

Important Resolutions from 2007-2016

Title		Res. Nos.
237TH MEETING		December 16, 2016
Proposal to Amend the Policy on Professor Emeritus		Resolution No. 276, S. 2016
College of Medicine Revised Admission Policies and Other Rules and Regulations as recommended by the System University Council		Resolution No. 281, S. 2016
Special Order No. 791, S. 2016 Re: Creation of a Search Committee for the Chancellorship of MSU-TCTO issued by the Office of the President		Resolution No. 285, S. 2016
Proposed Policy making the term of Office of Department Chairperson to Two (2) Years		Resolution No. 286, S. 2016
Proposed Paper Presentation Guidelines for MSU Marawi Campus		Resolution No. 291, S. 2016
236TH MEETING		September 30, 2016
Amendment of BOR Resolution 1, s. of 2014 re Reconstitution of the Finance Committee of the Board of Regents		Resolution No. 186, S. 2016
Proposed Policy on the Signing of Board of Resolutions and Minutes		Resolution No. 195, S. 2016
235TH MEETING		June 29, 2016
Proposed search Procedures for Campus Chancellors		Resolution No. 92, S. 2016
Proposal to Amend the ISRP Provision for Entry to Full Professor Level		Resolution No. 93, S. 2016
Amendment of BOR Resolution No. 167, S. 1990 Re: Reconstitution of the Executive Committee of the Board of Regents		Resolution No. 100, S. 2016
234TH MEETING		March 16, 2016
233RD MEETING		December 18, 2015
Proposed Uniform Admission Requirements and Procedures at the MSU-Marawi Main Campus		Resolution No. 230, S. 2015
Proposal for MSU Marawi Campus to Adopt BOR Resolution no. 291, s. 2014 re: Publication Awards for Journal Articles, Books And Book Chapter		Resolution No. 231, S. 2015
232ND MEETING		September 15, 2015
Proposal to Adopt Paperless Board of Regents' Meeting and its Procedural Guidelines		Resolution No.151, S. 2015
231ST MEETING		June 16, 2015

Proposal to rationalize board allowances/stipend and book allowances of academic scholars and other grantees of MSU main campus	Resolution No. 77, S. 2015
Proposed National Reconciliation Scholarship Program at the MSU-Marawi Main Campus	Resolution No. 78, S. 2015
230TH MEETING March 18, 2015	
228TH MEETING October 22, 2014	
Proposed amendment to certain provisions in the Integrated Scheme for Ranking and Promotion (ISRP)	Resolution No. 237, S. 2014
227th MEETING June 4, 2014	
226TH MEETING March 12, 2014	
Iterated proposal on the Overload Honorarium Rate of faculty members as presented but deferred in Board Resolution No. 95, s. 1995	Resolution No. 18, S. 2014
Institutionalize the full membership status of the SSC/SSG president in the Fiscal Advisory Board, Academic Planning Committee and other institutional student-related servicing committees	Resolution No. 25, S.2014
225TH MEETING December 18, 2013	
Review and upgrading of some pertinent board resolutions affecting the faculty of the Mindanao State University System	Resolution No. 357, S. 2013
Strict observance and implementation of pertinent laws, Administrative orders from the office of the president of the Philippines. Joint circulars of executive departments and joint resolution of the senate and house of Representatives	Resolution No. 358, S. 2013
224TH MEETING October 2, 2013	
Decision of the Board of Regents to make an appeal to the President of the Republic of the Philippines to resolve the issue on the term of office of the MSU President	Resolution No. 228 S. 2013
223rd MEETING June 26, 2013	
Approval by the Board of the Proposal to Upgrade Fees for International Students in MSU-Iligan Institute of Technology and other MSU Campuses	Resolution No. 117, S. 2013
222ND MEETING March 21, 2013	
Increase in Scholarship Stipend of MSU-IIT IDS Top Scorer in the IDS Admission Test from PhP 300.00 to PhP 600.00 per month. Adopted by MSU-ISED (STC)	Resolution No. 51, S. 2013

