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MINUTES OF THE 70th BOR MEETING

10 October 2015

Conference Room – LNU House

Leyte Normal University

Tacloban City, Leyte

Present:

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

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

Hon. Pia S. Cayetano Member
Chairperson, Senate Committee on Education, Arts and Culture
Senate of the Philippines

Represented by Mr. Emmanuel R. De Guia

Hon. Roman T. Romulo Member
Chairperson, House Committee on Higher and Technical Education
House of Representatives

Represented by Atty. Marlon Pablo G. Mercado

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

Regent Leo P. Cañeda Member
Regional Executive Director
Department of Agriculture Regional Office VIII

Hon. Deogracias E. Pernitez Member
Vice President, VSU Federated Alumni Association

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

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

Others Present:

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

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

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

1 **I. ROLL CALL**

2 The Hon. Chairperson of the VSU Board of Regents, CHED Commissioner Dr. Maria
3 Cynthia Rose B. Bautista, requested the Board Secretary to introduce the new member of the
4 Board and present the other members of the Board in attendance for the 70th BOR Meeting.

5 The Board Secretary informed the Governing Board that present for this meeting was
6 Mr. Deogracias E. Pernitez, the Vice President of the VSU Alumni Association who is
7 representing Dr. Edgardo E. Tulin who has applied for the VSU Presidency.

8 The Board Secretary then called the roll of members present for the 70th BOR
9 Meeting.

10 After the roll call, the Board Secretary informed the Hon. Chairperson that all of the
11 members of the Board were present for the 70th Meeting of the VSU Board of Regents.

12 **II. CALL TO ORDER**

13 CHED Commissioner, Dr. Maria Cynthia Rose B. Bautista, Chairperson of the VSU
14 Board of Regents, declared a quorum at 6:01 P.M. and called the meeting to order

15 **III. APPROVAL OF THE AGENDA**

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

18 The President requested: (1) a discussion on VSUs position on the K-12
19 implementation; (2) funding support for the production of a Coffee Table Book documenting
20 the accomplishments of the present administration; and (3) commitments made by the
21 University President, for and on behalf of the University.

22 No other items were added.

23 No objections were raised.

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

26 The Board passed

27 **BOR RESOLUTION NO. 53, s. 2015**

28 A Resolution Approving the Proposed Agenda for the 70th Board of Regents Meeting,
29 as amended, to wit:

**70th BOR Meeting
CALENDAR OF BUSINESS**

I. PRELIMINARIES

A. Call to Order

B. Roll Call and Determination of Quorum

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

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

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

E. Matters Arising from the Approved Minutes

1. Matrix of Actions/Resolutions

F. Chairperson's Time

G. President's Report

II. Calendar of Business

New Business

A. Report of the Search Committee for Private Sector Representatives (SCPSR)

B. Report of the Search Committee for the Presidency (SCP)

C. Matters for Approval

1. **Financial Matters**

- a. Utilization of Income for the 4th Quarter 2015

- b. Utilization of 2011 Strategic Plan Incentive Benefit Refund of VSU Main Campus

- c. Utilization of 2014 Balance of Fiduciary Income from STF of VSU Main Campus

- d. Utilization of 2012-2013 Balance of Athletic and Cultural Fees (Fiduciary) from STF of VSU Main Campus

- e. Utilization of University Share on Income from Various IGPs for 2013 to 2014

- f. Proposal for 2015 Supplemental Budget of VSU Tolosa for Special Trust Fund 164 (STF 164)

g. Supplemental Budgets of:

1) VSU Alangalang

2) VSU Isabel

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

i. 2015 Infrastructure Projects

1) Construction of Four (4) Multi-Purpose Halls in the External Campuses

2) Construction of Four (4) Laboratory Buildings in the External Campuses

3) Construction of Business Incubator Building (Main Campus)

4) Construction of Animal Disease Research and Diagnostic Laboratory
(Main Campus)

5) Construction of Food Innovation Laboratory Building (Main Campus)

2. Administrative Matters

a. Change in the Opening Date for the 1st Semester, SY 2016-2017 from 07 June
2016 to 02 August 2016

b. Proposal to Charge Environmental Fee to Outsiders Who Use the VSU
Campus for Photo-shoots of weddings, Birthdays, Anniversaries, Pageant
Pictorials and Similar Events

c. Proposal to Charge Corkage Fee to Customers Using VSU Facilities But Do
Not Avail of VSU Caterers

d. Deed of donation between the George-August University of Goettingen and
VSU for One (1) Atomic Absorption spectrophotometer (AAS) and its
Accessories

e. Promotion of Three (3) Faculty Members per NBC 461 Evaluation (5th Cycle)

D. Matters for Confirmation

1. Appointments of Academic Staff

a. *for* Permanent Appointment

1) Teves, Karen Luz Y (*new*)

2) Varron, Dennis Antonio C. (*from Temporary to Permanent*)

b. *for Regular Appointment (new)*

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|-------------------------------|-------------------------------|
| 1) Arce, Lisa I. | 6) Compendio, Jade Dhapnee Z. |
| 2) Bandibas, Kevin Nick S. | 7) Gonzaga, Sheerwina Mae |
| 3) Bongcales, Louisa Marie O. | 8) Salamia, Shella S. |
| 4) Decena, Syrus P. | 9) Salas, Yssakhar A. |
| 5) Gabunada, Lourd Franz M. | 10) Vega, Mark Gil A. |

c. *for Contractual Appointment (new)*

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| 1) Abordo, Jessielyn M. | 6) Matuguina, Aileen Grace M. |
| 2) Alde, Mannylen C. | 7) Noble, Angelyn L. |
| 3) Almanzor, Ilonah Jean A. | 8) Vivo, Jordan D. |
| 4) Manggay, Jemima B. | 9) Villaber, Ronald Arlet P. |
| 5) Manggay, Jemima B. | |

