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

BOR RESOLUTION NO. 66, s. 2022

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF PRESIDENT EDGARDO E. TULIN FOR AUTHORITY TO TRAVEL TO TOKYO, JAPAN TO ATTEND THE PH.D. GRADUATION OF HIS DAUGHTER AT THE TOKYO UNIVERSITY OF AGRICULTURE AND TECHNOLOGY (TUAT) ON SEPTEMBER 10-17, 2022

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

WHEREAS, the Office of the CHED Chairperson issued an Unnumbered CHED Memorandum dated 24 July 2018, on the subject: <u>Guidelines in Securing Authority to Travel Abroad for State Universities and Colleges</u>;

WHEREAS, President Edgardo E. Tulin is entitled to avail leave of absence from work for official and personal reasons;

WHEREAS, President Tulin's leave from work on September 10-17, 2022 to attend the Ph.D. graduation of her daughter at the Tokyo University of Agriculture and Technology (TUAT) could not affect the operations of the university for an Officer-in-Charge, Dr. Daniel Leslie Tan, Vice President for Administration and Finance, has been designated as Officer-in-Charge of the Office of the President:

WHEREAS, President Edgardo E. Tulin has still leave credits/privileges to spend for reasons very important to him and his family;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to **Approve** the request of President Edgardo E. Tulin for an Authority to Travel to Tokyo, Japan to attend the Ph.D. Graduation of his daughter at the Tokyo University of Agriculture and Technology (TUAT) on September 10-17, 2022.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of July 2022.

VSU BOARD OF REGENTS

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

(abstained) **HON. EDGARDO E. TULIN**Vice Chairperson and President, VSU

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

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

HON. MYLENE C. ROSALES

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON, BON ANTHONY F. COSTILLAS Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO

Student Regent - VSU System VSU, Visca, City of Baybay, Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DEOGRACIAS E. PERNITEZ

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