



Minutes of the 109th Board of Regents Meeting
Hybrid BOR Meeting (*In-person at the OP Board Room and via Zoom*)
June 2, 2023

The 109th BOR Meeting was conducted both in-person at the VSU Office of the President Board Room and also in the virtual mode via zoom. Though Chair De Vera was present during the meeting, he instructed President Tulin to preside over the meeting since there were more Regents in attendance at VSU. President Tulin then instructed the Board Secretary to call the roll and determine whether or not a quorum was already achieved to which the Board Secretary complied:

Present:

Hon. J. Prospero E. De Vera III, DPA <i>Chairperson, CHED</i>	Chairman
Hon. Edgardo E. Tulin <i>University President, VSU</i>	Vice Chairman
Hon. Meylene C. Rosales <i>Regional Director, NEDA - 8</i>	Member
Hon. Mark O. Go <i>Chair, Committee on Higher & Tech. Educ. House of Representatives</i>	Member
Represented by: Hon. Mark Michael O. Unlu-cay <i>Ex-Officio Member, SP, City of Baybay</i>		
Hon. Ernesto F. Bulayog <i>President, VSU-Faculty Advancement Network</i>	Member
Hon. Princess Rey Ann Lene E. Romo <i>VSU Supreme Student Council Federation</i>	Member
Hon. Deogracias E. Pernitez <i>President, VSU Alumni Association Inc.</i>	Member
Hon. Ruperto Aparri III <i>Private Sector Representative, Member</i>	Member
Hon. Alain Charles Veloso <i>Private Sector Representative, Member</i>	Member

Others Present:

Dr. Maximo C. Aljibe <i>Regional Director, CHED-8</i>	Resource Person
Engr. Ernesto M. Granada <i>Regional Director, DOST-8</i>	Resource Person

1 **Atty. James Lee Cundangan**

2 *Office of the Solicitor General*

Resource Person

3 **Dr. Luis Sorolla, Jr.**

4 *Chair, VSU PSR Search Committee*

Resource Person

5 After the roll call, the Board Secretary informed the members of the Governing Board that a
6 quorum was achieved where the President again instructed the Board Secretary to present the
7 meeting's provisional agenda. The Board Secretary then presented the meeting's agenda as
8 follows:

- 9 1. Report on the Evaluation Results for the Search of New Public Sector Representatives
10 of the VSU Board of Regents;
- 11 2. Creation of the VSU Search Committee for President;
- 12 3. Proposal to approve the Budget Requirement of the SCP.

13 Regent Rosales then moved to approve the meeting's provisional agenda. Regent Unlu-cay
14 seconded the motion.

15 **1. Report on the Evaluation Results for the Search of New Public Sector Representatives of**
16 **the VSU Board of Regents**

17 President Sorolla presented the results of the Search for the two Private Sector
18 Representatives to the VSU Board of Regents. President Sorolla informed the Members of
19 the Governing Board that the search for the VSU Private Sector Representatives was
20 actually finished a year ago – 2022. President Sorolla informed the Board that the search
21 was done in consonance with the provision of CMO 3, s. 2001 otherwise known as the
22 revised IIR of RA 8292. President Sorolla informed the Board that the members of the
23 Committee for the Search of the Private Sector Representatives were Dr. Ma. Juliet Ceniza
24 and Mr. Juanito Quero with its Secretariat Ms. Desiree Abalos of the Office of the CHED
25 Chairperson and Dr. Guiraldo C. Fernandez, Jr. of VSU's Office of the University Secretary.

26 President Sorolla further informed the Board that in the search process, the committee
27 first undertook the following: deliberation of the guidelines for the conduct of the search
28 of the private sector representatives, approval of the criteria evaluation instrument,
29 setting of the timeline, publication of the announcement through regional newspaper, the
30 announcement of the PSR search at VSU website and placing of tarpaulin, announcing the
31 PSR search in Baybay City as well as the strategy places in all VSU component colleges.

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Development of a highly competitive human resource, cutting-edge scientific knowledge
and innovative technologies for sustainable communities and environment.

1 After the said activities, the documentary evaluation of the application in person and virtual
2 interview was conducted after which the rating and ranking of the applicants/candidates
3 were deliberated by the members of the committee.

