

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.

138th REGULAR BOR MEETING
July 18, 2022

RESOLUTION NO. 765
Series of 2022

A RESOLUTION RECOGNIZING MS. ASHER JADE T. AZUL AS THE DULY ELECTED CHAIRPERSON OF THE UNIVERSITY STUDENT COUNCIL (USC) OF BICOL UNIVERSITY AND CONFIRMING HER MEMBERSHIP TO THE BOARD OF REGENTS REPRESENTING THE STUDENT SECTOR.

RESOLUTION NO. 767
Series of 2022

A RESOLUTION APPROVING THE PRESENTED REPORT OF THE UNIVERSITY PRESIDENT FOR THE SECOND QUARTER OF 2022 AND EXPRESSING THE BOARD'S COMMENDATION TO THE LAUDABLE PERFORMANCE AND SIGNIFICANT ACCOMPLISHMENTS OF THE UNIVERSITY FOR THE FIRST QUARTER OF 2022.

**RESOLUTION NO. 768
SERIES OF 2022**

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH DSB CONSTRUCTION AND SUPPLY, THE SINGLE CALCULATED AND RESPONSIVE BIDDER, FOR THE PROJECT DESIGN AND BUILD OF BU TABACO CAMPUS NEW ACADEMIC BUILDING WITH A CONTRACT AMOUNT OF ₱49,970,697.39, 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. 769
SERIES OF 2022**

A RESOLUTION APPROVING THE REQUEST FOR ALLOTMENT OF ₱6,602,959.71 FROM THE RESERVED FUND TO FINANCE THE FOLLOWING PRIORITY PROGRAMS, PROJECTS AND ACTIVITIES (PPAS) OF THE UNIVERSITY, NAMELY: (1) REPAIR OF TOWER LADDER RACKS, RETIGHTENING OF TOWER LADDER GUARDS AND REPLACEMENT OF TOWER LIGHTS AT BU SPORTS COMPLEX AMOUNTING TO ₱1,705,593.75; (2) REPAIR AND REHABILITATION OF BUCIT MULTI-TECH BUILDING AMOUNTING TO ₱1,723,329.71; (3) RENOVATION AT BU JESSE M. ROBREDO INSTITUTE OF GOVERNANCE AND DEVELOPMENT AMOUNTING TO ₱572,382.65; (4) PAYMENT OF HONORARIUM OF BUPC FACULTY FROM AUGUST TO DECEMBER 2020 AMOUNTING TO ₱81,653.65; AND, (5) DELIVERY OF 42 UNITS OF LAPTOP COMPUTERS FOR BU COLLEGE OF EDUCATION AMOUNTING TO ₱2,520,000.00, THE UTILIZATION OF WHICH SHALL BE SUBJECT TO STRICT COMPLIANCE TO THE AUDITING AND ACCOUNTING RULES OF THE GOVERNMENT AS WELL AS THE PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 771
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF ARTS IN PEACE STUDIES, 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. 772
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF ARTS IN SOCIOLOGY, 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. 773
SERIES OF 2022**

A RESOLUTION APPROVING THE REMOVAL OF FILIPINO 22 AND FILIPINO 23 AND THE CHANGE IN THE COURSE PLACEMENT OF FILIPINO 21 TO SECOND SEMESTER OF SECOND YEAR IN THE BACHELOR OF ARTS IN PHILOSOPHY CURRICULUM, 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. 774
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF ARTS IN POLITICAL 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. 775
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE JURIS DOCTOR CURRICULUM OF THE BICOL UNIVERSITY COLLEGE OF LAW; AND, APPROVING FURTHER ITS RETROACTIVE APPLICATION TO EXISTING STUDENTS, 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. 776
SERIES OF 2022**

A RESOLUTION APPROVING THE ADOPTION OF THE REVISED MODEL LAW CURRICULUM FOR THE JURIS DOCTOR PROGRAM OF THE BICOL UNIVERSITY COLLEGE OF LAW EFFECTIVE SCHOOL YEAR 2022-2023, TO SPECIFICALLY COVER INCOMING FIRST YEAR LAW STUDENTS AND ONWARDS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 777
SERIES OF 2022**

A RESOLUTION APPROVING THE INTERCHANGING OF THE COURSE PLACEMENT OF RESEARCH METHODS FOR ARCHITECTURE AND HOUSING SUBJECTS IN THE CURRICULUM OF BACHELOR OF SCIENCE IN ARCHITECTURE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 778
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN AUTOMOTIVE 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. 779
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN MECHANICAL 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. 780
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN ELECTRONICS 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. 781
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN ELECTRICAL 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. 782
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN CIVIL 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. 783
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF SCIENCE IN INDUSTRIAL DESIGN, 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. 784
SERIES OF 2022**

