

Table of Contents

Summary of Meetings held by the PSU BOR Finance Committee

2017	1
2018	2
2019	3
2020	5
2020	7
2021	10

Palawan State University
Board of Regents
 Puerto Princesa City

Summary of Meetings held by the PSU BOR Finance Committee

No.	Meeting ID	Date and Time	Venue	Remarks
	2017			
1	1st Finance Committee Meeting	March 2, 2017	La Charica Inn, Abad Santos, Puerto Princesa City Palawan	Completed
2	2nd Finance Committee Meeting	March 23, 2017	Conference Room, Office of the President, 2nd Floor, Administration Building, Palawan State University, Tiniguiban, Puerto Princesa City, Palawan	Completed
3			Conference Room, Office of the President, 2nd Floor, Administration Building, Palawan State University, Tiniguiban, Puerto Princesa City, Palawan	Completed
4	3rd Finance Committee Meeting	September 13, 2017	Conference Room, Office of the President, 2nd Floor, Administration Building, Palawan State University, Tiniguiban, Puerto Princesa City, Palawan	Completed

	4th Finance Committee	October 26, 2017		Completed
	2018			
1	5th Committee Meeting	January 25, 2018	Commission on Higher Education, 55 C.P. Garcia Ave, Diliman, Quezon City, 1101 Metro Manila, Philippines	Completed
2	6th BOR Finance Committee Meeting	March 7, 2018	9:00 A.M. HELD AT CONFERENCE ROOM, 4TH FLOOR, PTRI BLDG., DOST COMPOUND, GEN. SANTOS AVENUE, BICUTAN, TAGUIG CITY	Completed
3	7th BOR-Finance Committee Meeting	April 3, 2018	Office of the University President, 2nd Floor, Administration Building, Puerto Princesa City, Palawan	Completed
4	8th BOR Finance Committee	July 26, 2018	Narra Function Room, Fersal Hotel, Rizal Avenue, Puerto Princesa City, Palawan	Completed
5	9th BOR Finance Committee	September 20, 2018	Fersal Hotel located at 130 Kalayaan Ave, Diliman, Quezon City, Metro Manila	Completed
6	10th BOR Finance Committee	October 3, 2018	PDR 1 at the Gold Spices Restaurant, 7th floor, Golden Phoenix Hotel Manila,	Completed

			located at Oceanaire Bldg., CBP Drive. Macapagal, Sunrise Drive, Pasay, 1300 Metro Manila	
7	11th BOR Finance Committee Meeting	October 23, 2018	OFFICE OF THE PRESIDENT, CONFERENCE ROOM, 2ND FLOOR, ADMINISTRATION BUILDING, TINIGUIBAN HEIGHTS, PUERTO PRINCESA CITY, PALAWAN	Completed
	2019			
1	12th BOR Finance Meeting	February 6, 2019	PSU Hostel, Tiniguiban Heights, Puerto Princesa City, Palawan	Completed
2	13th BOR Finance Committee Meeting	March 6, 2019	PSU Hostel, Tiniguiban Heights, Puerto Princesa City, Palawan	Completed
3	14th BOR Finance Committee Meeting	April 8, 2019	PSU Hostel, Tiniguiban Heights, Puerto Princesa City, Palawan	Completed
4	15th BOR Finance Committee Meeting	May 31, 2019 10:00 pm	OFFICE OF THE PRESIDENT, CONFERENCE ROOM, 2ND FLOOR, ADMINISTRATION BUILDING, TINIGUIBAN HEIGHTS, PUERTO PRINCESA CITY, PALAWAN	Completed

