

Important Resolutions from 1980-2006

Title		Res. Nos.
199TH MEETING	November 9, 2006	
Resolution No. 119, S. 2006 Re Fall Back Position of former Chancellor William R. Adan		Resolution No. 199, S. 2006
Granting the rank of University Professor as the fallback position of Dr. William R. Adan		Resolution No. 200, S. 2006
Amending Item No. 2 (Criteria/Candidates) of Form 02 – Prequalification Evaluation of the Modified Search Process for Chancellorship in the University System/Particularly on the Limitation of Age		Resolution No. 201-B, S. 2006
Reiterating Strict Implementation of existing laws and regulations on promotions		Resolution No. 206-A, S. 2006
Grant of Authority to Institutionalize the Implementation of the "Program on Awards and Incentives for Service Excellence (PRAISE)" in Compliance with CSC Circular No. 01, S. 2001 for System-wide application and subject to availability of funds. 31		Resolution No. 209, S. 2006
198TH MEETING	July 12, 2006	
197TH MEETING	February 9, 2006	
Policies Governing Payment of Honorarium and Honorarium Scheme for Advisers and Panel Members of Undergraduate Thesis (Curricular Course No. 199), as Amended		Resolution No. 17 S. 2006
Proposed Organizational Chart and the Implementing Rules and Regulations of the National Service Training Program (NSTP) in MSU-IIT Pursuant to Section 12 of Republic Act 9163, as Amended		Resolution No. 19, S. 2006
Proposal to Rationalize University Development Support Fund, as Amended Resolution No. 21-A, S. 2006		
Amendments on the Guidelines for the Nomination and Selection of the Assistant Dean		Resolution No. 24, S. 2006
196TH MEETING	December 3, 2005	
2005 Revised Integrated Scheme for Ranking and Promotion 8		Resolution No. 211, S.

LLB-Master's Degree	2005
Extension of the Grant of Tuition Privileges to include children or dependents of personnel who die or become incapacitated in the line of duty	Resolution No. 215, S. 2005
Amendment of Resolution No. 350, S. 2002, particularly Item No. 2 thereof providing the non-payment of officially dropped courses	Resolution No. 225, S. 2005
195TH MEETING October 1, 2005	
194TH MEETING February 29, 2005	
192ND MEETING December 2, 2004	
MSU Integrated Scheme for Ranking and Promotion	Resolution No. 220, S. 2004
Proposal to Allow Students to Carry Maximum Load as Prescribed in their respective Curricula Regardless of Scholastic Status	Resolution No. 222, S. 2004
Approval of the Proposal to repeal BOR Resolution No. 50, S. 1996, Granting the Right to Rent University-Owned Cottages to Deserving University Officials and Faculty in Case of Retirement and Granting the same to their Legitimate Heirs/Immediate Family in Case of Physical Disability/Death	Resolution No. 230, S. 2004
Grant of Authority to the University Main Campus to use Graduation Fees to Defray Expenses to Graduation Rites	Resolution No. 239, S. 2004
Grant of Academic Credits to Successful Participants in the Congressional Internship Program	Resolution No. 241, S. 2004
191ST MEETING August 26, 2004	
Motion to establish a criteria for the evaluation of the performance of top ranking University Officials and directing the Administration to come with an Instrument of Evaluation for presentation to the BOR in its 192nd meeting	Resolution No. 140-A, S. 2004
Resolved that in no case shall any campus administration take hold of the student council/student publication fund without the consent of the Student Council	Resolution No. 149, S. 2004
Resolved that any fee imposed and illegally collected from the students shall be refunded	Resolution No. 149-A, S. 2004

