



Republic of the Philippines
CAGAYAN STATE UNIVERSITY
Tuguegarao City, Cagayan
BOARD OF REGENTS

EXCERPTS FROM THE MINUTES OF THE 95TH REGULAR MEETING OF
THE BOARD OF REGENTS OF CAGAYAN STATE UNIVERSITY
HELD ON NOVEMBER 27, 2024, AT THE CHED CENTRAL OFFICE, OC-SCA CONFERENCE 2,
HEDC BLDG., C.P. GARCIA AVENUE, QUEZON CITY, METRO MANILA

RESOLUTION NO. 205

Series of 2024
November 27, 2024

**AUTHORIZING THE CONDUCT OF INTERDISCIPLINARY CONVOCATION
PROGRAM AND CULTURAL EXCHANGE BETWEEN CAGAYAN STATE
UNIVERSITY AND UNIVERSITI TEKNOLOGI MALAYSIA (UTM) AND THE
TRAVEL AND PARTICIPATION OF CSU OFFICIALS AND DELEGATES IN THE
PROGRAM'S ACTIVITIES IN FEBRUARY 2025 AT UTM, MALAYSIA, JOHOR
BAHRU, MALAYSIA**

WHEREAS the internationalization of higher education is a strategic goal for Cagayan State University (CSU), in alignment with its vision to foster global collaboration and address the demand of a globalized society;

WHEREAS, in line with this, CSU proposes to conduct an Interdisciplinary Convocation Program and Cultural Exchange, themed "Futures Thinking Towards Sustainable Development Goals," and is designed to enhance academic and cultural collaboration between CSU and Universiti Teknologi Malaysia (UTM), focusing on interdisciplinary approaches to achieve the Sustainable Development Goals (SDGs);

WHEREAS, this program operates under the framework of the Memorandum of Understanding between CSU and UTM, which promotes academic exchanges, research partnerships, and cultural understanding;

WHEREAS, the objectives of this program include:

- i. create a platform for sharing knowledge and best practices related to sustainable development across various disciplines,
- ii. encourage collaborative research and projects that address specific SDGs through diverse disciplinary lenses,
- iii. provide opportunities for participants to engage with and learn from each other's cultural contexts

WHEREAS, the program duration is four weeks, including three weeks of virtual mobility from December 2024 to January 2025 and one week of face-to-face activities at UTM Johor Bahru Campus in February 2025, involving 187 faculty members and 91 students from CSU, along with UTM lecturers and students;



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WHEREAS, the program focuses on various fields of study, including Engineering, Applied Science, Computing Sciences, Agriculture and Life Sciences, Environmental Science, Law and Governance, Education, and Humanities and Social Sciences;

WHEREAS, the program is anchored on legal frameworks, including Republic Act No. 7722 (Higher Education Act of 1994), CHED Memorandum Order No. 55, Series of 2016, the 2023-2027 Internationalization Roadmap for Higher Education, and the United Nations SDGs (SDG 4, SDG 9, SDG 10, and SDG 17);

WHEREAS, the proposed partnership is in alignment with CSU's strategic objectives to strengthen its international linkages and enrich academic and research opportunities, as well as the broader national vision of Ambisyon Natin 2040 to promote globally responsive higher education;

WHEREAS, funding for the program will be sourced from the internal university budget for internationalization initiatives, resources from international partnerships, and potential private sector sponsorships;

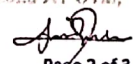
WHEREAS, proposed funding to cover the expenses for the participation of the CSU officials an/or delegates in the Interdisciplinary Convocation Program and Cultural Exchange in February 2025 at UTM, Malaysia, Johor Bahru, Malaysia in the amount of Three Hundred Thirty Thousand Pesos (Php330,000) has been certified by the University Accountant the funds are held and available for the said purpose:

WHEREAS, the proposed program has been duly endorsed the Vice President for Internationalization, Partnership and Resource Mobilization and the OIC University President;

WHEREAS the program has been submitted to CHED Regional Office No. II for endorsement to the CHED International Affairs Service for the latter's evaluation;

NOW THEREFORE:

AUTHORIZING THE CONDUCT OF INTERDISCIPLINARY CONVOCATION PROGRAM AND CULTURAL EXCHANGE BETWEEN CAGAYAN STATE UNIVERSITY AND UNIVERSITI TEKNOLOGI MALAYSIA AND TRAVEL AND PARTICIPATION OF CSU OFFICIALS AND DELEGATES IN THE PROGRAM'S ACTIVITIES IN FEBRUARY 2025 AT UTM, MALAYSIA, JOHOR BAHRU, MALAYSIA


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On a duly seconded motion and there being no objections—

RESOLVED that the Board of Regents authorizes the conduct of the Interdisciplinary Convocation Program and Cultural Exchange between Cagayan State University and Universiti Teknologi Malaysia to be held from December 2024 to February 2025, including three weeks of virtual mobility from December 2024 to January 2025 and one week of face-to-face activities at UTM Johor Bahru Campus, Malaysia in February 2025, in accordance with the foregoing premises;

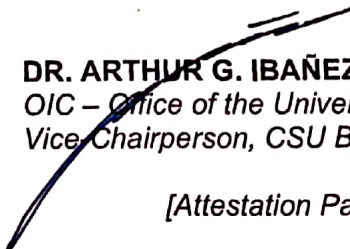
RESOLVED FURTHER, that the Board of Regents authorizes the travel and participation of CSU participants in the one week of face-to-face activities at UTM Johor Bahru Campus, Malaysia in February 2025 subject to, the receipt of CHED International Affairs Service's endorsement that the program is deemed bona fide, valid, and credible, as well as, compliance with government accounting and auditing rules, including the provisions of Executive Order No. 77, s. 2019, prescribing the Rules and Regulations and Rates of Expenses and Allowances for Official Local and Foreign Travels of Government Personnel;

APPROVED by the CSU Board of Regents on the 27th day of November 2024 at Quezon City, Philippines.

CERTIFIED TRUE AND CORRECT:


ATTY. APRIL GAYLE U. SOLLER
Acting Board Secretary

ATTESTED BY:


DR. ARTHUR G. IBAÑEZ, ASEAN ENGR.
OIC – Office of the University President
Vice Chairperson, CSU Board of Regents

[Attestation Page for the Other Members of the Board Follows]

AUTHORIZING THE CONDUCT OF INTERDISCIPLINARY CONVOCATION PROGRAM AND CULTURAL EXCHANGE BETWEEN CAGAYAN STATE UNIVERSITY AND UNIVERSITI TEKNOLOGI MALAYSIA AND TRAVEL AND PARTICIPATION OF CSU OFFICIALS AND DELEGATES IN THE PROGRAM'S ACTIVITIES IN FEBRUARY 2025 AT UTM, MALAYSIA, JOHOR BAHRU, MALAYSIA