

ISO 9001:2015 Certificate Registration Number: 01 100 1834939

OFFICE OF THE BOARD SECRETARY

MINUTES OF MEETING OF ADMINISTRATIVE COUNCIL

Date : March 6, 2024

Time : Started 8:51 AM Adjourned Meeting: 2:51 PM

Venue : CPSU Accreditation Center

AGENDA:

A. Important Updates

B. Matters Arising from the Previous Minutes

- Revised Organizational Structure
 - Strategic Performance Management System (SPMS)
 - Adoption of Uniform Design, color and amount to be deducted from the clothing allowance
- C. New Business
 - 1. Personnel Matter/s
 - Units Vs Hours Clarification
 - Dos and Don'ts in using ATM Payroll account of CPSU Personnel
 - 2. Administrative Matter/s
 - Policies on the use of food cart area
 - Usufruct Agreement with TESDA VI
 - IMPDC Process Flow and IMEC Members
 - **3. Financial Matters:**
 - 4. Student Concerns:

5. MOAs/MOUs:

- MOA with TESDA VI (Sugar-related programs)
- MOA with TESDA VI (bamboo-related programs)
- MOA with Brgy Samac, Mabinay
- MOA with Tagukon National High School (Work Immersion)
- MOA with Negros Women for Tomorrow's Foundation
- MOA with SRA (OJT)

6. Other Matters:

- Proper use of ISO, WURI, THE and IU Green metric logo
- Vehicle Pass
- CSC Gawad Kalinga Award/ Honor Awards Program
- SALN
- **C. Upcoming Activities**
- D. Announcement
- E. Adjournment

ATTENDANCE (Please see attached sheet)

Presiding Officer – Dr. Marc Alexei Caesar B. Badajos

PRELIMINARIES

VISION CPSU as the leading technologydriven multi-disciplinary University by 2030

MISSION

CPSU is committed to produce competent graduates who can generate and extend leading technologies in multi-disciplinary areas beneficial to the community.



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Dr. Marc Alexei Caesar B. Badajos, CPSU VPAF, presided over the meeting. He asked the body for additional matters to be included in the agenda. The meeting started with a prayer.

The secretary mentioned that the majority of the members of the administrative council are present; hence, quorum was declared by the presiding officer.

Some more comments were asked, since there were none, upon motion duly made by Dr. Moody Deocares was duly seconded by Dr. Michael Bacolod, and the agenda presented was adopted. CARRIED.

DISCUSSION PROPER

A. Important Updates;

- Housebill 10042 was filed already by Cong. Yulo, Cong Alvarez, Cong Benitez and Cong Valmayor. He added that if the campus are doing an act, maybe, Local Chief Executives and Sanggunian Council can endorse the campus through a Resolution to be a regular campus also.
- Cong Yulo would like to continue putting up a campus of CPSU in Himamaylan City as stated in the RA10228.
- Once campuses will be converted into regular campuses, additional plantilla items can be requested from DBM.
- For COPC, 96.3% of CPSU programs has COPC. CHED granted separate COPC for BSED Fil, Math and Science. Programs with no COPC are: BSIT in Moises Padilla and BS Fisheries in Ilog Campus. If the Civil Service will grant the appointment of 2 newly hired personnel, COPC of the BSIT will be released.
- JIRCAS SRA installed all-in-one weather station in CPSU for research purposes. This was turned over to CAF.
- On January 31, 2024, there was a Groundbreaking for the construction of multipurpose covered court at Main Campus
- January 31, 2024, Italian University Students and guests visited CPSU.
- Counseling and Guidance Center was relocated to their new office.
- On February 2, 2024, books were turned over to San Carlos Campus in courtesy of Cong. Valmayor. Worth 1.5 million from personal pocket of Cong. Valmayor was donated to CPSU for the books.
- On February 29, 2024, theres a blood letting activity in Mt. Ballo Hall facilitated by Dental and Medical Unit and NSTP)
- On February, Development planning at Sipalay, Cauayan and other campuses were conducted
- Mechanical Engineering got a result of 85.71% Board Exam Passers for the first-time takers
- On February 13, 2024, there are 28 graduates of the Farmer's Field School (9th Bacth). This is in partnership with Climate Change Commission.
- On February 15, 2023, DA personnel visits CPSU and pledge support
- On February 14-15, 2024, CHED conducted program monitoring at CPSU
- On February 20, 2024, the 94th IB awarded CPSU
- On February 21, 2024, PNUV met CPSU VPAA
- La Carlota College benchmarked with CPSU
- The 2025 Budget proposal was presented already
- On March 5, 2024, a Budget Forum was conducted
- On March 1, 2024, the second finance committee meeting was conducted. Agenda are as follows:

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- Request approval of the Program of Receipts and Expenditures (PRE) based on the actual billing for the following terms/ period of the Free Higher Education Allocation:
 - I. Free Higher Education Allocation for Fiscal Year 2023
 - a. Mid Term 2023 amounting to P7,395,360.00
 - b. First Semester 2023-24 amounting to P 117,677,390.00

And subsequently, requesting approval for its utilization.

- Request Approval for the Utilization of collection from: (a) Internally Generated Income - P 6,000,000; and (b) Income from fiduciary fund (Energy Fee) - P 1,500,000 for the Repair/ Conversion of the Old Dormitory to Administrative Offices for the new offices established under ROSS.
- Request Approval for the utilization of Income (Energy Fee) for the CPSU Solar Project – Green University Program of the University – amounting to 2M.
- Request Approval for the utilization of Income allotted for the Mandatory Reserve- for the CPSU Water System Project - amounting to 2M.
- Request Approval for the utilization of Income amounting to P 9,100,000 of CPSU Hinigaran Campus to be utilized for various projects of the campus
- Request approval for the CPSU 2025 Budget Proposal
- $\succ~$ Request Approval for the supplemental APP for 2024
- Request approval for the awarding of contract procured through public bidding: Rehabilitation of CPSU University Gymnasium with an ABC of 20,000,000.00 to the winning bidder JID ELECTRICAL SERVICES with a bid offer of P19,807,527.49, and utilizing the savings for the additional works and facilities for the project
- Sipalay started the construction of their covered court c/o DPWH thru insertion of Congress Budget.

B. Matters Arising from the Previous Minutes

Revised Organizational Structure

Some more comments and clarifications were asked, since there were none, upon motion duly made by Dr. Ervin Ferraris, duly seconded by Dr. Michael M. Bacolod, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** THE INCORPORATION OF THE FOLLOWING SUGGESTIONS IN THE ORGANIZATIONAL STRUCTURE:

- REMOVE THE BIDS AND AWARDS COMMITTEE FROM THE ORGANIZATIONAL STRUCTURE FOR IT HAS A SPECIFIC FUNCTION ONLY
- GSO SHOULD BE CHANGED TO PHYSICAL PLANT MANAGEMENT
- CHIEF ADMINISTRATION SHOULD BE CHANGED TO CHIEF ADMINISTRATIVE OFFICER FOR FINANCE AND CHEF ADMISTRATIVE OFFICER FOR ADMINISTRATION
- BUDGET OFFICER AND ACCOUNTANT SHOULD BE IN EQUAL LINE

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 REGISTRAR AND LIBRARIAN SHOULD BE ABOVE THE BOXES OF DIRECTORS

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED,

TO CHECK THE BOXES FOR THE FOLLOWING OFFICES FOR THEY DON'T APPEAR ON THE PRESENTED STRUCTURE:

- LEGAL OFFICER
- DIRECTOR FOR REVIEW FOR LICENSURE EXAMINATION

RESOLVE FURTHERMORE, AS IT IS HEREBY FURTHERMORE RESOLVED, THAT THE ADMINISTRATIVE COUNCIL VOTED TO RETAIN THE CURRENT ORGANIZATIONAL STRUCTURE USING THE OFFICE HEADS.

