



Visayas State University  
Visca, City of Baybay, Leyte 6521 A  
Philippines

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

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

**BOR RESOLUTION NO. 49, s. 2017**

**A RESOLUTION APPROVING THE REQUEST OF THE VSU VILLABA TO UTILIZE THE REMAINING BALANCE OF CY 2016 UNAPPROPRIATED COLLECTIONS FROM FIDUCIARY FEES IN THE AMOUNT OF P752,301.14 FOR AUGMENTATION OF PERSONAL SERVICE (PS), CAPITAL OUTLAY (CO) AND MAINTENANCE AND OPERATING EXPENSES (MOOE) *SUBJECT TO EXISTING POLICIES AND GUIDELINES GOVERNING THE USE OF SUCH FUNDS***

**WHEREAS**, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and 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**, Section 7, Paragraph (f) of R.A. 9158 empowers the Governing Board *“to authorize the construction or repair of its buildings, machineries, equipment and other facilities and the purchase and acquisition of real and personal properties, including necessary supplies, materials and equipment...”*;

**WHEREAS**, the VSU Isabel would like to utilize said funds as follows:

**A.** Augmentation of Personal Services (**P272,301.14**), to wit:

1. Honoraria – P 272,301.14

**B.** Augmentation of Capital Outlay Funds (**P350,000.00**), to wit:

1. Completion of Unfinished Laboratory Building - (P350,000.00)

**C.** Augmentation of MOOE Funds (**P130,000.00**), to wit:

1. Labor and Wages – P130,000.00

**WHEREAS**, the proposal was discussed by the BOR Finance Committee during its Quarterly Meeting held last 15 June 2017 at the NEDA Regional Executive Director's Office, NEDA Regional Office VIII, Government Center, Palo, Leyte and the BOR finance Committee is strongly endorsing the proposal for Approval by the VSU Board of Regents.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of June 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*

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

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


*Represented by:*

**ABSENT**

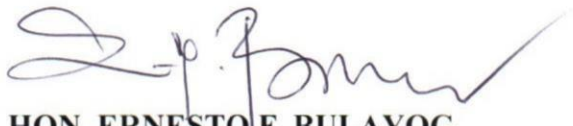
**HON. JOSE CARLOS L. CARI**



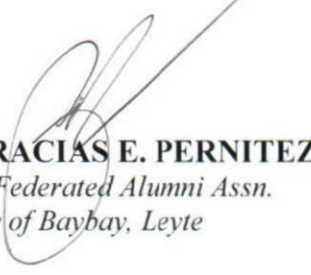
**HON. BONIFACIO G. UY**  
*Regional Executive Director*  
*National Economic & Dev. Authority-RO8*  
*Gov't. Center, Palo, Leyte*



**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*



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

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

*Private Sector Representatives:*

**ABSENT**  
**HON. ROY BERNARD C. FIEL**  
*Ormoc City*



**HON. JOEL R. CAMINADE**  
*Tacloban City*

**Resolution No. 49, s. 2017** – A Resolution Approving the Request of the VSU Villaba to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees in the Amount of P752,301.14 for Augmentation of PS, CO and MOOE, Subject to Existing Policies and Guidelines Governing the Use of Such Funds, as presented.