



OFFICE OF THE COLLEGE/BOARD SECRETARY

AN EXCERPT FROM THE MINUTES OF THE 131ST REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT THE ADMINISTRATION CONFERENCE HALL, MOUNTAIN PROVINCE STATE POLYTECHNIC COLLEGE, BONTOC, MOUNTAIN PROVINCE ON 16 FEBRUARY 2024 AT 1:15 PM

Present:

HON. MARITA R. CANAPI

*Chairperson, MPSPC Board of Trustees
Commission on Higher Education*

HON. EDGAR G. CUE

*Vice Chairperson
College President*

HON. CYPHRINE MAXCEL Y. DALOG

Representative of:

*Chairman, House Committee on Higher and
Technical Education*

HON. CONGRESSMAN MARK O. GO

HON. SUSAN A. SUMBELING

Regional Director, NEDA-CAR

HON. NANCY A. BANTOG

Regional Director, DOST-CAR

HON. JENNILYN M. DAWAYAN

Regional Executive Director, DA-CAR

HON. DEMETRIO P. ANDUYAN, JR.

Regional Director, CHED-CAR

HON. YURI LEE D. CULALLAD

Private Sector Representative

HON. JOHN B. MONTERO III

Private Sector Representative

HON. SUSAN A. LOPEZ

Faculty Trustee

HON. YUMILKA E. FILOG

Student Trustee

**RESOLUTION APPROVING
THE PROPOSAL TO ESTABLISH A SCHOOL OF INTERNATIONAL
HOSPITALITY AND SUSTAINABLE TOURISM MANAGEMENT
(SIHSTM)**

Res. No. 005, s. 2024

RESOLVED, AS IT IS HEREBY RESOLVED, that upon its discussion and agreement, the Board approved the proposal to establish a School of International Hospitality and Sustainable Tourism Management (SIHSTM) including its proposed curricula and is effective Academic Year 2024 – 2025.

APPROVED

CERTIFIED TRUE AND CORRECT:


DERINE D. AGUID
College/Board Secretary