OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 4 s. 2023

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE INTERNATIONAL TRAVEL OF PRESIDENT EDGARDO E. TULIN, DR. ANABELLA B. TULIN, DR. MA. THERESA P. LORETO, DR. ANA MARQUIZA M. QUILICOT, MS. MARIA ELSA M. UMPAD, AND MS. ALICIA M. FLORES TO THE CZECH UNIVERSITY OF LIFE SCIENCES IN PRAGUE, CZECH REPUBLIC FROM MAY 1-12, 2023 TO ENGAGE IN PROJECT EXCHANGE AND LEARNING VISIT AS PART OF AN ACADEMIC COLLABORATION THROUGH SCIENTIFIC MEETINGS, PAPER PRESENTATION, MOU SIGNING, PROJECT PLANNING, AND CULTURAL EXCHANGE SUBJECT TO EXECUTIVE ORDER 77 SERIES OF 2019 AND OTHER REQUIREMENTS SET FORTH BY THE COMMISSION ON HIGHER EDUCATION

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 has an existing Memorandum of Agreement with the Czech University of Life Sciences in Prague, Czech Republic to engage in academic and cultural exchange;

WHEREAS, President Edgardo E. Tulin, Dr. Anabella B. Tulin, and Dr. Anabella B. Tulin are invited by Prof. Ladislav Kokoska, Full Professor at the Faculty of Tropical AgriSciences of the Czech University of Life Sciences (FTA CZU) to be involved in academic and cultural exchange in the FTA CZU from May 1-12, 2023 where the President Edgardo E. Tulin, Dr. Anabella B, Tulin, and Dr. Ma. Theresa P. Loreto are expected to participate in scientific meetings and project planning with collaborators from FTA CZU and be familiar with the educational and research system in relation to Plant Biotechnology and Tropical Agriculture;

WHERAS, Dr. Ana Marquiza M. Quilicot, Ms. Alicia M. Flores, and Ms. Maria Elsa M. Umpad are invited by Dr. Petra Chaloupkova, Vice Dean for International Relations of the Faculty of Tropical AgriSciences of Czech University of AgriSciences to engage in learning visit activities that will focus on Financial Operations of FTA – CZU's International Relations Office that benefit both VSU and FTA CZU because of the two-way learning process and sharing of experiences of both universities;

WHEREAS, funding of said international travel is both shared by VSU and FTA CZU where VSU's counterpart will be sourced out from the university's internationalization program;

WHEREAS, the proposal was endorsed by the University Administrative Council on 3 April 2023 at the VSU Board Room;

WHEREAS, the same proposal was also endorsed by the VSU BOR Administrative and Academic Committee to the Full Board for approval on 11 April 2023.

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the international travel of President Edgardo E. Tulin, Dr. Anabella B. Tulin, Dr. Ma. Theresa P. Loreto, Dr. Ana Marquiza M. Quilicot, Ms. Elsa M. Umpad, and Ms. Alicia M. Flores to Czech University of Life Sciences in Prague, Czech Republic from May 1-12, 2023 to engage in Project Exchange and Learning Visit as part of an academic collaboration through scientific meetings, paper presentation, MOU signing, project planning, and cultural exchange subject to Executive Order 77 series of 2019 and other requirements set forth by the Commission on Higher Education.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of April 2023.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN

VSU President and Vice Chairperson VSU Board of Regents

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON, MARK O. GO

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

Represented by:

HON. MEYLENE C. ROSALES

Regional Executive Director

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

HON, ERNESTO F. BULAYOG

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

HON. PRINCESS REY ANN LENE E. ROMO

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

HON. CARL NICOLAS C. CARI Congressman, Fifth District of Leyte

weller = HON. ANDRÉW RODOLFO T. ORAIS

Regional Executive Director Department of Agriculture-PO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association VSU, Visca, City of Baybay, Leyte