d. *for Renewal of Temporary Appointment*

VSU Main Campus

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|-----------------------------------|-----------------------------------|
| 1) Aba, Berna Lou L. | 28) Gorne, Nello D. |
| 2) Abenoja, Evelio A. | 29) Lambert, Babylyn C. |
| 3) Aberilla, Jovel M. | 30) Lauron, Ramil L. |
| 4) Alao, Virgelio M. | 31) Lim, Maricel V. |
| 5) Baldos, Angelica P. | 32) Loreto, Raffy Andrew G. |
| 6) Bandalan, Eileen B. | 33) Maningo, Lyndon L. |
| 7) Batistel, Cheryl C. | 34) Maranguit, DeeJay S. |
| 8) Bellen, Joy A. | 35) Mazo, Andrew A. |
| 9) Calatrava, Marlon A. | 36) Modina, RisMenoel R. |
| 10) Catre, Salvador Jr. M. | 37) Nanggan, Ricardo Jr. C. |
| 11) Cayetano, Joselle R. | 38) Oclinaria, Avelina V. |
| 12) Ceniza, Ma. Niña Corazon | 39) Omega, Randy G. |
| 13) Centino, Zyra May H. | 40) Ongy, Elvira E. |
| 14) Cimafranca, Lynette C. | 41) Paradero, Angelita I. |
| 15) Clores, Aileen Y. | 42) Perez, Ana Asumpta N. |
| 16) Colobio, Eulalio Jr. C. | 43) Ponce, Bethlehem A. |
| 17) De La Cruz, Ma. Victoria N. | 44) Quebec, Jett C. |
| 18) Desades, Christy M. | 45) Quimbo, Hannah Mae E. |
| 19) Ebit, Philip Caesar L. | 46) Regis, Michael Anthony Jay B. |
| 20) Enage, Susan M. | 47) Romero, Shiela N. |
| 21) Estillore, Chelyn G. | 48) Sapan, Mary Jean M. |
| 22) Evangelio, Julissah E. | 49) Solarte, Triponio Jr., O. |
| 23) Galambao, Marciana B. | 50) Sugamo, Shalom Grace C. |
| 24) Gamutan, Diana Christa D. | 51) Tejara, Nelson H. |
| 25) Gatchalian, Florife A. | 52) Teves, Joviel R. |
| 26) Gerebise, Ma. Rosa de Lima C. | 53) Villas, Michael Carlo C. |
| 27) Gerona, Maria Anabelle D. | |

VSU Alangalang Campus

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|------------------------------|-----------------------|
| 1) Bactol, Sonia N. | 6) Catindoy, Dulce E. |
| 2) Baldesco, Jason D. | 7) Dagami, Jeffrey B. |
| 3) Baras, Edzel N. | 8) Lantajao, Naide P. |
| 4) Barraza, Victor M. | 9) Lira, Karen R. |
| 5) Caintic, Luis Ambrosia C. | 10) Robel Lydia L. |

VSU Isabel Campus

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|--------------------------------|----------------------------------|
| 1) Aballe, Richard C. | 10) Ele, Niño B. |
| 2) Abella, Marjonnell B. | 11) Galler, Carocel A. |
| 3) Aquiles, Susanie B. | 12) Jaballa, Aurea Anne B. |
| 4) Baloro, Ma. Lourdes R. | 13) Jaime, Roy Roger B. |
| 5) Bastes, Sammy L. | 14) Labay, DarryMhei A. |
| 6) Buba, Jubelmar T. | 15) Licardo, Ma. Reynflor A. |
| 7) Corcino, Catherine L. | 16) Monserate, Nolan Federico T. |
| 8) De Asis, Anna Marie R. | 17) Sajorda, Verna Joy U. |
| 9) Donayre, Maria Katherine S. | 18) Samante, Ramon Jr. F. |

VSU Tolosa Campus

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|------------------------------|----------------------|
| 1) Aguja, Rose Ann D. | 5) Oberes, Dexter A. |
| 2) Cipres, Marieli Cherry C. | 6) Salas, Remmer L. |
| 3) Lauzon, Queenstein D. | 7) Tabuna, Harvey G. |
| 4) Merro, ShereenA. | |

VSU Villaba Campus

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| 1) Capon, Daisy S. |
| 2) Corsiga, Clea Anne V. |
| 3) Romero, Junnabeth S. |

e. *for* Renewal of Contractual Appointments

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| 1) Valida, Aljay D. |
| 2) Garido Rommel M. |

2. Appointments of Administrative Staff

a. *for*Promotion

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| 1) Abing, Paulina |
| 2) Bustillo, Noel C. |
| 3) Capuno, Jose V. |

b. *for* Upgrading

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| 1) Mazo, Lorbert G. |
| 2) Valdevieso, Leilani M. |

c. *for* Regular Appointment

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| 1) Cerna, Mizael B. | 5) Pagente, Ma. Delia A. |
| 2) Gayas, Marilou R. | 6) Peralta, Jennifer P. |
| 3) Lao, Marvin M. | 7) Valdevieso, Leilani M. |
| 4) Mazo, Lorbert G. | |

d. *for*Renewal of Casual Admin. Employees

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|------------------------------|----------------------------|
| 1) Ando, Jennifer E. | 7) Godoy, Federico Jr. P. |
| 2) Bañoc, Elmera Y. | 8) Jacobe, Jovelyn G. |
| 3) Belmonte, Demetria V. Jr. | 9) Loreto, Dale P. |
| 4) Bornias, Nelita C. | 10) Malasaga, Edralin M. |
| 5) Codog, Joy C. | 11) Managbanay, Ral-Jie S. |
| 6) Dalion, Selvano S. | 12) Noriel, Edieser A. |

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| 13) Ocon, Felix L. | 19) Troyo, Anita D. |
| 14) Ocoy, Edwin T. | 20) Valenzona, Mario A. |
| 15) Pagente, Ma. Delia A. | 21) Valida, Alberto F. |
| 16) Quevedo, Mark Joshua S. | 22) Vestra, Jeremia S. |
| 17) Subere, Maria Verjie Q. | 23) Villagonzalo, GinasAurea A. |
| 18) Sudaria, Nelissa A. | |

a. *for*Renewal of 65 Contractual Admin. Employees

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| i. Abogadie, Editha R..... | 65) Zapatos, Sotico A. |
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E. Other Matters

1. Discussion on VSUs position on the K-12 implementation
2. Request for funding support for the production of a Coffee Table Book documenting the accomplishments of the present administration
3. Commitments made by the University President, for and on behalf of the University

IV. READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

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

The Board Secretary informed the Hon. Chairperson and the Board of Regents, that the Faculty Regent was requested by the Board to go over the Minutes of the 69th BOR Meeting.

