

RESOLUTIONS PASSED/ APPROVED BY THE BOARD IN CY 2022

136th REGULAR BOR MEETING January 27, 2022

RESOLUTION NO. 709 Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH J. PURISIMA ENTERPRISES, THE LOWEST CALCULATED AND RESPONSIVE BIDDER (LCRB) FOR THE PROJECT ENTITLED “REHABILITATION/RENOVATION AND CONVERSION OF ACCREDITATION BUILDING TO FOOD SCIENCE BUILDING”, WITH A CONTRACT AMOUNT OF ₱13,791,775.94, 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. 710 Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH ROEM ENTERPRISES AND CONSTRUCTION SERVICES, THE SINGLE CALCULATED AND RESPONSIVE BIDDER (SCRB) FOR THE PROJECT ENTITLED “REHABILITATION/RENOVATION OF THE CROP SCIENCE BUILDING”, WITH A CONTRACT AMOUNT OF ₱13,751,019.20, 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. 711 Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH EAST JAVA COMPANY, THE SINGLE CALCULATED AND RESPONSIVE BIDDER (SCRB) FOR THE PROJECT ENTITLED “LONG TERM LEASE OF BU ARCADE AND BU ENTREPRENEURIAL CENTRUM”, WITH A MONTHLY STARTING LEASE OF THREE HUNDRED NINETY THOUSAND FIVE HUNDRED PESOS (₱390,500.00) AND 5% INCREASE EVERY TWO YEARS PLUS PERCENTAGE RENT OF 5.15% COMPUTED ON THE AMOUNT IN EXCESS OF THE ₱1,250,000.00 LESSEE’S GROSS BASIC RENT REVENUE, INCLUSIVE OF VAT AND WITHHOLDING TAX, THAT THE LESSEE MAY GENERATE IN A MONTH ON A LEASED AREA, STRICTLY FOLLOWING 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. 712 Series of 2022

A RESOLUTION APPROVING THE REMOVAL OF SIX UNITS FILIPINO SUBJECTS IN ALL BACCALAUREATE DEGREE PROGRAMS OF THE BU COLLEGE OF SCIENCE, 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. 713
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF THE BACHELOR OF SCIENCE IN METEOROLOGY, 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. 714
Series of 2022

A RESOLUTION APPROVING THE REDUCTION IN THE NUMBER OF THE BACHELOR OF SCIENCE IN BIOLOGY ON-THE-JOB TRAINING/INTERNSHIP/PRACTICUM COURSE, 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. 716
Series of 2022

A RESOLUTION APPROVING THE MANUAL OF OPERATIONS OF THE BICOL REGIONAL FOOD INNOVATION AND COMMERCIALIZATION CENTER, SUBJECT TO COMPLIANCE WITH THE FOLLOWING CONDITIONS: (1) INCLUSION OF PROVISIONS SPECIFYING THE NEEDED QUALIFICATION STANDARDS AND EXPECTED COMPETENCY NEEDED FOR THE DIRECTOR AND OTHER STAFF OF THE CENTER; AND, (2) INCLUDING A PROVISION ON CAPACITY DEVELOPMENT OF THE PERSONNEL WHO WILL BE RUNNING THE CENTER, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 717
Series of 2022

A RESOLUTION APPROVING THE MANUAL OF OPERATIONS OF THE REGIONAL CENTER FOR FOOD SAFETY AND QUALITY ASSURANCE, SUBJECT TO COMPLIANCE WITH THE FOLLOWING CONDITIONS: (1) INCLUSION OF PROVISIONS SPECIFYING THE NEEDED QUALIFICATION STANDARDS AND EXPECTED COMPETENCY NEEDED FOR THE DIRECTOR AND OTHER STAFF OF THE CENTER; AND, (2) INCLUDING A PROVISION ON CAPACITY DEVELOPMENT OF THE PERSONNEL WHO WILL BE RUNNING THE CENTER, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 718
Series of 2022