4 President Sorolla manifested that the minimum qualification for the PSR as stipulated in
5 the VSU *special* BOR Res. No. 3, 2019 of the PSR nominee: 1. should be a natural born
6 Filipino as defined by law under the 1987 constitution of the country, article section 1-5;
7 2. Must be a resident of the province of Leyte for at least 10 years prior its nomination or
8 application; he must have come from an industry or business;; 4) must not have been
9 connected with VSU in any manner prior to his/her nominee position; 5) he/she must not
10 be in any way recently employed or appointed in any position in the government local,
11 national including GOCCs agencies, in any manner be it a full time or part time at the time
12 of his nomination/application; 6) must have an extensive record of employment, business,
13 expertise and connection with the private sector such that the proportion of time the
14 nominee or the applicant in the government should not exceed $\frac{1}{4}$ of the entire time the
15 nominee served in the private sector. After his manifestation, President Sorolla subjected
16 his report to the members of the Board for their comments.

17 Chair De Vera then inquired on the number of vacancies for the Private Sector
18 Representatives of the VSU Governing Board. President Tulin answered that there were
19 two vacant positions for the Private Sector Representatives.

20 Chair De Vera then manifested that the Board would choose 2 PSRs out of the 5
21 candidates. Chair De Vera then inquired from Dr. Sorolla on what was the need of the
22 Board with regards the expertise of the PSRs to be selected. The good chair continued that
23 with its query whether or not the Board needed a legal mind, a tax expert, or someone who
24 had expertise in procurement.

25 President Sorolla answered that VSU, being a big university, would usually we have a lot of
26 legal problems. President Sorolla continued that in his experience being with the Board
27 was that they had many legal matters to attend to. A legal mind was always needed. Yet,
28 President Sorolla also manifested that such could also be remedied by having a legal
29 consultant. Yet, President Sorolla again manifested that in VSU, it would help a lot if there
30 would be Legal expert members of the Governing Board. Nevertheless, technocrats and
31 experts in industry in the Governing Board could also greatly help the university.

1 Chair De Vera then inquired from President Sorolla whether there was a lawyer who was
2 nominated to the Private Sector Representative of the Board. President Sorolla answered
3 the Chair's query that there was one nominee. However, the PSR Search Committee was
4 just not able to interview the candidate since the nominee at the time of the interview was
5 not available. Chair De Vera then manifested to the Board that in the files submitted to
6 him, the nominee, Atty. Alain Charles Veloso, could have been a good fit for the Board
7 since it was rare for a legal mind who had expressed his interest to be part of the Board
8 and had not beg off from the nomination. Chair De Vera inquired from the Board that
9 before the Board could make a decision, they would interview first Atty. Veloso and the
10 other candidate, Mr. Nestor Sy. Regent Rosales agreed with the Chair to interview Atty.
11 Veloso and Mr. Sy to which the Members of the Board also concurred. However, it was
12 only Atty. Veloso in the zoom waiting room since Mr. Sy did not respond to the
13 communications sent by the Office of the Board Secretary. Dr. Sorolla also manifested
14 that the other three PSR candidates were already interviewed in May of 2022. With Atty.
15 Veloso already in the zoom waiting room, the Board Secretary invited him to the meeting
16 for the interview.

17 Upon joining the meeting virtually via zoom, President Tulin welcomed Atty. Veloso to the
18 meeting. Atty. Veloso expressed his heartfelt thanks and gratitude to the Board for giving
19 him the chance to be considered and interviewed as part of the selection process of the
20 VSU PSR. Chair De Vera then inquired from Atty. Veloso that, if chosen to be a member of
21 the Board as a representative from the Private Sector, what could he contribute especially
22 that VSU was already very visible in the international arena through international university
23 rankings.

24 Before Atty. Veloso answered the Chair's question, he apologized to the Board for not
25 being available during the first schedule of the interview because he had not read the email
26 invitation for that activity because of overlapping messages in his email addresses. Yet,
27 he expressed that he was happy to be given again the opportunity to be interviewed by the
28 Board. Atty. Veloso then manifested that his contribution to the Board, despite VSU's
29 success in the international arena, was to strengthen the academic contribution of the
30 university. Atty. Veloso continued that he would support on all aspects on which the
31 university could be very responsive to the needs of the students, the community, and the
32 country especially on the realm of research since VSU was already known internationally

1 in the realm of research that had led to innovations that had improved community people's
2 quality of life.

