

RESOLUTIONS PASSED/ APPROVED BY THE BOARD IN CY 2021

133rd REGULAR BOR MEETING March 24, 2021

RESOLUTION NO. 635 Series of 2021

A RESOLUTION APPROVING THE FUNDING ALLOCATION CONTAINED IN THE CALENDAR YEAR 2021 INTERNAL OPERATING BUDGET OF BICOL UNIVERSITY FOR FUND 05 (INCOME) INVOLVING THE TOTAL ESTIMATED INCOME OF ONE HUNDRED NINETY-TWO MILLION FIVE HUNDRED SEVENTY-NINE THOUSAND PESOS (₱192,579,000.00), UNOBLIGATED BALANCE FOR CALENDAR YEAR 2020 OF FORTY-THREE MILLION THREE HUNDRED SEVENTY-SEVEN THOUSAND PESOS (₱43,377,000.00), AND PRIOR YEAR'S INCOME FOR CALENDAR YEAR 2019 OF THIRTEEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND PESOS (₱13,988,000.00), FOR A TOTAL OF TWO HUNDRED FORTY-NINE MILLION NINE HUNDRED FORTY-FOUR THOUSAND PESOS (₱249,944,000.00); AND OUT OF WHICH: (1) SEVENTY-EIGHT MILLION FIVE HUNDRED THIRTY-EIGHT THOUSAND PESOS (₱78,538,000.00) IS ALLOCATED FOR STUDENT AND PERSONNEL DEVELOPMENT FUND (SPDF); (2) SIXTY-SIX MILLION FOUR HUNDRED THREE THOUSAND PESOS (₱66,403,000) IS ALLOCATED FOR MAINTENANCE AND OTHER OPERATING EXPENSES (MOOE) AUGMENTATION; (3) SEVENTY-SIX MILLION ONE HUNDRED SEVENTEEN THOUSAND PESOS (₱76,117,000.00) IS ALLOCATED FOR CAPITAL OUTLAY; (4) NINETEEN MILLION TWO HUNDRED FIFTY-EIGHT THOUSAND PESOS (₱19,258,000.00) IS ALLOCATED AS 10% RESERVE FUND FOR FISCAL YEAR 2021; AND, (5) NINE MILLION SIX HUNDRED TWENTY-NINE THOUSAND PESOS (₱9,629,000.00) IS ALLOCATED AS 5% CALAMITY/DISASTER RISK REDUCTION AND MANAGEMENT (DRRM) FUND, THE DISBURSEMENT OF WHICH SHALL BE IN STRICT COMPLIANCE WITH THE PERTINENT BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 636 Series of 2021

A RESOLUTION APPROVING THE BICOL UNIVERSITY PARKING AND TRAFFIC GUIDELINES THEREBY PRESCRIBING PENALTIES IN CASE OF VIOLATION THEREOF, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 637 Series of 2021

A RESOLUTION APPROVING THE PROPOSED GUIDELINES ON THE LEASE OF BICOL UNIVERSITY PROPERTIES, SUBJECT TO COMPLIANCE WITH THE FOLLOWING RECOMMENDATIONS: (1) ALLOWING, UNDER ITEM B THEREOF, THE PARTICIPATION OF NON-STOCK AND NON-PROFIT CORPORATIONS AND ORGANIZATION IN THE BIDDING PROCESS FOR THE LEASE OF BU PROPERTY PROVIDED THAT THEY SHALL BE EVALUATED EQUALLY WITH ALL OTHER QUALIFIED APPLICANTS; AND, (2) CHANGING, UNDER ITEM F THEREOF, THE OFFICE THAT WILL ACCOMPANY A LESSEE AND SHALL SUBSEQUENTLY ISSUE A CERTIFICATE OF INSPECTION FROM THAT OF THE PHYSICAL DEVELOPMENT AND MANAGEMENT OFFICE (PDMO), AS MENTIONED IN THE PROPOSAL, TO THE RESOURCE GENERATION AND PHYSICAL ASSET

MANAGEMENT OFFICE (RGPMO), THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 638-A
Series of 2021**

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO FIFTY THREE (53) CANDIDATES FOR GRADUATION IN VARIOUS DEGREE PROGRAMS OF BICOL UNIVERSITY FOR THE FIRST SEMESTER OF SCHOOL YEAR 2020-2021, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

**RESOLUTION NO. 638-B
Series of 2021**

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE CERTIFICATES TO THREE HUNDRED NINETY SIX (396) CANDIDATES FOR GRADUATION IN VARIOUS NON-DEGREE (CERTIFICATE) PROGRAMS OF BICOL UNIVERSITY FOR THE FIRST SEMESTER OF SCHOOL YEAR 2020-2021, SEVENTY-SEVEN OF THEM GRADUATING WITH HIGH HONORS, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

