

OFFICE OF THE SECRETARY OF THE BOARD OF REGENTS AND OF THE UNIVERSITY

Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 114, s. 2017

A RESOLUTION APPROVING THE GRANT OF COLLECTIVE NEGOTIATIONS AGREEMENT (CNA) INCENTIVE TO ALL VSU EMPLOYEES OF AT LEAST FIFTEEN THOUSAND TWO HUNDRED PESOS (15,200.00) EACH BUT NOT TO EXCEED TWENTY-FIVE THOUSAND (P25,000.00) EACH FOR CY 2017 SUBJECT TO DBM MEMORANDUM NO. 2017-3, s. 2017, DATED 16 NOVEMBER 2017 INCLUDING THE ASSESSMENT OF FEES ON NON-UNION MEMBERS

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, the Department of Budget and Management (DBM) issued DBM Memorandum No. 2017-3, s. 2017 dated 16 November 2017 which provides the policies and guidelines governing the giving of CNA benefits to employees;

WHEREAS, the CNA benefits conform with the provisions contained in the approved Collective Negotiations Agreement (CNA) and that funds to be expended for the grant of CNA benefits will be charged against Agency savings in accordance with existing policies and guidelines governing the giving of CNA benefits per DBM Memorandum No. 2017-3, s. 2017 dated 16 November 2017 including the assessment of fees on non-union members and subject to refund in case of disallowance;

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 127th UADCO Meeting held last 24 November 2017 at the 1/F, Conference Room, Office of the Vice President for Administration and Finance, VSU Main Campus, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the grant of CNA benefits to all VSU employees in the amount of at least P15,200.00 but not more than P25,000.00 each for CY 2017 *subject to* DBM Memorandum No. 2017-3, *s.* 2017 dated 16 November 2017 including the assessment of fees on non-union members and *subject further to* refund in case of disallowance.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of December 2017 at Granda Manor Hotel, Tacloban City.

BOR Referendum No. 114, s. 2017 – A Resolution Approving the Grant of Collective Negotiations Agreement (CNA) Incentive to All VSU Personnel in the Amount of at least Fifteen Thousand Two Hundred Pesos (P15,200.00) But Not More Than Twenty-Five Thousand (P25,000.00) Each for CY 2017 subject to DBM Memorandum No. 2017-3, s. 2017 dated 16 November 2017 Including the Assessment of Fees on Non-Union Members.

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

ABSEXIT

Represented by:

HON. JOSE CARLOS L. CARI

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. SALVADOR D. DIPUTADO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. ERNESTO F. BULAYOĞ

Faculty Regent – V\$U Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRÁCIAS E. PERNITEZ

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

HON. JOHNALLAN A. GULLES

Student Resent - VSU Federated Supreme Student Council

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

ABSEM7 HON. ROY BERNARD C. FIEL

Ormoc City

ス多のモルア HON. JOEL R. CAMINADE Tacloban City

BOR Referendum No. 114, s. 2017 – A Resolution Approving the Grant of Collective Negotiations Agreement (CNA) Incentive to All VSU Personnel in the Amount of at least Fifteen Thousand Two Hundred Pesos (P15,200.00) But Not More Than Twenty-Five Thousand (P25,000.00) Each for CY 2017 subject to DBM Memorandum No. 2017-3, s. 2017 dated 16 November 2017 Including the Assessment of Fees on Non-Union Members.