



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

**OFFICE OF THE SECRETARY OF THE BOARD
OF REGENTS AND OF THE UNIVERSITY**

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

BOR RESOLUTION NO. 79, s. 2017

**A RESOLUTION APPROVING THE PROPOSED EXTENSION POLICIES AND
GUIDELINES MANUAL OF THE VISAYAS STATE UNIVERSITY AS ENDORSED
BY THE UNIVERSITY ADMINISTRATIVE COUNCIL**

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 4 of R.A. 9158 specifically provides that the University "*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*";

WHEREAS, Section 7 of R.A. 8292 empowers the Board to "*exercise all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines*";

WHEREAS, the proposed Extension Policies and Guidelines Manual will serve as a Manual for the various units of the University in planning, management, implementation, monitoring and evaluation of all extension programs, projects and activities;

WHEREAS, the proposed Extension Policies and Guidelines Manual contains the changes to make it more attuned to the needs and realities of the times;

WHEREAS, the revision takes into account the expansion of the University's programs, hence, its capabilities and scope of responsibilities;

WHEREAS, the University Administrative Council, on the occasion of its 126th UADCO Meeting held at the Office of the Vice President for Administration and Finance, VSU Main Campus last 13 October 2017, reviewed and approved the proposal and has endorsed the proposed Extension Policies and Guidelines Manual for APPROVAL by the Board of Regents;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposed Extension Policies and Guidelines Manual *Provided*, That, it conforms to existing laws, rules and guidelines.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of October 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
CHED Commissioner and Chairperson
VSU-Board of Regents



HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

ABSENT

HON. FRANCIS JOSEPH G. ESCUDERO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

ABSENT

HON. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:

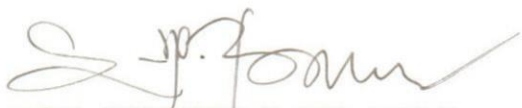
HON. JOSE CARLOS L. CARI



HON. BONIFACIO G. UY
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte

ABSENT

HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. ERNESTO F. BULAYOG
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

ABSENT

HON. DEOGRACIAS E. PERNITEZ
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte



HON. JOHN ALLAN A. GULLES
Student Regent – VSU Federated Supreme Student Council
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City



HON. JOEL D. CAMINADE
Tacloban City