



Leyte 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
LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 32s. 2007

**A RESOLUTION APPROVING THE
CONSTRUCTION OF SUN CELLULAR CELL SITE
TOWER WITHIN LEYTE STATE UNIVERSITY PROPERTY**

WHEREAS, Section 4, Paragraph (r) of R.A. 8292 empowers the Governing Board “to enter into joint ventures with business and industry for the profitable development and management of the economic assets of the college or university, the proceeds from which to be used for the development and strengthening of the college or university”;

WHEREAS, DIGITEL MOBILE PHIL., Inc., owner and operator of Sun Cellular has signified its intention to construct a cell site tower, measuring 20 meters by 20 meters, within LSU property;

WHEREAS, the University has in its possession, land upon which a cell site tower can be constructed;

WHEREAS, the identified parcel of land is currently utilized as a paddock where napier grass is grown for cut and carry operation;

WHEREAS, the identified area is far from existing offices and housing complexes of faculty, staff and students and of the neighboring barangay;

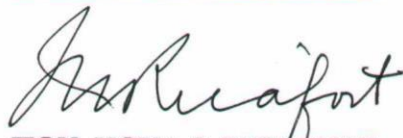
WHEREAS, DIGITEL/Sun Cellular signified its intent to lease said area of land (400 square meters) for the sum of Php15,000.00 per month with a monthly rental escalation of 4.50% after the first four years of the contract for a definite period of ten (10) years renewable for another five (5) years;

WHEREAS, the University Administrative Council met on 16 January 2007 on the occasion of the 61st UADCO Meeting and was amenable to the proposal of Sun Cellular/Ericsson Telecommunications, Inc. provided that it will be located far from the populated areas of the University or at the pasture area of the Department of Animal Science;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the construction of the Sun Cellular/Ericsson Telecommunications Inc. Cell Site within LSU Property provided that it is constructed far from populated areas of the University or at the pasture area of the Department of Animal Science.

IN WITNESS of our approval thereof, we hereby affix our signatures this 1st day of May 2007 at OP Conference Room, Leyte State University, Visca, Baybay, Leyte.

LSU BOARD OF REGENTS



HON. NONA S. RICAFORT
CHED Commissioner and Chairman
LSU-Board of Regents



HON. PACIENCIA P. MILAN
Vice Chairman and President, LSU

HON. JUAN FLAVIER

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. RODOLFO T. LLOREN

HON. CARMEN L. CARI



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. FLORENTINO F. MORALES, JR.

Student Regent – LSU System
Leyte State University, Visca, Baybay, Leyte



HON. BERNARDO H. TOCMO

President, LSU Federated Alumni Assn.
Leyte State University, Visca, Baybay, Leyte

Private Sector Representatives:



HON. VICENTE A. QUITON
Tacloban City



HON. RUFINO L. BRODETH
Maasin City