A RESOLUTION APPROVING THE APPOINTMENT OF THE 22 FACULTY MEMBERS WITH SALARY GRADE 19 AND ABOVE, THEREBY ENTITLING THEM TO ALL THE BENEFITS AND PRIVILEGES AS WELL AS IMPOSING UPON THEM THOSE OBLIGATIONS WHICH ARE APPURTENANT TO THEIR RESPECTIVE ACADEMIC RANKS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 719
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 6, S. 2021 ENTITLED "A REFERENDUM APPROVING THE GRANTING OF COLLECTIVE NEGOTIATION AGREEMENT CASH INCENTIVE TO QUALIFIED BU EMPLOYEES" THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 720
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 07, S. 2021 ENTITLED “A REFERENDUM GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH JV STEVEN CONSTRUCTION AND SUPPLY/PERSE BUILDERS, THE LOWEST CALCULATED AND RESPONSIVE BIDDER FOR THE PROJECT DESIGN AND BUILD OF TWO-STOREY BUCAF STUDENT DORMITORY,” THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 721
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 08, S. 2021 ENTITLED “A REFERENDUM APPROVING THE ORGANIZATIONAL TRANSFER OF THE BU CENTER FOR GENDER AND DEVELOPMENT FROM THE OFFICE OF THE VICE PRESIDENT FOR RESEARCH DEVELOPMENT AND EXTENSION TO THE OFFICE OF THE PRESIDENT, AND THE FUNDING AND APPROVAL OF ACTIVITIES IN THE BU GENERAL ADMINISTRATION AND SUPPORT SERVICES AND BY THE OFFICE OF THE PRESIDENT EFFECTIVE JANUARY 2022,” THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 722
Series of 2022

A RESOLUTION CONFIRMING THE GENERAL BILATERAL AGREEMENT MADE AND ENTERED BY BICOL UNIVERSITY WITH THE FOLLOWING INTERNATIONAL AGENCIES AND INSTITUTIONS: (1) NATIONAL UNIVERSITY CORPORATION KOCHI UNIVERSITY, KOREA FOR COLLABORATIVE ACTIVITIES IN ACADEMIC AREAS OF MUTUAL INTEREST ON A BASIS OF EQUALITY AND RECIPROCITY; (2) RAJARAMBAPU INSTITUTE OF TECHNOLOGY, INDIA, FOR INTERNATIONAL COOPERATION IN RESEARCH AND EDUCATION AND DEVELOPMENT OF EXCHANGE PROGRAMS TO FOSTER COMMON UNDERSTANDING BETWEEN PARTIES; (3) NATIONAL QUEMOY UNIVERSITY, TAIWAN, FOR INTERNATIONAL COOPERATION IN RESEARCH AND EDUCATION AND DEVELOPMENT OF EXCHANGE PROGRAMS TO FOSTER COMMON UNDERSTANDING BETWEEN PARTIES; (4) UNIVERSITY OF TANJUNGPURA, INDONESIA, FOR INTERNATIONAL COOPERATION IN RESEARCH AND EDUCATION AND DEVELOPMENT OF EXCHANGE PROGRAMS TO FOSTER COMMON UNDERSTANDING BETWEEN PARTIES; AND, (5) THE BRITISH COUNCIL, INC., LONDON, FOR THE AWARDING OF GRANT UNDER THE ACCESS AND COMPETITIVENESS THROUGH INTERNATIONALIZATION OF HIGHER EDUCATION PROGRAMME FOR THE INTERNATIONALIZATION THROUGH UK-PHILIPPINE TRANSNATIONAL EDUCATION (TNE) LINKS, THE DETAILS OF WHICH ARE REFLECTED IN THE COPIES OF THE GENERAL BILATERAL AGREEMENTS HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 723
Series of 2022

A RESOLUTION CONFIRMING THE MEMORANDUM OF AGREEMENT MADE AND ENTERED BY BICOL UNIVERSITY WITH THE FOLLOWING NATIONAL AND LOCAL AGENCIES ON RESEARCH COLLABORATION:

- 1. UNIVERSITY OF THE PHILIPPINES, FOR THE RESEARCH COLLABORATION ON FILIPINO POPULATION GENOMICS THROUGH DNA ANALYSIS LABORATORY;**
- 2. CAMARINES SUR POLYTECHNIC COLLEGES (CSPC), FOR THE COLLABORATION ON THE RESEARCH PROGRAM, PEDAGOGY, INNOVATIONS AND TRENDS DURING THE EDUCATIONAL DISRUPTION;**
- 3. CAMARINES NORTE STATE COLLEGE (CNSC), FOR THE COLLABORATION ON THE RESEARCH PROGRAM, PEDAGOGY, INNOVATIONS AND TRENDS DURING THE EDUCATIONAL DISRUPTION;**
- 4. DR. EMILIO B. ESPINOSA SR., MEMORIAL STATE COLLEGE OF AGRICULTURE AND TECHNOLOGY (DEBESMSCAT) FOR THE COLLABORATION ON THE RESEARCH PROGRAM, PEDAGOGY, INNOVATIONS AND TRENDS DURING THE EDUCATIONAL DISRUPTION;**
- 5. DOST-PCAARD, WESTERN MINDANAO STATE UNIVERSITY AND UP-VISAYAS, FOR THE COLLABORATION ON RESEARCH PROGRAM, DEVELOPMENT OF SATELLITE SOCIO-ECONOMIC AND DATA ANALYTICS CENTERS (SERDAC) FOR IMPROVED SOCIO-ECONOMIC RESEARCH CAPACITY IN THE PHILIPPINES;**
- 6. DOST-METALS INDUSTRY RESEARCH AND DEVELOPMENT CENTER, FOR THE COLLABORATION ON THE PROJECT ENTITLED “ESTABLISHMENT OF THE ADVANCE MECHATRONICS, ROBOTICS AND INDUSTRIAL AUTOMATION LABORATORY (AMERIAL) IN SUPPORT OF THE METALS AND ENGINEERING INDUSTRIES”;**
- 7. DEBESMSCAT, LGU-BALENO, AND PROVINCIAL DISASTER RISK REDUCTION AND MANAGEMENT OFFICE (PDRRMO) MASBATE FOR THE COLLABORATION ON THE PROJECT ENTITLED “S&T-BASED REHABILITATION OF DAMAGES CAUSED BY SUPER TYPHOON ROLLY IN CAMARINES NORTE, MASBATE AND SORSOGON”;**
- 8. DEBESMSCAT, LGU-AROROY AND PDRRMO MASBATE, FOR THE COLLABORATION ON THE PROJECT ENTITLED “S&T-BASED REHABILITATION OF DAMAGES CAUSED BY SUPER TYPHOON ROLLY IN CAMARINES NORTE, MASBATE AND SORSOGON”;**
- 9. DEPARTMENT OF AGRICULTURE-FIELD OFFICE NO. 5, CENTRAL BICOL STATE UNIVERSITY OF AGRICULTURE (CBSUA) AND PARTIDO STATE UNIVERSITY (PSU, FOR THE PARTNERSHIP IN THE IMPLEMENTATION OF NICHE CENTERS IN THE REGION (NICER) FOR THE PILI PROGRAM WHICH AIMS TO PURSUE RD&E INITIATIVES SUPPORTIVE OF THE PILI INDUSTRY;**
- 10. CNSC, CBSUA, CATANDUANES STATE UNIVERSITY (CSU), DEBESMSCAT, PSU AND SORSOGON STATE UNIVERSITY (SSU), FOR THE PARTNERSHIP IN THE IMPLEMENTATION OF NICER FOR THE PILI PROGRAM WHICH AIMS TO PURSUE RD&E INITIATIVES SUPPORTIVE OF THE PILI INDUSTRY;**
- 11. FUNDACION EDUCACION Y COOPERATION-EDUCO, FOR THE PARTNERSHIP IN THE IMPLEMENTATION OF THE PROGRAM ENTITLED “EARLY CHILDHOOD EDUCATION TRAINING PROGRAM”;** AND,
- 12. PSU, CBSU, LGU CARAMOAN AND THE BUREAU OF FISHERIES AND AQUATIC, RESOURCES REGIONAL OFFICE NO. 5, FOR THE PARTNERSHIP IN THE IMPLEMENTATION OF THE PROJECT ENTITLED “ENHANCING CORAL REEF ASSESSMENT AND MANAGEMENT**