UNANIMOUSLY APPROVED.

Strategic Performance Management System (SPMS)

Some more comments and clarifications were asked, since there were none, upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY NOTED** THE SCHEDULED 2-DAY SEMINAR WITH THE CIVIL SERVICE ON THE FIRST WEEK OF APRIL BEFORE REVISING THE SPMS MANUAL. THERE ARE 40 SLOTS AVAILABLE, THE OFFICE HEADS, CAMPUS ADMINISTRATORS, COLLEGE DEAN ARE ENCOURAGE TO ATTEND THE TRAINING.

UNANIMOUSLY NOTED.

Adoption of Uniform Design, color and amount to be deducted from the clothing allowance

Upon motion duly made by Sheila A. Ignacio, duly seconded by Jane Toledo, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, that after thorough deliberation on the matter, the ADMINISTRATIVE Council **UNANIMOUSLY APPROVED** the DESIGN, CLOTH AND COLOR FOR THE PERSONNEL UNIVERSAL UNIFORM FOR BOTH MEN AND WOMEN.

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, that the ADMINISTRATIVE Council **UNANIMOUSLY APPROVED** the AMOUNT TO BE DEDUCTED FROM THE CLOTHING ALLOWANCE FOR THE UNIFORM AS FOLLOWS:

FOR REGULAR SIZE TO XL	XXL
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Γ	mALE	1300 Php	1700 Php
	FEMALE	1100 Php	1450 Php

RESOLVE FURTHERmore, AS IT IS HEREBY FURTHERmore

RESOLVED, that the use of new uniform will be implemented on the first semeter of a. y. 2024-2025

UNANIMOUSLY APPROVED.

C. NEW BUSINESS FOR APPROVAL

1. Personnel Matter

Units Vs Hours Clarification

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL UNANIMOUSLY NOTED THAT THE CONTRACT FOR THE SALARY OF PART-TIME FACULTY SHALL BE AS FOLLOWS:

number of units	stipulated in the contract	salary basis
24 units	full-time part- time	monthly basis (including holidays)
23 units and below	part-time	contact hours

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT THE PART-TIME FULL-TIME FACULTY'S WORKLOAD WILL BE REDUCED BUT THEY STILL HAVE TO REPORT FOR WORK EIGHT HOURS PER DAY, WITHOUT CONSIDERING THEIR SUBJECT LOAD IN A DAY.

RESOLVE FURTHERMORE, AS IT IS HEREBY FURTHERMORE RESOLVED, THAT BEFORE PROCESSING THE CONTRACTS, THE HUMAN RESOURCE OFFICE WILL PROVIDE AN ORIENTATION FOR THE PART-TIME FACULTY. ANY CHANGES MADE AFTER THE ORIENTATION, THE PREVIOUSLY SIGNED AND NOTARIZED CONTRACT FOR THOSE WHO WERE ABLE TO PROCESS THEIR CONTRACTS AHEAD OF TIME SHOULD BE RETURNED TO THE HUMAN RESOURCE DEPARTMENT FOR THE REVISED ONE.

UNANIMOUSLY NOTED.

Dos and Don'ts in using ATM Payroll account of CPSU Personnel

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

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RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH THE ADMINISTRATIVE DELIBERATION ON THE MATTER, COUNCIL UNANIMOUSLY NOTED THAT CPSU EMPLOYEES' ATM PAYROLL ACCOUNTS SHOULD ONLY BE USED FOR CPSU SALARIES AND BENEFITS.

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT IT IS NOT ALLOWED TO MAKE ANY OTHER DEPOSITS INTO THE PAYROLL ACCOUNT USING THE ATM EITHER OVER THE COUNTER OR ONLINE.

UNANIMOUSLY NOTED.

2. Administrative Matters

Policies on the use of food cart area

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** TO DO A COMPREHENSIVE REVIEW ON THE GUIDELINES AND INCLUDE THE COUNCIL'S SUGGESTIONS INTO THE POLICY RELATING THE USE OF THE FOOD CART AREA.

