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. 66, s. 2016

A RESOLUTION APPROVING THE REQUEST OF THE VSU VILLABA TO UTILIZE THE REMAINING BALANCE OF CY 2015 UNAPPROPRIATED COLLECTIONS FROM FIDUCIARY FEES IN THE AMOUNT OF P560,350.00 FOR AUGMENTATION OF 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 (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 Villaba would like to utilize said funds as follows:

- A. Augmentation of Capital Outlay Funds (P385,350.00), to wit:
 - 1. Agricultural Equipment
 - a. P 60,000.00, for the purchase of a Corn Sheller;
 - b. P30,000.00, for the purchase of a portable Rice-Thresher;
 - c. P50,000.00, for the purchase of a 5Hp. Motor-driven Seed Blower;
 - d. P50,000.00, for the purchase of a Flatbed Grain Dryer
 - e. P15,000.00, for the purchase of a WiFi including booster accessories;
 - f. P20,000.00, for the purchase of a Video Recorder;
 - g. P20,000.00, for the purchase of a Soil Auger; and
 - h. P40,350.00, for the purchase of a Moisture Meter.
 - 2. Medical Equipment
 - a. P15,000.00, for the purchase of an Oxygen Tank and Regulator;
 - b. P15,000.00, for the purchase of a Weighing Scale;
 - c. P35,000.00, for the purchase of a Stretcher; and
 - d. P35,000.00, for the purchase of an Auto Clave.

B. Augmentation of MOOE Funds (P175,000.00), to wit:

- 1. Cultural Fees P45,000.00
 - a. P12,500.00, for the purchase of a Combo Set;
 - b. P12,500.00, for the purchase of Drum Set;
 - c. P10,000.00, for the purchase of Guitars;
 - d. P5,000.00, for the purchase of Microphones; and
 - e. P5,000.00, for the purchase of Miorrors.
- 2. Athletic Fees P35,000.00
 - a. P 3,000.00, for the purchase of Balls;
 - b. P12,000.00, for the purchase of Fiberglass Basketball Backboards and Goals;
 - c. P 5,000.00, for the purchase of Discuss Throw Disks;
 - d. P10,000.00, for the purchase of a Softball Set; and
 - e. P 5,000.00, for the putrchase of other Athletic Supplies and Materials.
- 3. Library Fees P45,000.00
 - a. P45,000.00, for the purchase of various books for the Library.
- 4. Publication Fees P50,000.00
 - a. P50,000.00, for the Printing and Publication of PATHWAY Magazine.

WHEREAS, the proposal was discussed and approved on the occasion of the 121st UADCO Meeting held last 24 August 2016 at 1st Floor, Center for Continuing Education (CCE), VSU Main Campus, Visca, 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 request for the VSU Villaba Campus to utilize the remaining balance of CY 2015 Unappropriated Collections from Fiduciary Fund in the amount of P560,350.00 for augmentation of MOOE and CO *Subject to* existing policies and guidelines governing the use of such funds, as presented.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of September 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

HON. MARIA CYNTHIA ROSE B. BAUTISTA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN

Vice Chairman and President, VSU

HON. PAOLO BENIGNO A. AQUINO IV

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. ANN K. HOFER

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

ABSENT

Represented by:

ABSBAIT

HON.

HON.

HON. BONIFACIO GAUY

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

Regional Executive Director Department of Agriculture-RO8 Tacloban City

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HON. MARK MICHAEL O. UNLU-CAY

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte HON. DEOGRACIAS E. PERNITEZ

Vice Pres., VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. LUZ O. MORENO

Faculty Regent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

JOEL R. CAMINADE

Tacloban City

ROY BERNARD C. FIEL

Ormoc City

BOR Referendum No. 66, s. 2016 – A Resolution Approving the Request of VSU Villaba to Utilize the Remaining Balance of CY 2015 Unappropriated Collections from Fiduciary Fees in the amount of P560,350.00 for augmentation of MOOE and Capital Outlay subject to existing policies and guidelines governing the use of such funds, as presented.