#### OFFICE OF THE BOARD SECRETARY



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# Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

### BOR RESOLUTION NO. 40, s. 2021

A RESOLUTION APPROVING THE LOCAL GOVERNMENT UNIT OF THE CITY OF BAYBAY USUFRUCT OF A 500 SQUARE-METER PROPERTY AT THE VSU MARKET COMPLEX TO BE USED FOR THE SATELLITE OFFICES OF THE DISASTER RISK REDUCTION MANAGEMENT, BUREAU OF FIRE, AND PNP BAYBAY CITY

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**, a proposal requesting usufruct of a portion of a 500 square-meter property at the VSU Market complex was submitted by Baybay City Local Government Unit;

**WHEREAS**, the Local Government Unit of the City of Baybay is requesting Visayas State University though its President, Dr. Edgardo E. Tulin, to allow usufruct of a portion of VSU property at the VSU Market complex consisting of about 500 square meters to be used as satellite offices of the Disaster Risk Reduction Management, Bureau of Fire, and PNP-Baybay City;

**WHEREAS,** the proposal was scrutinized, discussed, and approved by the University Administrative Council on its 23 February 2021 meeting and endorsed to the Board of Regents for approval;

**WHEREAS,** after scrutinizing the attached documents the BOR approved to allow the Local Government Unit of the City of Baybay usufruct of a 500 square meter property at the VSU Market Complex;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Local Government Unit of the City of Baybay Usufruct of a 500 Square Meter Property at the VSU Market Complex to be Used by the Disaster Risk Reduction Management, Bureau of Fire, and PNP-Baybay City.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of June 2021.

## **VSU BOARD OF REGENTS**

(This Resolution has been approved by BOR en Banc but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

### HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN Vice Chairperson and President, VSU

#### HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

(Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte HON. ANGELC. ENRIQUEZ

Regional Execultive Director Department of Agriculture-RO8

Tacloban City

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. ARSENIO JAHN B. DOLINO III Interim Student Regent - VSU System VSU, Visca, City-of Baybay, Leyte