190TH MEETING	May 20, 2004	
Terms of Reference (TOR) of the Task Force on Reforms and Modernization of MSU		Resolution No. 67, S. 2004
The Board Allowance of Science Scholars is hereby increased to One Thousand Pesos (PhP1,000.00) per month effective in the first semester of school year 2004-2005 and subject to the availability of funds.		Resolution No. 73, S. 2004
189TH MEETING	February 7, 2004	
188TH MEETING	October 17, 2003	
187TH MEETING	August 14, 2003	
Re: Chancellorship of MSU Marawi Campus		Resolution No. 87, S. 2003
186TH MEETING	February 25, 2003	
"Proposed Scheme for the University Income Generation Programs" of S.O. No. 499, S. 2002 and dated 8 October 2002 a. AUXILIARY Trust FUND b. THE UNIVERSITY INCOME MANAGEMENT BOARD (UIMB) c. COMPOSITION/MEMBERSHIP OF UIMB d. Transfer the following from AUXILIARY OFFICE to UBO OFFICE, Transfer the following from UBO OFFICE to AUXILIARY OFFICE		Resolution No. 18, S. 2003
185TH MEETING	October 28, 2002	
184TH MEETING	July 24, 2002	
Transitory Guidelines for the Implementation of the National Service Training Program (NSTP) as provided by R.A.9163		Resolution No. 349, S. 2002
One Hundred Pesos per unit Fee for Repeat Courses and Courses taken outside of the Prescribed Curriculum		Resolution No. 350, S. 2002
183RD MEETING	March 15, 2002	
Manual on Research and Extension Policies and Administration		Resolution No. 281, S. 2002
Proposal to Amend BOR Res. No. 6, S. 1992 Otherwise known as the New Scholarship Scheme		Resolution No. 294, S. 2002
the adoption by MSU-Iligan Institute of Technology, of the increase		Resolution No. 307, S.

in tuition fee of P25.00 per unit for undergraduate students of MSU-Naawan as approved by this Board under Resolution No. 196, S. 2001 (and other student fees)	2002
182nd MEETING December 7, 2001	
Proposed Guidelines for the Opening of Graduate Education Extension Program	Resolution No. 219, S. 2001
Proposed Increase of Lecturer's Pay for the MSU College of Law and Tuition Fee Increase for the same College	Resolution No. 225, S. 2001
181ST MEETING September 22, 2001	
Laboratory Fee	Resolution No. 180, S. 2001
179th MEETING February 13, 2001	
Notation by the Board of CHED Memorandum Order No. 227, S. 2000 Re: Issuance	
Faculty Manual	Resolution No. 14, S. 2001
177th MEETING June 21, 2000	
Amendment of Res. No. 64, S. 1999	Resolution No. 70, S. 2000
Amendments to the Scheme for the Search of the MSU Chancellor	Resolution No. 9, S. 2000
Proposed Student Welfare Fund for MSU-Main Campus	Resolution No. 14, S. 2000
175th MEETING Oct. 19, 1999	
174th MEETING May 31, 1999	
Proposed Revised Comprehensive Rules and Regulations of the ILS	Resolution No. 65, S. 1999
Proposed Dormitory Lodging fee from PhP20.00 to PhP50.00 per month	Resolution No. 68, S. 1999
173rd MEETING Feb. 24, 1999	
172nd MEETING Nov. 25, 1998	
171st MEETING Aug. 19, 1998	
170th MEETING May 4, 1998	
Proposed Entry Requirement for Master Teacher Ranks	Resolution No. 71, S. 1998