221ST MEETING	December 21, 2012	
No. 1-R, S. 2012 adopted by the Board thru referendum approving 1,854 candidates for graduation for the First Semester, AY 2012-2013 of MSU Marawi and MSU-IIT		Resolution No. 252, S. 2012
Increase the cash reward for MSU Researchers who publish in Isi-Indexed Journals from a Maximum of PhP 40,000 per article published to PhP 50,000 Amending BOR Res. No. 124, s. 2010		Res. 253, s. 2012
Notation of the resolution entitled: "Resolution to Formally Declare Mindanao State University System as a Zone of Peace" crafted by the Multi-Sectoral Stakeholders		Resolution No. 256, S. 2012
Approval of the Resolution of the Special Bids and Awards Committee Requesting the Board of Regents to Authorize an Accelerated Procedure in the Approval of Contracts for Projects Under the CHED Disbursement Acceleration Program		Resolution No. 257, S. 2012
220TH MEETING	September 19, 2012	
Proposal to Rationalize Increase of the Subsistence Allowance of Various Personnel Involved in the Administration of MSU SASE 4		Resolution No. 170, S. 2012
219TH MEETING	June 27, 2012	
Graduation of Eighteen (18) Additional Graduating Students of MSU Marawi for the Second Semester, AY 2011-2012 Validated by the System University Council Pursuant to BOR Resolution No. 8, S. 2012		Resolution No. 91, S. 2012
218TH MEETING	March 19, 2012	
"MSU-Iligan Institute of Technology Intellectual Property Policy of 2012" for System-wide Application		Resolution No. 6, S. 2012
Proposal to use the Old ISRP for Evaluation of Credentials of Faculty Members Submitted to the Office of the Vice President for Academic Affairs Prior to the Implementation of the 2005 ISRP		Resolution No. 7, S. 2012
Library Fee/Tuition Fee		Resolution No. 10, S. 2012
217th MEETING	December 13, 2011	
216TH MEETING	September 14, 2011	
215TH MEETING	July 14, 2011	
Practicum Fee (Critic Coordinator) and Guidelines		Resolution No. 112, S. 2011
214TH MEETING	April 18, 2011	
Granting Tuition Fee Privileges to All Elected-At-Large Supreme Student Council Officers of All SU Campuses Effective First		Resolution No. 102, S. 2011

Semester of Academic Year 2011- 2012	
213RD MEETING	September 30, 2010
212TH MEETING	June 15, 2010
Grant of Autonomy to MSU-Buug	Resolution No. 168 s. 2010
Guidelines on the Requirement of Master's Degree to Teach in College and for Faculty Promotion	Resolution No. 172, S. 2010
Formulation of Respective Program on Awards and Incentives for Service Excellence (PRAISE) of the Various Campuses of the Mindanao State University, with the Representation of the Faculty and the Staff	Resolution No. 173, S. 2010
211TH MEETING	June 15, 2010
Amendment of Resolution No. 91, S. 2010	Resolution No. 98, S. 2010
Grant of Authority to the President to Create a Committee to Review the University Code, Code of Governance, Delineation Matrix and University Charter	Resolution No. 99, S. 2010
210TH MEETING	March 24, 2010
Cash Incentive for International Conferences amending BOR Res. No. 201, s. 2008	Res. No. 14, S. 2010
209TH MEETING	December 17, 2009
Proposed New Payment Scheme in Thesis Advising as Amended and for System Wide Application	Resolution No. 313, S. 2009
208TH MEETING	October 12, 2009
Paperless Board Meeting	Resolution No. 258, S. 2009
RATA for Board members	Resolution No. 259, S. 2009
207TH MEETING	August 13, 2009
Inclusion of the President of the Faculty Club/Union/ Association and Corresponding Administrative Load as Supplement and Part of the Annexes of BOR Resolution No. 114, S.2007 (Faculty designation to Administrative Position) as Amended	Resolution No. 141, S. 2009
206TH MEETING	April 30, 2009
Policy to Require Faculty Members Teaching in College to Possess Masteral Degree as Basic Educational Requirement	Resolution No. 15, S, 2009
Proposal for the University Administrators to Give Full Assistance to its Faculty Members to Obtain Masteral or Doctoral Degrees	Resolution No. 16, S, 2009