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT DEOCARES SHOULD WORK IN CLOSE HARMONY WITH PEDO DR. REGARDING THE AMOUNT TO BE PAID FOR THE FOOD CART AREA, WHERE THE PROCEEDS WILL GO, AND THE ISSUANCE OF PERMIT, AS WELL AS THE COLLEGE OF BUSINESS AND MANAGEMENT REGARDING FOOD SAFETY AND APPROPRIATE FOOD HANDILING TRAINING.

RESOLVE FURTHERMORE, AS IT IS HEREBY FURTHERMORE RESOLVED, TO REVIEW THE AACCUP GUIDELINES FOR AREA 4 TO DETERMINE WHICH AREAS MUST BE INCLUDED AND HOW THEY MUST BE MET.

UNANIMOUSLY APPROVED.

Usufruct Agreement with TESDA VI

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL UNANIMOUSLY APPROVED THE USUFRUCT AGREEMENT WITH TESDA VI. THE USUFRUCT AGREEMENT WAS REVIEWED BY THE LEGAL OFFICER OF CPSU AND WAS FOUND TO BE FAVORABLE WITH CPSU.

UNANIMOUSLY APPROVED.

IMPDC Process Flow and IMEC Members

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

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RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** THE AMENDMENT ON THE INSTRUCTIONAL MEDIA PRODUCTION AND DEVELOPMENT CENTER (IMPDC) PROCESS FLOW AND NEW INSTRUCTIONAL MATERIALS EVALUATION COMMITTEE (IMEC) MEMBERS.

UNANIMOUSLY APPROVED.

Financial Matters: Student Concerns: MOAs/MOUs:

MOA with TESDA VI (Sugar-related programs)

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin F. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU WITH TESDA VI FOR SUGAR-RELATED PROGRAMS.

UNANIMOUSLY ENDORSED.

MOA with TESDA VI (bamboo-related programs)

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin F. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU WITH TESDA VI FOR BAMBOO-RELATED PROGRAMS.

UNANIMOUSLY ENDORSED.

MOA with Brgy Samac, Mabinay

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin P. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU AND BRGY SAMAC, MABINAY FOR COLLEGE OF COMPUTER STUDIES (CCS) TO CONDUCT TRAINING PROGRAMS, ORIENTATION AND INFORMATION DISSEMINATION

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AND UTILIZE ANY INFORMATION SYSTEM AND MAY DEVELOP TO ENHANCE THE SERVICES IN THE BARANGAY SAMAC.

UNANIMOUSLY ENDORSED.

MOA with Tagukon National High School (Work Immersion)

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin F. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU AND TAGUKON NATIONAL HIGH SCHOOL FOR STUDENTS WORK IMMERSION

UNANIMOUSLY ENDORSED.

MOA with Negros Women for Tomorrow's Foundation

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin F. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU AND NEGROS WOMEN FOR TOMORROW'S FOUNDATION FOR SUPPORT SERVICES TO THE ACADEMIC INSTITUTION AND DEVELOPMENT GOALS TO ITS PARTNERS AND INSTITUTIONAL PROGRAMS.

UNANIMOUSLY ENDORSED.

MOA with SRA (OJT)

Upon motion duly made Prof. Eleanor F. Castro, duly seconded by Dr. Ervin F. Ferraris, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY ENDORSED** TO THE HONORABLE BOARD OF REGENTS FOR AUTHORITY OF THE PRESIDENT TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN CPSU AND SUGAR REGULATORY ADMINISTRATION FOR INTERNSHIP PROGRAM OF STUDENTS.

UNANIMOUSLY ENDORSED.

6. Other Matters:

Proper use of ISO, WURI, THE and IU Green metric logo

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Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** THE APPROPRIATE USE OF THE LOGOS OF UI GREENMETRIC WORLD UNIVERSITY RANKINGS, WORLD UNIVERSITY RANKINGS FOR INNOVATION (The WURI), AND INTERNATIONAL ORGANIZATION FOR STANDARDIZATION (ISO), FOR USE IN CERTIFICATE AND EXTERNAL COMMUNICATIONS, AS LONG AS THE STANDARD USAGE GUIDELINES FOR LOGOS ARE ADHERED TO.

