



003  
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

**BOR RESOLUTION NO. 108, s. 2016**

**A RESOLUTION APPROVING THE PROPOSAL OF THE VSU TOLOSA FOR OBLIGATIONAL AUTHORITY FOR THE USE OF INCOME FOR CALENDAR YEAR 2016 AS SUPPLEMENTAL BUDGET OF SPECIAL TRUST FUND (FUND 164) IN THE AMOUNT OF P1,404,990.40 FOR AUGMENTATION OF CAPITAL OUTLAY AND MAINTENANCE AND OTHER OPERATING BUDGET *SUBJECT TO* EXISTING POLICIES, RULES AND GUIDELINES ON THIS MATTER**

**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 Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines*";

**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**, VSU Tolosa needs a supplemental budget in the amount of P1,404,990.40 in order for it to operate all of its programs and that it has determined for itself that the actual collections for Special Trust Fund for the period 01 January 2016 until 31 October 2016 net of disbursements amounts to P3,291,622.17;

**WHEREAS**, the VSU Tolosa would like to utilize said funds as follows:

A. Augmentation of Capital Outlay Funds (P200,000.00), to wit:

1. Medical Equipment (P200,000.00)
  - a. Sports Equipment - P 55,000.00.

B. Augmentation of MOOE Funds (P1,204,990.40), to wit:

1. Travelling Expenses – P51,131.51
2. Accountable Forms – P200,000.00
3. Other Supplies and Materials – P510,632.41
4. Water Expense – 128,122.27
5. Electricity Expense – 117,779.21
6. Internet Expense – P75,292.20
7. Other MOOE – P122,031.80

**WHEREAS**, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 122<sup>nd</sup> UADCO Meeting held last 01 December 2016 at the 2<sup>nd</sup> Floor, Center for Continuing Education (CEC) Building, VSU Main Campus, City of Baybay, Leyte and is strongly endorsing the proposal to the VSU Board of Regents for APPROVAL, as presented.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 14<sup>th</sup> day of December 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

**VSU BOARD OF REGENTS**



**HON. PROSPERO E. DE VERA III**  
*CHED Commissioner and Chairperson*  
*VSU-Board of Regents*

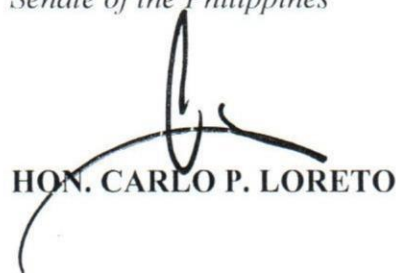


**HON. EDGARDO E. TULIN**  
*Vice Chairman and President, VSU*

**HON. PAOLO BENIGNO A. AQUINO IV**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*

**HON. ANN K. HOFER**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*

*Represented by:*



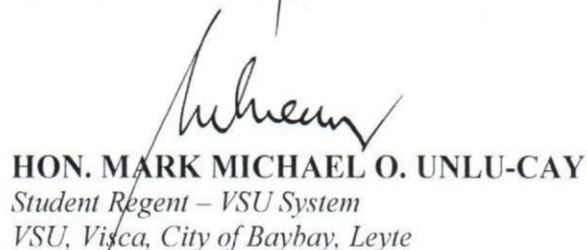
**HON. CARLO P. LORETO**

\_\_\_\_\_

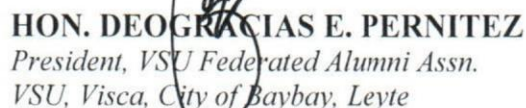


**HON. BONIFACIO G. UY**  
*Regional Executive Director*  
*National Economic & Dev. Authority-RO8*  
*Gov't. Center, Palo, Leyte*

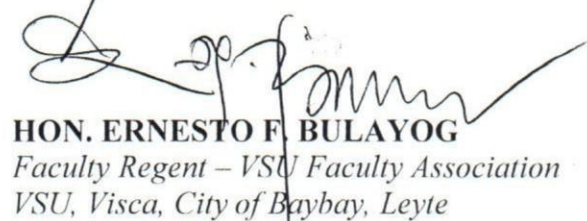
**HON. U-NICOLS A. MANALO**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*



**HON. MARK MICHAEL O. UNLU-CAY**  
*Student Regent – VSU System*  
*VSU, Visca, City of Baybay, Leyte*

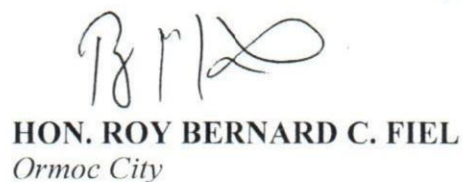


**HON. DEOGRACIAS E. PERNITEZ**  
*President, VSU Federated Alumni Assn.*  
*VSU, Visca, City of Baybay, Leyte*

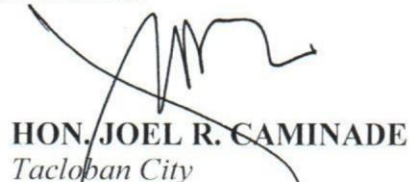


**HON. ERNESTO F. BULAYOG**  
*Faculty Regent – VSU Faculty Association*  
*VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*



**HON. ROY BERNARD C. FIEL**  
*Ormoc City*



**HON. JOEL R. CAMINADE**  
*Tacloban City*