3 Regent De Vera then asked Atty. Veloso what made him become interested to be part of
4 the VSU Board of Regents despite the fact that he was already currently based in Manila.
5 Atty. Veloso answered that first of all, he was a Leyteño. And VSU being situated in Leyte
6 caught his interest to make VSU grow so that Leyte would also grow in the process. Atty.
7 Veloso continued that VSU also had a lot of potential in terms of contributing to the areas
8 of forestry, industry and agriculture, not just in the province and in the region but also in
9 the country. Atty. Veloso continued that VSU, being a Center of excellence for agriculture,
10 research, development and innovation in an agricultural country could fill the gap that the
11 country was lacking in terms of agricultural researches and innovations. Atty. Veloso
12 continued by saying that when somebody brought to him the opportunity to contribute to
13 the community by being nominated to be a member of the Board as a Private Sector
14 Representative, he raised his hand because there was a lot of room for VSU to grow and
15 be more responsive as an agriculture center of excellence in the country.

16 After Atty. Veloso's short interview, the Board excused Atty. Veloso from the meeting for
17 the Board to deliberate on the selection of the two Private Sector Representatives of the
18 Governing Board. Chair De Vera then inquired from Dr. Sorolla that after hearing the
19 interview from Atty. Veloso, what was his assessment on the interest of the candidate
20 based on his interview answers and his educational qualifications. Dr. Sorolla manifested
21 that after the interview, his assessment had changed since it appeared that if Atty. Veloso
22 would be admitted to the Board as a PSR, he could give significant contributions to the
23 university.

24 Chair De Vera manifested his observation that it would be very rare for a person with a law
25 degree who was among the top notchers of the Bar Examination and having an
26 international exposure to be interested to help the university through his involvement in
27 the Board of Regents as a representative from the private sector. Regent Rosales then
28 made her manifestation that she really concurred with Chair De Vera that the VSU Board
29 of Regents needed a legal mind among its ranks. Considering the many unresolved legal
30 matters in VSU's Governing Board, the inclusion of a legal luminary in the Board would be
31 of great help to the university. Regent Bulayog also added that if he would have been part

1 of the Search Committee of the PSR, he would give Regent Veloso a very high mark and
2 would be included in the top two of the candidates out of 5.

3 Chair De Vera then informed the Board that it will proceed with the selection of the two
4 private sector representatives out of five candidates nominated. Chair De Vera then
5 requested President Sorolla to be excused from the meeting. With that, Chair De Vera
6 instructed the members of the board to cast their vote and give their ballots to the Board
7 Secretary for those who were attending the meeting in-person and inform the Board
8 Secretary of their votes through the Board Secretary in the Board Secretary's zoom chat
9 box.

10 After all the votes were in, the Board Secretary then informed the members of the
11 Governing Board that they have selected two representatives from the private sector. The
12 Board Secretary then informed the Board that they have selected two new members to
13 their ranks: 1. Mr. Ruperto O. Aparri III, and 2. Atty. Alain Charles J. Veloso.

14 After the election, the 109th BOR Meeting was adjourned.

15 Certified True and Correct

16 
17 **GUIRALDO C. FERNADEZ, JR.**
BOR & University Secretary

18 Attested:

19 **J. PROSPERO E. DE VERA III, PhD.**
20 Chairperson



MATRIX OF ACTIONS

109th and 110th BOR Meetings

27 October 2023

~~CHED Central Office, UP Diliman, Quezon City~~

ISSUE/ITEM DELIBERATED	BOARD DISCUSSION	BOARD ACTION	VSU ACTION
109th BOR Meeting			
BOR Resolution No. 05, s. 2023 <i>Approving the appointment of Two (2) Private Sector Representatives (PSR) for VSU Board of Regents: Mr. Ruperto O. Appari, III and Atty. Alain Charles J. Veloso</i>	<p>Chairman Sorolla reported to the Board that the committee is composed of the following: Dr. Luis Sorolla, Jr. as the Chairman; members are Dr. Ma. Juliet C. Ceniza as faculty and alumni representative, Mr. Juanito Quero from the Private sector; and the secretariat Ms. Desiree Mae Aballos – CHED and Dr. G. Fernandez-Board Secretary.</p> <p>He informed the Board that there were five applicants for the VSU PSR. However, two of them were not able to attend to the interview, Mr. Nestor Sy and Atty. Alain Charles J. Veloso.</p> <p>The Board decided to interview the two mentioned candidates. However, Mr. Nestor Sy was not available. The Board then interviewed Atty. Veloso via zoom.</p> <p>After the interview - Chairman De Vera commented that looking at the credentials of Atty. Veloso who was valedictorian in a class in</p>	<p>The Governing Board APPROVED the appointment of Mr. Ruperto O. Appari, III and Atty. Alain Charles J. Veloso as new members to the VSU Board of Regents.</p>	IMPLEMENTED

