



BOARD OF REGENTS

**MINUTES OF THE 151st REGULAR BOARD MEETING OF THE
USM GOVERNING BOARD HELD ON MARCH 20, 2023
AT CHED – HEDC BUILDING, QUEZON CITY**

PRESENT:

Hon. RONALD L. ADAMAT, PhD PD Commissioner, CHED	- Chairperson
Hon. FRANCISCO GIL N. GARCIA, PhD President, USM	- Vice-Chairperson
Hon. FRANCIS O. ESCUDERO Chairperson, Senate Committee on Education, Culture and Arts Represented by: Hon. PALASIG U. AMPANG	- Member
Hon. MARK O. GO Chairman, Committee on Higher and Technical Education Represented by: Cong. MA. ALANA SAMANTHA T. SANTOS (represented by Ms. Beatrice Jusayan, Chief of Staff to Congresswoman Santos)	- Member
Hon. TERESITA SOCORRO C. RAMOS Regional Director, NEDA XII	- Member
Hon. SAMMY P. MALAWAN Regional Director, DOST XII	- Member
Hon. JONALD L. PIMENTEL President, USM Faculty Association	- Member
Hon. PAUL JOHN B. ONGCOY President, USM Alumni Association	- Member
Hon. DATUTIE A. LABAS, JR. President, University Student Government	- Member
Hon. RAMON N. FLORESTA Private Sector Representative	- Member



BOARD OF REGENTS

368 Code, taking effect upon signing hereof and remain in full force and effect until
369 terminated by the mutual agreement of both parties
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371 **Resolution No. 186-B, series of 2023** - with the **National Irrigation Administration –**
372 **DLS Irrigators Association, Inc.**, for the provision of technical experts in the
373 implementation of the Irrigators Association Model Farm and granting authority to the
374 University President to sign all documents appertaining thereto, as provided for in
375 Chapter 8, Art. 34, Section 2 (o) of the USM Code. The Agreement shall take effect
376 immediately upon signing of the parties and shall remain in full force and effect for
377 the duration of the activities, unless sooner terminated in writing by either of the
378 parties.
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380 **Resolution No. 186-C, series of 2023** - with the **Department of Science and**
381 **Technology - Philippine Council for Industry, Energy and Emerging Technology**
382 **Research and Development (DOST-PCIEERD)** and other member-institutions
383 composed of the following: Department of Budget and Management XII, Department
384 of Trade and Industry XII, National Economic and Development Authority XII, National
385 Irrigation Administration XII, Cotabato Foundation College of Science and
386 Technology, Cotabato State University, Mindanao State University-General Santos
387 City, Notre Dame of Dadiangas University, Notre Dame of Marbel University, Notre
388 Dame University, and Sultan Kudarat State University, for collaboration in the creation
389 of SOCCSKSARGEN (SOX) Industry, Energy, Emerging Technology Research and
390 Development Consortium (**SOXIEERDC**), and granting authority to the University
391 President to sign all documents appertaining thereto, as provided for in Chapter 8,
392 Art. 34, Section 2 (o) of the USM Code. The partnership shall commence upon the
393 date of signing of the Parties, or upon expiration of any extension agreed upon
394 mutually and in writing by the parties.
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396 **Resolution No. 186-D, series of 2023** - sa pagitan ng **Pamahalaang Bayan ng Upi** at
397 **Komisyon sa Wikang Filipino**, para sa katuwang sa teknikal na paraan ng
398 pagsasalin ng mga kaalamang pang-impormasyon sa wikang Teduray at magsisilbi
399 itong malaking ambag sa pagbabahagi ng kaalaman bilang katutubong wika ng
400 Bayan, at pagbibigay pahintulot sa Pangulo ng Pamantasan na lagdaan lahat ng
401 dokumento patungkol sa kasunduang ito, ayon sa nakasaad Chapter 8, Art. 34,
402 Section 2 (o) of the USM Code.
403

