





Memorandum No. 708 Series of 2024

TO:

All Vice Presidents

All Chancellors All College Deans All Department Heads

RE:

BOR Resolution No. 92 Delegation of Authority to Approve Faculty and Staff

Travel Abroad for Learning and Development Programs

FROM:

DR. PROSE IVY G. YEPES

University President

DATE:

August 22, 2024

The undersigned is respectfully forwarding to you **BOR Resolution No. 92** delegating to the undersigned the authority of the board to act on requests for authority to travel abroad as part of the learning and development program for faculty and staff, but subject to the conditions stated in this resolution.

This is provided for your information, dissemination, appropriate action in accordance with university policies, and usual support.

cc:

University/Board Secretary



No. 24-708



BOR & UNIVERSITY SECRETARY

115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 92

Series of 2024

DELEGATING TO THE UNIVERSITY PRESIDENT THE AUTHORITY OF THE BOARD TO ACT ON REQUESTS FOR AUTHORITY TO TRAVEL ABROAD AS PART OF THE LEARNING AND DEVELOPMENT PROGRAM FOR FACULTY AND STAFF, BUT SUBJECT TO THE CONDITIONS STATED IN THIS RESOLUTION

Whereas, the Governing Board has the authority to delegate it powers and duties to the University President as it may deem appropriate so as to expedite the administration of the affairs of the University;

Whereas, for the Board to give full consideration to policies that are of a substantial and continuing value to the University, it is desirable that the President be delegated explicit authority to manage, and administer the University and establish routine administrative procedures of the University;

Whereas, the University is committed to support the career development of its talents, through continuing program training and development which includes attendance to relevant local and foreign-assisted trainings/scholarships/fellowships, participation to conferences/workshops/meetings/benchmarking aligned to their fields/line of work, sabbatical leave and other learning and development activities as identified in the Learning and Development Plan;

Whereas, it is observed that it takes 44-65 days for an applicant to complete the process requesting for authority to travel abroad, leading to lost opportunity for faculty and staff to engage in trainings abroad or a possible partnership;

Whereas, the university management has deemed it necessary to revise the delegated authority to the University President to include in its coverage the authority to exercise the power to act on request for travel abroad, in compliance with RA 11032 and reduce processing time in acting at the request of faculty and staff;

Whereas, delegation of signature authority in this resolution are based on the expectation that the university president will ensure that all relevant considerations (e.g., CHED IAS, Executive Order No. 77, L&D Plan, other related policies and guidelines) are addressed before exercising the authority delegated;

Whereas, the University President has the further responsibility of presenting to the Board signed travel authority for Confirmation during its regular meeting to keep the Board appropriately advised;

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

BOR Action: APPROVAL

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte

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Whereas, after discussion, the Board agreed that it is desirable that such authority be formally delegated to the President:

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 delegates to the University President the authority of the Board to act on requests for authority to travel abroad as part of the learning and development program for faculty and staff, but subject to the conditions stated in this Resolution.

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

BOR Action: APPROVAL
HAZPLE V. MALDO
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. BERNADETTE REMALLA-MAYBITUIN

HON. MEYLENE C. ROSALES

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

HON. ERNESTO F. BULAYOG

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

HON. SHAINA 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:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR

Villaba, Leyte

HON. RUPER O O. APARRI, III

Member, VSU BOR
Tacloban City, Leyte