

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 63, *s.* 2023

A RESOLUTION APPROVING THE FUND ALLOCATION ON THE IMPLEMENTATION OF FACULTY POSITION RECLASSIFICATION PURSUANT TO CHED-DBM JC NUMBER 3 SERIES OF 2022 (FIRST EVALUATION CYCLE)

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, the university seeks authority from the Governing Board on the allocation of funds to cover the budgetary requirements to implement the Faculty Position Reclassification of VSU Faculty Members;

WHEREAS, a total of 284 faculty members across the VSU system had tendered their application for reclassification of positions through the automated system established by CHED;

WHEREAS, the total amount needed for the application fees is P469,255.50 while the transportation, meals, and accommodations of the REC, EAC, and CC members and Secretariat during the conduct of the on-site validation would total the amount of P750,000.00;

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 the fund allocation on the implementation of Faculty Position Reclassification pursuant to CHED-DBM JC Number 3 series of 2022 (First Evaluation Cycle).

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

VSU BOARD OF REGENTS

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HON, MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-R08 Government Center, Palo, Leyte (Not Present)

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. ERNESTO F. BULAYOG

Faculty Regent √VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. SHAINA MAE F. LACABA

Student Regent - VSU Student Council Federation VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City, Leyte

HON. ALAIN CHARLES J. VELOSO

Private Sector Representative Villaba, Leyte