



1  
2  
3  
4

**MINUTES OF THE 150<sup>TH</sup> REGULAR BOARD MEETING OF THE  
USM GOVERNING BOARD HELD ON DECEMBER 28, 2022  
VIA ZOOM TELECONFERENCE**

5 **PRESENT:**

- 6 **Hon. RONALD L. ADAMAT, PhD PD** - Chairperson  
7 Commissioner, CHED  
8  
9 **Hon. FRANCISCO GIL N. GARCIA, PhD** -Vice-Chairperson  
10 President, USM  
11  
12 **Hon. FRANCIS O. ESCUDERO** - Member  
13 Chairperson, Senate Committee on Education,  
14 Culture and Arts  
15 Represented by: **Hon. PALASIG U. AMPANG**  
16  
17 **Hon. MARK O. GO** - Member  
18 Chairman, Committee on Higher and Technical  
19 Education  
20 Represented by: **Cong. MA. ALANA SAMANTHA T. SANTOS**  
21  
22 **Hon. TERESITA SOCORRO C. RAMOS** - Member  
23 Regional Director, NEDA XII  
24  
25 **Hon. SAMMY P. MALAWAN** - Member  
26 Regional Director, DOST XII  
  
27 **Hon. MA. LESLIE C. SALES** - Member  
28 President, USM Faculty Association  
29  
30 **Hon. DATUTIE A. LABAS, JR.** - Member  
31 President, Student Government  
32  
33 **Hon. RAMON N. FLORESTA** - Member  
34 Private Sector Representative

35  
36 **Resource Persons:**

- 37  
38 1. Eimer M. Estilloso, EdD – VP for Administration & Finance  
39 2. Dir. Nelia A. Alibin – Regional Director, CHEDROXII  
40 3. Ronielyn Pinsoy, PhD – Chancellor, USM KCC  
41 4. Engr. Sheila Bautista – USM KCC  
42 5. Atty Mario M. Bello, Jr. – USM Main Campus  
43 6. Justice James Cundangan (Office of the Solicitor General)  
44 7. Atty Carlos Vincent Trinidad (Office of the Solicitor General)  
45 8. Atty Ruben Ayson, Jr (Office of the Solicitor General)



558  
559  
560  
561  
562  
563  
  
564  
565  
566  
567  
568  
  
569  
570  
571  
572  
573  
574  
575  
576  
577  
578  
  
579  
580  
581  
582  
583  
584  
585  
586  
587  
588  
589  
590  
591

that a report shall be made by the same to the Board on actions taken on the matter.

**APPROVED**

The next matter is the request for allocation of funds for the transfer of titles of the properties donated by the local government units as site of the satellite campuses. Justice Cundangan also added that the OSG will assist in the improvement of the deeds of donation to include technicalities that are of primary importance. No objections were raised by the members. Hence, on a motion made and duly seconded, the Board passed

**Resolution No. 155-H  
Series of 2022**

Allocating funds for the transfer of titles of the properties involved in the deeds of donation by the Local Government Units of Libungan, Alamada, Aleosan, Mlang and Antipas as satellite campus sites.

**APPROVED**

The next legal matter for discussion was the distribution of lands in the Arakan Valley Complex. Regent Garcia informed the Board that the matter was discussed with the Department of Agriculture under Secretary Rafael Mariano. The Board posed its objection but the Department of Agriculture distributed the lands, all the same. The Chair asked for the opinion of the OSG. Justice Cundangan recommended that the University President may write the present Secretary of the Department of Agriculture to inform them that USM is not objecting to the distribution of the land but that priority of distribution shall be given to alumni and its officials and not third persons who do not have interests in USM. Justice Cundangan said that USM will make justifications that the land in Arakan is actually used for educational purposes and it will affect USM's delivery of its mandate if the land will be distributed, so it will not be part of EO 75. The Chair asked if the land is part of the LUDIP. Regent Garcia answered in the affirmative and added that out of the 4,000 hectares, only around 180 hectares are left. The Chair asked for comments. There were none.



1541  
 1542  
 1543  
 1544  
 1545  
 1546  
 1547  
 1548  
 1549

**NOW, THEREFORE**, the USM Governing Board, upon deliberating on the matter and on a motion made, duly seconded and unanimously carried, the body has –

**RESOLVED**, as it is hereby resolved, to endorse House Bill 2370.

**APPROVED**

1550

There being no more matters to discuss, the Chair declared the meeting adjourned at 1:30 PM.

1551  
 1552  
 1553  
 1554

X – X

I HEREBY CERTIFY THAT THE FOREGOING MINUTES IS A TRUE AND CORRECT RECORD OF THE PROCEEDINGS OF THE 150<sup>TH</sup> REGULAR MEETING OF THE BOARD OF REGENTS.

1557  
 1558  
 1559  
 1560  
 1561

*J. Sinco*  
**JENNIFER E. SINCO**  
 Board Secretary V

1564

Recommended by:

1566  
 1567  
 1568

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

1572  
 1573  
 1574

Attested by *Ronald L. Adamat*  
**RONALD L. ADAMAT, PhD, PD**  
 Commissioner, CHED  
 Chairperson, USM Board of Regents