



# OFFICE OF THE BOARD SECRETARY

*Resolutions passed during Board Meeting*

## 96<sup>TH</sup> REGULAR MEETING OF THE CVSU BOARD OF REGENTS HELD ON DECEMBER 15, 2023 AT THE BOARDROOM, 2ND FLOOR, ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY, INDANG, CAVITE

RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 71, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the oathtaking of Ms. Julianne Gayle A. Luna as the new Student Regent.	Approved
Res. No. 72, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the CvSU Center for Language Learning and Research (CvSU CELLAR) Logo.	Approved as presented
Res. No. 73, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Granting of Collective Negotiation Agreement (FA and NAEA) Incentives amounting to ₱25, 000.00 per NBC no. 2023 - 1 dated November 10, 2023.	Approved as presented
Res. No. 74, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2024 Program of Receipts and Expenditures (PRE) amounting to ₱1,145,952,512.10 subject to consideration of comments and suggestions.	Approved subject to considerations of comments and suggestions
Res. No. 75, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2024 Annual Procurement Plan/Project Procurement Management Plan amounting to ₱700,608,972.75 subject to consideration of comments and suggestions.	Approved subject to considerations of comments and suggestions
Res. No. 76, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for Construction of College of Medicine Building to Grand Apex Construction Inc. amounting to ₱131,449,228.77 as recommended by the Bids and Awards Committee.	Approved as presented
Res. No. 77, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the project entitled, "Empowering Future Leaders and Managers for a Responsive Health System in CALABARZON through Simulation-Based Education at Cavite State University – College of Medicine" amounting to FORTY MILLION PESOS ONLY (₱40,000,000.00).	Approved as presented
Res. No. 78, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Memorandum of Agreement with CHED for the implementation of the Project entitled, "Empowering Future Leaders and Managers for a Responsive Health System in CALABARZON through Simulation-Based Education at Cavite State University – College of Medicine".	Approved as presented



- **96TH Regular Board Meeting**
- **December 15, 2023**
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Res. No. 79, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Candidates for Graduation (115) for Summer of Academic Year 2022-2023.	Approved as presented														
Res. No. 80, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED that the Board approved the position reclassification of <u>198</u> faculty and the position reclassification seven (7) faculty on study leave to take effect upon their return to service 2022 as validated by the Regional Evaluation Committee under the DBM-CHED Joint Circular No. 3, series of 2022 dated October 18, 2022.	Approved as presented														
Res. No. 81, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Second Term from January 6, 2024 to January 5, 2026 of the following two (2) Private Sector Representatives:  1. Hon. Rufino A. Malanyaon 2. Hon. Gabriel A. Arubio	Approved														
Res. No. 82, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the designation of the following University Officials:  <table border="1" data-bbox="300 1406 1278 1832"> <thead> <tr> <th>NAME</th> <th>DESIGNATION</th> </tr> </thead> <tbody> <tr> <td>1. DR. BETTINA JOYCE ILAGAN</td> <td>Dean, Graduate School</td> </tr> <tr> <td>2. DR. LILIBETH P. NOVICIO</td> <td>Dean, College of Agriculture, Food, Environment and Natural Resources</td> </tr> <tr> <td>3. DR. ARMI GRACE B. DESINGAÑO</td> <td>Dean, College of Arts and Sciences</td> </tr> <tr> <td>4. PROF. NOEL A. SEDIGO</td> <td>Campus Administrator, CvSU – Naic Campus</td> </tr> <tr> <td>5. DR. JESSIE ANN T. DEMETILLO</td> <td>Campus Administrator, CvSU – Trece Martires City Campus</td> </tr> <tr> <td>6. PROF. JOHN XAVIER B. NEPOMUCENO</td> <td>Vice President for Administration and Support Services</td> </tr> </tbody> </table>	NAME	DESIGNATION	1. DR. BETTINA JOYCE ILAGAN	Dean, Graduate School	2. DR. LILIBETH P. NOVICIO	Dean, College of Agriculture, Food, Environment and Natural Resources	3. DR. ARMI GRACE B. DESINGAÑO	Dean, College of Arts and Sciences	4. PROF. NOEL A. SEDIGO	Campus Administrator, CvSU – Naic Campus	5. DR. JESSIE ANN T. DEMETILLO	Campus Administrator, CvSU – Trece Martires City Campus	6. PROF. JOHN XAVIER B. NEPOMUCENO	Vice President for Administration and Support Services	Approved as presented
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