

117TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 174

Series of 2024

CONFIRMING RESOLUTION NOS. 09, 12 to 14, SERIES OF 2024, COURSED VIA REFERENDUM, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF

WHEREAS, when action on an urgent matter requires the approval of the Board before the next scheduled regular board meeting, the Board may act on the urgent matter by passing a proposed resolution through referendum;

WHEREAS, for a BOR resolution adopted through referendum be part of the complete records of the Board, the same shall be confirmed in the Board meeting following its adoption;

- a. BOR Referendum No. 09, s. 2024 Approval of the release of Free Higher Education (FHE) deficiency for CY 2022 and 2023 related to the special provision of unappropriated surplus and the approval of its Program Of Receipts And Expenditures (PRE), further details of which are reflected in the document hereto attached and made a part hereof.
- BOR Referendum No. 12, s. 2024
 Authorizing the university president, Dr. Prose Ivy G. Yepes, to travel to Paris, France to participate in the 2nd Philippines-France Joint Committee Meeting on Science and Technology and Scientific Visit on December 9-12, 2024
- BOR Referendum No. 13, s. 2024
 Approving the Revisions of the University and Campus Organizational Structures
- d. BOR Referendum No. 14, s. 2024 Approving the grant of Collective Negotiation Agreement (CNA) incentive to all VSU qualified employees of at least Twelve Thousand Five Hundred Pesos (₱12,500.00) but not exceeding Thirty Thousand (₱30,000.00) each for CY 2024 subject to DBM Budget Circular No. 2024-4, dated 11 November 2024 including the assessment of fees for non-union members

WHEREAS, after deliberation, the Board agreed to confirm the aforesaid resolutions;

NOW, THEREFORE, on motion, duly seconded, and unanimously approved, be it;

RESOLVED, as it is hereby resolved, that the Board of Regents of Visayas State University confirms Resolution Nos. 09, 12-14, series of 2024, coursed via referendum, the details of which are reflected in the document hereto attached and made part hereof.

IN WITNESS of our approval thereof, we hereby affix our signatures this 17th day of December 2024 at the Commission on Higher Education, Diliman, Quezon City, Philippines.

Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001





VSU BOARD OF REGENTS

HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson
VSU-Board of Regents

HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon. ALLAN PETER S. CAYETANO Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR

HON. MEYLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union of Baybay Leyte
Member, VSU BOR

HON. RYAN C. ILAIDA

Student Regent - VSU Student Council Federation Member, VSU BOR HON, CARL NICOLAS C. CARI

Representing Hon. MARK O. GO
Chairperson, Committee on Higher & Technical
Education House of Representatives
Member, VSU BOR

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR Villaba, Leyte HON. RUPERTO O. APARRI, III

Member, VSV BOR Tacloban City, Leyte



EXECUTIVE SUMMARY

SUBJECT

CONFIRMATION OF BOARD RESOLUTIONS APPROVED VIA REFERENDUM

RATIONALE

Given the urgent need to approve requests that concern university operations that require approval by the Board, these requests were referred for Board action via referendum. As a matter of policy, all Board actions approved via referendum shall be submitted for confirmation during its regular BOR meeting. Thus, this proposal.

a. BOR Referendum No. 09, s. 2024

APPROVAL OF THE RELEASE OF FREE HIGHER EDUCATION (FHE) DEFICIENCY FOR CY 2022 AND 2023 RELATED TO THE SPECIAL PROVISION OF UNAPPROPRIATED SURPLUS AND THE APPROVAL OF ITS PROGRAM OF RECEIPTS AND EXPENDITURES (PRE), FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

b. BOR Referendum No. 12, s. 2024

AUTHORIZING THE UNIVERSITY PRESIDENT, DR. PROSE IVY G. YEPES, TO TRAVEL TO PARIS, FRANCE TO PARTICIPATE IN THE 2ND PHILIPPINES-FRANCE JOINT COMMITTEE MEETING ON SCIENCE AND TECHNOLOGY AND SCIENTIFIC VISIT ON DECEMBER 9-12, 2024