Privilege for One (1) Year Automatic Grant of Extension to all APDP Grantees without the need of re-submission to the Board	Resolution No. 72, S. 1998
Proposed Self-Liquidating High School Bound Program	Resolution No. 74, S. 1998
169th MEETING Feb. 18, 1998	
Amendment to BOR Res. No. 73, S. 1997	Resolution No. 4, S. 1998
Providing an equivalent administrative load to class Advisorship at the MSU-IIT IDS	Resolution No. 6, S. 1998
The Duties and Responsibilities of Laboratory Technicians, Senior technicians, Supervising Technicians and Chief Technicians who are Academic Non-Teaching Personnel of the Institute	Resolution No. 7, S. 1998
168th MEETING Nov. 8, 1997	
Proposed Uniform Increase of Stipend of all APDP Grantees which will Repeal BOR Res. No. 58, s. 1995	Resolution No. 148, S. 1997
Proposed Amendments/Revision of the Search Schemes for Nominees of College Deans/School Principals	Resolution No. 149, S. 1997
Upgrading of Various Fess under the MSU System Admission and Scholarship Examination	Resolution No. 152, S. 1997
Reprogram any Balance from Tuition Fees Allocated by MAEP to MSU-Marawi Campus	Resolution No. 155, S. 1997
167th MEETING July 19, 1997	
Proposed Amendment of the 1993 ISRP	Resolution No. 73, S. 1997
Proposal for Remunerating Raters of Faculty Productivity	Resolution No. 74, S. 1997
166th MEETING Feb. 21, 1997	
Proposed Set of Entrance Requirements to the Rank of University Professor and other Implementing Guidelines	Resolution No. 2, S. 1997
Workload of the Faculty Regent	Resolution No. 5, S. 1997
Inclusion of the Campus Faculty President as Observer in the Campus Academic Planning Committee	Resolution No. 6, S. 1997
Amendment to ISRP	Resolution No. 7, S. 1997
Offering of Self-Liquidating Off-Summer Courses	Resolution No. 8, S. 1997
Charge Water Consumption in MSU-Marawi	Resolution No. 10, S. 1997

Adoption of DECS Order No. 58, S. 1990 Re: Inclusions of Grades for P.E. Subjects in the Computation of Grade Point Average and Honors	Resolution No. 11, S. 1997
165th MEETING Oct. 28, 1996	
Proposed Amendment of the 1993 Revised ISRP for Ranking and Promotion	Resolution No. 154, S. 1996
Granting the Privilege of Dependents to the Children of the Retired and Deceased Employees of the University	Resolution No. 157, S. 1996
164th MEETING Aug. 12, 1996	
Proposal to Adopt a Scheme Defining “Meritorious Cases” in the 1993 ISRP	Resolution No. 102, S. 1996
Design and Validation of Four (4) Performance Appraisal Instruments for MSUS Administrative Personnel	Resolution No. 105, S. 1996
163rd Meeting May 27, 1996	
Proposed Amendment of the BOR Res. No. 189, S. 1995 on Leave Credit	Resolution No. 37, S. 1996
Honorarium Proposal for Faculty Member with Administrative Duties in the University	Resolution No. 38, S. 1996
Proposed Resolution on Fall Back Position for MSU Chancellors and other Officials of the University	Resolution No. 39, S. 1996
Evaluation of Returning Faculty Grantees	Resolution No. 44, S. 1996
Right to Rent University-owned Cottage in case of Retirement and Grant of the same to their Legitimate Heirs/Immediate Family	Resolution No. 50, S. 1996
Proposal to Allow the Supreme Student Government to Collect the Appropriate Student Fees from the Students and Turn-Over Fifty Percent of the Collection to the Administration as Trust Funds for the Mindanao Varsitarian	Resolution No. 51, S. 1996
162nd Meeting Jan. 18, 1996	
161st Meeting Nov. 8, 1995	
Proposed Guidelines for the Grant of Permanent Tenure to Faculty Members of the System	Resolution No. 187, S. 1995
Proposed Faculty Rewards and Sanctions (Disciplinary)	Resolution No. 189, S.

