



1 **I. ROLL CALL**

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. Maria  
3 Cynthia Rose B. Bautista, requested the Board Secretary to make a roll call of members  
4 present for the 68<sup>th</sup> BOR Meeting to determine if there was a quorum of members present.

5 After the roll call, the Board Secretary informed the Hon. Chairperson that all of the  
6 members of the Board were present for the 68<sup>th</sup> Meeting of the VSU Board of Regents.

7 **II. CALL TO ORDER**

8 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the VSU  
9 Board of Regents, declared a quorum at 5:30 P.M. and called the meeting to order

10 **III. APPROVAL OF THE AGENDA**

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

13 The President requested for the inclusion of the "Search for Private Sector  
14 Representatives" be included in the Agenda so that it can be immediately undertaken in order  
15 that prior to the selection of a new University President, there will be a complete membership  
16 in the VSU Board of Regents.

17 No other items were added.

18 No objections were raised.

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

21 The Board passed

22 **BOR RESOLUTION NO. 4, s. 2015**

23 A Resolution Approving the Proposed Agenda for the 68<sup>th</sup> Board of Regents Meeting,  
24 as amended, to wit:

25 **68<sup>th</sup> BOR Meeting**  
26 **CALENDAR OF BUSINESS**

27 **I. PRELIMINARIES**

28 **A. Call to Order**

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

30 **C. Approval of the Agenda for the 68<sup>th</sup> BOR Meeting**

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

- 2                 1. 67<sup>th</sup> BOR Meeting (03 December 2014)

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

- 4                 1. Matrix of Actions/Resolutions

5           **F. Chairperson's Time**

6           **G. President's Report**

7           **II. Calendar of Business**

8           **A. Matters for Approval**

9                 1. Financial Matters

- 10                 a. Discussed during the 67<sup>th</sup> BOR Meeting and Reviewed by the BOR Finance  
11                     Committee
- 12                     1) Projected Income and Proposed Expenditures for CY 2015 (BOR # 84)
- 13                     2) Utilization of Income for the 1<sup>st</sup> Quarter, CY 2015 (BOR #85)
- 14                     3) Budgetary Request for Publication Incentive for 2013 and 2014 (BOR # 86)
- 15                 b. Calendared for the 68<sup>th</sup> BOR Meeting
- 16                     1) Request for Authority to Obligate 2<sup>nd</sup> Quarter, 2015 University Income;
- 17                     2) Request of VSU Main Campus to Utilize the Remaining Balance of CY  
18                         2014 Unappropriated Collection from STF Fund 164 in the Amount of  
19                         P4,376,240.00;
- 20                     3) Request of VSU Villaba for Authority to Obligate 2014 Savings from STF  
21                         Fund 164 in the Amount of P1,100,000 for Augmentation of MOOE and  
22                         Capital Outlay;
- 23                     4) Request of VSU Alangalang for Authority to Obligate 2014 Savings from  
24                         STF Fund 164 in the Amount of P2,000,000 for Augmentation of MOOE  
25                         and Capital Outlay; and
- 26                     5) Proposal to Increase the Wages of Clinical Instructors from P17,000 per  
27                         month to P19,000 per month.

28                 2. Academic Matters

- 29                     a. Academic Calendar, SY 2015-2016
- 30                     b. Proposed Revision of Qualifying Standards for Academic Positions
- 31                     c. Proposed Revision of the Criteria for Screening Teaching Applicants
- 32                     d. Proposed Revision of the Graduate School Guidebook



1                   3. Administrative Matters

- 2                   a. Renewal of Secondment of Dr. Julius Abela as Center Director of PCC at  
3                   VSU
- 4                   b. Sabbatical Leave Application of Dr. Anabella B. Tulin
- 5                   c. Requests of the Department of Community Development and Extension  
6                   DCDEx):
- 7                   1) Change the name of the Department from Department of Community  
8                   Development and Extension (DCDEx) to Department of Agricultural  
9                   Education and Extension (DAEE)
- 10                  2) Continue to Offer Graduate Programs on Ag. Education and Extension

11                **B. Matters for Confirmation**

- 12                1. Tentative List of Candidates for Graduation, 2<sup>nd</sup> Semester, SY 2014-2015, VSU  
13                System
- 14                2. Tentative List of Candidates for Graduation with *Latin Honors*, 2<sup>nd</sup> Semester, SY  
15                2014-2015, VSU System
- 16                3. Upgrading of Some Faculty Members per NBC 461 Evaluation (5<sup>th</sup> Cycle)
- 17                4. New Appointments to Regular Positions of Eight (8) Academic Staff
- 18                5. Renewal of Appointments of 72 Academic Staff on Temporary Status
- 19                6. Change of Appointment Status of Mr. Arnulfo Duarte (Welder I) from Temporary  
20                to Permanent, Effective 01 November 2014
- 21                7. Promotion of Four Administrative Staff
- 22                8. Change in Appointment Status of Six (6) Administrative Staff
- 23                9. Appointments to Designated Positions:
- 24                   a. Administrative Order No. 1, s. 2015 – *re*: Hold-Over Capacity
- 25                   b. New Designations to Administrative Positions

26                **C. Other Matters**

- 27                1. Search Committee for Private Sector Representatives
- 28                2. Search Committee for VSU Presidency
- 29                3. Confirming the Results of the Referendum
- 30                   a. BOR Resolution No. 1, s. 2015 –
- 31                   *A Resolution Approving the Notice to Proceed and Award of Contract in*  
32                   *favor of JFAP Construction, to Start the Construction of the Two-Storey*  
33                   *School Building at VSU Isabel*



1 b. BOR Resolution No. 2, s. 2015 -

2 *A Resolution Approving the Additional Faculty Members Promoted to*  
3 *Higher Positions Through NBC 461 – 5<sup>th</sup> Cycle and Endorsing the Same to*  
4 *PASUC and DBM for Funding in CY 2015 and CY 2016*

5 c. BOR Resolution No. 3, s. 2015 –

6 *A Resolution Accepting the Donation of Books, CDs, and Other Library*  
7 *Materials from the Hohenheim University and Nature Life International of*  
8 *Germany*

9 4. List of Memorandum of Agreement (MOA) Signed

10 a. with Agricultural training Institute (ATI) at VSU

11 b. with Maasin City College (MCC)

12 c. with Department of Environment and Natural Resources (DENR)

13 5. Proposed Memorandum of Agreement (MOA) with the National Dairy Authority  
14 (NDA)

15 **IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS**  
16 **MEETING**

17 Chairperson Bautista inquired from the Board Secretary whether the Minutes were  
18 reviewed by any member of the Board.

19 The Board Secretary informed the Hon. Chairperson and the Board of Regents, that  
20 he requested Regent Bonifacio G. Uy to go over the Minutes of the 67<sup>th</sup> BOR Meeting.

21 The Hon. Chair informed the Board that Regent Uy is being requested by all the other  
22 Boards to do the correcting of the Minutes. So, for VSU, Chairperson Bautista requested that  
23 the Faculty Regent be assigned to read the Minutes and suggest corrections beginning with  
24 the Minutes of the 67<sup>th</sup> BOR Meeting.

25 Chairperson Ma. Cynthia Rose B. Bautista declared the Minutes of the 67<sup>th</sup> BOR  
26 Meeting tentatively approved pending corrections to be made by the Faculty Regent, Dr. Luz  
27 O. Moreno.

28 The Board passed

29 **BOR RESOLUTION NO. 5, s. 2014**

30 **Tentatively approving the Minutes of the 67<sup>th</sup> Board of Regents Meeting held at**  
31 **the CHED Conference Room, CHED Central Office, Pres. Carlos P. Garcia Avenue,**  
32 **U.P. Diliman, Diliman, Quezon City last 03 December 2014 from 12:45 P.M. to 2:05**  
33 **P.M., subject to corrections to be submitted by the Faculty Regent.**

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

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

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

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

8   **VI.    CHAIRPERSON'S TIME**

9           The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista, informed the  
10   Board that due to lack of material time, she will dispense with the Chairperson's time and  
11   requested the President to present his report.

12   **VII.   PRESIDENT'S REPORT**

13           President Bacusmo provided all the members of the Board with a written  
14   "accomplishment report" for the period.

15   A. Highlights:

16       1. *Instruction*

17           a. Passing percentage in the latest PRC Licensure Examinations

- |    |                         |  |
|----|-------------------------|--|
| 18 | 1) Civil Engineering    | - 100%   |
| 19 | 2) Agri. Engineering    | - 100% topping 3 <sup>rd</sup> Place in the Top Ten                            |
| 20 | 3) Geodetic Engineering | - 92.86% topping the 6 <sup>th</sup> and 8 <sup>th</sup> places in the Top Ten |
| 21 | 4) Nursing              | - 94.20%   |
| 22 | 5) Chemistry            | - 70%  |
| 23 | 6) Agriculture          | - 47%  |
| 24 | 7) Teacher Education    |  |
| 25 | a) Elementary           | - 55%  |
| 26 | b) Secondary            | - 63%  |
| 27 | 8) Criminology          | - 37.50%   |
| 28 | 9) Forestry             | - 30%  |
| 29 | 10) Veterinary Medicine | - 25%  |

- b. Level 4 (Phase 2) Accreditation of the BS Agriculture program by AACCCUP;
- c. Level 4 (Phase 1) Accreditation for B Animal Science and BS Agribusiness;
- d. Revisit of BSEd (Areas 2, 3 and 5) and BEEd (Areas 3 and 5) and MS Agriculture/MS Education/M Ag. Dev. Agriculture/Education (Area 4);
- e. Regional Champion for 2015 of RAATI, Eastern Visayas;
- f. Dr. Edgardo E. Tulin was accorded the 2014 Presidential Lingkod Bayan Award given last 15 December 2014 at Heroes Hall, Malacañang Palace;
- g. In discussion with ATI and TESDA for the offering of a Diploma program in Horticulture and Animal Science.

