four (4) years ago,
21 during the time of former President Jose L. Bacusmo. However, at that time,
22 there was no engagement yet. The most recent visit renewed ties with MeU.
23 As a consequence of the visit, MeU is sending one (1) graduate student in
24 Forestry to VSU for a one-year academic program, also under the Erasmus
25 Mundus Student Mobility program.

26 6-9 June 2017: Joined the Study Mission "Journee Pays Program" in Paris,
27 France

28 The President informed the Board that he was one of the delegates
29 chosen by the CHED to be part of the study Mission in France which was
30 designed in connection with faculty development programs. Also invited to be

1 part of the study mission were: Chancellors of UPLB and UP Manila;
2 Chancellor of MSU-IIT; Director of International Affairs of Ateneo de Manila
3 University; and Dean of Graduate School, University of Southern Mindanao.

4 The objective of the study mission was to have an idea where to send
5 faculty scholars in case they decide to study in France. It also provided the
6 group an opportunity to know the different Universities in France. One of the
7 biggest Universities in France, the Universiti Paris Sacay (UPS), was present.
8 UPS is an amalgamation of 19 big Universities in France with so many big
9 campuses all over France offering various disciplines where professors and
10 students can work effectively and productively.

11 President Tulin mentioned that in particular, he was able to identify
12 areas of academic discipline which VSU will be very interested to send some
13 of its faculty for graduate work through the Campus France Scholarship
14 Program of the CHED to the following Universities:

15 Universite Agreenium – for Agriculture, Food Safety, and Veterinary
16 Science

17 Universite Clermont Auvergne – for Volcanology

18 Universite de Lorraine - for Biomedical Engineering

19 Ecole Polytechnique - for Environmental Hazards

20 Universite de Technologie de Tryes – for Photomics and Nanotech

21 Universite de Bretagne Sud – for Marine Biotechnology and Coastal
22 Resource Management

23 President Tulin signified that these are the areas where VSU needs to
24 develop its faculty. There is really a need to align the University's faculty
25 development program towards these areas.

26 Chairperson De Vera inquired from President Tulin whether there was a possible
27 “language barrier” for our VSU faculty if they pursue their degrees in France.

28 President Tulin informed the Board that the degree programs offered in these
29 French Universities use English as the medium of instruction.

1 Chairperson De Vera commented that this is a strategy that the Chinese should try
2 to follow. The Hon. Chair informed the Board that he attended an ASEAN meeting in
3 Singapore which dwelled on China Educational Exchanges. It was found that the
4 Philippine linkages with Chinese universities are very weak.

5 President Tulin informed the Board that Prof. Bulayog was at one time, a graduate
6 student in one of the big Chinese Universities and maybe he can share his experience.

7 Prof. Bulayog informed the Board that he was one of the first VSU faculty who
8 became part of the exchange program of students and faculty with a leading Chinese
9 University which VSU partnered with. In that agreement, there was that statement about
10 having "faculty exchange." From the few that VSU sent, Prof. Bulayog indicated that he
11 was the only one who "survived" 21/2 years in China but had to stop because of the
12 insurmountable language barrier. Prof. Bulayog mentioned that he was unable to
13 complete his last semester of residency for his PhD program on account of the language
14 problem. His Visa was not renewed because the Chinese University did not issue the
15 document that the Chinese (PROC) Embassy in the Philippines requires. So, VSU did not
16 renew the agreement.

17 Chairperson De Vera inquired from Prof. Bulayog how he was able to survive the
18 "language problem."

19 Prof. Bulayog informed the Board that while he was studying in Thailand, he was
20 able to manage "speaking in Chinese" by mastering the 5-tones which are used in
21 speaking the language. It is the writing part that is quite difficult because the Chinese
22 language does not have alphabets. A person must memorize the Chinese characters in
23 order to survive. However, being in the "international business" program, most of the
24 classes were held in English. Once in a while, US visiting professors teach some of the
25 courses in English. The knowledge of the English language is somewhat required among
26 students from the ASEAN countries.

27 President Tulin mentioned that VSU also sent one scholar to Taiwan for a PhD
28 program. The VSU faculty returned after a year also due to problems with the Chinese
29 language.

1 Chairperson De Vera mentioned that Xiamen University spearheaded the ASEAN
2 educational dialogue in Singapore with some participation from the United States. The
3 Chinese complained that students from accredited ASEAN Universities and other Asian
4 countries are biased against Chinese Universities as they steadfastly refuse to enroll in
5 Chinese Universities. Xiamen University recognize that the Chinese language is a
6 problem and this is not new. Japan had to change from using the Japanese language only
7 in their academic programs. So did Germany. They also had problems using their own
8 languages for their academic programs. They shifted to using English instead and have
9 been very successful as a result. The Chinese government is “waking up” to this reality
10 and is trying to figure out what to do next. Xiamen should not be a problem since English
11 is spoken a lot.

