

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053 Email: secretary@vsu.edu.ph Website: www.ysu.edu.ph

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

BOR RESOLUTION NO. 121, s. 2019

A RESOLUTION APPROVING THE REQUEST OF PRESIDENT EDGARDO E. TULIN FOR AUTHORITY TO TRAVEL TO MEIJO UNIVERSITY, CHIANGMAI, THAILAND TO ATTEND THE EXECUTIVE BOARD MEETING OF THE ASIAN ASSOCIATION OF AGRICULTURAL COLLEGES AND UNIVERSITIES (AAACU) ON 26 SEPTEMBER 2019 AND ATTEND THE 3RD ASIAN AGRICULTURAL UNIVERSITIES NETWORK (AAUN) CONFERENCE HOSTED BY MEIJO UNIVERSITY ON 26 SEPTEMBER 2019 UNTIL 28 SEPTEMBER 2019

WHEREAS, the Visayas State College of Agriculture now the Visayas State University is one of the founding member of the AAACU;

WHEREAS, the regular Executive Board Meeting of the Asian Association of Agricultural Colleges and Universities (AAACU) will be hosted by Meijo University, Chiangmai, Thailand this coming 26 September 2019;

WHEREAS, Dr. Edgardo E. Tulin, VSU President, currently a member of the AAACU Executive Board, has been invited to participate in this biennial meeting:

WHEREAS, the 3rd Asian Agricultural Universities Network (AAUN) Conference with the theme: "Integrated Sustainable Agriculture Education Management: The Roles of ASEAN Agricultural Universities to Meet SDGs" will also be hosted by Meijo University, Chiangmai, Thailand this coming 26 September 2019 until 28 September 2019;

WHEREAS, the AAACU will be supporting the round-trip economy-class international plane fare provided it does not exceed US\$ 700.00 as well as food and accommodation expenses for the duration of the activity – three (3) nights at Meijo University in connection with the travel of Pres. Edgardo E. Tulin for his attendance in the said regular Executive Board Meeting of the AAACU; and

WHEREAS, the University President is requesting that he be allowed to receive from the University travelling allowance covering one (1) day before and one (1) day after the conference subject to guidelines on foreign travel formulated for this purpose.

NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that Dr. Edgardo E. Tulin, be as he is, be permitted to travel abroad to attend the regular Executive board Meeting of the Asian Association of Agricultural Colleges and Universities (AAACU) will be hosted by Meijo University, Chiangmai, Thailand this coming 26 September 2019 including attendance on the 3rd Asian Agricultural Universities Network (AAUN) Conference also hosted by Meijo University.

IN WITNESS of our approval thereof, we hereby affix our signatures this 30th day of August 2019 at Visayas State University, City of Baybay, Leyte.

BOR Resolution No. 121, s. 2019 - A Resolution coursed through Referendum Approving the Request of President Edgardo E. Tulin for Authority to Travel to Meijo University, Chaiangmai, Thailand to attend the Regular Executive Board Meeting of the AAACU on 26 September 2019 and Attend the 3rd AAUN Conference Hosted by Meijo University from 26 September 2019 until 28 September 2019.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON, EDGARDO E. TULIN

Vice Chairman and President, VSU

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. MÉYLENE C. ROSALES

OIC-Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. MILO D. DELOS REYES

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DENNY J. CATINDOY

Faculty Regent VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRAMIAS E. PERNITEZ
President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

HON-CHAD CHRUSTIAN D. WALES

Student Regent VSU System VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOE'L R. CAMINADE

Tacloban City

BOR Resolution No. 121, s. 2019 - A Resolution coursed through Referendum Approving the Request of President Edgardo E. Tulin for Authority to Travel to Meijo University, Chaiangmai, Thailand to attend the Regular Executive Board Meeting of the AAACU on 26 September 2019 and Attend the 3rd AAUN Conference Hosted by Meijo University from 26 September 2019 until 28 September 2019.