	<p>accountancy and a valedictorian in the college of law, and top 10 in the bar, he believed that Atty. Veloso would be able to help VSU a lot, especially with the many legal issues that usually come-up in the management and administration of the SUC.</p> <p>Chairman Sorolla explained that the VSU Board of Regents can select from any of the five (5) candidates, 1 to 5. Not necessarily by rank.</p> <p>The selection of two PSRs was done through secret balloting which were sent to the VSU Board Secretary's Email secretary@vsu.edu.ph.</p> <p>After the voting, the Board Secretary informed the Board that they have elected Mr. Ruperto Aparri, III and Atty. Alain Charles Veloso.</p>		
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110th BOR Meeting

BOR Resolution No. 06a, s. 2023

A Resolution Approving the Proposed Agenda for the 110th BOR Virtual Meeting.

BOR Resolution No. 06b, s. 2023

A Resolution Approving the Minutes of the 107th and 108th Board of Regents Meetings held at the CHED Conference Room, CHED Central Office, UP Diliman Quezon City last 25 January 2023, as corrected.

UNFINISHED BUSINESS

BOR Resolution No. 07, s. 2023

A Resolution Approving the Recommendation to Hire Ms. Mikaela M. Gongora in VSU-DYDC as Broadcast Production Supervisor (SG-19), as presented and effective upon BOR approval.

Pres. Edgardo E. Tulin informed the Board that in the last BOR meeting, 2 June 2023, there was a comment on the appointment of Ms. Michaela Gongora as regards to the Opening of the vacancy, the number of times that was actually spent on Opening the vacancy and the other applicants may be not be able to apply within the prescribed time.

The Human and Resource Mgt. Office of VSU, prepared answers or clarifications regarding the concern on the appointment Ms. Michaela Gongora as Broadcast Production Supervisor of DYDC. The documents were submitted to all members of the Board together with the BOR agenda items for the 2 June, 2023 meeting.

The Governing Board **APPROVED** the appointment of Ms. Mikaela M. Gongora.

IMPLEMENTED

	<p>Regent Unlu-cay explained that he strongly believed and strongly subscribed to the endorsement. It was clarified personally to him about the said vacancy. Seeing on the qualifications as well of Ms. Gongora, he also humbly submit his support of this resolution.</p> <p>No objection was raised.</p>		
<p>BOR Resolution No. 08, s. 2023</p> <p><i>A Resolution Authorizing President Edgardo E. Tulin to serve as the Head of Procurement Entity (HoPE) with regards to matters relating to the contract of Unitron Construction and Development Corporation after the Governing Board has denied the Contractor's Motion for Reconsideration in relation to the Contractor's request of a 100-day work extension.</i></p>	<p>OSG Cundangan explained to the Board that what is being forwarded to the Honorable Board is the Pending Motion for Reconsideration filed by Unitron on the Board's decision dated 25 Jan. 2023: "Denying the request for extension to complete the project on the construction of the Research & Testing Laboratory Building of DVM, as well as the recommendation of the Planning, Infrastructure Project Dev't and Monitoring Office for the termination of the contract based on some cited two (2) grounds".</p> <p>OSG Cundangan suggested the following to the Board:</p> <ol style="list-style-type: none"> 1) The Board will issue a Resolution formally relative to this matter. Because no action was taken yet relative to the MR. 2) If the Planning, Infrastructure Project Dev't Office is the Implementing Unit, it is the proper body to recommend to the Board as Head of Procuring entity for the termination of the contract. Under the law it is the 	<p>The Governing Board APPROVED the recommendation to authorize Pres. Edgardo Tulin to perform and to approve all acts necessary for the termination of contact with UNITRON upon completion of the whole process including the substantiation of the verified report.</p>	<p><i>documents forwarded to OSG</i></p>