12 Prof. Bulayog mentioned that this is true since Xiamen is near Hongkong.
13 However, the Chinese University where he was enrolled was near Shanghai. In this area,
14 people really refuse to use the English language. If you are a foreigner and want to be
15 understood, you have to get close to the Universities so that you can speak with the
16 students who can speak and understand English.

17 IV. NEW BUSINESS

18 A. Report of the BOR Finance Committee

19 The Hon. Chairperson requested Regent Bonifacio G. Uy, Chairman of the BOR
20 Finance Committee, to present the Report.

21 Regent Uy informed the Board that the BOR Finance Committee met last 15 June
22 2017 at the Office of the Regional Executive Director, National Economic and
23 Development Authority (NEDA), Government Center, Palo, Leyte.

24 Regent Uy narrated that during this meeting, the three (3) items – presented in
25 Item B under Other Matters - were discussed. All the items can be classified as usual
26 proposals coming from the University and briefly went over the items, as follows:

27 1. Utilization of Income for the 3rd Quarter 2017

28 The proposal is for all the Campuses of the VSU system amounting to P36m.

29 The projected sources of the income for the 3rd Quarter are as follows: (1) from

1 tuition and matriculation fees (49.62%); and (2) service and business income
2 (41.87%).

3 2. Request of VSU Isabel for Utilization of 2016 Unappropriated Collections

4 The VSU Isabel is requesting for the utilization of its 2016 unappropriated
5 collections from tuition fees amounting to P2.2m.

6 3. Request of VSU Villaba for Utilization of 2016 Unappropriated Collections

7 The VSU Villaba is also requesting for the utilization of its 2016
8 unappropriated collections from tuition fees amounting to P752,301.00.

9 Regent Uy informed the Board that the BOR Finance Committee found the
10 proposals to be in order and unanimously APPROVED the proposals and strongly
11 endorsed it to the Governing Board for APPROVAL.

12 The Hon. Chairperson inquired if there were any questions on the Finance
13 Committee Report endorsing the three (3) proposals for approval.

14 Hearing none, the Board passed

15 **BOR RESOLUTION NO. 47, s. 2017**

16 A Resolution Approving the proposed utilization of income for the 3rd
17 Quarter 2017, VSU System, for the payment of expected expenses to be incurred in
18 the 3rd Quarter of 2017, as endorsed by the BOR Finance Committee.

19 **BOR RESOLUTION NO. 48, s. 2017**

20 A Resolution Approving the Request of VSU Isabel for Utilization of 2016
21 Unappropriated Collection sourced from Fiduciary Fees in the amount of
22 P2,235,218.76, as endorsed by the BOR Finance Committee.

23 **BOR RESOLUTION NO. 49, s. 2017**

24 A Resolution Approving the Request of VSU Villaba for Utilization of 2016
25 Unappropriated Collection sourced from Fiduciary Fees in the amount of
26 P752,301.14, as endorsed by the BOR Finance Committee.

27 **B. Administrative Matters**

28 1. Revised Guidelines in the Award of the Position of University Professor

29 President Tulin informed the Board that the University now has the problem
30 of how best to rank qualified faculty to the position of University Professor. The
31 University has a quota of only three (3) University Professor positions based on
32 existing PASUC Guidelines. These three positions are currently filled-up. After the

1 NBC 461 5th and 6th Evaluation Cycle, there are now seven (7) VSU faculty members
2 who were able to obtain the necessary points for University Professor position. There
3 is now the problem of how best to rank the qualified faculty.

4 Chairperson De Vera inquired from President Tulin whether there is still a
5 vacancy for the University Professor position.

6 The President informed the Board that the three (3) positions are already
7 filled-up. The only way other qualified faculty can be given this position is when the
8 incumbents retire from the service.

9 The Faculty Regent commented that the seven (7) young qualified faculty.

10 President Tulin informed the Board that the three (3) incumbent University
11 Professors are also relatively, young.

12 The Hon. Chair inquired what are the existing ranks of these qualified faculty.

13 President Tulin informed the Board that all of them are already in the highest
14 rank, Professor 6.

15 Prof. Bulayog commented that the Faculty Association is now facing a
16 quandary on how to help these faculty who can no longer be "promoted" to the next
17 higher rank because of "no vacancy." The Faculty Association would like to put
18 forward its suggestion that all qualified faculty who could not yet be promoted to
19 University Professor be given the "highest" step – Step 8, of the Professor 6 position.
20 The current practice mandated by the CSC is that once a faculty goes to the next
21 higher rank, the faculty again starts from Step 1 of that salary grade and "goes up the
22 step ladder" so to speak, every 3 years of credited service. The CSC has ruled that if a
23 faculty does not have any movement (based on NBC 461 evaluation), he/she gets a
24 one (1) step increment within the salary grade.