CAPABILITY IN CARAMOAN CAMARINES SUR: A MUNICIPAL WIDE INITIATIVE TOWARDS THE NATIONAL CORAL ASSESSMENT PROGRAM;

THE DETAILS OF WHICH ARE REFLECTED IN THE COPIES OF THE MEMORANDA OF AGREEMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 724
Series of 2022**

A RESOLUTION CONFIRMING THE FOLLOWING CONTRACTS FOR THE PROCUREMENT OF GOODS AND SERVICES WHICH WERE AWARDED BY THE UNIVERSITY PURSUANT TO THE AUTHORITY GRANTED TO THE UNIVERSITY PRESIDENT:

- 1. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO CD BOOKS INTERNATIONAL, INC. WITH A CONTRACT AMOUNT OF ₱1,211,389.44;**
- 2. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO GLOBAL INTERNATIONAL EDUCATION LINK ENTERPRISES CO. WITH A CONTRACT AMOUNT OF ₱286,650.00;**
- 3. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO GLOBAL INTERNATIONAL EDUCATION LINK ENTERPRISES CO. WITH A CONTRACT AMOUNT OF ₱505,950.00;**
- 4. SUPPLY AND DELIVERY OF OFFICE SUPPLIES, DEVICES AND MATERIALS FOR GASS OFFICES AWARDED TO LEGAZPI GENERAL MERCHANDISE WITH A CONTRACT AMOUNT OF ₱1,815,386.00;**
- 5. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO EESM BOOKSTORE WITH A CONTRACT AMOUNT OF ₱913,548.00;**
- 6. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO INTERNATIONAL BOOK ROYALE WITH A CONTRACT AMOUNT OF ₱1,108,502.00;**
- 7. SUPPLY AND DELIVERY OF BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO BELVIEW CO., INC. WITH A CONTRACT AMOUNT OF ₱2,272,479.00;**
- 8. SUPPLY AND DELIVERY OF 40 UNITS LAPTOP COMPUTER FOR BU CSSP AWARDED TO DCI INTL. I.T. SOLUTIONS AND SERVICES CORP. WITH A CONTRACT AMOUNT OF ₱2,680,000;**
- 9. SUPPLY AND DELIVERY OF LAPTOP COMPUTERS FOR BU-CBEM AWARDED TO DENVER'S COMPUTER SHOPPE, INC. WITH A CONTRACT AMOUNT OF ₱1,082,400.00;**
- 10. PROVISION OF ACCESS TO E-BOOKS FOR THE UNIVERSITY LIBRARY SYSTEM AWARDED TO FASTBOOKS EDUCATIONAL SUPPLY, INC. WITH A CONTRACT AMOUNT OF ₱1,258,600.00;**
- 11. SUPPLY AND DELIVERY OF COMPUTERS AND IT SUPPLIES FOR UNIVERSITY LIBRARY SERVICES AWARDED TO PIXEL8 WEB SOLUTIONS AND CONSULTANCY, INC. WITH A CONTRACT AMOUNT OF ₱1,371,520.00;**
- 12. SUPPLY AND DELIVERY OF COMPUTERS FOR BUCS AWARDED TO DCI INTL. I.T. SOLUTIONS AND SERVICES CORP. WITH A CONTRACT AMOUNT OF ₱1,528,000.00;**
- 13. SUPPLY, DELIVERY AND INSTALLATION OF OPERABLE WALL PARTITION FOR COLLEGE OF MEDICINE AWARDED TO LEREEN BLINDS AND CURTAIN'S ACCESSORIES WITH A CONTRACT AMOUNT OF ₱1,500,000.00; AND,**
- 14. PURCHASE OF 3000 CANS OF SARDINES FOR PROJECT: S&T BASED REHABILITATION OF DAMAGES CAUSED BY SUPER TYPHOON ROLLY IN CAMARINES NORTE, MASBATE AND SORSOGON AWARDED TO**

**SORSOGON STATE UNIVERSITY WITH A CONTRACT AMOUNT OF
₱312,500.00;**

**THE DETAILS OF WHICH ARE REFLECTED IN THE COPIES OF THE CONTRACTS
AND PROCUREMENT DOCUMENTS HERETO ATTACHED AND MADE PART
HEREOF.**