	<p>Implementing Unit which must recommend to the Hope for the Termination of the Contract.</p> <p>3) The implementing unit should determine the liquidated damages done by Unitron in terms of amount and reconcile the dates before the Board will finally terminate the contract.</p> <p>OSG Cundangan informed the Board that Engr. Phloem Galupon determined that as of <u>Jan. 6, 2023</u>, the contractor accomplished 25.44%, giving the project a negative slippage of 74.26%. However, on <u>May 18, 2023</u> it appears that there a different findings of negative slippage. So, it must be reconciled. Because this will be taken against the Board later on.</p> <p>4) The Board shall authorize the President to perform all acts necessary for the Termination of this contract considering, the lapse of time for the conduct of the Board meeting.</p> <p>And the Board will approve via referendum all actions to be taken against UNITRON.</p>		
<p>BOR Resolution No. 09, s. 2023</p> <p><i>A Resolution approving the renewal of MOA to be entered by and between VSU and Office of the Solicitor General.</i></p>	<p>OSG Cundangan informed the Board that they already submitted the amended MOA to the University and Board Secretary Office.</p> <p>Before the motion was made, Regent Rosales manifest her appreciation for the highly</p>	<p>The Governing Board APPROVED the renewal of MOA between the Office of the Solicitor General and VSU.</p>	<p>IMPLEMENTED</p>

	<p>satisfactory services of the SOLGEN particularly OSG James Cundangan. And she suggested to include in the Motion that the University explores the possibility of increasing the Honorarium.</p> <p>Pres. Tulin stated that a Referendum will be passed to that effect to the Board, including the figures.</p>		
<p>BOR Resolution No. 10, s. 2023</p> <p><i>A Resolution Approving the recommendation to authorize the President to negotiate relative to the request of Dr. and Mrs. Sixto Sandoval on "Cancellation of the Real Estate Mortgage annotated in their Real Property Covered by Transfer Certificate of Title No. T-22246".</i></p>	<p>OSG Cundangan informed the Board there was an annotation of their land title stating that Lot No. 7051 was Mortgaged to ViSCA which is now VSU in 1978 for the amount of P6,182.40 by Santiago Montefolka. The spouses Sandoval, just want to pay the principal of P6,182.40 plus interest. And there was a recommendation before on the part of the Board not to touch on this one. However, there is a written request for the negotiation relative to this matter.</p> <p>OSG Cundangan suggested to authorize the President to negotiate on this matter and report to the Board on the next Board meeting in order to make recommendation on how to move forward relative to this issue.</p> <p>And in the event there will be negotiations on this matter, the OSG will be present in order to assist the President.</p>	<p>The Governing Board APPROVED the recommendation to authorize the President on behalf of the Board to continue the Negotiation in light of the written request of the spouses.</p>	

NEW BUSINESS

FINANCIAL MATTERS:

BOR Resolution No. 11, s. 2023 <i>A Resolution Approving the Proposed Program of Receipts and Expenditures (PRE) in the amount of P224,119,000.00 for CY 2023</i>	No Objections raised.	The Governing Board APPROVED the Proposed Program of Receipts and Expenditures (PRE) for CY 2023	IMPLEMENTED
BOR Resolution No. 12, s. 2023 <i>A Resolution Approving the Proposed Utilization of the 2022 GAA FLR Project Entitled: Conduct of Activities for Sports and Culture Development</i>	No Objections raised.	The Governing Board APPROVED the Proposed Utilization of the 2022 GAA FLR Project Entitled: Conduct of Activities for Sports and Culture Development	IMPLEMENTED
BOR Resolution No. 13, s. 2023 <i>A Resolution Approving the Proposal to Increase the Document and Transaction Fees of the Office of the University Registrar, as modified, effective in the 1st Semester, AY 2023-2024.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Increase the Document and Transaction Fees of the Office of the University Registrar, as modified, effective in the 1 st Semester, AY 2023-2024.	IMPLEMENTED
BOR Resolution No. 14, s. 2023 <i>A Resolution Approving the Proposal to open a new Internally Generated Fund (then Special Trust Fund) Bank Account at the Development Bank of the Philippines (DBP) for the improvement of University's Collection and Disbursement Services</i>	No Objections raised	The Governing Board APPROVED the Proposal to open a new Internally Generated Fund (then Special Trust Fund) Bank Account at the Development Bank of the Philippines (DBP) for the improvement of University's Collection and Disbursement Services.	IMPLEMENTED