25 The President informed the Board that he already inquired from the DBM
26 whether this is at all possible. The DBM has rules that this is not at all possible. The
27 existing CSC policies on step increments have to be followed.

1 The Faculty Regent indicated that he too was aware of the position of the
2 DBM but that he was raising this in the Board in the hope that the Board Chairperson
3 might be able to help lobby with the DBM to consider the situation.

4 President Tulin continued to explain the Guidelines. The President stressed
5 that all faculty who qualify based on the NBC results undergo "accreditation" via a
6 National Accreditation body who will rate all the applicants. Whoever gets the
7 highest rating gets the highest chance for promotion to University Professor. In case
8 of a tie, there will be a need to look at the NBC printout on the Awards Received and
9 the Publications Made in order to break the tie.

10 Chairperson De Vera indicated that this is a very logical way of breaking the
11 tie but that this does not solve the problem when there is "no vacancy." It just creates
12 a "vacuum."

13 The Board Secretary informed the Board that the three (3) University
14 Professor positions which VSU is entitled to is not fixed. It can either increase or
15 decrease. The DBM has come up with a "formula" of determining how many
16 "University/College Professors" a University/College may be entitled to, based on the
17 number of full-professors (*Professor 1 to Professor 6*) an institution has. The current
18 number of three (3) was computed when VSU had so many full-professors. However,
19 many of the full-professors have already retired and if the University requests for a
20 re-computation of its University Professor entitlement, the number might even
21 decrease. The University has to boost the number of its full-professors not just to
22 overcome the retirement of full professor faculty but more importantly to be able to
23 secure more University Professor positions.

24 Prof. Bulayog mentioned that VSU just added only six (6) full professors to its
25 ranks.

26 President Tulin commented that VSU is very lucky to have been given 3
27 University Professor positions. Other SUCs only have one (1).

28 Chairperson De Vera informed the Board that the University of the
29 Philippines' Board of Regents decided to stop awarding University Professor

1 positions because of the controversy in the selection of who will get the positions.
2 The last University Professor position was awarded during the incumbency of UP
3 President Emil Q. Javier. Since then, the whole process was abandoned. The
4 competition now in the UP System is for the honorary title of Professor Emeritus.

5 Chairperson De Vera inquired whether the University also has its own
6 Professor *emeritus* and what are the privileges.

7 President Tulin informed the Board that an *emeritus* Professor has the
8 following privileges: 1) free use of an office space including use of office supplies
9 and equipment; 2) receive a gasoline allowance of P5,000.00 per semester; 3) paid
10 P500.00 per hour for those who are teaching.

11 The Hon. Chair inquired whether the University has any plans of increasing
12 the support for the Professor *emeriti*.

13 The President indicated that it may be possible in the near future.

14 Chairperson De Vera informed the Board that the “trouble” regarding the
15 privileges of Professor *emeriti* within the UP system is that the different campuses
16 have different privileges. In UP Diliman, an *emeritus* Professor gets to keep his/her
17 University housing (if he/she has one) for life, gets to keep his/her faculty room (also
18 for life), and usually is given a “research grant” from the Administration. However, in
19 UP Los Baños, and *emeritus* Professor does not get any free housing, no faculty room
20 of his/her own but is relegated on using the “common rooms” for *emeritus* Professors.
21 Other campuses also have different privileges. It has become controversial because
22 UP Administration is saying that they should not be receiving any financial
23 remuneration from the University because they are already so good that other people,
24 other organizations will hire them. There are some financial emoluments coming in.

25 The Board Secretary commented that there are two (2) kinds of *emeritus*
26 Professors in the University: 1) Teaching; and 2) Research and Extension.
27 Supposedly, only the *emeritus* Professors for Teaching can actually teach at the rate
28 of P500.00/hour. The *emeritus* Professors in Research and Extension are supposed to
29 help the University through their knowledge and contacts on how to further research

1 and extension activities in line with the University's thrusts. However, in practice,
2 even those *emeritus* Professors for Research and Extension teach.

