



BOARD OF REGENTS

**Resolution No. 38
 Series of 2023**

**INSTITUTIONALIZATION OF THE INTELLECTUAL PROPERTY,
 TECHNOLOGY TRANSFER AND BUSINESS DEVELOPMENT OFFICE
 (IP-TTBDO)**

Approving the institutionalization of the Intellectual Property, Technology Transfer and Business Development Office or IP-TTBDO to serve as the office tasked to safeguard the intellectual properties of the University and strengthen the IP and technology commercialization operations in the University.

APPROVED

VI. Other Matters

The Board Secretary presented three (3) items for Other Matters proposed by Hon. Ongcoy and the President.

First is the confirmation of one (1) matter approved by the Board via referendum – the request for nineteen (19) plantilla positions for the USM-Kidapawan City Campus. The Chair affirmed that the matter has reached his office and he has affixed his signature for approval of the proposal. No objections were raised, hence the Board passed

**Resolution No. 39
 Series of 2023**

Confirming the approval of the request of the USM-Kidapawan City Campus for nineteen (19) plantilla positions, subject to compliance with the rules of the Civil Service Commission and other relevant and applicable laws.

CONFIRMED

Second is the application of leave beyond 30 days of the dean of the College of Arts and Social Sciences. It is a personal leave for a duration of sixty (60) days from July 5 to September 5, 2023, charged to his leave credits.

Hon Ampang clarified how the leave was to be spent but the Chairperson said that it is personal and that it will be charged to his leave credits so there is no need to ask how it will be spent as long as he reports back to duty after the approved duration.



BOARD OF REGENTS

2264 Before the adjournment, the Chair reminded the President of the VIP Event
2265 where the Board members will be inducted. There being no more matters to discuss,
2266 the meeting was adjourned at 12:15 noon.

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2270 I HEREBY CERTIFY THAT THE FOREGOING MINUTES IS A TRUE AND CORRECT
2271 RECORD OF THE PROCEEDINGS OF THE 152ND REGULAR MEETING OF THE
2272 BOARD OF REGENTS.

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JENNIFER E. SINCO
Board Secretary V

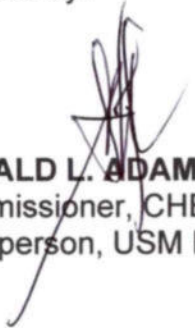
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2280 Recommended by:

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2283 **FRANCISCO GIL N. GARCIA, PhD**
2284 SUC President, IV, USM
2285 Vice-Chairperson, USM Board of Regents
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2290 Attested by:

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2293 **RONALD L. ADAMAT, PhD, PD**
2294 Commissioner, CHED
2295 Chairperson, USM Board of Regents
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