

OFFICE OF THE BOARD SECRETARY



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## Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Levte

## BOR RESOLUTION NO. 61, s. 2023

A RESOLUTION APPROVING PROJECT PHASE II: DEVELOPMENT OF VSU INTO A NATIONAL GREEN UNIVERSITY AND THE RELEASE OF TWO MILLION PESOS FOR LATER RELEASE (FLR) UNDER CAPACITY DEVELOPMENT ON FUTURE'S THINKING AND STRATEGIC FORESIGHT

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

**WHEREAS,** Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

**WHEREAS,** VSU was working on towards sustainable communities and environment through world-class education, globally competitive S & T, empowered communities, sustainable resource generation, client-centered governance, versatile spaces for innovation, and strong alumni engagement;

WHEREAS, the vision, mission, goals, and objectives of the university are anchored on the 17 Sustainable Development Goals (SDGs). And taking pride about the school environment and taking responsibility in academics, research, extension, innovation, and production;

WHEREAS, Phase 1 of the project was already implemented which took the forms of "Benchmarking and Capacity Needs Assessment Towards Developing VSU Into A National Green University" (Project Code: VSU-FTP-04) which was still ongoing with budget allocation from the Capacity Development on Future's Thinking and Strategic Foresight. One of the objectives of Phase 1 was benchmarking activity that enabled the university to establish a system of measure for internal management, identify best knowledge, attitude, and practices from the local institution and use these for future ways and conduct in VSU;

WHEREAS, with the growth and development of VSU, sustainability is of utmost priority, and hence, Phase II proposal of the Development of VSU into a National Green University formulated the following objectives:

- 1. Implementation of Phase 1 research output.
- 2. Development of a VSU Sustainability Strategic Roadmap
- 3. Develop strategies for initiating transformation of the university into a national green university (vision, mission, values, declarations commitment)
- 4. Capacity-building of faculty, staff, and students on sustainability initiatives of the university
- 5. Development of a Sustainability VSU Website.

**WHEREAS,** in order to implement Phase II of the Project, a budgetary requirement of two million pesos (P2,000,000.00) is needed.

**WHEREAS,** the proposal was discussed and endorsed by the VSU Finance Committee during its 12 October 2023 meeting via zoom.

Resolved as it is thereby to APPROVE Project Phase II: Development of VSU into a National Green University and the Release of Two Million Pesos (P2,000,000.00) for Later Release (FLR) Under the Capacity Development of Future's Thinking and Strategic Foresight.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this  $27^{th}$  day of October 2023.

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