

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

BOR RESOLUTION NO. 12, s. 2017

A RESOLUTION APPROVING THE REQUEST OF VSU TOLOSA TO UTILIZE THE REMAINING BALANCE OF CY 2016 UNAPPROPRIATED COLLECTIONS IN THE AMOUNT OF P4,104,726.77 FOR AUGMENTATION OF 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 Tolosa would like to utilize said funds as follows:

- A. Augmentation of (P1,429,810.67), to wit:
 - 1. Athletic and Cultural Fees P838,005.00;
 - 2. Library Fee P377,142.50;
 - 3. Medical and Dental Fees P35,396.00;
 - 4. Laboratory Fees P54,916.17; and
 - a. Guidance Fees P124,351.00.
- B. Augmentation of MOOE Funds (P2,647,952.10), to wit:
 - 1. Travelling Expenses - P300,000.00;
 - 2. Water Expenses P50,000.00;
 - 3. Office Supplies P100,000.00;
 - 4. Electricity Expense P50,000.00;
 - 5. Labor anf Wages P1,000,000.00;
 - Representation Expenses P150,000.00;
 - 7. Other MOOE P100,000.00; and
 - 8. Repairs/Maintenance of School Bldgs. P924,952.10

Resolution No. 12, s. 2017 – A Resolution Approving the Request of VSU Tolosa to Utilize the Remaining Balance of CY 2016 Unappropriated Collections in the Amount of P4,104,726.77 for Augmentation of MOOE, *Subject to* Existing Policies and Guidelines Governing the Use of Such Funds, as presented.

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 123rd UADCO Meeting held last 10 April 2017 at the 2/F, Center for Continuing Education (CEC) Building, VSU Main Campus, City of Baybay, Leyte and is strongly endorsing the proposal to the VSU Board of Regents for APPROVAL, as presented.

IN WITNESS of our approval thereof, we hereby affix our signatures this 27th day of April 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

HON. PROSPERO E. DE VERA III CHED Commissioner and Chairperson

VSU-Board of Regents

HON. EDGARDO E. TULIN

Vice Chairman and President, V\$U

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:

A BOENT HON. JOSE CARLOS L. CARI

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. U-NICOLS A. MANALO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. MARK MICHAEL O. UNLU-CAY

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

HON. DEOGRACIAS E. PERNITEZ

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

HON. ERNESTO F. BULAYOG

Faculty Regent – VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

ABSENT

HON. ROY BERNARD C. FIEL

Ormoc City

A 69 EMT HON. JOEL R. CAMINADE

Tacloban City

Resolution No. 12, s. 2017 – A Resolution Approving the Request of VSU Tolosa to Utilize the Remaining Balance of CY 2016 Unappropriated Collections in the Amount of P4,104,726.77 for Augmentation of MOOE, *Subject to* Existing Policies and Guidelines Governing the Use of Such Funds, as presented.