



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. 94, s. 2015

**A RESOLUTION APPROVING THE REQUEST FOR AUTHORITY TO
UTILIZE THE 2011 STRATEGIC PLANNING INCENTIVE REFUND SOURCED
FROM SPECIAL TRUST FUND (FUND 164) OF THE EXTERNAL CAMPUSES 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’s External Campuses were able to collect the amount of P838,000.00 out of the total P882,500.00 from employees in the External Campuses as refund for the disallowed 2011 Strategic Planning Incentive;


WHEREAS, the proposal was discussed and approved on the occasion of the 116th UADCO Meeting held last 16 November 2015 at 2nd Floor, Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal for the utilization of the 2011 Strategic Planning Incentive refund of the External Campuses for some priority projects for each of the External Campuses 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 3rd day of December 2015 at the Commission on Higher Education – Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 94, s. 2015 - A Resolution Approving the Request for Authority to Utilize the 2011 Strategic Planning Incentive Refund Sourced from Special Trust Fund (Fund 164) of the External Campuses for Some Priority Projects of the University *Subject to* Existing Policies, Rules, and Guidelines.

VSU BOARD OF REGENTS


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CHED Commissioner and Chairperson
VSU-Board of Regents


HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

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

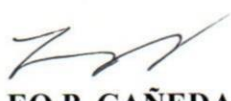
HON. ROMAN T. ROMULO
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:


HON. EMMANUEL S. DE GUIA

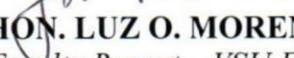
HON. DENEESSE LOU T. CORTEZ


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
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VSU, Visca, City of Baybay, Leyte

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Tacloban City

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Ormoc City

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