

1 **MINUTES OF THE 71st BOR MEETING**
2 24 October 2015
3 Conference Room – CHED Chairperson's Office
4 CHED Central Office
5 Pres. Carlos P. Garcia Avenue, UP Diliman, Diliman, Quezon City

6 **Present:**

7 **Hon. Patricia B. Licuanan** Chairperson
8 Chairperson, Commission of Higher Education
9 **Hon. Maria Cynthia Rose B. Bautista** Chairperson-Designate
10 Commissioner, Commission of Higher Education
11 **Hon. Jose L. Bacusmo** Vice Chairman
12 President, Visayas State University
13 **Hon. Pia S. Cayetano** Member
14 Chairperson, Senate Committee on Education, Arts and Culture
15 Senate of the Philippines
16 *Represented by Mr. Emmanuel R. De Guia*
17 **Hon. Roman T. Romulo** Member
18 Chairperson, House Committee on Higher and Technical Education
19 House of Representatives
20 *Represented by Cong. Jose Carlos L. Cari*
21 **Regent Bonifacio G. Uy** Member
22 Regional Executive Director
23 NEDA Regional Office VIII
24 **Regent Leo P. Cañeda** Member
25 Regional Executive Director
26 Department of Agriculture Regional Office VIII
27 **Hon. Deogracias E. Pernitez** Member
28 Vice President, VSU Federated Alumni Association
29 **Regent Luz O. Moreno** Member
30 President, VSU Federated Faculty Association
31 **Regent Dexter C. Relevo** Member
32 President, Federated University Supreme Student Council
33 **Others Present:**
34 **Mr. Daniel M. Tudtud, Jr.** Board Secretary
35 Board Secretary V
36 **Ms. Vivian V. Balbarino** Administrative Officer
37 Administrative Officer III
38 Office of the Board Secretary
39 **Ms. Cyril Wendy V. Maaño** Executive Assistant
40 Executive Assistant
41 Office of Comm. Maria Cynthia Rose L. Bautista

1 I. ROLL CALL

2 The Hon. CHED Chairperson requested the Board Secretary to introduce the
3 members of the VSU Board of Regents in attendance in the Special BOR meeting.

4 The Board Secretary then called the roll of members present for the 71stBOR
5 Meeting.

6 The Board Secretary informed the Hon. CHED Chair that all the members of the
7 VSU Governing Board were present for the Special BOR Meeting.

8 The Board Secretary mentioned that present for the first time in a BOR meeting are
9 the two (2) new Private Sector Representatives (PSRs) who were selected by the Search
10 Committee created for the purpose. The two new PSRs were then introduced: Atty. Roy
11 Bernard C. Field of Ormoc City and Mr. Joel R. Caminade of Tacloban City. Also present
12 was Mr. Deogracias E. Pernitez, the Vice President of the VSU Alumni Association who is
13 representing Dr. Edgardo E. Tulin, who has applied for the VSU Presidency.

Chairperson Licuanan proceeded to swear-in the two new Private Sector
Representatives, Atty. Roy Bernard C. Fiel and Mr. Joel R. Caminade.

16 II. CALL TO ORDER

CHED Chairperson, Dr. Patricia B. Licuanan, Chairperson of the VSU Board of Regents, declared a quorum at 9:35A.M. and called the meeting to order.

19 **III. APPROVAL OF THE AGENDA**

20 The Hon. Chairperson requested the Board to go over the proposed Agenda which has
21 two parts.

22 No objections were raised.

23 The Hon. Chairperson indicated that the Agenda is deemed approved, as presented.

24 The Board passed

25 BOR RESOLUTION NO. 84, s. 2015

26 **A Resolution Approving the Proposed Agenda for the 71st Board of Regents**
27 **Meeting, as presented, to wit:**

