



MINUTES OF THE 112TH BOR MEETING
CHED Central Office, Quezon City
27 October 2023

The 112th BOR meeting commenced at 9:00 AM on 27 October 2023 at the CHED Central Office in Quezon City. BOR Members present during the meeting were the following:

Hon. J. Prospero De Vera III Chairperson Commission on Higher Education	Chair
Hon. Edgardo E. Tulin President Visayas State University	Vice Chair
Hon. Mark Michael O. Unlu-cay Representing Cong. Mark Go	Member
Hon. Meylene C. Rosales Regional Director NEDA Regional Office 8	Member
Hon. Ernesto F. Bulayog President VSU Faculty Union	Member
Hon. Deogracias E. Pernitez President VSU Alumni Association	Member
Hon. Shaina Mae F. Lacaba President University Supreme Student Council	Member
Hon. Alain Charles Veloso Private Sector Representative	Member
Hon. Ruperto Aparri, III Private Sector Representative	Member

After the roll call, the Board Secretary informed the Honorable Chair that a quorum was achieved for the 112th VSU BOR Meeting. The Honorable Chair then instructed the Vice Chair of the BOR, President Edgardo E. Tulin, to preside over the meeting for he has an equally important press conference to attend to at CHED Central Office. President Tulin concurred with the President's instructions and presided over the meeting. President Tulin then instructed the Board Secretary to present and read the meeting's provisional agenda as follows:

NEW BUSINESS

I. FINANCIAL MATTERS

Finance Committee Report on the following:

1. **BAC Resolution No. CB 21 s. 2023** – *BAC Resolution Declaring Handlink Inc. as the Bidder with LCRBs per Item and Recommending for Approval to the VSU Board of Regents the Award of Contract to the said Bidder with the Total Amount of **P5,556,826.62** for the project Supply and Delivery of I.T. Equipment for the Enhancement of ViCARP & CMI's ICT Connectivity Infrastructure (VSU-GOODS-23-23)*
2. **BAC Resolution No. CB 23 s. 2023** – *BAC Resolution Declaring Stoneworks Specialist International Corporation as the Bidder with SCRB and Recommending for Approval by the VSU Board of Regents the Award of Contract to the said Bidder with the Total Amount of **P5,500,000.00** of the project Supply and Delivery of Fiberglass Tanks and Other Equipment for Marine Hatchery project for VSU Tolosa (VSU-GOODS-23-27)*
3. Proposal to Purchase a New Vehicle for the Office of the President with an estimated Budget of 2.6 Million
4. New BAC Composition of VSU Tolosa
5. Annual Procurement Plan (APP) for FY 2023
6. Proposal for approval of the release of 2023 Summer Billing and Graduation Fee related to the For Later Release as part of the GAA under the program "Implementation of Free Higher Education"
7. Project 2: Development of VSU into a National Green University and the Release of 2.5 M FLR under Capacity Development on Future's Thinking and Strategic Foresight
8. Proposal to Utilize the Approved Fund Allocation for the Implementation of the Approved GAA Project Entitled "Increase in Carrying Capacity of Nursing and Allied Health Programs"
9. Proposal on Fund Allocation on the Implementation of Faculty Position Reclassification Pursuant to CHED-DBM JC #3, s. 2022 (1st Evaluation Cycle)

10. Proposal to Allow VSU as a Partner University of the European Union Mobility Programme for Myanmar (EMPM) for the Virtual Top Up Scholarship Program and Compensation for Faculty Members Involved in the EMPM Program with a Funding Requirement of P1,969,380 to be Sourced from Internationalization Fund
11. Budget Proposal for Regional SCUAA Games 2023:
 - VSU Delegation (P3,812,402.00)
 - VSU Hosting (P5,103,040.00)
12. Program of Receipts and Expenditures (PRE) for CY 2024

II. ACADEMIC AND ADMINISTRATIVE MATTERS

1. Proposal to Adopt Bachelor of Science in Civil Engineering in the VSU Isabel
2. Proposal to Offer Bachelor of Arts in English Language Studies (ABELS) in the VSU Isabel
3. Offering of the Doctor of Philosophy in Development Communication – DDC, Main Campus
4. Proposal for the adoption of the CMO No. 39, Series of 2021 – Policies, Standards, and Guidelines on the Implementation of Tertiary Physical Education: Physical Activity Towards Health and Fitness (PATHFIT) Courses
5. Proposed Guidelines on the Availment of Financial Support for Attendance to Learning and Development Activity for VSU Non-Academic Employees
6. Proposal to revise a provisions in the VSU Fellowship/Assistantship/ Scholarship Grant
7. Faculty Development Plans of the following Offices:
 - Institute of Human Kinetics (IHK) for CY 2023-2027
 - Department of Civil Engineering for CY 2023-2033
 - VSU Isabel for CY 2023-2028
8. Request to Conduct Refresher Classes for the Licensure Examination for Fisheries Professional, VSU Tolosa and to Collect a Registration Fee of a P1,000.00 per Participant to be Used to Pay for the Honoraria of the Guest Lecturer.
8. Request to Conduct Tutorial Program for the Licensure Examination for Agriculturist (LEA) Takers on November 2023 and further request for consideration of granting service credits for faculty who will serve as Review Masters, VSU Alangalang.
9. Creation of Sustainability Office and Proposal to Integrate with the Futures-Thinking Office (FTO), Grants Development Office (GDO), and Office for Research and Development Extension Network Secretariat (ORDENS) to be known as Office for Sustainable Institutional Development and Advancements (OSIDA)
10. Re-Appointment of Dr. Marilyn M. Belarmino as faculty member in the Dept. of Horticulture

11. Faculty Members Recommended for Change of Appointment Status from Temporary to Permanent:

Faculty	Position/ Item No.	Campus	Highest Degree Earned/ Date Earned	Eligibility	First day of Service	Performance Rating
ARAÑEZ, Icolyn V.	Instructor I INST1-4-2015 (SG 12-1)	VSU Villaba	MA in Educ major in PE 06/6/23	LET	3/8/2021	Outstanding
BABIANO, Ledeza J.	Instructor I INST1-99-2016 (SG 12-2)	VSU Alang- alang	MA in Educ major in Math 07/8/2023	LET	8/1/2018	VS
CUSTODIO, Ian Dave B.	Instructor I INST1-59-2016 (SG 12-1)	VSU DEcon	MS in Agr'l Economics 08/12/2022	CSC Prof	8/14/2017	Outstanding
GALICIA, Vivian M.	Instructor I INST1-17-2014 (SG 12-3)	VSU Villaba	M in Educ major in English 07/08/2023	LET	6/03/2013	Outstanding
OLANA, Rochelle C.	Instructor I INST1-43-2015 (SG 12-1)	VSU DPM	MS in Plant Pathology 07/07/2020	RA 1080	9/08/2020	Outstanding
PEREZ, Jose Celso Jr. S.	Instructor I INST1-34-2016 (SG 12-1)	VSU DTE	MS Education 07/18/2023	RA 1080	1/13/2020	VS
GARINGALAO, Krizia G.	Instructor III INST3-32-2019 (SG 14-1)	VSU DTE	Master of Arts in Educ major in English Language Teaching 03/27/2018	LET	12/19/2022	Outstanding
DENSING, Libertine Agatha F.	Instructor I INST1-96-2016 (SG 12-4)	VSU Alang2	MS in Educ in Marine Biology 06/23/2023	CSC Prof	8/01/2017	Outstanding
CADAVIS, Frank Britz V.	Instructor I INST1-16-2015 (SG 12-2)	VSU Tolosa	MS in Envi. Sciences Envi. Studies 04/26/2023	LET	8/01/2016	Outstanding
GUDEN, Jester Mark	Instructor I INST1-8-2021 (SG 12-1)	VSU Tolosa	MS in Educ major in Physics 07/27/2022	LET	9/26/2022	Outstanding
PERMEJO, Eugenio Jr. L.	Instructor I INST1-14-2020 (SG 12-1)	VSU Tolosa	M in English 07/08/2023	LET	7/30/2020	Outstanding
OLIMBERIO, Jet Lee S.	Instructor I INST1-15-2020 (SG 12-1)	VSU Tolosa	MS in Botany 08/04/2023	CSC Prof	7/30/2020	Outstanding
AVELLANA, Arlee Jen	Instructor I INST1-7-2020 (SG 12-1)	VSU Tolosa	Master of Arts in Teaching major in Math 07/29/2022	LET	7/30/2020	Outstanding

12. International Travels of 29 Faculties (with CHED IAS)

Faculty	Campus/ Dept.	Title of Training	Date/Place of Training	Source of Funds/ Remarks
a. Mandia, Joyce S.	DAS, Main campus	<i>To Present a paper entitled: Growth Performance of Rabbit (Iryctulagus Linn) Fed with High & Low Dietary Fiber</i>	Sept. 2-9, 2023 Bogo, Indonesia	<i>On Official Time Only & Funded by CHED</i>
b. Imbong, Jerry D.	DLABS, Main Campus	<i>To attend as Guest Speaker to share expert analyses on the Labor situation in the country in</i>	August 21-24, 2023 Kuala Lumpur, Malaysia	<i>On Official Time Only & Funded by CHED</i>

		the "World Council of Churches (WCC)		
c. Mesias, Inish Chris P.	DFST, Main Campus	To present paper entitled: <i>Quality Evaluation of Yogurt Incorporated with Giant Swamp Taro and Mango Purees</i>	August 16-18, 2023 Ulaanbaatar, Mongolia	VSU Faculty Dev't. Fund
d. Gamotin, Gracielle Dawn L.	DBM, Main Campus	To Present a paper entitled: <i>Status and Challenges of Agritourism Farm in EV, Philippines</i>	August 16-18, 2023 Incheon National University, Korea	VSU Faculty Dev't. Fund
e. Balala, Lotis M.	DVM, Main Campus	To Present a Paper entitled: <i>Persistence and Antimicrobial Resistance of Salmonella in Native Chickens: A Sustainability Challenge in the Free-Range Production System</i>	October 24-27, 2023 Kuching, Sarawak, Malaysia	VSU Faculty Dev't. Fund
f. Evangelio, Julissah C.	DBS, Main Campus	To Pursue her PhD in Life Science	Kaohsiung Medical University, Taiwan	VSU Faculty Dev't. Fund
g. Jomadio, Judith B. Densing, Libertine Agatha F. Matutes, Heremerose M. Peja, Reynaldo Jr. P. Baldesco, Jayson D.	VSU Alang-alang Campus	To participate in the Learning Visit and Research Attachment on <i>Bioinformatics for Metagenomics Amplicon Sequencing and attend training at Centre for Chemical Biology (CCB)</i>	Oct. 9-13, 2023 Penang Island, Malaysia	VSU Alang-alang Internationalization Fund
h. Troyo, Roden D.	DOH, Main Campus	To participate in the learning visit to Vietnam, Laos, & Cambodia	Sept. 3-12, 2023	VSU IP
i. Quilicot, Ana Marquiza	DVM	To present paper entitled: <i>"Multistakeholder's Knowledge, Attitudes and Practices on Poultry Zoonoses in the Provinces of Leyte & So. Leyte, Philippines"</i>	Oct. 5-7, 2023 University of Zagreb, Croatia	VSU Faculty Dev't. Fund
j. Bongat, Hadasha N. Lusanta, Dhenber C. Serioño, Moises Neil V.	DBM/ FARM/ DOE	To act as Resource Person and present a paper	Aug. 30, 2023 Bangkok, Thailand	VSU IP
k. Villagonzalo, Ginas Aurea	DAS	Attend the UPM-SEARCA International Research Knowledge on Hala Industry Program	Sept.3-16 Universiti Putra, Malaysia	Official Time Only
l. Tambis, Marlon M., Bolatete, Dioscoro M.	PhilRoot-crops	To participate in the "Study Visit on Cassava Production & Processing"	Sept. 2-9, 2023 Thailand	On Official Time only
m. Godinez, Cyril John P.	DAS	To act as Resource Person for a summer school program	Sept. 11, 2023 Japan	VSU Faculty Dev't. Fund
n. Tajos, Luzviminda A., Chan, Catherine L., Sumalinog, Esperanza E., & Aballe, Richard C.	VSU Isabel	To participate in the Learning Visit and signing of MOU between VSU & HCMUTE	Oct. 7-14, 2023 Vietnam	Internationalization Fund
o. Batidor, Paulo G.	DStat	To attend the "ICP Anniversary Celebration"	Oct. 11-13, 2023 Belgium	On Official Time only
p. Oppus, Beatriz Nicole A.	DCE	Study Leave with pay to pursue Master's Degree	Aug. 4, 2023 to May 31, 2025 Thailand	IT Scholarship
q. Mahilum, Jedi Joy B.	DPBG	Study Leave with pay to pursue PhD	Sept. 2023 to Aug. 2026	DOST-SEI Scholarship Program
r. Tulin, Edgardo E. Tulin, Anabella B. Quilicot, Ana Marquiza	OP OGS IAO	To participate in the 36 th University Consortium Executive Board Meeting	Oct. 30-31, 2023 Taipei, Taiwan	UC Consortium & Internationalization Fund

