OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 77, s. 2021

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE BUDGET FOR THE SEARCH FOR TWO PRIVATE SECTOR REPRESENTATIVES OF THE VSU BOARD OF REGENTS IN THE AMOUNT OF THREE HUNDRED TWENTY FOUR THOUSAND PESOS (P324,000.00)

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, the two Private Sector Representatives in the VSU Board of Regents were vacated since October 24, 2019;

WHERAS, the VSU Board of Regents approved the reconstitution of the Private Sector Representative Search Committee through BOR Resolution no. 69 Series of 2021 on its 23 June 2021 meeting;

WHEREAS, the budget for the Search for Two Private Sector Representatives for the VSU Board of Regents is pegged at an estimated amount of Three Hundred Twenty Four Thousand Pesos (P324,000.00);

WHEREAS, the proposal was discussed, examined, and endorsed by VSU Finance Committee on its 5 October 2021 meeting via teleconference;

RESOLVED, **AS IT IS HEREBY RESOLVED**, to approve the budget for the Search for Two Private Sector Representatives of the VSU Board of Regents in the amount of Three Hundred Twenty Four Thousand Pesos (P324,000.00);

IN WITNESS of our approval thereof, we hereby affix our signatures this 3rd day of December 2021.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN

President Visayas State University and Vice Chairperson VSU-Board of Regents

HON. EMMANUEL JOEL J. VILLANUEVA

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

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON, MARK MICHAEL O. I LU-CAY

Ex-Officio Member, SP-City of Baybay

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, V\$U Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO

Student Regent - VSU System VSU, Visca, City of Baybay, Leyte