**RESOLUTION NO. 639
Series of 2021**

A RESOLUTION APPROVING THE RECTIFICATION OF ERRORS IN THE PREVIOUSLY APPROVED CURRICULUM FOR BACHELOR OF SCIENCE IN ARCHITECTURE BY: (1) INCLUDING THE IMMERSION COURSE OF 3RD YEAR STUDENTS IN THE TABLE/MATRIX OF THE CURRICULUM; (2) RECTIFYING THE SUBJECT OFFERINGS FOR THE SECOND AND THIRD YEAR STUDENTS; AND, (3) PROVIDING THE COURSE CODES OF ALL THE SUBJECT OFFERINGS, THEREBY AMENDING OR REPEALING PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 640
Series of 2021**

A RESOLUTION APPROVING THE GUIDELINES IN THE REDUCTION OF REQUIRED NUMBER OF UNITS IN FILIPINO ACROSS ALL CURRICULAR PROGRAMS IN THE UNIVERSITY TO INCREASE UNITS IN MAJOR FIELDS OF SPECIALIZATION / INDUSTRY IMMERSION / FOREIGN LANGUAGE, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 641
Series of 2021**

A RESOLUTION APPROVING THE BU GIVING KNOWLEDGE OUT OF SERVICE (BUGKOS): A BU CENTER FOR GENDER AND DEVELOPMENT GENDER RESPONSIVE EXTENSION PROGRAM, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 642
Series of 2021**

A RESOLUTION APPROVING THE CHANGE IN THE NAME OF THE BU INSTITUTE OF ARCHITECTURE (BUIA) TO BU INSTITUTE OF DESIGN AND ARCHITECTURE (BUDeA), THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 643
Series of 2021

A RESOLUTION EXPRESSING THE BICOL UNIVERSITY'S GRATITUDE AND COMMENDATION TO SECURITY BANK CORPORATION FOR ITS BENEVOLENCE AND GENEROSITY AS ONE OF THE DONORS OF A 2-STOREY SCHOOL BUILDING TO BE CONSTRUCTED IN THE BU INSTITUTE OF ARCHITECTURE WITH A PROJECT COST OF ₱13,132,000.00, WHICH DONATION IS A MANIFESTATION OF ITS UNSELFISH SUPPORT AND COMPASSIONATE CONCERN TO BICOL UNIVERSITY, THEREBY CONTRIBUTING TO THE FULFILLMENT OF THE UNIVERSITY'S VISION, MISSION, GOALS AND OBJECTIVES.

RESOLUTION NO. 644
Series of 2021

A RESOLUTION EXPRESSING THE BICOL UNIVERSITY'S GRATITUDE AND COMMENDATION TO SECURITY BANK FOUNDATION INCORPORATED, FOR ITS BENEVOLENCE AND GENEROSITY AS ONE OF THE DONORS OF A 2-STOREY SCHOOL BUILDING TO BE CONSTRUCTED IN THE BU INSTITUTE OF ARCHITECTURE WITH A PROJECT COST OF ₱13,132,000.00, WHICH DONATION IS A MANIFESTATION OF ITS UNSELFISH SUPPORT AND COMPASSIONATE CONCERN TO BICOL UNIVERSITY, THEREBY CONTRIBUTING TO THE FULFILLMENT OF THE UNIVERSITY'S VISION, MISSION, GOALS AND OBJECTIVES.

RESOLUTION NO. 645
Series of 2021

A RESOLUTION EXPRESSING THE BICOL UNIVERSITY'S GRATITUDE AND COMMENDATION TO MR. EDGAR L. ACEBUCHÉ, A BICOL UNIVERSITY ALUMNUS, FOR HIS BENEVOLENCE AND GENEROSITY AS ONE OF THE DONORS OF A 2-STOREY SCHOOL BUILDING TO BE CONSTRUCTED IN THE BU INSTITUTE OF ARCHITECTURE, WITH A PROJECT COST OF ₱13,132,000.00, WHICH DONATION IS A MANIFESTATION OF HIS UNSELFISH SUPPORT AND COMPASSIONATE CONCERN TO BICOL UNIVERSITY, HIS ALMA MATER, THEREBY CONTRIBUTING TO THE FULFILLMENT OF THE UNIVERSITY'S VISION, MISSION, GOALS AND OBJECTIVES.

RESOLUTION NO. 646
Series of 2021

A RESOLUTION CONFIRMING THE MEMORANDUM OF AGREEMENT EXECUTED BY AND AMONG SECURITY BANK FOUNDATION, INC., SECURITY BANK CORPORATION, EL ACEBUCHÉ BUILDERS, COMMISSION ON HIGHER EDUCATION, AND BICOL UNIVERSITY FOR THE PROJECT "BUILD A SCHOOL, BUILD A NATION: THE CLASSROOM PROJECT", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 647
Series of 2021

A RESOLUTION CONFIRMING THE RENEWAL OF THE CONTRACT OF SERVICE OF ATTY. HARDY B. AQUENDE WITH BICOL UNIVERSITY FOR THE PERIOD JANUARY TO JUNE 2021, THE DETAILS OF WHICH ARE REFLECTED IN THE CONTRACT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 648
Series of 2021