## 2. *Research and Extension*

- a. The Italy-RP Debt Swap worth P23 million started;
- b. Signed a Rehabilitation Project for Eastern Samar with OXFAM and ViFARD worth P23 million;
- c. Signed a P5.0 million project with the PCA on biological control agents against pests of coconut;
- d. Signed a P3.5 million project contract with the FAO;
- e. Completion of coco-embryogenesis laboratory;
- f. Awarding of incentives to 62 authors of publication in 2014;
- g. Assisted in the repair of 19 Yolanda-affected elementary school buildings/classrooms in Albura, Leyte and 13 kindergarten/elementary classrooms in Baybay City through the financial assistance of Help Alliance – Lufthansa Group and Nature-Life International (Germany) with an initial donation of 30,000 Euros.

## 3. *Administration and Finance*

- a. Started construction/reconstruction/repair of damaged buildings and facilities through the Relief After Yolanda (RAY) funds;
- b. Extended assistance to Palompon Institute of Technology in understanding how to implement SPMS;
- c. Extended assistance to Naval State University on “writing for Refereed Journals”.



1           4. *Planning, Resource Generation and Internationalization*

- 2           a. Developing a revised Land-Use Plan for Mt. Pangasugan;
- 3           b. Undertaking “Carbon Trading” – carbon sequestration for Mt. Pangasugan – a 1<sup>st</sup>
- 4           among SUCs. Biomass data is being gathered which will cost VSU about
- 5           P300,000. The returns, on the other hand will be about 6,000 Euro per year for the
- 6           next 50 years;
- 7           c. Collection of P1.0 million in arrear payments for electric bills from VSU Market
- 8           business concessionaires;
- 9           d. Erasmus Mundus scholarships to VSU faculty and staff
- 10          e. Completion of the Exchange Program of Mr. Tobias Schultz from the University
- 11          of Gottingen under the EXPERTS Erasmus Mundus program
- 12          f. Development of a new VSU Website;
- 13          g. Submitted the required documents for two (2) new Erasmus Mundus + Programs
- 14          – VSU as a partner of the University of Gottingen (Germany) and Masaryk
- 15          University (Czech Republic);
- 16          h. The Mendellin University has also expressed interest in linking with VSU;
- 17          i. Signed an expanded MOA with Yale University covering exchange of professors
- 18          and students. After the report, Chairperson Bautista thanked the President for the
- 19          quick but substantive report and congratulate the University officials for the
- 20          achievements of VSU and especially to Dr. Tulin for his singular achievement.

21           The Hon. Chair thanked President Bacusmo for the very productive quarter and the

22           very dense report. It contained all the achievements of the University for the past quarter.

23           The Hon. Chair likewise congratulated the President and VSU, in general, for the expanded

24           ties with Yale University which is very discriminating with its tie-ups.

1 **VIII. NEW BUSINESS**

2 **A. Matters for Approval**

3 Chairperson Bautista requested Regent Bonifacio G. Uy to present the Finance  
4 Committee Report covering the 67<sup>th</sup> BOR Meeting dated 03 December 2014 and the 68<sup>th</sup>  
5 BOR Meeting dated 12 March 2015.

6 1. Financial Matters

7 Regent Uy informed the Board that the BOR Finance Committee met last 27  
8 February 2015 with all members present. The results of the Meeting are presented in  
9 Tab E. For the first part, the Committee tackled three (3) items that were  
10 provisionally approved by the Board during its 67<sup>th</sup> BOR Meeting held at the CHED  
11 Conference Room, CHED Central Office, Pres. C.P Garcia Avenue, UP Diliman,  
12 Diliman, Quezon City last 03 December 2014, as follows:

- 13 a. *Projected Income and Proposed Expenditures for CY 2015 (BOR # 84)*  
14 b. *Utilization of Income for the 1<sup>st</sup> Quarter, CY 2015 (BOR #85)*  
15 c. *Budgetary Request for Publication Incentive for 2013 and 2014 (BOR # 86)*

16 Regent Uy indicated that after the Committee went through with the  
17 documentation of the three (3) items, the Committee favorably recommends that these  
18 three (3) items be duly confirmed by the Board of Regents.

19 Regent Uy indicated that for this 68<sup>th</sup> BOR Meeting, five (5) items were  
20 reviewed by the Committee, as follows:

- 21 a. *Request for Authority to Obligate 2<sup>nd</sup> Quarter, 2015 University Income;*  
22 b. *Request of VSU Villaba for Authority to Obligate 2014 Savings from STF Fund*  
23 *164 in the Amount of P1,100,000 for Augmentation of MOOE and Capital Outlay;*  
24 c. *Request of VSU Alangalang for Authority to Obligate 2014 Savings from STF*  
25 *Fund 164 in the Amount of P2,000,000 for Augmentation of MOOE and Capital*  
26 *Outlay;*  
27 d. *Proposal to Increase the Wages of Clinical Instructors from P17,000 per month*  
28 *to P19,000 per month;*  
29 e. *Request of VSU Main Campus to Utilize the Remaining Balance of CY 2014*  
30 *Unappropriated Collection from STF Fund 164 in the Amount of P4,376,240.00.*



1 Regent Uy then discussed each of the items.

2 *a. Request for Authority to Obligate 2<sup>nd</sup> Quarter, 2015 University Income*

3 Regent Uy indicated that the proposal follows CMO No. 20, s. 2011 dated  
4 04 August 2011 and that the Committee strongly recommends its Approval to the  
5 Board of Regents.

6 The Board unanimously passed

7 **BOR RESOLUTION NO. 6, s. 2015**

8 **Approving the Request of the VSU Main Campus for Authority to**  
9 **Obligate 2<sup>nd</sup> Quarter, 2015 University Income, as proposed.**

10 *b. Request of VSU Main Campus to Utilize the Remaining Balance of CY 2014*  
11 *Unappropriated Collection from STF Fund 164 in the Amount of P4,376,240.00*

12 The main findings of the Committee include:

- 13 1) the President requested for the establishment of an “escrow account” where  
14 the unappropriated collection from Fund 164 amounting to P4,376,240.00 will  
15 be deposited;
- 16 2) the funds in that specific account will later be used to “*purchase land in or*  
17 *around Ormoc City*”;
- 18 3) VSU needs to acquire land in or around Ormoc City “*to give VSU the*  
19 *opportunity to go into crop research, particularly sugarcane and pineapple,*  
20 *as well as additional land for growing forage crops for large cattle as well as*  
21 *for cut-and-carry operations*”;
- 22 4) the land prices in or around Ormoc City are more affordable now due to low  
23 productivity of sugarcane coupled with cheap prices of sugar in the world  
24 market;
- 25 5) the Committee would first like to establish the legal bases for such type of  
26 land acquisition and first be presented with facts regarding land prices (per  
27 hectare) to determine the reasonableness of such land prices;
- 28 6) the Committee is conditionally endorsing the proposal to the Board, subject to  
29 the following conditions:



- 1 a) *that*, the requested funds be placed in an “escrow account” established for  
2 the purpose of purchasing land;  
3 b) *that*, there is/are definite legal basis/bases for such purchase(s);  
4 c) *that*, the land to be purchased is contiguous;  
5 d) *that*, the price per hectare is reasonable.

6 Regent Uy suggested to the Hon. Chairperson that the Board of Regents  
7 create an *Ad-Hoc* Technical Body to look at the proposed area on Ormoc City so  
8 that the Board can be appraised of the actual condition of the said piece of land.

9 Chairperson Bautista then commended Regent Uy for the very detailed  
10 summary of the discussions of the Finance Committee meeting. The Hon. Chair  
11 inquired if there were any objections to the recommendations made by the  
12 Finance Committee. Hearing none, the Hon. Chairperson requested for a motion  
13 to approve the recommendations of the Finance Committee.

14 The Board unanimously moved to approve the recommendations made by  
15 the BOR Finance Committee, as presented.

16 The Board unanimously passed

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

18 **Conditionally approving the request of the VSU Main Campus to**  
19 **utilize the remaining balance of CY 2014 unappropriated collection from**  
20 **STF Fund 164 in the amount of P4,376,240.00 for the purpose of purchasing**  
21 **land in or around Ormoc City and depositing such fund in an “escrow**  
22 **account” in the meantime until such time that all conditions set forth by the**  
23 **Governing Board are met and submitted to the Governing Board for**  
24 **deliberation and final action.**

- 25 c. *Request of VSU Villaba for Authority to Obligate 2014 Savings from STF Fund*  
26 *164 in the Amount of P1,100,000 for Augmentation of MOOE and Capital Outlay*

27 Regent Uy indicated that the proposal follows CMO No. 20, s. 2011 dated  
28 04 August 2011 and that the Committee strongly recommends its Approval to the  
29 Board of Regents.

30 The Board unanimously passed

BOR RESOLUTION NO. 8, s. 2015

**Approving the Request of VSU Villaba for Authority to Obligate 2014 Savings from STF Fund 164 in the Amount of P1,100,000 for Augmentation of MOOE and Capital Outlay, as proposed.**

*d. Request of VSU Alangalang for Authority to Obligate 2014 Savings from STF Fund 164 in the Amount of P2,000,000 for Augmentation of MOOE and Capital Outlay*

The main findings of the Committee include:

- 1) the requested funds will be used for the “installation of roof and concreting of flooring of the “unfinished Multi-Purpose Building” that was initially financed by An-Waray Congressman, Cong. Cirilo “Roy” Montejo;
- 2) the uncompleted structure was built by the Department of Public Works and Highways – Regional Office 8;
- 3) the Committee is aware of some COA restrictions vis-à-vis “acceptance of unfinished structures without a Deed of Donation or similar documents”;
- 4) the Committee is requiring the Dean of VSU Alangalang, to furnish the BOR Finance Committee the following documents, soonest:
  - a) scope of work
  - b) program of work
  - c) deed of donation
  - d) certification from the DPWH – 8 on status of the project
- 5) the Committee recommends action on this proposal be **deferred** until after all documents are scrutinized by the BOR Finance Committee.

