



BOARD OF REGENTS

B. Academic, Research and Extension Matters

1. Confirmation of Memoranda of Agreement

Resolution No. 119-A, series of 2022 – With the **Ifugao State University**, in recognition of the crucial importance of library services and utilization to reinforce instruction in the academic community, agree on the following:

1. Allow their faculty, staff and students of both parties to utilize its resources in the conduct of research, in accordance with its existing policies;
2. Not collect any fees from the faculty, staff and students of both institutions when they use the library resources;
3. Provide each other with publications/ newsletters as an exchange of library resources;
4. Provide technical assistance on library matters;
5. Enforce library rules and regulations.

This Agreement takes effect upon signing by both parties and shall be binding for a period of four (4) years unless further amended or earlier revoked by mutual consent.

Resolution No. 119-B, series of 2022 - With the **National Research Council of the Philippines (NRCP)**, and the **Department of Science and Technology Regional Office XII** for the implementation of the project, ***Food for Life: Assessment of Wild Food Resources for Sustainable and Safe Food Production Among Local Communities in Ligawasan Marsh***,” with a project funding of **Php997,861.20** for a period of six months covering July 2022 to December 2022.

Resolution No. 119-C, series of 2022 - With the **Department of Agriculture – Philippine Rubber Research Institute (DA-PRRI)** for the provision of technical expert as project staff in the implementation of the project, ***Assessment of Various Rubber-based Cropping Systems for Enhanced Production of Smallholder Rubber Farmers in Different Climatic Types of the Philippines***”.

Resolution No. 119-D, series of 2022 - With the **Ministry of Science and Technology – Bangsamoro Autonomous Region in Muslim Mindanao (MOST-BARMM)** for the implementation of the project, ***BARMM in a Changing Environment (Biomonitoring and Assessment of the Relationship Between Marsh and Man)*** with a fund of **Php1,175,357.40**, for a period of six (6) months after the agreement shall have been signed and extendable for another six (6) months with no additional cost incurred by the Funding Agency.

Resolution No. 119-E, series of 2022 - With the **Ministry of Science and Technology – Bangsamoro Autonomous Region in Muslim Mindanao (MOST-BARMM)** for the implementation of the project, ***Biodiversity Assessment in Key Areas for Wildlife and Nature Project (Bakawan Project): Assessment of Structural and Functional Biodiversity in Mangrove Ecosystem of Timaco Mangrove Swamp, Bangsamoro Autonomous Region in Muslim Mindanao***, with a fund of **Php1,031,289.34** for a period of six (6) months after the agreement shall have been signed and extendable for another three (3) months with no additional cost incurred by the Funding Agency.

Resolution No. 119-F, series of 2022 – With the **Department of Science and Technology – Philippine Council for Industry, Energy, and Emerging Technology Research and Development (DOST-PCIEERD)** for the implementation of the project, ***Optimization of Irrigation Flow through Conduit Micro Hydropower to Generate***



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608 **Electricity for Off-Grid Barangays of Kabacan, Cotabato,”** with a fund of
609 **Php996,776.00** to be completed within a period of twelve (12) months covering August
610 01, 2022, to July 31, 2023.

611
612 **Resolution No. 119-G, series of 2022 – With the Department of Science and**
613 **Technology – Region XII (DOST-Region XII)** for the implementation of the project,
614 **Commercialization of Chevron Food Products and Standardization of Processing**
615 **Center,”** with a fund of **Php1,000,000.00** to be implemented in twelve (12) months
616 covering the period January 2023 to January 2024.

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618 **Resolution No. 119-H, series of 2022 -** With the **Erumanen ne Menuvu Kamal** and
619 **Tebtebba (Indigenous Peoples’ International Centre for Policy Research and**
620 **Education)** for the implementation of RA 10533, An Act Enhancing the Philippine
621 Basic Education System, which gives emphasis on delivering basic education in the
622 framework of Mother Tongue-Based Multilingual Education (MTB-MLE) by
623 cooperation.

624
625 **Resolution No. 119-I, series of 2022 -** With the **Islamic Relief Worldwide – Philippines**
626 **(IRW-PH)** to define roles, responsibilities and procedures for collaboration and
627 cooperation and terms of engagement in the implementation of humanitarian and
628 development projects in targeted communities and project areas.

