

## BOR & UNIVERSITY SECRETARY

## 115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 37

Series of 2024

A RESOLUTION APPROVING THE PROPOSED CHANGES IN THE VISAYAS STATE UNIVERSITY CALENDAR OF ACTIVITIES AND INCLUDING THEREIN THE SCHEDULE OF ACADEMIC DEADLINES FOR GRADUATING STUDENTS, THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF

Whereas, the Board has specific powers and duties in addition to its general powers of administration and the exercise of all the powers granted, among others, to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University;

Whereas, the University Supreme Student Council Federation proposed for the amendment of academic deadlines for graduating students;

Whereas, after consultation with various sectors, the university management finds the extension of deadlines for the submission of academic requirements for graduation is feasible;

Whereas, the proposed changes were presented to the University Academic Council for endorsement to the Board:

- 1. Last week for Thesis Defense from May 13-17, 2024 to June 17-21, 2024.
- Last day of Submission of Final Grades for Graduating Students from May 24, 2024 to June 7, 2024
- Last day for submission of academic requirements for graduation from June 21, 2024 to June 28, 2024 (Approved copy of Thesis Manuscript and Grade for Thesis and Field Practice)
- 4. Last Day for submission of Final Clearance for graduation from June 26, 2024 to **July 5, 2024**.

Whereas, finding the UAC's recommendation in order, the Governing Board has agreed to approve the proposed changes in the VSU Calendar of Activities;

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

**Resolved**, as it is hereby resolved, that the Board of Regents of Visayas State University approves the proposed changes in the Visayas State University calendar of activities and including therein the schedule of academic deadlines for graduating students, thereby amending all previous board resolutions and university issuances which may be inconsistent herewith, the further details of which are reflected in the document hereto attached and made part hereof

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**IN WITNESS** of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of June 2024 at VSU, Baybay City, Philippines.

**VSU BOARD OF REGENTS** 

HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR Represented by:

HON. BERNADETTE REMALLA-MAYBITUIN

HON. MEYLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union of Baybay Leyte Member, VSU BOR HON. MARK O. GO

Chair, Committee on Higher & Technical Education House of Representatives

Member, VSU BOR Represented by:

HON. MARK MICHAEL O UNLU-CAY

(absent)

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

HON. SHAMA MAE F. LACABA

Student Regent - VSU Student Council Federation

Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR Villaba, Leyte HON. RUPER 60. APARRI, III

Member, VSV BOR
Tacloban City, Leyte