*e. Proposal to Increase the Wages of Clinical Instructors from P17,000.00 per month to P19,000.00 per month*

The main findings of the Committee include:

- 1) the BS Nursing of the Main Campus program was instituted on condition that it would be a “self-sustaining” program;
- 2) the BOR passed BOR Resolution No. 20, s. 2012 entitled: “A Resolution Approving the Increase in Related Learning Experience (RLE) Fee for the BS Nursing, effective SY 2013-2014;

- 1 3) the BOR Resolution No. 20, s. 2012 was passed, to wit: “pay for the affiliation  
2 fee and the flat rate salary of Clinical Instructors, effective SY 2013-2014”;
- 3 4) the present practice of charging the wages of the CIs against University  
4 Tuition Fee collection is contrary to the expressed provisions of BOR  
5 Resolution No. 20, s. 2012;
- 6 5) the Committee is **remanding the proposal to the proponent** and directing  
7 the College of Nursing to coordinate with the Office of the Director of  
8 Finance in the preparation of a new proposal to increase RLE Fees to cover  
9 the proposed increase in wages of the CIs for presentation and discussion in  
10 the UADCO before it will be acted upon again by the BOR Finance  
11 Committee.

12 2. Academic Matters

13 a. *Academic Calendar for SY 2015-2016*

14 Chairperson Bautista informed the Board that the CHED is sticking to the  
15 “Gregorian Calendar” so there is no policy change in this regard.

16 The Board did not raise any objection on the proposed Academic Calendar  
17 for SY 2015-2016.

18 The Board unanimously passed

19 **BOR RESOLUTION NO. 9, s. 2015**

20 **Approving the proposed Academic Calendar for SY 2015-2016, as**  
21 **presented.**

22 b. *Proposed Revision of the Qualification Standards for Academic Positions*

23 Regent Luz O. Moreno requested that final action on this item be deferred  
24 until the 2<sup>nd</sup> Quarter BOR meeting so that the Faculty Association can still make  
25 comments on this item and further requested that this be presented to the Academic  
26 Council, as well.



1 Chairperson Bautista inquired if there were any objections to the request of  
2 the Faculty Regent to defer action on this item.

3 Hearing none, the Hon. Chairperson declared the item remanded to  
4 Administration and for the Faculty Regent to duly consult the Faculty Association  
5 in this regard.

6 *c. Proposed Criteria for Screening Teaching Applicants*

7 Regent Luz O. Moreno requested that final action on this item be deferred  
8 until the 2<sup>nd</sup> Quarter BOR meeting so that the Faculty Association can still make  
9 comments on this item and further requested that this be presented to the Academic  
10 council, as well.

11 Chairperson Bautista inquired if there were any objections to the request of  
12 the Faculty Regent to defer action on this item.

13 Hearing none, the Hon. Chairperson declared the item remanded to  
14 Administration and for the Faculty Regent to duly consult the Faculty Association  
15 in this regard.

16 *d. Proposed Revision of the Graduate School Guidebook*

17 President Bacusmo informed the Board that this item was presented and  
18 approved by both the UADCO and the Academic Council.

19 Chairperson Bautista indicated that reading through the Guidebook will  
20 take quite some time and suggested that the Board conditionally approve this item  
21 *subject to* any comments, suggestions within the next ten (10) days.

22 No objections were raised.

23 The Board unanimously passed

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

25 **Conditionally approving the Revised Graduate School Guidebook,**  
26 ***subject to* any comments, suggestions within the next ten (10) days.**

1           3. Administrative Matters

2           a. *Renewal of Secondment of Dr. Julius Abela to the Philippine Carabao Center at*  
3           *VSU as Center Director*

4                       President Bacusmo informed the Board that this is the third and final year  
5                       of secondment for Dr. Abela to the Philippine Carabao Center at VSU. Dr. Abela  
6                       has been performing very well and for this reason, the PCC Central Office is  
7                       requesting for his continued deployment as Center Director of the PCC at VSU.  
8                       The Administration is endorsing the final renewal of secondment of Dr. Abela for  
9                       the period 01 January 2015-31 December 2015.

10                      Chairperson Bautista inquired if there were any objections to the renewal  
11                      of secondment of Dr. Julius Abela to the PCC at VSU for the period indicated.

12                      Hearing none, the Board unanimously approved the renewal of  
13                      secondment of Dr. Julius Abela to the PCC t VSU as its Center Director.

14                      The Board unanimously passed

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

16   **Approving the renewal of secondment of Dr. Julius Abela to the**  
17   **Philippine Carabao Center at VSU as Center Director for the period 01**  
18   **January 2015 to 31 December 2015, as presented.**

19           b. *Sabbatical Leave Application of Dr. Anabella B. Tulin*

20                      President Bacusmo informed the Board that Dr. Anabella B. Tulin is the  
21                      wife of the Alumni Regent, Dr. Edgardo E. Tulin and is applying for a sabbatical  
22                      leave covering the period 16 March 2015 to 15 March 2016. Dr. Anabella Tulin  
23                      was accepted as visiting professor at the School of Agriculture and Food  
24                      Technology, University of South Pacific, Alafua Campus, Apia, Samoa.

25                      Regent Tulin informed the Board that she will be undertaking research on  
26                      yam and taro, the staple food in Samoa.

27                      Chairperson Bautista inquired if there were any objections to the  
28                      application for sabbatical leave of Dr. Anabella B. Tulin for the period indicated.

29                      Hearing none, the Board unanimously approved the application for  
30                      secondment of Dr. Anabella B. Tulin, as presented.



1 The Board unanimously passed

2 **BOR RESOLUTION NO. 14, s. 2015**

3 **Approving the sabbatical leave application of Dr. Anabella B. Tulin**  
4 **for the period 16 March 2015 until 15 March 2016, as presented.**

- 5 *c. Request of the Department of Community Education and Extension (DCDEx) to*  
6 *Revert to Its Old Name, Department of Agricultural Education and Extension*  
7 *(DAEE) and Offer Graduate Degree Programs in Ag. Education and Extension*

8 President Bacusmo explained to the Board that this request has come  
9 about because the AACCUP refused to accredit the department in view of the lack  
10 of a CMO for Development Education. So, the department decided to revert to its  
11 old name, Department of Ag. Education and Extension (DAEE) and continue  
12 offering graduate programs in Ag. Education and Extension (Masteral and  
13 Doctoral programs).

14 Chairperson Bautista inquired if there were any objections to the proposal.

15 Hearing none, the Board unanimously approved the request of the  
16 Department of Community Education and Extension (DCDEx) to revert to its old  
17 name, Department of Agricultural Education and Extension (DAEE) and continue  
18 offering graduate degree programs in Ag. Education and Extension, as presented.

19 The Board unanimously passed

20 **BOR RESOLUTION NO. 15, s. 2015**

21 **Approving the request of the Department of Community Education**  
22 **and Extension (DCDEx) to revert to its old name, Department of**  
23 **Agricultural Education and Extension (DAEE) and continue offering**  
24 **graduate degree programs in Ag. Education and Extension, as presented.**

25 **B. Matters for Confirmation**

26 1. Tentative List of Candidates for Graduation

27 The President requested the Board Secretary to make the presentation.

28 The Board Secretary informed the Board that there were 1,039 prospective  
29 candidates from the Main Campus; 277 from the VSU Alangalang; 183 from VSU  
30 Isabel; 226 from VSU Tolosa; and 135 from VSU Tolosa for a total of 1,935  
31 candidates for graduation.



Chairperson Bautista inquired if the Academic Council discussed the list of candidates for graduation for the 2<sup>nd</sup> Semester, SY 2014-2015 and whether the Academic Council approved and endorsed it to the Governing Board for confirmation.

The Board Secretary informed the Board and the Hon. Chair that the list of candidates for graduation for the 2<sup>nd</sup> Semester, SY 2014-2015 was discussed in the Academic Council and that the Academic Council endorsed the list to the Governing Board for Confirmation.

Chairperson Bautista inquired if there were any questions and/or objections.

Heading none, requested for a motion to confirm.

Student Regent Claire Larzen Z. Tello moved for the confirmation of the list of candidates for graduation for the 2<sup>nd</sup> Semester, SY 2014-2015, as presented.

Regent Luz O. Moreno seconded the motion.

The Board passed

#### **BOR RESOLUTION NO. 16, s. 2015**

**A Resolution confirming the list of candidates for graduation for the 2<sup>nd</sup> Semester, SY 2014-2015, *Provided, that all candidates shall have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.***

#### **DEGREE PROGRAMS**

##### **MAIN CAMPUS**

##### **Graduate Students**

<i>PhD</i>	- 7	
<i>Master of Science</i>	- 48	
<i>Master of Management</i>	- 2	
<i>Master of Land Administration &amp; Mgt.</i>	- 1	
<i>Master in Education</i>	- 13	
<i>Master in Agricultural Development</i>	- 4	75

##### **Undergraduate Students**

##### **College of Agriculture**

<i>Bachelor of Animal Science</i>	- 79	
<i>Bachelor of Science in Agriculture</i>	- 69	
<i>Bachelor of Science in Dev't. Comm.</i>	- 34	
<i>Bachelor of Science in Devt. Education</i>	- 21	
<i>Bachelor of Science in Food Technology</i>	- 42	245

##### **College of Arts and Sciences**

<i>Bachelor of Science in Agt. Chemistry</i>	- 4	
<i>Bachelor of Science in Biology</i>	- 29	
<i>Bachelor of Science in Biotechnology</i>	- 10	

