



**VISAYAS**  
STATE UNIVERSITY

OFFICE OF THE  
**PRESIDENT**



**Memorandum No. 732**  
Series of 2024

**TO: Dr. Rotacio S. Gravoso, VPAA**  
**Ms. Honey Sofia V. Colis, HRMO Director**

**RE: BOR Resolution No. 102 s. 2024 Confirmation of BOR Resolution No. 50 s.**  
**2024 on Foreign Travel Approval for Faculty Members**

**FROM: DR. PROSE IVY G. YEPES**  
University President

**DATE: September 3, 2024**

The undersigned is respectfully forwarding to you the BOR Resolution No. 102 s. 2024 confirming BOR Resolution No. 50 s. 2024, coursed via Referendum, entitled "Approving the Proposed Foreign Travel of Faculty Members of Visayas State University Subject to Compliance to EO 77 and Other Pertinent Rules and Regulations Governing Foreign Travels, and Further Authorizing the University President to Issue Travel Authority," the details of which are reflected in the document hereto attached and made part hereof.

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

cc: University/Board Secretary

**OFFICE OF THE PRESIDENT**

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**FM-00P-01**  
V05 06-06-2024  
No. 24-732





**115<sup>TH</sup> BOARD OF REGENTS MEETING**

**BOR RESOLUTION NO. 102**  
Series of 2024

**CONFIRMING RESOLUTION NO. 50, SERIES OF 2024, COURSED VIA REFERENDUM, ENTITLED "APPROVING THE PROPOSED FOREIGN TRAVEL OF FACULTY MEMBERS OF VISAYAS STATE UNIVERSITY SUBJECT TO COMPLIANCE TO EO 77 AND OTHER PERTINENT RULES AND REGULATIONS GOVERNING FOREIGN TRAVELS AND FURTHER AUTHORIZING THE UNIVERSITY PRESIDENT TO ISSUE TRAVEL AUTHORITY", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF**

**WHEREAS**, when action on an urgent matter requires the approval of the Board before the next scheduled regular board meeting, the Board may act on the urgent matter by passing a proposed resolution thru referendum;

**WHEREAS**, in order for a BOR resolution adopted thru referendum be part of the complete records of the Board, the same shall be confirmed in the Board meeting following its adoption;

**WHEREAS**, the University Administrative Council endorsed to the Board the proposed foreign travels of some VSU faculty members and to authorize the University President to issue Travel Authority as the same has been required;

**WHEREAS**, after deliberation, the Board agreed to confirm the aforesaid resolution;

**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 confirms Resolution No. 50, series of 2024, coursed via referendum, entitled "Approving the proposed foreign travel of faculty members of Visayas State University subject to compliance to EO 77 and other pertinent rules and regulations governing foreign travels and further authorizing the university president to issue travel authority", the details of which are reflected in the document hereto attached and made part hereof.

**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.


**BOR Action: APPROVAL**  
  
**HAZELLE V. ASALDO**  
BOR & University Secretary




**VSU BOARD OF REGENTS**

  
**HON. ETHEL 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. MARK O. GO**  
Chair, Committee on Higher & Technical Education  
House of Representatives  
Member, VSU BOR  
Represented by: 


**HON. BERNADETTE REMALLA-MAYBITUIN**


**HON. MARK MICHAEL O. UNLU-CAY**

  
**HON. MEYLENE C. ROSALES**  
Regional Director, National Economic and  
Development Authority Regional Office VIII  
Member, VSU BOR

absent  
**HON. ANDREW RODOLFO T. ORAIS**  
Regional Executive Director, Department of  
Agriculture-RO8  
Member, VSU BOR

  
**HON. ERNESTO F. BULAYOG**  
Faculty Regent - VSU System Faculty Union of  
Baybay Leyte  
Member, VSU BOR

  
**HON. OSCAR B. POSAS**  
President, VSU Federated Alumni Association  
Member, VSU BOR

  
**HON. SHAINA MAE F. LACABA**  
Student Regent - VSU Student Council Federation  
Member, VSU BOR

*Private Sector Representatives:*

  
**HON. ALAN CHARLES J. VELOSO**  
Member, VSU BOR  
Villaba, Leyte

  
**HON. RUPERTO O. APARRI, III**  
Member, VSU BOR  
Tacloban City, Leyte