The Faculty Regent informed the Board that she reviewed the Minutes of the 69th BOR Meeting and found it to be in order and commended the Board Secretary for doing a very good job.

Chairperson Ma. Cynthia Rose B. Bautista declared the Minutes of the 69th BOR Meeting approved.

The Board passed

BOR RESOLUTION NO. 54, s. 2015

A Resolution approving the Minutes of the 69th Board of Regents Meeting held at the LNU Conference Room, Leyte Normal University, Tacloban City last 16 June 2015 from 4:10P.M. to 5:30P.M., as presented.

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 except for BOR Resolution No. 28, all other items
5 taken up in the previous BOR Meeting have been implemented. The President explained that
6 BOR 28, s. 2015 pertains to the Revised Housing Contract. The Housing Commission made
7 some comments which I think should be considered and possibly incorporated to the
8 contract.

9 The Hon. Chair requested the Board Secretary to look into the comments and come
10 up with a revised draft for consideration by the Governing Board.

11 **VI. CHAIRPERSON'S TIME**

12 The Hon. Chairperson, Commissioner Maria Cynthia Rose B. Bautista, informed the
13 Board that the policy governing the offering of K-12 by SUCs has been delayed due to the
14 lack of data on the tracking of high school graduates from K-12. If a SUC has a Laboratory
15 School, there is really a need to offer Grades 11 and 12. The question that is now being raised
16 is whether it is legal to increase the ceiling of students from 500 to not just 700 students,
17 even for just the transition period. Hopefully, the CHED policy will be released within
18 November.

19 Based on existing mapping of the supply and demand for schools offering the five
20 different tracks, SUCs will really be tapped to offer the various tracks especially the STEM
21 track. However, the CHED is still working with the Department of Science and Technology
22 (DOST) on determining who can offer STEM and who cannot.

23 The CHED will also be coming up with a strategic plan together with SUC Presidents
24 and other officials on the opportunity to upgrade the faculty during the transition period. As
25 of the moment, there are about 3,800 items for faculty and about 900 items for administrative
26 workers that are unfilled. These unfilled items will be sufficient to absorb contractual and
27 part time faculty. The SUCs will have to bear with the K-12 program for two (2) years – SY

2016-2017 and 2017-2018. By SY 2018-2019, everything normalizes since there will now be Grade 12 graduates who will be admitted as new freshmen.

The CHED is finalizing the various forms of packages to upgrade the faculty which is a mitigation measure like the offering of scholarships. Along this line, VSU will play a role in a different way. The CHED realizes that it does not have enough funds to send scholars abroad. Some SUCs, like VSU, are in a position to send their faculty to foreign institutions because of external scholarships. However, the CHED does not have the funds necessary for this purpose.

Thus, there are a few SUCs who are offer Graduate Studies in some of the selected technical and scientific fields and they will be enjoined to accept some of the faculty get their advanced degrees. The CHED has created a Technical Working Group (TWG) which is looking into this. The TWG will hopefully come out with this listing within the next month. In this regard, there will be a “consortium” of SUCs that will be created where the faculty can undertake their advanced graduate studies along specific fields.

Insofar as amalgamation is concerned, the CHED will be coming out with a “white paper” within the next two weeks. The CHED has abandoned the idea of a “one size, fits all” type of arrangement including the concept of having “one Governing Board.” Currently, the thinking if the CHED relative to amalgamation is more of “*complementation of programs*” at the very least.

Part of the scholarship grants should be for faculty to pursue their graduate work in regional SUCs and not necessarily go to Manila to earn their degrees. In this regard, VSU must come up with a more innovative way of offering its graduate programs in the region, be it “offshore” or “in campus” or any other possible arrangement.

VII. PRESIDENT’S REPORT

President Bacusmo indicated that he will present only the highlights for the period as follows:

Highlights:

1. The university is hosting the 2015 SCUAA from 23 October to 29 October;

2. The Main Campus will be undergoing AACUP Accreditation for 4 programs while the Tolosa Campus will be undergoing Level I accreditation on 3 programs;
3. The University will also undergoing ISO Certification in early November 2015;
4. Some of the infrastructure projects of University are about to be completed:
 - a. ODREx Conference Hall
 - b. Studio Apartments
 - c. Repair of the Guest House
 - d. 2-storey building at VSU Isabel
5. A VSU BS Forestry graduate topped the most recent PRC Examination for Foresters;
6. The proposed KIOCA infrastructure in the Tolosa Campus is coming on-stream and a soil analysis has been conducted by a Cebu-based engineering company to determine the weight-bearing capacity of the soil;
7. The University has approved the Final Design of the buildings to be constructed in the Tolosa campus;
8. The bidding for the construction of the KOICA buildings will soon follow after which the construction phase itself.

VIII. NEW BUSINESS

A. Search Committee for Private Sector Representatives (SC-PSR) Report

Chairperson Bautista informed the members of the Governing Board (GB) that the CHED really wants private sector people who think private sector to be part of the GB.

Chairperson Bautista requested Dr. Edmundo O. Gariando, Chairman of the Search Committee for Private Sector Representatives (SC-PSR), to present the Committee Report.

