# UNIVERSITY OF SOUTHERN MINDANAO

## COLLEGE OF BUSINESS, DEVELOPMENT ECONOMICS AND MANAGEMENT

ACCOUNTANCY DEPARTMENT

# BACHELOR OF SCIENCE IN MANAGEMENT ACCOUNTING







## AACCUP LEVEL 1 ACCREDITATION

ADMINISTRATION

# AREA X
# ADMINISTRATION

**I.3.** The Board of Regents/Trustees is supportive with the growth and development of the institution.

Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, North Cotabato

# *BOARD OF REGENTS*

**COMPOSITION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF SOUTHERN MINDANAO AS DULY CONSTITUTED PURSUANT TO SECTION 3(a) OF REPUBLIC ACT NO. 8292**

1. **Hon. SHIRLEY C. AGRUPIS, PhD** - Chairperson
   Commissioner, CHED

2. **Hon. JONALD L. PIMENTEL, PhD** - Vice-Chairperson
   President, University of Southern Mindanao

3. **Hon. LORNA REGINA B. LEGARDA** -Member
   Chairperson, Senate Committee on Higher
   Technical and Vocational Education
   Represented by:
   **DR. SIEGFRED KEENE J. MACAPAS**

4. **Hon. JUDE A. ACIDRE** - Member
   Chairperson, House Committee on Higher and
   Technical Education
   Represented by:
   **Cong. MA. ALANA SAMANTHA T. SANTOS**

5. **Hon. SAMMY P. MALAWAN** - Member
   Regional Director, DOST XII

6. **Hon. ROMEL PATRICK E. TANGHAL** - Member
   OIC- Regional Director, DEPDev XII

7. **Hon. PAUL JOHN B. ONGCOY, PhD** - Member
   President, MIT-USM Alumni Association

8. **Hon. WILLIE JONES B. SALILING** - Member
   President, USM Faculty Association

9. **Hon. MARY ADELINE L. SAGAYNO** - Member
   President, University Student Government

10. **Hon. JERRY JOHN M. TARAY** - Member
    Private Sector Representative

11. **Hon. RENE P. VILLARICO** -Member
    Private Sector Representative

## TITLE TWO
## THE GOVERNMENT OF THE UNIVERSITY

## CHAPTER 2
## THE BOARD OF VISITORS

**Article 5. Composition and Special Functions**

**Sec. 1.** The Board of Visitors of the University shall be composed of the President and the Vice President of the Republic of the Philippines, the Senate President, the Speaker of the House of Representatives and the Chairman of the Commission on Higher Education.

**Sec. 2.** The Board of Visitors of the University shall make visits to the University, individually or otherwise, at such time and date as they may determine or deem proper, to examine the property, courses of study, accounts and general conditions of the University.

## CHAPTER 3
## THE BOARD OF REGENTS

**Article 6. Composition and Term of Office**

**Sec. 1.** The government of the University of Southern Mindanao shall be vested in the Board of Regents, as constituted by law, which shall be composed of the following:

a. Chairman of the Commission on Higher Education (CHED) as Chairman;
b. President of the University as Vice Chairman;
c. Chairman of the Senate Committee on Education, Arts and Culture;
d. Chairman of the House Committee on Higher and Technical Education;
e. Regional Director of the National Economic and Development Authority (NEDA) Region XII;
f. Regional Director of the Department of the Science and Technology (DOST) Region XII (USM-BOR Resolution No. 69, S. 2000);
g. President of the USM Faculty Association;
h. President of the University Student Government;
i. President of the USM Alumni Association; and,
j. Two (2) prominent citizens of the Province where the University is situated who have distinguished themselves in their professions or fields of specialization to be chosen in accordance with law.

**Sec. 2.** Term of Office - The Presidents of the faculty and alumni associations and the student government shall sit in the Board until the expiration of their term of office in such capacities.

The prominent citizens shall serve for a term of two (2) years which may be renewed for another term.



**Article 7. Meetings and Quorum of the Board**

**Sec. 1.** The Board of Regents shall regularly convene at least once every quarter. The Chairman of the Board may call a special meeting whenever necessary: Provided, that the members are notified in writing at least three (3) days prior to said meeting.

**Sec. 2.** A majority of all members holding office shall constitute a quorum for board meetings: Provided, that the CHED Chairman who is the Chairman of the Board or the USM President is among those present in the meeting. In the absence of the CHED Chairman, a Commissioner of the CHED, duly designated by him, shall represent him in the meeting with all the rights and responsibilities of a regular member: Provided, however, that in the said meeting, the USM President as Vice Chairman shall be the Presiding Officer: Provided, further, that this proviso notwithstanding, the CHED Chairman may designate a CHED Commissioner the regular Chair to the Board, in which case, said CHED Commissioner shall act as the presiding officer.

**Article 8. Compensation**

**Sec. 1.** Unless otherwise provided, the members shall serve without compensation, but they shall be reimbursed for necessary expenses incurred in their attendance of meetings of the Board or in connection with their official business authorized by a resolution of the Board.