**71stBOR Meeting
CALENDAR OF BUSINESS**

I. PRELIMINARIES

A. Call to Order

B. Roll Call and Determination of Quorum

C. Call to Order

D. Approval of the Agenda for the 71stBOR Meeting

E. Chairperson's Privilege

F. Adoption of the Provisional Agenda

II. Agenda Proper (Part I)

A. Report of the Search Committee for the Presidency

B. BOR Interview of Candidates for the VSU Presidency

C. Election and Appointment of the New VSU President

D. Short Recess

III. Agenda Proper (Part II)

A. Call to Order

B. Chair's Privilege

C. Adoption of the Agenda

1. Sabbatical Leave Application of Prof. Jacob Glenn F. Jansalin

2. Offering of Senior High School (SHS) by VSU

IV. New Business *under* Agenda Proper (Part I)

A. Report of the Search Committee of the Presidency

Dr. William D. Dar, Chairman of the Search Committee for the VSU
Presidency (SCP) presented the SCP Report for the consideration of the VSU Board
of Regents.

The Board passed

BOR RESOLUTION NO. 85 , s. 2015

**A Resolution accepting the Committee Report of the Search Committee
for the Presidency.**

1 The Governing Board thanked Dr. Dar for successfully leading the SCP
2 during the selection process and for the very thorough SCP Report.

3 **B. BOR Interview of the Candidates for the VSU Presidency**

4 The Governing Board then proceeded to interview the three (3) candidates for
5 the VSU Presidency: Dr. Othello B. Capuno, Dr. Roberto C. Guarte, and Dr. Edgardo
6 E. Tulin. Each candidate was interviewed by the members of the Governing Board for
7 not more than 30 minutes.

8 **C. Election and Appointment of the New VSU President**

9 Chairperson Licuanan informed the members of the Board that based on the
10 Guidelines, the candidate who gets 50% +1 votes or seven (7) votes, all in all, will be
11 the new VSU President. In the event that after the first balloting, no candidate gets
12 this number of votes, a second round of voting will be done following the Guidelines.

13 The Hon. Chairperson announced that the voting will be by secret balloting
14 using the specific form prepared for this purpose and designated the Board Secretary
15 to do the “canvassing of votes” and the Student Regent, the tabulation of votes.

16 The Governing Board then proceeded to cast their votes.

17 After the GB members marked their ballots, the Board Secretary collected
18 their ballots and then proceeded to read the name indicated in the ballots. After all the
19 ballots were canvassed, Dr. Edgardo E. Tulin got the required number of votes.

20 The Governing Board ushered in the three (3) candidates and announced the
21 results of the votation and that Dr. Edgardo E. Tulin was able to secure the required
22 number of votes to be appointed as the new VSU President.

23 The Board passed

24 **BOR RESOLUTION NO. 86 , s. 2015**

25 **A Resolution approving the appointment of Dr. Edgardo E. Tulin as the**
26 **next VSU President, effective on 30 October 2015 until 29 October 2019.**

27 Chairperson Licuanan immediately swore into Office, Dr. Edgardo E. Tulin,
28 as the new VSU President.

1 The Board also approved the appointment of Mr. Deogracias E. Pernitez as
2 the new Alumni Regent *vice* Dr. Edgardo E. Tulin, and passed

3 **BOR RESOLUTION NO. 86, s. 2015**

4 **A Resolution approving the appointment of Mr. Deogracia E. Pernitez as**
5 **the new Alumni Regent *vice* Edgardo E. Tulin, effective immediately until the**
6 **expiry of the term of Dr. Edgardo E. Tulin, in accordance with the By-Laws of**
7 **the VSU Alumni Association.**

8 Chairperson Licuanan also swore in, Mr. Deogracias E. Pernitez as the new
9 Alumni Regent *vice* Dr. Edgardo E. Tulin.

10 **D. Short Recess**

11 Chairperson Patricia B. Licuanan called for a ten (10) minute recess.

12 **V. New Business *under* Agenda Proper (Part II)**

13 **A. Chairperson's Time**

14 The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista,
15 informed the Board that there is a felt need for SUCs to help in the offering of the
16 different tracks – Academic, TecVoc Livelihood, Sports, Arts and Design – under the
17 K+12 program. Included in Academic track are the following strands: **STEM**
18 (Science, Technology, Engineering, Mathematics), **HumSS** (Humanities, Social
19 Science), and **ABM** (Accountancy, Business and Management). Agriculture,
20 however, has been incorporated under the TecVoc track.

