UNIVERSITY OF SOUTHERN MINDANAO

COLLEGE OF BUSINESS, DEVELOPMENT ECONOMICS AND MANAGEMENT

ACCOUNTANCY DEPARTMENT

BACHELOR OF SCIENCE IN MANAGEMENT ACCOUNTING





AACCUP LEVEL 1 ACCREDITATION

AREA X
ADMINISTRATION

I.4. The following updated record compilations are made available to concerned parties:

I.4.1. minutes of the Board of Regents/Trustees meetings;

Resolutions passed and approved during the 4th Special Meeting for 2020 of the USM Board of Regents held on December 28, 2020 @ 4:00pm at USM, Kabacan, Cotabato *(via Zoom)*, subject for confirmation during its next meeting.

Resolution No. 153A, Series of 2020 – Approving the provisional agenda of the 4th Special Meeting of the USM Governing Board as presented.

Resolution No. 154A, Series of 2020 – Confirming the twenty-four (24) Teaching Appointments with Salary Grade 18 and below, subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws; to wit:

Name	Position	Salary Grade
1. Jerose L. Molina	Assistant Professor IV	18
2. Fausto L. Lanoy, Jr.	Assistant Professor IV	18
3. Aileen P. Sarmiento	Assistant Professor IV	18
4. Dionesio S. Ugbana	Assistant Professor IV	18
5. Chistine E. Parrocha	Assistant Professor IV	18
6. Omarr U. Enock	Assistant Professor IV	18
7. Allan C. Facurib	Assistant Professor IV	18
8. Base L. Mamalac	Assistant Professor IV	18
9. Anamarie B. Uyangurin	Assistant Professor IV	18
10. Kenny P. Alcantara	Assistant Professor IV	18
11. Nerissa G. Dela Vina	Assistant Professor III	17
12. Allan G. Dalo	Assistant Professor III	17
13. Aireen D. Rosete	Assistant Professor III	17
14. Vanessa C. Lim	Assistant Professor II	16
15. Joy Sharon Gamido	Assistant Professor II	16
16. Arlene Riogelon	Assistant Professor II	16
17. Noe Mamon Jr.	Assistant Professor II	16
18. Gladys Pearl O. Ambrocio	Assistant Professor II	16
19. Metchie Ann Logronio	Assistant Professor I	15
20. Vicente T. Delos Reyes	Assistant Professor I	15
21. Ronel A. Naringahon	Instructor I	12
22. Angelie V. Namia	Instructor I	12
23. Ralph Butch S. Garidan	Instructor I	12
24. Nelson Balneg	Instructor I	12

Resolution No. 154B, Series of 2020 – Confirming the eight (8) non-teaching appointments with Salary Grade 18 and below, subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws; to wit:

Name	Position	Salary Grade
Non-Teaching Promotion		
1. Dielita M. Garcia	College Librarian II	15
2. Moem M. Afdal	Administrative Assistant III	9
3. Doris T. Oberez	Administrative Aide V	5
4. Erlyn Perocho	Administrative Aide IV	4
Non-Teaching Original Permanent Appointment		
5. Ildefonso V. Seguritan	Bandmaster	9
6. Henry G. Adamat	Administrative Aide IV	4
Non-Teaching Original Casual Appointment		
7. Georamie P. Pedo	Security Guard I	3
8. Al-Najir A. Andas	Security Guard I	3

	recommendation Study leave with pay to commence upon approval of the scholarship	Study for the duration of the program charge to Fund 101	3 years	912,888.00
GRAND TOTAL				**942,888.00**

Resolution No. 159C, Series of 2020 – Approving the grant of privileges/benefits to selected USM non-teaching staff as recommended by the University Committee on Personnel Career Development; to wit:

Name	Request	Amount (P)	Duration	Total (Php)
Blah S. Malugayak, Jr.	Educational Assistance for Workers	Reimbursement of tuition fee maximum of P5,000/sem	2 years	20,000.00
GRAND TOTAL				**20,000.00**

Resolution No. 160, Series of 2020 – Approving the awarding of the contract to the **Elmu Construction** and the granting of authority to the University President to sign subsequent documents appertaining to the infrastructure project **construction of Organic Agriculture R &D Center Assessment Room** subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board.

Resolution No. 161A-E, Series of 2020 – Confirming the awarding of the contract to the winning bidders and the granting of authority to the University President to sign subsequent documents appertaining to the Goods and Services Projects subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board; to wit:

NAME OF PROJECT	ABC (Php)	AMOUNT OF CONTRACT (Php)	WINNING BIDDER	SOURCE OF FUND
Resolution No. 161A – Supply and Delivery of Various IT Equipment and Materials UICTO	1,555,900.00	1,554,471.00	TJ-101 Compute Sales and Services	Fund 164
Resolution No. 161B – Supply, Delivery and Installation of Ten (10) Units 6" 4K UHD Digital Smart TV	500,000.00	499,000.00	Goldman Enterprise	Fund 164
Resolution No. 161C – Supply, Delivery and Installation of Three (3) Air-conditioning Units for UICTO	175, 000.00	173,500.00	Melgene Aircon Marketing and Services	Fund 164
Resolution No. 161D – Supply and Delivery of Various IT Equipment and Materials IMEAS	1,548,000.00	1,302,300.00	E&L Tech Computer and General Merchandise	Fund 101

Resolution No. 161E – Supply and Delivery of Various Office Equipment and Furniture for IMEAS	1,438,000.00	1,166,500.00	E&L Tech Computer and General Merchandise	Fund 101

Resolution No. 162, Series of 2020 – Approving the Extension of Contract for Security Services of USM for three (3) months, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board.

Resolution No. 163, Series of 2020 – Approving the authority to sign the Billing Statements of the Voucher Program of ULS-USM.