s. Guarte, Donna M.	DBS	To present paper entitles "Variable Pelagic Larval Duration and Settlement Size of <i>Siganus canaliculatus</i> (PARK, 1797) in Palompon, Leyte, Phil.	Oct. 24-26, 2023 Bali, Indonesia	VSU Faculty Dev't. Fund
t. Cimafranca, Lynette C.	DFST	To attend Advisory Committee Meeting on Food Value Chain	Oct. 18-20, 2023 Tokyo, Japan	Official Time only
u. Alviola, Uldarico B.	DDC	To present paper entitled: "Development of the Community Hub for a State University in the Philippines."	Sept. 13, 2023 Bandung, Indonesia	VSU Faculty Dev't. Fund
v. Gabrillo, Christina A.	DDC	To present paper entitled: "Locating Development Communication in Development Initiatives Transitioning the DevCom Practice in Research"	Sept. 28-30, 2023 Bandung, Indonesia	VSU Faculty Dev't. Fund
w. Aure, Ma. Rachel Kim L. and Cuadra, Lijueraj J.	DTE & DAEEEx	To present paper in the 15 th Asian Conference on Education (ACE2023)	Nov. 22-26, 2023 Tokyo, Japan	VSU Faculty Dev't. Fund
x. Sanguillosa, Jerry B.	DPBG	To present a paper in the 17 th ASEAN Food Conference	Oct. 24-27, 2023 Malaysia	Official Time only
y. Conde, Ladie Anne P.	PhilRoot crops	To present a paper in the 17 th ASEAN Food Conference	Oct. 24-27, 2023 Malaysia	VSU Faculty Dev't. Fund
z. Garrido, Michael Dominic M. and Arribado, Jerome O.	DAS FARMi	To attend the "Training on Tropical Agrosilvopasture for Sustainable Nature-Based Product Development"	Oct. 14-28, 2023 Yogyakarta, Indonesia	Official Time only
aa. Torrior, Charlindo S.	DMet	To attend the "International Workshop in Flood Forecasting"	Oct. 22-30, 2023 Israel	VSU Faculty Dev't. Fund
bb. Villagonzalo, Ginas A.	DAS	To attend the "Training Workshop on Halal Executive and Management"	Oct. 17-20, 2023 Singapore	Official Time only
cc. Densing, Libertine Agatha F.	VSU Alang-alang	To present a paper in the 7 th International Jellyfish Blooms Symposium	Nov. 21-25, 2023 India	VSU Faculty Dev't. Fund
dd. Quilicot, Ana Marquiza	DVM	To attend "QS Higher Education Summit: Asia Pacific 2023"	Nov. 6-10, 2023 Kuala Lumpur, Malaysia	-

13. Proposal for the Adoption of the Guidelines on the Implementation of the Tulong Dulong Program for State Universities and Colleges for the First Semester of the Academic Year 2023-2024
14. Request from Alumni Community Relations Office to Change its Office name to Alumni and Community Relations Office
15. Addendum for the creation of positions to effect the NBC 589 s. 2022 "Revised Organizational and Staffing Standards (OSS) for SUCS – Phase I"
16. Request for an authority to engage in the limited practice of Mr. Eldon P. De Padua of the Agricultural and Biosystems Engineering profession in a private capacity outside the regular office hours from July 1, 2023 to December 31, 2023
18. Re-appointment of Dr. Edgardo E. Tulin as University Professor
19. Final list of Candidates for Graduation, Midyear AY 2022-2023:
 - Graduate School
 - VSU Main Campus
 - VSU Alangalang

- 1 20. ITEEM Proposal to Conduct an International Short Course Training every
2 summer

3 **III. MATTERS FOR CONFIRMATION**

- 4 1. Deed of Donation for one used Pick-Up Motor Vehicle from PCARRD
5 2. Memorandum of Agreement:
6 a. Between VSU and DA-BAR
7 b. Between LBP and VSU Alangalang
8 3. List of MOAs/MOUs for 2023
9 4. Results of the BOR Resolutions approved through referendum as requested
10 by VSU.

11 **IV. OTHER MATTERS**
12

- 13 1. The FLR for the Enhancement of the Infrastructure of the Advanced Research
14 and Innovation Center.
15 2. The Proposal on the Release of Funds for Higher Education Innovation under the
16 project "Implementation of Research Innovation in SUCs.
17 3. The Renovation of Balay Alumni using the Alumni Legacy Fund.
18 4. The Proposed Sabbatical Leave of Dr. Eliza Espinosa for Medical Emergency.
19

20 After the enumeration of the other matters, Regent Unlu-cay then moved to approve the
21 provisional agenda of the meeting. Regent Bulayog seconded the motion.

22 **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

23 President Tulin then manifested to the Board that since the Office of the University Secretary
24 had disseminated the meeting agenda to the BOR members days before the meeting, the good
25 President then requested the body to dispense the reading of the minutes and inform the OUS
26 of any corrections in the minutes within five days from the date of the BOR meeting. Regent
27 Bulayog moved to dispense the reading of the minutes while giving the members of the Board
28 five days to inform the OUS of any corrections from the date of the BOR Meeting. Regent
29 Rosales seconded the motion.

1 READING OF THE MATRIX OF ACTION OF THE PREVIOUS MEETING

2 President Tulin then ran down the Matrix of Action of the 109th and 110th BOR meetings. One
3 of the key discussions on the reading of the matrix of action of the previous meeting was on
4 BOR Resolution No. 8, series of 2023, A Resolution Authorizing President Tulin to serve as
5 Head of Procurement with regards to matters relating to the contract of UNITRON
6 Construction and Development Corporation. After the Governing Board had DENIED the
7 Contractor's MR. The Governing Board, after a series of discussions and manifestations of
8 Justice Cundangan, had issued a Formal Resolution to this matter and authorized Pres. Tulin
9 to perform and approve all acts necessary for the termination of the Contract of UNITRON.
10 President Tulin then informed the Board that the Office of the President had already received
11 the response of the show cause order from UNITRON as well as the verified report on
12 UNITRON Construction and development corporation. President Tulin also informed the Board
13 that he had requested the BAC to reflect on that effect. The Board Secretary also informed the
14 Board that though UNITRON's response did not answer the show cause order directly, the BAC
15 Chair informed him that university was still in line with the procedures.

16 Justice Cundangan then requested to be recognized. Upon recognition by the Chair, Justice
17 Cundangan manifested that all documents relative to the termination with due indulgence
18 should be forwarded to the OSG so that the OSG could handle such. Justice Cundangan
19 continued that in the event that there would be a termination of contract that would result to
20 Legal action, at least VSU would be well guided and legally covered also. There would be a
21 possibility VSU will be engaged in an arbitration if there would be a full blown legal
22 proceedings operative to this termination - Hence, Justice Cundangan requested that all
23 documents such as the verified report and the Termination Letter at the very least could be
24 sent or furnished to the OSG so that the OSG could go over the same and raise issues if
25 necessary, so that the termination would be proper as to form and substance. Also mentioned
26 was the MOA between the Office of the Solicitor General and Visayas State University as well
27 as the authority to authorize the President to negotiate with the Sandoval Family for the
28 cancellation of the Real Estate annotation that the family bought. The negotiation, though, was
29 on-going.

30 President Tulin then continued to read on the matrix of action of the previous meeting. Regent
31 Bulayog then pointed out that the Board missed to include the "increase of student assistant
32 rate from P25 to P60 per hour. The Board Secretary informed the Board that such was already
33 approved in principle during the previous Board Meeting but the details were not ironed out.

1 The Board instructed Regent Romo to iron things out. Yet, there was the transition to a new
2 Student Regent. Regent Bulayog then recalled that indeed such increase was approved but
3 there was the question of the source of funds. President Tulin then noted that the matter was
4 really discussed and he agreed that the proposal should be approved by the Board. Regent
5 Bulayog then moved that the proposal be approved by the Board in the current BOR meeting.
6 Regent Lacaba seconded the motion.
7 The Board Secretary then inquired on the effectivity of the increase. President Tulin answered
8 that such would take effect on the First Semester of Academic Year 2023-2024.
9 The Board passed

BOR Resolution No. 92, s. 2023

11 *A Resolution Approving the increase of Student Assistant rates from P25 to P60,*
12 *effective AY 2023-2024.*

PRESIDENT'S REPORT

14 President Tulin presented his report to the Board. It was well received by the members of the
15 BOR. After his report, the Board proceeded to discuss the legal matters.

LEGAL MATTERS

17 Justice Cundangan then manifested that he will be discussing the decision of the Board
18 relative to the case filed against Brylle Lamoste. Justice Cundangan continued by manifesting
19 that the DECISION drafted for the approval of the Honorable Board of Regents which appears
20 that it would be signed by the President Edgardo E. Tulin would be discussed in detail. Justice
21 Cundangan then made a manifestation that there was a recent CMO No. 3, s. 2022, wherein
22 CHED already issued specific guidelines on how to move forward relative to Gender Based
23 Sexual Harassment. Justice Cundangan again manifested that he would like to put on record
24 that there was a specific requirement for a Code of Conduct to be formulated by the University
25 which had to be approved by the stakeholders. Justice Cundangan then inquired whether
26 there was a Code of Conduct instituted or crafted by the University which should be the basis
27 of a Gender Based Sexual Harassment. Justice Cundangan informed the Board that he would
28 move forward based on the answer to such question.

