



Republic of the Philippines
KALINGA STATE UNIVERSITY
 Tabuk City, Kalinga

**RESULT OF THE FIRST SPECIAL BOARD MEETING
 OF THE KALINGA STATE UNIVERSITY BOARD OF REGENTS**

Place of Meeting: Conference Room, 4th Floor, HEDC Building
 Commission on Higher Education
 C.P. Garcia Avenue, Diliman, Quezon City

Date/Time of Meeting: August 13, 2018 at 1:30 P.M.

Presiding Officer: **HON. LILIAN A. DE LAS LLAGAS**
 Chairlady Designate, KSU Board of Regents
 Commission on Higher Education

I. Matters Arising from Previous Meeting

1. Request for Approval on the RDE Manual	There is a need to update the Research Development and Extension Operations Manual to incorporate the latest DOST and CHED guidelines on research. This was deferred last meeting so it can be tackled in a special meeting. Endorsed by the Administrative Council (AdCo Resolution No. 1 s. 2018) during its meeting on January 8, 2018.	APPROVED
2. Request for Approval on the IGP Manual	There is a need to update the Income Generating Projects Manual to include procedures and the forms to be used. This was deferred last meeting so it can be tackled in a special meeting. Endorsed by the Administrative Council (AdCo Resolution No. 2 s. 2018) during its meeting on January 8, 2018.	APPROVED

II. NEW BUSINESS

1. Academic Matters

1. Request for Approval on the Revised Curricula of Degree Programs based on the new CMOs released by CHED	The Revised Curricula of 10 degree programs based on the released CHED Memorandum Orders were submitted and were reviewed by CHED-CAR. Endorsed by the Academic Council (AcadCo Referendum No. 8, s. 2018) dated July 27, 2018.	APPROVED
2. Request for Approval on the KSU Students who will go on Foreign OJT in Israel	The CHED Central Office and the Embassy of Israel required Board Approval on students going on foreign OJT in Israel. Endorsed by the Academic Council (AcadCo Referendum No. 6, s. 2018) dated July 27, 2018.	APPROVED

III. NEW BUSINESS

1. Academic Matters

2. Request for Approval on the KSU Students who will go on Foreign OJT in Israel	The CHED Central Office and the Embassy of Israel required Board Approval on students going on foreign OJT in Israel. Endorsed by the Academic Council (AcadCo Referendum No. 6, s. 2018) dated July 27, 2018.	APPROVED
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2. Administrative Matters

1. Request for Approval on the KSU Medium Term Development Plan	The Medium Term Development Plan of KSU covers the years. 2018-2022. It showcases the goals and objectives that the University intends to achieve in the next five years. This was subjected to the review of Dir. Milagros A. Rimando. Endorsed by the Academic & Administrative Councils (AcadCo Referendum No. 9, s. 2018) dated July 27, 2018 and (AdCo Referendum No. 25, s. 2018) dated July 27, 2018.	APPROVED
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IV. FOR CONFIRMATION

Agenda Item 1. Request for Notation on the Candidates for Graduation for the Special Term of School Year 2018-2019	By authority of the Board of Regents, the KSU President approved the graduation of the Graduate, Undergraduate, Two-Year courses and Senior High School. Endorsed by the Academic Council (AcadCo Resolution No. 7, s. 2018) dated July 27, 2018.	CONFIRMED
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CERTIFIED TRUE AND CORRECT:


PERFELIA R. BUEN
Board Secretary V