A RESOLUTION APPROVING THE DELETION OF THE FILIPINO SUBJECTS FROM THE CURRICULUM OF BACHELOR OF TECHNICAL VOCATIONAL TEACHER EDUCATION, 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. 785
SERIES OF 2022**

A RESOLUTION APPROVING THE DESIGNATION OF A COLLEGE SECRETARY IN THE BU COLLEGE OF MEDICINE THEREBY PRESCRIBING ITS QUALIFICATIONS, FUNCTIONS, AND PLACEMENT IN THE COLLEGE ORGANIZATIONAL STRUCTURE AS WELL AS ITS BENEFITS AND PRIVILEGES, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 786
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE PROVISIONS OF THE BICOL UNIVERSITY HUMAN RESOURCE DEVELOPMENT PROGRAM (HRDP) BY: (1) AMENDING SECTION 14.1 THEREOF AND BY PROVIDING THEREIN A LESS STRINGENT PENALTY FOR VIOLATION OF SCHOLARSHIP CONTRACT; (2) INCORPORATING NEW PROVISIONS FOR THE FULL AND PARTIAL CONDONATIONS OF LIABILITY FOR BREACH OF SCHOLARSHIP CONTRACT AND THE CONDITIONS AS WELL AS REQUIREMENTS THEREOF; (3) ADDING NEW PROVISIONS REGARDING THE MODE OF PAYMENT OF THE LIABILITY IN CASE OF BREACH OF SCHOLARSHIP CONTRACT; AND, (4) PROVIDING TRANSITORY PROVISIONS THEREIN TO THE EFFECT THAT HRDP GRANTEES WHO ALREADY RECEIVED A DECISION OF VIOLATION PRIOR TO THE APPROVAL OF THIS RESOLUTION MAY ALSO APPLY TO AVAIL OF THE FULL OR PARTIAL CONDONATION OF LIABILITY, THEREBY FURTHER 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. 787
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE POLICY FOR THE ADMISSION OF SECOND COURSE(S) IN BICOL UNIVERSITY, WHICH REVISIONS ARE PRESENTED AND DISCUSSED IN THE COPY OF THE PROPOSAL, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF, THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH.

**RESOLUTION NO. 788
SERIES OF 2022**

A RESOLUTION APPROVING THE ESTABLISHMENT OF THE BICOL UNIVERSITY COLLEGE OF LAW LEGAL AID CLINIC THEREBY SETTING FORTH ITS ORGANIZATIONAL STRUCTURE, WHICH SHALL BE DIRECTLY SUPERVISED BY A CLINIC DIRECTOR/SUPERVISOR; PRESCRIBING THE QUALIFICATIONS OF A CLINIC DIRECTOR/SUPERVISOR AS WELL AS THE PARALEGAL AND OFFICE STAFF; SPECIFYING THE FUNCTIONS OF THE KEY PERSONNEL AND STAFF, PARTICULARLY THE CLINIC SUPERVISOR/DIRECTOR; AND PROVIDING FUNDS FOR ITS OPERATION, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 789
SERIES OF 2022**

A RESOLUTION APPROVING THE TURN-OVER OF THE MANAGEMENT OF BICOL SMALL BUSINESS INSTITUTE BUILDING TO THE DIOCESE OF LEGAZPI, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 790
SERIES OF 2022**

A RESOLUTION APPROVING THE AMENDMENT ON THE SELECTION GUIDELINES ON THE CONFERRAL OF EMERITUS RANK/TITLE UPON ACADEMIC APPOINTEES, SUBJECT TO THE FOLLOWING CONDITIONS: (1) REMOVING THE THIRD ELIGIBILITY CRITERIA PERTAINING TO THE RENDITION OF 20 YEARS OF ACTIVE SERVICE; AND, (2) EXPANDING THE SIXTH ELIGIBILITY CRITERIA TO INCLUDE THOSE WHO HAVE WRITTEN PAPERS AND ARTICLES WHICH WERE PUBLISHED IN THE REFEREED JOURNALS, 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. 791
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 03, SERIES OF 2022 ENTITLED "A REFERENDUM APPROVING AND ENDORSING THE PROJECT: BICOL UNIVERSITY CLOSER TO THE COMMUNITY THROUGH SPORTS AND WELLNESS TO THE COMMISSION ON HIGHER EDUCATION FOR POSSIBLE FUNDING UNDER THE HIGHER EDUCATION DEVELOPMENT FUND PRIORITY AREA ON SPORTS AND WELLNESS PROGRAM", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 792
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 MARCH 16, 2022 TO JUNE 30, 2022, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 793
SERIES OF 2022

