



Visayas State University
Visca, Baybay, Leyte
6521-A Philippines

**Office of the Secretary of the University
And of the Board of Regents**

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

BOR RESOLUTION NO. 32, s. 2011

**A RESOLUTION APPROVING
THE PROPOSED INSTITUTIONAL STRATEGIC
DEVELOPMENT PLAN AND WORK AND FINANCIAL PLAN
OF THE VISAYAS STATE UNIVERSITY FOR THE PERIOD 2011-2015**

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 4 of R.A. 9158 specifically provides that the University "*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*";

WHEREAS, Section 7 of R.A. 8292 empowers the Board to "*exercise all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines*";

WHEREAS, the University Administration has conducted a series of workshops from the last quarter of 2009 until November 2010 for the purpose of crafting an Institutional Strategic Development Plan and Work and Financial Plan for the period 2011-2015 that will serve as a guide to the University Administration regarding the thrusts and areas for development that should be pursued in the next five (5) years;

WHEREAS, after five (5) workshops, the Administration has completed the crafting of the Institution Strategic Development Plan and Work and Financial Plan for the period 2011-2015;


WHEREAS, the University Administrative Council has reviewed and approved the proposal and has endorsed the Institutional Strategic Development Plan and Work and Financial Plan for the period 2011-2015, for APPROVAL by the Board of Regents;


WHEREAS, the Governing Board is convinced that there is a need to come up with a Master Plan composed of the two (2) documents that will serve as guide to Administration in its quest for relevance, integrity, truth, and excellence in Instruction, Research/Extension and Production.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposed Institutional Strategic Development Plan and Work and Financial Plan for the period 2011-2015, for immediate implementation *Provided*, That, it conforms to existing laws, rules and guidelines set forth by appropriate instrumentalities of government.

IN WITNESS of our approval thereof, we hereby affix our signatures this 11th day of March 2011 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.

VSU BOARD OF REGENTS


HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
VSU-Board of Regents


HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

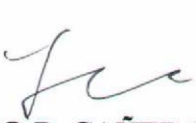
HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:


HON. _____



HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte


HON. _____


HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. ATOZ A. VASQUEZ
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO E. TULIN
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte


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Palo, Leyte

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HON. EDWIN C. CODILLA
Ormoc City