OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph

Email: secretary@vsu.edu.p Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 87, s. 2021

A RESOLUTION APPROVING AUTHORITY TO VISAYAS STATE UNIVERSITY-TOLOSA TO USE THE SPECIAL TRUST FUND (OTHER SERVICE FUND) FOR THE PURCHASE OF ONE UNIT VAN IN THE AMOUNT OF ONE MILLION SIX HUNDRED THOUSAND PESOS (P1,600,000.00)

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, Visayas State University Tolosa is requesting authority to use the Special Trust Fund (Other Service Fund) for the purchase of one Unit Van in the amount of One Million Six Hundred Thousand (P1,600,000.00);

WHEREAS, the new vehicle could protect VSU Tolosa personnel from COVID 19 virus in the delivery of their duties and responsibilities as well as ensuring continued service from the Component College in relation to their instruction, research, and extension activities;

WHEREAS, the proposal was discussed, examined, and endorsed by the University Administrative Council to the BOR for approval during its 16 November 2021 meeting via teleconference;

WHEREAS, after scrutinizing the attached documents, the BOR approved the proposal during its 24 January 2022 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve authority to VSU Tolosa to use Special Trust Fund (Other Service Fund) for the purchase of one Unit Van in the amount of One Million Six Hundred Thousand Pesos (P1,600,000.00).

IN WITNESS of our approval thereof, we hereby affix our signatures this 24^{th} day of January 2022.

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

HON. BONIFACIÓ G. UY

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

HON. BON ANTHONY F. COSTILLAS

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

SHEVA ROSE DELARMINO

Student Regent VSU System VSU, Vista, City of Baybay, Leyte (Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association

VSU, Visca, City of Baybay, Leyte