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO ELEVEN (11) 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. 794
Series of 2022

A RESOLUTION APPROVING THE BICOL UNIVERSITY BACHELOR OF SCIENCE IN FOOD TECHNOLOGY (BSFT) DEVELOPMENT PLAN, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 795
Series of 2022

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN BICOL UNIVERSITY AND THE COMMISSION ON HIGHER EDUCATION FOR THE ESTABLISHMENT OF SIMULATION CENTER WITH BASIC AND SKILLS LABORATORY FOR BICOL UNIVERSITY COLLEGE OF MEDICINE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 796
Series of 2022

A RESOLUTION APPROVING THE INCREASE IN THE CAPACITY OF NURSING AND ALLIED HEALTH PROGRAMS IN BICOL UNIVERSITY, PARTICULARLY THE CREATION OF 27 ADDITIONAL TEACHING *PLANTILLA* ITEMS FOR THE SAID PROGRAMS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 797
Series of 2022

A RESOLUTION APPROVING THE ATTENDANCE AND PARTICIPATION OF THE BICOL UNIVERSITY PRESIDENT AND THE BU INTERNATIONAL RELATIONS OFFICER (BU IRO) TO THE BICOL UNIVERSITY AND VIVES UNIVERSITY OF APPLIED SCIENCE INTERNATIONAL AND INTERCULTURAL WEEK ON NOVEMBER 13-18, 2022 AND THE ATTENDANCE AND PARTICIPATION OF OTHER UNIVERSITY OFFICIALS TO THE INTERNATIONAL ACADEMIC VISIT AND TRANSDISCIPLINARY RESEARCH CONCLAVE 2022 ON NOVEMBER 19-28, 2022 AT VIVES UNIVERSITY APPLIED SCIENCE, BELGIUM, SUBJECT TO COMPLIANCE WITH THE FOLLOWING CONDITIONS: (1) THE CERTIFICATE OF FUND AVAILABILITY (CAF) TO BE ISSUED BY THE UNIVERSITY BUDGET OFFICE AND CERTIFICATION TO BE ISSUED BY THE INTERNATIONAL AFFAIRS SERVICE (IAS) OF CHED TO ENSURE THE PROPRIETY OF THE PROPOSED ACADEMIC VISIT SHALL BE SECURED AND BE ATTACHED AS PART OF THE SUPPORT DOCUMENTS OF THE PROPOSAL; (2) THE TOTAL BUDGET WHICH SHALL BE INCURRED BY THE UNIVERSITY IN THE PROPOSED ACADEMIC VISIT SHALL BE CLEARLY PROVIDED IN THE PROPOSAL; (3) CONSIDER REDUCING THE NUMBER OF PARTICIPANTS IN THE PROPOSED INTERNATIONAL ACADEMIC VISIT TO ENSURE COST EFFICIENCY BY DOING STRATEGIC PRIORITIZATION TO DETERMINE WHO AMONG THE DEANS AND DIRECTORS CAN BE ALLOWED TO PARTICIPATE IN THE INTERNATIONAL ACADEMIC VISIT; (4) THERE SHOULD BE PROPER PAIRING OR CLUSTERING OF THE PROGRAMS BETWEEN BU AND VIVES UNIVERSITY OF APPLIED SCIENCE; (5) THE BU IRO SHOULD MAKE PROPER COORDINATION WITH THE PHILIPPINE EMBASSY OR CONSULAR OFFICE IN BELGIUM TO DETERMINE THE PRIORITY AREAS OF COLLABORATION BETWEEN BU AND VIVES UNIVERSITY OF APPLIED SCIENCE; AND, (6) THOSE DEANS AND DIRECTORS WHO WILL BE ALLOWED TO PARTICIPATE IN THE INTERNATIONAL ACADEMIC VISIT SHOULD BE REQUIRED TO SUBMIT THEIR RESPECTIVE RE-ENTRY ACTION PLAN, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 798
Series of 2022

A RESOLUTION APPROVING THE CHANGE OF SITE OF THE BICOL UNIVERSITY COLLEGE OF LAW BUILDING, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 799
Series of 2022

A RESOLUTION APPROVING THE GUIDELINES, PROCEDURES, DOCUMENTARY REQUIREMENTS AND TIMELINE OF ACTIVITIES FOR THE SEARCH FOR THE PRIVATE SECTOR REPRESENTATIVE TO THE BU BOARD OF REGENTS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 799-A
Series of 2022

A RESOLUTION ADOPTING THE PROVISIONS OF DBM BUDGET CIRCULAR NO. 2007-2, DATED OCTOBER 1, 2007 ENTITLED GUIDELINES ON THE GRANT OF HONORARIA DUE TO ASSIGNMENT IN GOVERNMENT SPECIAL PROJECTS, AS BASIS FOR THE COMPUTATION OF HONORARIA OF THE MEMBERS OF THE SEARCH COMMITTEE FOR THE PRIVATE SECTOR REPRESENTATIVE TO THE BU BOARD OF REGENTS AND ITS SECRETARIAT, SUBJECT TO STRICT COMPLIANCE TO AUDITING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT.

