



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

SPECIAL BOR RESOLUTION NO. 1, s. 2015

**A RESOLUTION APPROVING THE BUDGET FOR THE
SEARCH COMMITTEE FOR THE SELECTION OF PRIVATE SECTOR
REPRESENTATIVES IN THE VSU BOARD OF REGENTS**

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 4 of R.A. 9158 specifically provides that the University "*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*";

WHEREAS, among other powers granted to the Board of Regents is the power "*to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University*" as stipulated in Section 7, Paragraph (a) of R.A. 9158;

WHEREAS, Section 5 of R.A. 9158 provides for the composition of the members of the Board of Regents of the Visayas State University;

WHEREAS, Paragraph (j), Section 5 of R.A. 9158 provides, to wit: "*Two (2) prominent citizens who have distinguished themselves in their professions or fields of specialization of the University, chosen from among a list of at least five (5) qualified persons in the Province of Leyte, as recommended by the Search Committee constituted by the University President, in consultation with the Chairman of the CHED, based on normal standards and qualifications of the position, members.*

The two (2) prominent citizens shall serve for a term of two (2) years."

WHEREAS, the position of Private Sector Representatives in the VSU Governing Board have been vacant since 14 February 2014;

WHEREAS, the Board of Regents of the Visayas State University passed BOR Resolution No. 36, s. 2015 dated 16 June 2015 and entitled "*A Resolution Approving the Guidelines in the Selection for Private Sector Representatives in the VSU Governing Board*" on the occasion of the 69th BOR Meeting held at the LNU Conference Room, Leyte Normal University, Tacloban City;

WHEREAS, the Board of Regents recognizes the need to allocate financial resources in order to facilitate the conduct of the Search for Private Sector Representatives and allocated the sum of P100,000.00 as Budget for the Search Committee for the Search for Private Sector Representatives;

WHEREAS, the proposed utilization of said Budget are as follows:

<i>Honoraria:</i>	Search Committee Chairperson	- P18,000.00	
	Private Sector Member	- 14,000.00	
	Academe Representative	- 14,000.00	
	Secretariat	- <u>14,000.00</u>	P 60,000.00
<i>Other Expenses:</i>	Fuel/lubricants	- P15,000.00	
	Food	- 20,000.00	
	Supplies & Materials	- <u>5,000.00</u>	P 40,000.00
<i>TOTAL BUDGET</i>			<u>P100,000.00</u> =====

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the Budget in the amount of P100,000.00 and its proposed utilization in the conduct of the Search for Private Sector Representatives.

IN WITNESS of our approval thereof, we hereby affix our signatures this 16th day of June 2015 at LNU Conference Room, Leyte Normal University, Tacloban City.

VSU BOARD OF REGENTS

C.I.L.T

HON. MARIA CYNTHIA ROSE B. BAUTISTA

*CHED Commissioner and Chairperson
VSU-Board of Regents*


HON. JOSE L. BACUSMO

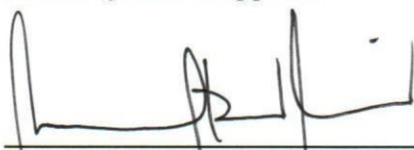
Vice Chairman and President, VSU

HON. PIA S. CAYETANO

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

HON. ROMAN T. ROMULO

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


HON. EMMANUEL S. DE GUIA

Represented by:

HON. MARLON PABLO G. MERCADO


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. EDGARDO E. TULIN

*President, 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: