

#### OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Levte PHILIPPINES Phone/Fax = 63-53-563-7053 I mail secretary a vsu edu ph Website, www.ysu.edu.ph

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

#### BOR RESOLUTION NO. 54, s. 2019

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF PROF. JESSICA S. ESPORLAS AND MS. CATHERINE L. CHAN FOR AUTHORITY TO TRAVEL TO MALAYSIA TO ATTEND AND PRESENT PAPERS ON THE OCCASION OF THE 3<sup>RD</sup> INTERNATIONAL MULTIDISCIPINARY CONFERENCE 2019 AT UNIVERSITI TEKNOLOGI MALAYSIA (UTM) JOHOR, MALAYSIA ON 1-2 MAY 2019

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, Paragraph (b) of R.A. 9158 empowers the Governing Board "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, The Governing Board passed BOR Resolution No. 25, s. 2017 entitled: Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund effective SY 2017-2018 which provides financial support to the faculty in the following activities: 1) paper presentation in local, regional, national and international professional and scientific *fora*; 2) participation in relevant trainings, short courses, conferences, conventions, seminars, workshops, and symposia;

WHEREAS, the Office of the CHED Chairperson issued an Unnumbered CHED Memorandum dated 24 July 2018, on the subject: <u>Guidelines in Securing Authority to Travel Abroad for State Universities and Colleges</u>;

WHEREAS, the said Unnumbered CHED Memorandum requires the following: 1) Assessment of the International Conference/Meeting issued by the International Affairs Office Staff – CHED Central Office; and 2) Board of Regents' Resolution;

WHEREAS, Prof. Jessica S. Esporlas and Ms. Catherine L. Chan were issued by the CHED IAS, a Certification with Reference No. 19-3-741 dated 20 March 2019 2019 pursuant to the Memorandum from the Office-In-Charge dated 24 July 2018 titled: "Guidelines for Securing Authority to Travel Abroad for State Universities and Colleges;"

WHEREAS, Prof. Jessica S. Esporlas will be presenting a paper entitled: "Metacognitive attributes and Self-Regulatory Skills of College Science Teachers" while Ms. Catherine L. Chan

Page 2 of 3

BOR Resolution No. 54, s. 2019 - A Resolution coursed through Referendum Approving the Request of Prof. Jessica S. Esporlas and Ms. Catherine L. Chan for Authority to Travel to Malaysia to Attend and Present Papers on the occasion of the 3<sup>rd</sup> International Multidisciplinary Conference 2019 at Universiti Teknologi Malaysia (UTM), Johor, Malaysia on 1-2 May 2019.

### VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EPGARDO E. TULIN Vice Chairman and President, VSU

#### HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. PAULO EVERARDO S. JAVIER

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

Represented by:

MON. BAUTISTA G. CORPIN, JR

## HON. MEYLENE C. ROSALES

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

FacultyRegent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte HON. DEOGRACIAS E. PERNITEZ

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

HON. JOHN ALLAN A. GULLES

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

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 54, s. 2019 - A Resolution coursed through Referendum Approving the Request of Prof. Jessica S. Esporlas and Ms. Catherine L. Chan for Authority to Travel to Malaysia to Attend and Present Papers on the occasion of the 3<sup>rd</sup> International Multidisciplinary Conference 2019 at Universiti Teknologi Malaysia (UTM), Johor, Malaysia on 1-2 May 2019.