404 Ang kasunduang ito ay magkakabisa matapos lagdaan ng bawat panig at
405 mananatiling mabisa sa loob ng isang taon. Maaaring mapawalang bisa o kusang
406 tatapusin ang mga gampanin at gawain sa pamamagitan ng pagbibigay abiso na
407 isang buwan bago ang pagtatakda ng pagpapawalang bisa.
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410 **Resolution No. 186-E, series of 2023** - with the **Cooperative Development Authority**
411 **(CDA)**, for partnership towards improving education and training of cooperatives
412 through the conduct of Training for Trainers of accredited Cooperative Training
413 Providers (CTPRO) and prospective applicants of the CDA accreditation program,
414 and granting authority to the University President to sign all documents appertaining
415 thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code.
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417 **Resolution No. 186-F, series of 2023** - with the **Department of Agriculture – PhilRice**
418 for the provision of meals during the conduct of the RCEF-RESP **Training of**
419 **Trainers on Pest and Nutrient Management** Batch 1 last January 9-20, 2023 for
420 forty five (45) persons to include participants, facilitators, and staff with a funding of
421 four hundred forty-one thousand pesos (**Php441,000.00**) only, and granting authority
422 to the University President to sign all documents appertaining thereto as provided for
423 in Chapter 8, Art. 34, Section 2 (o) of the USM Code.

*Minutes of the 151st Regular Meeting
USM Governing Board
20 March 2023*

*CHED-HEDC Building, Diliman, Quezon City
Page 11 of 54*



BOARD OF REGENTS

A. WITH A PRIVATE INDIVIDUAL

Resolution No. 186-G, series of 2023 - with **Ms. Gina P. Medina**, for the provision of scholarship program to two (2) students from the College of Agriculture amounting to twenty-three thousand pesos (**Php23,000.00**) for the period of school year 2023-2024, and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code.

Resolution No. 186-H, series of 2023 - with the **Local Government Unit of Kabacan, Cotabato**, to provide experts and specialists who may undertake extension and research activities on Tourism and Hospitality Management and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code. The Agreement shall take effect upon signing of both parties and remains effective for three (3) years unless otherwise revoked or amended by the parties in this agreement.

Resolution No. 186-I, series of 2023 - with the **Local Government Unit of Kabacan, Cotabato**, for the provision of the necessary technical expert as Project Leader in the implementation of a project, "*Optimization of Irrigation Flow through Conduit Micro-hydropower to Generate Electricity for Odd-grid Barangay of Kabacan, Cotabato*", and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code. The Agreement shall take effect upon signing of the parties and shall remain in force unless otherwise revoked/amended by the parties.

Resolution No. 186-I, series of 2023 - with the **Barangay Local Government Unit of Sirib, Calinan, Davao City and Federation of Independent Organization in Rural Areas of Mindanao Incorporation**, for the provision of the necessary technical expert as Project Leader in the implementation of a project, "*Developing Land Management Options for Diverse Cacao-based System in Mindanao*," and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code. The Agreement shall take effect upon signing of all parties and remains in force unless otherwise revoked/amended by the parties. The Agreement may be rescinded or voluntarily terminated without cause, in part or in its entirety by any of the parties with one month notice prior to the desired termination date.

Resolution No. 212-A, series of 2023, with the **Department of Science and Technology – Region XII** for the implementation of the project titled, "*Development and Characterization of Halal Feeds for Broiler Chicken Production*," with an approved funding of eight hundred fifty thousand fifty pesos (Php850,000.00), and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code. The project shall be implemented for twelve (12) months, covering the period from March 2023 to February 2024, commencing immediately or within two (2) months after the release of funds.

Resolution No. 212-B, series of 2023, with the **Department of Science and Technology – Region XII** for the implementation of the project titled, "*SNAP Testing Assay for Screening Antibiotic Residues in Milk*," with an approved funding of one million one hundred sixty-two pesos and eighty centavos (Php1,000,162.80), and granting authority to the University President to sign all documents appertaining thereto as provided for in Chapter 8, Art. 34, Section 2 (o) of the USM Code. The project shall



BOARD OF REGENTS

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V. ADJOURNMENT

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With no more matters to discuss, the meeting was declared adjourned at 12:18

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I HEREBY CERTIFY THAT THE FOREGOING MINUTES IS A TRUE AND CORRECT

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RECORD OF THE PROCEEDINGS OF THE 151ST REGULAR MEETING OF THE

2099

BOARD OF REGENTS.

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Recommended by:

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FRANCISCO GIL N. GARCIA, PhD

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SUC President IV, USM

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Vice-Chairperson, USM Board of Regents

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Attested by:

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RONALD L. ADAMAT, PhD, PD

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Commissioner, CHED

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Chairperson, USM Board of Regents

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JENNIFER E. SINCO
Board Secretary V