29 The Board Secretary then informed the Board that he sent documents to the OSG based on
30 the documents sent by the VSU – GAD Office. President Tulin also informed the Board that
31 when he read the document, the Investigation Committee went through the process on the
32 conduct of the investigation. Justice Cundangan then informed the members of the Governing

1 Board that the Board Secretary forwarded to OSG an IRR crafted in 2015 Justice Cundangan
2 then continued that, unfortunately, CMO No.3, s. 2022 was the most recent issuance from
3 CHED. Hence, it would be absurd for the Board to adopt a 2015 IRR to address CMO No. 03,
4 s. 2022. For Justice Cundangan, there should be, at the very least, a Board Resolution
5 adopting IRR as the Code of Conduct. However, Justice Cundangan put on record that the
6 Composition of the Code was specifically provided for in CMO No. 3, s. 2022. Justice
7 Cundangan continued that while the drafted document was sufficient in form and in
8 substance, he just would not want to open the Board to a questioning if there was really a
9 Code of Conduct specifically for that purpose.

10 Justice Cundangan explained that there should be a specific Code of Conduct. The university
11 could not claim that the 2015 IRR of VSU was the Code of Conduct if there was no specific
12 document to that effect. The Board could not impliedly presume that because the Board would
13 dismiss a student on the basis of the DECISION. Justice Cundangan expressed that his
14 concern was on aspect of procedural due process. If there was no specific Code of Conduct
15 there would be no basis of this DECISION if the Board would be asked by the Respondent to
16 provide him a document on the Code of Conduct of VSU pursuant to CMO No. 3, s. 2022.
17 Justice Cundangan manifested that CMO No. 3, s. 2022 was very specific. 30 days from the
18 Receipt of disciplining authority of the report, the Disciplining Authority should resolve the
19 matter. Hence, Justice Cundangan informed the Board that he was in quandary on how the
20 Board could address the case if there was no Code of Conduct specifically for that purpose.

21 Justice Cundangan then advised the Board that to address the issue, the IRR should be
22 reviewed and made it sure that such would be compliant with CMO 3 2022. The Board can
23 categorically adopt that IRR 2015 as the Code of Conduct subject to some tweaks if there
24 were needs for minor amendments in order for the Board to comply with CMO No. 3, s. 2022.
25 In fact, Justice Cundangan informed the Board that CHED CMO No. 3, s. 2022 was issued by
26 the CEB which is chaired by Chair De Vera. President Tulin then clarified that suggestion of
27 Justice Cundangan was to review the old VSU Code of conduct and align such with CMO 3
28 Series of 2022 to which Justice Cundangan answered in the affirmative. President Tulin then
29 inquired how would the Board proceed with the case where in fact a decision was already
30 made. Justice Cundangan suggested that the Board would put the decision in abeyance. **The**
31 **Board would issue a resolution for dismissing the case without prejudice reflecting subject**
32 **to the amendments to be introduced to the Board on the adoption of the IRR 2015 as the**
33 **code of conduct of VSU for CHED CMO 3 series of 2022.** There, the Board would ask the

1 complainant to refile the case after the Board had approved the code of conduct in line with
2 CHED CMO 3 series of 2022.

3 President Tulin again clarified that the basis for the dismissal without prejudice was the
4 absence of the IRR based on CHED CMO 3 series of 2022. Justice Cundangan answered in
5 the affirmative. Yet, Justice Cundangan added that while the committee had arrived at the
6 draft for a decision based on a 2015 IRR, the BOR would dismiss the case without prejudice
7 so that a Code of Conduct of that would be aligned to CHED CMO 3 series of 2022 would be
8 approved by the Board which could serve as the basis for Board's decision of the case.

9 Regent Aparri then inquired whether or not there was an indicator that the accused to fight the
10 Board legally. The Board Secretary then manifested that the respondent had not answered the
11 accusations filed against him. Justice Cundangan manifested that what was important was
12 on the issue of the issuance of a certificate of a good moral character. Yet, even if the accused
13 would dropped out of school, the Board should pursue the case. Regent Veloso then raised a
14 query that since there was already an existing implementing rules and regulations sort of
15 served as Code of Conduct but subsequently a CMO was issued in 2022, wasn't it that
16 generally, regulations were self-executing unless expressly there was a lacuna in the rules that
17 required an implementing Code? Isn't the Legal interpretation such that whatever existing
18 rules we have will still be implemented but impliedly superseded by inconsistent provisions
19 under the new Rules or Guidelines. So that we are not in a position where we don't have any
20 regulations at all. Because we do have it. It's just there is a new rules that have superseded
21 it. Justice Cundangan then clarified that CHED CMO No. 3 Series of 2022 was very specific on
22 certain matters. Justice Cundangan added that the OSG had not yet studied the IRR of VSU
23 which was approved in 2015. Justice Cundangan again pointed out that there were specific
24 provisions on CMO No. 3 which specifically required SUCs to follow specially the composition
25 of the members of the Code. The Code of Conduct would define specific actions. The Board
26 could not just rely generally on the 2015 IRR because one way or the other there would be
27 certain provisions which was not addressed by the IRR which is present in CMO No. 3.

28 Regent Veloso then manifested that the situation was that the current IRR, considering that it
29 was not consistent with the new rules that are supposed to be followed and led to certain
30 deficiencies in terms of procedures. The university did not follow the procedures prescribed
31 under the more recent regulations. Generally, if it was a procedural issuance and it was not
32 substantive, it could still be implemented if the Board would adopt such and the university
33 could still use the new rules and apply it on the existing case. Although, as justice Veloso

1 continued, what would be the issue would be the 30-day period. Because such had already
2 passed that. Regent Veloso manifested that he did see the issues which was also
3 compounded by the fact was already deceased President Tulin inquired that if the victim was
4 already deceased, who could refile the case. Justice Cundangan answered that in the new
5 Code of Conduct in line with CHED CMO 3 series of 2022, the University **can include that in**
6 **the Code of Conduct who may File. Not only the victim but as well as the parents. The**
7 **university could** define that specifically on the Code of Conduct.

8 Nevertheless, Justice Cundangan then expressed his concern that in such particular case, the
9 offender was no longer a student of VSU. He continued to expressed his concern that in the
10 instance the offender would file for a good moral character, the university would be bound to
11 issue that document in the absence of a decision. The good justice reiterated that the
12 university is caught in a middle of a problem in the absence of a code of conduct. Justice
13 Cundangan also informed the Board that despite the offender being found guilty as reflected
14 in the decision submitted to the Board, the case will be dismissed on pure procedural grounds.
15 The problem with this case was that it was filed aligned with Gender Based Sexual
16 Harassment. Justice Cundangan then aired a suggestion that the parents and the family may
17 file a criminal case in court. In the instance that the offender would request for a good moral
18 character, the university could reflect on that document that there may be no administrative
19 liability but a criminal case was already filed upon its issuance. President Tulin then inquired
20 from the OSG on what would be the Board's course of action with regards the case. Justice
21 Cundangan suggested that the Board **COULD NOT APPROVE THE DECSION** due the absence
22 of the Code of Conduct in line with CHED CMO 3 Series of 2022. Yet, the **DISMISSAL WOULD**
23 **BE A DISMISSAL WITHOUT PREJUDICE.** The Board would keep it open and later on strategize
24 and help the university craft that required Code of Conduct.

25 Regent Rosales then inquired whether the Board could just defer the decision since there was
26 an existing RA 7877. And in that law, the Top Management would be required to investigate.
27 The university already had referred such to a Code of Conduct. President Tulin informed RD
28 Rosales that while the university referred its decision on the 2015 code of Conduct, there was
29 a new Code of Conduct in CHED CMO 3 Series of 2022 that superseded such. Regent Rosales
30 then suggested whether the Board could defer its approval of the decision. Yet, Justice
31 Cundangan explained that in as much that he wanted to conform with the suggestion of the
32 good RD, CHED CMO 3 series of 2022 which was actually the guidelines on Gender Based
33 Sexual Harassment in Higher Education Institutions provided in its Section 20, the disciplining
34 Authority shall act on the case within 30 days of receipt of the Code Investigation report and

1 recommendation. It was pursuant to the CMO that the Board of Regents acting as a
2 Disciplining Authority should decide on the report submitted by the Committee. It was the
3 CMO itself which was mandating for the Board to act immediately. Justice Cundangan
4 informed the Board that he already considered to DEFER action on this matter. Unfortunately,
5 the Board would be violating CMO No. 3, s. 2022 and it would expose the Board to a problem.

6 Regent Veloso clarified that had the Administrative Body that conducted this investigation
7 only followed CMO 3, 2022 to the later, the Board would have been able to act on the matter.
8 He stipulated that his submission was that A Code of Conduct would not be absolutely
9 necessary because guidelines in general, in the absence of the contrary, should be self
10 executing. Regent Veloso expressed his concern because the dismissal was not due to any
11 fault of the parties of the plaintiff but fell squarely within the university. Because the university
12 failed to follow CMO 3, s. 2022 and that there was the case where the family that's interested
13 in seeking justice for their daughter. Regent Veloso then manifested that there was already
14 potential culpability for the university and the Board.

15 Justice Cundangan replied that in order to address the concern of Regent Veloso, the Board
16 could ask the Committee if it complied with CMO No. 3, s. 2022. The concern of the 30-day
17 reglementary period may also be addressed in as much as the Board is still deliberating the
18 case. The Board was not hiding from it. The Board could justify that although the 30-day period
19 is provided was mandatory, in as much as the BOR was looking at it deeply, the Board could
20 fight it out that was just directory. The Board could also go for the alternative course of action
21 to require the Committee to submit a report to the Honorable Board of Regents on its
22 compliance with CMO No. 3, 2022. Regent Veloso then moved to adopt the recommendation
23 of Justice Cundangan. Regent Rosales seconded the motion.

24 The Board passed

25 **BOR Resolution No. 54, s. 2023**

26 *A BOR Resolution Approving to adopt the suggestion of Justice Cundangan to*
27 ***DISMISS** the Case without prejudice for refiling **Subject to** the Amendments to be*
28 *Introduced by the Board on Adoption of the IRR of the Code of Conduct of VSU in*
29 *compliance with the CHED CMO 3, s. 2022.*

30 **Letter of Atty. Borines**

31 President Tulin informed the Board that the matter concerned about the Scholarship of Mr.
32 Tomas Cardona. Justice Cundangan then explained to the Board that the OSG had already
33 informed the Board of its opinion with regards that matter. Justice Cundangan continued that

1 in order to guide the Board regarding this matter, the OSG already furnished the Board
2 Secretary its Legal Opinion dated Oct. 23, 2023. There were certain matters that needed to be
3 clarified to the OSG. There were seemingly contradicting documents coming from the
4 university relative to the issue of Mr. Cardona. First, in the Final demand letter dated June 15,
5 2023, issued by VSU Legal Officer, Atty. Rysan Guinocor. It provided that Cardona's obligation
6 to VSU was due to his failure to complete his degree. However, a Certification dated Jan, 15,
7 1996 provides that Cardona had not settled his obligation to serve ViSCA for a period of 3
8 years, after the completion of his Masteral studies. It appeared that the Certification could be
9 interpreted that Cardona completed his Masteral.

