

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. 47, s. 2012

A RESOLUTION APPROVING THE PROPOSAL TO SEND TWO (2) VSU FACULTY TO ATTEND THE 5TH INTERNATIONAL SUMMER SCHOOL AT HIROSHIMA UNIVERSITY, JAPAN SCHEDULED ON 22-27 AUGUST 2012 INCLUDING ATTENDANT COSTS OF TRAVEL IN THE AMOUNT OF NOT MORE THAN P60,000.00 PER PERSON SOURCED FROM FACULTY DEVELOPMENT FUNDS SUBJECT TO EXISTING RULES, REGULATIONS AND GUIDELINES ON FOREIGN TRAVEL BY GOVERNMENT PERSONNEL

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 Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines";

WHEREAS, Section 7, Paragraph (s) of R.A. 9158 empowers the Board of Regents of the University "to develop consortia and other forms of linkages with local government units, institutions and agencies, both public and private, local and foreign, and to appoint experts/specialists as consultants, or visiting or exchange professors, scholars, researchers, as the case may be";

WHEREAS, this invitation is a distinct honor and privilege accorded to the VSU considering that VSU and Hiroshima University (HU) have existing formal "sisterhood ties";

WHEREAS, the 5th International Summer School aims to: (1) share the latest knowledge and technology on Marine Biology and Cell Anatomy; as well as (2) strengthen good relationships with sister universities specifically for educational advancement and international understanding;

WHEREAS, the Summer School program will consist of lectures by the HU academic staff as well as practical work and discussions including a "peace education" session to share cultural experiences among participants;

WHEREAS, the proposal was presented and discussed during the 97th University Administrative Council Meeting held last 25 June 2012 at the PhilRootCrops Training Hall, VSU Main Campus, Baybay City, Leyte.



WHEREAS, the UADCO is strongly endorsing the proposal to the Board of Regents for Approval; and

WHEREAS, the Governing Board is convinced of the merits of the proposal.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to send two (2) VSU faculty to attend the 5th International Summer School at Hiroshima University, Japan scheduled on 22-27 August 2012, including attendant costs of travel in the amount of not more than P 60,000.00 per person sourced from Faculty Development Funds *subject to* existing rules, regulations and guidelines on foreign travel by government personnel.

IN WITNESS of our approval thereof, we hereby affix our signatures this 13th day of July 2012 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.



VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
VSU-Board of Regents

HON. JOSE L. BACUSMO Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. JUAN EDGARDO "SONNY" ANGARA Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. CARMEN L. CARI

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

HON. WILFRED P. ALFECHE Student Regent – VSU System

VSU, Visca, City of Baybay, Leyte

HON. ALAN L. PRESBITERO

Faculty Regent VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON JOSEPH L. EMNAS

HON. ANTONIO G. GERUNDIO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. EDGARDO E. TULIN

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

Private Sector Representatives:

HON. EDWIN C. CODILLA

Ormoc City

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