

RES. NO.	RESOLUTION	ACTION OF THE BOARD	
Res. No. 03, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, the Board approved the Revised CvSU Investment Plan (CvSU-RDIP) for FY 2023-20. four (4) projects as follows: Program/Project Title • Completion of Three Storey Engineering Building at CCAT Campus • Completion of Three-Storey Business Management Building at CCAT Campus • Construction of Coastal Resource Management Center Building at Mabolo Annex, Naic Campus	Approved	
	Construction of CvSU Service Scholars' Quarter	₱70,000,000.00	
Res. No. 04, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, the Board approved the FY 2025 Locally Fe 12116 GAA) amounting to ₱1,404,639,000.00 PROJECTS a. Free Higher Education b. Completion of CvSU General Hospital c. Rehabilitation of Four (4) Academic Building in Naic Campus (Marcos-Type) d. Rehabilitation of Academic Building, Cavite City Campus e. Improvement of the ICT System for the University f. Tulong Dunong Program g. Construction of Racket Sports Facilities Total	unded Projects (per RA	Approved
Res. No. 05, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, the Board approved the FY 2025 Prog Expenditures (PRE) based on GAA ₱1,025,023,000.00.	Approved	



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 06, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Actual FY 2025 Annual Procurement Plan (APP) amounting to ₱883,659,526.11.	Approved
Res. No. 07, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Guidelines and Procedures on the Grant, Utilization, and Monitoring of the Medical Allowance subject to verification of source of fund.	Approved
Res. No. 08, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Graduation of the 1,315 candidates and granting of Latin Honors (66 candidates) for the First Semester AY 2024-2025 from the different colleges and campuses of the CvSU System including Graduate School – Open Learning College and Wesleyan College of Manila in Consortium with Cavite State University.	Approved
Res. No. 09, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the AY 2025-2026 Academic Calendar.	Approved
Res. No. 10, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Curriculum Revision of Master in Information Technology (MIT) subject to CHED Memorandum Order No. 15, series of 2019.	Approved
Res. No. 11, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Curriculum Revision of Master of Public Administration subject to CHED Memorandum Order No. 15, series of 2019.	Approved
Res. No. 12, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Bridging Courses for the Master of Science in Hospitality Management Program.	Approved



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RES. NO.	RESOLUTION						ACTION OF THE BOARD
Res. No. 13, s. 2025	RESOLVED, AS the Board approv			-	•	agreement,	Approved
Res. No. 14, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the constitution of a Discipline Committee for Administrative Cases under RACCS subject to inclusion of FA and NAEA representatives as members and Granting the University President Authority to Issue Show Cause Orders.					Approved	
Res. No. 15, s. 2025	the Board appro Camayang fror	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the leave without pay of Assoc. Prof. Glaizalyn N. Camayang from April 14, 2025 – July 31, 2025 provided that a substitute will be assigned to handle the classes.					Approved
Res. No. 16, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Establishment of the Center for Leadership and Public Policy, Research and Training (CLAPP-RT).					Approved	
Res. No. 17, s. 2025	RESOLVED, AS the Board appro NAME a. Ms. Ma. Eliza A. Saño b. Ms. Shaine C. Hayag	Graduate Program Doctor in Information Technology Doctor of Philosophy in Psychology		•		following: Inclusive Dates September	Approved
	c. Ms. Abigail S. Limos	Doctor of Philosophy in International Hospitality Management	Lyceum of the Philippines University - Cavite Campus	FSDP	One (1) Year	September 2025 - September 2026	



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RES. NO.	RESOLUTION						4	ACTION OF THE BOARD		
	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for extension of full-time study leave of the following subject to subsequent approval of CHED:							-		
	NAME	Gradua Prograr		School	Schol arshi p	Term	Inclusive Dates			
Res. No. 18, s. 2025	a. Mr. Brylle D. Samson	Doctor i Informati Technolo	ion Ui	e La Salle niversity - Manila	CHED - SIKAP	Four (4) months	May 2025 - August 2025		Approved	
	b. Ms. Arvie Grace B. Masibag	Doctor Philosoph Pharmace I Scienc	ny in Ur eutica Rh	niversity of node Island	CHED - Fulbrig ht	Five (5) mont hs	Septemb er 2025 - January 2026			
	c. Ms. Richel P. Diokno Diokno Diokno Diokno Diokno Diokno Diokno Diokno Diokno Diokno Diokno Diokno		on Ce in L	ebu Normal Jniversity	CHED - SIKAP	Five (5) mont hs	August 13, 2025 - January 12, 2026			
	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the extension of full-time study leave without pay and benefits of Ms. Sheryl N. Sierra subject to compliance with CSC Rules and Regulations, to wit:									
	NAME	Graduate Program	School	Schola	rship	Term	Inclusive Dates			
Res. No. 19, s. 2025	a. Ms. Sheryl N. Sierra	with	University of Nebraska - Lincoln	CHE		Four (4) months			Approved	



