



**Visayas State University**

Visca, Baybay, Leyte  
6521-A Philippines

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

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

**BOR RESOLUTION NO. 12, s. 2012**

**A RESOLUTION APPROVING THE REQUEST FOR AUTHORITY TO  
UTILIZE UNIVERSITY INCOME FOR THE YEAR 2012 (SECOND QUARTER)  
SUBJECT TO EXISTING POLICIES, RULES AND GUIDELINES ON THIS MATTER**

**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 (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**, based on BOR Resolution No. 32, s. 2011 which approved the Work and Financial Plan for 2012, the amount of P23,750,000.00 can be used for expenses in the Second Quarter (April to June) of 2012;

**WHEREAS**, CHED Memorandum Order No. 20, s. 2011 dated 04 August 2011 provides the necessary guidelines on its use *subject to* the approval of the Governing Board;


**WHEREAS**, the proposal was discussed by the University Administrative Council on the occasion of the 94<sup>th</sup> UADCO Meeting held last 29 February 2012 at the PhilRootCrops Training Hall, VSU Main Campus, City of Baybay, Leyte.

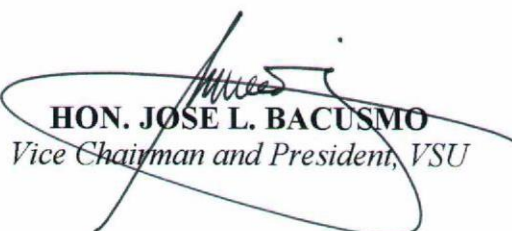
**WHEREAS**, the UADCO unanimously approved the proposal and is strongly endorsing the proposal to the VSU Board of Regents for **Approval**.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the request for authority to utilize University income for 2012 First Quarter Expenses subject to existing policies, rules and guidelines on this matter.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 15<sup>th</sup> day of March 2012 at Hotel Alejandro, Tacloban City, Leyte.

**VSU BOARD OF REGENTS**

  
**HON. NENALYN P. DEFENSOR** *Subject also to R.A. 9184 and its IRR. npl*  
*CHED Commissioner and Chairperson*  
*VSU-Board of Regents*

  
**HON. JOSE L. BACUSMO**  
*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**

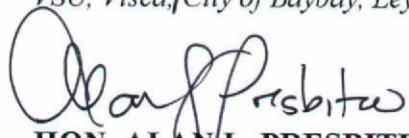
**HON. JOSEPH L. EMNAS**

  
**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, Leyte*

  
**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*

  
*Private Sector Representatives:*