Dr. Gariando informed the Board that a total of seven (7) persons were initially nominated, but that this number was trimmed down to just four (4) following the PSR Guidelines approved by the Governing Board (GB) during its 15 June 2015 meeting.

The VSU SC-PSR was able to seek out probably the “best” private sector representatives for a SUC. This was made possible because of an innovation injected by

1 the Board Secretary during the Search process which was to actually visit the SC-PSR to
2 place of business of each candidate. Hopefully, in future PSR Searches by other SUCs,
3 this methodology can be replicated.

4 Dr. Gariando then gave a brief description of the candidates starting with the
5 lowest ranked candidate, as follows:

6 The 4th ranked candidate is an entrepreneur and is a businessman.

7 The 3rd ranked candidate is an avid NGO person.

8 The 2nd and 1st ranked candidates are the best finds of the Committee.

9 Dr. Gariando informed the board that the Top Ranked Candidate for PSR is Atty.
10 Roy Bernard C. Fiel, a lawyer-agriculturist-entrepreneur. He has his own private practice
11 of law as well as a farm (sugarcane). He used to sit in the Regional Development Council
12 as Representative of the Business Sector. On the other hand, the 2nd Ranked Candidate
13 for PSR is Mr. Joel R. Caminade is an entrepreneur and is the owner-manager of one of
14 the most advanced printing presses in the Visayas. He is also into marketing and his
15 daughter who completed her degree in Fine Arts in UST and is into packaging
16 development and design. Both of the top two ranked candidates have purely private
17 sector thinking as well as in practice.

18 Chairperson Bautista inquired from Dr. Gariando whether the Search Committee
19 (PSR) is endorsing Atty. Fiel and Mr. Caminade for the vacant positions of Private Sector
20 Representatives in the VSU Board of Regents?

21 Dr. Gariando indicated in the affirmative, that indeed, the SC-PSR is highly
22 recommending Atty. Fiel and Mr. Caminade for the two vacant positions of Private
23 Sector Representatives in the VSU Board of Regents.

24 The Hon. Chairperson inquired if there were any objections on the
25 recommendations of the Search Committee for Private Sector Representatives endorsing
26 Atty. Roy Bernard C. Fiel and Mr. Joel R. Caminade to be the incoming Private Sector
27 Representatives of the VSU Board of Regents.

28 No objections were raised

29 The Board unanimously passed

BOR RESOLUTION NO. 55, s. 2015

A Resolution approving the appointment of Atty. Roy Bernard C. Fiel and Mr. Joel R. Caminade as the new incoming Private Sector Representatives in the VSU board of Regents as recommended by the Search Committee for Private Sector Representatives (SC-PSR).

Chairperson Bautista indicated that the new PSRs will take oath in the next BOR Meeting and they will be part of the regular GB.

B. Search Committee for the Presidency (SCP) Report

The Hon. Chairperson requested the Board Secretary to update the Board on the progress of the Search for the next VSU President.

The Board Secretary informed the Board that the SCP already met twice, the last time being last Monday, 05 October 2015. The 3rd SCP meeting will be next Friday, 16 October 2015. On this date, the Public Presentation by the three (3) Candidates for the VSU Presidency will be undertaken in the morning while the Interview portion will be conducted in the afternoon. The SCP hopes to wrap up the whole process when it meets for the 4th time for the final rating of the three (3) candidates after the public presentation and the interview portion shall have been completed.

The Board Secretary indicated that in order to have a smooth transition of power, it is requested that a Special BOR Meeting be conducted on 24 October 2015 (a Saturday) at the CHED Central Office for the purpose of electing the next VSU President. If a special BOR Meeting on 24 October 2015 is not possible, then the GB has to appoint an Officer-In-Charge (OIC) during this meeting as this is the last BOR meeting before the term of President Bacusmo expires on 29 October 2015.

Chairperson Bautista assured the Board that on Monday, the CHED En Banc (CAB) will meet and that she will do her best to convince Chairperson Licuanan to hold that Special BOR Meeting for VSU on 24 October 2015.

Regent Moreno sounded out the comments made by some of the members of the faculty association on why the Search process was conducted on a very short time period.

The Board Secretary informed the Faculty Regent that the SCP Guidelines were approved by the GB only last 16 June 2015. Ideally, the Search should have been started

1 6-months before the end-of-term, however, there were still no BOR approved guidelines.
2 Since the time was running short given that the Committee was created quite late, the
3 SCP did its best to complete the task on hand soonest.

4 Chairperson Bautista explained further that the CHED took some time in selecting
5 the most appropriate Chair for the Search Committee for the Presidency. For VSU, it was
6 not only a question of difficulty (*in getting the most appropriate SCP Chair*) but it was
7 more of answering the following questions: where has the University gone from where it
8 was and where it should be going as one of the leading SUCs in the country. It was for
9 these reasons that Chairperson Licuanan took time to look around and finally chose Dr.
10 William Dar to Chair the VSU SCP.

11 Chairperson Bautista indicated that regarding the timetable followed by the SCP,
12 this is a judgment call on the part of the SCP to finish the Search process before the end
13 of the term of the incumbent President on 29 October 2015.

14 **C. Matters for Approval**

15 **1. Financial Matters**

16 Chairperson Bautista inquired whether the proposals went through the VSU
17 BOR Finance Committee.

18 The Chairperson of the VSU Finance Committee, Regent Bonifacio G, Uy
19 informed the Board that all the seven (7) items under Financial Matters were
20 discussed in two (2) meetings which were held some time apart.