A RESOLUTION CONFIRMING THE APPOINTMENTS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT PURSUANT TO A DELEGATED AUTHORITY COVERING THE PERIOD FROM DECEMBER 2020 TO FEBRUARY 2021, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 649
Series of 2021

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO TEN BICOL UNIVERSITY PERSONNEL FOR VARIOUS POSITIONS TO PERFORM THE DUTIES AND FUNCTIONS AS SPECIFIED IN THEIR RESPECTIVE DESIGNATIONS IN ADDITION TO THE REGULAR DUTIES AND FUNCTIONS OF THE PLANTILLA POSITIONS TO WHICH THEY WERE APPOINTED TO, PER LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 650
Series of 2021

A RESOLUTION EXTENDING THE PERIOD OF USUFRUCT OVER A PARCEL OF LAND PRESENTLY OCCUPIED BY THE CHED REGIONAL OFFICE NO. 5, CONSISTING OF 3,000 SQUARE METERS, FOR ANOTHER PERIOD OF FIVE YEARS COMMENCING FROM THE EXPIRATION OF THE ORIGINAL USUFRUCT, WITHOUT PREJUDICE TO: (1) POSSIBLE DONATION OF THE LAND OCCUPIED BY CHED RO 5 SHOULD A TITLE OVER IT BE ISSUED IN THE NAME OF BICOL UNIVERSITY; OR (2) FURTHER EXTENSION OF THE USUFRUCT SHOULD BICOL UNIVERSITY FAIL TO SECURE THE NECESSARY TITLE OVER THE SAME PROPERTY.

RESOLUTION NO. 651
Series of 2021

A RESOLUTION URGING THE PROVINCIAL GOVERNMENT OF ALBAY TO DONATE TO BICOL UNIVERSITY LOT NO. 601 LOCATED IN POBLACION, GUINOBATAN, ALBAY WHICH LOT IS CURRENTLY OCCUPIED BY THE BU COLLEGE OF AGRICULTURE AND FORESTRY AND IS NECESSARY TO SUPPORT THE EXISTING AGRICULTURE PROGRAMS OF THE UNIVERSITY SINCE THE SAID LOT IS BEING UTILIZED FOR ANIMAL PRODUCTION AS PASTEUR AREA, ORCHARD, AND OTHER INSTRUCTION-RELATED ACTIVITIES; RESOLVING FURTHER, TO GRANT THE UNIVERSITY PRESIDENT SUCH AUTHORITY AS MAY BE NECESSARY FOR HIM TO NEGOTIATE THE TERMS OF THE DONATION.

134th REGULAR BOR MEETING
June 28, 2021

RESOLUTION NO. 652
Series of 2021

A RESOLUTION RECOGNIZING MR. MARC LOUIE A. ALER AS THE DULY ELECTED CHAIRPERSON OF THE UNIVERSITY STUDENT COUNCIL OF BICOL UNIVERSITY AND CONFIRMING HIS MEMBERSHIP TO THE BOARD OF REGENTS REPRESENTING THE STUDENT SECTOR.

RESOLUTION NO. 655
Series of 2021

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH MJ APIN BUILDERS, THE SINGLE CALCULATED AND RESPONSIVE BIDDER (SCRB) FOR THE PROJECT ENTITLED "COMPLETION OF MULTI-PURPOSE GYMNASIUM, POLANGUI CAMPUS", WITH A CONTRACT AMOUNT OF ₱36,598,654.78, STRICTLY FOLLOWING THE PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS AS WELL AS THE EXISTING BUDGETING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 656
Series of 2021

A RESOLUTION APPROVING THE TRANSFER OF ₱78,723,309.34 FROM A HIGH-YIELD DEPOSIT ACCOUNT IN LAND BANK OF THE PHILIPPINES TO A SPECIAL TRUST FUND; AND, APPROVING FURTHER THE UTILIZATION OF THE SAID AMOUNT FOR THE FOLLOWING PRIORITY PROGRAMS, PROJECTS AND ACTIVITIES OF BICOL UNIVERSITY, NAMELY: (1) ₱35,000,000.00 FOR THE INFORMATION AND COMMUNICATION TECHNOLOGY MODERNIZATION; (2) ₱30,000,000.00 FOR THE MODERNIZATION OF AQUILINO P. BONTO BUILDING; (3) ₱10,000,000.00 FOR THE PROPOSED CONSTRUCTION OF PHYSICAL DEVELOPMENT AND MAINTENANCE OFFICE BUILDING; (4) ₱3,000,000.00 FOR BU SIGNAGES; AND, (5) ₱723,309.34 FOR UNPROGRAMMED FUND; APPROVING FINALLY THAT THE UTILIZATION OF THE AFORESAID AMOUNT SHALL BE STRICTLY IN ACCORDANCE WITH EXISTING GOVERNMENT BUDGETING AND ACCOUNTING RULES AND REGULATIONS, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 657
Series of 2021