1	<i>Bachelor Science in Chemistry</i>	- 18		
2	<i>Bachelor Science in Statistics</i>	- <u>16</u>	77	
3	College of Engineering			
4	<i>Bachelor of Science in Agri. Engineering</i>	- 14		
5	<i>Bachelor of Science in Civil Engineering</i>	- 25		
6	<i>Bachelor of Science in Geodetic Engineering</i>	- 14		
7	<i>Bachelor of Science in Computer Science</i>	- <u>43</u>	96	
8	College of Education			
9	<i>Bachelor of Elementary Education</i>	- 85		
10	<i>Bachelor of Secondary Education</i>	- <u>95</u>	180	
11	College of Forestry and Environmental Science			
12	<i>Bachelor of Science in Forestry</i>	- 24		
13	<i>Bachelor of Science in Environmental Mgt.</i>	- <u>11</u>	35	
14	College of Management and Economics			
15	<i>Bachelor of Science in Agribusiness</i>	-178		
16	<i>Bachelor of Science in Economics</i>	- 17		
17	<i>B. Sci. in Hotel, Restaurant &amp; Tourism Mgt.</i>	- <u>131</u>	326	
18	College of Nursing			
19	<i>Bachelor of Science in Nursing</i>	- <u>13</u>	13	
20	College of Veterinary Medicine			
21	<i>Doctor of Veterinary Medicine</i>	- <u>18</u>	<u>18</u>	1,065
22	<u>SATELLITE CAMPUSES</u>			
23	VSU Alangalang			
24	<i>Bachelor of Agricultural Technology</i>	- 31		
25	<i>Bachelor of Science in Environmental Mgt.</i>	- 25		
26	<i>Bachelor of Elementary Education</i>	- 89		
27	<i>Bachelor of Secondary Education</i>	- <u>16</u>	161	
28	VSU Isabel			
29	<i>Bachelor of Science in Agribusiness</i>	- 30		
30	<i>Bachelor of Science in Industrial Education</i>	- 11		
31	<i>Bachelor of Science in Information Tech.</i>	- 12		
32	<i>Bachelor of Science in Mechanical Eng'g.</i>	- 19		
33	<i>Bachelor of Elementary Education</i>	- 28		
34	<i>Bachelor of Secondary Education</i>	- <u>26</u>	126	
35	VSU Tolosa			
36	<i>Bachelor of Science in Fisheries</i>	- 23		
37	<i>Bachelor of Science in Criminology</i>	-119		
38	<i>Bachelor of Elementary Education</i>	- 54		
39	<i>Bachelor of Secondary Education</i>	- <u>30</u>	226	
40	VSU Villaba			
41	<i>Bachelor of Science in Agriculture</i>	- 15		
42	<i>Bachelor of Elementary Education</i>	- 69		
43	<i>Bachelor of Secondary Education</i>	- <u>34</u>	<u>118</u>	<u>631</u>
44	<b>Total Candidates for Graduation for Degree Programs</b>			<b>1,696</b>



**Non-Degree programs**

Main Campus		
<i>Diploma in Animal Production Technology</i>	- 25	
<i>Certificate in Agricultural Science</i>	- <u>24</u>	49
VSU Alangalang		
<i>Diploma in Agricultural Technology</i>	- <u>116</u>	116
VSU Isabel		
<i>Associate in Computer Technology</i>	- 23	
<i>Trade Technical Education</i>	- <u>34</u>	57
VSU Villaba		
<i>Certificate in Agricultural Science</i>	- <u>17</u>	<u>17</u>

<b>Total Candidates for Graduation for Non-Degree Programs</b>	<b><u>239</u></b>
<b>TOTAL CANDIDATES for GRADUATION, SY 2014-2015</b>	<b><u><u>1,935</u></u></b>

2. List of Candidates for Graduation with *Latin* Honors

Chairperson Bautista inquired if the list of candidates for *Latin Honors* had been coursed through the Academic Council.

The Board Secretary informed the Board that the Academic Council discussed and approved the list.

Regent Emmanuel de Guia inquired what percentage of the graduates made it to the honor roll.

The Board Secretary replied that honor graduates of the Main Campus make up about 9% of the total number of graduating students.

Regent Uy informed the Board that last 2014, the NEDA RO-8 hired the Summa Cum Laude and Magna Cum Laude graduates in Economics of VSU.

Chairperson Bautista congratulated the Student Regent for graduating with *latin* honors.

No objection was raised.

The Board unanimously passed

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

**Confirming the tentative list of candidates for graduation with *Latin honors*, 2<sup>nd</sup> Semester, SY 2014-2015 for the VSU System, as presented, *Provided, that they shall have fully complied with the requirements for graduation on or before the deadline indicated in the Academic Calendar for SY 2014-2015.***



3. Promotion of Faculty Members per NBC 461 – 5<sup>th</sup> Cycle

The Board Secretary informed the Board that this item was routed through a Referendum since there was a deadline imposed by the Department of Budget and Management (DBM) which was last week.

Chairperson Bautista indicated that this is for Confirmation by the Board.

No objection was raised.

The Board Confirmed BOR Resolution No. 2, s. 2015 dated 05 March 2015 which was passed through Referendum.

4. New Appointments to Regular Positions of Eight (8) Academic Staff

Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.

The President replied that the appointments were coursed through the Academic Personnel Board (APB).

The Faculty Regent did not interpose any objection.

No objection was raised.

The Board unanimously passed

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

**Confirming the new appointments to Regular Positions of eight (8) academic staff from the Main Campus, as presented, to wit:**

	NAME	POSITION	ITEM NO.	EFFECTIVITY
1.	CASTIL, Jundy R.	Instructor I	INST1-22-2013	01/05/15 to 10/31/15
2.	LAMBERT, Babylyn C.	Instructor I	INST1-37-2013	06/16/14 to 10/31/15
3.	LAZONA, Yhena P.	Instructor I	INST1-21-2014	12/01/14 to 10/31/15
4.	QUEBEC, Jett C.	Instructor I	INST1-34-2013	07/01/14 to 05/31/15
5.	QUINONES, Cecille Marie O.	Instructor I	INST1-23-2014	12/01/14 to 05/31/15
6.	TEJARA, Nelson H.	Instructor I	INST1-30-2013	06/09/14 to 05/31/15
7.	VALIDA, Aljay D.	Instructor I	INST1-20-2014	07/14/14 to 05/31/15
8.	VILLAS, Michael Carlo C.	Instructor I	INST1- 7-2011	05/28/14 to 05/31/15

5. Renewal of Temporary Appointments of 72 Academic Staff in the Main Campus

Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.

The President replied that the appointments were coursed through the Academic Personnel Board (APB).



The Faculty Regent did not interpose any objection.

No objection was raised.

The Board unanimously passed

BOR RESOLUTION NO. 19, s. 2015

Confirming the renewal of temporary appointments of 72 academic staff from the Main Campus, as presented, *subject to* existing policies, rules and guidelines governing such appointment effective, to wit:

NAME POSITION APB Mtg Number From To EFFECTIVITY

10	1.	CALUNGSON, Phoebe Lynn B.	Instructor I	10/15/14	INSTI-12-2009	11/1/14-10/31/15
11	2.	DE LOS SANTOS, Janet Alexis A.	Instructor I	11/12/14	INSTI-10-2005	11/1/14-10/31/15
12	3.	MENESES, Raza Crecia L.	Instructor I	10/15/14	INSTI-43-2012	11/1/14-10/31/15
13	4.	TOLIBAS, Michele C.	Instructor I	10/15/14	INSTI-31-2005	11/1/14-10/31/15
14	5.	BAGOT, Melvin A.	Instructor I	09/25/14	INSTI-31-2005	11/1/14-10/31/15
15	6.	PROTUGALIZA, Harvie P.	Instructor I	09/25/14	INSTI-17-1998	11/1/14-10/31/15
16	7.	TORREGOZA, Naomi Ruth Q.	Instructor I	09/25/14	INSTI-7-2013	11/1/14-10/31/15
17	8.	ANASCO, Jeremia M.	Instructor I	09/25/14	INSTI-25-2013	11/1/14-10/31/15
18	9.	BOYLES, Jean Katherine L.	Instructor I	09/25/14	INSTI-58-2012	11/1/14-10/31/15
19	10.	COME, Warren D.	Instructor I	09/02/14	INSTI- 8-2005	11/1/14-10/31/15
20	11.	BAÑOC, Dionisio M.	Asso. Prof 3	09/02/14	APRO3-7-1998	11/1/14-10/31/15
21	12.	AVILA, Doryn Jan L.	Instructor I	10/24/14	INSTI-47-2012	11/1/14-10/31/15
22	13.	RATILLA, Mark C.	Instructor I	10/24/14	INSTI-28-2013	11/1/14-10/31/15
23	14.	BITACURA, Jayzon G.	Instructor I	09/02/14	INSTI-44-2012	11/1/14-10/31/15
24	15.	ABRERA, Marcello Jr., T.	Instructor I	09/02/14	INSTI-25-2012	11/1/14-10/31/15
25	16.	DOYDORA, Gladys G.	Instructor I	09/02/14	INSTI-32-2005	11/1/14-10/31/15
26	17.	GONZALES, Paul Jerome T.	Instructor I	09/02/14	INSTI-56-2012	11/1/14-10/31/15
27	18.	DE LA PEÑA, Cris Edren L.	Instructor I	09/25/14	INSTI-06-2011	11/1/14-10/31/15
28	19.	IBÁÑEZ, Venice B.	Instructor I	09/25/14	INSTI-28-2012	11/1/14-10/31/15
29	20.	LAO, Magnolia C.	Instructor I	09/25/14	INSTI-08-2009	11/1/14-10/31/15
30	21.	MANGAANG, Eugene Val D.	Instructor I	09/25/14	INSTI-04-2011	11/1/14-10/31/15
31	22.	ORANO, Jonah Flor V.	Instructor I	09/25/14	INSTI-41-2012	11/1/14-10/31/15
32	23.	CORTES, Jed Asaph D.	Instructor I	10/15/14	INSTI-48-2002	11/1/14-10/31/15
33	24.	SERINO, Moises Neil V.	Instructor I	08/12/14	INSTI-07-2010	11/1/14-10/31/15
34	25.	MONDAL, Hernando L.	Instructor I	10/15/14	INSTI-06-2013	11/1/14-10/31/15
35	26.	PEQUE, Dennis P.	Asst. Prof. II	10/15/14	AP2 -01-2012	11/1/14-10/31/15
36	27.	CERNA, Julius B.	Instructor I	10/15/14	INSTI-49-2012	11/1/14-10/31/15
37	28.	LASQUITES, Justine Jane S.	Instructor I	09/25/14	INSTI-18-2002	11/1/14-10/31/15
38	29.	ACORITAY, Daisy P.	Instructor I	09/25/14	INSTI- 4-2013	11/1/14-10/31/15
39	30.	ALVAREZ, Corazon L.	Instructor I	09/25/14	INSTI-08-2011	11/1/14-10/31/15
40	31.	BANDE, Rhodora A.	Instructor I	09/25/14	INSTI-41-2005	11/1/14-10/31/15
41	32.	CAPULLA, Rose P.	Instructor III	09/25/14	INSTI-21-2011	11/1/14-10/31/15
42	33.	CORDOVA, Julie Ann S.	Instructor I	09/25/14	INSTI-09-2011	11/1/14-10/31/15
43	34.	ESTILLORE, Maria Vanessa E.	Instructor I	09/25/14	INSTI-50-2012	11/1/14-10/31/15
44	35.	FLANDEZ, Dean Ruffel R.	Instructor I	09/25/14	INSTI-10-2013	11/1/14-10/31/15
45	36.	LUBRIO, Sheena Mae P.	Instructor I	09/25/14	INSTI-42-2012	11/1/14-10/31/15
46	37.	MIOT, Shandy Marie A.	Instructor I	09/25/14	INSTI-38-2012	11/1/14-10/31/15
47	38.	MORALES, Paula Nadrea F.	Instructor I	09/25/14	INSTI-31-2012	11/1/14-10/31/15
48	39.	ROLA, Cherry N.	Instructor I	09/25/14	INSTI-35-2012	11/1/14-10/31/15
49	40.	VILLARROYA, Al Franjon M.	Instructor I	09/25/14	INSTI-03-2013	11/1/14-10/31/15
50	41.	CAYANONG, Marie Angelle A.	Instructor I	09/02/14	INSTI-27-2013	11/1/14-10/31/15
51	42.	ABAD, Hannah Rissah F.	Asst. Prof I	09/02/14	AP1 -16-2004	11/1/14-10/31/15
52	43.	CAGANDE, Jeffrey Lloyd L.	Instructor I	09/02/14	INSTI-48-2012	11/1/14-10/31/15
53	44.	COCO, Irish S.	Instructor I	09/02/14	INSTI-10-2011	11/1/14-10/31/15
54	45.	ESTOY, Mary Ann S.	Instructor I	09/02/14	INSTI-51-2012	01/1/14-05/31/15
55	46.	IGCASAMA, Raymund M.	Instructor I	09/02/14	INSTI-11-2013	01/1/14-05/31/15
56	47.	LAGUMBAY, Emily T.	Instructor I	09/02/14	INSTI-13-2013	01/1/14-05/31/15
57	48.	LINA, Eusebio R.	Instructor I	09/02/14	INSTI-03-2010	01/1/14-05/31/15
58	49.	VALENZONA, Divina L.	Instructor I	09/02/14	INSTI-11-2009	11/1/14-10/31/15
59	50.	VALENZONA, Jorge S.	Instructor I	09/02/14	INSTI-36-2012	11/1/14-05/31/15
60	51.	ARRADAZA, Catherine	Instructor I	09/25/14	INSTI-29-2012	11/1/14-10/31/15