- c. BOR Referendum No. 13, s. 2024

 APPROVING THE REVISIONS OF THE UNIVERSITY AND CAMPUS ORGANIZATIONAL STRUCTURES
 - d. BOR Referendum No. 14, s. 2024

APPROVING THE GRANT OF COLLECTIVE NEGOTIATION AGREEMENT (CNA) INCENTIVE TO ALL VSU QUALIFIED EMPLOYEES OF AT LEAST TWELVE THOUSAND FIVE HUNDRED PESOS (₱12,500.00) BUT NOT EXCEEDING THIRTY THOUSAND (₱30,000.00) EACH FOR CY 2024 SUBJECT TO DBM BUDGET CIRCULAR NO. 2024-4, DATED 11 NOVEMBER 2024 INCLUDING THE ASSESSMENT OF FEES FOR NON-UNION MEMBERS

LEGAL BASIS

RA 8292, Section 4 (o)

DESCRIPTION OF THE PROPOSAL

The proposal seeks confirmation of BOR resolutions which were approved via referendum.

ENDORSEMENT

ATTACHMENT

Copies of BOR Resolutions







VSU BOARD OF REGENTS

REFERENDUM NO. 09

Series of 2024

APPROVAL OF THE RELEASE OF FREE HIGHER EDUCATION (FHE) DEFICIENCY FOR CY 2022 AND 2023 RELATED TO THE SPECIAL PROVISION OF UNAPPROPRIATED SURPLUS AND THE APPROVAL OF ITS PROGRAM OF RECEIPTS AND EXPENDITURES (PRE), FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

WHEREAS, the Leyte State University was created by 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 R.A. 9437;

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "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, per Special Provision No. 1 on the Unprogrammed Appropriation per GAA 2024, availing of the Unprogrammed Appropriations may be used it also provides that given the sources of funding for Unprogrammed Appropriations, the validity period of releases covering Unprogrammed Appropriations shall be until December 31, 2024, while obligations and disbursements therefrom shall be subject to the rule under Section 70 of the GAA;

WHEREAS, the release of funds for the purpose shall be subject to Special Provision No. 1, hereof: no. 11 Universal Access to Quality Tertiary Education. The amount appropriated herein, chargeable against Purpose No. 10, may be used to pay the arrears in 2022 and 2023 for the Free Higher Education for SUC under the Universal Access to Quality Tertiary, following the applicable Special Provisions and RA No. 10931 and its IRR;

WHEREAS, considering that the FHE Deficiency of the whole VSU system involves a significant amount totaling Seventy-Nine Million One Hundred Thirty Thousand Three Hundred Eighty-Seven and 77/100 Pesos (₱79,130,387.77), with a deficient amount of ₱25,453,883.77 and ₱53,676,504.00, for FY 2022 and 2023, respectively, thus the release of the said is hereby requested;

WHEREAS the amount shall be appropriated to the campuses within the VSU System, summarized as follows;

CAMPUS	TUITION	OTHER SCHOOL FEES	ADMISSION	TOTAL
MAIN	₱20,274,887.47	₱29,193,915.37	P1,947,491.70	₱51,416,294.54
Alangalang	3,362,041.88	3,171,736.12	188,779.42	6,722,557.41
Isabel	2,772,686.42	3,589,532.59	127,814.83	6,490,033.84
Tolosa	6,016,742.84	3,991,608.65	476,045.65	10,484,397.15
Villaba	1,869,493.09	2,056,294.90	91,316.84	4,017,104.83
TOTAL	₱34,295,851.70	P42,003,087.63	₱2,831,448.44	₱79,130,387.77

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph

Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001





WHEREAS, utilization per allotment class is reflected as follows;

Allotment Class	Amount
Personal Services	₱9,775,485.58
Maintenance and Other Operating Expenses	54,136,336.62
Capital Outlay	15,218,565.57
Total	17 79,130,387.77

WHEREAS, the proposal was presented to the University Administrative Council via referendum on November 13, 2024; and obtained favorable endorsement.