**RESOLUTION NO. 725
Series of 2022**

**A RESOLUTION CONFIRMING THE FOLLOWING CONTRACTS FOR THE
PROCUREMENT OF INFRASTRUCTURE PROJECTS WHICH WERE AWARDED BY
THE UNIVERSITY PURSUANT TO AUTHORITY GRANTED TO THE UNIVERSITY
PRESIDENT:**

- 1. ROOFING/REPAIRS OF BUTC ADMINISTRATION BUILDING AWARDED TO
PERSE BUILDERS WITH A CONTRACT AMOUNT OF ₱2,121,207.07;**
- 2. RESTORATION OF BUTC DISTRIBUTION LINE AWARDED TO PERSE
BUILDERS WITH A CONTRACT AMOUNT OF ₱1,700,000.00;**
- 3. RETROFITTING OF CONCRETE DIKE AT BUTC AWARDED TO PERSE
BUILDERS WITH A CONTRACT AMOUNT OF ₱3,773,721.37;**
- 4. CONSTRUCTION OF PERIMETER FENCE AT BU FEMALE DORMITORY
AWARDED TO SUNRIDGE CONSTRUCTION WITH A CONTRACT AMOUNT
OF ₱794,091.39;**
- 5. PAINTING OF EXISTING PERIMETER FENCE, STEEL GRILLS FOR
PERIMETER FENCE, STEEL GATES, WAITING SHED, BU SIGNAGE
MARKER, BU TORCH MARKER, GUARDBOUSES, AND ATM BOOTH AT BU
MAIN CAMPUS AWARDED TO JRMX CONSTRUCTION AND SUPPLY WITH
A CONTRACT AMOUNT OF ₱312,499.76;**
- 6. COMPLETION OF INFIRMARY BUILDING AWARDED TO ROEM
ENTERPRISE AND CONSTRUCTION SERVICES WITH A CONTRACT
AMOUNT OF ₱4,565,897.90; AND,**
- 7. DESIGN AND BUILD OF BU COLLEGE OF LAW BUILDING AWARDED TO
SUNWEST DEVELOPMENT CORPORATION WITH A CONTRACT AMOUNT
OF ₱89,998,888.00;**

**THE DETAILS OF WHICH ARE REFLECTED IN THE COPIES OF THE CONTRACTS
AND PROCUREMENT DOCUMENTS HERETO ATTACHED AND MADE PART
HEREOF.**

**RESOLUTION NO. 726
Series of 2022**

**A RESOLUTION CONFIRMING THE APPOINTMENTS ISSUED BY THE OFFICE OF
THE UNIVERSITY PRESIDENT TO 49 FACULTY MEMBERS AND 19 NON-
TEACHING PERSONNEL PURSUANT TO A DELEGATED AUTHORITY COVERING
THE PERIOD SEPTEMBER TO DECEMBER 2021, THE DETAILS OF WHICH ARE
REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.**

**RESOLUTION NO. 727
Series of 2022**

**A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF
THE UNIVERSITY PRESIDENT TO TWELVE (12) 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.**

RESOLUTION NO. 728
Series of 2022

A RESOLUTION APPROVING THE REQUEST FOR THE REALIGNMENT/REPROGRAMMING OF FUND UNDER THE CHED-FUNDED PROJECT ENTITLED "KNOWLEDGE AND AWARENESS THROUGH DIRECT UNDERSTANDING OF NATIVE AND UNIQUE NATURAL GEMS OF BICOL (KADUNUNG-BICOL) PROGRAM" AMOUNTING TO FORTY- FIVE THOUSAND PESOS AND ITS SUBSEQUENT UTILIZATION FOR THE PURPOSES STATED IN THE PROPOSAL, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 729
Series of 2022

