

A.2 Copy of Board resolution approving the organizational structure and other relevant resolutions



Republic of the Philippines
UNIVERSITY OF SOUTHERN MINDANAO
Kabacan, Cotabato



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BOARD OF REGENTS

MINUTES OF THE 155th REGULAR BOARD MEETING OF THE USM GOVERNING BOARD HELD ON APRIL 24, 2024 AT CHED-HEDC BUILDING, DILIMAN, QUEZON CITY AND VIA ZOOM TELECONFERENCE

PRESENT:

Hon. RONALD L. ADAMAT, PhD PD Commissioner, CHED	- Chairperson
Hon. FRANCISCO GIL N. GARCIA, PhD President, USM	- Vice-Chairperson
Hon. PHLORITA A. RIDAO Regional Director, NEDA XII	- Member
Hon. SAMMY P. MALAWAN Regional Director, DOST XII	- Member
Hon. JONALD L. PIMENTEL President, USM Faculty Association	- Member
Hon. KRISTINE C. MORALES President – University Student Government	-Member
Hon. PAUL JOHN B. ONGCOY President, USM Alumni Association	- Member

ABSENT:

Hon. FRANCIS JOSEPH G. ESCUDERO Chairperson, Senate Committee on Education, Culture and Arts Represented by: DR. PALASIG U. AMPANG	- Member
Hon. MARK O. GO Chairperson, House Committee on Higher and Technical Education Represented by: Cong. MA. ALANA SAMANTHA T. SANTOS	- Member

Resource Persons:

1. Marcos F. Monderin – VP for Academic Affairs
2. Charisse Angela Quiambao – Supervising Administrative Officer
3. Justice James Cundangan – Office of the Solicitor General
4. Atty. Ruben Ayson, Jr - Office of the Solicitor General
5. Atty. Carlos Vincent Trinidad - Office of the Solicitor General
6. Atty. Mario U. Bello – Legal Services Office Head

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



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USM Governing Board
April 24, 2024
CHED-HEDC Bldg., Diliman, Quezon City
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2. Revisions in the University Organizational Structure

Resolution No. 31 Series of 2024

Approving the revised USM Table of Organization adapting the creation and realignment of staffing patterns in the University brought about by the implementation of National Budget Circular 589, series of 2022 (*Revised Organization and Staffing Standards for SUCs*) of the Department of Budget and Management (Annex A).

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

APPROVED

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