	NAME	POSITION	APB Mtg	ITEM Number	EFFECTIVITY From To
1					
2					
3	52. TROYO, Roden D.	Instructor I	09/25/14	INST1-05-2013	11/1/14 –10/31/15
4	53. POLIQUIT, Beta Zenia L.	Instructor I	08/12/14	INST1-03-2013	11/1/14 –10/31/15
5	54. CORRALES, Olga Go-Soco	Instructor I	08/12/14	INST1-23-2005	11/1/14 –05/31/15
6	55. RESOS, Julien A.	Instructor I	09/25/14	INST1-29-2013	11/1/14 –05/31/15
7	56. BARREDO, Byron S.	Instructor I	09/02/14	INST1-05-2011	11/1/14 –10/31/15
8	57. YCONG, Helmar G.	Instructor I	09/02/14	INST1-24-2005	11/1/14 –10/31/15
9	58. SANCHEZ, Froiland E.	Instructor I	09/25/14	INST1-27-2005	11/1/14 –10/31/15
10	59. ABARQUEZ, Lomel Q.	Instructor I	09/25/14	INST1-46-2012	11/1/14 –10/31/15
11	60. ARTIGA, Edilberto Jr. II, A.	Instructor I	09/25/14	INST1-08-2013	11/1/14 –10/31/15
12	61. TABUDLONG, Sheena Eunice B.	Instructor I	09/25/14	INST1-55-2012	11/1/14 –10/31/15
13	62. PALERMO, Ladie Ann G.	Instructor I	09/25/14	INST1-01-2013	11/1/14 –10/31/15
14	63. TAMBIS, Marlon M.	Instructor I	09/25/14	INST1-02-2013	11/1/14 –10/31/15
15	64. ANDRADE, Kirsten Mae F.	Instructor I	09/02/14	INST1-09-2013	11/1/14 –10/31/15
16	65. DONAYRE, Nancy C.	Instructor I	09/02/14	INST1-22-1998	11/1/14 –10/31/15
17	66. GONZAGA, Edilberto Jr. L.	Instructor I	09/02/14	INST1-52-2012	01/1/14 –10/31/15
18	67. LAMBERT, Allen Glennie P.	Instructor I	09/02/14	INST1-39-2012	01/1/14 –05/31/15
19	68. LIMBO, Charis B.	Instructor I	09/02/14	INST1-53-2012	01/1/14 –10/31/15
20	69. MAMOLO, Leo A.	Instructor I	09/02/14	INST1-14-2013	01/1/14 –10/31/15
21	70. RIVERA, Gerald A.	Instructor I	09/02/14	INST1-15-2013	01/1/14 –10/31/15
22	71. SIAREZ, Mildred M.	Instructor I	09/02/14	INST1-33-2012	11/1/14 –10/31/15
23	72. TOMOL, Remalyn P.	Instructor I	09/02/14	INST1-16-2013	11/1/14 –10/31/15

24

25

6. Change in Appointment Status of Mr. Arnulfo M. Duarte from Temporary to Permanent

26

Chairperson Bautista inquired whether the appointments were coursed through

27

channels following the University’s internal rules.

28

The President replied that the appointments were coursed through the Non-

29

Academic Personnel Board (NAPB).

30

No objection was raised.

31

The Board unanimously passed

32

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

33

**Confirming the change in appointment status of Mr. Arnulfo M. Duarte**

34

**from temporary appointment to permanent appointment *subject to* existing**

35

**policies, rules and guidelines governing such appointment effective 01 November**

36

**2014.**

	NAME	POSITION	NAPB Mtg	ITEM Number	EFFECTIVITY From To
37					
38					
39	1. DUARTE, Arnulfo M.	Welder I	10/15/14	INST1-12-2009	11/1/14 –10/31/15

40

7. Promotion of Four (4) Administrative Personnel to Vacant Regular Positions in the

41

Main Campus and Villaba Campus

42

Chairperson Bautista inquired whether the appointments were coursed through

43

channels following the University’s internal rules.



The President replied that the appointments were coursed through the Non-Academic Personnel Board (NAPB).

No objection was raised.

The Board unanimously passed

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

**Confirming the promotion of four (4) administrative staff from the Main Campus and Villaba Campus *subject to* existing policies, rules and guidelines governing such promotions and effective on the dates indicated, to wit:**

	NAME	POSITION		NAPB Mtg	Effectivity	ITEM No.
		From	To			
1.	CASAS, Norberto V.	Watchman	Sec. Guard I	9/10/14	10/01/14	SECG1-7-2000
2.	DUARTE, Arnulfo M.	Welder I	Welder II	9/10/14	12/01/14	WELD2-1-2002
3.	POLIQUIT, Juanito F.	Agr. Tech. I	Agr. Tech. II	9/10/14	12/01/14	AGT2-1-1998
4.	GODOY, Raul S.	Sec. Guard I	Sec. Guard II	9/10/14	12/01/14	SECG2-3-1998

**8. Appointment of Six (6) Administrative Staff to Vacant Regular Positions**

Chairperson Bautista inquired whether the appointments were coursed through channels following the University's internal rules.

The President replied that the appointments were coursed through the Non-Academic Personnel Board (NAPB).

No objection was raised.

The Board unanimously passed

**BOR RESOLUTION NO. 22, s. 2015**

**Confirming the appointment of six (6) administrative staff to vacant administrative positions *subject to* existing policies, rules and guidelines governing such appointments and effective on the dates indicated, to wit:**

	NAME	POSITION	NAPB Mtg.	Effectivity	ITEM No.
1.	MENDOZA, Elmer V.	Watchman	9/10/14	10/01/14	WCHM1-8-2000
2.	CORDERO, Vicente A.	Guidance Counselor I	7/30/14	11/03/14	GUIDC1-2-2013
3.	ALVARADO, Herminia R.	Admin. Aide III	3/12/14	11/03/14	ADA3-172-2004
4.	ABOGADIE, Enrique B.	Sci. Res. Asst. I	9/10/14	12/01/14	SRA5-7-1998
5.	ORENDAIN, Edwin V.	Welder I	9/10/14	12/01/14	WELD1-2-2005
6.	ASIO, Luz G.	Sci. Res. Asst. I	9/10/14	01/01/15	SRAS-6-1998

**9. List of Memorandum of Agreement (MOA) Signed**

- a. *with* Agricultural training Institute (ATI) at VSU
- b. *with* Maasin City College (MCC)
- c. *with* Department of Environment and Natural Resources (DENR)

1                   The President informed the Board that the MOA with the Agricultural  
2 Training Institute (ATI) is basically in pursuit of the implementation of Republic  
3 Act 10068, otherwise known as the Organic Act of 2010, which endeavors  
4 towards the promotion, advocacy and adoption of Organic Agriculture practices  
5 in the country into the curricula at all educational levels in collaboration with the  
6 Department of Education (DepEd) Commission on Higher Education (CHED),  
7 Technical Education and Skills Development authority (TESDA) and the  
8 Department of Agriculture (DA).

9                   Chairperson Bautista inquired whether there was any objection.

10                  The Board unanimously confirmed the MOA between VSU and the ATI  
11 for the integration of Organic Agriculture into the BS Agriculture curriculum of  
12 University, as presented.

13                  The Board passed

14                                   **BOR RESOLUTION NO. 23, s. 2015**

15                               **Confirming the Memorandum of Agreement (MOA) entered by and**  
16 **between the Visayas State University (VSU) and the Agricultural Training**  
17 **Institute (ATI) for the integration of Organic Agriculture into the BS**  
18 **Agriculture curriculum of University, as presented.**

19                  The President mentioned that the MOA with the Maasin City College  
20 pertains to the possible use of some of the University's equipment specifically -  
21 drying oven, pH meter, moisture meter, and soil auger – by the faculty and  
22 students of the Maasin City College (MCC) in the meantime that MCC does not  
23 yet have such equipment for use in its Bachelor of Agricultural Technology  
24 (BAT) – TESDA embedded curriculum (Agricultural Crops Production NC-I and  
25 Horticulture NC II).

