



Visayas State University
Visca, City of 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, City of Baybay, Leyte

Special BOR RESOLUTION NO. 5, s. 2009

**A RESOLUTION AMENDING SPECIAL
BOR RESOLUTION NO. 3, s. 2009 APPROVING
THE ALLOCATION OF FUNDS IN SUPPORT OF ALL
EXTRAORDINARY EXPENSES TO BE INCURRED BY THE
SPECIAL BOARD OF REGENTS' FACT FINDING COMMITTEE**

WHEREAS, the Faculty Regent of the Visayas State University, on behalf of the VSU Faculty Association, has filed a series of complaints against one of the University's former employee with the Board of Regents;

WHEREAS, the former University employee has filed his application for the request the conferment of the position of *Professor Emeritus*, now that as he is no longer connected with the University;

WHEREAS, Section 7, Paragraph (a) of Republic Act No. 9158 empowers the Governing Board "*to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University*";

WHEREAS, the VSU Governing Board (GB) has decided to come up with a Special Fact-Finding Committee composed of three (3) persons who are in no way connected to the VSU and the appointment of the VSU Board Secretary as the Committee Secretary, to compose the Fact-Finding Committee tasked to investigate the alleged transgressions of its former employee, while he was still in the service;

WHEREAS, the GB has decided that all members of the Special BOR Fact Finding Committee including the Secretariat, be provided with funds for necessary extraordinary expenses attendant to its investigation including travel expenses, food, lodging as well as the grant of monetary incentive upon the submission of the Report to the Board of Regents, as follows:


Committee Chairperson	-	P 15,000.00
Committee Members	-	P 13,000.00
Board Secretary	-	P 12,000.00

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to amend Special BOR Resolution No. 3, s. 2009 and approve the allocation of P60,000.00 to be used in support of all extraordinary expenses attendant to its investigation including travel expenses, food, lodging as well as the grant of monetary incentive to the Committee Chairperson, Committee Members and the Board Secretary, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 21st day of December 2009 at VSU Main Campus, Baybay, Leyte.

BOR Resolution Amending Special BOR Resolution No. 3, s. 2009 and Allocating the Sum of P60,000 in Support of All Extraordinary Expenses to be Incurred by the Special BOR Fact Finding Committee.

VSU BOARD OF REGENTS


HON. NONA S. RICAFORT

CHED Commissioner and Chairman
VSU-Board of Regents

*Provided it conforms
with government
accounting rules &
regulations*

HON. JOSE L. BACUSMO

Vice Chairman and President, VSU

HON. MAR ROXAS

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

HON. CYNTHIA A. VILLAR

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

Represented by:


HON. MA. MIMIETTA S. BAGULAYA


HON. MARCELINO MENDOZA


HON. BUENAVENTURA C. GO-SOCO, JR.

Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte


HON. LEO P. CAÑEDA

Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. J-ANNIE B. GONZALES

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

HON. BERNARDO H. TOCMO

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


HON. EDGARDO M. ESPERANCILLA

Regional Executive Director
Department of Science and Technology
Palo, Leyte

Private Sector Representatives:


HON. VICENTE A. QUITON

Tacloban City

HON. RUFINO L. BRODETH

Ormoc City

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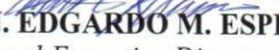
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