**Article 9. Powers and Duties of the Board**

**Sec. 1.** The Board of Regents shall have the following specific powers and duties as provided under Section 4 of Republic Act No. 8292, in addition to its general powers of administration and the exercise of all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporation Code of the Philippines:

a. To enact rules and regulations not contrary to law as may be necessary to carry out the purposes and functions of the University;

b. To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University;

c. To receive in trust legacies, gifts and donations of real and personal properties of all kinds, to administer and dispose the same when necessary for the benefit of the University, subject to limitations, directions and instructions of the donors, if any. Such donations shall be exempt from all taxes and shall be considered as deductible items from the income tax of the donor;

d. To fix the tuition fees and other necessary school charges, such as but not limited to matriculation fees, graduation fees and laboratory fees, as it may deem proper to impose after due consultations with the involved sectors.

Such fees and charges, including government subsidies and other income generated by the University, shall constitute special trust funds and shall be deposited in any authorized government depository bank, and all interests that shall accrue therefrom shall form part of the same fund for the use of the University: Provided, that income derived from the University Hospital shall be exclusively earmarked for the operating expenses of the hospital.

Any provision of existing laws, rules and regulations to the contrary notwithstanding, any income generated by the University from tuition fees and other charges, as well as from the operation of auxiliary services and land grants, shall be retained by the University, and may be disbursed by the Board of Regents for instruction, research, extension, or other programs/projects of the University; Provided, that all fiduciary fees shall be disbursed for the specific purposes for which they are collected.

If, for reasons beyond its control, the University, shall not be able to pursue any project for which funds have been appropriated and allocated under its approved program of expenditures, the Board of Regents may authorize the use of said funds for any reasonable purpose which, in its discretion, may be necessary and urgent for the attainment of the objectives and goals of the University;

e. To adopt and implement a socialized scheme of tuition and school fees for greater access to poor but deserving students;

f. To authorize the construction or repair of its buildings, machinery, equipment and other facilities and the purchase and acquisition of real and personal properties including necessary supplies, materials and equipment. Purchases and other transactions entered into by the University through the Board of Regents shall be exempt from all taxes and duties;

g. To appoint, upon the recommendation of the President of the University, Vice Presidents, deans, directors, heads of departments, faculty members and other officials and employees;

h. To fix and adjust salaries of faculty members and administrative officials and employees, subject to the provisions of the revised compensation and classification system and other pertinent budget and compensation laws governing hours of service, and such other duties and conditions as it may deem proper; to grant them, at its discretion, leaves of absence under such regulations as it may promulgate, any provisions of existing law to the contrary notwithstanding; and to remove them for cause in accordance with the requirements of due process of law;

i. To approve the curricula, institutional programs and rules of discipline drawn by the administrative and academic councils as herein provided;

j. To set policies on admission and graduation of students;

k. To award honorary degrees upon persons in recognition of outstanding contribution in the field of education, public service, arts, science and technology or in any field of specialization within the academic competence of the University and to authorize the award of certificates of completion of non-degree and non-traditional courses;



l. To absorb non-chartered tertiary institutions within the province where the University is situated in coordination with the CHED and in consultation with the Department of Budget and Management, and to offer therein needed programs or courses, to promote and carry out equal access to educational opportunities mandated by the Constitution;

m. To establish research and extension centers where such will promote the development of the University and its service area;

n. To establish chairs in the University and to provide fellowships for qualified faculty members and scholarships to deserving students;

o. To delegate any of its powers and duties provided for hereinabove to the President and/or other officials of the University, as it may deem appropriate, so as to expedite the administration of the affairs of the University;

p. To authorize an external management audit of the University, to be financed by the CHED and to institute reforms, including academic and structural changes, on the basis of the audit results and recommendations;

q. To collaborate with other governing boards of SUCs within the province or the region, under the supervision of the CHED and in consultation with the Department of Budget and Management, the restructuring of said colleges and universities to become more efficient, relevant, productive, and competitive;

r. To enter into joint ventures with business and industry for the profitable development and management of the economic assets of the University, the proceeds from which to be used for the development and strengthening of the University;

s. To develop consortia and other forms of linkages with local government units, institutions and agencies, both public and private, local and foreign, in furtherance of the purposes and objectives of the University;

t. To develop academic arrangements for institution capability building with appropriate institutions and agencies, public or private, local or foreign, and to appoint experts/specialists as consultants, or visiting or exchange professors, scholars, researchers, as the case may be;

u. To set up the adoption of modern and innovative modes of transmitting knowledge such as the use of information technology, the dual system, open learning, community laboratory, etc., for the promotion of greater access to higher education;

v. To establish policy guidelines and procedures for participative decision-making and transparency within the University;

w. To privatize, where most advantageous to the University, management of non-academic services such as health, food, building or grounds or property maintenance and similar such other activities;

x. To extend the term of the President of the University beyond the age of retirement but not later than the age of seventy (70) whose performance has been unanimously rated as outstanding and upon unanimous recommendation by the search committee duly created for the purpose; and,

y. To perform such other powers and functions which may hereinafter be granted by subsequent laws and regulations.