A RESOLUTION GRANTING AUTHORITY TO THE BU CENTER FOR TECHNOLOGY COMMERCIALIZATION AND ENTERPRISE DEVELOPMENT (BU CTCED) TO COLLECT ALL REVENUES ACCRUING FROM THE COMMERCIALIZATION ACTIVITIES OF BICOL UNIVERSITY; AND, APPROVING FURTHER THE CREATION OF A FIDUCIARY ACCOUNT FOR THE PURPOSE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 658
Series of 2021

A RESOLUTION APPROVING THE ALLOTMENT FROM THE UNPROGRAMMED FUND OF THE UNIVERSITY THE AMOUNT OF ONE HUNDRED SIXTY-SIX THOUSAND FIVE HUNDRED PESOS (₱166,500.00) AND ITS SUBSEQUENT UTILIZATION FOR THE PAYMENT OF THE AWARDED/DELIVERED BUT UNOBLIGATED PROCUREMENT PROJECTS IN CALENDAR YEAR 2020, THE DISBURSEMENT OF WHICH SHALL BE STRICTLY IN ACCORDANCE WITH EXISTING GOVERNMENT BUDGETING AND ACCOUNTING RULES AND REGULATIONS, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 659
Series of 2021

A RESOLUTION APPROVING THE REALIGNMENT OF THE AMOUNT OF ₱1,308,398.00, UNDER INTERNALLY GENERATED FUNDS (FUND 05) OF THE BU COLLEGE OF EDUCATION (BUCE) FROM MAINTENANCE AND OTHER OPERATING EXPENSES (MOOE) TO CAPITAL OUTLAY (CO) AND ITS SUBSEQUENT UTILIZATION FOR THE PROCUREMENT OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE BUCE; PROVIDED THAT THE TECHNICAL SPECIFICATIONS OF THE LAPTOP TO BE PROCURED SHALL HAVE PRIOR CONCURRENCE FROM THE DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) AND THE DEPARTMENT OF INFORMATION AND COMMUNICATION TECHNOLOGY (DICT); AND, PROVIDED FINALLY THAT THE DISBURSEMENT OF SUCH FUND SHALL BE IN STRICT COMPLIANCE WITH THE EXISTING BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS, AND THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 661-A
Series of 2021

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO ONE HUNDRED FIFTY-TWO (152) CANDIDATES FOR GRADUATION IN VARIOUS DEGREE PROGRAMS OF BICOL UNIVERSITY FOR THE SECOND SEMESTER OF SCHOOL YEAR 2020-2021, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 661-B
Series of 2021

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE CERTIFICATES TO THREE HUNDRED FIFTY-ONE (351) CANDIDATES FOR GRADUATION IN VARIOUS NON-DEGREE PROGRAMS OF BICOL UNIVERSITY FOR THE SECOND SEMESTER OF SCHOOL YEAR 2020-2021, EIGHTY EIGHT OF THEM ARE GRADUATING WITH HONORS, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 662
Series of 2021

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN FOOD TECHNOLOGY, THEREBY AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HE

RESOLUTION NO. 663
Series of 2021

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN ACCOUNTANCY, THEREBY AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 664
Series of 2021

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION MAJOR IN FINANCIAL MANAGEMENT, MARKETING MANAGEMENT, HUMAN RESOURCE MANAGEMENT, OPERATIONS MANAGEMENT, MANAGEMENT, AND MICROFINANCE, THEREBY AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 665
Series of 2021

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN ENTREPRENEURSHIP, THEREBY AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 666
Series of 2021

A RESOLUTION APPROVING THE PROPOSAL TO WAIVE THE CONDUCT OF COMPREHENSIVE EXAMINATION IN THE BACHELOR OF SCIENCE IN ACCOUNTANCY CURRICULUM FOR THE END OF 2ND SEMESTER OF SCHOOL YEAR 2020-2021 AND

DURING THE MID-YEAR TERM OF SCHOOL YEAR 2020-2021, ON CONDITION THAT AN EVALUATION REPORT ABOUT THE IMPLEMENTATION OF THE PROPOSAL SHALL BE SUBMITTED TO THE BU BOARD OF REGENTS TO DETERMINE ITS IMPACT AND EFFECTIVENESS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 667
Series of 2021**

A RESOLUTION APPROVING THE REVISED POLICIES, GUIDELINES AND PROCEDURES FOR GRADUATE STUDIES IN BICOL UNIVERSITY, THEREBY AMENDING ANY BOARD RESOLUTION OR UNIVERSITY ISSUANCE WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 668
Series of 2021**

A RESOLUTION APPROVING THE BICOL UNIVERSITY INFORMATION SYSTEM STRATEGIC PLAN (BU ISSP) FOR FISCAL YEAR 2021-2023, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 669
Series of 2021**

A RESOLUTION APPROVING THE POLICY GUIDELINES ON THE RESTRUCTURING OF GENERAL EDUCATION COURSES (GEC), IMPLEMENTATION OF A FLEXIBLE ENROLMENT SYSTEM, AND THE ADOPTION OF LARGE CLASS SIZE IN BICOL UNIVERSITY, THEREBY AMENDING ANY PRIOR BOARD RESOLUTION OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 670
Series of 2021**