RESOLUTION NO. 800-A
Series of 2022

A RESOLUTION APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO FOUR THOUSAND FIVE HUNDRED FORTY-NINE (4,549) CANDIDATES FOR GRADUATION IN VARIOUS DEGREE PROGRAMS OF BICOL UNIVERSITY FOR THE SECOND SEMESTER OF SCHOOL YEAR 2021-2022, TWO THOUSAND FIVE HUNDRED EIGHTEEN (2,518) OF THEM ARE GRADUATING WITH HONORS, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

RESOLUTION NO. 800-B
Series of 2022

A RESOLUTION APPROVING THE AWARDING OF THEIR RESPECTIVE CERTIFICATES TO TWO HUNDRED EIGHTY (280) CANDIDATES FOR GRADUATION IN VARIOUS NON-DEGREE (CERTIFICATE) PROGRAMS OF BICOL UNIVERSITY FOR THE SECOND SEMESTER OF SCHOOL YEAR 2021-2022, ONE HUNDRED FORTY-SIX (146) OF THEM ARE GRADUATING WITH HONORS, BY VIRTUE HEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING.

ESOLUTION NO. 801
Series of 2022

A RESOLUTION APPROVING THE PROJECT ENTITLED ePARTICIPATION 2.1: HARNESSING NATURAL LANGUAGE PROCESSING (NLP) FOR COMMUNITY PARTICIPATION AND SUBSEQUENTLY ENDORSING THE SAME TO THE COMMISSION ON HIGHER EDUCATION FOR APPROPRIATE ACTION, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 802
Series of 2022

A RESOLUTION APPROVING THE PROPOSED CHANGES IN THE BICOL UNIVERSITY CALENDAR OF ACTIVITIES AND INCLUDING THEREIN THE TRANSFER OF BICOL UNIVERSITY ALUMNI DAY CELEBRATION FROM THE MONTH OF SEPTEMBER TO JUNE 21, 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.

SPECIAL BOR MEETING
AUGUST 30, 2022

RESOLUTION NO. 803
SERIES OF 2022

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 "DESIGN AND BUILD OF EXTENSION OF BU COLLEGE OF MEDICINE BUILDING", WITH A CONTRACT AMOUNT OF ₱74,695,600.00, 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. 804
SERIES OF 2022**

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 "DESIGN AND BUILD OF THE BU DOCTOR OF DENTAL MEDICINE BUILDING", WITH A CONTRACT AMOUNT OF ₱44,660,000.00, 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. 805
SERIES OF 2022**

A RESOLUTION APPROVING THE RENEWAL OF THE CONTRACT OF SERVICE OF ATTY. HARDY B. AQUENDE WITH BICOL UNIVERSITY FOR THE PERIOD JULY TO DECEMBER 2022, THE DETAILS OF WHICH ARE REFLECTED IN THE CONTRACT HERETO ATTACHED AND MADE PART HEREOF.

**139th REGULAR BOR MEETING
October 21, 2022**

**RESOLUTION NO. 806
Series of 2022**

A RESOLUTION RECOGNIZING ENGR. DEVAR N. ROBRIGADO AS THE DULY ELECTED PRESIDENT OF THE BICOL UNIVERSITY GENERAL ALUMNI ASSOCIATION, INCORPORATED (BUGAAI) AND CONFIRMING HIS MEMBERSHIP TO THE BOARD OF REGENTS REPRESENTING THE ALUMNI SECTOR.

**RESOLUTION NO. 809
Series of 2022**

A RESOLUTION ADOPTING THE COMMITTEE REPORT ON THE SELECTION OF A PRIVATE SECTOR REPRESENTATIVE IN THE BICOL UNIVERSITY BOARD OF REGENTS, WITH HIGH COMMENDATION ON THE LAUDABLE PERFORMANCE OF THE COMMITTEE MEMBERS AND ITS SECRETARIAT.

**RESOLUTION NO. 810
Series of 2022**

A RESOLUTION APPOINTING ENGR. JED M. BELLEN AS A PRIVATE SECTOR REPRESENTATIVE (PSR) TO THE BICOL UNIVERSITY BOARD OF REGENTS FOR A TERM OF TWO (2) YEARS COMMENCING ON OCTOBER 21, 2022 AND EXPIRING ON OCTOBER 20, 2024, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 3(A) PARAGRAPH (IX) OF R.A. NO. 8292 AND ITS IMPLEMENTING RULES AND REGULATIONS.

