

IMPORTANT RESOLUTIONS

TITLE		Res. No.
1st Meeting	August 21, 1961	
2nd Meeting	Sept. 29, 1961	
The Revised Code of the University of the Philippines (1961) be adopted as a Working basis in the operation of the University of Mindanao in so far as these provisions which apply and do not conflict with the Resolutions approved by the Board of Regents' of the University of Mindanao, its expressed policies or Charter.		Resolution No. 15, S. 1961
3rd Meeting	December 8, 1961	
That in the Presentation and the preparation of the minutes of the meetings, the records will contain only the usual consensus of the Board of regents, that such motion has been moved and seconded, provided, however, that where the issue is of great importance that the mover of the motion need be mentioned, the Regent's name making the motion must be recorded		Resolution No. 18, S. 1961
4th Meeting	February 16, 1962	
That legitimate claimants to the Lot whose interest will be adversely affected by the occupation of the University site shall be paid fair and reasonable indemnities		Resolution No. 28, S. 1962
5th Meeting	May 4, 1961	
That without overlooking the universal character of a University of Mindanao and considering that the integration the cultural minorities is one of the basic declarations of policy Embodied in the Character of the University		Resolution No. 35, S. 1962
That the report of the University Site Committee as submitted and marked Appendix "B" be and is hereby approved and made the basis for the payment of indemnities to claimants for improvements introduced on the land covered by the University Building Constructions		Resolution No. 36, S. 1962
7th Meeting	July 6, 1962	
Rules on Scholarships Program of the University		Resolution No. 47, S. 1962
Rules on Student Activities		Resolution No. 48, S. 1962
That pending formulation of general policies, the President of the University is hereby authorized to allow the holding of Religious Services at Designated days of obligation in a suitable place in the University Campus upon written request of the local representative of a religious denomination		Resolution No. 50, S. 1962
The University offers Saturday Classes		Resolution No. 52, S. 1961

8th Meeting	August 24, 1962	
University Seal		Resolution No. 69, S. 1962
14th Meeting	January 17, 1964	
17th Meeting	July 17, 1964	
18th Meeting	September 7, 1964	
The University grant free tuition fee to students who own Musical Instruments		Resolution No. 160, S. 1964
Lots in the Residential Area of the University Campus may be made available to Private Individuals who may desire to donate residences or dormitories for housing students of the University at the Ratio of 500 square meters for at least 5,000 worth of construction or proportional fraction thereof but not exceeding 1000 square meters for at least 10,000 worth of construction		Resolution No. 167, S. 1964
19th Meeting	December 7, 1964	
22nd Meeting	July 26, 1965	
23rd Meeting	December 6, 1965	
Provisions of RA 3868 which authorized the Board of Regents to fix the tenure of Office of the President, notwithstanding the provisions of RA 660 which provides for compulsory retirement at the age of 65 years		Resolution No. 222, S. 1965
Amendment of the Article 226 of the Revised Code of the University of the Philippines which was adopted by the Board for the use of the MSU		Resolution No. 231, S. 1965
24th Meeting	March 25, 1966	
29th Meeting	December 18, 1967	
30th Meeting	April 3, 1968	
All incomes derived from the MSU dormitories, faculty and administrative staff housing units and cottages leased to faculty and students are hereby withdrawn as part of the University's income and automatically appropriated for maintenance and operation and the same constituted as a Special Fund or Revolving Housing Fund to support the implementation of the MSU Housing Development Program for faculty and administrative personnel and the repair and maintenance of the said buildings, in addition to the use of funds from other sources, subject to Accounting and auditing rules and regulations		Resolution No. 333, S. 1968