Resolution No. 164, Series of 2020 – Approving the Interim Guidelines for Academic Year 2020-2021, subject to the recommendation of the Board.

Resolution No. 165, Series of 2020 – Approving the IMEAS Goals, subject to the compliance with the suggestions and recommendations.

Resolution No. 166, Series of 2020 – Approving the Nomenclature of the External Campuses to USM PALMA Cluster Campuses and shall be headed by Campus Director.

Resolution No. 167, Series of 2020 – Approving the renaming of the University of Southern Mindanao Agricultural Research Center (USMARC) to University of Southern Mindanao Agricultural Research and Development Center (USMARD Center) and the strengthening of its Organizational Structure.

Resolution No. 168, Series of 2020 – Confirmation of Memorandum of Agreement with two (2) government agencies, subject to availability of funds and existing government accounting and auditing rules and regulations; to wit:

	PARTICULARS	STATUS
1	With the **Department of Agriculture (DA)** – Re: Provision of funding assistance amounting to ₱5,00,000.00 for the implementation of the project entitled, *"USM Multiplier Breeder Farm Project"* under the *"Nucleus and Multiplier Breeder Farms for Poultry, Swine and Small Ruminants Project"*, for a period of three (3) years	New
2	With the **Department of Science and Technology-Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development (DOST-PCAARD)** – Re: Provision of funding assistance amounting to ₱5,000,000.00 million for the implementation of the project entitled, *"Upgrading of Cacao Post-Harvest Processing Center Facilities at USM"*, for a period of one (1) year	New

Resolution No. 169, Series of 2020 – Approving the renaming of USM-CAS Bio-Dep Testing Laboratory to USM-CSM Microbiological and Chemical Testing Laboratory. Further, approving the submission of the Testing Laboratory for ISO certification and the transfer of funds from Fund 164 to Fund 161 of the University.

Resolution No. 170, Series of 2020 – Approving the opening of the University of Southern Mindanao, M'lang Campus and the offering of Bachelor in Agriculture Technology and Bachelor of Science in Industrial Technology.

Resolution No. 171, Series of 2020 – Approving the offering of PhD in Technical Education Management at USM-KCC for the 1st semester for school year 2021-2022, subject to the endorsement of USM Curriculum Committee and endorsement of CHEDRO-12.

Resolution No. 172, Series of 2020 – Endorsing the House Bill 8074 granting (legislative) franchise to USM to operate and maintain Radio Broadcasting Station in the Province of North Cotabato.

Resolution No. 173, Series of 2020 – Approving to conduct a new preliminary investigation by the Committee on Decorum and Investigation (CODI) and to submit its report to the Disciplining Authority with dispatch.

Resolution No. 127B, Series of 2020 – Approving the grant of privileges/benefits to selected USM staff as recommended by the University Committee on Personnel Career Development; to wit:

NAME OF STAFF	REQUEST	AMOUNT (Php)	DURATION	TOTAL (Php)
1. Emilou N. Gallardo	Permit to study Graduate Study Support	12,000.00/semester	6 semesters and 2 summers	96,000.00
2. Bernalou M. Malaque	Permit to study			
GRAND TOTAL				96,000.00

Resolution No. 128, Series of 2020 – Approving the proposed consolidation of USM Buluan to establish Maguindanao State University.

Resolution No. 129, Series of 2020 – Approving the naming of the New CBDEM Building to Lope E. Dapun Building and shall have a bronze memorabilia or dedication in honor to the late Vice President.

Resolution No. 130, Series of 2020 – Approving the amendment of BOR Resolution No. 153, series of 2017 – Re: Student Scholarship Scheme to include academic and non-academic scholars of the University Laboratory School, USM.

Resolution No. 131, Series of 2020 – Approving the implementation of the Special Budget under Fund 101, 164 and 161 for the Disbursed Funds (as of September 30, 2020).

Resolution No. 133, Series of 2020 – Approving the Projected Receipts and Expenditures (PRE) for 2021 and proceed with the bidding process of the Locally Funded Projects Fund 101, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board.

Resolution No. 134, Series of 2020 – Approving the Annual Procurement Plan (APP) for 2021, subject to amendment on the 1st quarter of 2021.

Resolution No. 135, Series of 2020 – Approving the authority to utilize Fund 101 MOOE savings amounting to not less than PhP 8,000,000.00 from selected objects of expenditures for the grant of CNA benefits to USM officials and employees as recognition of the joint efforts of labor and management in achieving planned targets, programs and services, subject to compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations.

Resolution No. 136A-B, Series of 2020 – Approving the awarding of the contracts for infrastructure projects and goods to the winning bidders and the granting of authority to the University President to sign subsequent documents appertaining to the infrastructure projects for the USM Main Campus, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board; to wit:

NAME OF PROJECT	ABC (Php)	AMOUNT OF CONTRACT (Php)	WINNING BIDDER	SOURCE OF FUND
Resolution No. 136A – Repair of Building for the Development of Emulsified Chicken for Halal Market Facility	900,000.00	775,709.88	Elmu Construction Services	DOST & Admin Cost
Resolution No. 136B – Repair of CASS Building	1,555,647.72	1,364,897.25	Better Work Construction	Fund 164

Resolution No. 136C-E, Series of 2020 – Approving the awarding of the contracts to the winning bidder and the granting of authority to the University President to sign subsequent documents appertaining to the goods projects for the USM Main Campus, Kabacan, Cotabato subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board; to wit:

NAME OF PROJECT	ABC (Php)	AMOUNT OF CONTRACT (Php)	WINNING BIDDER	SOURCE OF FUND
Resolution No. 136C – Supply & Delivery of Various Laboratory Equipment for Food Processing	11,334,500.00	11,327,934.00	Kitchen Mall (KMC) Corporation	Fund 101
Resolution No. 136D – Supply, Delivery & Installation of Various Furniture and Fixtures for CHEFS	4,825,000.00	4,150,640.46	FPJ Construction and Supply	Fund 101
Resolution No. 136E – Supply & Delivery of Various Laboratory Equipment for CHEFS	6,226,500.00	5,185,500.00	Kitchen Mall (KMC) Corporation	Fund 101