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

Resolved, as it is hereby resolved, that the Board of Regents of Visayas State University approves the release of Free Higher Education (FHE) deficiency for CY 2022 and 2023 related to the Special Provision of Unappropriated Surplus and the approval of its Program of Receipts and Expenditures (PRE), further details of which are reflected in the document hereto attached and made part hereof.

APPROVED via referendum. November 18, 2024.

A RESOLUTION APPROVAL OF THE RELEASE OF FREE HIGHER EDUCATION (FHE) DEFICIENCY FOR CY 2022 AND 2023 RELATED TO THE SPECIAL PROVISION OF UNAPPROPRIATED SURPLUS AND THE APPROVAL OF ITS PROGRAM OF RECEIPTS AND EXPENDITURES (PRE). FURTHER DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART Page 3 of 3

VSU BOARD OF REGENTS

HON. ETHEL AGRES P. VALENZUELA

CHED Commissioner and Chairperson **VSU-Board of Regents**

HON. PROSE INY G. YEPES

VSU President, Vice Chairperson **VSU-Board of Regents**

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon, ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher. Technical and Vocational Education Member, VSU BOR

HON. MEYLENS C. RÓSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

Faculty Regent - V\$U System Faculty Union of **Baybay Leyte**

Member, VSU BOR

oft - VSU Student Council Federation

Member, VSU BOR

HON, CARL NICOLAS C. CARI

Representing Hon. MARK O. GO

Chairperson, Committee on Higher & Technical **Education House of Representatives** Member, VSU BOR

HON, ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO Member, VSU BOR

Villaba, Leyte

HON. RUPERTO O. APARRI, III

Member, VSUBOR Tacloban City, Leyte



VSU BOARD OF REGENTS

REFERENDUM NO. 12 Series of 2024

AUTHORIZING THE UNIVERSITY PRESIDENT, DR. PROSE IVY G. YEPES, TO TRAVEL TO PARIS, FRANCE TO PARTICIPATE IN THE 2ND PHILIPPINES-FRANCE JOINT COMMITTEE MEETING ON SCIENCE AND TECHNOLOGY AND SCIENTIFIC VISIT ON DECEMBER 9-12, 2024

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resources, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region and the country;

WHEREAS, the proposal seeks BOR approval for the proposed official foreign trip of Dr. Prose Ivy G. Yepes;

INVITED TO FORM PART OF THE PHILIPPINE DELEGATION

2ND PHILIPPINES-FRANCE JOINT COMMITTEE MEETING ON SCIENCE AND TECHNOLOGY AND SCIENTIFIC VISIT

PARIS, FRANCE

DECEMBER 9-12, 2024 (exclusive of travel time)

Fund Source:

Airfare

100% Daily Subsistence -

DOST-GIA Project "Maximizing the Gains from

Allowance

International Collaborations

(accommodation, meals,

and incidentals)

Roundtrip International -

1 -

French Embassy

WHEREAS, the proposed trips aligned with the provisions in the Memorandum from the Executive Secretary of the Republic of the Philippines dated January 3, 2018 (Directives applying to Foreign Travels of All Government Officials and Personnel in the Executive Department), CHED Memorandum No. 0001535 dated 24 July 2018 (Guidelines for Securing Authority to Travel Abroad for SUCs) and the EO No. 77 issued on March 15, 2019 (Prescribing Rules and Regulations and Rates of Expenses and Allowances for Official Local and Foreign Travels of Government Personnel are endorsed to the CHED Chairperson for issuance of Travel Authority;

WHEREAS, the proposal was presented to the University Administrative Council on November 14, 2024 via referendum, and obtained favorable action;

WHEREAS, finding the University Administrative Council's recommendation in order, the Governing Board has agreed to approve the proposal;