A fixed monthly rental of PhP 20.00 a month shall be charged for the use of each cottage or a minor residential unit constructed in the Aggie Village and Fisheries Village and other parts of the University campus where similar constructions may be put up in the future	Resolution No. 336, S. 1968
31st Meeting August 5,1968	
Creation of Ad-Interim Board or Sub-Committee at the MSU, Marawi City, with the authority to make preliminary studies of all matters that are to be submitted for consideration of the Board	Resolution No. 360, S. 1968
Creation of the "Special Muslim Scholarship", for Muslim students, consisting of free tuition and other school fees, including laboratory fees	Resolution No. 357, S. 1968
32nd Meeting October 4,1968	
RESOLVED, That upon recommendation of the President, the Director of the University Research Center is hereby authorized to distribute researches, studies or any publication that it may publish from time to time to universities, institutes and to scholars and private individuals who are friends of the University under conditions approved by the President of the University.	Resolution No. 377, S. 1968
34th Meeting April 10,1969	
Extension of Probationary Appointments of faculty	Resolution No. 413, S. 1969
Faculty Return Service Requirements	Resolution No. 414, S. 1969
Profession1 Development of the Faculty During the Summer Months	Resolution No. 415, S. 1969
Revision And Institution Of Fees For Certain Purposes	Resolution No. 429, S. 1969
Institution Of Nomenclatures For Scholarships And Study Grants And Institution Of Average Grades For The Maintenance Of Said Scholarships Or Study Grants	Resolution No. 431, S. 1969
35th Meeting April 10,1969	
Individual College Development	Resolution No. 437, S. 1969
Authority for the President to appoint Faculty in the Collegiate and High School Departments of the Institute	Resolution No. 442, S. 1969
Adaption of additional Policy Rules in the Award of Fellowship or Scholarship Grant to Faculty Members	Resolution No. 445, S. 1969
37th Meeting September 30,1969	
Authorizing the Complementary Development of the Different Units of the University	Resolution No. 454, S. 1969
Authority for the Students to spend the Money of the Student Government in Accordance with the Rule Prescribed by the Committee on Student Extra-Curricular Activities	Resolution No. 456, S. 1969

38th Meeting	November 26, 1969	
39th Meeting SPL	December 11, 1969	
The Administration of the University during the Interim Period		Resolution No. 492, S. 1969
40th Meeting	January 13, 1970	
Permission of the Presidents of the Faculty Club and the Student Government to Attend Board of Regents' Meetings as Observers		Resolution No. 501, S. 1970
42nd Meeting	June 3, 1970	
43rd Meeting SPL	June 30, 1970	
Authority for the President to Appoint Faculty for the Collegiate and School Departments of the Iligan Institute of Technology and Renew the Appointments of Administrative Personnel		Resolution No. 523, S. 1970
MSU – Asia Foundation-PACD Special Community Development Operations in Lanao del Sur		Resolution No. 524, S. 1970
Proposal to Give Grants on Educationally-Disadvantaged Students (CBP)		Resolution No. 532, S. 1970
Approval of the Budget for the College Bound Project		Resolution No. 534, S. 1970
44th Meeting	August 20, 1970	
46th Meeting	December 14, 1970	
Amending Paragraph Two of Res. N. 280, S. of 1967 (Grant to Regular Scholars)		Resolution No. 612, S. 1970
49th Meeting	May 28, 1971	
50th Meeting	July 31, 1971	
51st Meeting		
52nd Meeting	December 17, 1971	
Change of Grading System at the MSU		Resolution No. 722, S. 1971
53rd Meeting	December 17, 1972	
The Salary Scale of the MSU Laboratory Elementary School and Preparatory High School Teachers in Marawi Campus for 1971		Resolution No. 642, S. 1972
55th Meeting	February 6, 1973	
57th Meeting	October 10, 1973	
59th Meeting	March 28, 1974	
61st Meeting	January 28-29, 1975	

Grant of Student Privileges to the Members of the MSU Sining Kambayoka Ensemble Similar to those of Darangen Dance Troupe Members	Resolution No. 885, S. 1975
62nd Meeting	March 12, 1975
63rd Meeting	June 18-19, 1975
64th Meeting	July 2-3, 1975
Immediate Implementation of Section 17, paragraph 2, of Republic Act 1893	Resolution No. 927, S. 1975
66th Meeting	February 12, 1976
68th Meeting	May 4, 1976
97th Meeting	October 20, 1979
129th Meeting	July 24, 1987
Approving the implementation of the MSU-IIT Rural Education and Extension Program in Depressed Communities in Lanao del Norte for a period of one year only	Resolution No. 149, S. 1987
132nd Meeting	March 1, 1988
ILS Comprehensive Rules, Regulations and Policies	Resolution No. 5, S. 1988
133rd Meeting	May 12, 1988
Staffing Patterns of the MSU and Final Approval of the Code of Governance and the MSUS Reorganizational Plan	Resolution No. 92, S. 1988
135th Meeting	November 8, 1988
Authority for the University Administration to Establish a Program for Agrarian Studies	Resolution No. 288, S. 1988
137th Meeting	May 16, 1989
The Increase in Allowance Granted to Science High School Scholars	Resolution No. 66, S. 1989
The New Scheme of Reimplementation of the Cultural Community Grants (CCG) Under the Office of Admissions	Resolution No. 67, S. 1989
The proposal to Open One-Year Remedial Courses in English and Mathematics	Resolution No. 68, S. 1989
138th Meeting	July 31, 1989
The Proposed Amendment of Article 175 of the University Code	Resolution No. 143, S. 1989
The Adoption of a Uniform Admission and Scholarship Test for the	Resolution No. 68, S. 1989

MSU-System	
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