26                  Chairperson Bautista inquired whether there was any objection.

27                  The Board unanimously confirmed the MOA between VSU and the MCC  
28 for the possible use of some of the University's laboratory equipment specifically  
29 - drying oven, pH meter, moisture meter, and soil auger – by the faculty and  
30 students of the Maasin City College (MCC), as presented.



1 The Board passed

2 **BOR RESOLUTION NO. 24, s. 2015**

3 **Confirming the Memorandum of Agreement (MOA) entered by and**  
4 **between the Visayas State University (VSU) and the Maasin City College**  
5 **(MCC) for the possible use of some of the University's laboratory equipment**  
6 **specifically - drying oven, pH meter, moisture meter, and soil auger – by the**  
7 **faculty and students of the Maasin City College (MCC), as presented.**

8 Finally, the President mentioned that the MOA with Department of  
9 Environment and Natural Resources (DENR) is pursuant to Executive Order No.  
10 26 dated 24 February 2011 declaring the implementation of a National Greening  
11 Program (NGP) as a government priority for poverty reduction, food security,  
12 biodiversity conservation and climate change mitigation and adaptation.

13 Chairperson Bautista inquired whether there was any objection.

14 The Board unanimously confirmed the MOA between VSU and the  
15 DENR pursuant to Executive Order No. 26, dated 24 February 2011, as presented.

16 The Board passed

17 **BOR RESOLUTION NO. 25, s. 2015**

18 **Confirming the Memorandum of Agreement (MOA) entered by and**  
19 **between the Visayas State University (VSU) and the Department of**  
20 **Environment and Natural Resources (DENR) pursuant to Executive Order**  
21 **No. 26, dated 24 February 2011, as presented.**

22 10. Appointments to Designated Positions

- 23 a. Administrative Order No. 1, s. 2015 – *re*: Hold-Over Capacity  
24 b. New Designations to Administrative Positions

25 President Bacusmo informed the Board that the bulk of the appointments to  
26 designated positions are merely on “hold-over” capacity in view of the expiration of  
27 his term by 31 October 2015.

28 The President further pointed out that there are a few other “new”  
29 appointments to designated positions but these are only until the end of the year. The  
30 President mentioned that it has been the practice in the University to renew  
31 designations annually. In this case, the incoming President will have a free hand in



1	coming up with his/her own team by January 2016 as all appointments to designated positions automatically expire on 31 December of each year.
2	Chairperson Bautista commended the President for his candor and
3	transparency insofar as his designations are concerned term especially because he is
4	fully aware of the end of his term as President.
5	No objection was raised.
6	The Board unanimously passed
7	26, s. 2015
8	Confirming the appointments to designated positions, for the period 01
9	January 2015 until 31 December 2015, as presented.
10	IX. OTHER MATTERS
11	1. Board Resolution No. 1, s. 2015 - by Referendum: Approving the Notice to Proceed
12	and Award of Contract in Favor of JFAP Construction to start the construction of the
13	Two-Storey School Building at VSU Isabel
14	President Bacusmo informed the Board that this was coursed through a
15	Referendum so that construction of the two-storey building in VSU Isabel can
16	commence.
17	Chairperson Bautista indicated that this is just a Confirmation by the Board of
18	the referendum.
19	No queries/objections were raised.
20	Hearing none, the Hon. Chair declared the item Confirmed.
21	2. BOR Resolution No. 3, s. 2015 - by Referendum: Accepting the Donation of Books,
22	Compact Disks (CDs), and Other Library Materials from the University of
23	Hohenheim and Nature Life International of Germany
24	President Bacusmo informed the Board that the said donation will be arriving
25	within the next ten (10) days.
26	Chairperson Bautista indicated that this is just a Confirmation by the Board of
27	the referendum.
28	No queries/objections were raised.
29	Hearing none, the Hon. Chair declared the item Confirmed.
30	

1           3. Proposed Memorandum of Agreement with the National Dairy Authority (NDA)

2           The President informed the Board that this MOA is for the establishment of a  
3           “multiplier dairy farm.” The Department of Agriculture (DA) through the NDA will  
4           loan to the University 50 Holstein Freisian x Sahiwal breed of dairy cattle. The MOA  
5           entails a lot of expenses and requires that the University construct the housing  
6           facilities as well as establish sufficient pasture either for open grazing or for cut-and-  
7           carry operations.

8           The President emphasized that acquiring some farm lands in or near Ormoc  
9           City would immeasurably help in assuring that there will be enough forage to feed the  
10          cattle. Along this line, the President mentioned that the Regent San Juan (RD of the  
11          Department of Agriculture-8) has indicated that she would be willing th help the  
12          University obtain one (1) unit of tractor for pasture development as well as possible  
13          “seed pieces” of Super Napier grass.

14          Chairperson Bautista clarified that what the President is asking is from the  
15          Board is authority to actually enter, sign, and agree with the MOA with the National  
16          Dairy Authority. The Hon. Chairperson suggested that Regent San Juan and Regent  
17          Uy review the said MOA and give their comments to the President for his guidance.

18          Regent San Juan indicated that she and Regent Uy will inform the Board of  
19          their feedback on the NDA MOA in the next BOR meeting. Regarding the tractor,  
20          Regent San Juan informed the Board that the University stands a good chance in  
21          obtaining a tractor under the DA 85%-15% scheme wherein the University will put  
22          up the 15% cost of the tractor estimated to be about P360,000. The cost of the tractor  
23          is about P2.4 million, together with all the implements and attachments. Further, the  
24          DA will also be providing Post-Harvest facilities like chipper, corn mill and other  
25          facilities.

26          Chairperson Bautista indicated that once all the documentation are in order,  
27          then the Board will make a final decision on the provision of counterpart funding for  
28          the tractor.



1           Regent San Juan likewise informed the Board that there will be an Exhibit on  
2           Agricultural Technologies that will be held in Israel this coming 27 April 2015 to 04  
3           May 2015. There is one tour primarily for Dairy Production and Processing while  
4           there is also another one for Protective Vegetable Production which is very applicable  
5           here in Region 8 because of the very wet climate here. This Exhibit is open to all  
6           interested persons and institutions.

7           President Bacusmo informed the Board that there is a standing BOR-approved  
8           resolution which sets-aside P1.0 million of University income every year that can be  
9           used by faculty for travel. This fund can be used to fund this.

10          Chairperson Bautista clarified that what the President is saying is that any and  
11          all expenses related to sending some faculty to attend this international event in Israel  
12          will be charged against this fund. In principle, the Board does not interpose any  
13          objection on the use of this fund and leaves it to the discretion of the President as the  
14          number as well as the personalities that may be sent to attend this Exhibit in Israel.

15          The President informed the Board that the representatives of ACIAR were in  
16          the University and also proposed starting a dairy project in the University using an  
17          Australian breed of dairy cattle crossed with a tropical breed. The ACIAR is willing  
18          to provide some start-up funds for this purpose.

19          The Hon. Chair narrated that this is very interesting because a very small  
20          college, MOSCAT, is being helped by New Zealand. MOSCAT wants to be like  
21          UPLB but is very much smaller than VSU. Maybe VSU will be better with having a  
22          “Carabao Dairy”.

23          The President clarified that VSU now has 70 heads of water buffalo and has a  
24          Carabao Center like UPLB and CLSU. UPLB is mainly into dairy cattle production  
25          since it has a dairy facility called the Dairy Training Institute (DTRI). Regardless of  
26          animal being raised, forage quality is of utmost importance. In most ranches in the  
27          Philippines, one hectare of land with unimproved forage grasses can support only one  
28          animal unit (cattle or carabao) per year while if said piece of land is planted with

1 improved forage (grasses or legumes or combination), the carrying capacity increases  
2 to about 3 animal units per year.

3 4. MOA between VSU and OXFAM

4 The President informed the Board that he signed another MOA this time with  
5 the OXFAM for some rehabilitation projects in Samar worth about P23 million. He  
6 will submit the full MOA later.

7 5. Search Committees: for Private Sector Representatives (PSR) and for the Presidency

8 Regent Moreno inquired about the guidelines that will be followed in the  
9 selection for private sector representatives to the Board. Regent Moreno pointed out  
10 that there is an existing Board Resolution *circa* 1997 providing guidelines on the  
11 process for the nomination and selection of the private sector representatives.

12 Chairperson Bautista informed the Board that there are new guidelines for  
13 the selection of private sector representatives reflect the following important aspects  
14 of the search:

- 15 a. the private sector representatives should come primarily from the private sector  
16 meaning that they are not retirees from government who end up as representatives  
17 of the private sector;  
18 b. they are prominent people in the private sector;  
19 c. they are either nominated or they can apply.

20 The Hon. Chair indicated that should the Board have any other qualification in  
21 mind, that they should transmit it to the Board Secretary who shall then conduct a  
22 Referendum on the matter.

23 Regent Moreno indicated that she had another concern pertaining to the  
24 composition of the Search Committee. Based on the 1997 Board Resolution, two (2)  
25 Vice Presidents of the institution, VP for Instruction and VS for Administration, are  
26 included in the Search Committee.

27 Chairperson Bautista indicated that under the new guidelines (embodied in the  
28 Revised Implementing Rules and Regulations (IRR) for Republic Act 8292) have not  
29 yet been approved by the CHED *en banc*.



1 In these new guidelines, the Search Committee for the PSR will be composed  
2 of three (3) members and a Chairperson who shall be chosen by the CHED  
3 Chairperson herself. Of the three (3) members, two (2) will come from the private  
4 sector while the last remaining slot will either come from the faculty or student  
5 sectors.

6 Chairperson Bautista informed the Board that the new guidelines embodied in  
7 the Revised Implementing Rules and Regulations (IRR) for Republic Act 8292 will  
8 also be followed in the Search for the Presidency.

9 6. K-12: Its Impact on Higher Education in the Philippines

10 Chairperson Bautista provided the Board a glimpse of the challenges facing  
11 HEIs in the light of the impending implementation of the K-12 program of the DepEd  
12 by SY 2016.

