



Visayas State University
Visca, City of 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, City of Baybay, Leyte

Special BOR RESOLUTION NO. 3, s. 2009

**A RESOLUTION APPROVING
THE ALLOCATION OF FUNDS IN SUPPORT
OF ALL EXTRAORDINARY EXPENSES TO BE INCURRED
BY THE SPECIAL BOARD OF REGENTS' FACT FINDING COMMITTEE**

WHEREAS, the Faculty Regent of the Visayas State University, on behalf of the VSU Faculty Association has filed a series of complaints against one of the University's former employee with the Board of Regents;

WHEREAS, the former University employee has filed his application for the request the conferment of the position of *Professor Emeritus*, now that as he is no longer connected with the University;

WHEREAS, Section 7, Paragraph (a) of Republic Act No. 9158 empowers the Governing Board "to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University";

WHEREAS, the VSU Governing Board (GB) has decided to come up with a Special Fact-Finding Committee composed of three (3) persons who are in no way connected to the VSU, to compose the Fact-Finding Committee tasked to investigate the alleged transgressions of its former employee, while he was still in the service;

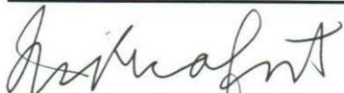
WHEREAS, the GB has decided that all members of the Special BOR Fact Finding Committee including the Secretariat, be provided with funds for necessary extraordinary expenses attendant to its investigation including travel expenses, food, lodging as well as the grant of monetary incentive, as follows:

Committee Chairperson	-	P 4,350.00 per meeting
Committee Members	-	P 3,500.00 per meeting
Board Secretary	-	P 3,500.00 per meeting

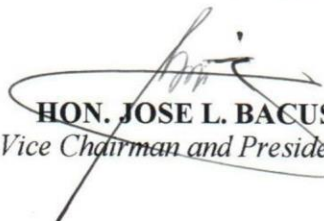
THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the allocation of necessary funds necessary extraordinary expenses attendant to its investigation including travel expenses, food, lodging as well as the grant of monetary incentive to the Committee Chairperson, Committee Members and the Board Secretary, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of October 2009 at VSU Main Campus, Baybay, Leyte.

VSU BOARD OF REGENTS



HON. NONA S. RICAFORT
CHED Commissioner and Chairman
VSU-Board of Regents



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

HON. MAR ROXAS

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

HON. CYNTHIA A. VILLAR

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

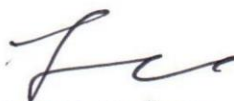
Represented by:

HON. MA. MIMIETTA S. BAGULAYA

HON. MARCELINO MENDOZA



HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte



HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. J-ANNIE B. GONZALES
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

HON. BERNARDO H. TOCMO

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



HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

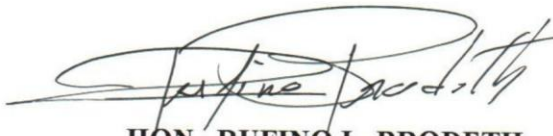
HON. EDGARDO M. ESPERANCILLA

Regional Executive Director
Department of Science and Technology
Palo, Leyte

Private Sector Representatives:



HON. VICENTE A. QUITON
Tacloban City



HON. RUFINO L. BRODETH
Ormoc City