

OFFICE OF THE BOARD SECRETARY

2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph

Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 75, s. 2021

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE 2022 PROGRAM OF RECEIPTS AND EXPENDITURES (PRE) IN THE AMOUNT OF TWO HUNDRED TWENTY EIGHT MILLION EIGHT HUNDRED EIGHTY EIGHT THOUSAND PESOS ONLY (P228,888,000.00)

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 amount is requested to be utilized for the calendar year 2022 for the honorarium of part-timers in compliance with BOR Resolution no. 77 series of 2019, for the faculty overload pay in compliance of BOR Resolution no. 78 series of 2019, Maintenance and Other Operating Expenses for the different essential expenses across VSU system, and the intended capital outlay of the university:

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 2022 Program of Receipts and Expenditures in the amount of Two Hundred Twenty-Eight Million Eight Hundred Eighty-Eight Thousand Pesos(P228,888,000.00) to fund the necessary expenses of the entire VSU System.

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. UNLU-CAY

Ex-Officio Member, \$P-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

r. Palo. Levte Tacloban City

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO

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