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT CERTIFICATE STANDARD TEMPLATE WILL BE CRAFTED BY THE PUBLIC INFORMATION OFFICE.

UNANIMOUSLY APPROVED.

Vehicle Pass

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** THE AMOUNT TO BE PAID FOR THE VEHICLE PASS AS FOLLOWS:

MOTORCYCLES-FOUR-WHEELED VEHICLES- 100 PESOS 200 PESOS

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT THE APPLICATION FOR VEHICLE PASS STICKER WILL BE THROUGH PRODUCTION AND ENTERPRISE DEVELOPMENT OFFICE (PEDO).

UNANIMOUSLY APPROVED.

CSC Gawad Kalinga Award/ Honor Awards Program

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY NOTED** THE GUIDELINES FOR THE CIVIL SERVICE COMMISSION HONOR AWARDS PROGRAM, AN ANNUAL SEARCH FOR OUTSTANDING GOVERNMENT WORKERS THAT HONORS EXEMPLARY ACCOMPLISHMENTS AND BEHAVIOR OF GOVERNMENTWORKERS.

UNANIMOUSLY NOTED.

SALN

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

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RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY NOTED** THE PROPER WAY TO ACCOMPLISH THE STATEMENT OF ASSETS, LIABILITIES, AND NET WORTH (SALN).

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT THE SALN OF PERSONNEL WITH MINOR AND MAJOR CORRECTIONS WILL BE RETURNED BACK TO THE OWNER FOR COMPLIANCE.

RESOLVE FURTHERMORE, AS IT IS HEREBY FURTHERMORE RESOLVED, THAT THE CORRECTED SALN AND THOSE WHO HAVE NOT ABLE TO SUBMIT YET, SHALL SUBMIT THEIR ACCOMPLISHED SALN ON MARCH 14, 2024.

UNANIMOUSLY NOTED.

SCHEDULE OF THE 78TH FOUNDATION ANNIVERSARY

Upon motion duly made, seconded, and unanimously carried, this Resolution was adopted by the CPSU Administrative Council, thus:

RESOLVE, AS IT IS HEREBY RESOLVED, THAT AFTER THOROUGH DELIBERATION ON THE MATTER, THE ADMINISTRATIVE COUNCIL **UNANIMOUSLY APPROVED** THE SCHEDULE OF THE 78TH FOUNDATION ANNIVERSARY ON SEPTEMBER 30-OCTOBER 4, 2024 AND THE SCHEDULE OF 12TH CHARTER ANNIVERSARY ON OCTOBER 19,2023

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT THE EXTENSION CAMPUSES WILL JOIN IN THE ACTIVITIES IN THE MAIN CAMPUS AND CPSU MAIN WILL BE DIVIDED INTO TWO UNITS.

RESOLVE FURTHER, AS IT IS HEREBY FURTHER RESOLVED, THAT THE WINNING UNIT WILL RECEIVE A PROJECT WORTH OF PRIZE INSTEAD OF MEDALS AND TROPHIES.

UNANIMOUSLY APPROVED.

D. ADJOURNMENT OF MEETING

Since there was no other business to be taken up, the meeting adjourned at 2:51 in the afternoon.