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	RESOLVED, AS IT the Board approved						
	NAME	Graduate Program	So	chool	Scholarsh ip	Amount	
	a. Mr. Edgardo A. Gonzales	Doctor of	in Cavit	e State versity	FSDP	₱60,000.00	
Res. No. 20,	b. Mr. Aries M. Gelera	Doctor of Philosophy Information a Technolog Manageme	in Colegi and Juan do y Cal	o de San e Letran - amba	FSDP	₱60,000.00	Approved
s. 2025	c. Ms. Tania Marie P. Melo	Doctor of Philosophy Manageme	in Cavit	e State versity	FSDP	₱60,000.00	Approved
	d. Ms. Janice E. Paiton Doctor of Managemer		in Cavit	e State versity	FSDP	₱60,000.00	
	e. Mr. Jonell V. Ocampo	Doctor of Technology	Univers	ological sity of the es - Manila	FSDP	₱60,000.00	
	f. Mr. Andrew J. Siducon	Doctor of Philosophy Mathematic Education	in Philippii s Universi	ne Normal ty - Manila	FSDP	₱60,000.00	
Res. No. 21, s. 2025	RESOLVED, AS IT the Board approved years of Mr. Djehan NAME a. Mr. Djehan C. Astilla	Approved					



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 22, s. 2025	<ul> <li>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with local private agencies:</li> <li>a. MOA with De La Salle University – Dasmariñas – Academic Support Center (ASC)</li> <li>b. MOA with PLDT Inc. and PLDT-Smart Foundation, Inc.</li> <li>c. MOU with University of Batangas</li> </ul>	Approved
Res. No. 23, s. 2025	<ul> <li>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Strategic Framework 2025-2028 including the following:</li> <li>Integration of "Integrity" in the Core Values</li> <li>Strategic Direction: ASCEND: Advancing Sustained Change and Excellence for National Development</li> <li>Strategic Goals: IDEAL</li> </ul>	Approved
Res. No. 25, s. 2025	<ul> <li>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the MOA/MOU with government partner agencies:</li> <li>a. MOU with Philippine Council for Health Research and Development (PCHRD)</li> <li>b. MOU with Department of Education – Cavite Province for the project entitled "BIOCAMP (Bioresearch Initiative for Outreach and Collaborative Academic Mentorship Project)"</li> <li>c. MOA with Eugenio Cabezas National High School, Trece Martires City, Cavite with extension project entitled "Plnagtibay NA Halamanan at pUguan sa hAYskul (PlNaHUSAY)</li> <li>d. MOU with DepEd Naic District I – Bancaan Elementary School and Bucana Elementary School</li> <li>e. MOA with Provincial Government of Cavite - Provincial Disaster Risk Reduction Management (PDRRMO)</li> <li>f. MOU with Southern Leyte State University</li> <li>g. MOU with Department of Agriculture – Philippine Rice Research Institute (DA-PHILRICE)</li> <li>h. MOA with Bureau of Jail Management and Penology</li> <li>i. MOA with Department of Education – Cavite Province (utilization of sports facilities)</li> <li>j. MOA with Barangay Ligtong 4, Rosario, Cavite for the project, "Project Landas"</li> <li>m. MOU with DA-BAR Regional Research, Development and Extension Network (RRDEN) and DA-ATI Regional Research Extension network (RAFEN) for the Establishment of Agriculture and Fishery Resources Research and Extension for Development Network CALABARZON (AFRREDN-CALABARZON)</li> <li>n. MOU with Bicol University</li> </ul>	Confirmed



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 26, s. 2025	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the appointment of Ms. Joana Marie M. Tayag as Executive Assistant IV (co-terminus/Confidential)	Approved



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