OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@ysu.edu.ph

Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 10, s. 2022

A RESOLUTION COURSE THROUGH REFERENDUM APPROVING TO AUTHORIZE MS. MAGDALENE UNAJAN TO ENTER INTO AN AGREEMENT WITH APPLE DEVELOPER PROGRAMS IN BEHALF OF VISAYAS STATE UNIVERSITY (VSU)

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, Paragraph (b), Section 7 of R.A. 9158 provides: "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, 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, Request for Approval to Designate Ms. Magdalene Unajan to enter into agreement with Apple Developer Programs on behalf of VSU proposal was made for the purpose of upgrading the VSU E-learning environment where one way of doing it was to add an app through the Apple Developer Program;

WHEREAS, since Ms. Unajan had been designated as the system administrator of VSUEE, she would the person who could process the application for the purchase of the app, and thus, be authorized to enter into contract with the Apple Developer Program for legal purposes;

WHEREAS, such authorization to enter into an agreement with the Apple Developer Program on behalf of VSU would only be limited to the immediate transaction sought for in the proposal at hand;

WHEREAS, the proposal was discussed, examined, and endorsed by the University Administrative Council to the BOR Administrative and Academic Committee for the Committee's endorsement to the Full Board during its 29 March 2022 meeting via teleconference;

WHEREAS, after scrutinizing the attached documents, the BOR Administrative and Academic Committee endorsed the proposal to the Full Board for approval during the committee's 6 April 2022 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Request for Approval to Designate Ms. Magdalene Unajan to enter into agreement with Apple Developer Programs on behalf of VSU.

IN WITNESS of our approval thereof, we hereby affix our signatures this 12^{th} day of May 2022.

VSU BOARD OF REGENTS

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN VSU President and Vice Chairperson **VSU Board of Regents**

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON. MARK O. GO

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

Represented by:

HON. MARK MICHAEL O UNLU-CAY

Ex-Officio Member, SP – City of Baybay

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACIÓ G. UY

Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. ANGÉL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association VSU, Visca, City of Baybay, Leyte

SHEVA ROSE D. BELARMINO Student Regent - VSU System VSU, Visca, City of Baybay, Leyte