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph

Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001





A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT, DR. PROSE IVY G. YEPES, TO TRAVEL TO PARIS, FRANCE TO PARTICIPATE IN THE 2ND PHILIPPINES-FRANCE JOINT COMMITTEE MEETING ON SCIENCE AND TECHNOLOGY AND SCIENTIFIC VISIT ON DECEMBER 9-12, 2024
Page 2 of 3

Now, therefore, on motion duly made, seconded, and unanimously carried, be it:

RESOLVED, as it is hereby resolved that the Board of Regents of Visayas State University authorizes the University President, Dr. Prose by G. Yepes to travel to Paris, France to participate in the 2nd Philippines-France Joint Committee Meeting on Science and Technology and Scientific Visit on December 9-12, 2024.

APPROVED via referendum. November 18, 2024.

A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT, DR. PROSE IVY G. YEPES, TO TRAVEL TO PARIS, FRANCE TO PARTICIPATE IN THE 2ND PHILIPPINES-FRANCE JOINT COMMITTEE MEETING ON SCIENCE AND TECHNOLOGY AND SCIENTIFIC VISIT ON DECEMBER 9-12, 2024

VSU BOARD OF REGENTS

HON. ETHEL AGRES P. VALENZUELA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE INY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. BERNADETTE REMALLA-MAYBITUIN
Representing Hon. ALLAN PETER S. CAYETANO
Chairmanan Committee and Nickeley

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR

HON. MEVLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

HON. ERNESTO F. BULLAYOG

Faculty Regent VSU System Faculty Union of Baybay Leyte
Member, VSU BOR

HON. RYAN C. ILAIDA

Student Regent - VSU Student Council Federation Member, VSU BOR

HON. CARL NICOLAS C. CARI

Representing Hon. MARK O. GO
Chairperson, Committee on Higher & Technical
Education House of Representatives
Member, VSU BOR

HON. ANDREW RODOLFO T. CRAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO Member, VSU BOR Villaba, Levte HON. RUPERTO O. APARRI, III Member, VSUBOR Tacloban City, Leyte



VSU BOARD OF REGENTS

Referendum No. 13 Series of 2024

APPROVING THE REVISION OF THE UNIVERSITY AND CAMPUS ORGANIZATIONAL STRUCTURES

WHEREAS, VSU is committed to providing quality and excellent service to its most valuable clients, the students and other stakeholders, and to ensuring that the results and outcomes of the various programs, projects, and activities of the university will lead to the attainment of its vision and mission;

WHEREAS, the University adopts an organizational structure that provides the foundation for a more functional, streamlined, relevant, responsive, student-focused operational set-up responsive to the challenges and opportunities of the global academic landscape;

WHEREAS, to carry out the purposes and intent of the Department of Budget and Management NBC No. 589, series of 2022, known as the Revised Organization Staffing Standards for SUCs (Phase I) and the Commission on Higher Education Memorandum Order No. 15, s. 2019, known as the Policies, Standards, and Guidelines for Graduate Programs, and to create a comprehensive approach that addresses both the physical and cultural dimensions of students and communities, revisions of the university and campus organization structures are proposed;

WHEREAS, the proposal was presented at the meetings of the University Academic Council and University Administrative Council on September 11, 2024 and September 12, 2024, respectively, and which obtained favorable action;

WHEREAS, the Board, during its meeting on October 15, 2024, suggested to the University President to conduct a consultative meeting and re-submit the proposal to the Board via referendum;

WHEREAS, the proposed changes in the university and campus organizational structures were presented to the respective campus' stakeholders, faculty, and staff for critiquing and consideration;

WHEREAS, a university-wide meeting was held on November 6, 2024 to ensure that the revisions of the organizational structures were made known to all sectors in the university;

Now, therefore, on motion duly made, seconded, and unanimously carried, be it:

RESOLVED, as it is hereby resolved that the Governing Board of Visayas State University approves the revision of the university and campus organizational structures.

APPROVED via Referendum, December ___, 2024.