10 Certification dated Jan, 15, 1996 indicated that Cardona had not complied with his obligation
11 to ViSCA. However, the electronic mail dated Feb. 23, 2023 from Nick Bello, Head, Accounting
12 Office, VSU stated that Cardona was not included in the list of non-returning scholar of VSU.
13 Moreover, the Service Record of Mr. Cardona showed that position held was Instructor 1 on
14 July 1, 1988. Finally, the service record of Cardona that he was on leave without pay from Jan,
15 1, 1987 to December 31, 1987. On other hand a document showed that Cardona received
16 salary from Jan to December 1987. Obviously, the documents emanating from University
17 Officials and employees were conflicting. Justice Cundangan informed the Board that there
18 was a potential problem on the matter because Cardona was asking for a renewal of a VISA.
19 Unfortunately, he could not secure a VISA because there was an issue on ViSCA. He was
20 advised by the consulate that he could not renew his visa because there was a monetary issue
21 involving ViSCA regarding this matter. Justice Cundangan suggested that the Board would
22 take a very close look on this matter because there was a potential action against the Board
23 in as much as the Board was not acting on this one. Justice Cundangan further suggested
24 that the Board asked specific employees of the university to sit down and reconcile the
25 records of the university on whether or not on what capacity on what date, and whether or not
26 Cardona had already complied with the return service agreement of the university, Because
27 the Board could be liable for inaction on the matter. President Tulin then inquired on what was
28 the action of the Board. Justice Cundangan instructed the Board Secretary to inform Atty.
29 Borines that the Board was acting on that one and instructed some employees of the
30 university to sort documents out so that a proper action on the matter could be addressed by
31 the Board.

ACADEMIC MATTERS

President Tulin Presented the Committee Report of the Administrative and Academic Committee of the Board. The President informed the Board that he was requested by RD Aljibe, Chair of VSU BOR Administrative and Academic Committee to Chair the meeting for the good RD had an equally important meeting to attend to on that date. President Tulin informed the Board that the proposals dealing with the Administrative and Academic aspects of the university were discussed thoroughly and endorsed to the BOR Administrative and Academic Committee except for one proposal, Proposal no. 6, The PROPOSAL TO REVISE THE MONETARY CONTRACTUAL OBLIGATIONS OF FACULTY UNDER THE VSU FELLOWSHIP/ ASSISTANTSHIP GRANT. President Tulin then requested the Board to have an omnibus approval of the proposals presented except for Proposal No. 6. Regent Rosales then inquired from the Board Secretary whether or not the collatilla and the suggestions during the Administrative Committee Meeting were integrated in the said proposals to which the Board Secretary answered in the affirmative. Regent Rosales then moved to approve the proposals presented to the Administrative Committee of the Bard except for proposal no. 6. Regent Aparri seconded the motion.

President Tulin inquired whether there were any questions and/or objections to any of the items under Academic and Administrative Matters presented for approval.

Hearing none, the Board passed

BOR Resolution No. 67, s. 2023

*A Resolution Approving the proposal of VSU Isabel to Adopt the BS in Civil Engineering offered in VSU Main, as presented and **Subject to** Compliance with CHED requirements.*

BOR Resolution No. 68, s. 2023

*A Resolution Approving the proposal of VSU Isabel to Adopt the AB in English Language Studies (ABELS) offered in VSU Main, as presented and **Subject to** Compliance with CHED requirements.*

BOR Resolution No. 69, s. 2023

*A Resolution Approving the proposal to Offer Doctor of Philosophy in Development Communication (PhD in DevCom) effective AY 2024-2025, as presented and **Subject to** compliance with CHED requirements and existing BOR approved Rules and Guidelines in offering graduate programs of the Graduate School of VSU.*

1 **BOR Resolution No. 70, s. 2023**

2 *A Resolution Approving the proposal of the Institute of Human Kinetics for the*
3 *Adoption of CMO No. 39, s. 2021: Policies, Standards, and Guidelines on the*
4 *Implementation of Tertiary Physical Education: Physical Activity Towards Health*
5 *and Fitness (PATHFIT) Courses.*

6 **BOR Resolution No. 71, s. 2023**

7 *A Resolution Approving the proposed guidelines on the availment of Financial*
8 *Support for Attendance to Learning and Development Activity for VSU Non-*
9 *Academic Employees, as presented.*

10 **BOR Resolution No. 72-a, s. 2023**

11 *A Resolution Approving the Faculty Development Plans of the Human Kinetics (IHK)*
12 *for Cy 2023-2027, as presented.*

13 **BOR Resolution No. 72-b, s. 2023**

14 *A Resolution Approving the Proposed Faculty Development Plan of the Department*
15 *of Civil Engineering for CY 2023-2033, as presented.*

16 **BOR Resolution No. 72-c, s. 2023**

17 *A Resolution Approving the Proposed Faculty Development Plan of VSU Isabel for*
18 *CY 2023-2028, as presented.*

19 **BOR Resolution No. 73, s. 2023**

20 *A Resolution Approving the Proposal Conduct Refresher Classes for the Licensure*
21 *Examination for Fisheries Professionals by VSU Tolosa and to Collect a Registration*
22 *Fee of P1,000.00 per Participant to be Used to Pay for The Honoraria of the Guest*
23 *Lecturers, as presented.*

24 **BOR Resolution No. 74, s. 2023**

25 *A Resolution Approving the Proposal of VSU Alangalang to Conduct a Tutorial*
26 *Program for the Licensure Examination for Agriculturist (LEA) Takers on November*
27 *2023 and to Grant Service Credits to the Faculty Who will Serve as Review Masters*
28 *if the Review Classes would fall on Weekends and on Days Outside Office Hours.*

29 **BOR Resolution No. 75, s. 2023**

30 *A Resolution Approving the Creation of Sustainability Office and Proposal to*
31 *Integrate this Office with the Futures-Thinking Office (FTO), Grants Development*
32 *Office (GDO), and Office for Research and Development Extension Network*
33 *Secretariat (ORDENS) to be known as Office for Sustainable Institutional*
34 *Development and Advancements (OSIDA).*

35 **BOR Resolution No. 76, s. 2023**

36 *A Resolution Approving the Proposal for the Adoption of the Guidelines on the*
37 *Implementation of the Tulong Dulong Program for State Universities and Colleges*
38 *for the First Semester of the Academic Year 2023-2024.*

1 **BOR Resolution No. 77, s. 2023**

2 A Resolution Approving the Re-Appointment of Dr. Marilyn M. Belarmino as faculty
3 member in the Dept. of Horticulture with Academic Rank of Associate Professor IV
4 (SG 22), effective upon Board Approval.

5 **BOR Resolution No. 78, s. 2023**

6 A Resolution Approving the Change in Appointment Status of the 13 Faculty
7 Members from Temporary to Permanent, as presented and effective on the dates
8 indicated in their appointments.

9 **BOR Resolution No. 79, s. 2023**

10 A Resolution Confirming the International Travels of 29 Faculty Members **Subject**
11 **to** E077 and CHED requirements for International Travels.

12 **BOR Resolution No. 80, s. 2023**

13 A Resolution Approving the Proposal to Change the Name of the Alumni
14 Community Relations Office to University Alumni and Community Relations Office
15 (UACRO)

16 **BOR Resolution No. 81, s. 2023**

17 A Resolution Approving the Addendum for the creation of positions to effect the
18 NBC 589 s. 2022 "Revised Organizational and Staffing Standards (OSS) for SUCS –
19 Phase I", as presented.

20 **BOR Resolution No. 82, s. 2023**

21 A Resolution Approving the Request of Mr. Eldon P. De Padua for an authority to
22 engage in the limited practice of the Agricultural and Biosystems Engineering
23 profession in a private capacity outside the regular office hours from July 1, 2023 to
24 December 31, 2023.

25 **BOR Resolution No. 83, s. 2023**

26 A Resolution Approving the Re-appointment of Dr. Edgardo E. Tulin as University
27 Professor (SG 31 STEP 8) effective October 30, 2023.

28 **BOR Resolution No. 84, s. 2023**

29 A Resolution Approving the Proposal of ITEEM to Conduct an International Short
30 Course Training on Tropical Ecology and Climate Change every Summer and to
31 Grant ITEEM Authority to Collect a Registration Fee of \$2,000 per Participant to
32 cover all expenses i.e. Accommodation, Meals, Local Transport, and Kits during the
33 one-month training, **Subject to** existing accounting and auditing rules.

34 **BOR Resolution No. 85, s. 2023**

35 A Resolution Approving the List of Candidates for Graduation, Midyear AY 2022-
36 2023, VSU System.

37 **BOR Resolution No. 86, s. 2023**

38 A Resolution Confirming the Deed of Donation Executed by and Between the
39 Philippine Council for Agriculture, Aquatic and Natural Resources Research and
40 Development (PCARRD) and the Visayas State University (VSU) for one used Motor

Vehicle, a 2000 Toyota Hilux (Pick-up) with a plate number of SKT 954 to be stationed at the College of Veterinary Medicine.

BOR Resolution No. 87, s. 2023

A Resolution Confirming the Memorandum of Agreements (MOAs) and Memorandum of Understandings (MOUs) Entered into by and Between the University and Various Public and Private Entities, Local and Foreign, effective on the dated indicated.

BOR Resolution No. 88-a, s. 2023

A Resolution Confirming the Memorandum of Agreement between VSU and DA-BAR for the project entitled "Upgrading of Abaca Tissue Culture Laboratory in National Abaca Research Center (NARC)

BOR Resolution No. 88-b, s. 2023

A Resolution Confirming the Memorandum of Agreement between VSU and DA-BAR for the project entitled "Expanding the Operation of the DA-BAR TBI Program of VSU

BOR Resolution No. 88-c, s. 2023

A Resolution Confirming the Memorandum of Agreement between VSU Alangalang and Landbank of the Philippines regarding Salary Loan Facility

PROPOSAL TO REVISE THE MONETARY CONTRACTUAL OBLIGATIONS OF FACULTY UNDER THE VSU FELLOWSHIP/ASSISTANTSHIP GRANT

President Tulin informed the Board that the BOR Administrative and Academic Committee had discussed the proposal in the Committee and there were varying opinions as to the exact language of the Committee. There were suggestions by Regent Veloso and also other members of the Board. Nevertheless, the Board would like to request Justice Cundangan to consult the OSG with regards the matter. President Tulin continued that *the Rationale of this proposal was that VSU had been granting study leave with pay to faculty members to pursue graduate studies under the Fellowship/Scholarship Assistantship Program. The grant was for 2 years for masters degree and 3 years for doctorate degree with one semester allowable extension upon request. However, when a faculty member failed to complete the degree, when he or she completed the degree but is unable to render the required return service or rendered incomplete return service as stipulated in the contract, he or she will return to the university the full amount spent by VSU plus 100% equity and 14% interest per annum reckon from the date of breach or revocation. This is the existing BOR approved Policy of VSU. President continued that the university realized that the addition of 100% equity on top of the principal amount was too much considering that other scholarship grants like CHED, DOST and others may only require a 100% refund of the grant released plus interest.*

Justice Cundangan informed the Board that the OSG also confronted the same issues with other SUCs in the country. He then suggested that the university would give the OSG a copy of the proposal and that the university would also bench mark from other universities on how they handle such so that best practices could be integrated and streamlined with the policies of VSU. With this, the university could arrive at a more comprehensive policy with regards the matter. Regent Bulayog then suggested that OSG be furnished copy of the proposal. Justice Cundangan then concurred with the suggestion of Regent Bulayog and manifested that such proposal be furnished to the OSG so that the OSG could make intelligible inputs on the matter.