3 President Tulin commented that there are very specific BOR approved
4 Guidelines on the responsibilities of both kinds of *emeritus* Professors. The non-
5 teaching *emeritus* Professors can only teach when there is really nobody in the whole
6 University who have the same expertise they possess.

7 Chairperson De Vera commented that in UP, they can teach, if they like
8 provided that the College(s) still want them to teach. This is because the knowledge
9 that they have are also quite dated and have not been brought up-to-date. They have
10 not been able to "keep up-to-date" with their field. This is called the age factor.
11 Further, being more advanced in age, they are not very good "activators." When they
12 teach, the students complain about their teaching style, voice, irritability, etc... So,
13 some of the colleges no longer allow them to teach.

14 President Tulin commented that in the case of VSU, some departments are
15 unable to make good of their chances of hiring younger staff if they have *emeritus*
16 Professors. However, that is their option. The trend now is that more and more
17 retiring faculty are applying for *Emeritus* Professors.

18 The Board Secretary commented that this may be the trend but that there must
19 be a very judicious process of selecting who may be given this prestigious title.

20 The Hon. Chair informed the Board that in UP, the award of *emeritus*
21 Professors is also controversial. The award is "on a proportionate basis" but there are
22 some colleges who have "perfected a system of helping each other" so that they are
23 able to nominate and get approval for many of their nominees for the *emeritus*
24 Professor title. A case in fact is that the Statistics unit in Diliman frequently complain
25 about why they only have one (1) *emeritus* Professor (*the faculty who originally*
26 *wrote a book on statistics*) while other units have so many. So, Statistics no longer
27 send nominees. When Dr. Emerlinda Roman was UP President, there were so many
28 faculty conferred with the title of *emeritus* Professor coming from Business.

29 The Hon. Chair inquired if there were any other questions or objections.

1 Hearing none, the Board passed

2 **BOR RESOLUTION NO. 50, s. 2017**

3 **A Resolution Approving the Guidelines in the Evaluation and Award of**
4 **the position of University Professor, as presented, and effective upon BOR**
5 **approval.**

6 2. Credentialing and Privileging in the VSU Health Services Unit

7 President Tulin informed the Board that the policies on credentialing and
8 privileging were crafted in response to a requirement of the Department of Health
9 (DOH) for licensing. Further, this also tries to ensure that the "clinicians". Either
10 physicians or specialists who visit the VSU Health facility, possess the right
11 credentials for the purpose of treating patients as well as for prescribing the
12 medicines.

13 Basically, credentialing and privileging are used whenever the VSU Health
14 Services secure the services of visiting consultants. Privileging indicates what
15 privileges can be accorded to these consultants when they practice their
16 specializations. Credentialing, on the other hand, is the process of checking the
17 "credentials" of the specialist consultants before they are allowed to practice their
18 craft. It is only quite recently that the DOH has required all local hospitals to have
19 these policies.

20 The Hon. Chair inquired what level was the VSU "hospital."

21 President Tulin replied that the VSU Health facility was once classified by the
22 DOH as a Level 2 "hospital" but was later downgraded to Level 1 due to lack of
23 equipment and an operating room.

24 Chairperson De Vera suggested that the University make requests for
25 equipment from the DOH as this agency has a lot of funds and very willing to give
26 equipment to those who make requests.

27 The Hon. Chair inquired if there were any questions or objections.

28 No questions were raised.

29 The Board unanimously passed

BOR RESOLUTION NO. 51, s. 2017

A Resolution Approving the proposed Credentialing and Privileging in the VSU Health Services Unit, as presented and effective upon Board approval.

3. List of MOAs and MOUs

President Tulin informed the Board that the University inked several international, national, and local MOAs and MOUs.

The Hon Chair inquired if there were any questions or objections.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 52, s. 2017

A Resolution Confirming the MOAs and MOUs entered into by the Visayas State University and Various International, National, and Local Entities, Public and Private, as presented.

4. Proposal to Amend the 2017 GAD Plan and Budget

Chairperson De Vera inquired whether there were any questions or objections.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 53, s. 2017

A Resolution Approving the proposal to amend the 2017 GAD Plan and Budget to include VSU's Participation in the GAD Consortium for the ASEAN Conference on Gender Mainstreaming in Higher Education in October 5-6, 2017, as presented.

C. Other Matters

1. Request of Dr. Edgardo E. Tulin for Authority to Travel to Khon Kaen University, Khon Kaen, Thailand for the period July 19-20, 2017

President Tulin informed the Board that this is an invitation from Khon Kaen University (KKU), Khon Kaen, Thailand for a visit to their campus to formalize the agreement on academic exchange, research collaboration and student mobility. The KKU sent 2 students to VSU last year to study entomology. This was the reason why VSU was invited so that they could show the facilities they also have in place and possibly send our students to study in KKU.