**RESOLUTION NO. 811
SERIES OF 2022**

A RESOLUTION APPROVING THE TERMS OF REFERENCE FOR THE LONG-TERM LEASE OF THE BU FOOD COMPLEX, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 812
SERIES OF 2022**

A RESOLUTION APPROVING THE CREATION OF A SEPARATE ACCOUNT FOR ALL INCOME GENERATING PROJECTS (IGP) TO BE MANAGED BY THE BICOL UNIVERSITY BUSINESS AFFAIRS OFFICE, STRICTLY IN ACCORDANCE WITH THE EXISTING GOVERNMENT ACCOUNTING RULES AND REGULATIONS, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 813
SERIES OF 2022**

A RESOLUTION APPROVING THE BICOL UNIVERSITY TECHNOLOGY TRANSFER PROTOCOL, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 814
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE BU GRADUATE SCHOOL POLICY ON COURSES OFFERED ON COST RECOVERY AND THE HONORARIUM RATES OF FACULTY, THEREBY AMENDING OR REPEALING 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. 815
SERIES OF 2022**

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH FIXSTRUCTURE CONSTRUCTION AND SUPPLY, THE SINGLE CALCULATED AND RESPONSIVE BIDDER, FOR THE PROJECT "COMPLETION OF BU COLLEGE OF ARTS AND LETTERS BUILDING", WITH A CONTRACT AMOUNT OF ₱19,700,009.89, 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. 816
SERIES OF 2022**

A RESOLUTION APPROVING THE REQUEST FOR AN AUTHORITY TO TRAVEL FOR THE BU DELEGATION TO ATTEND THE INTERNATIONAL AND INTERCULTURAL WEEK AND INTERNATIONAL ACADEMIC VISIT AND TRANSDISCIPLINARY RESEARCH CONCLAVE 2022 AT VIVES UNIVERSITY, BELGIUM ON NOVEMBER 13-24, 2022, STRICTLY FOLLOWING THE PROCESSES AND REQUIREMENTS PRESCRIBED IN EXECUTIVE ORDER NO. 77, SERIES OF 2019 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. 817
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION IN THE CURRICULUM OF BACHELOR OF SCIENCE IN FISHERIES, 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. 818
SERIES OF 2022**

A RESOLUTION APPROVING THE BICOL AGRI-AQUA TECHNOLOGY BUSINESS INCUBATOR MANUAL OF OPERATIONS (BATBI MO), THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO. 819
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISED POLICIES FOR R & D PROPOSAL SUBMISSION, REVIEW, APPROVAL, IMPLEMENTATION AND COMPLETION, THEREBY AMENDING OR REPEALING ALL PRIOR 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. 820
SERIES OF 2022**

A RESOLUTION APPROVING THE REVISION OF THE BICOL UNIVERSITY GRADUATE SCHOOL ORGANIZATIONAL CHART, THEREBY AMENDING OR REPEALING ALL PRIOR 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. 821
SERIES OF 2022**

A RESOLUTION APPROVING THE CONVERSION OF BU COLLEGE OF AGRICULTURE AND FORESTRY TO BICOL UNIVERSITY-GUINOBATAN, THEREBY AMENDING OR REPEALING ALL PRIOR 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. 822
SERIES OF 2022**

A RESOLUTION APPROVING THE RENAMING OF THE FOLLOWING ACADEMIC UNITS OF BICOL UNIVERSITY: (1) FROM BU POLANGUI CAMPUS TO BU-POLANGUI; (2) FROM BU TABACO CAMPUS TO BU-TABACO; AND, (3) FROM BU GUBAT CAMPUS TO BU-GUBAT, THEREBY AMENDING OR REPEALING ALL PRIOR BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HERewith.

**RESOLUTION NO. 823
SERIES OF 2022**

A RESOLUTION APPROVING THE APPLICATION FOR SABBATICAL LEAVE OF DR. AMELIA A. DOROSAN, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 824
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 06, SERIES OF 2022 ENTITLED "A RESOLUTION CONSTITUTING AN INDEPENDENT CLUSTER REVIEW COMMITTEE TO REVIEW, ASSESS AND VALIDATE THE ZONAL COMPUTERIZATION CENTER PRINTOUT FOR THE RECLASSIFICATION OF FACULTY MEMBERS OF BICOL UNIVERSITY RELATIVE TO THE IMPLEMENTATION OF NATIONAL BUDGET CIRCULAR NO. 461 (8TH CYCLE) EVALUATION, AND APPROPRIATING FUNDS THEREFORE SUBJECT TO THE AVAILABILITY OF FUNDS AND COMPLIANCE WITH GOVERNMENT ACCOUNTING AND AUDITING RULES AND REGULATIONS," THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 825
Series of 2022