13 The Hon. Chair then provided the Board a compact historical background of  
14 this new educational initiative, to wit:

- 15 a. K-12 is not new and is in fact a “very old” reform, it being an American-Period  
16 educational reform agenda;
- 17 b. the Americans wanted to implement a 6-3-3 educational system patterned after  
18 the American educational system instead of the then 7-4 system;
- 19 c. when the Commonwealth Government took over, fearing insufficient funds,  
20 decided to further reduce the 7 years of elementary education to only 6 years;
- 21 d. thus, only the sectarian (private) schools continued providing a Grade 7 while all  
22 public schools adopted the six-year elementary educational system (1950s-1970s);
- 23 e. there was no move to adopt the 3-3 secondary educational system;
- 24 f. in 2004, the Arroyo administration wanted to provide “bridging programs” in  
25 Mathematics, Science and English, but decided to offer this program only when  
26 “high school students failed aptitude exams in these areas” and it is a fact that  
27 98% of all high school students who took the national aptitude exams failed;

- 1 g. however, 2004 was an “Election Year” and there was very strong pressure from  
2 the parents and from schools against implementing this “bridging program” and  
3 the Arroyo administration “forgot all about this” important initiative;
- 4 h. 2016 is fast approaching and incidentally, 2016 is also an “election year” and  
5 now, parents, schools and legislators (Congress and Senate) have joined the fray  
6 against the implementation of the K-12 program as they allege that the DepEd,  
7 CHED and the other stakeholders are not 100% ready for its implementation.

8 The Hon. Chair pointed out that one of the main impacts of the K-12  
9 implementation is on the manpower from HEIs that will be displaced upon its  
10 implementation. The manpower will come mainly from private sector HEIs. For  
11 SUCs, K-12 implementation will not be very worrisome since there will be about  
12 14,000 new positions that will be “distributed” to the SUCs.

13 Further, the CHED is pushing hard for the inclusion of a “transition fund” that  
14 can be used by SUCs for strengthening their faculty since a big portion of this fund  
15 will be used for “Graduate Studies” of faculty who do not yet possess the desired  
16 educational qualifications (Master’s and Doctorate degrees) or are still in the process  
17 of completing their post-baccalaureate degrees. Thus, the faculty will be free from  
18 teaching responsibilities and will use the time for obtaining their advanced degrees. In  
19 this way, the 2-year hiatus, will be put to best use to the advantage of the concerned  
20 HEIs. For the CHED, this will also be a way of “rationalizing” the Graduate  
21 Education sector since only those with CHED-accredit graduate programs be allowed  
22 to receive scholars from HEIs.

23 Chairperson Bautista mentioned that the CHED is also pleading with  
24 Congress not to remove the MOOE of SUCs in their budgets since this comprises as  
25 very small but important amount of funds for SUCs. This MOOE, if retained, can be  
26 used by SUCs to revise and upgrade their curricula as well as undertake  
27 benchmarking activities.

28 The Hon. Chair indicated that she is not sure whether the SUCs will be  
29 requested to teach Senior High School, but that the SUCs should be prepared for this



1           eventuality. As of the moment, the CHED/DepEd is “privileging” the private sector  
2           because the labor problem lies with the private sector and not the public sector HEIs.  
3           “Privileging” means that the CHED/DepEd is mapping the “supply-demand” for  
4           senior high school by municipality. In this way, the government will know the actual  
5           distribution of students in different areas in the Philippines. The DepEd has promised  
6           that by 31 March 2015, it will have a definite idea of the distribution.

7           In the light of very fast paced changes, it is hoped that by the 2<sup>nd</sup> Q Board  
8           meeting, the possible impacts expected from implementation of the K-12 program  
9           will be much clearer and planning for these impacts will commence.

10          The Hon. Chair mentioned that for the Baybay area, there are definitely some  
11          serious problems because there is no other school in the area that can offer the  
12          Science and Technology track for Senior High School. So, VSU has to decide  
13          whether it will offer Senior High School or not. The CHED hopes that VSU will open  
14          its doors and offer Senior High School, even if it will only be temporary.

15          President Bacusmo informed the Board that the DepEd Baybay City Division  
16          made representations with the University and indicated that they are anticipating  
17          serious problems associated with Senior High School like lack of teachers, facilities  
18          and classrooms. The DepEd Baybay City Division then made a special request that  
19          VSU be open to accepting Senior High School students in the event that the K-12  
20          program goes ahead. The President indicated that he told the DepEd Baybay City  
21          Division that VSU will be willing to accept 2,000 to 2,500 students.

22          Chairperson Bautista indicated that this will really be a difficult time for all  
23          but this will not be forever. However, before a SUC can say it can offer Senior High  
24          School, there is a need to count the classrooms that can be used for this purpose  
25          without unduly affecting instruction at the collegiate level since the offering of high  
26          school instruction is not part of the mandate of SUCs.

27          The Hon. Chairperson indicated that hopefully by the 3<sup>rd</sup> Quarter BOR  
28          Meeting the situation will have substantially stabilized and the options open to VSU

1 will be much clearer. October is already the start of "elections" and after October,  
2 nothing happens anymore.

3 **X. ADJOURNMENT**

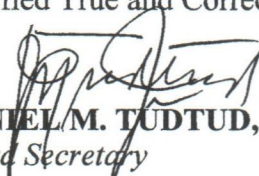
4 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for  
5 a motion to adjourn the 68<sup>th</sup> BOR Meeting.

6 President Jose L. Bacusmo moved for the adjournment of the 68<sup>th</sup> Board of Regents  
7 meeting.

8 Regent Bonifacio G. Uy seconded the motion.

9 Chairperson Maria Cynthia Rose B. Bautista thanked everybody for their presence and  
10 adjourned the 68<sup>th</sup> Board of Regents (BOR) Meeting of the Visayas State University at 5:20 P.M.

11 Certified True and Correct

12   
13 **DANIEL M. TUDTUD, JR.**  
*Board Secretary*

14 Attested:

15 **MARIA CYNTHIA ROSE B. BAUTISTA, PhD.**  
16 *Chairperson*



## MATRIX OF ACTIONS

68<sup>th</sup> BOR Meeting

12 March 2015

LNU Conference Room

Leyte Normal University

Tacloban City, Leyte

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 1</b>  Approving the Notice to Proceed and Award of Contract in Favor of JFAP Construction to Start the Construction of the Two-Storey School Building at VSU Isabel.	No objections were raised.	NONE	Confirming the Resolution passed by way of a Referendum, on the Notice to Proceed and Award of Contract in Favor of JFAP Construction to Start the Construction of the Two-Storey School Building at VSU Isabel.	IMPLEMENTED
<b>BOR Resolution No. 2</b>  Approving the Promotion of Faculty Members per NBC 461 – 5 <sup>th</sup> Cycle.	No objections were raised.	NONE	Confirming the Resolution passed by way of a Referendum, on the Promotion of Faculty Members per NBC 461 – 5 <sup>th</sup> Cycle.	IMPLEMENTED
<b>BOR Resolution No. 3</b>  Accepting the Donation of Books, Compact disks (CDs), and Other Library Materials from the University of Hohenheim and Nature Life International of Germany.	No objections were raised.	NONE	Confirming the Resolution passed by way of a Referendum, on Accepting the Donation of Books, Compact disks (CDs), and Other Library Materials from the University of Hohenheim and Nature Life International of Germany.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 4</b>  <b>Proposed Agenda for the 67<sup>th</sup> BOR Meeting</b>	<i>The President presented to the Board the proposed Agenda for the 68<sup>th</sup> BOR Meeting.</i>	NONE	<b>The Board approved the Proposed Agenda for the 68<sup>th</sup> BOR Meeting.</b>	
<b>BOR Resolution No. 5</b>  <b>Minutes of the 67<sup>th</sup> BOR Meeting held at the Conference Room, CHED Central Office last 03 December 2014</b>		NONE	<b>Approved, as presented</b>	Minor typographical errors were corrected.
<b>BOR Resolution No. 6</b>  <b>Request of the VSU Main Campus for Authority to Obligate 2<sup>nd</sup> Quarter 2015 University Income.</b>	<i>Regent Bonifacio G. Uy informed the Board that the BOR Finance Committee reviewed this and the proposal adheres to the requirements set by CMO 20, s. 2011 and is recommending its approval by the Governing Board.</i>	NONE	<b>The Board approved the request of the VSU Main Campus for authority to obligate University Income for the 2<sup>nd</sup> Quarter of 2015, as proposed.</b>	<b>IMPLEMENTED</b>