MATTERS FOR CONFIRMATION

President Tulin then presented to the Board BOR Resolutions approved through referendum by the Governing Board. Chair De Vera then made a manifestation that he was assuming that such acquired the necessary votes from the majority of the Regents since the rules required it to be so unless a member of the Board had reservations upon which the Board had to take it up and discussed such in a regular Board meeting. Chair De Vera then manifested that if there were no reservations, he would move for an omnibus approval of all matters under confirmation. Regent Unlu-cay seconded the motion.

OTHER MATTERS

1. Alumni Legacy Fund

President Tulin informed the Board that the proposal was already approved in principle in an earlier Board Meeting. The point of discussion in this proposal was the renovation of the old Balay Alumni Building. President Tulin continued that when the proposal was approved in principle, it was not ascertain yet as to the amount of funds in the legacy fund. The renovation of the Balay alumni would be funded by the Legacy Fund of VSU. To implement such, the alumni association had to ask authority from the Board or approval from the Board it could utilize the Legacy Fund which was actually under the Trust Fund of VSU labelled Legacy Fund. President Tulin continued that in the past, the alumni association had already utilized Legacy funds for the construction of New Balay Alumni, part of it. Yet, for the current proposal of the Alumni Association, the association had intended to use the Legacy Fund for the renovation of the old Alumni House. The old house was already dilapidated and really needed renovation. The amount in the Legacy which the Alumni Association intended to use would be P3 Millon. However, he amount in the Legacy fund was only P2 Million. The proposal was to do it/renovate it gradually. Not really at one time. The proposal of the Association was to request

1 authority from this Board that the alumni association be allowed to use the legacy fund for
2 such purpose. Chair De Vera inquired from President Tulin whether or not the Balay Alumni
3 was owned by the university to which the good President answered in the affirmative. With
4 that, Chair De Vera instructed President Tulin that it would not be difficult to use funds from
5 the University to renovate the Balay Alumni if the funds from the Alumni Legacy funds were
6 not sufficient. Chair De Vera then suggested that the renovation should not take phase by
7 phase. Renovate the building as a whole and if alumni funds were not sufficient, then funds
8 from the university could be used to finance the remaining cost of the renovation. Since there
9 was no objection to utilized the funds, the President then asked to move for the approval of
10 the proposal.

11 Chair De Vera informed the Board of what transpired of the hearing conducted by Senator Chiz
12 Escudero. Chair De Vera informed the Board that SUCs should use their unused funds or
13 income since it was found out that a number of SUCs in the country had a lot of funds that
14 were not used. Chair De Vera informed the Board that such would already be the direction.
15 Chair De Vera further informed the Board of what he, Senator Escudero, and DBM Secretary
16 Amina discussed on that matter with regards a special provision in the 2024 GAA that would
17 (1) starting 2018 the reimbursement of tuition and miscellaneous fees given to SUCs would
18 have no fiduciary character. Some of the presidents were concerned that they could no longer
19 use the accumulated income because these were fiduciary in character. For instance, if a SUC
20 collect from students a library fee, they could only use it for library purposes for example. Yet,
21 I had been taking the positions since 2018. That SUCs were not collecting from the students
22 anymore. Why was there a fiduciary character. It's the national government that reimbursed
23 such. In short, it was a subsidy coming from the national government that had no fiduciary
24 character. The whole subsidy and its use would be determined solely by the Board of regents
25 of every SUCs. But since there was a concern that the government would be going to put a
26 special provision there, CHED had crafted a special provision that starting 2018 the whole
27 reimbursement from DBM would no longer had a fiduciary character. The Board could allocate
28 it the way it please. Now, what about accumulated income before 2018? CHED had also taken
29 the position that it had lost its fiduciary character because all the students before 2018 had
30 already graduated. That was the special provision that we're going to put in the budget for
31 2024. So, the presidents and the Board of SUCs would not be worried that they would have
32 COA observation on the use of income. That meant that SUCs could use their income as the
33 Board directs them to use.

Regent Unlu-cay then expressed his appreciation on of the new direction on how the funds in SUCs had to be used. He then moved to approve the use of the Legacy fund for the renovation of the Balay Alumni. Chair De Vera seconded the motion.

The Board passed

BOR Resolution No. 89, s. 2023

A Resolution Approving the Proposal to use the Alumni Legacy Fund and university income for the complete renovation of the Old Alumni Building

2. FLR 3 Million for ARIC

President Tulin informed the Board that the proposal referred to an FLR of 3 million for equipment for the Advanced Research and Innovation Center. The funds was an insertion from the Office of Senator Cayetano. President Tulin continued that the proposal had been discussed by the UADCO. The proposal as in compliance with the requirement by DBM before they release the money. Chair De Vera moved to approve proposal. Regent Bulayog seconded the motion.

The Board passed

BOR Resolution No. 90, s. 2023

A Resolution Approving the FLR of Three Million for the Equipment and Infrastructure Enhancement of the Advanced Research and Innovation Center (ARIC) at Visayas State University Main Campus

3. Sabbatical Leave of Dr. Espinosa

President Tulin informed the Board that the sabbatical leave request of Dr. Espinosa was due to poor health. She had a problem on her colon. The leave request was for recuperation, and hence, would not require an output. The health aspect would be the justification for the grant of sabbatical leave without output. Regent Unlu-cay then moved to approve the proposal. Regent Bulayog seconded the motion.

The Board passed

BOR Resolution No. 91, s. 2023

A Resolution Approving the Application for Sabbatical Leave of Dr. Eliza G. Espinosa, Associate Professor of the Institute of Tropical Ecology and Environmental Management, for Health Reason - Recuperation (with Output requirement waived), effective November 3, 2023 to October 31, 2024.

4. Change of Name from ACRO to UACRO

Regent Unlu-cay raised a concern to the Board with regards the change of name of the Alumni Relations Office to ACRO – Alumni Community Relations Office. Regent Unlu-cay pointed out that when the name ACRO would be mentioned, it would be mistaken for a name of a fraternity. Hence, the good Regent proposed that the office would be instead named as UACRO, University Alumni Community Relations Office. With no objections raised, the proposal was approved.

The Board passed

BOR Resolution No. 80, s. 2023

A Resolution Approving the Proposal to Change the Name of the Alumni Community Relations Office to University Alumni and Community Relations Office (UACRO)

5. End of Term of Dr. Edgardo Tulin

Regent Unlu-cay then proposed for the Board to appoint President Tulin as the OIC President or in a hold over capacity. Chair De Vera then informed the Board that while he could vouch that President Tulin was an Outstanding President, the Board could not appoint a President whose term had expired to be an OIC or put on a hold-over capacity. There was already a CHED En Banc resolution prohibiting second term presidents to be OIC. Yet, an alternative would be to let President Tulin choose an OIC President. If the President already had a person in mind, then the Board could approve for his appointment until a new President will be elected by the Board. Regent Rosales moved to amend the motion for the Board to issue a designation for an OIC President based on the recommendation of President Tulin.

President Tulin inquired from the Honorable Chair on the powers of the OIC. Chair De Vera explained that the role of the OIC was to ensure that the day to day operations of the university to continue. However, Chair De Vera pointed out that the OIC had no appointing authority. Nevertheless, Chair De Vera also manifested that the OIC could consult with him on the additional authority that the Board may bestow upon him such as the appointing authority and other matters related to the continued operations of the university. Regent Veloso manifested that the OIC in his capacity as OIC actually had the power of the president. Because he was acting as the president, therefore had full authority of the president. But like in any other juridical entity the powers of an organizations such as the universities had been vested in the Board of regents. And so if the BOR delegate certain authority to the President then that delegate would be valid. If the resident signs documents without the express authority of the Board – usually that would need to be confirmed or ratified by the Board. So, the limit of the

1 president's power was essentially day to day management running of the affairs of the
2 university, but certain for transactions contracts, acts of ownership and dominion those were
3 vested in the Board and would need to be approved or ratified by the Board to be valid.

4 President Tulin expressed his concern on the signing of contracts of Job Order (JO) workers.
5 Regent Bulayog also supported the concern of the President. Regent Veloso manifested that
6 the act of signing employment agreement would be within the powers of the president
7 typically. So, he would probably move and subject probably to confirmation by legal that this
8 be delegate to the OIC President because such was within the affairs of the university -
9 something that was also typically within the scope also of the OIC. Chair De Vera concurred
10 to the manifestation of Regent Veloso that such could be delegated to the OIC as long as such
11 would be allowed by law. Chair De Vera manifested that that would address the problem of
12 more documents from VSU to be sent to his office. Chair De Vera then move that the Board
13 could authorize the OIC to sign contracts and sign appointments as long as such would be
14 within the bounds of the law and enumerate such in a BOR Resolution that would be coursed
15 through referendum. Regent Unlu-cay seconded the motion.

16 **FINANCIAL MATTERS**

17 President Tulin informed the Board that since Regent Orais was not able to join the BOR
18 Meeting virtually, he would report the matters tackled in the BOR Finance Committee as he
19 was present during the discussions and deliberations of such proposals. President Tulin then
20 moved for an omnibus approval the proposals under the Finance Committee of the Board.

21 Regent Bulayog then raised a concern on item No. 10 of the proposal which was on matters
22 of scholarship partnerships with Myanmar and UK. Regent Bulayog pointed his concern on a
23 more academic matter where the university would be going to enroll Masters students who
24 had not taken the undergraduate programs. They don't have that background. So, basing from
25 university standards the university needed to have them well prepared to take the masters
26 degree. Therefore, Regent Bulayog suggested that they take bridging courses under the
27 undergraduate program. He then proposed to the Board to act or to approve the university to
28 offer undergraduate programs online. President Tulin then manifested that there were already
29 programs prepared by the university for these would be scholars to choose from. Regent
30 Bulayog then raised the query on their readiness. President Tulin then manifested that when
31 students would not be ready, then they would not be enrolling the course. Chair De Vera
32 commented that the University had to assess the eligibility of the students. They should be
33 aligned with the courses that they would be taking. They might as well fail if they were not

1 eligible and ready. President Tulin then made a suggestion in line with the suggestion of
2 Regent Bulayog that a bridging program would be designed and implanted in such program.
3 Regent Unlu-cay then moved for an omnibus approval of the Proposals Under the BOR Finance
4 Committee.

5 President Tulin inquired whether there were any questions and/or objections to any of the
6 items under Financial Matters presented for approval.