A RESOLUTION CONFIRMING REFERENDUM NO. 07-A, SERIES OF 2022 ENTITLED "A REFERENDUM APPROVING THE CONFERMENT OF THEIR RESPECTIVE DEGREES TO NINETY-SEVEN (97) CANDIDATES FOR GRADUATION IN THE VARIOUS DEGREE PROGRAMS OFFERED BY BICOL UNIVERSITY AS OF MIDYEAR 2022, ONE OF THEM GRADUATING WITH ACADEMIC DISTINCTION. BY VIRTUE THEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING" AND REFERENDUM NO. 07-B, SERIES OF 2022 ENTITLED "A REFERENDUM APPROVING THE AWARDING OF THEIR RESPECTIVE CERTIFICATES TO ONE THOUSAND SIX HUNDRED SIXTY-SEVEN (1,667) CANDIDATES FOR GRADUATION IN THE VARIOUS NON-DEGREE PROGRAMS OFFERED BY BICOL UNIVERSITY AS OF MIDYEAR 2022, TWO HUNDRED TWENTY-NINE (229) OF THEM ARE GRADUATING WITH HIGHER HONORS AND EIGHT HUNDRED SEVEN (807) WITH HIGH HONOR. BY VIRTUE THEREOF, THE BOARD VESTS UPON THESE GRADUATES ALL THE RIGHTS AND PRIVILEGES THERETO APPERTAINING," THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 826
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 JULY 1, 2022 TO AUGUST 31, 2022, THE DETAILS OF WHICH ARE REFLECTED IN THE LIST HERETO ATTACHED AND MADE PART HEREOF

RESOLUTION NO. 827
SERIES OF 2022

A RESOLUTION CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO TWENTY-TWO (22) 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.828
Series of 2022

A RESOLUTION APPROVING THE CREATION OF THE SEARCH COMMITTEE FOR THE PRESIDENCY OF BICOL UNIVERSITY (SCP-BU) COMPOSED OF DR. MILABEL E. HO AS CHAIRPERSON; ATTY. SEPTON DELA CRUZ OF CHED REGION V AS VICE-CHAIRPERSON; MS. MARY MEDIATRIX V. VILLANUEVA AS MEMBER REPRESENTING THE PRIVATE SECTOR; A REPRESENTATIVE OF THE PHILIPPINE ASSOCIATION OF STATE UNIVERSITIES AND COLLEGES (PASUC) TO BE NOMINATED BY ITS NATIONAL LEADERSHIP AS MEMBER; AND, ASSOCIATE PROFESSOR JOEL B. HABALO, AS MEMBER REPRESENTING THE ACADEMIC COMMUNITY; APPROVING FURTHER, THE

CREATION OF THE SEARCH COMMITTEE SECRETARIAT TO BE COMPOSED OF ATTY. NORLY P. REYES AND MR. NEIL JOSEPH IYOG; AND, APPROVING FINALLY, THAT A BUDGET AMOUNTING TO SEVEN HUNDRED THOUSAND PESOS (₱700,000.00), BE APPROPRIATED FOR THIS PURPOSE TO BE CHARGED FROM FUND 05 OF THE UNIVERSITY TO COVER ALL NECESSARY AND INCIDENTAL EXPENSES OF THE SEARCH COMMITTEE AND ITS SECRETARIAT.

**RESOLUTION NO.828-A
Series of 2022**

A RESOLUTION ADOPTING THE PROVISIONS OF DBM BUDGET CIRCULAR NO. 2007-2, DATED OCTOBER 1, 2007 ENTITLED GUIDELINES ON THE GRANT OF HONORARIA DUE TO ASSIGNMENT IN GOVERNMENT SPECIAL PROJECTS, AS BASIS FOR THE COMPUTATION OF HONORARIA OF THE MEMBERS OF THE SEARCH COMMITTEE FOR THE PRESIDENCY OF BICOL UNIVERSITY AND ITS SECRETARIAT, SUBJECT TO STRICT COMPLIANCE TO AUDITING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT

**RESOLUTION NO.828-B
Series of 2022**

A RESOLUTION EXPRESSING THE COLLEGIAL DECISION OF THE BOARD TO ADOPT THE CRITERIA, DOCUMENTARY REQUIREMENTS AND MECHANICS PRESCRIBED IN CHED MEMORANDUM ORDER NO. 16, SERIES OF 2009, INCLUDING ALL SUBSEQUENT AMENDMENTS THERETO, IN THE SEARCH FOR THE NEW BICOL UNIVERSITY PRESIDENT.

