

BOR & UNIVERSITY SECRETARY

116TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 18
Series of 2024

APPROVING THE PROPOSED AMENDMENTS IN THE VSU-LHS CALENDAR OF ACTIVITIES ACADEMIC YEAR 2024-2025, THEREBY AMENDING ALL PREVIOUS BOARD RESOLUTIONS AND UNIVERSITY ISSUANCES THAT 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 VSU Laboratory High School requests approval to revise the approved VSULHS School Calendar of SY 2024 – 2025, approved by the VSU Board of Regents on March 11, 2024.;

Whereas, the proposed adjustments are based on the DepEd Order No. 009 s. 2024 on Implementing Guidelines on the School Calendar and Activities for the SY 2024 – 2025;

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

Whereas, finding the University Council's recommendation in order, the Governing Board has agreed to approve the proposed amendments in the VSU LHS Calendar of Activities for AY 2024-2025;

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 amendments in the VSU-LHS calendar of activities for academic year 2024-2025, 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

IN WITNESS of our approval thereof, we hereby affix our signatures this 15th day of October 2024 at LNU, Tacloban City, Philippines.

VSU BOARD OF REGENTS

HON. ETHEL AGNES P. VALENZUELA
CHED Commissioner and Chairperson-designate

HON. PROSE IVY G. YEPES
VSU President, Vice Chairperson

MEMBERS:

HON. BERNADETTE REMALLA-MAYBITUIN
Representing Hon. ALLAN PETER S. CAYETANO
Chairperson, Senate Committee on Higher,
Technical and Vocational Education

HON, CARL NICOLAS C. CARI Representing Hon. MARK O. GO Chairperson, Committee on Higher & Technical Education House of Representatives

HON. MEYLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union of Baybay Leyte

HON. ANDREW RODOLFO T. ORAIS Regional Executive Director, Department of Agriculture-RO8

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President, VSU Federated Alumni Association

HON (RYA)N C. ILAIDA

Student Regent - VSU Student Council Federation

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Villaba, Leyte

HON. RUPERTO O. APARRI, III Member, VSU BOR Tacloban City, Leyte