

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 118, s. 2019

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF MS. ROSE P. CAPULLA FOR AUTHROTITY TO TRAVEL TO Y.M.C.A. CAMP PINE CREST, TORRANCE, ONTARIO, CANADA TO PRESENT A PAPER ENTITLED: "NANAY MARIA, MAAM CRISENTA AND SISTER HELEN: THE NARRATIVE LIFE AND POWER OF THE THREE HOLY WOMEN OF LEYTE"ON THE OCCASION OF THE 2019 FOURTH INTERNATIONAL BABAYLAN CONFERENCE HOSTED BY THE CENTER FOR BABAYLAN STUDIES AND KAPWA COLLECTIVE WAHATA KANIEN' KEHA: KA TERRITORY, Y.M.C.A. CAMP PINE CREST, TORRANCE, ONTARIO, CANADA ON 20-22 SEPTEMBER 2019

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, 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 Governing Board passed BOR Resolution No. 25, s. 2017 entitled: Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund effective SY 2017-2018 which provides financial support to the faculty in the following activities: 1) paper presentation in local, regional, national and international professional and scientific *fora*; 2) participation in relevant trainings, short courses, conferences, conventions, seminars, workshops, and symposia;

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, the said Unnumbered CHED Memorandum requires the following: 1) Assessment of the International Conference/Meeting issued by the International Affairs Office Staff – CHED Central Office; and 2) Board of Regents' Resolution;

WHEREAS, the University has set aside funds for the purpose of supporting up and coming faculty and staff to travel abroad to present papers in International Conferences;

BOR Resolution No. 118, s. 2019 - A Resolution coursed through Referendum Approving the Request of Ms. Rose P. Capalla for Authority to Travel to YMCA Camp Pine Crest, Torrance, Ontario, Canada to present a paper entitled: "Nanay Maria, Ma'am Crisenta, and Sister Helen: The Narrative Life and Power of the Three Holy Women of Leyte" on the occasion of the 2019 4th International Babaylan Conference hosted by the Center for Babaylan Studies and Kapwa Collective Wahata Kanien'Keha: Ka Territory, YMCA Camp Pine Crest, Torrance, Ontario, Canada on 20-22 September 2019.

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WHEREAS, Ms. Rose P. Capulla will be presenting a paper entitled: "Nanay Maria, Ma'am Crisenta, and Sister Helen: The Narrative Life and Power of the Three Holy Women of Leyte" on the occasion of the 2019 4th International Babaylan Conference hosted by the Center for Babaylan Studies and Kapwa Collective Wahata Kanien'Keha: Ka Territory, YMCA Camp Pine Crest, Torrance, Ontario, Canada on 20-22 September 2019;

WHEREAS, Ms. Rose P. Capulla was issued by the CHED IAS, a joint Certification with Reference No. 19-7-2013 dated 14 August 2019 pursuant to the Memorandum from the Office-In-Charge dated 24 July 2018 titled: "Guidelines for Securing Authority to Travel Abroad for State Universities and Colleges;"

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to **Approve** the request of Ms. Rose P. Capulla to present a paper entitled: "Nanay Maria, Ma'am Crisenta, and Sister Helen: The Narrative Life and Power of the Three Holy Women of Leyte" on the occasion of the 2019 4th International Babaylan Conference hosted by the Center for Babaylan Studies and Kapwa Collective Wahata Kanien'Keha: Ka Territory, YMCA Camp Pine Crest, Torrance, Ontario, Canada on 20-22 September 2019.

IN WITNESS of our approval thereof, we hereby affix our signatures this 20th day of August 2019 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

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