A RESOLUTION APPROVING THE RESTRUCTURING OF THE PHYSICAL DEVELOPMENT AND MAINTENANCE OFFICE (PDMO) AND THE GENERAL SERVICES OFFICE (GSO), THEREBY AMENDING ANY PRIOR BOARD RESOLUTION OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 671
Series of 2021**

A RESOLUTION APPROVING THE TERMS OF REFERENCE (TOR) FOR THE LONG-TERM LEASE OF BU ARCADE AND BU ENTREP CENTRUM, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 672
Series of 2021**

A RESOLUTION APPROVING THE GRID-TIED SOLAR POWER SYSTEM TO THE 21 BUILDINGS OF FOUR CAMPUSES OF BICOL UNIVERSITY, PROVIDED THAT THIS PROJECT SHALL BE TREATED BOTH AS RESEARCH AND PRODUCTION PROJECT OR INITIATIVE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 673
SERIES OF 2021**

A RESOLUTION CONFIRMING REFERENDUM NO. 01, SERIES OF 2021 ENTITLED "A REFERENDUM APPROVING THE PROPOSED INTERIM GUIDELINES FOR THE SCREENING OF APPLICANTS TO SENIOR HIGH SCHOOL, HIGH SCHOOL, AND KINDERGARTEN IN THE BU COLLEGE OF EDUCATION-INTEGRATED LABORATORY SCHOOL FOR SCHOOL YEAR 2021-2022, THEREBY AMENDING ALL PREVIOUS ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 674
SERIES OF 2021**

A RESOLUTION CONFIRMING REFERENDUM NO. 02, SERIES OF 2021 ENTITLED "A REFERENDUM APPROVING THE UPDATED PROJECT PROPOSAL FOR CHED'S ASSISTANCE FOR SMART CAMPUS ENTITLED: UPGRADING OF IT INFRASTRUCTURE AND FACILITIES FOR THE EFFICIENT AND SUSTAINABLE DELIVERY OF LEARNING MANAGEMENT SYSTEM AMOUNTING TO ₱24,150,000.00", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 675
Series of 2021**

A RESOLUTION CONFIRMING THE APPOINTMENTS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT PURSUANT TO A DELEGATED AUTHORITY COVERING THE PERIOD MARCH TO MAY 2021 THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 676
Series of 2021**

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO TEN BICOL UNIVERSITY PERSONNEL FOR VARIOUS POSITIONS TO PERFORM THE DUTIES AND FUNCTIONS AS SPECIFIED IN THEIR RESPECTIVE DESIGNATIONS IN ADDITION TO THE REGULAR DUTIES AND FUNCTIONS OF THE PLANTILLA POSITIONS TO WHICH THEY WERE APPOINTED TO, PER LIST HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 677
Series of 2021**

A RESOLUTION REAPPOINTING ATTY. ROBERTO RAFAEL V. LUCILA AND DR. ANTONIO GARI L. ZAMORA AS MEMBERS OF THE BICOL UNIVERSITY BOARD OF REGENTS REPRESENTING THE PRIVATE SECTOR, PURSUANT TO THE PROVISIONS OF REPUBLIC ACT NO. 8292 AND ITS IMPLEMENTING RULES AND REGULATIONS, TO SERVE FOR ANOTHER TERM OF TWO YEARS COMMENCING ON AUGUST 22, 2021 UP TO AUGUST 21, 2023.

135th REGULAR BOR MEETING
October 29, 2021

RESOLUTION NO. 680
Series of 2021

A RESOLUTION APPROVING THE REALIGNMENT OF THE DORMANT FIDUCIARY FUNDS OF BICOL UNIVERSITY AMOUNTING TO FIFTEEN MILLION SEVENTEEN THOUSAND TWO HUNDRED SEVENTEEN PESOS AND 32/100 (₱15,017,217.32) AND ITS SUBSEQUENT UTILIZATION FOR THE FOLLOWING: (1) PROCUREMENT OF ARCGIS SOFTWARE FOR BU LAND USE DEVELOPMENT AND INFRASTRUCTURE PLAN (LUDIP) WITH AN APPROVED BUDGET FOR THE CONTRACT (ABC) OF ₱3,000,000.00; AND, (2) PROCUREMENT OF EQUIPMENT AND SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION OF IMPROVED BU STUDENT INFORMATION SYSTEM WITH AN ABC OF ₱12,017,217.32; PROVIDED THAT THE DISBURSEMENT OF SUCH FUND SHALL BE IN STRICT COMPLIANCE WITH THE EXISTING BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS; AND PROVIDED FINALLY, THAT THE PROCUREMENT OF THE SOFTWARE, EQUIPMENT AND SERVICES SHALL BE STRICTLY IN ACCORDANCE WITH THE REQUIREMENTS OF R.A. NO. 9184; AND THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 681
Series of 2021