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

Phone: +63 53 565 0600 Local 1001





Page 1 of 2 FM-0BS-03 v2 05-09-2023 No. 00524-209

VSU BOARD OF REGENTS

HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE INY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon. ALLAN PETER S. CAYETANO
Chairperson, Senate Committee on Higher,
Technical and Vocational Education
Member, VSU BOR

HON. MEYLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

HON. ERNESTO F. BULAYOG

Faculty Regent ¹VSU System Faculty Union of Baybay Leyte
Member, VSU BOR

HON. RYAN C. ILAIDA

Student Regent - VSU Student Council Federation Member, VSU BOR

HON, CARL NICOLAS C. CARI

Representing Hon. MARK O. GO
Chairperson, Committee on Higher & Technical
Education House of Representatives
Member, VSU BOR

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8

Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR Villaba, Leyte HON. RUPERTO O. APARRI, III

Member, VSU BOR Tacloban City, Leyte



VSU BOARD OF REGENTS

Referendum No. 4 Series of 2024

APPROVING THE GRANT OF COLLECTIVE NEGOTIATION AGREEMENT (CNA) INCENTIVE TO ALL VSU QUALIFIED EMPLOYEES OF AT LEAST TWELVE THOUSAND FIVE HUNDRED PESOS (₱12,500.00) BUT NOT EXCEEDING THIRTY THOUSAND (₱30,000.00) EACH FOR CY 2024 SUBJECT TO DBM BUDGET CIRCULAR NO. 2024-4, DATED 11 NOVEMBER 2024 INCLUDING THE ASSESSMENT OF FEES FOR NON-UNION MEMBERS

WHEREAS, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and was later renamed Visayas State University (VSU) under R.A. 9437;

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, the Department of Budget and Management (DBM) issued DBM Budget Circular No. 2024-4 dated 11 November 2024 which provides the policies and guidelines governing the giving of CNA benefits to employees;

WHEREAS, the CNA benefits conform with the provisions contained in the approved Collective Negotiations Agreement (CNA) and that funds to be expended for the grant of CNA benefits will be charged against Agency savings following existing policies and guidelines governing the CNA benefits per Circular No. 2024-4 dated 11 November 2024 including the assessment of fees on non-union members and subject to refund in case of disallowance;

WHEREAS, the proposal was presented and discussed during the 4th Quarter Meeting of the University Administrative Council on November 21, 2024, and obtained favorable action;

WHEREAS, finding the University Administrative Council's recommendation in order, the Governing Board has agreed to approve the proposal;

Now, therefore, on motion duly made, seconded, and unanimously carried, be it:

RESOLVED, as it is hereby resolved that the Board of Regents of Visayas State University approves the grant of CNA benefits to all VSU Qualified Employees for at least Twelve Thousand Five Hundred Pesos (₱12,500.00) but not exceeding Thirty Thousand Pesos (₱30,000.00) each for CY 2024 Subject to DBM Budget Circular No. 2024-4 dated 11 November 2024 including the assessment fees on non-union members and Subject further to refund in case of disallowance.

APPROVED via Referendum, 3 December 2024.



Page 2 of 2

VSU BOARD OF REGENTS

HON, ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE INY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon. ALLAN PETER S. CAYETANO Chairperson, Senate Committee on Higher, Technical and Vocational Education

Member, VSU BOR

HON. MEYLENE C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

HON. ERNESTO F. BULAYOG

Faculty Regent ¹VSU System Faculty Union of

Baybay Leyte Member, VSU BOR

HON. RYAN C. ILAIDA

Student Regent - VSU Student Council Federation Member, VSU BOR

HON, CARL NICOLAS C. CARI

Representing Hon. MARK O. GO

Chairperson, Committee on Higher & Technical

Education House of Representatives

Member, VSU BOR

HON. ANDREW ROBOLFO T. ORAIS

Regional Executive Director, Department of

Agriculture-RO8

Member, VSU BOR

HON, OSCAR B. POSAS

President, VSU Federated Alumni Association

Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR Villaba, Leyte HON. RUPERTO O. APARRI, III

Member, VSU BOR Tacloban City, Leyte