Resolution No. 136F-V, Series of 2020 – Confirming the awarding of the contract to the winning bidders and the granting of authority to the University President to sign subsequent documents appertaining to the goods and services projects for the USM Main Campus, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures (PRE) approved by the Board; to wit:

Service Project

NAME OF PROJECT	ABC (Php)	AMOUNT OF CONTRACT (Php)	WINNING BIDDER	SOURCE OF FUND
Resolution No. 136F – Provision of Student Group Accident Insurance Plan SY 2020-2021	1,299,400.00	1,031,069.00	Philippine British Assurance Company	Fund 164

Goods Projects

NAME OF PROJECT	ABC (Php)	AMOUNT OF CONTRACT (Php)	WINNING BIDDER	SOURCE OF FUND
Resolution No. 136G – Supply, Delivery & Installation of Solar Street Lights	2,048,311.98	1,839,995.70	Silver Hammer Construction and Supplies	Fund 161
Resolution No. 136H – Supply & Delivery of Various Common-Use Office Supplies	1,153,744.00	1,054,337.00	V.S. Tay, Inc.	Fund 161
Resolution No. 136I – Supply & Delivery of Various Common-Use Office Supplies and Materials	2,727,103.58	2,726,715.10	V.S. Tay, Inc.	Fund 164 - Fiduciary
Resolution No. 136J – Supply & Delivery of Various Common-Use Office Supplies and Materials	1,468,503.08	1,467,185.75	V.S. Tay, Inc.	Fund 161 - IGP
Resolution No. 136K – Supply & Delivery of Various Common-Use Office Supplies and Materials	1,629,933.10	1,473,251.50	V.S. Tay, Inc.	Fund 161 - IGP
Resolution No. 136L – Supply & Delivery of Twenty-five (25) Units Computer Laptop for CBDEM	2,000,000.00	1,999,975.00	JLRM Trading	Fund 101
Resolution No. 136M – Supply & Delivery of Various Laboratory Equipment for CHEFS-Hospitality Management Department	6,226,500.00	1,041,000.00	Kitchen Mall (KMC) Corporation	Fund 101
Resolution No. 136N – Supply, Delivery and Installation of Various Furniture and Fixtures for GIS and Indigenous Crops Laboratory	1,035,000.00	877,452.00	LBPI Design International, Inc.	External Fund
Resolution No. 136O – Supply, Delivery and Installation of Various Equipment for CBDEM Audiovisual Room	750,000.00	749,000.00	JLRM Trading	Fund 101
Resolution No. 136P – Supply, Delivery of Various I.T. Equipment for UTDC	550,000.00	548,000.00	Comfac Corporation	Fund 164
Resolution No. 136Q – Supply, Delivery and Installation of Additional Furniture and Fixtures for CHEFS	899,326.00	890,000.00	Comfac Corporation	Fund 101
Resolution No. 136R – Supply, Delivery and Installation of Interactive Projector for CBDEM	1,150,000.00	1,080,000.00	Dream Circuits Electronic Supplies and Allied Services	Fund 101
Resolution No. 136S – Supply & Delivery of Various Upgrading of the Internet Connection	568,500.00	567,800.00	TJ-101 Computer Sales and Services	Fund 164
Resolution No. 136T – Supply & Delivery of Various Office Equipment for CHEFS	2,412,700.00	2,410,661.00	Comfac Corporation	Fund 101
Resolution No. 136U – Supply & Delivery of Various Supplies for IMEAS	2,213,934.00	2,213,534.000	JLRM Trading	Fund 101

Name	Position	Salary Grade
1. Roland V. Abellera	Security Guard I	3
2. Roy T. Bacana	Security Guard I	3

Resolution No. 142, Series of 2020 – Approving the designation of Dr. Eimer M. Estilloso, VPAF, as primary signatory to the Land Bank of the Philippines Accounts of USM, subject to existing government accounting and auditing rules, and other pertinent government rules and regulations.

Resolution No. 143, Series of 2020 – Approving the additional of one (1) teaching appointment with Salary Grade 19 and above, subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws, to wit:

Name	Position	Salary Grade
1. Jacinta T. Pueyo	Professor VI	29

Resolution No. 144, Series of 2020 – Confirming the additional new designation of Dr. Alicia C. Cabiao as Director of the Human Resource Development and Training (HRDT), subject to compliance with existing USM policies, guidelines and other pertinent laws.

Resolution No. 145, Series of 2020 – Confirming the Memorandum of Agreement (MOA) with DA-BAR for the project, "Harnessing the Potential of SMART and Digital Agriculture Technologies for Yield Improvement of High Value Crops in Southern Mindanao".

Resolution No. 146, Series of 2020 – Approving the awarding of the contract to the winning bidder **GRECO Construction and Supply** and the granting of authority to the University President to sign subsequent documents appertaining to the infrastructure project, **Construction of IMEAS Building - Phase II**, amounting to **Php 24, 925,472.34** for USM Main Campus, Kabacan, Cotabato sourced from **Fund 101**, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board.

Resolution No. 147, Series of 2020 – Approving the awarding of the contract to the winning bidder **Masangkay Computer Center** and the granting of authority to the University President to sign subsequent documents appertaining to the infrastructure project, **Supply and Delivery of 390 Units Mobile Computer (Laptop)**, amounting to **Php 18,875,220.00** for USM Main Campus, Kabacan, Cotabato sourced from **Fund 164 (Tuition Fees & Accumulated Funds and Admin Cost)**, subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUC's Program and Receipts and Expenditures approved by the Board.

Resolution No. 148, Series of 2020 – Approving the deferment of the search for the replacement of PSR Santander and have it synchronized with the search for the other PSR, for costs consideration and recognizes Hon. Santander to be the consultant of the CAFI.

Resolutions passed and approved during the 141th Regular Meeting of the USM Board of Regents held on August 26, 2020 at USM, Kabacan, Cotabato *(via Zoom)*, subject for confirmation during its next meeting.

Resolution No. 90A, Series of 2020 – Approving the provisional agenda of the 141st Meeting of the USM Governing Board as presented and the one (1) matter included in the other matters.

Resolution No. 90B, Series of 2020 – Dispensing the reading of the minutes of the previous meeting on the condition that the members of the Board are given ten (10) days to interpose their addendum or corrigendum on the minutes as attached in the agenda folder, and if there would be none, the agenda is deemed approved.

Resolution No. 90C, Series of 2020 – Noting the matters arising from the previous meeting as attached in the agenda folder and reported by Dr. Garcia except on the concern on updating of PRE.

Resolution No. 91, Series of 2020 – Accepting the report of the President with very high commendation for many accomplishments given the very challenging time due to pandemic.

Resolution No. 92, Series of 2020 – Confirming the grant of posthumous award to Dr. Lope E. Dapun for his great contributions on the administration and finance of the University.

Resolution No. 93, Series of 2020 – Confirming the seven (7) non-teaching appointments with Salary Grade 18 and below, subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws, to wit:

Name	Position	Salary Grade
Non-Teaching Promotion Appointments		
1. Lilian M. Clarito	College Librarian III	18
2. Marcelina B. Borres	Administrative Officer I	10
3. Merchia C. Mayormente	Administrative Aide VI	6
4. Mylin C. Prado	Administrative Aide VI	6
5. Marevie B. Satorre	Administrative Aide VI	6
6. Monera P. Bansilan	Administrative Aide V	5
Non-Teaching Original Appointment (SG-18 & Below)		
7. Concepcion E. Magallon	Administrative Officer III	14

Resolution No. 94, Series of 2020 – Confirming the thirty-six (36) teaching appointments with Salary Grade 18 and below, subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws; to wit:

Name	Position	Salary Grade
Teaching Promotion Appointments (SG-18 & Below)		
1. Mark A-Jamie J. Muttulani	Assistant Professor IV	18
2. Lorelyn Joy N. Turnos	Assistant Professor IV	18
3. Mel Chrisel A. Sales	Assistant Professor IV	18
4. Tamie C. Solpot	Assistant Professor IV	18

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

Resolutions passed by the USM Board of Regents during its 137th Regular Meeting held on September 26, 2019 at the CHED Conference Room, UP Diliman, Quezon City, subject to the confirmation of the Board in its next regular meeting.

Resolution No. 59A, Series of 2019 – Approving the provisional agenda of the 137th Meeting of the USM Governing Board as presented and the one (1) matter included in the other matters.

Resolution No. 59B, Series of 2019 – Dispensing the reading of the minutes of the previous meeting on the condition that the members of the Board are given ten (10) days to interpose their addendum or corrigendum on the minutes as attached in the agenda folder, and if there would be none, the agenda is deemed approved.

Resolution No. 59C, Series of 2019 – Endorsing the case of Sabbatical Leave of Dr. Luz Taposk to the OSG noting the matters arising from the previous meeting as attached Taposok in the agenda folder and reported by Dr. Garcia.

Resolution No. 59D, Series of 2019 – Approving the designation of Mr. Ralph Ryan H. Rafael as member of the Committee on Academics and Research and Extension Affairs.

Resolution No. 60, Series of 2019 – Confirming of Memoranda of Understanding with **Yonam College, South Korea** – Re: Promotion of mutual cooperation in education, research, extension and training on a reciprocal basis, for advancement of knowledge and intellectual development and with **Chung Yuan Christian University (CYCU), Taiwan** – Re: Promotion of mutual cooperation in education, research and training on a reciprocal basis, for advancement of knowledge and intellectual development.

Resolution No. 61, Series of 2019 – Confirming Memoranda of Understanding with the **Department of Trade and Industry-Philippines and the Noble Endeavors Mindanao Inc.** – Re: Implementation of the project entitled, "Sustainable Agri-production and Processing, Product Development Research and Market Development Project", for a period of five (5) years.

Resolution No. 62, Series of 2019 – Confirming the Memorandum of Agreement with the **Ethical Harvest, Australia and Noble Endeavors Mindanao** – Re: Promotion of mutual cooperation in education, research, extension and training on a reciprocal basis, for advancement of knowledge and intellectual development of industry and other community development initiatives.

Resolution No. 63, Series of 2019 – Confirming the Memoranda of Agreement/Memoranda of Understanding made and entered into by and between the University and two (2) private cooperatives, twenty (20) private individuals and twenty-four (24) local government units, to wit:

44. **LGU, Columbio, Sultan Kudarat** 45. **LGU, Bagumbayan, Sultan Kudarat** 46. **LGU, Isulan, Sultan Kudarat** Re: - Ensure the maintenance of the municipal rubber budwood garden and monitor the rubber nurseries of two (2) rubber nursery operations for the implementation of the extension project entitled, "Enhancing Rubber Nurseries of Promising Rubber Clones", for a period of one (1) year

Resolution No. 64, Series of 2019 – Confirming the Memoranda of Understanding made and entered into by and between the University and nine (9) government units, to wit:

PARTICULARS
1. With the **University of Southern Mindanao Annex Central Elementary School (USMACES)** – Re: Collaboration with USM to identify, develop and support USM Extension and Research activities
2. With the **Barangay Council of Malamote in Kabacan, Cotabato** – Re: Implementation of the program entitled. *"RVG 4 ICT: Rural Villages on the Go for Information Communication Technology"*, for a period of three (3) years
3. With the **Komisyon sa Wikang Filipino (KWF)** – Re: Magtatatag ng isang Sentro ng Wika at Kultura (SWK) na magsasagawa ng sumusunaod na tungkulin: a. Mangasiwa ng mga aktibidad, gaya ng komperensiya, seminar, palihan, gawad, timpalak, at katulad para sa pagpapalaganap ng wikang Filipino nang may kaukulang pahintulot ng KWF; b. Lumahok at kung maaari'y manguna sa pagsusulong ng mga katangiang pangkultura ng pook (bayan, lalawigan, o relihiyon) na kinalalagyan nito; c. Magsasagawa ng mga proyekto sa saliksik, pagtitipon, at pagtatanghal ng wika at kultura ng naturang pook; d. Magtatag ng matalik at mabisang ugnayan at pakikipagtulungan sa mga organisasyon at institusyon sa loob at labas ng unibersidad tungo sa katuparan ng mga adhika pangwika at pangkultuta nito; at e. Magtaguyod sa lahat ng kampanya at proyektp ng KWF, lalo na sa pagpapalaganap ng wikang Filipino at sa pangangalaga sa kapakanan ng mga guro sa Filipino.
4. With the **Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD) and Dr. Rodrigo S. Jamisola, Jr.** *(Awardee)* – Re: To manage the Balik Scientist Program (BSP) and facilitate the release of funds for the incentives to the awardee for a period of 15 days
5. With the **Technical Education and Skills Development Authority (TESDA)** – Re: Implementation of the Universal Access to Quality Tertiary Education Act (UAQTEA) on providing free and universal access to quality tertiary education and provision of mobilization fund in the amount equivalent to 50% of the total cost of the approved Qualification Map (QM)
6. With the **Commission on Higher Education (CHED)** – Re: Participation in Fostering World Class Philippine Universities Project and provision of financial assistance amounting to Php 1,450,000.00
7. With the **Philippine Economic Zone Authority (PEZA)** – Re: Establishment of a *Special Economic Zone Institute (SEZ Institute) for North Cotabato and Region XII* with USM as its program-delivering partner and office host

8. With the **University of the Philippines Visayas** – Re: Collaboration on the following: a. Activities in research, research-enabled graduate level instruction, training, and public service or extension programs; b. Promote exchange of scientists and researches for graduate level instruction, research, training and other related activities; c. Strengthen the research capabilities of faculty and researchers through the cooperative use of materials and facilities; and d. Enhance the institutional capacities of each institution by collaborating in emerging trans-, inter-, and multi-disciplinary research programs of mutual interest.
9. With the **Microbiology Consortium** – Re: Cooperate to: a. Develop and implement harmonized and standardized microbiology courses; and b. Enhance the teaching, research and extension capabilities of microbiology practitioners through trainings, workshops, lectures, and formal advanced microbiology course offerings jointly administered.

Resolution No. 65, Series of 2019 – Confirming the of thirty-seven (37) On-the-Job Training (OJT) Memoranda of Agreement, to wit:

With the: 1. **Land Bank of the Philippines (LBP)** 2. **Philippine National Bank (PNB)** 3. **Development Bank of the Philippines (DBP)** 4. **PhilHealth Regional Office XII** 5. **Cooperative Bank of Cotabato - Kidapawan City Branch** 6. **Cooperative Bank of Cotabato - Kabacan Branch** 7. **Transcycle Mart** Re: For the *Bachelor of Science in Business Administration major in Marketing Management* students to undergo the training program, "On-the-Job Training (OJT)", for 240 hours
With the: 8. **Department of Information and Communications (DICT)** 9. **Unicenter Communications** 10. **Mirait Philippines Inc.** 11. **Daltans IT Solutions** 12. **NCTVN Cable Network Corp.** Re: For the *Bachelor of Science in Electronics Engineering* students to undergo the training program, "On-the-Job Training (OJT)", for 240 hours
With the: 13. **Local Government Unit of Pikit** 14. **Superb 711 Engineering and Construction** 15. **Filinvest Land, Inc** Re: For the *Bachelor of Science in Civil Engineering* students to undergo the training program, "On-the-Job Training (OJT)", for 240 hours

Resolutions passed by the USM Board of Regents during its 136th Regular Meeting held on June 5, 2019 at the CHED Conference Room, UP Diliman, Quezon City, subject to the confirmation of the Board in its next regular meeting.

Resolution No. 28A, Series of 2019 – Appointing MR. LLOYD S. CATUBAY as member of the USM Governing Board in his capacity as the Student Representative commencing on June 5, 2019 until the expiration of his term of office as the student representative with all the rights, powers, responsibilities and privileges appertaining his office.

Resolution No. 28B, Series of 2019 – Approving the provisional agenda of the 136th Meeting of the USM Governing Board as presented and the one (1) matter included in the other matters.

Resolution No. 28C, Series of 2019 – Dispensing the reading of the minutes of the previous meeting on the condition that the members of the Board is given ten (10) days to interpose their addendum or corrigendum on the minutes as attached in the agenda folder, and if there would be none, the agenda is deemed approved.

Resolution No. 28D, Series of 2019 – Noting the matters arising from the previous meeting as attached in the agenda folder and reported by Dr. Garcia.

Resolution No. 28E, Series of 2019 – Noting the accomplishment report made by President Francisco Gil N. Garcia highlighting the salient achievements the University had achieved in the previous quarter.

Resolution No. 29, Series of 2019 – Approving the report on the implementation of the Special Budgets under Funds 101, 164 and 161 and the proposed utilization of the available funds for the period of May 16, 2019 to September 30, 2019 in the amount of Php 106,843,678.00.

Resolution No. 30, Series of 2019 – Confirming the list of the Candidates for Graduation, S.Y. 2018 – 2019 as listed, presented and attached in the agenda folder marked as 'ANNEX A' and forms as an integral part hereof.

Resolution No. 31, Series of 2019 – Confirming the list of the Candidates for Graduation With Honors for S.Y. 2018 – 2019 as listed, presented and attaches in the agenda folder marked as 'ANNEX B' and forms an integral part hereof.

Resolution No. 32, Series of 2019 – Confirming the following Contracts of Affiliation and the inclusion of the provision that a periodic review be incorporated in the Contract of Affiliation with PhilRice:

1. *With the **Rural Health Unit of the Local Government Unit of Kabacan** for the Related Learning Experience of the nursing students;*

2. *With the **DA-Bureau of Fisheries and Aquatic Resources** for the implementation of the project entitled Preparation, Construction, and*

166-H to 166-L which form as integral parts hereof for the specific provisions of each project.

Resolution No. 167, Series of 2018 – Approving the herein attached Supplemented Annual Procurement Plan for CY 2018 charged against External Fund both for USM and USM-Kidapawan City Campus, subject to the existing policies and guidelines relative to the implementation hereof.

Resolution No. 168, Series of 2018 – Approving the utilization of funds for the paperless meetings of the Governing Board and the giving of authority to the President to proceed with the procurement process of the said project.

Resolution No. 169-A, Series of 2018 – Approving the official travel abroad of Dr. Francisco Gil N. Garcia, Dr. Emma K. Sales, Dr. Josephine R. Migalbin and Dr. Ronald L. Adamat on 12-18 November 2018 at Langston University, United States of America, subject to the availability of funds and existing rules and regulations for travel abroad of government officials.

Resolution No. 169-B, Series of 2018 – Approving the official travel abroad of Prof. Marlon T. Salvador to Japan on 17-19 November 2018 for the purpose of presenting his research results in the 4th Philippine Studies Conference, subject to the availability of funds and existing rules and regulations for travel abroad of government officials.

Resolution No. 169-C, Series of 2018 – Approving the request for the granting of authority to travel abroad of the following USM personnel, with specifics presented below:

Name	Inclusive Dates of Travel	Destination	Remarks
1. Jojie Sonnettee D. Oquendo	December 20, 2018 to January 20, 2019	Australia	Personal Travel
2. Althea C. Garcia	January 7-10, 2019	Dubai	Personal Travel
3. Deodatu R. Garcia	January 7-10, 2019	Dubai	Personal Travel
4. Lucia C. Cabangbang	November 24, 2018 to December 2, 2018	Malaysia	Personal Travel

All subject to availability of funds, existing government rules and regulations and strict compliance with CSC rules and regulations and other pertinent laws.

Resolution No. 170, Series of 2018 – Approving the following appointments of selected teaching and non-teaching personnel to specific positions indicated opposite their names as certified by the Office of the Human Resource Management and Development and recommended by the University Promotion and Selection Board:

NAME	POSITION	SALARY GRADE
Non-Teaching Personnel		
1. Yvonne V. Saliling	Board Secretary V	24
2. Antonio P. Pasig	Senior Science Research Specialist	19

Teaching Personnel		
1. Elsa A. Gonzaga	Professor VI	29
2. Moveta P. Balala 3. Julius Jerome Ele	Professor V	28
4. Riceli C. Mendoza 5 Jacinto T. Pueyo 6. Jelly Grace Nonesa 7. Eimer M. Estilloso 8. Maria Luz Calibayan	Professor IV	27
9. Stella P. Ocreto	Professor III	26
10. Gloria L. Gabronino	Professor II	25
11. Shandra Dimaudtang 12. Hazel Ann Soriano 13. Josephine R. Flores 14. Judy L. Garcia 15. Kautin S. Kulkano 16. Willie Jones B. Saliling 17. Dialica Caup 18. Lilian Lumbao 19. Abdulnasser Makalugi 20. Ma. Teodora Cabasan 21. Emiliana Batomalaque 22. Eulalio Vergara 23. Mitzi Ann Alba 24. Taha Pido 25. Jeanne Duka	Associate Professor V	23
26. Haydee Pingoy 27. Nelia O. Du 28. Geoffray Atok 29. Lothy Casim 30. Anita Sornito 31. Lawrence Anthony Dollente 32. Kevin Napoles 33. Jul-Aida Enock 34. Ma. Leslie Sales	Associate Professor IV	22
35. Vhenus Maglinte 36. George Neral 37. Ernesto Buenaventura Jr. 38. Mercedes Centillo 39. Ardniel Baladjay 40. Jeannie T. Aure 41. Helen Grace Lopez	Associate Professor III	21
42. Sheila Bautista 43. Emelie Estelloso 44. Marlyn Resdsureccion 45. Melecio Cordero 46. Arnel Toledo 47. Mirasol Verona	Associate Professor II	20
48. Orlando Forro 49. Irving Fajarito Jr 50. Winnie Reyno 51. Mary Jane Martin 52. John Aries Tabora 53. Maricel Dayaday 54. Norquez Mangindra 55 Augustus Venancio Ramos	Associate Professor I	19

Resolutions passed by the USM Board of Regents during its 133rd Regular Meeting held on September 6, 2018 at CHED-HEDC Conference Room, Quezon City, subject to the confirmation of the Board in its next regular meeting.

Resolution No. 126-A, Series of 2018 – Appointing **Engr. Fernando B. Santander** as member of the USM Governing Board as Private Sector Representative from September 6, 2018 to September 5, 2020 with all the powers, rights, responsibilities and privileges appertaining thereto.

Resolution No. 126-B, Series of 2018 – Approving the Provisional Agenda with addendum of the 133rd Regular Meeting of the USM Governing Board held on 6 September 2018 at CHED Central Office, UP Diliman, Quezon City.