Prepared by:

SGD. **NELLY N. CABUAL** Board Secretary V/ Council Secretary

ATTESTED:

SGD. ENGR. MARC ALEXEI CAESAR B. DR. BADAJOS, Ph.D. VPAA/Vice Chair Presiding

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Event: Administrative Council Meeting

Date: MARCH 6, 2024 Venue: Accreditation Center

Organizing Department/s: Vice President for Admin and Finance Office

	NAME POSITION/ DESIGNATION/ CAI		CAMPLIC		NE SIGNATURE	
		FUNCTIONAL AREA	CAMPUS	NUMBER	AM	PM
1.	MORACA, ALADINO C., PhD					
2.	BADAJOS, MARC ALEXEI CAESAR B., PhD	VPAF	Main		Af	- Ret
3.	ABELLO, FERNANDO D., Phd	VPAA			8- your 1	8- yearno /
4.	PREDO, GREGORIO D.	Ems Director	Main			
5.	TEE, SHARA MAE, R.	GIC, Dean CCS	Main		1 Alex	1 K
6.	KRIS V. MONTINOLA	DFAM-COE	main		hearters ho	Kretish
7.	HUCALINAS, MERFE C.	Dem-conod	Main	C	mothily	main
8.	IGNACIO, SHEILA A.	Deen-Com	main		and grains	ullib man
9.	PEDROSA, HANZEL L., PHD					
10.	JUANCE, SHENAI F.	Penn - UTE	Main		h	P

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Received BOW TRAD 03-10-24



Event: Administrative Council Meeting

Date: MARCH 6, 2024 Venue: Accreditation Center

Organizing Department/s: Vice President for Admin and Finance Office

	POSITION/ DESIGNATION/ CAMPLIS CELLPHO		CELLPHONE	SIGNATURE		
	NAME	FUNCTIONAL	CAMPUS	NUMBER	АМ	РМ
11.	ALFARAS, RIZA STEPHANIE A., EDD			71. 1900.00	Dayer	ouyer
12.	JAREÑO, PILIPINAS MA. D., PHD	from DEM	KANGGIY	07057879765	AN	Ma
13.	BACOLOD, Michael M., PhD				NO	Sec.
	BADAJOS, MARIA CRISTINA C.		Main	۲ ۲	Manpert-	and the second
15.	CARPIO, FLORA L., PHD	/				A
16.	CASTOR, SALVADOR C., PHD	NSTP Dire.fu	(19
17.	CASTRO, ELEANOR F., PHD				AND (
18.	CALUGCUGAN, SHIRLY A.	Director-GAD	Main		yli S	Jul .
19.	DEGILLO, JIMMY O., PHD	Qir - ECSD	Mam	1 tet	myon	potereza
20.	DEOCARES, MOODY S., PHD				AS	

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Date: MARCH 6, 2024 Venue: Accreditation Center

Organizing Department/s: Vice

Vice President for Admin and Finance Office

		POSITION/ DESIGNATION/		CELLPHONE	SIGNATURE	
	NAME	FUNCTIONAL AREA	CAMPUS	NUMBER	AM	PM
21.	EMOY, JOSEPHINE ASUNCION R. PHD	Imp DZ	Men		Dary	to Sport
22	ESCORIAL, RYAN B., DIT	Mrs	MAN		X1 (110
23.	JUNGCO, GRENNY I., PHD	Q.A. Director	Main		15	175
24.	LEDUNA, MARY GRACE NOREEN P., PHD					
25	LUMBA, ANGELIE ROSE L., PHD				0.1	
26.	MALACAPAY, MARJON C., PhD	put livety	Main		hiley	helain
27.	MARIŃO, ELEUTERIO D., III	РММО	MAIN		Assening .	Storw TU'
28.	NALAGON, ALEJANDRO E. PHD	DAUM	mpin	09453576354		
29.	PEDROSA, MARYVIC P., PHD	, , , , , , , , , , , , , , , , , , , ,				
30.	ROBLES, RACHEL T.	Dir. KSOD	main	0955366080	4	In
31.	SERISOLA, JANET P.					