**Article 10. The Secretary of the University and the Board**

**Sec. 1.** The Board of Regents, upon recommendation of the University President, shall appoint a Secretary who shall serve as such for the Board and the University and whose duties and functions shall be those prescribed under Article 42 of this Code.

**Article 11. Committees**

**Sec. 1.** The Board of Regents may create committees, as it may deem necessary, for the proper performance of its functions.

**Sec. 2.** The President of the University shall be ex-officio member of all standing committees of the Board.

**Article 12. Annual Report**

**Sec. 1.** The Board of Regents shall file with the President of the Philippines a detailed report covering the preceding year setting forth the progress and needs of the University.

## CHAPTER 4
## THE ADMINISTRATIVE COUNCIL

**Article 13. Composition**

**Sec. 1.** There shall be an Administrative Council of the University consisting of the President of the University as Chairman, the Vice President of Administration and Finance as Vice Chairman, and the other Vice Presidents, the Deans, Directors and other officials of equal rank, and upon invitation by the Chairman, the President of the University Student Government, as members.

**Article 14. Powers and Functions**

**Sec. 1.** The Administrative Council shall have the following powers and functions:

a. To recommend to the Board of Regents policies governing the administration, management and development planning of the University for appropriate action,

b. To implement policies approved by the Board of Regents by formulating pertinent rules and regulations to that effect;

c. To exercise disciplinary power over University personnel, within the limits of the rules of personnel discipline prescribed by this Code and subsequent rules and regulations promulgated by the Board of Regents; and

d. To perform such other powers and functions as may hereinafter be granted by the Board of Regents and by subsequent laws and regulations.



**Article 15. Officers**

**Sec. 1.** The President of the University shall be the Presiding Officer of the Administrative Council. In his absence, the Vice President for Administration and Finance shall preside, and in the absence of both, the Vice President for Academic Affairs or the Vice President for Research and Extension, in that order, shall take over. In the absence of all the officials mentioned in an instance where the calling of an urgent meeting of the Council is very necessary, the most senior member of the Council may preside.

**Sec. 2.** The University and Board Secretary shall be the Ex-Officio Secretary of the Council, unless another official is designated by the University President to assume the position. As such, he shall discharge the duties and functions provided under Sec. 2, Article 42 of this Code.

**Article 16. Meetings and Quorum**

**Sec. 1.** The Administrative Council shall meet at such time as the President may determine, provided, that there shall be at least one regular meeting every quarter, without prejudice to the promulgation of internal rules setting forth a specific provision on the matter. The President shall call a special meeting whenever necessary or upon the written request of at least one-fifth of the members of the Council.

**Sec. 2.** Every member of the Council shall be required to attend all its meetings, but any member may be excused from attendance for justifiable reasons. Proxies may be allowed on observer status without voting powers.

**Sec. 3.** A quorum of the Administrative Council shall consist of a majority of all its members who are holding office at the time, excluding those on official leave or travel, and a majority vote of all its members present shall be required to dispose a question or decide an issue, unless otherwise provided under parliamentary rules.

**Article 17. Committees**

**Sec. 1.** The Administrative Council may create committees, as it may deem necessary and convenient for the proper performance of its functions.

## CHAPTER 5
## THE ACADEMIC COUNCIL

**Article 18. Composition**

**Sec. 1.** There shall be an Academic Council of the University consisting of the President of the University as Chairman, the Vice President for Academic Affairs as Vice-Chairman, and the other Vice Presidents with academic rank and the Deans of Colleges/Institutes, the Principals of the University Laboratory Schools and all faculty members from the rank of Assistant Professor I and above, as members.

- **Research**



**Resolutions passed by the USM Board of Regents during its 128th Regular Meeting held on July 14, 2017 at the Grand Men Seng Hotel, Davao City, subject to the confirmation of the Board in its next regular meeting.**

**Resolution No. 025 A, Series of 2017** Appointing ASHLEY COLEEN S. ORTIZ as member of the Board of Regents of the University of Southern Mindanao, representing the Student Sector of USM for one term, S.Y. 2017-2018, starting July 14, 2017 with all the powers, rights, responsibilities and privileges appertaining thereto.

**Resolution No. 026, Series of 2017** – Approving the Provisional Agenda of the 128th Regular Meeting of the Board of regents of the University of Southern Mindanao held on 18 August 2017 at Grand Men Seng Hotel, Davao City, as amended.

**Resolution No. 027, Series of 2017** – Dispensing with the reading of the minutes of the 127th BOR Regular Meeting held on July 14, 2017 at CHED Central Office, Quezon City on condition that the Board Members shall submit their corrections, improvements, comments or suggestions, if there are any to the Board Secretary within ten (10) working days henceforth, otherwise, the minutes of the previous meeting shall be deemed approved.