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROCUREMENT OF FIBER OPTIC NETWORK BACKBONE AND FIREWALL LICENSE RENEWAL WITH AN APPROVED BUDGET FOR THE CONTRACT AMOUNTING TO ₱23,000,000.00 CHARGED TO COMMISSION ON HIGHER EDUCATION FUND GRANT, STRICTLY FOLLOWING THE PROCUREMENT PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS AS WELL AS THE EXISTING BUDGETING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 682
Series of 2021

A RESOLUTION APPROVING THE COLLECTIVE NEGOTIATION AGREEMENT (CNA) BETWEEN BU AND BU UNION OF FACULTY ASSOCIATIONS, INC. (BUUFAI), THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 683
Series of 2021

A RESOLUTION APPROVING THE COLLECTIVE NEGOTIATION AGREEMENT (CNA) BETWEEN BU AND BU ASSOCIATION ON NON-TEACHING STAFF (BUANTS), THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 684
Series of 2021

A RESOLUTION APPROVING THE TRANSFER OF THE BU EXTENSION MANAGEMENT DIVISION (EMD) MOOE FUND (F05) TO CAPITAL OUTLAY AND ITS SUBSEQUENT UTILIZATION FOR THE PROCUREMENT OF TWO UNITS OF LAPTOPS AMOUNTING TO P92,000.00; PROVIDED THAT THE DISBURSEMENT OF SUCH FUND SHALL BE IN STRICT COMPLIANCE WITH THE EXISTING BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS; AND PROVIDED FINALLY, THAT THE PROCUREMENT OF THE SAID LAPTOPS SHALL BE STRICTLY IN ACCORDANCE WITH THE REQUIREMENTS OF R.A. NO. 9184, AND THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 685-A
Series of 2021

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO TWENTY-NINE (29) CANDIDATES FOR GRADUATION IN VARIOUS DEGREE PROGRAMS OF BICOL UNIVERSITY FOR MIDYEAR 2021, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 685-B
Series of 2021

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE CERTIFICATES TO ONE THOUSAND FOUR HUNDRED (1,400) CANDIDATES FOR GRADUATION IN VARIOUS NON-DEGREE PROGRAMS OF BICOL UNIVERSITY FOR MIDYEAR 2021, SIX HUNDRED EIGHTY-THREE (683) OF THEM ARE GRADUATING WITH HONOR AND NINETY-THREE (93) OF THEM ARE GRADUATING WITH HIGHER HONOR, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 686
Series of 2021

A RESOLUTION APPROVING THE APPLICATION OF BICOL UNIVERSITY FOR THE OFFERING OF THE DOCTOR OF DENTAL MEDICINE PROGRAM, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 687
Series of 2021

A RESOLUTION APPROVING THE IMPLEMENTING GUIDELINES RECOGNIZING AND ACCREDITING SCHOLARLY WORKS IN BICOL UNIVERSITY, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 688
Series of 2021

A RESOLUTION APPROVING THE SPLITTING OF LECTURE AND LABORATORY CREDITS FOR SPECIALIZATION COURSES OF THE BU COLLEGE OF INDUSTRIAL TECHNOLOGY, THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 689
Series of 2021

A RESOLUTION APPROVING THE CHANGE IN ONE OF THE SIGNATORIES TO THE BU HIGH SCHOOL VOUCHER PROGRAM BILLING FOR SCHOOL YEAR 2020-2021, THEREBY AUTHORIZING DR. LANY MACEDA AS ONE OF THE OFFICE SIGNATORIES THEREIN IN LIEU OF THE FORMER UNIVERSITY REGISTRAR WHO IS ON LEAVE, AND CONFERRING UPON HER SUCH AUTHORITY AND OBLIGATION WHICH MAY BE NECESSARY FOR HER TO COMPLY WITH ALL THE DIRECTIVES AND PROTOCOLS ISSUED AND TO BE ISSUED BY THE PRIVATE EDUCATION ASSISTANCE COMMITTEE (PEAC), AS REGARDS THE ONLINE MIGRATION OF THE BILLING SYSTEM OF THE RELEVANT GOVERNMENT ASSISTANCE TO STUDENTS AND TEACHERS IN PRIVATE EDUCATION (GASTAPE) PROGRAMS STARTING SCHOOL YEAR 2020-2021, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 690
SERIES OF 2021

A RESOLUTION CONFIRMING REFERENDUM NO. 03, SERIES OF 2021 ENTITLED "A REFERENDUM APPROVING THE AWARDING OF THE PROJECT "DESIGN AND BUILD OF THE BU COLLEGE OF LAW BUILDING" WITH AN APPROVED BUDGET FOR THE CONTRACT OF ₱90,683,320.00 UNDER FUND 01-GAA 2021 TO SUNWEST CONSTRUCTION AND DEVELOPMENT CORPORATION AS THE SINGLE CALCULATED AND RESPONSIVE BID IN ACCORDANCE WITH RA 9184", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 691
SERIES OF 2021