	1995
Proposal to Include the Personnel Officer in the Composition of the Academic Promotion Panel	Resolution No. 192, S. 1995
Amendment to BOR Res. No. 35, S. 1993 and Res. No. 38, S. 1990 to Include Scholarship Grants During Summer	Resolution No. 193, S. 1995
160th Meeting Aug. 18, 1995	
Proposed Amendment by the Board of BOR Res. No. 168, S. 1990	Resolution No. 138, S. 1995
159th Meeting Nov. 8, 1995	
Increasing the Monthly Board Allowance of MSU-Marawi Scholars/Grantees	Resolution No. 65, S. 1995
Authorizing the Collection of Insurance Premiums During Registration	Resolution No. 64, S. 1995
158th Meeting Nov. 8, 1995	
Institutionalization of Operating Standards in the Implementation of the MSY System Admission and Scholarship Examination	Resolution No. 1, S. 1995
Policies and Guidelines in the Election of a Campus Chancellor in the MSU System	Resolution No. 2, S. 1995
Conversion of Teacher to College Rank	
157th Meeting Nov. 10, 1994	
Discretionary Power to the President to Authorize Readmission of Dismissed Students under BOR Res. No. 225, S.1994	Resolution No. 216, S. 1994
156th Meeting Aug. 17, 1994	
Proposed Amendment of BOR Res. No. 142, S. 1982 (Penalty for Late Submission of Grades)	Resolution No. 161, S. 1994
155th Meeting June 16, 1994	
Institutionalized Award Program for Outstanding Research Outputs in the MSU System	Resolution No. 88, S. 1994
Guidelines Governing the Offering of extension Classes of Programs of a Campus in Another Campus of the MSU-	Resolution No. 89, S. 1994

System	
Increase of Tuition Fee and Other Fees for the Graduate and Post Baccalaureate Program/ Employees pursuing advance studies including LLB program shall be charged 50% off from the tuition fee.	Resolution No. 90, S. 1994
Guidelines for the Maximum Utilization of Expertise of Ph.D. Holders of the MSU System	Resolution No. 91, S. 1994
Proposed Increase of the Academic Personnel Development Program Grantees Book Allowance from PhP800.00 per Semester to PhP1,200.00 per Semester	Resolution No. 92, S. 1994
Grant of Special Scholarship to the Top Five Examinees of the Admission Examination at the Integrated Development School, MSU-IIT, Applicable System-Wide	Resolution No. 96, S. 1994
154th MEETING April 6, 1994	
An Amount of Ten Thousand (P10,000.00) Pesos be Awarded to Honor Graduates as Financial Assistance (Summa and Magna Cum Laude)	Resolution No. 53, S. 1994
153rd MEETING Feb. 18, 1994	
152nd MEETING Dec. 4, 1993	
Implementing Guidelines and Operational Mechanics for all MSU Instituted Extension Classes	Resolution No. 212, S. 1993
Re: MSU-IIT and House Bill No. 64	Resolution No. 215, S. 1993
151st MEETING Sept. 24, 1993	
Discussion about the RATA to BOR Members	Resolution No. 158, S. 1993
Amendment of BOR Res. No. 3, S. 1993	Resolution No. 163, S. 1993
150th MEETING June 94, 1993	
1993 Revised ISRP (ISRP Guidelines)	Resolution No. 92, S. 1993
Proposal to Defer the Implementation of BOR Res. No. 06 and 07, both Series of 1993, and Restoration of Resolution No. 230, S. 1989 and Res. No. 168, S. 1990	Resolution No. 94, S. 1993

149th MEETING	March 12, 1993	
Amendment of BOR Res. No. 230, S. 1989 (Fixing the Regular Load of Faculty Members of MSUS)		Resolution No. 6, S. 1993
Amendment of BOR Res. No. 168, S. 1990 (Policy on Work-loading and Overload Pay for Teaching, Research and Extension Personnel of the Mindanao State University System)		Resolution No. 7, S. 1993
148th MEETING	Aug. 22, 1992	
147th MEETING	June 22, 1992	
Proposed Scheme for the Search for University President		Resolution No. 70, S. 1992
Teaching Efficiency Rating (TER)		Resolution No. 71, S. 1992
Revision of the Graduate School Guidelines		Resolution No. 72, S. 1992
146th Meeting	March 6, 1992	
Revision of the Academic Personnel Development Program Implementing Guidelines		Resolution No. 3, S. 1992
Revision of the Teaching Overload Remuneration Rate		Resolution No. 4, S. 1992
Revised Scheme and Pay of Lecturers		Resolution No. 5, S. 1992
New University Scholarship Program Policies and Guidelines (Swap)		Resolution No. 6, S. 1992
145th Meeting	Sept. 21, 1991	
Recommendation to Assign a Six-Unit Load Reduction to a Faculty Member Serving as regent of MSU as Supplement to BOR Res. No. 168, S. 1990		Resolution No. 135, S. 1991
144th Meeting	June 7, 18 & 20, 1991	
Suspension of the Implementation of BOR Res. No. 1804, S. 1979, Re: Providing Financial Support to Honor Graduates of the MSU in their review for National Board Examinations		Resolution No. 59, S. 1991
Guidelines for the Grant of Honoraria to Faculty members Teaching during Summer and for Enrollment Prioritization during the same Period		Resolution No. 60, S. 1991
General Guidelines Relating to the Promotions of Academic Personnel		Resolution No. 61, S. 1991
143rd Meeting	Feb. 18, 1991	

