





Memorandum No. <u>7</u>35 Series of 2024

TO:

Dr. Rotacio S. Gravoso, VPAA

Dr. Elwin Jay V. Yu, VPAF

Ms. Honey Sofia V. Colis, HRMO Director

RE:

BOR Resolution No. 93-A s. 2024 Approval of International Travel for Four

Faculty Members and One PCC Staff

FROM:

DR. PROSE IVY G. YEPES

**University President** 

DATE:

September 3, 2024

The undersigned is respectfully forwarding to you the BOR Resolution No. 93-A s. 2024 approving the international travel of four faculty members and one PCC staff to attend seminar/conferences on the date and purpose of travel as presented, the details of which are reflected in the documents hereto attached and made part of.

This is for your information, dissemination, appropriate action following the university policies, and usual support.

CC:

University/Board Secretary



2/F Administration Building, Visayas State University PQWW+RJM, Baybay City, Leyte, Philippines 6521 Email: op@vsu.edu.ph | Website: www.vsu.edu.ph

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# BOR & UNIVERSITY SECRETARY

### 115TH BOARD OF REGENTS MEETING

#### **BOR RESOLUTION NO. 93-A**

Series of 2024

APPROVING THE INTERNATIONAL TRAVEL OF FOUR FACULTY MEMBERS AND ONE PCC STAFF TO ATTEND SEMINAR/CONFERENCES ON THE DATE AND PURPOSE OF TRAVEL AS PRESENTED, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENTS HERETO ATTACHED AND MADE PART HEREOF.

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, the essence of the proposal was to request for BOR approval on the proposed foreign travels of some VSU faculty members in line with the Faculty Development Program of each Academic Unit and further request the BOR to authorize the University President to issue Travel Authority to the faculty members;

WHEREAS, the conferences, seminars, and related activities of the foreign travels of the VSU faculty members have been certified by International Affairs Service (IAS) of the Commission on Higher Education (CHED) as legitimate and bona fide;

WHEREAS, the names of the faculty members who have sought approval from the BOR for their foreign travels are contained in Annex A together with the CHED – IAS certification, Certificate of Availability of Funds and other related documents;

Name of Faculty/Staff	Date/Country	Purpose	Fund Source
JOEL REY U. ACOB HANZEL N. MEJIA	June 10 - 13, 2024 Bangkok, Thailand	Attend the Global Sustainable Development Congress	Internationalization Fund
INISH CHRIS P. MESIAS	July 29 - Aug 2, 2024 Vietnam	Attend the VLIR-UOS International Training	Official Time Only
MARICEL A. LEORNA	June 10 - 15, 2024 Bangkok, Thailand	Attend the ProPak Asia 2024	Official Time Only
IVY FE M. LOPEZ	June 10 - 15, 2024 Bangkok, Thailand	Attend the ProPak Asia 2024	Official Time Only

HAZELLE V. ASALDO BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte

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Whereas, the proposal was presented to the University Administrative Council at its meeting on May 23, 2024 and obtained favorable action;

Whereas, finding the recommendations in order, the Board agreed to approved the proposal;

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

**Resolved,** as it is hereby resolved, that the Board of Regents of Visayas State University approves the proposed foreign travel of some faculty members subject to compliance to Executive Order 77 and other pertinent rules and regulations governing foreign travels and further resolved to authorize the University President to issue the travel authority.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of June 2024 at VSU, Baybay City, Philippines.



## **VSU BOARD OF REGENTS**

. AGNES P. VALENZUELA CHED Commissioner and Chairperson

VSU-Board of Regents

HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

## HON. ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR Represented by:

HON. BERNADETTE REMALLA-MAYBITUIN

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

Faculty Regent - VSU System Faculty Union of Baybay Leyte Member, VSU BOR

INA MAE F. LACABA

Student Regent - VSU Student Council Federation Member, VSU BOR

HON. MARK O. GO

Chair, Committee on Higher & Technical **Education House of Representatives** Member, VSU BOR Represented by:

HON, MARK MICHAEL O. UNLU-CAY

(absent)

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Private Sector Representatives:

CHARLES J. VELOSO

Member, VŚU BOR Villaba, Leyte

HON. RUPER OO. APARRI, III

Member, VSU BOR Tacioban City, Leyte