

2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

Republic of the Philippines

VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

## BOR RESOLUTION NO. 68, s. 2022

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF PRESIDENT EDGARDO E. TULIN FOR AUTHORITY TO TRAVEL TO KUALA LUMPUR, MALAYSIA TO ATTEND THE ANNUAL GENERAL MEETING OF THE ASIAN QUALITY ASSURANCE NETWORK AS PRESIDENT OF AACCUP ON AUGUST 15-17, 2022

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

**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**, President Edgardo E. Tulin is entitled to avail leave of absence from work for official and personal reasons;

WHEREAS, President Tulin's will travel to Kuala Lumpur Malaysia to attend the Asian Quality Assurance Network (AQAN) Annual General Meeting in his capacity as the President of the AACCUP;

**WHEREAS,** travel expenses bound for Malaysia will be shouldered by AACCUP since such travel is part of AACCUP's commitment to embrace a common language of quality and work together towards harmonization of higher education policy in the ASEAN region;

**NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to **Approve** the request of President Edgardo E. Tulin for an Authority to Travel to Kuala Lumpur, Malaysia to attend to the Annual General Meeting of the Asian Quality Assurance Network (AQAN) in his capacity as the President of AACCUP on August 15-17, 2022.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 11<sup>th</sup> day of August 2022.

## **VSU BOARD OF REGENTS**

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

## HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

(abstained) **HON. EDGARDO E. TULIN**Vice Chairperson and President, VSU

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

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

HON. MYLENE C. ROSALES

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON, BON ANTHONY F. COSTILLAS Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO Student Regent - VSU System VSU, Visca, City of Baybay, Leyte HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

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