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Event: Administrative Council Meeting

Date: MARCH 6, 2024 Venue: Accreditation Center

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		POSITION/ DESIGNATION/	CAMPUS	CELLPHONE	SIGN	TURE
	NAME	FUNCTIONAL AREA		NUMBER	AM	PM
32.	BALOGO, KEN M.	CAMPUS ADMIN	SAN GAMOS	09176290179	14-G	K.G
33.	BORRES, GERMA T., PHD	Campus Zolmin	Zansayan		& ford	K. Form
34.	ESCOBER, JOE-AN MAE G., PhD	Director, IAN	Muncia	09171467111	1'AN	CHY
35.	FERRARIS, ERVIN P., PhD	CATMIPUS ADMIN	SVAAY		Spand	134
36.	FORDENTE, NOEL B.	Ommans & Diminu	vienna	091177237	10	Tr
37.	GEQUILLANA, ROSEMAE G.		Mones Penhilla		Sing	t zp
38.	LACIDA, JR., WILLY L.	CPO, In Beldyd Cu	pri lloz	09.08755188	grad	Bur
39.	CALAGO ARMIE SHEILA T. PHD MBJ	ample tonin	Canpom	0999337325	antes	25-1-98
40.	PANGANIBAN, GLADYS L. JN Malen & hallerin	ole Registrar	HINDEMAN		GN	4
	MANANAP, MANELYN L., PhD	Corrdinator	Valladolid	09453000221	B	VS



Event: Administrative Council Meeting

Date:	MARCH 6, 2024	Venue:	Accreditation Center

Organizing Department/s: Vice President for Admin and Finance Office

NAME		NAME POSITION/ DESIGNATION/ CAMPUS FUNCTIONAL AREA		CELLPHONE NUMBER	SIGNATURE	
42.	SUPE BELLA D.	Campus Ad	Hingeras		M	Call
43.	TRIO, VICENTE, JR. M.	Bucket Oppicer	Mam		- SE-	D/OR
44	BOLINAS, HENRY C., PhD	CAD	main		ma	man
45.	SUMONGSONG, ELFRED M.	Accountant II	Main		int	in
46.	TOLEDO, JANE T.	Revords Offin	Man	04173015565	And	Shul
47.	VARGAS, FREIA L. PhD	Humo	mam	69171171124	17 cj	Nij
48.	LOBRIQUE, RHONELO M.	RECISTERR 111	main	09119946712	-0-	-0-
49.	FETILUNA, JULUIS R.	College libraria	Main		Allth	BUUM
50.	LLAMAS, MA. SOCORRO T.	Suppey appin	main	0917300024	An	Man
51.	DURAN, KRISTINE C.	MTHU	Main		Forth	puff



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Organizing Department/s: Vice President for Admin and Finance Office

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	NAME	FUNCTIONAL AREA	CAMPUS	NUMBER	АМ	PM	
52.	RACEL D. MALALU-AN	Attorney IV	Main		france	f8ml	
53.	BESANA, KRISTINE	Procurement Officer	Main		AND	Ching	
54.	PONTINO, JOEL	security			0	2	
55.	CABUAL, NELLY N.				Micalman	Muamal	
56.	BESANA, VICTORIA					/	
57.	DAYONO NOEL, S	OHAS	man			-	
58.	GALLEGO, JOSE GAY D.						
59.	JOANNIE MAGBANUA	INTERNAL AUDITOR III	MAIN	0955 4310 397	gemyban	genny an	
60.	BELLO, ANDRELYN E.	BOR (Angy	Main	09272020170	Six	Sape	
51.	JADOLOS, CRIS JOHN V.	BR Stage	May n		A	1 apr	



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NAME	FUNCTIONAL	CAMPUS	NUMBER	АМ	PM
				Λ.	1.
JABONETA G. ANNA MARIE	BOR STAFF	MAIN		135	100
53. JOHN REY P. AGUSTIN	usse-President	Main	09454713721	Handwich"	Strengt
64. RIZZAN KILETN A. GATOL	planning Stapp	Main		-	A
65. Elyne Joy J. Darado	Q.A Stapp	Main	09158462779	M	100
66 Pandac, Rorelle Joy C.	GA staff	Main		Badadaw	1 esebarar
67 Stephanie Jerota	QA State	Main	09,533644105	Seof	Soft
68 GABIA L.A.	BOUND	Main	0956832974	AD	P
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