**RESOLUTION NO. 829
Series of 2022**

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH RMH CONSTRUCTION AND SUPPLY, THE LOWEST CALCULATED AND RESPONSIVE BIDDER, FOR THE PROJECT “REPAIR OF FENCE ALONG BU MAIN CAMPUS AND DARAGA CAMPUSES”, WITH A CONTRACT AMOUNT OF ₱13,576,625.07, 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. 830
Series of 2022**

A RESOLUTION ADOPTING THE REPORT OF THE INDEPENDENT CLUSTER REVIEW COMMITTEE AND SUBSEQUENTLY APPROVING THE NATIONAL BUDGET CIRCULAR NO. 461 8TH CYCLE PRINTOUTS OF THE FACULTY MEMBERS OF BICOL UNIVERSITY INCLUDING THE RECTIFICATIONS TO BE MADE FOR THE ACADEMIC RANKS OF SOME FACULTY MEMBERS AS A RESULT OF THE REVIEW UNDERTAKEN BY THE INDEPENDENT CLUSTER REVIEW COMMITTEE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**SPECIAL BOR MEETING
DECEMBER 14, 2022**

**RESOLUTION NO.831
Series of 2022**

A RESOLUTION APPROVING THE ESTABLISHMENT OF THE BICOL UNIVERSITY LIGAO AND THE SUBSEQUENT ORGANIZATION THEREIN OF THE COLLEGE OF VETERINARY MEDICINE, SUBJECT TO COMPLIANCE WITH THE FOLLOWING CONDITIONS: (1) INCLUDING THEREIN THE SUSTAINABILITY PLAN OF THE CAMPUS AND ITS DEVELOPMENT ROADMAP FOR AT LEAST FIVE (5) YEARS; AND, (2) ENHANCING THE RATIONAL OF THE PROPOSAL BY INCLUDING THEREIN THE FOLLOWING: (I) THE PRESENTATION OF DATA ABOUT THE DEMAND FOR THE PROGRAM IN THE REGIONAL LEVEL AND ITS IMPACT NOT ONLY TO PET OWNERS BUT ALSO TO THE ANIMAL INDUSTRY IN BICOL REGION; (II) A DISCUSSION ABOUT THE SUPPORT WHICH THE PROGRAM CAN PROVIDE IN THE AGRICULTURE SECTOR; (III) A DISCUSSION ABOUT BICOL UNIVERSITY'S FUTURE COLLABORATION WITH OTHER NEIGHBORING HIGHER EDUCATION INSTITUTIONS PARTICULARLY IN EXTENDING EXPERT AND TECHNICAL SERVICES ALONG ANIMAL INDUSTRY; AND, (IV) A DISCUSSION OF THE POSSIBLE CONTRIBUTION OF THE PROGRAM IN AVERTING LOSSES IN THE ANIMAL INDUSTRY WHICH MAY BE CAUSED BY CLIMATE CHANGE, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

**RESOLUTION NO.832
Series of 2022**

A RESOLUTION APPROVING THE GRANTING OF THE COLLECTIVE NEGOTIATION AGREEMENT (CNA) CASH INCENTIVES TO QUALIFIED BICOL UNIVERSITY EMPLOYEES TO BE TAKEN FROM THE SAVINGS DERIVED FROM THE ALLOWABLE MAINTENANCE AND OTHER OPERATING EXPENSE (MOOE) ALLOTMENTS GENERATED OUT OF THE COST-CUTTING MEASURES FOR CALENDAR YEAR 2022 AMOUNTING TO TWENTY-FOUR MILLION TWENTY-EIGHT THOUSAND FIVE HUNDRED FOURTEEN PESOS AND 70/100 (₱24,028,514.70), THE DISBURSEMENT OF WHICH SHALL BE IN STRICT COMPLIANCE WITH THE PERTINENT BUDGETING, ACCOUNTING AND AUDITING RULES AND REGULATIONS.