21 Regent Uy, in particular, pointed out that Item B – refund of the Strategic
22 Planning Initiative which was disallowed by the Commission on Audit. Although the
23 VSU employees have made refunds to this disallowed benefit, a very recent Supreme
24 Court ruling - pertaining to COA disallowances on benefits (year-end, allowances,
25 and the like...) – upheld the COA disallowances but modified the COA decision in
26 that those employees who received the disallowed benefits but were not involved in
27 the approval process of the said benefit, will no longer be required to do refund. Only

1 those officials who signed and approved the benefits will be required to pay back the
2 amount that they received.

3 *a. Infrastructure Projects*

4 President Bacusmo informed the Board that he just recently signaled the
5 start of construction of five (5) new infrastructure projects. It has always been a
6 race against time insofar as construction spending is concerned because of the
7 requirement of the PBB which stipulates that spending should at least be 90% of
8 the total releases.

9 The new construction projects include:

10 1) Four (4) Multi-Purpose Buildings.

11 These new buildings will be located in each of the External Campuses.
12 The contract has been awarded to the lowest bidder and construction is now
13 on-going.

14 2) Four (4) Laboratory Buildings.

15 These new buildings will be located in each of the External Campuses.
16 The contract has been awarded to the lowest bidder and construction is now
17 on-going.

18 3) Technology Business Incubator Building.

19 This new building will be located in the Main Campus. The contract
20 has been awarded to the lowest bidder and construction is now on-going.

21 4) Construction of the animal Disease Research and Diagnostics Laboratory.

22 This new building will be located in the Main Campus. The contract
23 has been awarded to the lowest bidder and construction is now on-going.

24 5) Food Innovation Laboratory Building.

25 This new building will be located in the vicinity of the Department of
26 Food Science and Technology, VSU Main Campus. The contract has been
27 awarded to the lowest bidder and construction is now on-going.

28 President Bacusmo informed the Board that last year (2014) the University
29 had a problem regarding its expenditures because the Typhoon Yolanda

1 Reconstruction Fund was released only in July 2014. This year, 2015, the budget
2 was released in June and the amount release was for the whole year. The
3 University is now ready with the drawings which are required to support the
4 disbursements.

5 Regent Uy commented that the procedure being followed differs markedly
6 from the earlier Board agreement concerning the process involved for
7 infrastructure. This includes the proposal making, then bidding and more
8 importantly, the award of contracts. All the other SUCs in the Region follow this
9 process.

10 Regent Uy clarified that this new process flow has come about due to the
11 new interpretation that the Board of Regents is the HOPE (Head of Procuring
12 Entity) and not the President.

13 President Bacsumo replied that the next VSU President will follow this
14 process.

15 Chairperson Bautista suggested that the GB needs to clarify the ceilings
16 within which the President may be designated by the Board to be the HOPE.

17 No objections were raised.

18 The Board unanimously passed

19 **BOR RESOLUTION NO. 56, s. 2015**

20 **A Resolution approving the proposed Utilization of Income for the 4th**
21 **Quarter of 2015, as presented.**

22 **BOR RESOLUTION NO. 57, s. 2015**

23 **A Resolution approving the proposed Utilization of 2011 Strategic**
24 **Plan Incentive benefit Refund of VSU Main Campus, as presented.**

25 **BOR RESOLUTION NO. 58, s. 2015**

26 **A Resolution approving the proposed Utilization of 2014 Balance of**
27 **fiduciary Income from STF of the VSU Main Campus, as presented.**

28 **BOR RESOLUTION NO. 59, s. 2015**

29 **A Resolution approving the proposed Utilization of 2012 and 2013**
30 **Balance of the Athletic and Cultural Fiduciary Fees from STF of VSU Main**
31 **Campus, as presented.**

BOR RESOLUTION NO. 60, s. 2015

A Resolution approving the proposed Utilization of University share on Income from Various IGPs from 2013 to 2014, as presented.

BOR RESOLUTION NO. 61, s. 2015

A Resolution approving the proposed Utilization of 2011 Strategic Plan Incentive benefit Refund of VSU Main Campus, as presented.

BOR RESOLUTION NO. 62, s. 2015

A Resolution approving the proposed 2015 Supplemental Budget of the VSU Tolosa Campus for augmentation of the Special Trust Fund (STF), as presented.

BOR RESOLUTION NO. 63, s. 2015

A Resolution approving the proposed 2015 Supplemental Budget of the VSU Alangalang Campus for augmentation of the Special Trust Fund (STF), as presented.

BOR RESOLUTION NO. 64, s. 2015

A Resolution approving the Construction of Four (4) Multi-Purpose Buildings in each of the External Campuses, as presented.

BOR RESOLUTION NO. 65, s. 2015

A Resolution approving the Construction of Four (4) Laboratory Buildings in each of the External Campuses, as presented.

BOR RESOLUTION NO. 66, s. 2015

A Resolution approving the Construction of the Business Incubator Building in the Main Campus, as presented.

BOR RESOLUTION NO. 67, s. 2015

A Resolution approving the Construction of the Animal Disease Research and Diagnostic Laboratory Building in the Main Campus, as presented.

BOR RESOLUTION NO. 68, s. 2015

A Resolution approving the Construction of the Food Innovation Laboratory Building in the Main Campus, as presented.

1 2. Administrative Matters

2 a. *Adoption of a New Academic Calendar Starting August for SY 2016-2017*

3 President Bacusmo explained that this decision came about because VSU
4 is the only member of the DOST Science Consortium of academic institutions that
5 has been “left out” in terms of catering to foreign students who would like to
6 pursue their science-related academic degrees in the Philippines. Thus, the
7 connections and linkages of VSU with other partner institutions abroad will be
8 enhanced and will lead to better faculty and student exchanges in the years ahead.

9 Chairperson Bautista commented that given this new academic calendar,
10 VSU will be in a position to have two (2) summers just like what the University
11 of the Philippines did when it initially made the shift from June to August.