The visit to Kasetsart University (KU) is also to formalize the agreement with the President of KU for academic exchange and student mobility program.

1 The Faculty Regent commented that in Thailand, Kasetsart University is
2 equivalent to UP Los Baños while KKU is equivalent to VSU. He also requested that
3 the President's travels be published in the VSU Website so that everybody will be in
4 the know regarding his foreign travels and suggested that in the event that the P1.0m
5 allocation for foreign travels is exhausted, that additional funds will be made
6 available so that faculty will still be afforded the chance to travel abroad.

7 The Hon. Chair inquired if there were any questions or objections.

8 No objections were raised.

9 The Board unanimously passed

10 **BOR RESOLUTION NO. 54, s. 2017**

11 **A Resolution Approving the Request of Dr. Edgardo E. Tulin for**
12 **Authority to travel to Khon Kaen University (KKU), Khon Kaen, Thailand and**
13 **Kasetsart University (KU), Thailand for the period 19-20 July 2017 to formalize**
14 **the agreement on academic exchange, research collaboration and student**
15 **mobility with , as presented.**

- 16 2. Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as
17 Officer-In-Charge of the University for the duration of the President's Official Trip to
18 Thailand for the period 19-20 July 2017

19 President Edgardo E. Tulin informed the Board that there is a need to
20 designate an Officer-In-Charge (OIC) to look after the day-to-day operations of the
21 University including making routine but necessary decisions so as not to unduly delay
22 any and all operations of the University while he is on official travel to Thailand.

23 The President indicated that during the course of his travel to Khon Kaen
24 University and Kasetsart university, he would like to designate Dr. Remberto A.
25 Patindol, Vice President for Administration and Finance, to be the Officer-In-Charge
26 of the University from 19 July 2017 until 20 July 2017 or until his return.

27 The Hon. Chair inquired if there were any questions or objections.

28 No objections were raised.

29 The Board unanimously passed

30 **BOR RESOLUTION NO. 55, s. 2017**

31 **A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP**
32 **for Administration and Finance, as Officer-In-Charge of the University for the**
33 **duration of the President's Official Trip to Thailand for the period 19-20 June**
34 **2017, or until his return.**

1 3. Approval of the Deed of Donation of One (1) Unit Ford Ranger XLT, Model 2006
2 from the Deutsche Gesellschaft für Internationale Zusammenarbeit (gIz)

3 President Tulin informed the Board that this is a donation *without cost* through
4 Dr. Andreas Kalk, Regional Director for Asia and Pacific, Deutsche Gesellschaft für
5 Internationale Zusammenarbeit (gIz).

6 The President indicated that the vehicle is a 206 pick-up truck and the gIz is
7 requesting for a BOR Resolution for said donation.

8 The Hon. Chair inquired if there were any questions or objections.

9 No objections were raised.

10 The Board unanimously passed

11 **BOR RESOLUTION NO. 56, s. 2017**

12 **A Resolution Approving the donation of one (1) unit Ford Ranger XLT,**
13 **Pick-up Model 2006 from the Deutsche Gesellschaft für Internationale**
14 **Zusammenarbeit (gIz) to the Visayas State University.**

15 4. Upgrading of the Appointment of Six (6) Faculty Members to the Rank of Full
16 Professors based on NBC 461, 6th Cycle Evaluation

17 President Tulin informed the Board that six (6) faculty members were able to
18 secure the rank of Full Professor, after having passed the required accreditation for
19 the said ranks.

20 The Hon. Chair inquired if there were any questions or objections.

21 No objections were raised.

22 The Board unanimously passed

23 **BOR RESOLUTION NO. 57, s. 2017**

24 **A Resolution Approving the Upgrading of the Appointment of Six (6)**
25 **Faculty Members to the Rank of Full Professors based on NBC 461, 6th Cycle**
26 **Evaluation, as follows:**

Name of Faculty	Present Rank	NBC 461 6 th Cycle Rank
ABAMO, Antonio P.	Asso. Prof. V	Professor I
BULAYOG, Ma. Salome B.	Asso. Prof. V	Professor I
ESCASINAS, Ruth O.	Asso. Prof. V	Professor 3
GONZAGA, Zenaida C.	Asso. Prof. V	Professor 4
MORENO, Luz O.	Asso. Prof. V	Professor 3
TAVEROS, Agnes M.	Asso. Prof. V	Professor 3

1 5. Change in Appointment Status of Three (3) Academic Staff from Temporary to
2 Permanent

3 President Tulin informed the Board that three (3) academic staff have been
4 recommended for change in appointment status from temporary to permanent,
5 effective on the date of their appointments. All three faculty have complied with the
6 minimum requirements for permanency.