Authorizing the Use of Savings of One Unit by other Units of the University System	Resolution No. 2, S. 1991
Amendment of the Policies on the Award/Extension of Study Grant	Resolution No. 6, S. 1991
142nd Meeting Oct. 26, 1990	
Reconstitution of the Executive Committee of the BOR	Resolution No. 167, S. 1990
Policy on Work-loading and Overload Pay for Teaching, Research and Extension Personnel of the Mindanao State University System	Resolution No. 168, S. 1990
Making Res. No. 160, S. 1984 Re: Implementing Guidelines for the Evaluation of Faculty Members who obtained Graduate or Post-Graduate Degree as a System-Wide Policy	Resolution No. 169, S. 1990
Membership of All MSU Campuses Chancellors and Vice Chancellors for Academic Affairs in the University System Council	Resolution No. 170, S. 1990
Faculty Representation to the Board of Regents	Resolution No. 170-A, S. 1990
Request of the Supreme Student Government, MSU-Marawi for the Amendment of BOR Res. No. 20, S. 1982, Re: Collection of Student Council Fee	Resolution No. 183, S. 1990
141st Meeting Aug. 27, 1990	
Extension of Service and Employment of Person over Forty-Five Years old (Retiring Faculty)	Resolution No. 108, S. 1990
Implementing Guidelines of BOR Res. No. 230, S. 1989 (The mini mum faculty load shall be from 12 to 15 units regardless of preparations)	Resolution No. 109, S. 1990
Harnessing and Selecting Graduates of MSU whenever they are equally Qualified/ Competent if not better that that of Non-Alumni Applicant	Resolution No. 112, S. 1990
Re: Grant of some Privileges to Employees, Disallowing the Grant of any Privilege to Employees of the University who will Undergo Review for the Board/Bar Examinations	Resolution No. 114, S. 1990
140th Meeting March 9, 1990	

Revised Scheme for Evaluating Library Personnel	Resolution No. 3, S. 1990
Merit System for Faculty and Academic Staff	Resolution No. 6, S. 1990
Adoption of a Uniform Format in the Preparation of the Internal Budget	Resolution No. 12-B, S. 1990
139th Meeting Nov. 27, 1989	
Work-loading and Honoraria Scheme for Teaching, Research, and Extension Personnel of MSU System	Resolution No. 229, S. 1989
Fixing the Regular Load of Faculty Members of MSUS	Resolution No. 230, S. 1989
138th Meeting July 31, 1989	
Proposed Amendment to BOR Res. No. 53, S. 1989	Resolution No. 128, S. 1989
Amendment of Article 175 of the University Code	Resolution No. 143, S. 1989
Adoption of a Uniform Admission and Scholarship Test for the MSU System	Resolution No. 144, S. 1989
137th Meeting May 16, 1989	
Consideration of the Res. Of the Student Councils of the MSU System Providing for Temporary Representation to the BOR, Granting the MSU System Student Councils Representation to the BOR as an Observer Status on Rotation Basis among the Student Councils of the Seven Campuses of the University	Resolution No. 49, S. 1989
Proposed Policies Re: Leaves of Heads of Academic and Semi-Academic Units	Resolution No. 52, S. 1989
Proposal to Increase the Stipends of both Full and Partial Scholars at the Science Training Center (STC)	Resolution No. 66, S. 1989
New Scheme of Reimplementation of the Cultural Community Grants (CCG) under the Office of the Admissions	Resolution No. 67, S. 1989
136th Meeting Jan. 17, 1989	
135th Meeting Nov. 8, 1988	
Application of Article 426 of the University Code in Awarding Honor to Deserving Graduating Students to all College	Resolution No. 257, S. 1988