12 No objections were raised.

13 The Board unanimously passed

14 **BOR RESOLUTION NO. 69, s. 2015**

15 **A Resolution approving the adoption of the new academic calendar**
16 **starting August SY 2016-2017, for the VSU System, as presented.**

17 b. *Proposal to Charge an Environmental Fee for Outsiders*

18 President Bacusmo informed the Board that there are many outsiders who
19 enter the campus to do photo-shoots for weddings, birthdays, anniversaries and
20 the like. This environmental fee will be collected to offset any and all damages
21 that may happen on account of the use by outsiders of the landscape of the
22 University. It will also help pay for the beautification of the campus.

23 Regent Deneesse Lou Cortez commented that it would be best to come up
24 with a “business plan” for this. A set of guidelines can then be drawn up
25 anticipating different scenarios.

26 Chairperson Bautista indicated that the proposal be remanded to the
27 University and to prepare a “graduated plan” covering different kinds of activities
28 so that the University will not have difficulty in charging the appropriate fee.

1 c. *Proposal to Charge a Corkage Fee*

2 President Bacusmo informed the Board that the University's facilities are
3 generally open to the public especially when they hold social events. However,
4 quite frequently, these outsiders utilize non-VSU caterers for food service. Given
5 this, the University incurs a lot of maintenance expenses for the upkeep of the
6 building facility, maintaining the landscaping, and the fact that these caterers use
7 a lot of water as they do the washing of their used dishes and utensils at the
8 facility itself. Based on the proposal, the proposed amount to be collected doubles
9 with every increase in number of people.

10 Regent Uy suggested that the fees should be increased. Maybe, a fee of
11 P1,000 will be reasonable for events with no more than 50 people in attendance.
12 Regent Uy pointed out that even for an event for 50 people, the University will
13 need a janitor to do the clean-up of the facility. So, the P500 fee is very small.

14 President Bacusmo indicated that there is still a separate fee for the use
15 of the facility that will take care of the electricity, water, depreciation and the
16 clean-up. This corkage fee is just an additional levy for not using the VSU
17 catering service.

18 Chairperson Bautista inquired whether there were any objections to the
19 proposal, as presented.

20 No objections were raised.

21 The Board unanimously passed

22 **BOR RESOLUTION NO. 70, s. 2015**

23 **A Resolution approving the proposal to charge a Corkage Fee to**
24 **Customers using VSU facilities for social events but who avail of non-VSU**
25 **Catering Service, as presented, and effective upon BOR approval.**

26 d. *Deed of Donation for an Atomic Absorption Spectrophotometer (AAS)*

27 The President informed the Board that a VSU graduate, Dr. Marife D.
28 Corre who is now married to a German national, is presently working in the
29 Georg-August University of Goettingen, Germany. The University through Dr.

Corre would like to donate an Atomic Absorption Spectrophotometer (AAS) to VSU. The VSU is more than willing to accept such a rare donation.

Chairperson Bautista inquired whether there were any objections to the proposed donation of scientific equipment from Germany.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 71, s. 2015

A Resolution approving the acceptance of the Deed of Donation of one unit of Atomic Absorption Spectrophotometer (AAS) from the Georg-August University of Goettingen, Germany, as presented.

e. Promotion of Three (3) Faculty Members based on NBC 461 (5th Cycle)

The President informed the Board that these three (3) faculty went through the rigors of the NBC 461 evaluation and made it to the Professor-level positions.

Chairperson Bautista inquired whether there were any objections to the promotion of the aforementioned faculty.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 72, s. 2015

A Resolution approving the promotion of the following faculty members, after hurdling the NBC 461 (5th Cycle) evaluation: Dro. Rommel B. Armecin – Professor I; Dr. Remberto A. Patindol – Professor 2; and Dr. Teofanes A. Patindol – Professor II, as presented and effective upon release of the NOSCA from the Department of Budget and Management.

f. Matters for Confirmation

1) Academic Staff:

a) for Permanent Appointment

(1) Teves, Karen Luz Y. (*new*)

(2) Varron, Dennis Antonio C. (*Temporary to Permanent*)

The Faculty Regent, Dr. Luz O. Moreno posed an objection on the giving of a permanent position to Dr. Karen Luz Y. Teves on the ground that she is a new employee of the University. Other employees who transferred to VSU were not immediately accorded permanent position

1 following the BOR approved Guidelines which requires a period of two
2 (2) years of Very Satisfactory (VS) service before being given a
3 permanent position. Regent Moreno indicated that this was the case of a
4 faculty from Southern Leyte State University (SLSU) who recently
5 transferred to VSU and she was made to render two (2) years of very
6 satisfactory service before she was given a permanent position.

7 Chairperson Bautista commented that it is a Civil Service rule that
8 once you are permanent in one office, you will also be permanent in
9 another office meaning that a person carries the said permanent position.
10 This is usually the case of lateral entry to an office.

11 Regent Moreno requested that Administration review the
12 procedures regarding lateral entry of faculty so that the procedure will be
13 applied evenly without favor.

14 Chairperson Bautista clarified that what the Faculty Regent is
15 saying is that insofar as giving of tenure is concerned via lateral entry, the
16 existing policies of the University have to be applied evenly and equally
17 without favor. In the case of Dr. Teves, her permanent appointment will be
18 *subject to* the application of the same policy applied to others who are
19 similarly situated.

20 The Hon. Chair requested the Board Secretary to inquire from the
21 appropriate office within the University the existing policy on the giving
22 of tenure to faculty via lateral entry. The Board will look into this in the
23 next regular meeting.

24 The Board unanimously passed

25 **BOR RESOLUTION NO. 73, s. 2015**

26 **A Resolution confirming the change in appointment status of**
27 **Prof. Dennis Antonio C. Varron (Temporary to Permanent) and the**
28 **grant of a tenure to Dr. Karen Luz Y. Teves, *subject to* the application**
29 **of the same policy on permanency applied to others who are similarly**
30 **situated, and effective on the dates of the issuance of their**
31 **appointments.**

1 b) for Regular Appointment (new)

2 Chairperson Bautista inquired whether there were any objections to
3 the issuance on new regular appointments to the aforementioned faculty.