Resolution No. 126-C, Series of 2018 – Dispensing with the reading of the minutes of the 132nd Regular Meeting of the USM Governing Board held on 6 September 2018 at CHED Central Office, UP Diliman, Quezon City; and granting provisional approval to the same for ten (10) days where within such period the members of the Governing Board may interpose corrections and if there would be none, it shall then be finally approved and will immediately form part of the official records of the USM Governing Board.

Resolution No. 126-D, Series of 2018 – Noting the actions taken by the USM President on the various resolutions passed by the USM Board of Regents during its 132nd Regular Meeting held on September 6, 2018 at CHED Central Office, UP Diliman, Quezon City.

Resolution No. 126-E, Series of 2018 – Noting the report made by the President during the 132nd Regular Meeting of the Governing Board held at the CHED-HEDC Building, UP Diliman, Quezon City on September 6, 2018.

Resolution No. 127, Series of 2018 – Noting the intent of Resolution No. 06-01, s. 2018 passed by the University of Southern Mindanao-Kidapawan City Campus Management Council to: a) remain as a separate autonomous campus of the University of Southern Mindanao; and 2) any action to refile a House Bill contrary to this intent be deferred up to three (3) years from the passing of the said Resolution.

Resolution No. 128, Series of 2018 – Noting the report of the University President as to the contents of the three (3) letters of complaint sent to the Office of the University President through the Presidential Complaint Center.

Resolution No. 129, Series of 2018 – Noting the report of the University President on the response letters made by the Office of the University President and the sending of the same to the complainants and the Office of the Presidential Complaint Center.

Resolution No. 130, Series of 2018 – Confirming the following Memoranda of Agreement/ Understanding entered into by and between the University of Southern Mindanao with eleven (11) government agencies for the specific purposes as indicated below:

	PARTICULARS	STATUS
1	With the **Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development (PCARRD)** – Re: Provision of funds amounting to ₱1,917,119.00 for the implementation of the project entitled, *"Revitalizing the Intellectual Property and Technology Business Management (IP-TBM) Operations of the University of Southern Mindanao"*, for a period of two (2) years	New
2	With the **Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development (DOST-PCARRD), University of the Philippines Los Baños (UPLB), University of the Philippines Diliman (UPD), Isabela State University (ISU), Central Luzon State University (CLSU); Mindoro State College of Agriculture and Technology (MinSCAT), Western Philippines University (WPU), Bicol University (BU), West Visayas State University (WVSU), Cebu Technological University (CTU), Central Mindanao University (CMU), and University of Science and Technology of Southern Philippines (USTP)** – Re: Provision of funds amounting to Php 207,177,748.00 M for the implementation of the program entitled, *"Smarter Approaches to Reinvigorate Agriculture as an Industry in the Philippines (SARAI) – Phase 2,"* for a period of three (3) years	New
3	With the **Department of Budget and Management (DBM)** and the **Bureau of Treasury (BTr)** – Re: 1) For DBM - Implementation of the Public Financial Management Competency Program (PFNCP) in order to develop the competencies of PFM practitioners in the government; 2) For BTr – Implementation of Cash Management Track; and 3) For USM – Organize, manage, and provide all logistical and other requirements needed for the purpose	New
4	With the **Department of Trade and Industry-Philippines (DTI-Philippines)** – Re: Provision of machinery, equipment, tools, systems, skills, knowledge under the Shared Service Facilities (SSF) Project for a period of six (6) years	New
5	With the **Development Bank of the Philippines (DBP)** – Re: Provision of a new ATM Payroll Savings Account to USM officials and employees	New
6	With the **Microbiology Consortium Committee (MCB Consortium)** – Re: Joint collaboration in undertaking activities to produce graduates in Biology and other related fields to become Registered Microbiologists	New
7	With the **National Coalition on Indigenous Peoples Higher Education (NiCHE)** – Re: Strengthen and sustain projects and activities that shall enhance the quality of higher education and foster cultural competence through the following: a. Engage with CHED, NCIP and other stakeholders in the promotion of culturally relevant and responsive indigenous education; b. Improve indigenous peoples' access to higher education; c. Implement culturally relevant learning processes; d. Work for the institutionalization and implementation of educational systems that value the IP worldviews and languages; e. Develop protocols in conducting participatory research and extension programs with indigenous communities; f. Innovative programs and projects; and g. Forge extension alliances with various groups and institutions to mobilize and share resources for sustained initiatives	New

c. Inquire from the UniFAST whether or not the excess tuition fees incurred by the students in their summer classes be reimbursed by the UniFAST.

Resolution No. 89, Series of 2018 – Noting the status of the following matters discussed during the 1st Special Board Meeting for CY 2018 held at the USM Administration Building, USM, Kabacan, Cotabato on 27 April 2018.

1. Deed of Usufruct Claimed by the Suhat Clan;
2. Motion for Reconsideration of Mr. Burhan R. Akmad;
3. Confirmation of the New BAC Appointments;
4. Approval of the Revised APP for CY 2018;
5. Approval of the Request for Extension of the CHED-NAFES Project;
6. Confirmation, Approval, Information and Grant of Authority to Expedite Procurement of Goods, Services, and Infrastructure Projects;
7. Approval of the Requests for Granting of Authority to Travel Abroad of Various USM Personnel;
8. Approval of the Application for Leave Beyond 30 Days of Selected USM Personnel as Certified by the HRMDO Director; and
9. Status of the K12 Program and Adoption of CMO No. 35, s. 2016.