BOR Resolution No. 15, s. 2023 <i>A Resolution Approving the Proposal to purchase 6 units of motorcycles to be assigned at the General Services Offices (GSO)</i>	No Objections raised.	The Governing Board APPROVED the Proposal to purchase 6 units of motorcycles to be assigned at the General Services Offices (GSO)	IMPLEMENTED
BOR Resolution No. 16, s. 2023 <i>A Resolution Approving the Proposed Budget for the Production Printing of 2,000 copies of the Centennial Book including Packaging in the amount of P1.856 million to be sourced from Internally Generated Fund (STF PY-MOOE-Printing), as recommended by the BOR Finance Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposed Budget for the Production Printing of 2,000 copies of the Centennial Book including Packaging in the amount of P1.856 million.	IMPLEMENTED
BOR Resolution No. 17, s. 2023 <i>A Resolution Approving the Proposal to Increase the Monthly Garbage Collection Fee from P30.00 to P100.00 per Month, as endorsed by the BOR Finance Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Increase the Monthly Garbage Collection Fee from P30.00 to P100.00 per Month.	IMPLEMENTED
BOR Resolution No. 18, s. 2023 <i>A Resolution Confirming the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions that are within his delegated authority: 97 BAC Resolutions by <u>Alternative Method</u> and 27 BAC Resolutions by <u>Competitive Method</u>.</i> <i>Furthermore, the Board indicated that the University Admin or the Bid and Awards Committee (BAC) have to sit down with the suppliers like JoeBiz which had issues with late delivery of items to the end users as</i>	No Objections raised.	The Governing Board CONFIRMED the Actions of VSU Pres. Edgardo E. Tulin for BAC Resolutions that are within his delegated authority: 97 BAC Resolutions by <u>Alternative Method</u> and 27 BAC Resolutions by <u>Competitive Method</u> .	IMPLEMENTED

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<i>well as changing specifications that were indicated in the end-users' Purchase Requests (POs) which was detrimental to the operations of the University.</i>			
BOR Resolution No. 19-a, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Isabel (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Isabel (Calendar Year 2023)	IMPLEMENTED
BOR Resolution No. 19-b, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Alangalang (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Alangalang for CY 2023	IMPLEMENTED
BOR Resolution No. 19-c, s. 2023 <i>A Resolution Approving the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Villaba (Calendar Year 2023)</i>	No Objections raised.	The Governing Board APPROVED the Reconstitution of Bids and Awards Committee (BAC) Members of VSU Villaba for CY 2023	IMPLEMENTED
BOR Resolution No. 20, s. 2023 <i>A Resolution Approving the new members of the LUDIP-Technical Working Group (TWG) to work on the 10-year (2023-2033) Land Use Development and Infrastructure Plan of the Visayas State University.</i>	No Objections raised.	The Governing Board APPROVED the new members of LUDIP-Technical Working Group (TWG) to work on the 10-year Land Use Development and Infrastructure Plan of the Visayas State University (2023-2033).	IMPLEMENTED

ACADEMIC AND ADMINISTRATIVE MATTERS:			
BOR Resolution No. 21, s. 2023 <i>A Resolution Approving the List of Candidates for Graduation for First Sem., AY 2022-2023, University System, Provided, that all candidates have complied with all requirements for graduation on or before the deadline indicated in the approved Academic Calendar for AY 2022-2023.</i> <u>Main Campus</u> Graduate Students - 27 Undergraduate - 90 VSU Isabel - 3 Total = 120	No Objections raised.	The Governing Board APPROVED the List of Candidates for Graduation for First Sem., AY 2022-202	IMPLEMENTED
BOR Resolution No. 22, s. 2023 <i>A Resolution Approving the Proposed Guidelines for the Availment of Post-Doctoral Leave</i>	No Objections raised.	The Governing Board APPROVED the Proposed Guidelines for the Availment of Post-Doctoral Leave.	IMPLEMENTED
BOR Resolution No. 23-a, s. 2023 <i>A Resolution Approving the 5-Year Faculty Development Plans of the Department of Statistics for CY 2023-2027.</i>	No Objections raised.	The Governing Board APPROVED the 5-Year Faculty Development Plans of the Department of Statistics for CY 2023-2027.	IMPLEMENTED
BOR Resolution No. 23-b, s. 2023 <i>A Resolution Approving the 5-Year Faculty Development Plans of the Department of Pest Management (DPM) for CY 2023-2027.</i>	No Objections raised.	The Governing Board APPROVED the 5-Year Faculty Development Plans of the DPM for CY 2023-2027.	IMPLEMENTED