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 74, s. 2015**

7 **A Resolution confirming the new appointments to Regular**
8 **Positions to the following faculty, effective on the dates of the issuance**
9 **of their appointments:**

- | | |
|----------------------------------|-------------------------------|
| 10 1. Arce, Lisa I. | 6. Compendio, Jade Dhapnee Z. |
| 11 2. Bandibas, Kevin Nick S. | 7. Gonzaga, Sheerwina Mae |
| 12 3. Bongcales, Louisa Marie O. | 8. Salamia, Shella S. |
| 13 4. Decena, Syrus P. | 9. Salas, Yssakhar A. |
| 14 5. Gabunada, Lourd Franz M. | 10. Vega, Mark Gil A. |

15 c) for Contractual Appointment (new)

16 Chairperson Bautista inquired whether there were any objections to
17 the issuance of new contractual appointments to the aforementioned
18 faculty.

19 No objections were raised.

20 The Board unanimously passed

21 **BOR RESOLUTION NO. 75, s. 2015**

22 **A Resolution confirming the new Contractual appointments to**
23 **the following faculty, effective on the dates of the issuance of their**
24 **appointments:**

- | | |
|--------------------------------|-------------------------------|
| 25 1. Abordo, Jessielyn M. | 6. Matuguina, Aileen Grace M. |
| 26 2. Alde, Mannylen C. | 7. Noble, Angelyn L. |
| 27 3. Almanzor, Ilonah Jean A. | 8. Vivo, Jordan D. |
| 28 4. Manggay, Jemima B. | 9. Villaber, Ronald Arlet P. |
| 29 5. Manggay, Jemima B. | |

30 d) for Renewal of Temporary Appointment

31 Chairperson Bautista inquired whether there were any objections to
32 the renewal of temporary appointments to the aforementioned faculty.

33 No objections were raised.

34 The Board unanimously passed

BOR RESOLUTION NO. 76, s. 2015

A Resolution confirming the renewal of Temporary Appointments to the following faculty, effective on the dates of the issuance of their appointments:

Main Campus

- | | |
|-----------------------------------|-----------------------------------|
| 1. Aba, Berna Lou L. | 28. Gorne, Nello D. |
| 2. Abenoja, Evelio A. | 29. Lambert, Babylyn C. |
| 3. Aberilla, Jovel M. | 30. Lauron, Ramil L. |
| 4. Alao, Virgelio M. | 31. Lim, Maricel V. |
| 5. Baldos, Angelica P. | 32. Loreto, Raffy Andrew G. |
| 6. Bandalan, Eileen B. | 33. Maningo, Lyndon L. |
| 7. Batistel, Cheryl C. | 34. Maranguit, DeeJay S. |
| 8. Bellen, Joy A. | 35. Mazo, Andrew A. |
| 9. Calatrava, Marlon A. | 36. Modina, RisMenoel R. |
| 10. Catre, Salvador Jr. M. | 37. Nanggan, Ricardo Jr. C. |
| 11. Cayetano, Joselle R. | 38. Oclinaria, Avelina V. |
| 12. Ceniza, Ma. Niña Corazon | 39. Omega, Randy G. |
| 13. Centino, Zyra May H. | 40. Ongy, Elvira E. |
| 14. Cimafranca, Lynette C. | 41. Paradero, Angelita I. |
| 15. Clores, Aireen Y. | 42. Perez, Ana Asumpta N. |
| 16. Colobio, Eulalio Jr. C. | 43. Ponce, Bethlehem A. |
| 17. De La Cruz, Ma. Victoria N. | 44. Quebec, Jett C. |
| 18. Desades, Christy M. | 45. Quimbo, Hannah Mae E. |
| 19. Ebit, Philip Caesar L. | 46. Regis, Michael Anthony Jay B. |
| 20. Enage, Susan M. | 47. Romero, Shiela N. |
| 21. Estillore, Chelyn G. | 48. Sapan, Mary Jean M. |
| 22. Evangelio, Julissah E. | 49. Solarte, Triponio Jr., O. |
| 23. Galambao, Marciana B. | 50. Sugamo, Shalom Grace C. |
| 24. Gamutan, Diana Christa D. | 51. Tejera, Nelson H. |
| 25. Gatchalian, Florife A. | 52. Teves, Joviel R. |
| 26. Gerebise, Ma. Rosa de Lima C. | 53. Villas, Michael Carlo C. |
| 27. Geron, Maria Anabelle D. | |

Alangalang Campus

- | | |
|------------------------------|-----------------------|
| 1. Bactol, Sonia N. | 6. Catindoy, Dulce E. |
| 2. Baldesco, Jason D. | 7. Dagami, Jeffrey B. |
| 3. Baras, Edzel N. | 8. Lantajao, Naide P. |
| 4. Barraza, Victor M. | 9. Lira, Karen R. |
| 5. Caintic, Luis Ambrosia C. | 10. Robel Lydia L. |

Isabel Campus

- | | |
|--------------------------------|----------------------------------|
| 1. Aballe, Richard C. | 10. Ele, Niño B. |
| 2. Abella, Marjonnell B. | 11. Galler, Carocel A. |
| 3. Aquiles, Susanie B. | 12. Jaballa, Aurea Anne B. |
| 4. Baloro, Ma. Lourdes R. | 13. Jaime, Roy Roger B. |
| 5. Bastes, Sammy L. | 14. Labay, Darryl Mhei A. |
| 6. Buba, Jubelmar T. | 15. Licardo, Ma. Reynflor A. |
| 7. Corcino, Catherine L. | 16. Monserate, Nolan Federico T. |
| 8. De Asis, Anna Marie R. | 17. Sajorda, Verna Joy U. |
| 9. Donayre, Maria Katherine S. | 18. Samante, Ramon Jr. F. |