5	16th BOR Finance Committee Meeting	June 27, 2019 1 pm-6:00 pm	Conference Room of the Office of the President, 2nd Floor, Administration Building, PSU Main Campus, Brgy. Tiniguiban, Puerto Princesa City, Palawan.	Completed
6	17th BOR Finance Committee Meeting	September 3, 2019	OFFICE OF THE PRESIDENT, CONFERENCE ROOM, 2ND FLOOR, ADMINISTRATION BUILDING, TINIGUIBAN HEIGHTS, PUERTO PRINCESA CITY, PALAWAN	Completed
7	18th BOR Finance Committee Meeting	September 24, 2019 11:30 am-5:30 pm	City Garden Suites Hotel Manila, Metro Manila, 1158 A. Mabini St, Ermita, Manila, 1004 Metro Manila, Philippines Transferred to CHED	Completed
8	19th BOR Finance Committee Meeting	November 12, 2019 1:00 pm - 5:00 pm	PSU Hostel, Palawan State University, Tiniguiban, Puerto Princesa, Palawan	Completed
9	20th BOR Finance Committee Meeting	December 3, 2019 12:00 nn - 7:00 pm (rescheduled to Dec 6, 2019, 3:00 pm ended approx 8:00 pm)	City Garden Suites Hotel, Ermita, Manila transferred to Aloha Hotel, 2150 Roxas Boulevard, Malate, Manila	Postponed due to Typhoon Tisoy Completed
10	21st BOR Finance Committee	December 26, 2019	Park-Inn By Radisson Davao	Completed

	Meeting		Davao	
	2020			
1	22nd BOR Finance Committee Meeting	January 24, 2020 10:00 am - 4:00 pm	Dumaran Hall, The Legend Hotel, Malvar St., Puerto Princesa City	Completed
2	23rd BOR Finance Committee Meeting	January 31, 2020 9:00 am - 2:00 pm	Luli and Pandan Function Room, Best Western Ivywall Plus, Rizal Avenue Ext., Puerto Princesa City	Completed
3	24th BOR Finance Committee Meeting	February 12, 2020 9:00 am - 11:00 am	CHED Executive Lounge, CHED HEDC Building, CP Garcia Avenue, UP Diliman, Quezon City	Completed
4	25th BOR Finance Committee Meeting	June 8, 2020 1:00 pm - 5:00 pm	Remote Meeting via Zoom	Completed
5	26th BOR Finance Committee Meeting	June 16, 2020 (Part I) 9:00 am – 12:00 nn	Remote Meeting via Zoom	Completed
		June 17, 2020 (Part II) 3:00 pm - 5:00 pm	Remote Meeting via Zoom	Completed
6	27th BOR Finance Committee Meeting	June 19, 2020 9:00 am - 10:00 am	Remote Meeting via Zoom	Completed
7	28th BOR Finance Committee Meeting	September 2, 2020 1:30 pm - 5:00 pm	Remote Meeting via Zoom	Completed

8	29th BOR Finance Committee Meeting	September 7, 2020 2:00 pm - 5:00 pm	Remote Meeting via Zoom	Completed
9	30th BOR Finance Committee Meeting	September 21, 2020 2:00 pm – 5:00 pm	Remote Meeting via Zoom	Completed
10	31st BOR Finance Committee Meeting	September 28, 2020 2:00 pm – 5:00 pm	Remote Meeting via Zoom	Completed
11	32nd BOR Finance Committee Meeting	November 10, 2020 1:00 pm - 5:00 pm	Remote Meeting via Zoom	Completed
12	33rd BOR Finance Committee Meeting	November 11, 2020 9:00 am - 12:00 nn	Remote Meeting via Zoom	Completed
13	34th BOR Finance Committee Meeting	December 7, 2020 1:00 pm – 5:00 pm	Remote Meeting via Zoom	Completed
14	35th BOR Finance Committee Meeting	December 9, 2020 9:00 am - 12:00 nn	Remote Meeting via Zoom	Completed
15	36th BOR Finance Committee Meeting	December 29, 2020 3:00 pm – 4:00 pm	Remote Meeting via Zoom	Completed