7 Hearing none, the Board passed

8 **BOR Resolution No. 55, s. 2023**

9 *A Resolution Approving BAC Resolution No. CB-21 Series of 2023 – A BAC*
10 *Resolution declaring Handlink, Inc. as the bidder with the LCRBs per item and*
11 *recommending approval for the VSU Board of Regents the award and contract to*
12 *the said bidder with the total amount of P5,556,826.62 for the project supply and*
13 *delivery of I.T. Equipment for the enhancement of ViCARP and CMI's ICT*
14 *Connectivity Infrastructure (VSU-GOODS-23-23)*

15 **BOR Resolution No. 56, s. 2023**

16 *A Resolution Approving BAC Resolution No. CB-23 Series of 2023 – BAC Resolution*
17 *declaring Stoneworks Specialist International Corporation as the bidder with SCRB*
18 *and recommending for approval by the VSU Board of Regents the award of contract*
19 *to the said bidder with the total amount of P5,500,000.00 of the project supply and*
20 *delivery of fiberglass tanks and other equipment for Marine Hatchery Project for*
21 *VSU Tolosa (VSU-GOODS-23-27).*

22 **BOR Resolution No. 57, s. 2023**

23 *A Resolution Approving the Purchase of a new vehicle for the Office of the President*
24 *with an estimated budget of Two Million Six Hundred Thousand Pesos*
25 *(P2,600,000.00).*

26 **BOR Resolution No. 58, s. 2023**

27 *A Resolution Approving the New BAC Composition of VSU Tolosa, provided those*
28 *with no GPPB Training would be trained on the matter the soonest time possible.*

29
30 *Chairman: June Rey A. Montajes*
31 *Vice Chair: Shereen A. Merro*
32 *Members: Angelyn L. Noble*
33 *Ilonah Jean A. Vivo*
34 *Marilou B. Peñeda*
35 *Rose Ann D. Aguja*
36 *Provisional Members:*
37 *Fermina C. Genson*
38 *Rizalyn P. Gonzales*

1 **BOR Resolution No. 59, s. 2023**

2 A Resolution Approving the Annual Procurement Plan (APP) for Fiscal Year 2023
3 with a total amount of P202,500,716.69: P141,743,725.16 for MOOE and
4 P60,856,992.43 for CO, as presented.

5 **BOR Resolution No. 60, s. 2023**

6 A Resolution Approving the Release of the 2023 Summer Billing and Graduation Fee
7 related to the For Later Release (FLR) as part of the General Appropriations Act
8 (GAA) under the program "Implementation of Free Higher Education
9

10 Total Amount: P11,712,086.00

11
12 Summer Billing Across VSU System: P 8,091,086.00
13 Graduation Fee: P 3,621,000.00

14 **BOR Resolution No. 61, s. 2023**

15 A Resolution Approving the Project Phase II: Development of VSU into National
16 Green University and the release of Two Million Pesos For Later Release (FLR) under
17 Capacity Development on Future's Thinking and Strategic Foresight

18 **BOR Resolution No. 62, s. 2023**

19 A Resolution Approving the Utilization of the approved fund allocation for the
20 implementation of the approved General Appropriations Act (GAA) Project entitled
21 "Increase in Carrying Capacity of Nursing and Allied Health Programs"
22

23 Total Fund Allocation: P 18,465,000.00
24 MOOE: P 4,000,000.00
25 CO: P 10,000,000.00

26 **BOR Resolution No. 63, s. 2023**

27 A Resolution Approving the Fund allocation on the implementation of Faculty
28 Position Reclassification Pursuant to CHED-DBM JC No. 3 Series of 2022 (First
29 Evaluation Cycle)

30 **BOR Resolution No. 64, s. 2023**

31 A Resolution Approving oo allow Visayas State University (VSU) as a partner
32 University of the European Union Mobility Programme for Myanmar (EMPM) for the
33 virtual top up scholarship program and compensation for faculty members involved
34 in the EMPM Program with a funding requirement of P1,969,380.00 to be sourced
35 out from the VSU Internationalization Fund.

36 **BOR Resolution No. 65, s. 2023**

37 A Resolution Approving the Proposed Budget for Regional 2023 SCUAA Games, as
38 presented and endorsed by the BOR Finance Committee;

39 For VSU Delegation: P3,812,402.00
40 For VSU Hosting: P5,103,040.00

BOR Resolution No. 66, s. 2023

A Resolution Approving the Program of Receipts and Expenditures (PRE) for Calendar Year 2024 with a Total Amount of P189,885,000.00

VSU Main	P 127,979,000.00
VSU Alangalang	17,195,000.00
VSU Isabel	14,576,000.00
VSU Tolosa	21,135,000.00
VSU Villaba	9,000,000.00

CHAIRPERSON'S TIME

Chair De Vera informed the Board the issues that were of CHED's concern that would affect the SUCs. He said that the Commission was trying to find a solution for the reimbursement of tuition and miscellaneous fees of SUCs. He already had preliminary meetings with the Senate and also with Congressman Mark Go of the House. In their last hearing there were some proposals that were already been submitted including putting special provision on how to go about with the increase of tuition fees. Because of the Free Higher Education Law RA10931 and its implementing Rules and Regulations, the UNIFAST Board put a Freeze on increasing tuition fees for 5 years. And it was not put on a stop because since it was not in the law. It was the IRR that froze the tuition fees. Senator Escudero put the responsibility to find solution for that on the hands of the CHED Chair. Yet, there was a problem in terms of the UNIFAST Board because if CHED would authorize increase in tuition fees, the Commission would not know whether DBM would reimburse. In short it was within the power of the Board to determine what are the appropriate increase in tuition since such would be reimbursed by the national government. It would not be the UNIFAST who would decide what SUCs would get. It would be the DBM who had a say on that. The good Chair continued that based on the past 3 years the SUCs had been complaining that DBM was not reimbursing them correctly. The initial solution by the commission was to let SUCs increase their tuition and send them to DBM which DBM returned to SUCs with the note that such increase had no basis. So the Commission suggested a solution to the senate to put a special provision to instruct the CHED and DBM to come up a system of determining the appropriate tuition increase, preferably by region. In consultation with SUCs, and until such time that the SUCs would not agree with the allowable increase, the reimbursable rate was fix at 2018 rates. That was the agreement in the senate. Hence, CHED was crafting the special provision on that. Nevertheless, such would still be subjected to further deliberations. Chair De Vera then enjoined VSU to lead in benchmarking in the region so that the region would have a ballpark figure to report to CHED on the proposed percentage of the tuition fee increase.

1 Chair De Vera then moved to adjourn the 112th BOR Meeting. With no objections, the meeting
2 was adjourned and the Board welcomed President Muyong for the Special Meeting on the
3 approval of the guidelines for the conduct of the Search for the 7th VSU President.

4 Certified true and correct:

5 **GUIRALDO C. FERNANDEZ, JR.**
6 *Board Secretary*

7 Attested:

8 **J. PROSPERO E. DE VERA III, *PhD.***
9 *Chairperson*

**SPECIAL MEETING ON THE APPROVAL OF THE CONDUCT OF THE SEARCH FOR
THE 7TH VSU PRESIDENT**

27 October 2023

CHED Central Office, UP Diliman, Quezon City

President Tulin introduced Dir. Raul F. Muyong, Director of the Office of the Institutional Quality Assurance Office and Governance of the Commission on Higher Education and Chair of the VSU Search Committee for President to the VSU Board of Regents. President Tulin further informed the Board that Director Muyong would discuss the details of the guidelines of the conduct of the search process for the Board to approve. After the usual preliminaries, Dir. Muyong proceeded to present the Guidelines of the Search for the 7th VSU President. President Muyong informed the Board that his report was based on the SCP Committee Report No. 01-2023. It contained the Minimum Qualifications, Documentary requirements, Criteria and Search process governing the search for the new University President of VSU. These guidelines would provide applicants with clear and unambiguous guidelines on the minimum qualifications and documentary requirements. With that, Dir. Muyong manifested that the SCP had recommended the following:

For the Minimum Qualifications there are lifted from the CMO No. 07-2022. The applicants for VSU Presidency must possessed the following minimum qualifications:

- 1) Not less than thirty-five (35) years old and not a day older than the sixty-first (61st) birthday at the time of the expiration of the term of the incumbent President that is on October 29, 2023;
- 2) A Filipino citizen;
- 3) Holder of an earned doctorate degree from a CH ED-recognized HEI or foreign institution accredited by its respective higher education ministry/commission or appropriate regulatory body, which is defined as Level 8 in the PQF, under RA No. 10968;

So, if the applicant completed his/her doctorate degree abroad, the search Committee would seek the certification from CHED-IAS to Certify whether or not Foreign HEs is a legitimate and bonafide institution. Honoris causa are not considered as doctorate degree in relation to the qualification of VSU University President.

- 4) With proven track record as SUC/LUC administrator (e.g., president, vice-president, dean, campus administrator, director) or high-level management executive/administrator, whether in the public or private sector, for at least five years; Nomenclature of the position, especially in the private sector may be clarified by the GB as long position is high-level management,

We have discussed the positions in the private sector, for academe maybe a President, Vice President, Dean or Director. For Non academe, he or she maybe a Chief Executive Officer or its equivalent or Chief Operating Officer or its equivalent.

- 1 5) Must not have been convicted for a crime involving moral turpitude, or an offense
2 punishable by imprisonment for a period exceeding six (6) years, or suspended
3 administratively for twelve (12) months, or dismissed from the service.

4 DOCUMENTARY REQUIREMENTS FOR SUC PRESIDENTIAL APPLICANTS

5 Interested applicants must submit:

- 6 1) One (1) set of original and seven (7) certified photocopies of the following documents
7 to the SCP Secretariat and a Formal application letter addressed to the Chairperson of
8 CHED;

9 *Why we have 7 because members of the SCP there are 7 as per resolution*

- 10 2) Detailed curriculum vitae, attested and signed by the applicant;

11 *As recommended by the members of the Committee this should also be duly notarized.*

- 12 3) They have pass Certified True copy of the documents in support the data stated in
13 Curriculum Vitae. The HRM Officer of the organization where the applicant come from
14 may certify the authenticity of the documents provided that the Original is presented
15 to him/her for comparison. This include documents such as: Transcript of records,
16 training certifications, professional accreditations, diplomas, and employment/service
17 records;

- 18 4) Published research work, if any;

- 19 5) Signed and notarized statement containing the Proposed Vision, Mission, and
20 Development Goals for VSU by the applicant;

- 21 6) Certificates/clearances from the following government agencies, obtained no more
22 than three (3) months from the filing date of the application, indicating that the
23 applicant has not been found guilty in any administrative or criminal case;

24 a. National Bureau of Investigation (NBI)

25 b. Sandiganbayan

26 c. Civil Service Commission (CSC) Clearance

27 d. Office of the City Prosecutor or may we recommend or suggest incase in the
28 municipal they may have the clearance from Municipal or Regional Trial Court

29 e. Office of the Ombudsman (for government employees)

30 f. Institution/Company where the applicant is presently employed.

31 In case of delay in the issuance of the agency/office concerned due to pandemic
32 or fortuitous events, proof of payment of application fee may be used in the
33 application subject to submission of the Certificates/Clearances at the time of the
34 pre-evaluation process by the SCP. The deadline of which can be set by the Search
35 Committee.

36 In case there is a failure of Search, the applicants have already submitted these
37 certificates or clearances in the previous Search, need not submit new certificates
38 for the new Search, provided that no more than one year had lapsed as determined
39 from the date of issuance of these certificates or clearances. And the closing date

of the submission of documents to the SCP secretariat that was constituted for the new search.