including the College of Medicine	
134th Meeting July 21, 1988	
Modified Letter Grading System for the Technology Programs in the Marawi Campus	Resolution No. 142, S. 1988
133rd Meeting July 21, 1988	
Staffing Patterns of the MSU System and the Final Approval of the Code of Governance and the MSUS Reorganization Plan	Resolution No. 92, S. 1988
132nd Meeting March 1, 1988	
Consideration by the Board of the Alumni Representation to the Board of Regents	Resolution No. 1, S. 1988
ILS Comprehensive Rules, Regulations and Policies	Resolution No. 5, S. 1988
131st Meeting Nov. 27, 1987	
Approval in Principle of the MSU Code of Governance and MSU 1987 Reorganizational Plan and the Staffing Pattern of the MSU	Resolution No. 267, S. 1987
129th Meeting July 24, 1987	
The Code of Governance of MSU; The 1987 MSU System Reorganization	Resolution No. 147, S. 1987
The Proposed Guidelines in Determining the Representatives of the Faculty, Students and Alumni Associations of the Board of Regents	Resolution No. 148, S. 1987
128th Meeting June 24, 1987	
127th Meeting Jan. 29, 1987	
126th Meeting June 24, 1987	
125th Meeting Nov. 27, 1985	
Rules and Regulations Governing Student Publications as Amended	Resolution No. 144, S. 1985
CPP Scholarship from among the College Preparatory Participants	Resolution No. 145, S. 1985
124th Meeting Feb. 27, 1985	
Revised Minimum Teaching Load of Faculty Members at MSU	Resolution No. 3, S. 1985

Revised MSU Faculty Salary Scale, Incorporating those for Research Professors and University Professors	Resolution No. 13, S. 1985
123rd Meeting Oct. 31, 1984	
122nd Meeting July 12, 1984	
121st Meeting March 16, 1984	
Adoption of an Entrance Examination at the MSU-Marawi City Campus	Resolution No. 65, S. 1984
Approval by the Board of the Proposed Increase of the Darangen Fee and the Senior's Fee from Php80.00 to Php150.00 and Php20.00 to Php30.00 respectively	Resolution No. 76, S. 1984
120th Meeting January 24, 1984	
Proposed Joint Staffing Pattern of the MSU-College of Medicine	Resolution No. 3, S. 1984
119th Meeting November 23, 1983	
118th Meeting (Vol. I) August 12, 1983	
117th Meeting (Vol. I) April 20, 1983	
116th Meeting February 18, 1983	
115th Meeting December 13, 1982	
114th Meeting October 6, 1982	
113rd Meeting July 23, 1982	
112nd Meeting May 13, 1982	
Policies on Admission, Grading System and Academic Honors for MSU-Integrated Laboratory School (ILS)	Resolution No. 197, S. 1982
Proposed Amendments to Chapter 67 and the University Code (Student Discipline)	Resolution No. 216, S. 1982
Proposal for a Comprehensive Student Insurance	Resolution No. 217, S. 1982
111st Meeting 1982	
Late Submission of Grades (MSU-IIT)	Resolution No. 142, S. 1982
110th Meeting February 2, 1981	

To Increase the Transportation Allowance of Scholars/Grantees of the MSU based on Actual most Economical Transportation Expenses Incurred from their home to MSU	Resolution No. 19, S. 1982
The Request for Authority of the Interim Student Council fee of P3.00 and Student Organ Fee of P7.00.	Resolution No. 20, S. 1982
105th Meeting	March 9, 1981