A RESOLUTION CONFIRMING REFERENDUM NO. 04, SERIES OF 2021 ENTITLED, "A REFERENDUM APPROVING THE AWARDING OF THE PROJECT "DESIGN AND BUILD OF TWO-STOREY BUCAF STUDENT DORMITORY WITH AN APPROVED BUDGET FOR THE CONTRACT OF ₱35,280,000.00 UNDER FUND 01-GAA 2020 TO DSB CONSTRUCTION AND SUPPLY, INC. AS THE SINGLE CALCULATED AND RESPONSIVE BID IN ACCORDANCE WITH RA 9184", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 692
SERIES OF 2021

A RESOLUTION CONFIRMING REFERENDUM NO. 05, SERIES OF 2021 ENTITLED, "A REFERENDUM GRANTING AN AUTHORITY TO THE UNIVERSITY PRESIDENT TO SIGN THE DEED OF DONATION INVOLVING LOT NOS. 605, 606, 608, 398, 491, 602, 604 AND A PORTION OF LOT NO. 601 CONTAINING A TOTAL LAND AREA OF 164,069 SQUARE METERS AND ACCEPT THE DONATION FROM THE PROVINCIAL GOVERNMENT OF ALBAY", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 693
Series of 2021

A RESOLUTION CONFIRMING THE RENEWAL OF THE CONTRACT OF SERVICE OF ATTY. HARDY B. AQUENDE WITH BICOL UNIVERSITY FOR THE PERIOD JULY TO DECEMBER 2021, THE DETAILS OF WHICH ARE REFLECTED IN THE CONTRACT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 694
Series of 2021

A RESOLUTION CONFIRMING THE APPOINTMENTS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT PURSUANT TO A DELEGATED AUTHORITY COVERING THE PERIOD JUNE TO AUGUST 2021 THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 695
Series of 2021

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO TWENTY SIX (26) BICOL UNIVERSITY PERSONNEL, FOR VARIOUS POSITIONS, TO PERFORM THE DUTIES AND FUNCTIONS AS SPECIFIED IN THEIR RESPECTIVE DESIGNATIONS IN ADDITION TO THE REGULAR DUTIES AND FUNCTIONS OF THE PLANTILLA POSITIONS TO WHICH THEY WERE APPOINTED TO, PER LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 696
Series of 2021

A RESOLUTION CONFIRMING THE RESULTS OF THE PHILIPPINE ASSOCIATION OF STATE UNIVERSITIES AND COLLEGES (PASUC) EVALUATION BASED FROM NATIONAL BUDGET CIRCULAR (NBC) 461 OF THE CREDENTIALS OF THE TEN (10) FACULTY MEMBERS OF BICOL UNIVERSITY AND SUBSEQUENTLY CONFIRMING THEIR RESPECTIVE ACADEMIC RANK PURSUANT TO THE SAID EVALUATION, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 697
Series of 2021

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO SIX (6) BICOL UNIVERSITY PERSONNEL, FOR VARIOUS POSITIONS, TO PERFORM THE DUTIES AND FUNCTIONS AS SPECIFIED IN THEIR RESPECTIVE DESIGNATIONS IN ADDITION TO THE REGULAR DUTIES AND FUNCTIONS OF THE PLANTILLA POSITIONS TO WHICH THEY WERE APPOINTED TO, PER LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 698
Series of 2021

A RESOLUTION CONFIRMING THE FOLLOWING CONTRACTS FOR VARIOUS PROJECTS, NAMELY:

- (1) TEMPORARY SHOWER FACILITIES FOR SCUAA 2020 WITH A CONTRACT AMOUNT OF ₱992,196.17;
- (2) REPAIR/REFURBISHMENT OF THE BU MANILA STAFF HOUSE WITH A CONTRACT AMOUNT OF ₱2,688,097.60;
- (3) TILING OF GUESTEL HALLWAY AND LOUNGE WITH A CONTRACT AMOUNT OF ₱86,052.39;
- (4) REPAIR/REHABILITATION OF COMFORT ROOM AT BU MAIN CAMPUS WITH A CONTRACT AMOUNT OF ₱2,017,998.03;
- (5) REFURBISHMENT OF THE DOST-BU TBI CENTER FOR BICOL REGION WITH A CONTRACT AMOUNT OF ₱1,989,998.03;
- (6) UPGRADING OF BIOSYSTEMS INNOVATION CENTER OF BICOL UNIVERSITY GUINOBATAN CAMPUS WITH A CONTRACT AMOUNT OF ₱4,077,447.91

