

Republic of the Philippines  
**SOUTHERN LUZON STATE UNIVERSITY**  
Lucban, Quezon

**MINUTES OF 100<sup>TH</sup> REGULAR MEETING  
BOARD OF REGENTS  
SOUTHERN LUZON STATE UNIVERSITY  
HELD MARCH 17, 2010 AT THE ADMINISTRATION BUILDING  
SLSU MAIN CAMPUS, LUCBAN, QUEZON**

**PRESENT:**

HON. WILLIAM C. MEDRANO, Ph.D. ....Chairperson  
Commissioner, Commission on Higher Education

HON. CECILIA N. GASCON, Ph.D. ....Vice-Chairperson  
President, Southern Luzon State University

HON. MAR A. ROXAS.....Member  
Chair, Senate Committee on Education, Culture and Arts  
Represented by Mr. Dominador M. Culing

HON. CYNTHIA A. VILLAR.....Member  
Chair, House Committee on Higher Technical Education  
Represented by Ms. Mayeth Valenzuela

HON. SEVERINO C. SANTOS.....Member  
Regional Director, NEDA IV A

HON. ALEXANDER R. MADRIGAL..... Member  
Regional Director, DOST IV A

HON. MANUEL O. ABCEDE..... Member  
Private Sector Representative

HON. ROBERTO C. LICUP, SR. ....Member  
Private Sector Representative

HON. ARTEMIO RAJIE M. VILLENAS.....Member  
President, SLSU Faculty Federation

HON. CLAUDETTE MAE R. DEODORES.....Member  
President, SLSU SSC Federation

HON. EMERSON M. LADINES.....Member  
President, Alumni Association, Inc.

MANUEL V. DEAZETA.....Board Secretary  
University and Board Secretary V

**ALSO PRESENT:**

MS. ADELMA TERCIA  
Executive Assistant, CHED

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**RESOLUTION No. 754, s. 2010**

**CONFIRMING THE FOLLOWING REFERENDA:**

**REFERENDUM 005- A, S. 2009 - Deferment of Marino, Regina V for Graduation 2009**

**REFERENDUM 006, S. 2009 - Approval of 71 October 2009 candidates for graduation**

**REFERENDUM 007, S. 2009 - Approval of Appointment of Dr. Walberto A. Macaraan to Prof. 6 position**

**REFERENDUM 008, S. 2009 - Approval of Appointment of Dr. Conrado L. Abraham to Prof. 5. position**

**REFERENDUM 009, S. 2009 - Approval of the University Code**

**REFERENDUM 010, S. 2009 - Approval of Dr. Roberto C. Licup's Representation to the SLSU Board of Regents as Prominent Citizen representing the Private Sector.**

**V. ANNUAL BUDGET**

On motion of Regent Santos duly seconded, the Board passed-

**BOARD RESOLUTION No. 755, s. 2010**

**APPROVING THE ANNUAL BUDGET OF THE SOUTHERN LUZON STATE UNIVERSITY, FY 2011.**

**VI. SPECIAL TRUST FUND -**

The Board offered several suggestions and recommendations on the presentation made on the aforesaid items:

1. That the budget be presented in a matrix by functions.
2. That the GAA be clearly delineated from other income sources as well as how they will be utilized.
3. That percentage of allocations be indicated with the four functions of the university with the addition of governance or GAAS.
4. Should the university aim at becoming a Research University, deliberate effort to allocate research fund should be made.
5. Mt. Banahaw project may be a research focusing on conservation. Also extension undertaking provided with good documentation may also be a sort of research.

The Board, on motion duly seconded, passed-

**BOARD RESOLUTION No. 756, s. 2010**


**APPROVING UTILIZATION OF SPECIAL TRUST FUND (STF) AND OTHER FUNDS AMOUNTING TO FIFTY NINE MILLION TWENTY THOUSAND PESOS (P59,020,000.00) FOR THE PERIOD MAY 2010 TO APRIL 2011 ON CONDITION THAT**

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Certified true and correct:

  
**MANUEL V. DEAZETA**  
Board Secretary

Attested:

  
**CECILIA N. GASCON, Ph.D.**  
Vice-Chair, SLSU President

  
**WILLIAM C. MEDRANO**  
Chairman, CHED Commissioner