A RESOLUTION APPROVING THE PROPOSED RECTIFICATION OF SECTION 7 OF THE COLLECTIVE NEGOTIATION AGREEMENT (CNA) BETWEEN BICOL UNIVERSITY AND THE BICOL UNIVERSITY UNION OF FACULTY ASSOCIATIONS, INCORPORATED (BUUFAI) BY INCLUDING THEREIN A PROVISION RELATIVE TO THE PRIVILEGE OF QUALIFIED UNION MEMBERS TO BE EXEMPT FROM PAYING TUITION FEE UP TO A MAXIMUM OF 9 UNITS PER SEMESTER IN THE ADVANCE EDUCATION PROGRAM OF THE UNIVERSITY, THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

137th REGULAR BOR MEETING
April 7, 2022

RESOLUTION NO. 730
Series of 2022

A RESOLUTION RECOGNIZING ENGR. FERNAN D. DEMATERA AS THE DULY ELECTED PRESIDENT OF THE BICOL UNIVERSITY UNION OF FACULTY ASSOCIATION, INCORPORATED (BUUFAI) AND CONFIRMING HIS MEMBERSHIP TO THE BOARD OF REGENTS REPRESENTING THE FACULTY SECTOR.

RESOLUTION NO. 733
Series of 2022

A RESOLUTION REMOVING THE PREVIOUS REQUIREMENT OF PRIOR AUTHORITY TO COMMENCE BIDDING FOR PROJECTS FUNDED UNDER THE GAA PROVIDED THAT THEY ARE INCLUDED IN THE UNIVERSITY'S ANNUAL PROCUREMENT PLAN (APP) AS WELL AS FOR THOSE PROJECTS FUNDED UNDER F05 OF THE UNIVERSITY PROVIDED THAT THEY ARE INCLUDED IN THE UNIVERSITY'S PROGRAM OF RECEIPTS AND EXPENDITURES (PRE) AND APP; PROVIDED FINALLY, THAT NONE OF THESE PROJECTS CAN BE AWARDED BY THE UNIVERSITY WITHOUT A PRIOR AUTHORITY TO AWARD BEING SECURED FROM THE BOARD OF REGENTS.

RESOLUTION NO. 734
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE PROCUREMENT FOR THE PROJECT MODERNIZATION OF ICT INFRASTRUCTURE OF BICOL UNIVERSITY PHASE 1-MAIN CAMPUS WITH AN APPROVED BUDGET FOR THE CONTRACT AMOUNTING TO ₱35,000,000.00 CHARGED

TO CHED 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. 735
Series of 2022

A RESOLUTION APPROVING THE FUNDING ALLOCATION CONTAINED IN THE CALENDAR YEAR 2022 PROGRAM OF RECEIPTS AND EXPENDITURES AND INTERNAL OPERATING BUDGET OF BICOL UNIVERSITY FOR FUND 05 (INCOME) INVOLVING THE TOTAL ESTIMATED INCOME OF TWO HUNDRED ELEVEN MILLION THREE HUNDRED TWO THOUSAND PESOS (₱211,302,000.00); ONE HUNDRED NINETY ONE MILLION EIGHTEEN THOUSAND THREE HUNDRED NINETY-FIVE PESOS AND 06/100 (₱191,018,395.06) AS PRIOR YEAR'S UNPROGRAMMED INCOME; SEVENTY EIGHT MILLION PESOS (₱78,000,000.00) AS HIGH YIELD SAVINGS ACCOUNT; AND, FIFTEEN MILLION SEVENTEEN THOUSAND TWO HUNDRED SEVENTEEN PESOS AND 32/100 (₱15,017,217.32) AS SAVINGS FROM REPROGRAMMED FIDUCIARY FUNDS, FOR A TOTAL OF FOUR HUNDRED NINETY FIVE MILLION THREE HUNDRED THIRTY SEVEN THOUSAND SIX HUNDRED TWELVE PESOS AND 38/100 (₱495,337,612.38), OUT OF WHICH: (1) NINETY-EIGHT MILLION FOUR HUNDRED TWO THOUSAND PESOS (₱98,402,000.00) IS ALLOCATED FOR STUDENT AND PERSONNEL DEVELOPMENT FUND (SPDF); (2) FORTY EIGHT MILLION EIGHT HUNDRED THIRTEEN THOUSAND PESOS (₱48,813,000.00) IS ALLOCATED FOR MAINTENANCE AND OTHER OPERATING EXPENSE (MOOE) AUGMENTATION; (3) THREE HUNDRED ONE MILLION SIXTY FIVE THOUSAND PESOS (₱301,065,000.00) IS ALLOCATED FOR CAPITAL OUTLAY (CO); (4) TWENTY ONE MILLION ONE HUNDRED THIRTY ONE THOUSAND PESOS (₱21,131,000.00) IS ALLOCATED AS RESERVE FUND FOR CALENDAR YEAR 2022; AND, (5) THREE MILLION SIX HUNDRED NINETY-EIGHT THOUSAND PESOS (₱3,698,000.00) IS ALLOCATED AS CALAMITY/DRRM FUND, THE DISBURSEMENT OF WHICH SHALL BE IN STRICT COMPLIANCE WITH THE EXISTING BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS.

