



115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 102
Series of 2024

CONFIRMING RESOLUTION NO. 50, SERIES OF 2024, COURSED VIA REFERENDUM, ENTITLED "APPROVING THE PROPOSED FOREIGN TRAVEL OF FACULTY MEMBERS OF VISAYAS STATE UNIVERSITY SUBJECT TO COMPLIANCE TO EO 77 AND OTHER PERTINENT RULES AND REGULATIONS GOVERNING FOREIGN TRAVELS AND FURTHER AUTHORIZING THE UNIVERSITY PRESIDENT TO ISSUE TRAVEL AUTHORITY", THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF

WHEREAS, when action on an urgent matter requires the approval of the Board before the next scheduled regular board meeting, the Board may act on the urgent matter by passing a proposed resolution thru referendum;

WHEREAS, in order for a BOR resolution adopted thru referendum be part of the complete records of the Board, the same shall be confirmed in the Board meeting following its adoption;

WHEREAS, the University Administrative Council endorsed to the Board the proposed foreign travels of some VSU faculty members and to authorize the University President to issue Travel Authority as the same has been required;


WHEREAS, after deliberation, the Board agreed to confirm the aforesaid resolution;

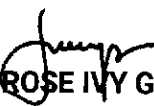
Now, therefore, on motion, duly seconded, and unanimously approved, be it;

Resolved, as it is hereby resolved, that the Board of Regents of Visayas State University confirms Resolution No. 50, series of 2024, coursed via referendum, entitled "Approving the proposed foreign travel of faculty members of Visayas State University subject to compliance to EO 77 and other pertinent rules and regulations governing foreign travels and further authorizing the university president to issue travel authority", the details of which are reflected in the document hereto attached and made part hereof.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of June 2024 at VSU, Baybay City, Philippines.

VSU BOARD OF REGENTS


HON. ETHEL AGNES P. VALENZUELA
CHED Commissioner and Chairperson
VSU-Board of Regents



HON. PROSE IVY G. YEPES
VSU President, Vice Chairperson
VSU-Board of Regents

HON. ALLAN PETER S. CAYETANO
Chairperson, Senate Committee on Higher,
Technical and Vocational Education
Member, VSU BOR
Represented by:


HON. MARK O. GO
Chair, Committee on Higher & Technical Education
House of Representatives
Member, VSU BOR
Represented by:


HON. BERNADETTE REMALLA-MAYBITUIN


HON. MARK MICHAEL O. UNLU-CAY


HON. MEYLENE C. ROSALES
Regional Director, National Economic and
Development Authority Regional Office VIII
Member, VSU BOR

absent
HON. ANDREW RODOLFO T. ORAIS
Regional Executive Director, Department of
Agriculture-RO8
Member, VSU BOR


HON. ERNESTO F. BULAYOG
Faculty Regent - VSU System Faculty Union of
Baybay Leyte
Member, VSU BOR


HON. OSCAR B. POSAS
President, VSU Federated Alumni Association
Member, VSU BOR


HON. SHAINA MAE F. LACABA
Student Regent - VSU Student Council Federation
Member, VSU BOR

Private Sector Representatives:


HON. ALAN CHARLES J. VELOSO
Member, VSU BOR
Villaba, Leyte


HON. RUPERTO O. APARRI, III
Member, VSU BOR
Tacloban City, Leyte



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

REFERENDUM RESOLUTION NO. 50
Series of 2024

**APPROVING THE PROPOSED FOREIGN TRAVEL OF FACULTY MEMBERS OF VISAYAS
STATE UNIVERSITY SUBJECT TO COMPLIANCE TO EO 77 AND OTHER PERTINENT
RULES AND REGULATIONS GOVERNING FOREIGN TRAVELS AND FURTHER
AUTHORIZING THE UNIVERSITY PRESIDENT TO ISSUE TRAVEL AUTHORITY**

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, the essence of the proposal was to request for BOR approval on the proposed foreign travels of some VSU faculty members in line with the Faculty Development Program of each Academic Unit and further request the BOR to authorize the University President to issue Travel Authority to the faculty members;

WHEREAS, the conferences, seminars, and related activities of the foreign travels of the VSU faculty members have been certified by International Affairs Service (IAS) of the Commission on Higher Education (CHED) as legitimate and bona fide;

WHEREAS, the names of the faculty members who have sought approval from the BOR for their foreign travels are contained in Annex A together with the CHED – IAS certification, Certificate of Availability of Funds and other related documents;