- 7) Birth certificate authenticated by the Philippine Statistics Authority (PSA);
- 8) Medical certificate of physical fitness issued by a physician from a government health institution not in any way connected with the applicant or the SUC applied for;
- 9) Drug testing certificate pursuant to the CSC Memorandum Circular No. 13, s. 2017;
- 10) Neuro-psychiatric examination result obtained from a government health institution. In case there is none, the neuro-psychiatric examination result shall be obtained from a DOH-accredited institution not connected with the applicant;

Here, the SCP reserves the right to verify the results of examination (___) an item 2.8, 2.9, and 2.10; 2.11) Duly accomplished, computerized, and notarized Personal Data Sheet (CSC Form 212); and,

Then we recommend to add 2 more documentary requirements:

2022 Statement of Assets, Liabilities and Network made under oath of government employees and 2022 Income tax return or BIR Form 2316; Certificate of Compensation Payment or Tax Withheld. This was recommended to determine whether the applicant is also paying taxes or they are following also our taxation law.

The documentary requirements shall be submitted on or before the deadline specified in the published notice of search and call for applications. An applicant who does not meet any of the above minimum qualifications and fails to submit any of the documentary requirements shall automatically be disqualified from the search process.

CRITERIA FOR EVALUATION

After the applicants have been qualified, the SCP shall evaluate them based on the following criteria:

Professional Competence	=	35%
Academic Background	=	25%
Public Forum/ Presentation	=	25%
Panel Interview	=	15%
TOTAL		100%

The professional competence and academic background of applicants shall be evaluated using the Profile Appraisal Form attached as Annex "C" of the CMO No. 7, s. 2022 of the revised IRR of RA 8292.

PUBLICATION OF NOTICE OF SEARCH FOR VSU PRESIDENT

The SCP shall, within one (1) month from its constitution shall prepare the notice of search for VSU President and publish it in at least one newspaper of general circulation for at least three consecutive weeks.

Publication in multimedia of the notice within the same time frame is also encouraged. The notice shall include the minimum qualifications under Section Item 1.1, the documentary requirements under 1.2, and the deadline for submitting the requirements, and the place for the submission of the application.

1
2 The applications shall be sent through the SCP Secretariat, addressed to the SCP
3 Chairperson. The applications and other documentary requirements shall be filed
4 personally, through a representative, by registered mail, or by authorized private courier
5 with the SCP Secretariat, provided that all the applications must be received on or before
6 the deadline.

7 President Tulin thanked Dir. Muyong after his presentation of the guidelines. Regent Aparri
8 then inquired on what would constitute derogatory comments. Dir. Muyong answered the
9 good Regent that such would be very undesirable comments in social media which would be
10 "below the belt" already. Hence, to protect the candidates and the integrity of the Public Forum,
11 the comment section of the FB live would be muted. Regent Unlu-cay then suggested that with
12 regards the publicity of the candidates in relation to the search, the SCP would seek the help
13 of the University Integrated Media Center. Dir. Muyong agreed with the suggestion of Regent
14 Unlu-cay and expressed the need to publicize the qualifications of the candidates online and
15 on posters/tarpaulins.

16 Chair De Vera then manifested that the Board may want to prescribe what is the requirement
17 if a candidate were coming from the Government. A minimum of Director position in a
18 government, would be proper to be the minimum qualification with at least a professor 1 SG
19 level. Chair De Vera also pointed out that the Board may specify equivalency of positions of
20 candidates that may come from the private sector. Chair De Vera also noted that Board
21 Secretaries would not be qualified to run for a SUC President even with a higher SG level since
22 the position would not entail managerial position. After thorough deliberations, RD Rosales
23 suggested that a timeline for the search process should be included in the guidelines to which
24 Dir. Muyong answered that such would be included in the guidelines. With that, Regent
25 Bulayog moved to approve the Guidelines for the Search for the 7th VSU President. Regent
26 Unlu-cay seconded the motion.

27 The Board passed

28 **BOR Resolution No. 94, s. 2023**

29 *A Resolution Approving the Proposed Guidelines for the Search Process of VSU*
30 *President*

31 Certified true and correct:

32 **GUIRALDO C. FERNANDEZ, JR.**
33 *Board Secretary*



MATRIX OF ACTIONS
112th Board of Regents' (BOR) Meeting
27 October 2023
~~CHED Central Office, UP Diliman, Quezon City~~

ISSUE/ITEM DELIBERATED	BOARD DISCUSSION	BOARD ACTION	VSU ACTION
112th BOR Meeting			
Legal Matters:			
Gender-Based Sexual Harassment Case: "DECISION of the Board Regents relative to Brylle E. Lasmosti" BOR Resolution No. 54, s. 2023 A BOR Resolution Approving to adopt the suggestion of Justice Cundangan to DISMISS the Case without prejudice for refiling Subject to the Amendments to be Introduced by the Board on Adoption of the IRR of the Code of Conduct of VSU in compliance with the CMO 3, s. 2022.	Justice Cundangan informed the Board that a DECISION for this case was drafted for approval of the VSU Board of Regents which appears that it will be signed by the President Edgardo E. Tulin. However, there is a recent CMO No. 3, s. 2022, wherein CHED issued specific guidelines on how to move forward relative to Gender Based Sexual Harassment. Atty. Cundangan asked President Tulin if there is already a Code of Conduct instituted or crafted by the University which should be the basis of a Gender Based Sexual Harassment. Dr. Fernandez answered that the GAD office in VSU gave him a copy of the Code of Conduct which was the IRR 2015 of VSU.	The VSU Governing Board agreed to adopt the Suggestion of Justice James Cundangan.	

	<p>Atty. Cundangan stated that there should be at the very least a Board Resolution Adopting IRR as the Code of Conduct of VSU pursuant to CMO 3, s. 2022.</p> <p>While the drafted DECISION is sufficient in form and in substance, but he don't want to open the Board to a questioning if there is really NO Code of Conduct specifically for that purpose.</p> <p>Justice Cundangan suggested to the Board to issue a BOR Resolution to DISMISS the Case without prejudice to the filing of a complaint outside the Board in another forum. He requested VSU to review the Old VSU Code of Conduct to align or adhere to CMO 3, s. 2022.</p>		
<p><i>Letter of Atty. Nicomedes Borines – Lawyer of Mr. Tomas D. Cardona: Re: The Financial Accountability of Mr. Cardona to the Visayas State University (VSU)</i></p>	<p>Justice Cundangan informed the Board that the OSG's legal opinion in this case, (dated October 23, 2023) was already given to the Board Secretary, Dr. Fernandez.</p> <p>There are certain matters that needs to be clarified to the OSG. Because there are seemingly contradicting documents coming from the university relative to the issue of Mr. Cardona.</p> <p>He explained that there is a potential problem on this case because Mr. Cardona was asking for a renewal of his VISA for Canada. Unfortunately, a Canadian Consulate informed Mr. Cardona that he cannot renew his VISA</p>	<p>The Governing Board agreed to adopt the recommendations of the OSG and authorize the President to write a reply letter to Atty. Borines on behalf of the Board.</p>	

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	<p>because there is monetary issue involving VSU regarding this matter.</p> <p>Justice Cundangan suggested that the university should take a very close look on this matter. Ask the specific employees of the university to sit down and reconcile the records whether or not on what capacity on what date, and whether or not Mr. Cardona has already complied with the return service agreement of the university. And this should be done within five (5) days and then forward this matter to OSG for issuance of a specific Legal Opinion. And then this will be approved or disapproved by the Board via <i>referendum</i>.</p>		
FINANCIAL MATTERS			
<p>BOR Resolution No. 55, s. 2023</p> <p><i>A Resolution Approving BAC Resolution No. CB-21 Series of 2023 – A BAC Resolution declaring Handlink, Inc. as the bidder with the LCRBs per item and recommending approval for the VSU Board of Regents the award and contract to the said bidder with the total amount of P5,556,826.62 for the project supply and delivery of I.T. Equipment for the enhancement of ViCARP and CMI's ICT Connectivity Infrastructure (VSU-GOODS-23-23)</i></p>	No objection was raised.	The Governing Board APPROVED the BAC Resolution No. CB-21, s. 2023	Implemented

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BOR Resolution No. 56, s. 2023 <i>A Resolution Approving BAC Resolution No. CB-23 Series of 2023 – BAC Resolution declaring Stoneworks Specialist International Corporation as the bidder with SCRB and recommending for approval by the VSU Board of Regents the award of contract to the said bidder with the total amount of P5,500,000.00 of the project supply and delivery of fiberglass tanks and other equipment for Marine Hatchery Project for VSU Tolosa (VSU-GOODS-3-27).</i>	No objection was raised.	The Governing Board APPROVED the BAC Resolution No. CB-23, s. 2023	Implemented
BOR Resolution No. 57, s. 2023 <i>A Resolution Approving the Purchase of a new vehicle for the Office of the President with an estimated budget of Two Million Six Hundred Thousand Pesos (P2,600,000.00)</i>	No objection was raised.	The Governing Board APPROVED the proposal.	Implemented
BOR Resolution No. 58, s. 2023 <i>A Resolution Approving the New BAC Composition of VSU Tolosa, provided those with no GPPB Training would be trained on the matter the soonest time possible.</i> Chairman: June Rey A. Montajes Vice Chair: Shereen A. Merro Members: Angelyn L. Noble Ilonah Jean A. Vivo Marilou B. Peñeda Rose Ann D. Aguja Provisional Members: Fermina C. Genson Rizalyn P. Gonzales	No objection was raised.	The Governing Board APPROVED the New BAC Composition of VSU Tolosa,	Implemented

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BOR Resolution No. 59, s. 2023 <i>A Resolution Approving the Annual Procurement Plan (APP) for Fiscal Year 2023 with a total amount of P202,500,716.69: P141,743,725.16 for MOOE and P60,856,992.43 for CO, as presented.</i>	No objection was raised.	The Governing Board APPROVED the APP of VSU for FY 2023, as presented.	Implemented
BOR Resolution No. 60, s. 2023 <i>A Resolution Approving the Release of the 2023 Summer Billing and Graduation Fee related to the For Later Release (FLR) as part of the General Appropriations Act (GAA) under the program "Implementation of Free Higher Education</i> <i>Total Amount: P11,712,086.00</i> <i>Summer Billing Across VSU System: P8,091,086.00</i> <i>Graduation Fee: P 3,621,000.00</i>	No objection was raised.	The Governing Board APPROVED the Release of the 2023 Summer Billing and Graduation Fee related to the For Later Release (FLR) as part of the General Appropriations Act (GAA) under the program "Implementation of Free Higher Education	Implemented
BOR Resolution No. 61, s. 2023 <i>A Resolution Approving the Project Phase II: Development of VSU into National Green University and the release of Two Million Pesos For Later Release (FLR) under Capacity Development on Future's Thinking and Strategic Foresight</i>	No objection was raised.	The Governing Board APPROVED the Project Phase II: Development of VSU into National Green University and the release of Two Million Pesos For Later Release (FLR) under Capacity Development on Future's Thinking and Strategic Foresight, as presented.	Implemented
BOR Resolution No. 62, s. 2023 <i>A Resolution Approving the Utilization of the approved fund allocation for the implementation of the approved General Appropriations Act (GAA) Project entitled "Increase in Carrying Capacity of Nursing and Allied Health Programs"</i> <i>Total Fund Allocation: P 18,465,000.00</i> <i>MOOE: P 4,000,000.00</i> <i>CO: P 10,000,000.00</i>	No objection was raised.	The Governing Board APPROVED the Utilization of the approved fund allocation for the implementation of the approved GAA Project entitled "Increase in Carrying Capacity of Nursing and Allied Health Programs", as presented.	Implemented