629
630 **Resolution No. 119-J, series of 2022 -** With the **Santeh Aquaculture Science and**
631 **Technology Foundation, Inc** in the putting up of a study grant with the following
632 provisions:

- 633 1. The grant shall be subject to USM rules on admissions and scholarships;
- 634 2. The number of recipients shall be mutually agreed upon by both parties;
- 635 3. USM shall be responsible for the screening, selection and endorsement of the
636 recipients to the SANTEH FOUNDATION;
- 637 4. USM shall submit to SANTEH FOUNDATION the required documents such as
638 application forms, statement of account, weighted general average duly certified
639 by the University and other documents deemed necessary;
- 640 5. SANTEH FOUNDATION shall remit to USM the corresponding amount after
641 receipt of Statement of Account consisting of Tuition and Miscellaneous Fees (as
642 determined by USM) and Monthly Stipend of Php2,500 per scholar per month for
643 a period of five (5) months per semester. The same stipend amount shall be
644 received by the scholar for summer courses required for the degree as indicated
645 in the curriculum;
- 646 6. USM shall send to SANTEH FOUNDATION official receipts subject to the usual
647 accounting and auditing procedures;
- 648 7. The SANTEH FOUNDATION ACADEMIC STUDY GRANT shall take effect in
649 Academic Year 2022-2023 and is automatically renewed for the subsequent year
650 unless terminated through mutual agreement by both parties;
- 651 8. The Agreement may be pre-terminated upon written and mutual consent of the
652 Parties, but pre-termination shall be done prior to the start of enrollment every
653 semester.

654
655 **Resolution No. 119-K, series of 2022 -** With **Charoen Pokphand Foods,** to cooperate
656 with USM for the OJT/Apprentice Programs of students from the Colleges of
657 Agriculture, Engineering and Information Technology, Veterinary Medicine, Human
658 Ecology and Food Sciences, and Business, Development Economics and
659 Management, subject to responsibilities as stated in the Agreement.

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The Agreement shall commence on the Academic Year 2022-2023 and is automatically renewable every year, unless both parties withdraw their participation upon written notice under conditions stated in the Agreement.

Resolution No. 119-L, series of 2022 - With the **Global Green Growth Institution (GGGI)** for the implementation of the project, **Developing Land Management Options for Diverse Cacao-based System in Mindanao,** with a fund of **\$136,310.24** to be implemented in two years covering the period August 04, 2022, until July 30, 2024.

CONFIRMED

2. Confirmation of Memoranda of Understanding

Resolution No. 120-A, series of 2022 - With the **University of the Philippines – Los Baños** for cooperation in helping and necessary guidance to Monaira I. Sumael, a faculty member at USM and a PhD in Agronomy student at the UPLB in the conduct of her graduate work at USM, commencing in January 2022 until April 2023.

Resolution No. 120-B, series of 2022 - With the **University of the Philippines – Los Baños** to expand and enhance the degree of cooperation and collaboration between the two Higher Education institutions through:

- a. Exchange of faculty members and students for lectures, seminars, discussions, and cultural activities;
- b. Organization and participation in academic activities such as conference, workshops, publications, and seminars;
- c. Joint collaboration in the development of programs and learning content;
- d. Joint research and development in areas of common interests; and,
- e. Cooperation and collaboration in other forms to be agreed upon by both Parties.

Resolution No. 120-C, series of 2022 - With the **Isabela State University** for cooperation and development of activities of mutual interest in the following general areas of interest and cooperation:

- a. Exchange of scholars and scientists to conduct research of mutual interest;
- b. Exchange of professors for lectures and short-term visits;
- c. Invitations to scholars for participation in conferences, symposia, and instruction;
- d. Exchange of information, academic materials and publications in fields of mutual interest.

The Understanding will remain in effect for five (5) years from the date of signing and is renewable thereafter for three-year terms subject to mutual consent in writing.

Resolution No. 120-D, series of 2022 - With the **Our Lady of Fatima University (OLFU)** to promote cooperation on job training, observation and exposure visits, development of joint research activities, provision of resource experts, exchange of information and materials and any other activities viewed to be mutually beneficial.

Resolution No. 120-E, series of 2022 - With **Maejo University, Thailand** for cooperation and development of activities of mutual interest in the following general areas of interest and cooperation:

- a. Exchange of faculty members and students for lectures, seminars, discussions, and cultural activities;
- b. Organization and participation in academic activities such as conference, workshops, publications, and seminars;
- c. Joint collaboration in the development of programs and learning content;



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VI. ADJOURNMENT

There being no more matters to discuss, the President made a motion for the adjournment of the meeting. This was duly seconded by the members of the Board. The Chair declared the meeting adjourned at 12:35 PM.

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I HEREBY CERTIFY THAT THE FOREGOING MINUTES IS A TRUE AND CORRECT RECORD OF THE PROCEEDINGS OF THE 149TH REGULAR MEETING OF THE BOARD OF REGENTS.

Jennifer E. Sinco
JENNIFER E. SINCO
Board Secretary V

Recommended by:

Francisco Gil N. Garcia
FRANCISCO GIL N. GARCIA, PhD
SUC President IV, USM
Vice-Chairperson, USM Board of Regents

Attested by:

Ronald L. Adamat
RONALD L. ADAMAT, PhD, PD
Commissioner, CHED