BOR Resolution No. 24, s. 2023 <i>A Resolution Approving the Request of Ms. Rochelle C. Olana to Pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on 16 June 2023.</i>	No Objections raised.	The Governing Board APPROVED the Request of Ms. Rochelle C. Olana to Pursue PhD in Plant Pathology at Chiang Mai University (CMU), Thailand on 16 June 2023.	IMPLEMENTED
BOR Resolution No. 25, s. 2023 <i>A Resolution Approving the Change of Appointment Status of 15 academic staff from Temporary to Permanent, effective on the dates of their appointments.</i>	No Objections raised.	The Governing Board APPROVED the Change of Appointment Status of 15 academic staff from Temporary to Permanent, effective on the dates of their appointments.	IMPLEMENTED
BOR Resolution No. 26, s. 2023 <i>A Resolution Approving the Splitting of DLABS into two Departments – the Department of Arts, Languages, and Literature and the Department of Philosophy and Social Sciences</i>	No Objections raised.	The Governing Board APPROVED the Splitting of DLABS into two Departments – the Department of Arts, Languages, and Literature and the Department of Philosophy and Social Sciences	IMPLEMENTED
BOR Resolution No. 27, s. 2023 <i>A Resolution Approving the International travel of Dr. Suzette B. Lina to Mishima, Japan to attend the Mini Workshop on Bioresource Application and Utilization from May 30 to June 1, 2023 subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Suzette B. Lina to Mishima, Japan	IMPLEMENTED

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 Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

<p>BOR Resolution No. 28, s. 2023</p> <p><i>A Resolution Approving the International travel of Dr. Dennis P. Peque and Dr. Daniel Leslie S. Tan to participate in the "Workshop on Protected Areas for Nature Conservation" at Skukuza Rest Camp, Kruger National Park, South Africa on <u>June 13-16, 2023</u>, subject to EO 77 and CHED requirements for international travels.</i></p>	<p>No Objections raised.</p>	<p>The Governing Board APPROVED the travel abroad of Dr. Dennis P. Peque and Dr. Daniel Leslie S. Tan to South Africa.</p>	<p>IMPLEMENTED</p>
<p>BOR Resolution No. 29, s. 2023</p> <p><i>A Resolution Approving the International travel of Dr. Anabella B. Tulin, Dr. Dionesio Bañoc, Dr. Aleli A. Villocino, Dr. Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B. Limbo-Rivera, Dr. DeeJay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana Marquiza M. Quilicot to participate in a Learning Visit to Vietnam National University in Vietnam, Royal University of Agriculture in Cambodia and Laos National University in Laos from <u>July 23 to August 2, 2023</u> subject to EO 77 and CHED requirements for international travels.</i></p>	<p>No Objections raised.</p>	<p>The Governing Board APPROVED the travel abroad of Dr. Anabella B. Tulin, Dr. Dionesio Bañoc, Dr. Aleli A. Villocino, Dr. Lynette C. Cimafranca, Ms. Zyra May Centino, DR. Charis B. Limbo-Rivera, Dr. DeeJay Lumanao, Dr. Catherine C. Arradaza and Dr. Ana Marquiza M. Quilicot to Vietnam, Cambodia and Laos.</p>	<p>IMPLEMENTED</p>

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BOR Resolution No. 30, s. 2023 <i>A Resolution Approving the International travel of Dr. Guiraldo C. Fernandez, Jr. to participate in Yale University's Columbia Field Course in line with Dr. Fernandez's one year On Line Certificate course on Tropical Forest Landscape on conservation, restoration, and sustainable use on August 6-12, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Guiraldo C. Fernandez to Yale University, Columbia.	IMPLEMENTED
BOR Resolution No. 31, s. 2023 <i>A Resolution Approving the International travel of Dr. Edgardo E. Tulin Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian V. Balbarino to participate in a Learning Visit to the different universities in the Netherlands from June 17-July 2 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Edgardo E. Tulin, Dr. Anabella B. Tulin, Dr. Ma. Rachel Kim Aure, Dr. Ana Marquiza M. Quilicot, Dr. Nancy Abunda, Ar. Raffy Andrew Loreto, Dr. Ulderico B. Alviola, Ms. Honey Sofia V. Colis, and Ms. Vivian V. Balbarino to Netherlands.	IMPLEMENTED
BOR Resolution No. 43-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Romel B. Armecin on June 18-21, 2023 in Funchal/Madeira, Portugal, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Romel B. Armecin to Portugal.	IMPLEMENTED