RESOLUTION NO. 736
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT DESIGN AND BUILD OF EXTENSION OF COLLEGE OF MEDICINE BUILDING WITH AN APPROVED BUDGET FOR THE CONTRACT OF P75,000,000.00, 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.

RESOLUTION NO. 737
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT DESIGN AND BUILD OF DOCTOR OF DENTAL MEDICINE BUILDING PHASE 1 WITH AN APPROVED BUDGET FOR THE CONTRACT OF P45,000,000.00, 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.

RESOLUTION NO. 738
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT DESIGN AND BUILD OF BUTC NEW ACADEMIC BUILDING WITH AN APPROVED BUDGET FOR THE CONTRACT OF P50,000,000.00, 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.

RESOLUTION NO. 739
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT CONSTRUCTION OF 2-STOREY AUDIT SERVICES OFFICE BUILDING WITH AN APPROVED BUDGET FOR THE CONTRACT OF P15,000,000.00, 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.

RESOLUTION NO. 740
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT FENCING OF MAIN CAMPUS AND DARAGA CAMPUS WITH GUARDHOUSE WITH AN APPROVED BUDGET FOR THE CONTRACT OF P15,000,000.00, 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.

RESOLUTION NO. 741
Series of 2022

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO COMMENCE THE BIDDING PROCESS FOR THE PROJECT INSTALLATION OF THE SOLAR POWER SYSTEM IN SELECTED BUILDINGS IN BU WITH AN APPROVED BUDGET FOR THE CONTRACT OF P12,318,000.00, 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.

RESOLUTION NO. 742-A
Series of 2022

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO TWENTY TWO (22) CANDIDATES FOR GRADUATION IN VARIOUS DEGREE PROGRAMS OF BICOL UNIVERSITY FOR THE FIRST SEMESTER OF SCHOOL YEAR 2021-2022, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 742-B
Series of 2022

A RESOLUTION APPROVING THE AWARDING OF THEIR RESPECTIVE CERTIFICATES TO SIXTEEN (16) CANDIDATES FOR GRADUATION IN THE VARIOUS NON-DEGREE (CERTIFICATE) PROGRAMS OF BICOL UNIVERSITY FOR THE FIRST SEMESTER OF SCHOOL YEAR 2021-2022, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 743
Series of 2022

A RESOLUTION APPROVING THE OFFERING OF THE DOCTOR OF VETERINARY MEDICINE (DVM) SUBJECT TO COMPLIANCE WITH THE FOLLOWING SUGGESTIONS: (I) INCLUSION IN THE FEASIBILITY STUDY DATA AND DISCUSSIONS ABOUT THE EMPLOYABILITY OF GRADAUTES OF THE PROPOSED PROGRAM; (II) CLARIFY THE TIMELINE OF ACTIVITIES IN SECURING THE PROGRAM'S CERTIFICATE OF PROGRAM COMPLIANCE (COPC); AND, (III) INCLUSION OF CMO NO. 4, SERIES OF 2020 OTHERWISE KNOWN AS THE GUIDELINES ON THE IMPLEMENTATION OF FLEXIBLE LEARNING AS ADDITIONAL REFERENCE OF THE PROPOSAL, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 744
Series of 2022

A RESOLUTION APPROVING THE REMOVAL OF FILIPINO SUBJECTS IN THE CURRICULUM OF THE BACHELOR OF SCIENCE IN ARCHITECTURE PROGRAM, THEREBY AMENDING ALL 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. 745
Series of 2022

