



**VISAYAS**  
STATE UNIVERSITY  
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF  
THE BOARD AND THE UNIVERSITY

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

**BOR RESOLUTION NO. 57, s. 2015**

**A RESOLUTION APPROVING THE REQUEST FOR AUTHORITY TO  
UTILIZE THE 2011 STRATEGIC PLANNING INCENTIVE REFUND  
SOURCED FROM SPECIAL TRUST FUND (*FUND 164*) FOR SOME PRIORITY  
PROJECTS OF THE UNIVERSITY *SUBJECT TO* EXISTING LAWS AND THE  
USUAL ACCOUNTING AND AUDITING RULES AND GUIDELINES**

**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 31, Chapter VI of CHED Memorandum Order No. 20, s. 2011 dated 04 August 2011 provides for the disposition of the STF Accumulated Savings or Cumulative Results of Operations – Unappropriated (CROU) arising from tuition fees, service and other income *shall be approved by the BOR/T upon the recommendation of the President in consultation with the Administrative Council (ADCO) ...*;

**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 Commission on Audit Proper upheld the disallowance promulgated by the COA Regional Office regarding the 2011 Strategic Planning Incentive Benefit in a Final Resolution dated 24 February 2015;

**WHEREAS**, the University was able to collect the amount of P3,028,500.00 out of the total P3,404,500.00 from employees in the Main Campus as refund for the disallowed 2011 Strategic Planning Incentive;

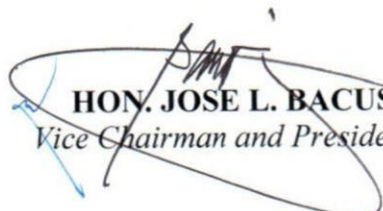
**WHEREAS**, the proposal was discussed by the University Administrative Council on the occasion of the 115<sup>th</sup> UADCO Meeting held last 21 September 2015 at the Conference Hall, Center for Continuing Education, VSU Main Campus, City of Baybay, Leyte and the UADCO is endorsing the proposal to the VSU Board of Regents for Approval.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the proposal for the utilization of the 2011 Strategic Planning Incentive refund for some priority projects as recommended by the University Administrative Council *Subject to* existing laws and the usual accounting and auditing rules and regulations as well as the availability of funds.

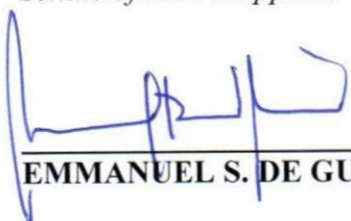
**IN WITNESS** of our approval thereof, we hereby affix our signatures this 10<sup>th</sup> day of October 2015 at LNU Conference Hall, Leyte Normal University, Tacloban City, Leyte.

**VSU BOARD OF REGENTS**

  
**HON. MARIA CYNTHIA ROSE B. BAUTISTA**  
*CHED Commissioner and Chairperson  
VSU-Board of Regents*


  
**HON. JOSE L. BACUSMO**  
*Vice Chairman and President, VSU*

**HON. PIA S. CAYETANO**  
*Chair, Committee on Education, Arts & Culture  
Senate of the Philippines*


  
**EMMANUEL S. DE GUIA**

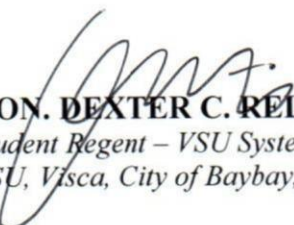
**HON. ROMAN T. ROMULO**  
*Chair, Committee on Higher & Tech. Educ.  
House of Representatives*

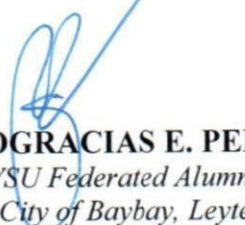
Represented by:


  
**DENEESSE LOU T. CORTEZ**

  
**HON. BONIFACIO G. UY**  
*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. DEXTER C. RELEVO**  
*Student Regent – VSU System  
VSU, Visca, City of Baybay, Leyte*

  
**HON. DEOGRACIAS E. PERNITEZ**  
*Vice Pres., VSU Federated Alumni Assn.  
VSU, Visca, City of Baybay, Leyte*

  
**HON. LUZ O. MORENO**  
*Faculty Regent – VSU Faculty Association  
VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*