**Resolution No. 028, Series of 2017** – Dispensing with the reading of the Matters Arising From the Minutes of the Previous Meeting on condition that the Board Members shall submit their corrections, improvements, comments or suggestions, if there are any to the Board Secretary within ten (10) working days henceforth, otherwise, the same shall be deemed approved.

**Resolution No. 028-A, Series of 2017** – Dispensing with the report of the president on the condition that the accomplishments for the first and second quarter be reported in the next regular meeting of the Board.

**Resolution No. 029, Series of 2017** – Confirming the Memorandum of Agreement entered into by and between the University of Southern Mindanao with twelve (12) government agencies for specific purposes indicated opposite each below:

| | PARTICULARS | STATUS |
|---|---|---|
| 1 | With the **Department of Agriculture – Bureau of Agricultural Research (DA-BAR)** – Re: Provision of funding assistance amounting to Php 65,000.00 for the implementation of the project entitled, *"Economic Analysis of Climate Change Adaptation Strategies in Selected Coastal Areas in Region XII"*, for a period of one (1) year | New |
| 2 | With the **Bureau of Agricultural Research (BAR)**, a staff bureau of the **Department of Agriculture (DA)** – Re: Provision of funding assistance amounting to Php 5,066,267.48 for the implementation of the project entitled, *"Volume and Availability of Banana and Water Lily and Their Utilization as Feed Ingredients for Goats"* for a period of one (1) year | New |
| 3 | With the **Bureau of Agricultural Research (BAR)**, a staff bureau of the **Department of Agriculture (DA)** – Re: Provision of funding assistance amounting to Php 4M for the implementation of the project entitled, *"Establishment of Organic Agriculture Research and Development Center at the University of Southern Mindanao, Kabacan, Cotabato"*, for a period of one (1) year | New |
| 4 | With the **Bureau of Agricultural Research (BAR)**, a staff bureau of the **Department of Agriculture (DA)** – Re: Provision of funding assistance amounting to Php 8,573,520.00 for the implementation of the project entitled, *"Pilot Testing & Validation of the Molecular Market Diagnostic Kit for Durian Nurseries in Mindanao & Other Parts of the Philippines"*, for a period of two (2) years | New |

Certified True Copy
MA. JULIET G. CAMADO
Board Secretary I
USM, Kabacan, Cotabato

- **Learning and Development**

**Resolution No. 036, Series of 2017** – Approving and authorizing the Mindanao Tech, OSA-Publication to utilize the prior year balances for 2013, 2014 and installation of office equipment and supplies amounting to Php 1,061,350.00, subject to availability of funds, full compliance with the provisions of R.A. 9184 and its Revised Implementing Rules and Regulations, and the existing government accounting and auditing rules and regulations.

**Resolution No. 037, Series of 2017** – Approving the recommended salary adjustment for research personnel pursuant to DOST Resolution No. 242, Series of 2017, provided that the positions of said personnel are not found in the Index of Occupational Services, Position Titles, and Salary Grades (IOS) of the Department of Budget and Management (DBM); provided further that the same is subject to availability of funds and the existing government accounting and auditing rules and regulations, as hereunder indicated:

| USM RESEARCH PERSONNEL SALARY SCHEME | | | |
|---|---|---|---|
| POSITION TITLE | TARGET/EXPECTED OUTPUT | DURATION | ADAPTED DOST MONTHLY RATE |
| Research Assistant | Collect data, encode, compile results, organize and follow-up activities | 5.5 months | Php23, 928.00 |
| Laborer | Field activities, processing, planting, etc. | 3 months | Php 10,800.00 |
| Laboratory Aide | Assist in the Laboratory | 3 months | Php11,610.00 |
| Laboratory Technician | Laboratory job, analysis and data base | 3 months | Php 15,505.00 |
| Agricultural Technician | Plant/animal technical assistant, procedural GAHP and GAP | 3 months | Php15, 505.00 |

**Resolution No. 038, Series of 2017** – Approving the USM Operational Plan for CY 2017 as presented provided that the said plan passed through the committees concerned and favorably endorsed by them.

**Resolution No. 039, Series of 2017** – Approving the Creation and Constitution of the University Quality Assurance Center which will be headed by a Director and is to be under the Office of the President.

