



SOUTHERN LUZON STATE UNIVERSITY

GAZETTE

VOLUME II | NUMBER 01

JANUARY 2019

SUMMARY OF RESOLUTIONS PASSED BY THE BOARD OF REGENTS DURING THE 135TH REGULAR MEETING HELD ON 23 JANUARY 2019 AT BATANGAS STATE UNIVERSITY, BATANGAS CITY

- **BOR Resolution No. 1286, Series of 2019**
A RESOLUTION APPROVING THE RENEWAL OF APPOINTMENT OF HON. RENATO V. DEVEZA AS PRIVATE SECTOR REPRESENTATIVE TO THE SLSU BOARD OF REGENTS
- **BOR Resolution No. 1287, Series of 2019**
A RESOLUTION APPROVING THE OFFERING OF EXTENSION CLASS OF THE BS FISHERIES AND AQUATIC SCIENCES PROGRAM IN CALAUAG, QUEZON BY THE SLSU JGE TAGKAWAYAN CAMPUS
- **BOR Resolution No. 1288, Series of 2019**
A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT TO ACCEPT THE DONATION OF ONE-STOREY FOUR-CLASSROOM BUILDING FOR SLSU TAYABAS EXTENSION CAMPUS AND SIGN THE DEED OF DONATION WITH THE FEDERATION OF FILIPINO-CHINESE CHAMBER OF COMMERCE, INC. (FFCCCI)
- **BOR Resolution No. 1289, Series of 2019**
A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT TO ACCEPT THE DONATION OF ONE-STOREY FOUR-CLASSROOM BUILDING FOR SLSU TIAONG CAMPUS AND SIGN THE DEED OF DONATION WITH THE FEDERATION OF FILIPINO-CHINESE CHAMBER OF COMMERCE, INC. (FFCCCI)
- **BOR Resolution No. 1290, Series of 2019**
A RESOLUTION APPROVING THE PROGRAM OF RECEIPTS AND EXPENDITURES OF THE SOUTHERN LUZON STATE UNIVERSITY FOR FY 2019 AMOUNTING TO PHP 242,392.515.00

- **BOR Resolution No. 1291, Series of 2019**

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT THE AUTHORITY TO AWARD AND SIGN THE CONTRACT WITH ASPEN MULTI-SYSTEM CORPORATION FOR THE PROCUREMENT OF ONE (1) UNIT OF PATIENT SIMULATOR FOR THE COLLEGE OF ALLIED MEDICINE AMOUNTING TO PHP 5,750,000.00

- **BOR Resolution No. 1292, Series of 2019**

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT THE AUTHORITY TO AWARD AND SIGN THE CONTRACT WITH SERV ENTERPRISES FOR THE PROCUREMENT OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE MAIN AND SATELLITE CAMPUSES (LOT 1 – FOREIGN BOOKS) AMOUNTING TO PHP 3,910,043.00

- **BOR Resolution No. 1293, Series of 2019**

A RESOLUTION APPROVING THE AUTHORITY OF THE PRESIDENT TO APPROVE THE PROCUREMENT TRANSACTIONS COVERING INFRASTRUCTURE AND EQUIPMENT NOT EXCEEDING TEN MILLION PESOS (PHP 10,000,000.00) INCLUDING CONSEQUENTIAL ACTIONS SUCH AS APPROVING THE NOTICE OF AWARD, NOTICE TO PROCEED AND CONTRACT OF AGREEMENT

RESOLVING FURTHER, TO ADOPT THE RECOMMENDATION OF THE COMMISSION EN BANC ON THE PROCUREMENT OF GOODS AND SERVICES PER RESOLUTION NO. 229-2018 ON THE STANDARDIZED GUIDELINES IN THE DELEGATION OF AUTHORITY OF A SUC PRESIDENT, TO WIT:

AMOUNT OF CONTRACT	ACTION
ABOVE 3 MILLION PESOS	APPROVAL OF THE BOARD DURING A REGULAR OR SPECIAL MEETING
3 MILLION PESOS AND BELOW	APPROVAL OF THE PRESIDENT AND CONFIRMATION OF THE BOARD DURING A REGULAR OR SPECIAL MEETING

- **BOR Resolution No. 1294, Series of 2019**

A RESOLUTION APPROVING THE PROPOSAL FOR THE CONDUCT OF FEASIBILITY STUDY FOR THE OFFERING OF DOCTOR OF MEDICINE PROGRAM IN THE SLSU LUCENA CAMPUS WITH A BUDGET AMOUNTING TO PHP 100,000.00

