OFFICE OF THE BOARD SECRETARY



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Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 107, s. 2022

A RESOLUTION APPROVING THE ESTABLISHMENT OF A GLOBE TELECOM TOWER INFRASTUCTURE INSIDE THE VSU MAIN CAMPUS

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";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National 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, blended learning becoming a norm in the delivery of instruction at Visayas State University requires strong internet connectivity to serve its students, faculty, staff, and other university stakeholders;

WHEREAS, an existing Smart Telecommunications cell site within the vicinity of the Animal Science area within the university could no longer cater the needs of internet users in the university;

WHEREAS, to address this concern, Globe Telecommunications proposed to establish a cell site in the vicinity where the Smart Tower is situated;

WHEREAS, Globe Telecommunications proposed to establish a 4G-LTE and a 5-G ready tower;

WHEREAS, Globe Telecommunications has assured to VSU that it would abide with the terms and conditions set forth by the university such as: 1.) The lease shall be renewable for 10 years; 2.) The lessee should secure its own power/electricity provider since it is not the duty of the university to provide electricity to Globe; 3.) The lessee shall provide an electrical transformer dedicated for the cell tower; 4.) The payment for the lease of the 200 square meter lot shall be paid to the university and will be spent as to what the university sees fit in line with standard government procurement procedures; 5.) An IP Radio owned by the Visayas State University will be placed at the cellular tower to be used as a transmission line for the CCTV cameras and other Communications related devices.

WHEREAS, the proposal was presented, discussed, and endorsed by the University Administrative Council to the VSU BOR Finance committee during the 169th UADCO meeting on 16 November 2022 at the VSU Board Room;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;

Resolved as it is thereby resolved to APPROVE the establishment of a Globe Telecom Tower Infrastructure inside the VSU Main Campus.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of January 2023.

VSU BOARD OF REGENTS

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VSU-Board of Regents

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Regional Executive Director Department of Agriculture-RO8

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VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association

VSU, Visca, City of Baybay, Leyte

HON. PRINCESS REY ANN LENE E. ROMO

Student Regent - V\$U Student Council Federation VSU, Visca, City of Baybay, Leyte