**Resolution No. 040, Series of 2017** – Approving the grant of privileges/benefits applied for by selected USM employees as recommended by the University Committee on Personnel Career Development effective on the dates or semesters indicated opposite their names below:

| NAME OF EMPLOYEE | PRTIVILEGE/ BENEFIT APPLIED FOR | AMOUNT (Php) | DURATION | TOTAL (Php) |
|---|---|---|---|---|
| 1. Daffon, Catherine | Graduate Study | P5,000/sem | 4 sems & 1 [illegible] | 30,000.00 |
| 2. Gesulga, Jovelyn | Thesis Support | | | 30,000.00 |
| 3. Farala, Ellen Joy M. | One semester leave with pay | Salary for one semester charge to Fund 101 | 1st sem SY 2017-2018 | |
| 4. Descalsota, Gwen Iris L. | Extension of study leave with pay for one semester | Salary for one semester charge to Fund 101 | 1st sem SY 2017-2018 | |
| GRAND TOTAL | | | | 60,000.00 |
| 5. Basilio, Dianne Cristel M. | Study leave with pay | Salary for the duration of the program charge to Fund 101 | Starting 1st sem SY 2017-2018 | |

Certified True Copy:
MA. JULIET G. CAMADO
Board Secretary I
USM, Kabacan, Cotaba

| | | |
|---|---|---|
| 5. Vicky Q. Grijaldo | Assistant Professor IV | 18 |
| 6. Jalaloden B. Marohom | Assistant Professor III | 17 |
| 7. Alvin C. Mibalo | Assistant Professor III | 17 |
| 8. Marcial R. Cornelio | Assistant Professor III | 17 |
| 9. Cherie C. Mangaoang | Assistant Professor III | 17 |
| 10. Maybell S. Martin | Assistant Professor II | 16 |
| 11. Charisse Angela S. Quiambao | Assistant Professor II | 16 |
| 12. Jovelyn F. Gesulga | Assistant Professor II | 16 |
| 13. Myrna R. Tan | Assistant Professor I | 15 |
| 14. Phoebe Norvin B. Lacbayo | Assistant Professor I | 15 |
| 15. Pia Amabelle M. Flores | Instructor III | 14 |
| 16. Ryan Z. Gonzaga | Instructor III | 14 |
| 17. Sofia Loren B. Neyra | Instructor III | 14 |
| 18. Jean M. Martin | Instructor III | 14 |
| 19. Lian D. Bagonoc | Instructor II | 13 |
| 20. Maribelle T. Piamonte | Instructor II | 13 |
| 21. GemKarl Ruffer B. Galang | Instructor II | 13 |
| 22. Roselyn M. Clemen | Instructor II | 13 |
| 23. Rezielle May C. Amilbahar | Instructor II | 13 |
| ***Teaching Original Appointments*** | | |
| 24. Carlito Jr. P. Basay | Instructor I | 12 |
| 25. Cromwel N. Jomao-as | Instructor I | 12 |
| 26. Mary Ann B. Rama | Instructor I | 12 |
| 27. Myka Ivana P. Sorilla | Instructor I | 12 |
| 28. Precious Amor A. Beso | Instructor I | 12 |
| 29. Jane B. Ranis | Instructor I | 12 |
| 30. Karizza Jane B. Pejaner | Instructor I | 12 |
| 31. Sambay P. Mla | Instructor I | 12 |
| 32. Ariel E. Sadulang | Instructor I | 12 |
| 33. Rowel Nitafan | Instructor I | 12 |
| 34. Datu Modem C. Talandig | Instructor I | 12 |
| ***Teaching Re-Appointment for Temporary Appointment*** | | |
| 35. Jalvin James C. Gaspan | Instructor I | 12 |
| 36. Rhodora A. Melgar | Instructor I | 12 |

**Resolution No. 95, Series of 2020** – Confirming the two (2) referenda, series of 2020, all subject to existing rules and regulations relative to each of the Referendum, to wit:

| | | Particulars |
|---|---|---|
| 1 | Referendum No. 08, Series 2020 | Including the names of Victoria M. Atok and Maria Rafonsel B. Globasa of Doctor of Education major in Educational Management in the List of Approved Candidates for Graduation in Academic Year 2019 and 2020 (BOR Resolution No. 75, Series of 2020) after satisfying all the requirements for degree conferment |
| 2 | Referendum No. 09, Series of 2020 | Approving the composition of the Evaluation Committee for the Application for Re-appointment of Francisco Gil N. Garcia, PhD as President of the University of Southern Mindanao |

**Resolution No. 96, Series of 2020** – Confirming the Memorandum of Agreement with one (1) government agency, subject to availability of funds and existing government accounting and auditing rules and regulations; to wit:

| | PARTICULARS | STATUS |
|---|---|---|
| 1 | With the **Science Education Institute, St. Louis University, Mariano Marcos State University, St. Mary's University, Central Luzon State University, Batangas State University, Palawan State University, Philippine Normal University, Bicol University, West Visayas State University, Cebu Normal University, Leyte Normal University, Western Mindanao State University, Mindanao State University-** | Renewal |

## INFRASTUCTURE DEVELOPMENTS

Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, Cotabato

BOARD OF REGENTS

mobile: (0954)4399799

**Resolution No. 100. Series of 2025**

**A RESOLUTION APPROVING THE AWARDING OF CONTRACT FOR INFRASTRUCTURE**

Approving the awarding of the contract to **SAREX Builders and Supply**, and the granting of authority to the University President to sign subsequent documents appertaining to the project, **Repair of Project Management Office**, amounting to **One Million Ninety-One Thousand One Hundred Fifty-Four Pesos and Seventy-One Centavos (Php1,091,154.71)** for the Main Campus, Kabacan, Cotabato, sourced from **Fund 01** subject to the availability of funds, compliance with RA 9184 and its Revised Implementing Rules and Regulations (IRR), RA 8292 and its IRR, and other pertinent rules and regulations, and inclusion in the University's Program of Receipts and Expenditures as approved by the Board.