205TH MEETING	November 14, 2009	
Proposed Incentive Award for Paper Presentations in International Conferences for MSU-Iligan Institute of Technology as Amended by the Executive Committee and for System-Wide Application		Resolution No. 201, S. 2009
204TH MEETING	June 25, 2008	
203RD MEETING	March 19, 2008	
To Include the University Code in Addition to the Code of Governance, to be revised by the Committee Created Pursuant to Resolution No. 229, S. 2007		Resolution No. 2, S. 2008
202ND MEETING	December 5, 2007	
Institutionalization of the Culture of Peace in Education Research and Action in Mindanao State University System		Resolution No. 225, S. 2007
Proposed Guidelines in Determining the Term of Office of Principals in the MSU External Community Colleges, as Amended, for System-Wide Application		Resolution No. 230, S. 2007
Increase in Student Medical and Dental Fees of MSI1-11T. for System-Wide Application		Resolution No. 234, S. 2007
Require each Student to Pay Internet Fee of PI00 as Among the Enrolment Fees to be Collected by the UBO Effective First Semester, AY 2008-2009 as Amended (IT Fee)		Resolution 236, S. 2007
Proposed Amendment to Section 3.7 of the MSU System Manual on Research and Extension Policies and Administration. Approved under BOR Res. No. 281. S. 2002 as Amended for System-Wide Application		Resolution .No. 237, S. 2007
Inclusion of Debate Varsity Program as an Amendment/Supplement to BOR Resolution No. 21, S. 2006 for System-Wide Application		Resolution No. 238, S. 2007
201ST MEETING	July 25, 2007	
Reiterating the strict observance and implementation of pertinent Civil Service rules and regulations and various BOR Resolutions		Resolution No. 90, S. 2007
Amending BOR Res. No. 1076, S. 1976 to include the Personnel Selection and Promotion Board which shall submit to the President at least three (3) names previously ranked applicants		Resolution No. 95, S. 2007
Proposal to Amend Resolution No. 349, S. 2002 of the Board of Regents		Resolution No. 108, S. 2007
Proposal to Increase the Rate of Honorarium for Overload Teaching Graduate Faculty, as amended, effective SY 2007-2008 Instead of		Resolution No. 109, S. 2007

Teaching Load Credit Equivalent for System-Wide Application	
Proposal to Increase Tuition Fee of Graduate School effective SY 2007-2008 as Amended and for System-Wide Application	Resolution No. 110, S. 2007
Proposed Scheme of Allowances of the Faculty Members assigned to Comprehensive Examinations, Master's Thesis and Dissertation Panels effective SY 2007-2008 for System-Wide Application	Resolution No. 111, S. 2007
Proposal to Increase University ID Fees for System-Wide Application	Resolution No. 112, S. 2007
Supplement/ Amendment to BOR Res. No. 168, S. 1990, Re: Administrative Load Credits and Teaching, Research and Extension Service Loading of Academic Personnel as Amended for System-Wide Application	Resolution No. 114, S. 2007
Proposal for the Collection of Field Study Fees by the College of Education for System-Wide Application	Resolution No. 115, S. 2007
200TH MEETING	January 31, 2007
Approving the MSU System Admission and Scholarship Examination (SASE) Fees	Resolution No. 9, S. 2007
Approving the implementation of the new ISRP effective June, 2007	Resolution No. 18-A, S. 2007
Proposed Increase on Some Graduation Fees as amended	Resolution No. 19, S. 2007
Proposal of MSU-IIT to charge Fees for non-regular students (Non-IIT) enrolled in any of the NSTP Courses in IIT	Resolution No. 22, S. 2007
Proposal of MSU-IIT for the Revision of the Fellowship Agreement to Faculty Members for System-Wide Application	Resolution No. 23, S. 2007
MSU-Marawi Campus Comprehensive Faculty Development Plan (MSU-MCCFDP)	Resolution No. 25, S. 2007
Proposed Amendment of BOR Resolution No. 17, S. 2006, Collection of Thesis Honoraria by College	Resolution No. 32, S. 2007
Proposal to Require Graduates of Technology Courses to pass the Qualifying Examination administered by College before Admission to Baccalaureate Courses	Resolution No. 33, S. 2007
Proposed Charging of Overload Cost to Appropriate College	Resolution No. 34, S. 2007
Proposed Increase in Rentals and Occupancy Rates of University Cottages, Quarters, Apartments and Dormitories	Resolution No. 35, S. 2007