

OFFICE OF THE BOARD SECRETARY

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

SPECIAL BOR RESOLUTION NO. 1, s. 2019

A RESOLUTION APPROVING THE REQUEST OF DR. ULYSSES A. CAGASAN, ENGR. ELVIRA E. ONGY, DR. MILAGROS C. BALES, DR. DEEJAY M. LUMANAO, MS. VENICE B. IBAÑEZ, MS. CATHERINE C. DAFFON, DR. CHARIS B. LIMBO AND DR. SHALOM GRACE C. SUGANO FOR AUTHORITY TO TRAVEL ABROAD TO PRESENT PAPERS IN INTERNATIONAL CONFERENCES AND REPRESENT THE UNIVERSITY IN THESE EVENTS

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, 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 Governing Board passed BOR Resolution No. 25, s. 2017 entitled: Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund effective SY 2017-2018 which provides financial support to the faculty in the following activities: 1) paper presentation in local, regional, national and international professional and scientific *fora*; 2) participation in relevant trainings, short courses, conferences, conventions, seminars, workshops, and symposia;

WHEREAS, the Office of the CHED Chairperson issued an Unnumbered CHED Memorandum dated 24 July 2018, on the subject: <u>Guidelines in Securing Authority to Travel Abroad for State Universities and Colleges</u>;

WHEREAS, the said Unnumbered CHED Memorandum requires the following: 1) Assessment of the International Conference/Meeting issued by the International Affairs Office Staff – CHED Central Office; and 2) Board fo Rwegents' Resolution; and

WHEREAS, Dr. Ulysis S. Cagasan, Engr. Elvira E. Ongy Dr. Milagros C. Bales and Ms. Catherine C. Daffon were issued by the CHED IAS Certification with Reference No. 18-12-7293 dated 7 January 2019, Dr. Deejay M. Lumanao and Ms. Venice B. Ibañez were issued CHED IAS Certification with Reference No. 18-12-7293, and Dr. Charis B. Limbo and Dr. Shalom Grace C. Sugano were issued CHED Certification No. 18-12-7215 also dated 7 January 2019.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the request of Dr. Ulysis S. Cagasan, Engr. Elvira E. Ongy Dr. Milagros C. Bales, Ms. Catherine C. Daffon, Dr. Deejay M. Lumanao and Ms. Venice B. Ibañez for Authority to Travel to Kasetsart University, Thailand this coming 14-16 February 2019; and Dr. Charis B. Limbo and Dr. Shalom Grace C. Sugano for Authority to Travel to Tokyo, Japan on 25-27 March 2019.

Special BOR Resolution No. 1, s. 2019 - A Resolution Approving the Request of Dr. Ulysses A. Cagasan, Engr Elvira E. Ongy, Dr. Milagros C. Bales, Ms. Catherine C. Daffon, Dr. Charis E. Limbo, and Dr. Shalom Grace C. Sugano for Authority to Travel Abroad to Present Papers in International Confere3nces and Represent the University in these events.

IN WITNESS of our approval thereof, we hereby affix our signatures this 14th day of January 2019 at CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City.

Special BOR Resolution No. 1, s. 2019 - A Resolution Approving the Request of Dr. Ulysses A. Cagasan, Engr Elvira E. Ongy, Dr. Milagros C. Bales, Ms. Catherine C. Daffon, Dr. Charis E. Limbo, and Dr. Shalom Grace C. Sugano for Authority to Travel Abroad to Present Papers in International Confere3nces and Represent the University in these events.

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Special BOR Resolution No. 1, s. 2019 - A Resolution Approving the Request of Dr. Ulysses A. Cagasan, Engr Elvira E. Ongy, Dr. Milagros C. Bales, Ms. Catherine C. Daffon, Dr. Charis E. Limbo, and Dr. Shalom Grace C. Sugano for Authority to Travel Abroad to Present Papers in International Confere3nces and Represent the University in these events.