BOR Resolution No. 43-b, s. 2023 <i>A Resolution Approving the International travel of Ms. Paula Nadrea M. Paquiblan on August 17-20, 2023 in Daejeon South Korea, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Paula Nadrea M. Paquiblan to South Korea.	IMPLEMENTED
BOR Resolution No. 43-c, s. 2023 <i>A Resolution Approving the International travel of Ms. Merry Jean A. Caparas on September 11-15, 2023 in Beijing, China, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Merry Jean A. Caparas to Beijing, China.	IMPLEMENTED
BOR Resolution No. 44-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Joel Rey U. Acob on June 16, 2023 in Bandung Indonesia, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Joel Rey U. Acob to Bandung, Indonesia.	IMPLEMENTED
BOR Resolution No. 44-b, s. 2023 <i>A Resolution Approving the International travel of Dr. Maria Juliet C. Ceniza and Prof. Ernesto E Bulayog on June 12-14, 2023 in Thailand, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Maria Juliet C. Ceniza and Prof. Ernesto E Bulayog to Thailand.	IMPLEMENTED

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BOR Resolution No. 44-c, s. 2023 <i>A Resolution Approving the International travel of Mr. Art Russel R. Flandez on June 19-23, 2023 in Singapore, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Mr. Art Russel R. Flandez to Singapore	IMPLEMENTED
BOR Resolution No. 44-d, s. 2023 <i>A Resolution Approving the International travel of Dr. Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit on June 21-23, 2023 in Hongkong, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Glennie P. Lambert, Mr. Jed Asaph D. Cortes, and Ms. Chona A. Brit to Hongkong.	IMPLEMENTED
BOR Resolution No. 44-e, s. 2023 <i>A Resolution Approving the International travel of Dr. Santiago T. Peña in the 2023 Faculty Exchange Program-Southeast Asia Veterinary Medicine for 4-5 months (one semester) in United States, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Santiago T. Peña to U.S.	IMPLEMENTED
BOR Resolution No. 45-a, s. 2023 <i>A Resolution Approving the International travel of Dr. Eileen B. Bandalan to Tokyo, Japan on May 8-16, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Eileen B. Bandalan to Tokyo, Japan.	IMPLEMENTED

BOR Resolution No. 45-b, s. 2023 <i>A Resolution Approving the International travel of Mr. Rafael Junnar P. Dumalan to Germany on May 13, 2023-April 30, 2024, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Mr. Rafael Junnar P. Dumalan to Germany.	IMPLEMENTED
BOR Resolution No. 45-c, s. 2023 <i>A Resolution Approving the International travel of Dr. Cyril Joh P. Godinez to Thailand on May 22-26, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Cyril Joh P. Godinez to Thailand.	IMPLEMENTED
BOR Resolution No. 45-d, s. 2023 <i>A Resolution Approving the International travel of Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva to Croatia on May 25-31, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Carl Leonard M. Pradera and Dr. Shebelle A. Cueva to Croatia.	IMPLEMENTED
BOR Resolution No. 45-e, s. 2023 <i>A Resolution Approving the International travel of Ms. Gina A. Delima, Dr. Anabella B. Tulin, and Dr. Daniel Leslie S. Tan to Bangkok, Thailand on May 29-June 2, 2023, subject to EO 77 and CHED requirements for international travels.</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Ms. Gina A. Delima, Dr. Anabella B. Tulin, and Dr. Daniel Leslie S. Tan to Thailand.	IMPLEMENTED

BOR Resolution No. 45-f, s. 2023 <i>A Resolution Approving the International travel of Dr. Antonio P. Abamo to Indonesia on May 30-31, 2023, subject to EO 77 and CHED requirements for international travels</i>	No Objections raised.	The Governing Board APPROVED the travel abroad of Dr. Antonio P. Abamo to Indonesia.	IMPLEMENTED
Special/BOR Resolution No. 01, s. 2023 <i>A Resolution Approving the expansion of the Search Committee for Presidency (SCP) to Seven (7) instead of Five (5) Members with separate representatives in the Search Committee from the Faculty, Students and Alumni.</i>			
Special/BOR Resolution No. 02, s. 2023 <i>A Resolution Approving the Motion to Include the two Private Sector Representatives as New Members in the Two Committees of the Board: Regent Ruperto O. Aparri, III to BOR Finance Committee and Regent Alain Charles J. Veloso to both Committees, Finance Committee and Academic & Admin. Committee.</i>	No Objections raised.	The Governing Board APPROVED the Proposal to Include the two PSR as New Members in the Two Committees of the Board.	IMPLEMENTED