**APPROVED** this 5th day of August, 2025, during the 160th Regular Meeting of the Board of Regents held at South Cotabato State College, Surallah, South Cotabato.

**BOARD OF REGENTS:**

**HON. DESIDERIO R. APAG III, D. ENG, PCPE**
*Commissioner, Commission on Higher Education*
*Chairperson, SUC Board of Regents/Trustees*

**HON. JONALD L. PIMENTEL**
*President, SUC*
*Vice-Chairperson, SUC Board of Regents/Trustees*

**HON. ALAN PETER S. CAYETANO**
**Represented by:**

**HON. JUDE A. ACIDRE**
**Represented by:**

**HON. JEFFREY A. ESPARAGOZA**
Member

**HON. MA. ALANA SAMANTHA T. SANTOS**
Member

**HON. PHLORITA A. RIDAO**
Member

**HON. SAMMY P. MALAWAN**
Member

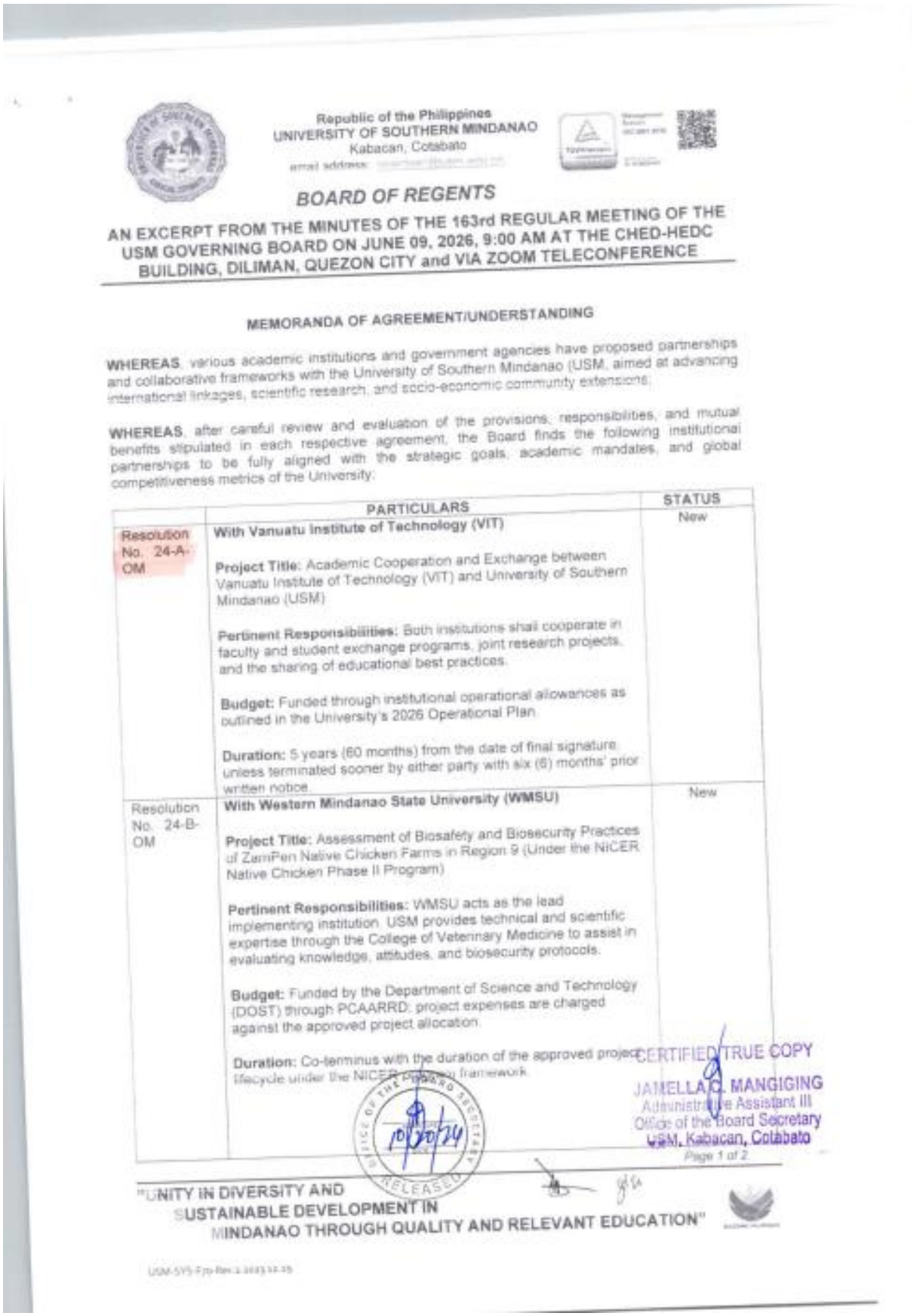
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JAMELLA C. MANGIGING
Administrative Assistant III
Office of the Board Secretary
USM, Kabacan, Cotabato

"...NITY IN DIVERSITY AND
...USTAINABLE DEVELOPMENT...
...INDANAO THROUGH QUALITY AND RELEVANT EDUCATION."