			Bangkok, Thailand	
k. Desades, Christy M.	DTE-VSUIHS	To present a paper in the 11 th International Conference for Science Educators and Teachers (ISET 2024)"	June 13-14, 2024 Thailand	VSU Faculty Dev't. Fund
l. Gula, Louie P.	IHK	To present a paper in the International Conference of Sports for Development and Peace (ICSDP)	July 1-3, 2024 Indonesia	VSU Faculty Dev't. Fund
m. Truya, Rizalina D.	DTE	To attend a paper in the International Educator's Convention (IEC-2024)	Nov. 8-11, 2024 USA	On Official Time

WHEREAS, the proposal was presented to the University Administrative Council via referendum on May 14, 2024, and obtained favorable endorsement;

WHEREAS, the proposal was submitted on May 20, 2024 for review by the Board of Regents' Finance Committee (BOR-FC) via referendum, which consequently recommended that the Board approves it, provided that it has to comply with Executive Order 77 and other pertinent rules and regulations governing foreign travels for government employees;

WHEREFORE, finding the BOR-FC's recommendation in order, the Governing Board has agreed to approve the proposal;

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Regents of Visayas State University approve the proposed foreign travel of some faculty members subject to compliance to Executive Order 77 and other pertinent rules and regulations governing foreign travels and further resolved to authorize the University President to issue the travel authority.

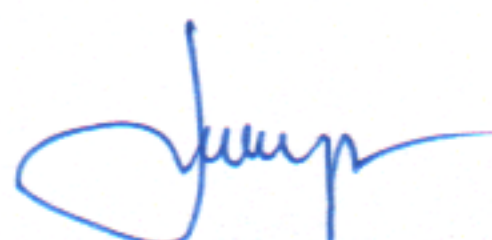
APPROVED via REFERENDUM. Signed this 28th day of May 2024 at Visayas State University, Baybay City.

Faculty	Campus/ Dept.	Title of Training	Date/Place of Training	Source of Funds/ Remarks
a. Serião, Moises Neil V.	DOE	To present the out of the USDA Scientific Exchange Program (SEP) Fellowship	June 5-8, 2024 USA	VSU Faculty Dev't. Fund
		Research FELLOWSHIP	Oct. 1-31, 2024 Germany	
b. Cerna, Julious B.	DFST	To present a paper in the 2024 14 th International Conference on Environmental and Agricultural Engineering (ICEAE 2024)	June 7-9, 2024 Bangkok, Thailand	VSU Faculty Dev't. Fund
c. Leorna, Maricel A.	NCRC	To present a paper in the 2024 14 th International Conference on Environmental and Agricultural Engineering (ICEAE 2024)	June 7-9, 2024 Bangkok, Thailand	VSU Faculty Dev't. Fund
d. Leorna, Nilo L.	T-VET	To present a paper in the 2024 14 th International Conference on Environmental and Agricultural Engineering (ICEAE 2024)	June 7-9, 2024 Bangkok, Thailand	VSU Staff Dev't Fund
e. Abunda, Nancy D. Mamolo, Leo A. Vega, Shalom Grace S.	VSUIHS	To present their research in the 11 th International Conference for Science Educators and Teachers (ISET 2024)	June 13-14, 2024 Thailand	VSU Faculty Dev't. Fund
f. Capulla, Rose P.	DPSS	To present a paper in the Paris Conference on Arts and Media	June 14-17, 2024 Paris, France	VSU Faculty Dev't. Fund
g. De los Santos, Janet Alexis A.	CON	To present a paper in the 45 th Annual International Association for Human Caring (IAHC) Conference	June 22-23, 2024 Florida, USA	Internationalization Fund
h. Villaroya, Alfranjon M.	DPSS	To present a paper in the 25 th Word Philosophy Congress "Philosophy Across Boundaries"	Aug. 1-9, 2024 Rome, Italy	VSU Faculty Dev't. Fund
i. Torrion, Charlindo S.	DMet	To present a paper in the "Japan Geoscience Union Meeting 2024"	May 26-31, 2024 Japan	VSU Faculty Dev't. Fund
j. Mabuto, Jubymar A.	DFST	To attend the "ProPak Asia 2024"	June 12-15, 2024	VSU Faculty Dev't. Fund

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VSU President, Vice Chairperson
VSU-Board of Regents

HON. FRANCIS JOSEPH G. ESCUDERO

Chairperson, Senate Committee on Education,
Culture and Arts
Member, VSU BOR

HON. MARK O. GO

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

Represented by:

HON. ERIC ASEO

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

Subject to compliance to
applicable rules and
regulations



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