Tolosa Campus

- | | |
|------------------------------|----------------------|
| 1. Aguja, Rose Ann D. | 5. Oberes, Dexter A. |
| 2. Cipres, Marieli Cherry C. | 6. Salas, Remmer L. |
| 3. Lauzon, Queenstein D. | 7. Tabuna, Harvey G. |
| 4. Merro, ShereenA. | |

Villaba Campus

1. Capon, Daisy S.
2. Corsiga, Clea Anne V.
3. Romero, Junnabeth S.

e) for Renewal of Contractual Appointment

Chairperson Bautista inquired whether there were any objections to the renewal of contractual appointments to the aforementioned faculty.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 77, s. 2015

A Resolution confirming the renewal of Contractual Appointments to the following faculty, effective on the dates of the issuance of their appointments:

1. Valida, Aljay D.
2. Garido, Rommel M.

2) Administrative Staff:

a) for Promotion

Chairperson Bautista inquired whether there were any objections to the promotion of the aforementioned administrative staff.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 78, s. 2015

A Resolution confirming the promotion of the following administrative staff, effective on the dates of the issuance of their appointments:

1. Abing, Paulina
2. Bustillo, Noel C.
3. Capuno, Jose V.

1 b) for Upgrading

2 Chairperson Bautista inquired whether there were any objections to
3 the upgrading of the aforementioned administrative staff.

4 No objections were raised.

5 The Board unanimously passed

6 **BOR RESOLUTION NO. 79, s. 2015**

7 **A Resolution confirming the upgrading of the following**
8 **administrative staff, effective on the dates of the issuance of their**
9 **appointments:**

- 10 1. Mazo, Lorbert G.
11 2. Valdevieso, Leilani M.

12 c) for Regular Appointment

13 Chairperson Bautista inquired whether there were any objections to
14 the issuance of regular appointments to the aforementioned administrative
15 staff.

16 No objections were raised.

17 The Board unanimously passed

18 **BOR RESOLUTION NO. 80, s. 2015**

19 **A Resolution confirming the issuance of regular appointments**
20 **to the following administrative staff, effective on the dates of the**
21 **issuance of their appointments:**

- | | |
|-------------------------|---------------------------|
| 22 1. Cerna, Mizael B. | 5. Pagente, Ma. Delia A. |
| 23 2. Gayas, Marilou R. | 6. Peralta, Jennifer P. |
| 24 3. Lao, Marvin M. | 7. Valdevieso, Leilani M. |
| 25 4. Mazo, Lorbert G. | |

26 d) for Renewal of Casual Administrative Staff

27 Chairperson Bautista inquired whether there were any objections to
28 the upgrading of the aforementioned administrative staff.

29 No objections were raised.

30 The Board unanimously passed

BOR RESOLUTION NO. 82, s. 2015

A Resolution confirming the renewal of casual administrative staff, effective on the dates of the issuance of their appointments:

- | | |
|------------------------------|---------------------------------|
| 1. Ando, Jennifer E. | 13. Godoy, Federico Jr. P. |
| 2. Bañoc, Elmera Y. | 14. Jacobe, Jovelyn G. |
| 3. Belmonte, Demetria V. Jr. | 15. Loreto, Dale P. |
| 4. Bornias, Nelita C. | 16. Malasaga, Edralin M. |
| 5. Codog, Joy C. | 17. Managbanay, Ral-Jie S. |
| 6. Dalion, Selvano S. | 18. Noriel, Edieser A. |
| 7. Ocon, Felix L. | 19. Troyo, Anita D. |
| 8. Ocoy, Edwin T. | 20. Valenzona, Mario A. |
| 9. Pagente, Ma. Delia A. | 21. Valida, Alberto F. |
| 10. Quevedo, Mark Joshua S. | 22. Vestra, Jeremia S. |
| 11. Subere, Maria Verjie Q. | 23. Villagonzalo, GinasAurea A. |
| 12. Sudaria, Nelissa A. | |

g. *Matters for Information*

1) Administrative Staff:

a) for Renewal of Contractual Administrative Staff

1. Abogadie, Editha R. 65. Zapatos, Sotico A.

D. Other Matters

1. Discussion on VSUs position on the K-12 Implementation

The Hon. Chairperson indicated that this item was discussed earlier during the Chairperson's Time.

Chairperson Bautista inquired whether there were any objections to the offering of Senior High School (SHS) Grades 11 and 12 under the K+12 program at VSU, subject to the Guidelines to be issued by the CHED on this matter.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 83, s. 2015

A Resolution approving the offering of Senior High School (SHS) Grades 11 and 12 under the K+12 program, subject to the Guidelines to be issued by the CHED on this matter.

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- 1 g. Implementation of the provisions of the MOA between the VSU and the Florida
2 International University;
3 h. Construction of a replacement barn for the Department of Animal Science;
4 i. Expansion of the Instructional Materials Development Office;
5 j. Future of the captive wild fauna under the care of the University.

6 **IX. ADJOURNMENT**

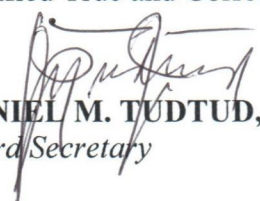
7 After all items were discussed, Chairperson Maria Cynthia Rose B. Bautista requested for
8 a motion to adjourn the 70th BOR Meeting.

9 President Jose L. Bacusmo moved for the adjournment of the 70th Board of Regents
10 meeting.

11 Regent Bonifacio G. Uy seconded the motion.

12 Chairperson Maria Cynthia Rose B. Bautista thanked everybody for their presence and
13 adjourned the 70th Board of Regents (BOR) Meeting of the Visayas State University at 7:32 P.M.

14 Certified True and Correct

15 
16 **DANIEL M. TUDTUD, JR.**
Board Secretary

17 Attested:

18 **MARIA CYNTHIA ROSE B. BAUTISTA, PhD.**
19 *Chairperson*