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BOR Resolution No. 63, s. 2023 <i>A Resolution Approving the Fund allocation on the implementation of Faculty Position Reclassification Pursuant to CHED-DBM JC No. 3 Series of 2022 (First Evaluation Cycle)</i>	No objection was raised.	The Governing Board APPROVED the Fund allocation on the implementation of Faculty Position Reclassification Pursuant to CHED-DBM JC No. 3 Series of 2022 (First Evaluation Cycle), as presented.	Implemented
BOR Resolution No. 64, s. 2023 <i>A Resolution Approving To allow Visayas State University (VSU) as a partner University of the European Union Mobility Programme for Myanmar (EMPM) for the virtual top up scholarship program and compensation for faculty members involved in the EMPM Program with a funding requirement of P1,969,380.00 to be sourced out from the VSU Internationalization Fund</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 65, s. 2023 <i>A Resolution Approving the Proposed Budget for Regional 2023 SCUAA Games, as presented and endorsed by the BOR Finance Committee;</i> <i>For VSU Delegation: P3,812,402.00</i> <i>For VSU Hosting: P5,103,040.00</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 66, s. 2023 <i>A Resolution Approving the Program of Receipts and Expenditures (PRE) for Calendar Year 2024 with a Total Amount of P189,885,000.00</i> <i>VSU Main P 127,979,000.00</i> <i>VSU Alangalang 17,195,000.00</i> <i>VSU Isabel 14,576,000.00</i> <i>VSU Tolosa 21,135,000.00</i> <i>VSU Villaba 9,000,000.00</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented

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BOR Resolution No. 67, s. 2023 <i>A Resolution Approving the proposal of VSU Isabel to Adopt the BS in Civil Engineering offered in VSU Main, as presented and Subject to Compliance with CHED requirements.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 68, s. 2023 <i>A Resolution Approving the proposal of VSU Isabel to Adopt the AB in English Language Studies (ABELS) offered in VSU Main, as presented and Subject to Compliance with CHED requirements.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 69, s. 2023 <i>A Resolution Approving the proposal to Offer Doctor of Philosophy in Development Communication (PhD in DevCom) effective AY 2024-2025, as presented and Subject to compliance with CHED requirements and existing BOR approved Rules and Guidelines in offering graduate programs of the Graduate School of VSU.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 70, s. 2023 <i>A Resolution Approving the proposal of the Institute of Human Kinetics for the Adoption of CMO No. 39, s. 2021: Policies, Standards, and Guidelines on the Implementation of Tertiary Physical Education: Physical Activity Towards Health and Fitness (PATHFIT) Courses.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 71, s. 2023 <i>A Resolution Approving the proposed guidelines on the availment of Financial Support for Attendance to Learning and Development Activity for VSU Non-Academic Employees, as presented.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented

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BOR Resolution No. 72-a, s. 2023 <i>A Resolution Approving the Faculty Development Plans of the Human Kinetics (IHK) for Cy 2023-2027, as presented.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 72-b, s. 2023 <i>A Resolution Approving the Proposed Faculty Development Plan of the Department of Civil Engineering for CY 2023-2033, as presented.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 72-c, s. 2023 <i>A Resolution Approving the Proposed Faculty Development Plan of VSU Isabel for CY 2023-2028, as presented.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 73, s. 2023 <i>A Resolution Approving the Proposal Conduct Refresher Classes for the Licensure Examination for Fisheries Professionals by VSU Tolosa and to Collect a Registration Fee of P1,000.00 per Participant to be Used to Pay for The Honoraria of the Guest Lecturers, as presented.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 74, s. 2023 <i>A Resolution Approving the Proposal of VSU Alangalang to Conduct a Tutorial Program for the Licensure Examination for Agriculturist (LEA) Takers on November 2023 and to Grant Service Credits to the Faculty Who Will Serve as Review Masters if the Review Classes would fall on Weekends and on Days Outside Office Hours.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented

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BOR Resolution No. 75, s. 2023 <i>A Resolution Approving the Creation of Sustainability Office and Proposal to Integrate this Office with the Futures-Thinking Office (FTO), Grants Development Office (GDO), and Office for Research and Development Extension Network Secretariat (ORDENS) to be known as Office for Sustainable Institutional Development and Advancements (OSIDA).</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 76, s. 2023 <i>A Resolution Approving the Proposal for the Adoption of the Guidelines on the Implementation of the Tulong Dulong Program for State Universities and Colleges for the First Semester of the Academic Year 2023-2024.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 77, s. 2023 <i>A Resolution Approving the Re-Appointment of Dr. Marilyn M. Belarmino as faculty member in the Dept. of Horticulture with Academic Rank of Associate Professor IV (SG 22), effective upon Board Approval.</i>	No objection was raised.	The Governing Board APPROVED the re-appointment of Dr. Marilyn M. Belarmino.	Implemented
BOR Resolution No. 78, s. 2023 <i>A Resolution Approving the Change in Appointment Status of the 13 Faculty Members from Temporary to Permanent, as presented and effective on the dates indicated in their appointments.</i>	No objection was raised.	The Governing Board APPROVED the change in appointment status of 13 faculty members from temporary to permanent.	Implemented
BOR Resolution No. 79, s. 2023 <i>A Resolution Confirming the International Travels of 29 Faculty Members Subject to E077 and CHED requirements for International Travels.</i>	No objection was raised.	The Governing Board CONFIRMED the international travels of 29 faculty members.	Implemented

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BOR Resolution No. 80, s. 2023 <i>A Resolution Approving the Proposal to Change the Name of the Alumni Community Relations Office to <u>University Alumni and Community Relations Office (UACRO)</u></i>	No objection was raised.	The Governing Board APPROVED the proposal.	Implemented
BOR Resolution No. 81, s. 2023 <i>A Resolution Approving the Addendum for the creation of positions to effect the NBC 589 s. 2022 "Revised Organizational and Staffing Standards (OSS) for SUCS – Phase I", as presented.</i>	No objection was raised.	The Governing Board APPROVED the proposal.	Implemented
BOR Resolution No. 82, s. 2023 <i>A Resolution Approving the Request of Mr. Eldon P. De Padua for an authority to engage in the limited practice of the Agricultural and Biosystems Engineering profession in a private capacity outside the regular office hours from July 1, 2023 to December 31, 2023.</i>	No objection was raised.	The Governing Board APPROVED the request of Engr. Eldon P. De Padua.	Implemented
BOR Resolution No. 83, s. 2023 <i>A Resolution Approving the Re-appointment of Dr. Edgardo E. Tulin as University Professor (SG 31 STEP 8) effective October 30, 2023.</i>	No objection was raised.	The Governing Board APPROVED the re-appointment of Dr. Edgardo E. Tulin as University Professor.	Implemented
BOR Resolution No. 84, s. 2023 <i>A Resolution Approving the Proposal of ITEEM to Conduct an International Short Course Training on Tropical Ecology and Climate Change every Summer and to Grant ITEEM Authority to Collect a Registration Fee of \$2,000 per Participant to cover all expenses i.e. Accommodation, Meals, Local Transport, and Kits during the one-month training, Subject to existing accounting and auditing rules.</i>	No objection was raised.	The Governing Board APPROVED the proposal of ITEEM.	Implemented

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BOR Resolution No. 85, s. 2023 <i>A Resolution Approving the List of Candidates for Graduation, Midyear AY 2022-2023, VSU System.</i>	No objection was raised.	The Governing Board APPROVED the List of candidates for mid-year, AY 2022-2023.	Implemented
BOR Resolution No. 86, s. 2023 <i>A Resolution Confirming the Deed of Donation Executed by and Between the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development (PCARRD) and the Visayas State University (VSU) for one used Motor Vehicle, a 2000 Toyota Hilux (Pick-up) with a plate number of SKT 954 to be stationed at the College of Veterinary Medicine.</i>	No objection was raised.	The Governing Board CONFIRMED the Deed of Donation.	Implemented
BOR Resolution No. 87, s. 2023 <i>A Resolution Confirming the Memorandum of Agreements (MOAs) and Memorandum of Understandings (MOUs) Entered into by and Between the University and Various Public and Private Entities, Local and Foreign, effective on the dated indicated.</i>	No objection was raised.	The Governing Board CONFIRMED the different MOAs and MOUs.	Implemented
BOR Resolution No. 88-a, s. 2023 <i>A Resolution Confirming the Memorandum of Agreement between VSU and DA-BAR for the project entitled "Upgrading of Abaca Tissue Culture Laboratory in National Abaca Research Center (NARC)"</i>	No objection was raised.	The Governing Board CONFIRMED the MOA.	Implemented
BOR Resolution No. 88-b, s. 2023 <i>A Resolution Confirming the Memorandum of Agreement between VSU and DA-BAR for the project entitled "Expanding the Operation of the DA-BAR TBI Program of VSU"</i>	No objection was raised.	The Governing Board CONFIRMED the MOA.	Implemented

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<p>BOR Resolution No. 88-c, s. 2023</p> <p><i>A Resolution Confirming the Memorandum of Agreement between VSU Alangalang and Landbank of the Philippines regarding Salary Loan Facility</i></p>	<p>No objection was raised.</p>	<p>The Governing Board CONFIRMED the MOA.</p>	<p>Implemented</p>
<p>BOR Resolution No. 89, s. 2023</p> <p><i>A Resolution Approving the Proposal to use the Alumni Legacy Fund and university income for the complete renovation of the Old Alumni Building</i></p>	<p>Pres. Edgardo E. Tulin informed the Board that the Alumni Association is proposing to renovate the old Alumni building that is owned by the university. And they are requesting authority from VSU Board to allow them to use the legacy fund for such purpose.</p> <p>The total cost of the renovation is more than 3 million. But the amount in the Legacy fund is only 2 Million. So, the repair of this old alumni building will be done gradually.</p> <p>Chair De Vera commented that if the old building is actually a heritage building owned by the University then the university can use some of it's income to top up and complete the whole renovation instead of doing it by phase. But if it is owned by somebody else, the university cannot use the money.</p> <p>The Board has no objection to the Motion is to utilize the Legacy fund plus the balance to be taken from the VSU Income.</p>	<p>The Governing Board APPROVED the proposal to utilize the Legacy fund for the renovation of the old Alumni building with counterpart from the university.</p>	<p>Implemented</p>

BOR Resolution No. 90, s. 2023 <i>A Resolution Approving the Proposal on Equipment and Infrastructure Enhancement of the Advanced Research and Innovation Center (ARIC) at Visayas State University Main Campus</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
BOR Resolution No. 91, s. 2023 <i>A Resolution Approving the Application for Sabbatical Leave of Dr. Eliza G. Espinosa, Associate Professor of the Institute of Tropical Ecology and Environmental Management, for Health Reason - Recuperation (with Output requirement waived), effective November 3, 2023 to October 31, 2024.</i>	No objection was raised.	The Governing Board APPROVED the sabbatical leave application of Dr. Eliza G. Espinosa.	Implemented
BOR Resolution No. 92, s. 2023 <i>A Resolution Approving the Proposal to Increase the Student Work Assistance Rate at P60.00 per hour, effective AY 2023.</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented
~~SPECIAL BOR MEETING~~			
BOR Resolution No. 94, s. 2023 <i>A Resolution Approving the Proposed Guidelines for the Search Process of VSU President</i>	No objection was raised.	The Governing Board APPROVED the Proposal.	Implemented

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