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p><b>BOR Resolution No. 7</b></p> <p><b>Request of VSU Main Campus to Utilize the Remaining Balance of CY 2014 Unappropriated Collection for STF Fund 164 in the Amount of P4,376,240.00</b></p>	<p><i>Regent Bonifacio G. Uy informed the Board that the BOR Finance Committee reviewed the proposal and there is a need to create an Ad-Hoc Committee to look into the feasibility of purchasing lands in or around Ormoc City as well as make an appraisal of the actual condition of the identified land.</i></p>	<p>NONE</p>	<p><b>Conditionally approving the request of the VSU Main Campus to utilize the remaining balance of CY 2014 unappropriated collection from STF Fund 164 in the amount of P4,376,240.00 for the purchasing land in or around Ormoc City and depositing such fund in an “escrow account” in the meantime subject to the following conditions:</b></p> <ol style="list-style-type: none"> <li>1) <i>that</i>, there is (are) legal basis (es) for such land purchase;</li> <li>2) <i>that</i>, the land to be purchased is contiguous;</li> <li>3) <i>that</i>, the price of said land is reasonable to be determined by the Governing Board.</li> </ol>	<p>An “escrow account” has been set-up for the purpose and the amount of P4,376,240.00 has been deposited to this account.</p>
<p><b>BOR Resolution No. 8</b></p> <p><b>Request of the VSU Villaba for Authority to Obligate 2014 Savings from STF Fund 164 in the Amount of P1.1 million for Augmentation of MOOE and Capital Outlay.</b></p>	<p><i>Regent Bonifacio G. Uy informed the Board that the BOR Finance Committee reviewed this proposal and the proposal adheres to the requirements set by CMO 20, s. 2011 and is recommending its approval by the Governing Board.</i></p>	<p>NONE</p>	<p><b>The Board approved the request of the VSU Villaba for authority to obligate 2014 Savings from STF Fund 164 in the amount of P1.1 million for Augmentation of MOOE and Capital Outlay budgets, as proposed.</b></p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action		VSU Action
<b>Request of the VSU Alangalang for Authority to Obligate 2014 Savings from STF Fund 164 in the Amount of P2.0 million for Augmentation of MOOE and Capital Outlay.</b>	<i>Regent Bonifacio G. Uy informed the Board that the BOR Finance Committee reviewed the proposal and the Committee remanded the proposal to the proponent due to lack of supporting documents attendant to the request.</i>	The Campus Dean was requested to provide documents needed to support the request.	<b>Deferred.</b>		Remanded to the Proponent.
<b>Proposal of the College of Nursing to Increase the wages of Clinical Instructors from P17,000 per month to P19,000 per month.</b>	<i>Regent Bonifacio G. Uy informed the Board that the BOR Finance Committee reviewed the proposal and found that the request was contrary to what was provided for in BOR Resolution No. 20, s. 2012</i>	The College Dean was requested to make another proposal following BOR 20, s. 2012.	<b>Deferred.</b>		Remanded to the Proponent.
<b>BOR Resolution No. 9</b>  <b>Academic Calendar for SY 2015-2016.</b>	The Academic Calendar adheres to the accepted standards in terms of number of schooldays.	NONE	<b>Approved the proposed Academic Calendar, as presented.</b>		IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>Proposed Revision of the qualifying Standards for Academic Positions.</b>	<i>The Faculty Regent requested that BOR action on this request be deferred until after she consults the Faculty Association on the matter.</i>	NONE	<b>Deferred, in deference to the request of the Faculty Regent.</b>	For consultation with the VFA Faculty Association.
<b>Proposed Criteria for Screening Teaching Applicants.</b>	<i>The Faculty Regent requested that BOR action on this request be deferred until after she consults the Faculty Association on the matter.</i>	NONE	<b>Deferred, in deference to the request of the Faculty Regent.</b>	For consultation with the VFA Faculty Association.
<b>BOR Resolution No. 12</b>  <b>Proposed Revision of the Graduate School Guidebook.</b>	<p><i>The President indicated that the proposal was presented and approved by both the Administrative Council and the Academic Council.</i></p> <p><i>The Governing Board was agreed that going over the details of the proposed revisions would take a lot of time.</i></p> <p><i>It was suggested that all Regent make submissions of their comments, suggestions and/or corrections to the Office of the Board Secretary within the next ten (10) days.</i></p>	NONE	Conditionally approving the Revised Graduate School Guidebook, <i>subject to</i> corrections, comments, suggestions within the next ten (10) days.	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 13</b>  <b>Renewal of Secondment of Dr. Julius Abela to the Philippine Carabao Center (PCC) as PCC Center Director.</b>	<i>The President informed the Board that this will be Dr. Abela's third and final year of secondment as Center Director of the PCC at VSU.</i>	NONE	<b>Confirming the third and final year of secondment of Dr. Julius Abela to the Philippine Carabao Center as PCC Center Director until 31 December 2015.</b>	IMPLEMENTED
<b>BOR Resolution No. 14</b>  <b>Sabbatical Leave Application of Dr. Anabella B. Tulin.</b>	<i>The President indicated that Dr. Anabella B. Tulin will be spending her sabbatical leave in the School of Agriculture and Food Technology, University of South Pacific, Alafua Campus, Apia, Samoa as a Visiting Professor.</i>	NONE	<b>Approving the sabbatical leave application of Dr. Anabella B. Tulin for the period 16 March 2015 until 15 March 2016, as presented.</b>	IMPLEMENTED
<b>BOR Resolution No. 15</b>  <b>Request of the Department of Community Education and Extension (DCDEx) to Revert to Its Old Name, Department of Agricultural Education and Extension (DAEE) and Offer Graduate Programs in Ag. Education and Extension.</b>	<i>The President informed the Board that this request was precipitated by the refusal of the AACCUP to accredit the graduate programs of the Department for lack of a CMO. Thus, the Department wants to revert to its old name.</i>	NONE	<b>Approving the request of the Department of Community Education and Extension (DCDEx) to revert to its former name, Department of Agricultural Education and Extension (DAEE) and continue offering graduate degree programs in Ag. Education and Extension, as presented.</b>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 16</b>  <b>Tentative List of Candidates for Graduation, 2<sup>nd</sup> Semester, SY 2014-2015.</b>	<i>The President informed the Board that the Tentative List of Candidates for Graduation for the 2<sup>nd</sup> Semester, SY 2014-2015 was coursed through the University Academic Council (UAC).</i>	NONE	<b>Confirming the tentative list of candidates for graduation, 2<sup>nd</sup> Semester, SY 2014-2015, Provided that all candidates shall have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.</b>	IMPLEMENTED
<b>BOR Resolution No. 17</b>  <b>Tentative List of Candidates for Graduation with Latin Honors, 2<sup>nd</sup> Semester, SY 2014-2015.</b>	<i>The President informed the Board that the Tentative List of Candidates for Graduation with <u>Latin Honors</u> for the 2<sup>nd</sup> Semester, SY 2014-2015 was coursed through the University Academic Council (UAC).</i>	NONE	<b>Confirming the tentative list of candidates for graduation with <i>latin honors</i>, 2<sup>nd</sup> Semester, SY 2014-2015, Provided that all candidates shall have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for SY 2014-2015.</b>	IMPLEMENTED
<b>BOR Resolution No. 18</b>  <b>New Appointments to Regular Positions of Eight (8) Academic Staff.</b>	<i>The Hon. Chairperson inquired from the President whether these new appointments were coursed "through channels?"</i>  <i>The President informed the Board that that the appointments were coursed "through channels."</i>	NONE	<b>Approving the new appointments of eight (8) academic staff to regular positions, as presented, effective on the dates indicated.</b>	IMPLEMENTED

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 19</b>  <b>Renewal of Temporary Appointments of 72 Academic Staff in the Main Campus.</b>	<i>The Hon. Chairperson inquired from the President whether these new appointments were coursed "through channels?"</i>  <i>The President informed the Board that that the appointments were coursed "through channels."</i>	NONE	<b>Confirming the renewal of temporary appointments of 72 academic staff from the Main Campus, as presented, <i>subject to</i> existing policies, rules and guidelines governing such appointments, and effective on the dates indicated.</b>	IMPLEMENTED
<b>BOR Resolution No. 20</b>  <b>Change in Appointment Status of Mr. Arnulfo M. Duarte from Temporary to Permanent.</b>	<i>The Hon. Chairperson inquired from the President whether this was coursed "through channels?"</i>  <i>The President informed the Board that that the appointment was coursed through the Non-Academic Personnel Board (NAPB).</i>	NONE	<b>Confirming the change in appointment status of Mr. Arnulfo M. Duarte from Temporary to Permanent, as presented, <i>subject to</i> existing policies, rules and guidelines governing such an appointment, and effective on the date indicated.</b>	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<p><b>BOR Resolution No. 21</b></p> <p><b>Promotion of Four (4) Administrative Personnel to Vacant Positions in the Main Campus and Villaba Campus</b></p>	<p><i>The Hon. Chairperson inquired from the President whether these were coursed "through channels" following the University's internal rules?</i></p> <p><i>The President informed the Board that that the appointment was coursed through the Non-Academic Personnel board (NAPB).</i></p>	<p>NONE</p>	<p><b>Confirming the promotion of four (4) administrative personnel from the Main Campus and the Villaba Campus, as presented, <i>subject to</i> existing policies, rules and guidelines governing such appointments, and effective on the date indicated.</b></p>	<p>IMPLEMENTED</p>
<p><b>BOR Resolution No. 22</b></p> <p><b>Appointment of Six (6) Administrative Staff to Vacant Regular Positions.</b></p>	<p><i>The Hon. Chairperson inquired from the President whether these appointments were coursed "through channels" following the University's internal rules?</i></p> <p><i>The President informed the Board that that the appointment was coursed through the Non-Academic Personnel board (NAPB).</i></p>	<p>NONE</p>	<p><b>Confirming the appointment of six (6) administrative staff to vacant administrative positions, as presented, <i>subject to</i> existing policies, rules and guidelines governing such appointments, and effective on the date indicated.</b></p>	<p>IMPLEMENTED</p>

Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 23</b>  <b>Memorandum of Agreement (MOA) Between the Visayas State University and the Agricultural Training Institute (ATI).</b>	No objections were raised.	NONE	Approving the, Memorandum of Agreement (MOA) between the Visayas State University and the Agricultural Training Institute (ATI) for the integration of Organic Agriculture into the BS Agriculture curriculum of the University, as presented.	IMPLEMENTED
<b>BOR Resolution No. 24</b>  <b>Memorandum of Agreement (MOA) Between the Visayas State University and the Maasin City College (MCC).</b>	No objections were raised.	NONE	Approving the, Memorandum of Agreement (MOA) between the Visayas State University and the Maasin City College (MCC) for the possible use of some of the University's laboratory equipment specifically – drying oven. pH meter, moisture meter, and soil auger by the faculty and students of MCC, as presented.	IMPLEMENTED
<b>BOR Resolution No. 25</b>  <b>Memorandum of Agreement (MOA) Between the Visayas State University and the Department of Environment and Natural Resources (DENR) pursuant to Executive Order No. 26, dated 24 February 2011.</b>	No objections were raised.	NONE	Approving the, Memorandum of Agreement (MOA) between the Visayas State University and the Department of Environment and Natural Resources (DENR) pursuant to Executive Order No. 26, dated 24 February 2011, as presented.	IMPLEMENTED



Issue/Item Deliberated	Board Discussion	Assignment	Board Action	VSU Action
<b>BOR Resolution No. 26</b>  <b>Appointments to Designated Administrative Positions.</b>	No objections were raised.	NONE	<b>Confirming the appointments to designated administrative positions for the period 01 January 2015 until 31 December 2015, as presented.</b>	IMPLEMENTED