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Visayas State University

Visca, Baybay, Leyte 6521-A Philippines

Office of the Secretary of the University And of the Board of Regents

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

BOR RESOLUTION NO. 59, s. 2011

A RESOLUTION APPROVING

THE PROPOSAL TO SEND THE DEAN OF THE

COLLEGE OF AGRICULTURE OF VSU TO HIROSHIMA

UNIVERSITY, JAPAN BETWEEN JULY AND AUGUST 2011,

INCLUDING ATTENDANT COSTS OF TRAVEL IN THE AMOUNT OF

AT LEAST P60,000.00 SOURCED FROM UNIVERSITY INCOME SUBJECT TO

EXISTING RULES, REGULATIONS AND GUIDELINES ON FOREIGN TRAVEL BY

GOVERNMENT PERSONNEL

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

WHEREAS, Section 7, Paragraph (s) of R.A. 9158 empowers the Board of Regents of the University "to develop consortia and other forms of linkages with local government units, institutions and agencies, both public and private, local and foreign, and to appoint experts/specialists as consultants, or visiting or exchange professors, scholars, researchers, as the case may be";

WHEREAS, the trip to Hiroshima University of the VSU delegation is needed in order to assess the proposed linkage between the two Universities and determine first-hand the possible benefits accruing to both Universities before forging a Memorandum of Cooperation and Understanding;

WHEREAS, the Vice Dean of the Graduate School of Biosphere Science, Prof. Dr. Teruo Maeda together with Associate Professor, Dr. Lawrence M. Liao of the Hiroshima University, Japan visited the VSU last 14 April 2011 on the invitation of Dr. Angela Almendras-Ferraren, former Dean of the VSU Graduate School;

WHEREAS, the visit primarily focused on identifying common interests and exploring the possibility of establishing a sisterhood arrangement between the two (2) institutions;

WHEREAS, Prof. Dr. Teruo Maeda has succeeded in convincing the Dean of the Graduate School of the Biosphere Science to establish "sisterhood relationship" with VSU;

BOR Resolution No. 59, s. 2011 - Approving the proposal to send the Dean of the College of Agriculture of VSU to Hiroshima University, Japan between July and August 2011, including attendant costs of travel in the amount of atleast-P60,000.00 subject to existing rules, regulations and guidelines on foreign travel by government personnel.

WHEREAS, Hiroshima University is strongly suggesting that VSU send the Dean of the College of Agriculture to visit Hiroshima University and look at its programs;

WHEREAS, the proposal was presented and discussed in the 90th University Administrative Council Meeting held last 3 June 2011 at the Center for Continuing Education, VSU Main Campus, Baybay City, Leyte.

WHEREAS, the proposal was presented and discussed in the 90th University Administrative Council Meeting held last 3 June 2011 at the Center for Continuing Education, VSU Main Campus, Baybay City, Leyte.

WHEREAS, the UADCO is strongly endorsing the proposal to the Board of Regents for Approval; and

WHEREAS, the Governing Board is convinced of the merit of the proposal.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to send the Dean of the College of Agriculture of VSU to Hiroshima University, Japan between July and August 2011, including attendant costs of travel in the amount of at least P60,000.00 sourced from University income *subject to* existing rules, regulations and guidelines on foreign travel by government personnel.

IN WITNESS of our approval thereof, we hereby affix our signatures this 10th day of June 2011 at the LNU Conference Hall, Leyte Normal University, Tacloban City, Leyte.

VSU BOARD OF REGENTS

HON. NENALYN P. CHED Commissioner and Chairperson

VSU-Board of Regents

HON. JOSE L. BACKSMO Vice Chairman and President, VSU

HON, EDGARDO J. ANGARA

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

HON. JUAN EDGARDO "SONNY" ANGARA Chair, Committee on Higher & Tech. Educ.

House of Representatives

Represented by:

HON. CARMEN L. CARI

HON. BUENAVENTURA C. GO-SOCO, JR.

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte

HON. ANTONIO G. GERUNDIO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. GERALD M. RIVERA Student Regent - VSU System

VSU, Visca, City of Baybay, Levte

HON/EDGARDO E. TULIN

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. ALAN L. PRESBITERO

Faculty Regent – VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. EDGARDO M. ESPERANCILLA

Regional Executive Director Department of Science and Technology Palo, Leyte

Private Sector Representatives:

HON. FELIX V. QUERO

San Miguel, Leyte

HON. EDWIN C. CODILLA

Ormoc City

BOR Resolution No. 59, s. 2011 - Approving the proposal to send a VSU delegation to Hiroshima University, Japan between July and August 2011, including attendant costs of travel in the amount of at least P 90,000:00 subject to existing rules, regulations and guidelines on foreign travel.