



Republic of the Philippines
KALINGA STATE UNIVERSITY
 Tabuk City, Kalinga

RESULT OF
 FIRST QUARTER (94th) REGULAR 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: 12 April, 2018 at 2:00 P.M.

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

A. Matters Arising from Previous Meeting

AGENDA ITEM	STATUS
1. Request for approval on the Updated KSU PRAISE Criteria for Awards	APPROVED
2. Evaluation Report on the Foreign OJT of KSU in Israel	NOTED
3. Research Project Proposals as a Result of Foreign OJT of KSU in Israel	NOTED

I. **NEW BUSINESS**

1. Administrative Matters

AGENDA ITEM	STATUS
1. Request for the Creation of a Search Committee for Private Sector Regent and Request for Approval of SC-PSR Budget	APPROVED
2. Request for Approval on the Allocation of space for the BIBAK MPC I	DEFERRED
3. Request for Approval on the Extension Programs, Projects and Activities for Year 2018	DEFERRED

2. Financial Matters

Agenda Item	Backgrounder
1. Request for Approval on the Proposed Budget for 2019	APPROVED AND ENDORSED TO DBM

CERTIFIED TRUE AND CORRECT:

PERFELIA R. BUEN
 Board Secretary V



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Date/Time of Meeting: 18, June , 2018 at 2:00 P.M.

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A. Matters Arising from Previous Meeting

AGENDA ITEM	STATUS
1. Request for Approval on the Extension Programs, Projects and Activities for Year 2018	APPROVED

I. **NEW BUSINESS**

1. **Academic Matters**

AGENDA ITEM	STATUS
1. Request for Approval on the Admission and Retention policies of the University.	DEFERRED
2. Request for Board Approval on the KSU School Calendar SY 2018-2019	APPROVED
3. Request for Approval on the Revised Curricula of Degree Programs based on the new CMOs released by CHED	APPROVED

2. **Administrative Matters**

AGENDA ITEM	STATUS
1. Request for the appointment of a Medical Officer	APPOINTED

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3.Financial Matters

AGENDA ITEM	STATUS
1.Request for Approval on the Proposed Budget for the Counterpart of KSU on the Implementation of the DAP-KSU MOA for the Development of a QMS Certifiable to ISO 9001:2015 Standard for KSU	CONFIRMED
2. Request for Approval on the funding for the Bantayog ng Wika Php 126,368.97.00 counterpart of KSU	CONFIRMED
3. Request for realignment on the Use of Income Fund	APPROVED
4. Request for Approval on the Approved Budget of Contract for the Improvement of the KSU Main Gate Phase 2	APPROVED
5.Request for Approval; on the funding for the Scholarship on Mandarin Language for Ms. Ethel Jovy Garcia	APPROVED
6. Request for Approval on the Renaming of Fees to suit the IRR of RA 10931	APPROVED

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II. FOR NOTATION

AGENDA ITEM	STATUS
1. Request for Notation on the DAP-KSU MOA for the Development of a QMS Certifiable to ISO 9001:2015 Standard for KSU	NOTED
2. Request Notation on the MOA with the Komisyon ng Wikang Filipino	NOTED
3. Request for Notation on the MOA with DENR-CENRO for the practicum of BS Foresry students	NOTED
4. Request for Notation on the Candidates for Graduation for SY 2017-2018	NOTED

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