



OFFICE OF THE UNIVERSITY BOARD SECRETARY

October 14, 2020

Dr. ELBERT GALAS

Vice President

Quality Assurance

Sir:

Respectfully forwarding to your office the agenda approved by the Board of Regents during the 187th Regular Board of Regents Meeting held on September 17, 2020 via Virtual Application Zoom.

Here are the list of resolutions approved under the Office of Quality Assurance:

Reso No. Series 2020	Board Resolution	Action Taken
119	Approving To Revised The PSU Vision By Extending The Time Frame In The Vision Statement From 2020 To 2025 And Subsequently Revising The PSU Strategic Goals Starting 2021	APPROVED
123	Approving The Proposed Application For Philippine Quality Award (PQA)	APPROVED

Moreover, we are providing your office the above resolutions with its attachments *for office file and for the dissemination of information to concern unit under your office.*


Ailene A. Batang
Acting University Board Secretary



OFFICE OF THE UNIVERSITY BOARD SECRETARY

EXCERPT from the 187th Regular Board of Regents Meeting held on September 17, 2020 Via Virtual Application Zoom.

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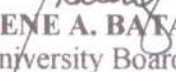
Resolution No. 119 series of 2020

APPROVING, to Revised the PSU Vision by Extending the Time Frame in the Vision Statement from 2020 to 2025 and Subsequently Revising the PSU Strategic Goals Starting 2021

APPROVED

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IN WITNESS WHEREOF, I hereunder set my hand and stamped the seal of the University at PSU, Lingayen, Pangasinan, this October 6, 2020


AILENE A. BATANG
Acting-University Board Secretary

APPROVED FOR RELEASE:


DEXTER R. BUTED, DBA
University President



EXECUTIVE BRIEF

Subject: PROPOSAL TO REVISE THE PSU VISION BY EXTENDING THE TIME FRAME IN THE VISION STATEMENT FROM 2020 TO 2025

Background:

The vision is the bedrock of the institution. It impels each member of the organization to strategize, take action and collaborate towards its quest for quality and excellence in its pursuit for education.

The desire of the University President to transform PSU into a university with a global status fuelled what seems to be impossible. We were guided by what we all envisioned – To become an ASEAN Premier State University come 2020. Gradually, the impossible has been translated into something measurable and tangible.

PSU has become Iip Silver Awardee, SUC level IV, Multi-campus ISO 9001:2015 certified, ISA awardee, AACUP Institutionally Accredited (Level II), Center of Excellence in Education and Fisheries, Top Performing School in Board Performance, Top Performing School in Accreditation, Level IV Accredited, Philippine Quality Award evaluated (Recognition for Commitment in Quality Management), and such other national and global acknowledgements.

We owe these recognitions to said vision, more so to the concerted efforts and actions of each member of the PSU community to make the impossible happen. We have taken the steps towards the realization of this vision. But, there is still a lot to be done. We wish to conquer new borders including higher level of institutional accreditation and set new frontiers that will create the institution's niche in the global arena. We will continue to take leaps in the succeeding years. And all of these are anchored on our resolve to impact the lives of this nation's future hope.

It is within this premise that we wish to continue what we have started in the next five years as we fully make a realization of what we all envisioned – **To become an ASEAN Premiere State University come 2025.**

Legal Bases:

United Nations Sustainable Development Goals 2015-2030

Ambisyon Natin 2040

Philippine Development Plan 2017-2020

Ilocos Regional Development Plan 2017-2022

**APPROVED BY THE
BOARD OF REGENTS**

Resolution No. 119 s., 2020

OVB/SL



Endorsement:

Endorsement was made by the members of the Administrative Council in a meeting held on September 4, 2020 via Zoom Application and by the honorable members of the PSU Governing Board during the Pre-Board meeting last September 10, 2020.

Advantages:

1. The proposed extension in the time frame of PSU Vision to 2025 will allow the University to build on its gains and ensure full realization of its aspirations in the next five years.
2. The additional five-year period will enable PSU to review its performance vis-à-vis its targets and formulate appropriate interventions and solutions that will ultimately lead towards the realization of its vision.
3. The PSU vision is still aligned with national government's long-term vision- Ambisyon Natin 2040- which represents the Filipino collective vision of a *matatag, maginhawa, at panatag na buhay* (strongly rooted, comfortable, and secure life) by 2040.

Recommendation:

For the unanimous approval of the Honorable Members of the Board of Regents

Upon approval of the board, said proposal will be implemented starting 2021.

Prepared by:


GREGORIO F. DELOS ANGELES JR.
Planning Officer II


MADLYN D. TINGCO, DPA
Planning Director

APPROVED BY THE
BOARD OF REGENTS

Resolution No. 119 s. 2020
over 

EXECUTIVE BRIEF

Subject: PROPOSAL TO REVISE THE PSU STRATEGIC GOALS STARTING 2021

Background:

The strategic goals of the Pangasinan State University are its driving forces. They lay down the specific and planned objectives of the University defining what it wants to achieve given its vision. These strategic goals have quantifiable and qualitative end results which the University will utilize to gauge whether it has attained its predetermined objectives.

PSU has identified eight (8) strategic goals (SGs) established on its past accomplishments and contemplates as to its desired future, to wit: (1) Excellent student learning and career development; (2) Strong research culture and technology transfer; (3) Good governance; (4) Sustainable social responsiveness; (5) Quality human resource management and development; (6) Efficient management of assets and finances; (7) Responsive to globalization and diversity; and (8) Customer focus.

The aforementioned goals have been guiding the strategic directions of the University along its fourfold function along instruction, research, extension and production. However, a recommendation was made during the Mid-year Planning Conference and Team-Building held on July 18-19, 2017 at the Forest Club Eco Resort Bay, Laguna, that the eight strategic goals be reduced to just six (6). The proposal lumps together SG 5 (Quality Human Resource Management and Development) and SG 6 (Efficient Management of Assets and Finances) under SG 3 (Good Governance).

PSU proposes to now be guided by six (6) strategic goals, namely: (1) Excellent student learning and career development; (2) Strong research culture and technology transfer; (3) Good governance; (4) Sustainable social responsiveness; (5) Responsive to globalization and diversity; and (6) Customer focus.

Legal Bases:

Mid-year Planning Conference and Team-Building held on July 18-19, 2017 at the Forest Club Eco Resort Bay, Laguna

**APPROVED BY THE
BOARD OF REGENTS**

Resolution No. 119 s., 2020



Endorsement:

Endorsement was made by the members of the Administrative Council in a meeting held on September 4, 2020 via Zoom Application and by the honorable members of the PSU Governing Board during the Pre-Board meeting last September 10, 2020.

Advantages:

1. The revised strategic goals are aligned with the framework of the University's Quality Mechanism Framework.
2. The six SGs are aligned to the Major Final Outputs which include: Higher Education, Advance Education, Research, Extension, Support to Operations, and General Administration and Support.
3. They are reflective of the guiding philosophy and core values of the University, to wit: (a) Accountability and Transparency, (b) Credibility and Integrity, (c) Competence and Commitment to Achieve, (d) Excellence in Service Delivery, (e) Social and Environmental Responsiveness, and (f) Spirituality.

Recommendation:

For the unanimous approval of the Honorable Members of the Board of Regents

Upon approval of the board, said proposal will be implemented come 2021.

Prepared by:


GREGORIO F. DELOS ANGELES JR.
Planning Officer II


MADLYN D. TINGCO, DPA
Planning Director

**APPROVED BY THE
BOARD OF REGENTS**

Resolution No. 119 s., 2020
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