

#### OFFICE OF THE BOARD SECRETARY

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# Republic of the Philippines

## VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

#### BOR RESOLUTION NO. 201, s. 2018

A RESOLUTION APPROVING THE GRANT OF COLLECTIVE NEGOTIATIONS AGREEMENT (CNA) INCENTIVE TO ALL VSU EMPLOYEES OF AT LEAST FOURTEEN THOUSAND TWO HUNDRED PESOS (14,200.00) EACH BUT NOT TO EXCEED TWENTY-FIVE THOUSAND (P25,000.00) EACH FOR CY 2018 SUBJECT TO DBM MEMORANDUM NO. 2018-5, s. 2018, DATED 14 NOVEMBER 2018 INCLUDING THE ASSESSMENT OF FEES ON NON-UNION MEMBERS

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

**WHEREAS**, Section 7, Paragraph (b) of R.A. 9158 empowers the Governing Board "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**, the Department of Budget and Management (DBM) issued DBM Memorandum No. 2018-5, s. 2018 dated 14 November 2018 which provides the policies and guidelines governing the giving of CNA benefits to employees;

WHEREAS, the CNA benefits conform with the provisions contained in the approved Collective Negotiations Agreement (CNA) and that funds to be expended for the grant of CNA benefits will be charged against Agency savings in accordance with existing policies and guidelines governing the giving of CNA benefits per DBM Memorandum No. 2018-5, s. 2018 dated 14 November 2018 including the assessment of fees on non-union members and subject to refund in case of disallowance:

**WHEREAS**, the proposal was discussed and approved by the BOR Finance Committee during its Quarterly Meeting held last 23 November 2018 at the Samal Room, NEDA Regional Regional Office VIII, Government Center, Palo, Leyte;

**WHEREAS**, the BOR Finance Committee is strongly endorsing the proposal to the VSU Board of Regents for Approval.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the grant of CNA benefits to all VSU employees in the amount of at least P14,200.00 but not more than P25,000.00 each for CY 2018 *Subject to DBM* Memorandum No. 2018-5, s. 2018 dated 14 November 2018 including the assessment of fees on non-union members and *Subject further to* refund in case of disallowance.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of December 2018 at Granda Manor Hotel, Tacloban City.

BOR Referendum No. 201, s. 2018 – A Resolution Approving the Grant of Collective Negotiations Agreement (CNA) Incentive to All VSU Personnel in the Amount of at least Fourteen Thousand Two Hundred Pesos (P14,200.00) But Not More Than Twenty-Five Thousand (P25,000.00) Each for CY 2018 *subject to* DBM Memorandum No. 2018-5, s. 2018 dated 13 November 2018 Including the Assessment of Fees on Non-Union Members.

### VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III CHED Commissioner and Chairperson VSU-Board of Regents

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

#### HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Education, Arts & Culture Senate of the Philippines

# HON. PAULO EVERARDO S. JAVIER

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

Represented by:

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HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. ANDREW RODOLFO T. ORAIS

OIC-Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DENNY J. CATINDOY

FacultyRegent VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSÚ Federated Alumni Assn. VSU, Visca, Çity of Baybay, Leyte

HON. JOHN ALLAN A. GULLES

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

BOR Referendum No. 201, s. 2018 – A Resolution Approving the Grant of Collective Negotiations Agreement (CNA) Incentive to All VSU Personnel in the Amount of at least Fourteen Thousand Two Hundred Pesos (P14,200.00) But Not More Than Twenty-Five Thousand (P25,000.00) Each for CY 2018 subject to DBM Memorandum No. 2018-5, s. 2018 dated 13 November 2018 Including the Assessment of Fees on Non-Union Members.