7 The Hon. Chair inquired if there were any questions or objections.

8 No objection was raised.

9 The Board unanimously passed

10 **BOR RESOLUTION NO. 58, s. 2017**

11 **A Resolution Approving the change in appointment status of three (3)**
12 **academic staff from Temporary to Permanent, effective on the dates of their**
13 **appointments, as follows:**

14	Name of Faculty	Present Rank	Item Number	APB
15	ANDRADE, Louisa Marie B.	Instructor I (SG-12)	INST1-27-2014	05/9/2017
16	QUIÑONES, Cecille Marie	Instructor III (SG-14)	INST3-31-2016	05/9/2017
17	ESCASINAS, Ruth O.	Asst. Prof. I (SG-15)	API-18-2016	05/9/2017

18 6. Recommendation for the Award of the Honorary Position of Professor *Emeritus*
19 (Research) on Dr. Ruben M. Gapasin

20 President Tulin informed the Board that Dr. Ruben M. Gapasin is due for
21 retirement by the end of the year. He holds the rank of Professor VI and is specialized
22 a Plant Pathologist by specialization. Dr. Gapasin has been highly recommended by
23 his department for the honorary title of Professor *emeritus* for Research, after his
24 retirement from the active service.

25 The Hon. Chair inquired if there were any questions or objections.

26 No objection was raised.

27 The Board unanimously passed

28 **BOR RESOLUTION NO. 59, s. 2017**

29 **A Resolution Approving the Award of the Honorary Tile of Professor**
30 ***Emeritus* for Research on Dr. Ruben M. Gapasin, effective upon his retirement**
31 **from the active service.**

- 1 7. Request to Demolish the Existing VSU Manila Office to Make Way for the
2 Construction of a New Building that will be Compliant with the Latest Building
3 Standards in Terms of Fire Safety and Earthquake Resistance

4 The Hon. Chair inquired if there were any questions or objections.

5 No objection was raised.

6 The Board unanimously passed

7 **BOR RESOLUTION NO. 60, s. 2017**

8 **A Resolution Approving the request to demolish the existing VSU Manila**
9 **Office located at No. 8, Lourdes St, Pasay City to make way for the construction**
10 **of a New Building that will be compliant with the latest building standards in**
11 **terms of fire safety and earthquake resistance, as presented *subject to* existing**
12 **rules and regulations of the Commission on Audit**

- 13 8. Request to Demolish the Existing VSU Cebu Office to Make Way for the Construction
14 of a New Building that will be Compliant with the Latest Building Standards in Terms
15 of Fire Safety and Earthquake Resistance Subject to Existing Rules and Regulations of
16 the Commission on Audit

17 The Hon. Chair inquired if there were any questions or objections.

18 No objection was raised.

19 The Board unanimously passed

20 **BOR RESOLUTION NO. 61, s. 2017**

21 **A Resolution Approving the request to demolish the existing VSU Cebu**
22 **Office located in 497b Molave St., Lahug, Cebu City to make way for the**
23 **construction of a New Building that will be compliant with the latest building**
24 **standards in terms of fire safety and earthquake resistance, as presented *subject***
25 ***to* existing rules and regulations of the Commission on Audit.**

- 26 9. Donation of Tractor from the Department of Agriculture Regional Office 8

27 President Tulin informed the Board that the Department of Agriculture is
28 donating a tractor to the University and is requesting a Board Resolution for the
29 donation.

30 The Hon. Chair inquired if there were any questions or objections.

31 No objection was raised.

32 The Board unanimously passed

33 **BOR RESOLUTION NO. 62, s. 2017**

34 **A Resolution Approving the donation of one (1) unit Tractor from the**
35 **Department of Agriculture, Regional Office 8 to the Visayas State University.**

1 10. Lease-to-Own of Two (2) Units of Used Trucks and a Service Vehicle from the Land
2 Bank of the Philippines

3 President Tulin informed the Board that the Land Bank of the Philippines has
4 offered a lease-to-own or even an outright donation of two (2) used passenger trucks
5 and a service vehicle to the University.