USM-BRD-Fou...

Page 1 of 2
Resolution No. 99 S. 2025
A Resolution Approving the Awarding of Contract for Infrastructure

## INTERNATIONALIZATION



Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, Cotabato

*BOARD OF REGENTS*

**AN EXCERPT FROM THE MINUTES OF THE 163rd REGULAR MEETING OF THE USM GOVERNING BOARD ON JUNE 09, 2026, 9:00 AM AT THE CHED-HEDC BUILDING, DILIMAN, QUEZON CITY and VIA ZOOM TELECONFERENCE**

**MEMORANDA OF AGREEMENT/UNDERSTANDING**

**WHEREAS**, various academic institutions and government agencies have proposed partnerships and collaborative frameworks with the University of Southern Mindanao (USM, aimed at advancing international linkages, scientific research, and socio-economic community extensions;

**WHEREAS**, after careful review and evaluation of the provisions, responsibilities, and mutual benefits stipulated in each respective agreement, the Board finds the following institutional partnerships to be fully aligned with the strategic goals, academic mandates, and global competitiveness metrics of the University:

| | PARTICULARS | STATUS |
|---|---|---|
| Resolution No. 24-A-OM | **With Vanuatu Institute of Technology (VIT)**<br><br>**Project Title:** Academic Cooperation and Exchange between Vanuatu Institute of Technology (VIT) and University of Southern Mindanao (USM)<br><br>**Pertinent Responsibilities:** Both institutions shall cooperate in faculty and student exchange programs, joint research projects, and the sharing of educational best practices.<br><br>**Budget:** Funded through institutional operational allowances as outlined in the University's 2026 Operational Plan.<br><br>**Duration:** 5 years (60 months) from the date of final signature unless terminated sooner by either party with six (6) months' prior written notice. | New |
| Resolution No. 24-B-OM | **With Western Mindanao State University (WMSU)**<br><br>**Project Title:** Assessment of Biosafety and Biosecurity Practices of ZamPen Native Chicken Farms in Region 9 (Under the NICER Native Chicken Phase II Program)<br><br>**Pertinent Responsibilities:** WMSU acts as the lead implementing institution. USM provides technical and scientific expertise through the College of Veterinary Medicine to assist in evaluating knowledge, attitudes, and biosecurity protocols.<br><br>**Budget:** Funded by the Department of Science and Technology (DOST) through PCAARRD; project expenses are charged against the approved project allocation.<br><br>**Duration:** Co-terminus with the duration of the approved project lifecycle under the NICER Phase II framework. | New |