Resolution No. 90, Series of 2018 – Confirming the following Memoranda of Agreement entered into by and between the University of Southern Mindanao with five (5) government agencies for specific purposes as indicated opposite each below:

	PARTICULARS	STATUS
1	With the **Department of Science and Technology–PCARRD (DOST-PCARRD)** – Re: Provision of funds amounting to Php 5 M for the implementation of the project entitled, *"Pilot Testing Validation of SSR Marker Kit for Philippine Mango Germplasm in Commercial Mango Nurseries,"* for a period of two (2) years	New
2	With the **Department of Science and Technology–PCARRD (DOST-PCARRD), Sultan Kudarat State University (SKSU), Benguet State University (BSU), Department of Agriculture RFO XI (DA-RFO XI), Central Bicol State University of Agriculture (CBSUA), Visayas State University (VSU), and Agusan Del Sur State College of Agriculture and Technology (ASSCAT)** – Re: Provision of funds amounting to Php 18 M for the implementation of the program entitled, *"Multilocation Trial of Ten (10) Promising Varieties of Cacao in Different Agro-Climatic Zones in the Philippines,"* for a period of three (3) years	New
3	With the **Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD) and Sultan Kudarat State University (SKSU)** – Re : Provision of funds amounting to Php 13,270,502.00 for the implementation of the project entitled, *"Curriculum Development and Offering of Halal Science and Scholarship for SUC Facility on Halal Science,"* for a period of three (3) years	New
4	With the **Department of Science and Technology (DOST) and Science Education Institute (SEI)** – Re: Implementation of the program entitled, *"Science and Technology Regional Alliance for Universities for Inclusive National Development (STRAND)"*, to strengthen the faculty profile of the university by granting graduate scholarships to its faculty in identified fields to commence on June 2017	New

All subject to availability of funds, existing government accounting and auditing rules and strict compliance with the provisions of RA 9184 and its Revised Implementing Rules and Regulations.

Resolution No. 74, Series of 2018 – Approval of the Extension of the CHED NAFES Funded Project entitled, *"Enhancing Nurseries of Promising Rubber Clones,"* subject to availability of funds, existing government accounting and auditing rules and strict compliance with the provisions of RA 9184 and its Revised Implementing Rules and Regulations.

Resolution No. 75, Series of 2018 – Confirming and granting of authority to the University President to proceed with the implementation and to sign documents relative to the Procurement Contracts of the following five (5) infrastructure projects with ABC worth Php 1 Million Pesos but not exceeding Php 3 Million charged against Fund 164.

Project	Amount (Php)	Source of Fund
1. Continuation of Construction of CIT Building	2,900,000.00	Fund 164
2. Construction of Buluan Covered Court	2,500,000.00	Fund 164
3. Re-writing of ULS Building	2,020,000.00	Fund 164
4. Re-writing of CENCOM Building	2,345,000.00	Fund 164
5. Repair of IMEAS Building	2,995,000.00	Fund 164

All subject to availability of funds, compliance with RA 9184 and its Revised IRR, RA 8292 and its IRR and other pertinent government rules and regulations; and inclusion in the SUCs Program of Receipts and Expenditures approved by the Board.

Resolution No. 76, Series of 2018 – Confirming and granting of authority to the University President to proceed with the implementation and to sign documents relative to the Procurement Contracts of the following eight (8) goods and one (1) service projects with ABC worth Php 1 Million and below charged against Fund 164 and External Fund.

Project	Amount (Php)	Source of Fund
I. Goods		
1. Supply and delivery of various ICT and office equipment for the Graduate School	976,500.00	Fund 164
2. Supply and delivery of materials for ID making	500,000.00	Fund 164
3. Supply and delivery of various equipment for the use of Fire Marshalls	500,000.00	Fund 164
4. Supply and delivery of various electrical materials for the repair/ repainting of various USM buildings	664,150.00	Fund 164
5. Supply and delivery of various construction materials for the repair/ repainting of various USM buildings	928,900.00	Fund 164
6. Supply and delivery of various construction and electrical materials for the upgrading of the crop research building	822,927.81	Fund 164

Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, Cotabato
email address: boardsec@usm.edu.ph

BOARD OF REGENTS

AN EXCERPT FROM THE MINUTES OF THE 159TH REGULAR MEETING OF THE USM GOVERNING BOARD ON MAY 20, 2025 AT THE CHED-HEDC BUILDING, DILIMAN, QUEZON CITY and VIA ZOOM TELECONFERENCE

Resolution No. 25-B
Series of 2025

PROPOSED OFFERING OF BACHELOR OF SCIENCE IN SOCIAL WORK

WHEREAS, the [Name of Institution] is committed to providing high-quality, responsive, and socially relevant academic programs that address the evolving needs of the community and society as a whole;

WHEREAS, the proposed Bachelor of Science in Social Work (BSSW) program is designed to prepare students for professional careers in social work, addressing critical social issues and promoting community development;

WHEREAS, the Board of Regents has reviewed the proposal for the offering of the BSSW program, including its objectives, curriculum structure, resources, and alignment with regulatory standards;

WHEREAS, the institution recognizes that the final approval of the program is contingent upon the evaluation, recommendation, and approval by the Commission on Higher Education (CHED) Regional Office XII to ensure compliance with the requirements for academic programs in social work;

NOW, THEREFORE, upon motion duly made and seconded, the Board hereby approves the offering of the Bachelor of Science in Social Work program, subject to the evaluation and recommendation of the Commission on Higher Education (CHED) Region XII;

RESOLVED FURTHER, that the implementation of the BSSW program shall only proceed upon the favourable evaluation and recommendation of CHED Region XII;

RESOLVED FINALLY, that the Dean of the College of Arts and Social Sciences is hereby authorized to take all necessary actions, submit the required documents, and coordinate with CHED Region XII to facilitate the evaluation and approval process of the program.

APPROVED

X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X-X

CERTIFIED TRUE AND CORRECT:

JENNIFER E. SINCO
Board Secretary V

ATTESTED BY:

JONALD L. PIMENTEL, PhD
Vice-Chair, USM Board of Regents
SUC President IV

OFFICE OF THE BOARD SECRETARY
SIGNATURE 03/24/25 DATE
RELEASED

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

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

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