



Leyte 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
LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 88, s. 2006

**A RESOLUTION APPROVING THE ADDITIONAL
GRANT OF P2,000.00 FOR MEDICAL ALLOWANCE TO
THE EMPLOYEES OF THE LEYTE STATE UNIVERSITY SYSTEM
INCLUDING THE MEMBERS OF THE LSU BOARD OF REGENTS**

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;

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, among other powers granted to a corporation, is the power "*to establish pension, retirement and other plans for the benefit of the directors, trustees, officers and employees*" as stipulated in Paragraph 10, Section 36 of Batas Pambansa Blg. 68;

WHEREAS, the Administration deems it appropriate to grant an additional P2,000.00 Medical Allowance to all employees of the Leyte State University System including the LSU Board of Regents considering the much higher laboratory and doctor's fees attendant to their annual medical check-up;


WHEREAS, funds for this additional year-end benefit will be sourced from Income – *University Share* – generated by the Main Campus and External Campuses, respectively;

WHEREAS, the University Accountant has certified that there exists enough savings from Income – *University Share* – to warrant the immediate release of the additional Medical Allowance in the amount of P2,000.00;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the immediate release of an additional P2,000.00 per employee of the Leyte State University System including the members of the LSU Board of Regents as additional Medical Allowance to be sourced from Income – *University Share* – of the respective campuses, effective upon Board approval.

IN WITNESS of our approval thereof, we hereby affix our signatures this 5th day of December 2006 at LNU conference Room, Leyte Normal University, Tacloban City, Leyte.

LSU BOARD OF REGENTS



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



HON. PACIENCIA P. MILAN
Vice Chairman and President, LSU

HON. JUAN FLAVIER
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. RODOLFO T. LLOREN



HON. RHAGEE B. TAMAÑA



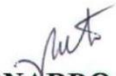
HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte



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



HON. FLORENTINO F. MORALES, JR.
Student Regent – LSU System
Leyte State University, Visca, Baybay, Leyte



HON. BERNARDO H. TOCMO
President, LSU Federated Alumni Assn.
Leyte State University, Visca, Baybay, Leyte

Private Sector Representatives:



HON. VICENTE A. QUITON
Tacloban City



HON. RUFINO L. BRODETH
Maasin City