



Visayas State University
Visca, Baybay, Leyte
6521-A Philippines

Office of the Secretary of the University
And of the Board of Regents

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

BOR RESOLUTION NO. 30 s. 2014

A RESOLUTION APPROVING THE REQUEST FOR THE RECONSTRUCTION OF THE MT. PANGASUGAN BIODIVERSITY MUSEUM (FORMERLY THE FORI BUILDING) AT VSU MAIN CAMPUS CHARGEABLE AGAINST MAIN CAMPUS CAPITAL OUTLAY BUDGET FOR CY 2014 FROM STF FUND 164 SUBJECT TO ADHERENCE TO CMO 20, s. 2011; FURTHER SUBJECT TO PROVISIONS OF RA 9184; AND FINALLY SUBJECT TO EXISTING RULES AND REGULATIONS OF THE COMMISSION ON AUDIT

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 VSU Governing Board passed BOR Resolution No. 4, s. 2014 dated 15 February 2014 entitled: "*Proposed Use of Income in the Amount of P113,644,000.00 for CY 2014 and P28,335,000 for the 1st Quarter of 2014, VSU System*";

WHEREAS, BOR Resolution No. 4, s. 2014 provides for a Capital Outlay budget FOR THE Main Campus in the amount of P22,450,000 for CY 2014; and

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 108th UADCO Meeting held last 01 July 2014 at CCE Conference Room, 2nd Floor – Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request for the reconstruction of the Mt. Pangasugan Biodiversity Museum (*formerly the FORI Building*) at the VSU Main Campus charged against CY 2014 Capital Outlay budget of the Main Campus sourced from STF Fund 164 *subject to* requirements in CMO 20, s. 2011; *further subject to* RA 9184; and *finally, subject to* existing rules and regulations of the Commission on Audit (COA).

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of July 2014 at Sarrosa International Hotel, F. Cabahug St., Kasambagan, Mabolo, Cebu City.

VSU BOARD OF REGENTS

C.M.T.

HON. MARIA CYNTHIA ROSE B. BAUTISTA

*CHED Commissioner and Chairperson
VSU-Board of Regents*

[Signature]

HON. JOSE L. BACUSMO

Vice Chairman and President, VSU

HON. PIA S. CAYETANO

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

HON. ROMAN T. ROMULO

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

Represented by:

[Signature]
YVES XAVIER C. BAUTISTA

[Signature]

HON. BONIFACIO G. UY

*Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte*

[Signature]

HON. BERNADETTE F. SAN JUAN

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

[Signature]

HON. CLAIRE LARZEN Z. TELLO

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

[Signature]

HON. EDGARDO E. TULIN

*President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte*

[Signature]

HON. LUZ O. MORENO

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

[Signature]

Private Sector Representatives: