



Republic of the Philippines
VISAYAS STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 114, s. 2022

A RESOLUTION APPROVING THE PROPOSAL OF VISAYAS STATE UNIVERSITY TO CONDUCT A FEASIBILITY STUDY IN RELATION TO ITS INTENTION TO ESTABLISH A COLLEGE OF MEDICINE WITH A BUDGET OF P1,500,000.00 TO BE SOURCED OUT FROM THE INTERNALLY GENERATED FUND (STF-OTHER PROFESSIONAL SERVICES)

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, 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, 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 resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, there the global COVID 19 Pandemic calls for more health professionals, especially doctors, to serve the citizens of the Philippines;

WHEREAS, Visayas State University in Eastern Visayas has proposed to establish a College of Medicine to address the above-mentioned concern and is requesting the Board of Regents to allow the university to conduct a feasibility study for the College of Medicine’s proposed establishment;

WHEREAS, a budget of P1,500,000.00 sourced out from the internally generated funds (STF-Other Professional Services) is allocated for the feasibility study for the proposed College of Medicine;

WHEREAS, the proposal was presented, discussed, and endorsed by the University Administrative Council to the VSU BOR Finance committee during the 169th UADCO meeting on 16 November 2022 at the VSU Board Room;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;

Resolved as it is thereby resolved to APPROVE the proposal of Visayas State University to conduct a feasibility study in relation to its intention to establish a College of Medicine with a budget of P1, 500,000.00 to be sourced out from the internally generated fund (STF-Other Professional Services)

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of January 2023.

VSU BOARD OF REGENTS



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



HON. EDGARDO E. TULIN
Vice Chairperson and President, VSU


HON. FRANCIS JOSEPH G. ESCUDERO
*Chair, Committee on Higher, Tech. & Voc. Educ.
Senate of the Philippines*

HON. MARK O. GO
*Chair, Committee on Higher & Tech. Educ.
House of Representatives*


Represented by:




HON. MARK MICHAEL O. UNLU-CAY
Ex-Officio Member, SP – City of Baybay



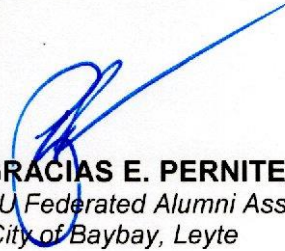
HON. MEYLENE C. ROSALES
*Regional Director
National Economic & Dev. Authority-RO8
Government Center, Palo, Leyte*




HON. ANGEL C. ENRIQUEZ
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*



HON. FLORENTINO F. MORALES, JR.
*Faculty Regent - VSU System Faculty Union
VSU, Visca, City of Baybay, Leyte*



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



HON. PRINCESS REY ANN LENE E. ROMO
*Student Regent - VSU Student Council Federation
VSU, Visca, City of Baybay, Leyte*