



Republic of the Philippines
OFFICE OF THE PRESIDENT
COMMISSION ON HIGHER EDUCATION

19 September 2023

DR. MAX P. GUILLERMO
President
Tarlac Agricultural University (TAU)
Camiling, Tarlac

Through: **MS. GRACELLE P. HILARIO**
Board Secretary

Dear President Guillermo,

Greetings of Peace!


In reference to your letter requesting for a reschedule of September 20, 2023 on the conduct of the **Third Quarter Governing Board Meeting of TAU** please be informed that this request is **approved**.

The meeting will be on **Tuesday, October 10, 2023, 2:00 P.M.** at the **Conference Room 2, 4th Floor HEDC Bldg., C.P. Garcia Ave., Diliman, Quezon City.**

For your information and guidance.

Thank you.

Very truly yours,


RONALD L. ADAMAT, Ph.D. P.D.
Commissioner



3 **29th REGULAR BOARD OF REGENTS MEETING**
4 **10 October 2023 at the CHED Central Office, Quezon City**

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7 **MINUTES OF THE MEETING**

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9 **Present:**

10 **HON. RONALD L. ADAMAT** *Chairperson*
11 Commissioner, CHED
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13 **HON. MAX P. GUILLERMO** *Vice Chairperson*
14 President, TAU
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16 **HON. MARK O. GO** *Member*
17 Chair, House Committee on Higher and Technical Education
18 Represented by: **Hon. Myrna Q. Mallari**
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20 **HON. CRISPULO G. BAUTISTA, Jr.** *Member*
21 Regional Executive Director, DA III
22 Represented by **Dr. Arthur Dayrit**
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24 **HON. ERNESTO A. VIRAY, Jr.** *Member*
25 Acting President, TAU Alumni Association
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27 **HON. VIRGIN MARY A. NICOLAS** *Member*
28 Private Sector Representative
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30 **HON. JUANITO R. HO** *Member*
31 Private Sector Representative
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36 **HON. JULIUS CAESAR V. SICAT** *Resource Person*
37 Director, DOST – III
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39 **Others Present:**

40 **MS. GRACELLE P. HILARIO**
41 *Acting Board Executive Secretary, Designate*
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43 **MS. MAILA SUZETTE I. GUTING**
44 *Acting Asst. Board Executive Secretary, Designate*
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46 **ATTY. EDUARDO POQUIZ**
47 *State Prosecutor*
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