Summary of Meetings of the BOR Finance Committee for FY 2020
2020

	Particulars				Honoraria	Other Expenses
1	22nd BOR Finance Meeting	January 24, 2020, 10 am to 4 pm	Dumaran Hall, Legend Hotel, Puerto Princesa City, Palawan	Completed	18,000.00	Communication Allowance (CA): 0.00 Meals & Travel: 57,000.00
2	23rd BOR FinCom Meeting	January 31, 2020, 10 am - 2 pm	Luli and Pandan Function Room, Best Wester Plus Hotel, Rizal Avenue Extension, Puerto Princesa City, Palawan	Completed	18,000.00	CA: 0.00 Meals & Travel: 69,200.00
3	24th BOR FinCom Meeting (continuation of 22nd)	February 12, 2020 9 am - 11 am	Commission on Higher Education, 55 C.P. Garcia Ave, Diliman, Quezon City, 1101 Metro Manila, Philippines	Completed	18,000.00	CA: 00.00 Meals: 15,000.00 Travel: 0.00 (incorporated w/ BOR Meeting expenses)
4	25th Finance Committee Meeting	June 8, 2020 1:00 pm - 5:00 pm	Office of the President, Tiniguiban Heights, Puerto Princesa City (and via Zoom App)	Remote meeting with Dir. Sumbeling and Dir. Abilay due to COVID 19 Completed	18,000.00	CA: 0.00 Meals & Travel: 69,000.00
5	26th Finance Committee	June 16, 2020 9:00 am - 12:00	Remote Meeting via Zoom App	Completed	18,000.00	CA: 0.00 Meals: 8,750.00

	Meeting	nn				Travel: 0.00
6	27th Finance Committee Meeting	June 19, 2020 8:30 am - 11:30 am	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:8,750.00 Travel: 0.00
7	28th Finance Committee Meeting	2 September 2020 1:30 pm - 7:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:8,750.00 Travel: 0.00
8	29th Finance Committee Meeting	September 7, 2020 2:00 pm – 5:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:8,750.00 Travel: 0.00
9	30th Finance Committee Meeting	Sept. 21, 2020 2:00 pm - 7:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:12,500.00 Travel: 0.00
10	31st Finance Committee Meeting	September 28, 2020 2:00 pm - 5:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals: 8,750.00 Travel: 0.00
11	32nd Finance Committee Meeting	November 10, 2020 1:00 pm - 5:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:8,750.00 Travel: 0.00
12	33rd Finance Committee	November 11, 2020	Remote Meeting via Zoom App	Completed	11,000.00	CA: 5,000.00 Meals: 3,000.00

	Meeting	9:00 am to 12:00 nn				Travel: 0.00
13	34th Finance Committee Meeting	December 7, 2020 1:00 pm - 5:00 pm	Remote Meeting via Zoom App	Completed	18,000.00	CA: 5,000.00 Meals:8,750.00 Travel: 0.00
14	35th Finance Committee Meeting	December 11, 2020 9 am - 12 noon	Remote Meeting via Zoom App	Completed	14,500.00	CA: 5,000.00 Meals:7,800.00 Travel: 0.00
15	36th Finance Committee Meeting	Dec. 29, 2020 3:00-4:00 pm	Remote Meeting via Zoom App	Completed	14,500.00	CA: 5,000.00 Meals: 8,750.00 Travel: 0.00
Sub-Totals					256,000.00	353,500.00
Total Expenses for 15 Meetings in 2020					609,500.00	

Summary of Meetings of the BOR Finance Committee for FY 2021
2021

	Particulars				Honoraria	Other Expenses
1	37th BOR Finance Meeting	January 25, 2021 1 pm to 5 pm	Via Zoom Cloud Meetings	Completed	14,500.00	Communication Allowance (CA): 0.00 Meals: 7,500.00
2	38th BOR Finance Meeting	February 3, 2021 1 pm to 5 pm	Via Zoom Cloud Meetings	Completed		
3	39th BOR Finance Meeting	February 11, 2021 2 pm to 5 pm	Via Zoom Cloud Meetings	Completed		
4	40thth BOR Finance Meeting	February 18, 2021 1 pm to 5 pm	Via Zoom Cloud Meetings	Completed		
5	41st BOR Finance Meeting	March 16, 2021 9:30am	Via Zoom Cloud Meetings	Completed		
6	42nd BOR Finance Meeting	March 24, 2021 9:30am	Via Zoom Cloud Meetings	Completed		
7	43rd BOR Finance Meeting	Apr 13, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
8	44th BOR Finance Meeting	May 12, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
9	45th BOR Finance Meeting	July 8, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC

10	46th BOR Finance Meeting	July 26, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
11	47th BOR Finance Meeting	August 24, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
12	48th BOR Finance Meeting	October 26, 2021, 1:30 pm	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
	49th BOR Finance Meeting		Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
	50th BOR Finance Meeting	December 9, 2021	Via Zoom Cloud Meetings	Completed		Dr. Liao as AUBSEC
	51st BOR Finance Meeting	February 3, 2021	Upcoming			Dr. Liao as AUBSEC