- (7) UPGRADING, REPAIR AND MAINTENANCE OF PILI PLANT PATHOLOGY LABORATORY WITH A CONTRACT AMOUNT OF ₱1,898,765.75;
- (8) REPAIR OF ROOFING AND CEILING AT GABALDON BUILDING, WITH A CONTRACT AMOUNT OF ₱745,178.57;
- (9) COMPLETION OF THE MULTI-PURPOSE GYMNASIUM, POLANGUI CAMPUS WITH A CONTRACT AMOUNT OF ₱36,598,654.78;
- (10) SUPPLY AND INSTALLATION OF TWO 37.5 KVA TRANSFORMER FOR THE COLLEGE OF SCIENCE BUILDING 1 WITH A CONTRACT AMOUNT OF ₱856,494.24; AND,
- (11) REFURBISHMENT OF ADMISSIONS OFFICE WITH A CONTRACT AMOUNT OF ₱1,410,089.29,

THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 699
Series of 2021

A RESOLUTION CONFIRMING THE TERMINATION OF CONTRACT WITH JAG-VAIL CONSTRUCTION AND SUPPLY FOR THE VARIOUS ROOFING REPAIRS AT BU TABACO CAMPUS, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 700
Series of 2021

A RESOLUTION APPROVING THE CREATION OF THE SEARCH COMMITTEE FOR THE PRIVATE SECTOR REPRESENTATIVE OF THE BU BOARD OF REGENTS TO FILL-IN THE POSITION VACATED BY THE LATE ATTY. ROBERTO RAFAEL V. LUCILA TO BE COMPOSED OF THE FOLLOWING: (1) DR. ERIC ZERRUDO, AS CHAIRPERSON; (2) A NOMINEE TO BE IDENTIFIED BY THE ALUMNI, FACULTY, AND STUDENT REGENTS AS MEMBER REPRESENTING THE ACADEMIC SECTOR; AND, (3) A NOMINEE TO BE IDENTIFIED BY REGENT ANTONIO GARI L. ZAMORA AS MEMBER REPRESENTING THE PRIVATE SECTOR; APPROVING FURTHER, THE CREATION OF THE SEARCH COMMITTEE SECRETARIAT TO BE COMPOSED OF ATTY. NORLY P. REYES AND MS. EF RONAELE B. AGUILAR; AND, APPROVING FINALLY, THAT A BUDGET AMOUNTING TO ₱600,000.00, BE APPROPRIATED FOR THIS PURPOSE TO BE CHARGED AGAINST F-05 TO COVER ALL NECESSARY AND INCIDENTAL EXPENSES.

RESOLUTION NO. 701
Series of 2021

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE REHABILITATION OF AQUILINO P. BONTO BUILDING WITH AN APPROVED BUDGET FOR THE CONTRACT OF ₱24,000,000.00, STRICTLY FOLLOWING THE PROCUREMENT PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS AS WELL AS THE EXISTING BUDGETING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

135th REGULAR BOR MEETING
November 24, 2021

RESOLUTION NO. 702
SERIES OF 2021

A RESOLUTION APPROVING THE CURRICULUM OF THE DOCTOR OF DENTAL MEDICINE PROGRAM OFFERING OF BICOL UNIVERSITY AND ITS CORRESPONDING IMPLEMENTING PLANS AND ACTIONS; PROVIDED THAT A MATRIX OF COMPLIANCE SHALL BE SUBMITTED TO THE COMMISSION ON HIGHER EDUCATION, INDICATING THEREIN THE PLAN OF ACTION TO BE UNDERTAKEN BY BICOL UNIVERSITY AND THEIR RESPECTIVE TIMELINES; AND, PROVIDED FINALLY THAT THE DOCTOR OF DENTAL MEDICINE PROGRAM MUST BE FAVORABLY ENDORSED BY THE COMMISSION ON HIGHER EDUCATION REGIONAL OFFICE NO. 5, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 703
SERIES OF 2021

A RESOLUTION APPROVING THE EXTENSION OF THE PERIOD OF EFFECTIVITY OF ADMISSION POLICY PROPOSALS ON BU COLLEGE ENTRANCE SCORING SYSTEM AND THE ONLINE INTERVIEW OF APPLICANTS AS AN INTERIM POLICY FOR SCREENING APPLICANTS TO SENIOR HIGH SCHOOL, GRADE 7, AND KINDERGARTEN WHILE BICOL REGION IS UNDER COVID-19 ALERT LEVEL 3 OR HIGHER; PROVIDED THAT THE UNIVERSITY SHALL IMPLEMENT AND ADMINISTER THE BICOL UNIVERSITY COLLEGE ENTRANCE TEST (BUCET) WRITTEN EXAMINATION ONCE BICOL REGION IS PLACED UNDER COVID-19 ALERT LEVEL 2 OR LOWER, STRICTLY OBSERVING ALL NECESSARY SAFETY AND HEALTH PROTOCOL, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 704
SERIES OF 2021

A RESOLUTION APPROVING THE GUIDELINES FOR THE OPENING OF CLASSES IN BICOL UNIVERSITY THROUGH LIMITED FACE-TO-FACE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 705
Series of 2021

A RESOLUTION APPROVING THE APPOINTMENTS OF THE 41 UNIVERSITY FACULTY MEMBERS TO THEIR RESPECTIVE *PLANTILLA* ITEMS WITH SALARY GRADE 19 AND ABOVE, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.