**RESOLUTION NO.833
Series of 2022**

A RESOLUTION APPROVING THE APPOINTMENTS OF THE FOLLOWING FACULTY MEMBERS TO THEIR RESPECTIVE *PLANTILLA* ITEMS, NAMELY: (1) DR. OFELIA S. SY-PROFESSOR VI; (2) DR. MA. CELINA ELADIA G. MENESES-PROFESSOR IV; (3) DR. LESTER M. NARVAEZ-PROFESSOR III; (4) DR. EMILY M. AGONOS-ASSOCIATE PROFESSOR V; (5) DR. CARINA B. ORDEN-ASSOCIATE PROFESSOR V; (6) MS. PRISCILITA P. PEREZ-ASSOCIATE PROFESSOR V; (7) DR. SIPRONIO B. BELARDO-ASSOCIATE PROFESSOR IV; (8) DR. ROMMEL EVAN J. PAJE-ASSOCIATE PROFESSOR IV; (9) MR. RODEL A. NIÑOFRANCO-ASSOCIATE PROFESSOR IV; (10) DR. SHIELA I. ARROCO-ASSOCIATE PROFESSOR IV; (11) MR. ERWIN E. TORRES-ASSOCIATE PROFESSOR IV; (12) ENGR. FERNAN D. DEMATERA-ASSOCIATE PROFESSOR IV; (13) DR. GREMIL ALESSANDRO A. NAZ-ASSOCIATE PROFESSOR III; (14) DR. ELMER A. LORENZANA-ASSOCIATE PROFESSOR III; (15) MR. MICHAEL V. MONTEALEGRE-ASSOCIATE PROFESSOR III; (16) DR. CLEA A. BONGAT- ASSOCIATE PROFESSOR III; (17) MR. ARTEMIO JEROME S. RIVERA, JR.-ASSOCIATE PROFESSOR II; (18) MR. GERARDO B. LAWENKO, JR.-ASSOCIATE PROFESSOR I; AND, (19) DR. FLORADEL S. RELUCIO-ASSOCIATE PROFESSOR I, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO. 834
Series of 2022

A RESOLUTION ENDORSING THE FOLLOWING SEVENTEEN (17) PRIORITY INFRASTRUCTURE PROJECTS OF BICOL UNIVERSITY TO THE REGIONAL DEVELOPMENT COUNCIL OF REGION V FOR INCLUSION IN THE REGIONAL DEVELOPMENT INVESTMENT PLAN (RDIP), NAMELY: (1) CONSTRUCTION OF BU COLLEGE OF VETERINARY MEDICINE HOSPITAL, LIGAO CITY; (2) SUPPORT TO THE BU COLLEGE OF VETERINARY MEDICINE HOSPITAL PHASE 1, LIGAO; (3) CONSTRUCTION OF BU COLLEGE OF VETERINARY MEDICINE DORMITORY, LIGAO; (4) CONSTRUCTION OF TWO-STOREY ACADEMIC BUILDING IN BU POLANGUI; (5) CONSTRUCTION OF TWO-STOREY ACADEMIC BUILDING IN BU GUBAT, BUENAVISTA, GUBAT; (6) CONSTRUCTION OF THE BU RECORDS AND ARCHIVES BUILDING PHASE I; (7) DESIGN AND BUILD OF BU FOOD SCIENCE AND TECHNOLOGY BUILDING (PHASE 1); (8) DESIGN AND BUILD OF BU FOOD SCIENCE AND TECHNOLOGY BUILDING (PHASE 2); (9) ENHANCING THE ACADEMIC AND RESEARCH CAPACITY FOR THE BU COLLEGE OF VETERINARY MEDICINE PHASE 1, LIGAO CITY; (10) COMPLETION OF THE NEW ELECTRICAL ENGINEERING BUILDING PHASE II; (11) CONSTRUCTION OF BU TABACO CO-ED DORMITORY, TABACO; (12) CONSTRUCTION OF BU GUINOBATAN CO-ED DORMITORY, GUINOBATAN; (13) CONSTRUCTION OF BU GUBAT CO-ED DORMITORY, GUBAT; (14) CONSTRUCTION OF BU MAIN EAST CO-ED DORMITORY, LEGAZPI CITY; (15) CONSTRUCTION OF BU MAIN WEST CO-ED DORMITORY A, LEGAZPI; (16) CONSTRUCTION OF BU MAIN WEST CO-ED DORMITORY B, LEGAZPI; AND, (17) CONSTRUCTION OF THE BU CIVIL ENGINEERING BUILDING PHASE III, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

RESOLUTION NO.835
Series of 2022

A RESOLUTION APPROVING THE PROPOSED SCRAP AND BUILD RELEVANT TO THE IMPLEMENTATION OF NATIONAL BUDGET CIRCULAR NO. 589, BY VIRTUE THEREOF, FIFTY-NINE (59) HIGHER FACULTY ITEMS SHALL BE SCRAPPED WHICH SHALL THEN BE USED TO CREATE 71 FACULTY POSITIONS AND 111 NON-TEACHING POSITIONS, THE PROCESS OF WHICH SHALL BE IN STRICT COMPLIANCE WITH THE PERTINENT REQUIREMENTS PRESCRIBED BY THE CIVIL SERVICE COMMISSION, COMMISSION ON AUDIT, DEPARTMENT OF BUDGET AND MANAGEMENT AND OTHER GOVERNMENT REGULATORY AGENCIES, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.