- **BOR Resolution No. 1295, Series of 2019**
A RESOLUTION APPROVING THE CHANGE OF NOMENCLATURE OF THE COLLEGE OF BUSINESS ADMINISTRATION TO COLLEGE OF ADMINISTRATION, BUSINESS, HOSPITALITY, AND ACCOUNTANCY (CABHA)
- **BOR Resolution No. 1296, Series of 2019**
A RESOLUTION APPROVING THE PROPOSED RESEARCH AND EXTENSION PROJECTS FOR 2019
- **BOR Resolution No. 1297, Series of 2019**
A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT THE AUTHORITY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SMART COMMUNICATIONS
- **BOR Resolution No. 1298, Series of 2019**
A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT THE AUTHORITY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH TAYABAS COMMUNITY HOSPITAL AS THE BASE HOSPITAL OF SLSU FOR THE AFFILIATION OF STUDENTS OF THE BACHELOR OF SCIENCE IN RADIOLOGIC TECHNOLOGY
- **BOR Resolution No. 1299, Series of 2019**
A RESOLUTION APPROVING THE POLICY ON ERECTING MONUMENTS, STATUES, PLAQUES AND NAMING FACILITIES, BUILDING AND OTHER AREAS OF THE UNIVERSITY PROPERTIES ON THE SOUTHERN LUZON STATE UNIVERSITY CAMPUSES
- **BOR Resolution No. 1300, Series of 2019**
A RESOLUTION APPROVING THE RETIREMENT OF THE 12 FACULTY MEMBERS AND NON-TEACHING PERSONNEL OF THE SOUTHERN LUZON STATE UNIVERSITY
- **BOR Resolution No. 1301, Series of 2019**
A RESOLUTION CONFIRMING THE MEMORANDUM OF AGREEMENT WITH THE PHILIPPINE COCONUT AUTHORITY (PCA) FOR THE COCONUT PLANTING AND REPLANTING PROGRAM
- **BOR Resolution No. 1302, Series of 2019**
A RESOLUTION CONFIRMING THE CONFERMENT OF DEGREES TO 128 CANDIDATES FOR DECEMBER 2018 GRADUATION FROM THE MAIN AND SATELLITE CAMPUSES

- **BOR Resolution No. 1303, Series of 2019**

A RESOLUTION CONFIRMING THE CONTRACT WITH NORDE INTERNATIONAL DISTRIBUTORS FOR THE PROJECT ENTITLED “PROCUREMENT OF EQUIPMENT FOR THE DESIGN AND INNOVATION CENTER IN SLSU LUCENA – LOT 3 (DESIGN SECTION – SCANNER AND PRINTER)” AMOUNTING TO PHP 2,100,000.00

- **BOR Resolution No. 1304, Series of 2019**

A RESOLUTION CONFIRMING THE CONTRACT WITH BITS LINK I.T. SOLUTIONS FOR THE PROJECT ENTITLED “PROCUREMENT OF DESKTOP COMPUTER SETS FOR THE SATELLITE CAMPUSES” AMOUNTING TO PHP 1,085,700.00

- **BOR Resolution No. 1305, Series of 2019**

A RESOLUTION CONFIRMING THE MEMORANDUM OF AGREEMENT WITH THE NATIONAL IRRIGATION ADMINISTRATION FOR THE CONDUCT OF FARMERS’ SATISFACTION SURVEY

- **BOR Resolution No. 1306, Series of 2019**

A RESOLUTION CONFIRMING THE APPROVAL OF STUDY LEAVE OF THE THREE (3) FACULTY MEMBERS, NAMELY:

JOFREN MORENO	MS FISHERIES	BICOL UNIVERSITY
FELINO GUTIERREZ, JR.	PH.D. IN COMMUNITY DEVELOPMENT	UPLB
EFREN D. VILLAVARDE	DOCTOR OF TECHNOLOGY	TUP

- **BOR Resolution No. 1307, Series of 2019**

A RESOLUTION CONFIRMING THE TRAVELS ABROAD OF OFFICIALS AND PERSONNEL OF THE SOUTHERN LUZON STATE UNIVERSITY FROM OCTOBER TO DECEMBER 2018

- **BOR Resolution No. 1308, Series of 2019**

A RESOLUTION APPROVING THE PROJECT PROCUREMENT MANAGEMENT PLAN OF THE SOUTHERN LUZON STATE UNIVERSITY FOR FY 2019

- **BOR Resolution No. 1309, Series of 2019**

A RESOLUTION APPROVING THE ANNUAL PROCUREMENT PLAN (APP) OF THE SOUTHERN LUZON STATE UNIVERSITY FOR FY 2019

- **BOR Resolution No. 1310, Series of 2019**

A RESOLUTION APPROVING THE PROPOSED BUDGET OF THE SOUTHERN LUZON STATE UNIVERSITY FOR FY 2020 AMOUNTING TO PHP 428,946,000.00

MATTERS APPROVED BY THE BOARD VIA REFERENDUM

- **BOR Referendum No. 08, Series of 2018**

AUTHORIZING THE UNIVERSITY PRESIDENT TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH DR. KIM SIN ONGKAUKO FOUNDATION FOR THE GRANT OF FINANCIAL ASSISTANCE TO STUDENTS

- **BOR Referendum No. 09, Series of 2018**

APPROVING THE FOREIGN TRAVEL OF MR. WILFREDO B. BARRERA, JR. TO HANOI, VIETNAM ON NOVEMBER 7 -10, 2018 TO PARTICIPATE IN THE HANOI FORUM 2018

- **BOR Referendum No. 10, Series of 2018**

APPROVING THE FOREIGN TRAVEL OF MR. WILFREDO B. BARRERA, JR. TO COSTA RICA FROM NOVEMBER 11 TO DECEMBER 1, 2018 TO PARTICIPATE IN THE "2018 FOOD SECURITY SUMMER SCHOOL"

- **BOR Referendum No. 08, Series of 2018**

AUTHORIZING THE UNIVERSITY PRESIDENT TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH DR. KIM SIN ONGKAUKO FOUNDATION FOR THE GRANT OF FINANCIAL ASSISTANCE TO STUDENTS