



**115<sup>TH</sup> BOARD OF REGENTS MEETING**

**BOR RESOLUTION NO. 74**  
Series of 2024

**APPROVING THE SUPPLEMENTAL ANNUAL PROCUREMENT PLAN, FISCAL YEAR 2024**

**Whereas**, the Board of Regents through Resolution No. 01 s. 2024 approved the University's Annual Procurement Plan for the fiscal year 2024 on January 29, 2024 ;

**Whereas**, the University proposed a supplemental annual procurement plan which is essential to ensure that the University effectively utilizes its excess income from 2023 operations, as proposed and approved through the supplemental program of receipts and expenditures for 2024, align procurement activities with strategic priorities and maintain compliance and transparency in its financial transactions;

**Whereas**, as provided by the law, the annual procurement plan must be approved by the Head of Procuring Entity (HoPE), which is the Governing Board;


**Whereas**, the proposal was presented to the University Administrative Council on May 23, 2024 and obtained favorable action;


**Now, therefore**, on motion, duly seconded, and unanimously approved, be it;

**Resolved**, as it is hereby resolved, that the Board of Regents of Visayas State University approves the Supplemental Annual Procurement Plan, Fiscal Year 2024.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of June 2024 at VSU, Baybay City, Philippines.

**VSU BOARD OF REGENTS**

  
**HON. ETHEL AGNES P. VALENZUELA**  
CHED Commissioner and Chairperson  
VSU-Board of Regents


  
**HON. PROSE IVY G. YEPES**  
VSU President, Vice Chairperson  
VSU-Board of Regents

**HON. ALLAN PETER S. CAYETANO**  
Chairperson, Senate Committee on Higher,  
Technical and Vocational Education  
Member, VSU BOR  
Represented by:


**HON. MARK O. GO**  
Chair, Committee on Higher & Technical Education  
House of Representatives  
Member, VSU BOR  
Represented by:

**HON. BERNADETTE REMALLA-MAYBITUIN**


**HON. MARK MICHAEL O. UNLU-CAY**

  
**HON. MYLENE C. ROSALES**  
Regional Director, National Economic and  
Development Authority Regional Office VIII  
Member, VSU BOR

*absent*  
**HON. ANDREW RODOLFO T. ORAIS**  
Regional Executive Director, Department of  
Agriculture-RO8  
Member, VSU BOR

  
**HON. ERNESTO F. BULAYOG**  
Faculty Regent - VSU System Faculty Union of  
Baybay Leyte  
Member, VSU BOR

  
**HON. OSCAR B. POSAS**  
President, VSU Federated Alumni Association  
Member, VSU BOR

  
**HON. SHAINA MAE F. LACABA**  
Student Regent - VSU Student Council Federation  
Member, VSU BOR

*Private Sector Representatives:*

  
**HON. ALAMY CHARLES J. VELOSO**  
Member, VSU BOR  
Villaba, Leyte

  
**HON. RUPERTO O. APARRI, III**  
Member, VSU BOR  
Tacloban City, Leyte