21 The CHED will be holding a Strategic Planning Workshop for the Visayas on
22 November 3, 2015 in Cebu. A CHED Memo will be issued this coming Monday for
23 this. Up for discussion will be the Faculty and Staff Development Plan. The initial 2-
24 year period of the transition period of the K+12 is a rare opportunity for HEIs in
25 general and SUCs in particular, to upgrade the professional advancement of the
26 faculty and staff.

27 The Hon. Chair commented regarding the query of the Student Regent earlier
28 about the need to designate Deans in all the Colleges of the University.

1 The Hon. Chair pointed out that the academic culture in the SCUs is very
2 different from that in the private setting. In SUCs, the Vice-Presidents are not
3 “above” the Deans because in reality they are the “staff” of the President. The Vice-
4 Presidents “*help the President*” coordinate with the Deans and other officials of the
5 University. The *academic line* starts with the President, then the Deans, then the
6 Department Chairmen, and then the teachers themselves. Thus, one-year designations
7 will be appropriate. The University has to polish up its Guidelines on the Selection
8 and Designation of College Deans in the soonest possible time..

9 **B. NEW BUSINESS**

10 1. Sabbatical Leave Application of Prof. Jacob Glenn F. Jansalin

11 The Board Secretary informed the Board that the Sabbatical Leave
12 application of Prof. Jacob Glenn F. Jansalin will start this coming 01 November
13 2015 until 31 October 2016.

14 Chairperson Bautista inquired whether this was coursed through the usual
15 processes in the University.

16 The Board Secretary replied in the affirmative.

17 The Hon. Chairperson inquired if there were any objections regarding the
18 Sabbatical Leave applicaatin of Prof. Jansalin commencing on 01 November 2015
19 until 31 October 2016.

20 No objections were raised.

21 The Board unanimously passed

22 **BOR RESOLUTION NO. 88, s. 2015**

23 **A Resolution approving the request of Prof. Jacob Glenn F. Jansalin**
24 **to go on Sabbatical Leave effective 01 November 2015 until 31 October 2016,**
25 **subject to the expected outputs agreed upon with the Academic Personnel**
26 **Board (APB) attendant to the grant of Sabbatical Leave.**

27 2. Offering of Senior High School (SHS) by VSU

28 The Hon. Chairperson informed the Board that the Board has already
29 approved the offering of Senior High School by way of a Resolution.

1 The CHED has already issued the Guidelines governing the offering of
2 Grades 11 and 12.

3 The Board Secretary commented that in the case of VSU, the “teachers
4 who are expected to teach” the subjects in Grades 11 and 12 are not regular
5 faculty but rather part-time faculty only. Given that the University will be able to
6 access only 50% of the proposed “*student voucher expected to be P18,000.00 for*
7 *Eastern Visayas*”, the University will have to spend part of its income just to be
8 able to pay for the salaries of the part-time teachers who will be assigned to teach
9 in the Grades 11 and 12.

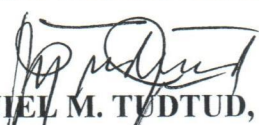
10 Chairperson Bautista commented that this is the first time that she has
11 been made aware that VSU needs to hire part-time teachers to be able to offer
12 Grades 11 and 12. In the other SUCs, there are enough regular faculty who can do
13 the teaching work.

14 Nonetheless, this will later be borne out when the Faculty and Staff
15 Development Plan will be discussed during the upcoming Strategic Planning
16 Workshop for the Visayas this coming 03 November 2015 in Cebu.

17 VI. ADJOURNMENT

18 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista thanked
19 everybody for their presence and adjourned the 71st Board of Regents (Special) Meeting of the
20 Visayas State University at 12:30 P.M.

21 Certified True and Correct

22 
23 DANIEL M. TUDTUD, JR.
Board Secretary

24 Attested:

25 MARIA CYNTHIA ROSE B. BAUTISTA, *PhD.*
26 Chairperson