6 The Hon. Chair inquired if there were any questions or objections.

7 No objection was raised.

8 The Board unanimously passed

9 **BOR RESOLUTION NO. 63, s. 2017**

10 **A Resolution Approving the lease-to-own or possibly an outright**
11 **donation of two (2) units of used passenger trucks and one (1) unit service**
12 **vehicle from the Land Bank of the Philippines to the Visayas State University.**

13 **IX. ADJOURNMENT**

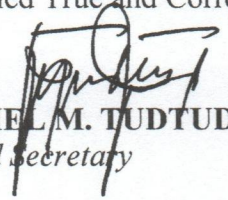
14 After all items were discussed, Chairperson J. Prospero E. De Vera III requested for a
15 motion to adjourn the 78th BOR Meeting.

16 President Edgardo E. Tulin moved for the adjournment of the 78th Board of Regents
17 meeting.

18 Regent Bonifacio G. Uy seconded the motion.

19 Chairperson J. Prospero E. De Vera III thanked everybody for their presence and
20 adjourned the 78th Board of Regents (BOR) Meeting of the Visayas State University at 7:40 P.M.

21 Certified True and Correct

22 
23 **DANIEL M. TUDTUD, JR.**
24 *Board Secretary*

24 Attested:

25 **J. PROSPERO E. DE VERA III, PhD.**
26 *Chairperson*

MATRIX OF ACTIONS
78th BOR Meeting
23 June 2017
Conference Room – CHED Central Office
Pres. Carlos P. Garcia Avenue, UP Diliman, Diliman, Quezon City