A RESOLUTION APPROVING THE REMOVAL OF FILIPINO SUBJECTS IN THE CURRICULA OF BACHELOR OF SCIENCE IN INFORMATION TECHNOLOGY, BACHELOR OF SCIENCE IN INFORMATION TECHNOLOGY MAJOR IN ANIMATION, AND BACHELOR OF SCIENCE IN COMPUTER SCIENCE, ALL OFFERED IN BU POLANGUI CAMPUS, THEREBY AMENDING ALL 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. 746
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN AGRICULTURE EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 747
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF MASTER OF SCIENCE IN AGRICULTURE EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY

AMENDING ALL 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. 748
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF CERTIFICATE PROGRAM IN PHYSICAL EDUCATION EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 749
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF MASTER OF ARTS IN PHYSICAL EDUCATION EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 750
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN PSYCHOLOGY, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 751
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN GEODETIC ENGINEERING, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 752
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 753
Series of 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN MINING ENGINEERING, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 754
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 755
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING WITH FIVE SPECIALIZATIONS, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 756
Series of 2022

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING, EFFECTIVE SCHOOL YEAR 2022-2023, THEREBY AMENDING ALL 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. 757
Series of 2022

A RESOLUTION APPROVING THE RECTIFICATION OF BOARD RESOLUTION NO. 083, SERIES OF 2008 BY REMOVING “OF ARTS” IN THE APPROVED REVISIONS AND/OR ENHANCEMENT OF MASTER OF PUBLIC ADMINISTRATION, THEREBY AMENDING ALL 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. 758
Series of 2022

A RESOLUTION APPROVING THE APPOINTMENT OF FOURTEEN (14) FACULTY MEMBERS OF BICOL UNIVERSITY TO VARIOUS FACULTY RANK WITH SALARY GRADE 19 AND ABOVE, THEREBY CONFERRING UPON THEM ALL THE BENEFITS AND PRIVILEGES GIVEN TO BU EMPLOYEES AND IMPOSING UPON THEM ALL THE OBLIGATIONS CORRESPONDING TO THEIR RESPECTIVE ACADEMIC RANKS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF

RESOLUTION NO. 759
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 01, SERIES OF 2022 ENTITLED “A REFERENDUM APPROVING THE BICOL UNIVERSITY’S NEW PROGRAMS, ACTIVITIES AND PROJECTS (PAPS) AMOUNTING TO ₱1,047,250,000.00 FOR INCLUSION IN THE REGIONAL DEVELOPMENT INVESTMENT PLAN FOR FY2023 AND ENDORSING THE SAME TO THE BICOL REGIONAL DEVELOPMENT COUNCIL REGION V”, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 760
Series of 2022**

A RESOLUTION CONFIRMING REFERENDUM NO. 02, SERIES OF 2022 ENTITLED, "A REFERENDUM APPROVING AND ENDORSING THE PROJECT: EPARTICIPATION 2.1: HARNESSING NLP FOR COMMUNITY PARTICIPATION TO THE COMMISSION ON HIGHER EDUCATION-PHILIPPINE CALIFORNIA ADVANCED RESEARCH INSTITUTE (CHED-PCARI), THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 761
SERIES OF 2022**

A RESOLUTION CONFIRMING THE APPOINTMENTS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT PURSUANT TO A DELEGATED AUTHORITY COVERING THE PERIOD FROM JANUARY 2022 TO MARCH 15, 2022, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 762
SERIES OF 2022**

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO FIVE (5) 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. 764
SERIES OF 2022**

A RESOLUTION APPOINTING DR. FRANCIA OCTEZA AND DR. JOSE "PEPE" ESTEVEZ, JR., AS MEMBERS OF THE SEARCH COMMITTEE FOR THE PRIVATE SECTOR REPRESENTATIVE TO THE BU BOARD OF REGENTS, THEREBY CONFERRING UPON THEM ALL SUCH RIGHTS, AUTHORITIES AND OBLIGATIONS WHICH MAY BE NECESSARY IN THE DISCHARGE OF THEIR FUNCTIONS.