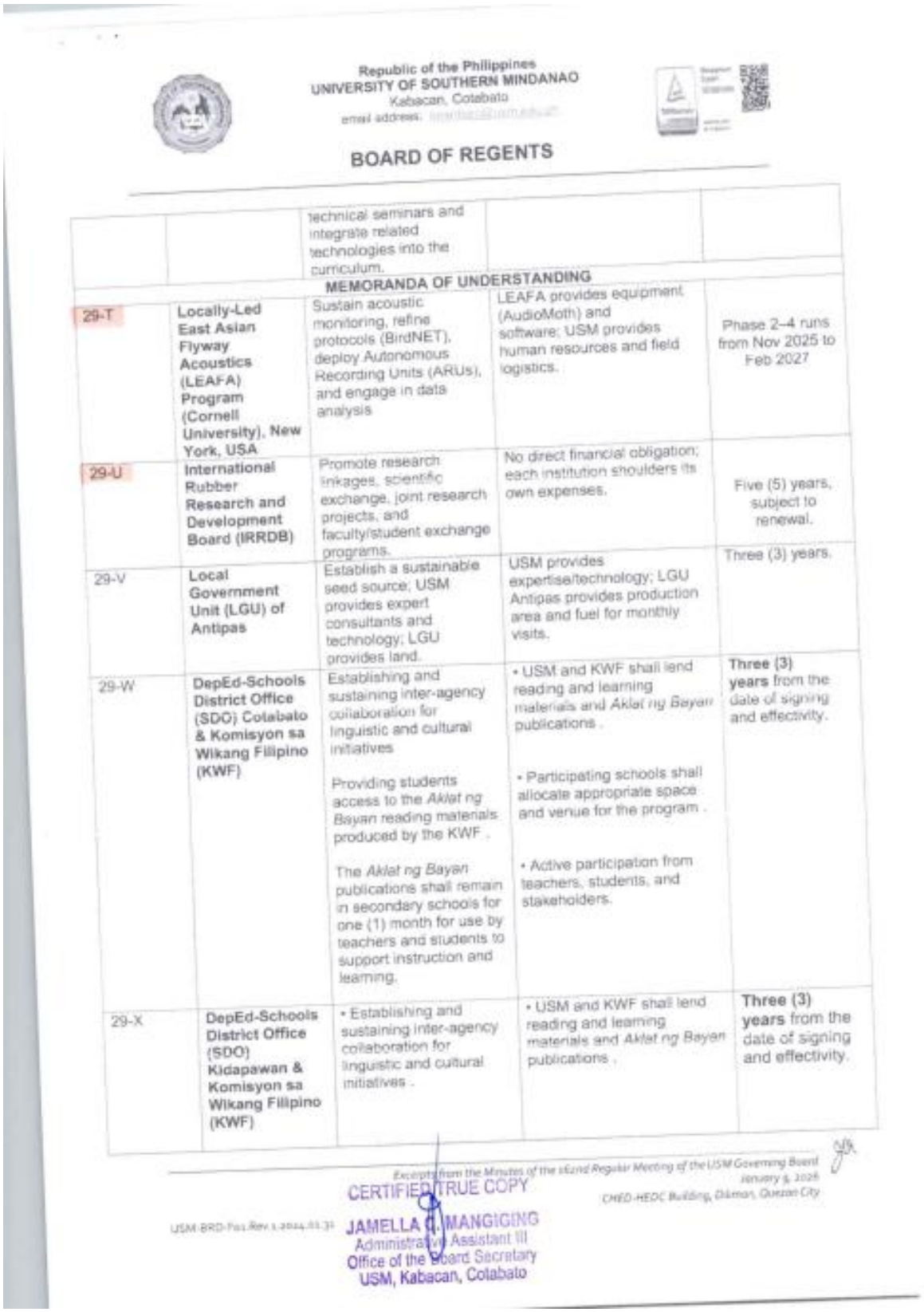
CERTIFIED TRUE COPY
JAMELLA C. MANGIGING
Administrative Assistant III
Office of the Board Secretary
USM, Kabacan, Cotabato

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"UNITY IN DIVERSITY AND SUSTAINABLE DEVELOPMENT IN MINDANAO THROUGH QUALITY AND RELEVANT EDUCATION"

USM-SYS-Fm-Rec-1-2023-12-15



Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, Cotabato
email address:

BOARD OF REGENTS

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| | | technical seminars and integrate related technologies into the curriculum. | | |
| | | **MEMORANDA OF UNDERSTANDING** | | |
| 29-T | **Locally-Led East Asian Flyway Acoustics (LEAFA) Program (Cornell University), New York, USA** | Sustain acoustic monitoring, refine protocols (BirdNET), deploy Autonomous Recording Units (ARUs), and engage in data analysis | LEAFA provides equipment (AudioMoth) and software; USM provides human resources and field logistics. | Phase 2–4 runs from Nov 2025 to Feb 2027 |
| 29-U | **International Rubber Research and Development Board (IRRDB)** | Promote research linkages, scientific exchange, joint research projects, and faculty/student exchange programs. | No direct financial obligation; each institution shoulders its own expenses. | Five (5) years, subject to renewal. |
| 29-V | **Local Government Unit (LGU) of Antipas** | Establish a sustainable seed source; USM provides expert consultants and technology; LGU provides land. | USM provides expertise/technology; LGU Antipas provides production area and fuel for monthly visits. | Three (3) years. |
| 29-W | **DepEd-Schools District Office (SDO) Cotabato & Komisyon sa Wikang Filipino (KWF)** | Establishing and sustaining inter-agency collaboration for linguistic and cultural initiatives<br><br>Providing students access to the *Aklat ng Bayan* reading materials produced by the KWF .<br><br>The *Aklat ng Bayan* publications shall remain in secondary schools for one (1) month for use by teachers and students to support instruction and learning. | • USM and KWF shall lend reading and learning materials and *Aklat ng Bayan* publications .<br><br>• Participating schools shall allocate appropriate space and venue for the program .<br><br>• Active participation from teachers, students, and stakeholders. | **Three (3) years** from the date of signing and effectivity. |
| 29-X | **DepEd-Schools District Office (SDO) Kidapawan & Komisyon sa Wikang Filipino (KWF)** | • Establishing and sustaining inter-agency collaboration for linguistic and cultural initiatives . | • USM and KWF shall lend reading and learning materials and *Aklat ng Bayan* publications . | **Three (3) years** from the date of signing and effectivity. |

*Excerpts from the Minutes of the 1Second Regular Meeting of the USM Governing Board*
*January 9, 2026*
*CHED-HEDC Building, Diliman, Quezon City*

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CERTIFIED TRUE COPY
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## Board of Regents Meeting