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 45 Approval of the Proposed Agenda for the 78 th BOR Meeting	<i>The President presented to the Board the proposed Agenda for the 78th BOR Meeting.</i>	NONE	The Board approved the Proposed Agenda for the 78 th BOR Meeting, as proposed.	
BOR Resolution No. 46 A Resolution Approving the Minutes of the 77 th BOR Meeting dated 27 April 2017 held at CHED Central Office, C.P. Garcia Ave, UP Diliman, Q.C.	<i>The Board did not interpose any queries, comments, corrections on the Minutes for the 77th BOR Meeting.</i>	NONE	The Governing Board approved the Minutes of the 77 rd BOR Meeting, as presented.	
BOR Resolution No. 47 A Resolution Approving the Request for Authority to Utilize Income for the 3 rd Quarter 2017 to Pay Expenses to be Incurred within the 3 rd Quarter 2017	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Governing Board Approved the Request for Authority to Utilize Income for the 3 rd Quarter 2017 to Pay Expenses to be Incurred within the 3 rd Quarter 2017.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 48 A Resolution Approving the Request of the VSU Isabel to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees in the Amount of P2,235,218.76.	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Governing Board approved the Request of the VSU Isabel to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees, as presented.	IMPLEMENTED
BOR Resolution No. 49 A Resolution Approving the Request of the VSU Villaba to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees in the Amount of P752,301.14.	<i>The Chairman of the BOR Finance Committee, Regent Bonifacio G. Uy, informed the Board that the Finance Committee thoroughly reviewed the proposal.</i>	NONE	The Governing Board approved the Request of the VSU Villaba to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees in the Amount of P752,301.14, as presented.	IMPLEMENTED
BOR Resolution No. 50 A Resolution Approving the Revised Guidelines in the Evaluation and Award of the Position of University Professor.	<i>President Tulin discussed and explained the proposal to the members of the Governing Board the need to have some revision in the Guidelines to forestall any problems that may crop up in the future vis-à-vis the award of the position of University Professor.</i>	NONE	The Governing Board approved the revised Guidelines in the Evaluation and Award of the position of University Professor, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 51 A Resolution Approving the Proposed Policies and Guidelines for Credentialing and Privileging of the Medical Staff of the VSU Health Services.	<i>President Tulin discussed and explained the proposal to the members of the Governing Board the need to institute polices and guidelines to protect both the patients as well as the VSU Health Services.</i>	NONE	The Governing Board approved the Proposed Policies and Guidelines for Credentialing and Privileging of the Medical Staff of the VSU Health Services, as presented.	IMPLEMENTED
BOR Resolution No. 52 A Resolution Approving the Different MOAs and MOUs entered into by VSU and Various Public and Private Entities.	<i>The President presented the list of MOAs and MOUs that the University inked with different public and private entities.</i>	NONE	The Governing Board approved the Different MOAs and MOUs entered into by VSU and Various Public and Private Entities., as presented.	IMPLEMENTED
BOR Resolution No. 53 A Resolution Approving the Proposal to Amend the University's 2017 GAD Plan and Budget.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board approved the Proposal to Amend the University's 2017 GAD Plan and Budget, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 54 A Resolution Approving the Request of Pres. Edgardo E. Tulin for Authority to Travel to Khon Kaen University and Kasestsart University, Thailand for the period 19-20 July 2017.	<i>The President informed the GB that the travel was necessary to formalize academic linkages with the two (2) Universities. No objection was raised.</i>	NONE	The Governing Board approved the Request of Pres. Edgardo E. Tulin for Authority to Travel to Khon Kaen University and Kasestsart University, Thailand for the period 19-20 July 2017, as presented.	IMPLEMENTED
BOR Resolution No. 55 A Resolution Approving the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the VSU for the Duration of the President's Travel to Thailand for the period 19-20 July 2017.	<i>The President informed the GB that Dr. Patindol was to be designated as Officer-In-Charge of the University for the duration of his trip to Thailand. No objection was raised.</i>	NONE	The Governing Board approved the Designation of Dr. Remberto A. Patindol, VP for Administration and Finance, as Officer-In-Charge of the VSU for the Duration of the President's Travel to Thailand for the period 19-20 July 2017, as presented.	IMPLEMENTED
BOR Resolution No. 56 A Resolution Accepting the Donation of One (1) Unit Ford Ranger XLT Pick-Up, Model 2006 from the Deutsche Gessellschaft fur Internationale Zusammenarbeit (gIz) to the Visayas State University.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board accepted the Donation of One (1) Unit Ford Ranger XLT Pick-Up, Model 2006 from the Deutsche Gessellschaft fur Internationale Zusammenarbeit (gIz) to the Visayas State University, as presented.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 57 A Resolution Approving the Upgrading of the Appointments of Six (6) Faculty Members to the Rank of Full-Professor based on NBC 461, 6th Cycle Evaluation.	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Upgrading of the Appointments of Six (6) Faculty Members to the Rank of Full-Professor based on NBC 461, 6th Cycle Evaluation, as presented.	IMPLEMENTED
BOR Resolution No. 58 A Resolution Approving the Change in Appointment Status of Three (3) Academic Staff from Temporary to Permanent, effective on the Dates of their Appointments.	<i>The President informed the GB that the proposal was coursed through the University Academic Council (UAC). No objection was raised.</i>	NONE	The Governing Board Approved the Change in Appointment Status of Three (3) Academic Staff from Temporary to Permanent, effective on the Dates of their Appointments, as presented.	IMPLEMENTED
BOR Resolution No. 59 A Resolution Approving the Award of the Honorary Position of Professor <i>Emeritus</i> (Research) on Dr. Ruben M. Gapasin.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board approved the Award of the Honorary Position of Professor <i>Emeritus</i> (Research) on Dr. Ruben M. Gapasin, effective upon his retirement from government service.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 60 A Resolution Approving the Request to Demolish the Existing VSU Manila Office located in 8 Lourdes St, Pasay City to Make Way for the Construction of a New Building which will be Compliant with the Latest Building Standards in Terms of Fire Safety and Earthquake Resistance.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board approved the Request to Demolish the Existing VSU Manila Office located in 8 Lourdes St, Pasay City to Make Way for the Construction of a New Building which will be Compliant with the Latest Building Standards in Terms of Fire Safety and Earthquake Resistance, as presented.	IMPLEMENTED
BOR Resolution No. 61 A Resolution Approving the Request to Demolish the Existing VSU Cebu Office located in 497 Molave St., Lahug, Cebu City to Make Way for the Construction of a New Building which will be Compliant with the Latest Building Standards in Terms of Fire Safety and Earthquake Resistance.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board approved the Request to Demolish the Existing VSU Cebu Office located in 497 Molave St., Lahug, Cebu City to Make Way for the Construction of a New Building which will be Compliant with the Latest Building Standards in Terms of Fire Safety and Earthquake Resistance, as presented.	IMPLEMENTED
BOR Resolution No. 62 A Resolution Accepting the Donation of One (1) Unit Tractor from the Department of Agriculture, RO-8 to the Visayas State University.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Accepted the Donation of One (1) Unit Tractor from the Department of Agriculture, RO-8.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
BOR Resolution No. 63 A Resolution Approving the Proposal to Lease-to-Own or to Possibly Accept an Outright Donation of Two (2) Used Passenger Buses and One (1) Service vehicle from the Land Bank of the Philippines to the Visayas State University.	<i>The President informed the GB that the proposal was coursed through the University Administrative Council (UADCO). No objection was raised.</i>	NONE	The Governing Board Approved the Proposal to Lease-to-Own or to Possibly Accept an Outright Donation of Two (2) Used Passenger Buses and One (1) Service vehicle from the Land Bank of the Philippines to the Visayas State University, as presented.	<i>For</i> IMPLEMENTATION