

## OFFICE OF THE SECRETARY OF THE BOARD AND THE UNIVERSITY

## Republic of the Philippines

## VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

## BOR RESOLUTION NO. 73, s. 2017

A RESOLUTION APPROVING THE PROPOSED BUDGET FOR TEAM VSU FOR THE 2017 STATE COLLEGES AND UNIVERSITIES ATHLETIC ASSOCIATION (SCUAA) ATHLETIC MEET IN THE AMOUNT OF TWO MILLION EIGHTY-SEVEN THOUSAND SEVEN HUNDRED FORTY-FIVE PESOS (P2,087,745.00) CHARGEBLE AGAINST STUDENT ATHLETIC FEES FOR 2017 AND INCOME FROM SCHOOL SERVICES (ISS) SUBJECT TO EXISTING POLICIES, RULES AND GUIDELINES ON THIS MATTER

WHEREAS, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and 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**, the Visayas State University is a *bona fide* member of the State College and Universities Athletic Association (SCUAA) of Region VIII;

**WHEREAS**, the annual hosting of the SCUAA Meet is rotated every year among the member institutions in the Region;

**WHEREAS**, the 2017 SCUAA Meet will be hosted by the Visayas State University in Visca, City of Baybay, Leyte this coming 10-15 December 2017;

WHEREAS, the Team VSU contingent will be composed of 240 student athletes, 24 coaches and 14 assistant coaches plus a coterie or kitchen crew and medical staff;

**WHEREAS**, the Institute of Human Kinetics (IHK) has presented before the University Administrative Council (UADCO) a proposed budget of P2,087,745.00 to cover all possible expenses for participation of Team VSU in the said athletic meet;

WHEREAS, the proposal was discussed and approved by the BOR Finance Committee during its Quarterly Meeting held last 12 October 2017 at the NEDA Regional Executive Director's Office, NEDA Regional Office VIII, Government Center, Palo, Leyte and the BOR finance Committee is strongly endorsing the proposal for Approval by the VSU Board of Regents

BOR Resolution No. 73, s. 2017 - A Resolution Approving the Proposed Budget for TEAM VSU for the 2017 SCUAA Athletic Meet in the amount of P2,087,745.00 chargeable against Student Athletic Fees for 2017 and Income from Student Services (ISS), Subject to existing polices, rules and guidelines on this matter.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the proposed budget for Team VSU in the 2017 SCUAA Meet in the amount of P2,087,745.00 chargeable against student athletic fees for 2017 and Income from Student Services (ISS).

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of October 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

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VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Commissioner and Chairperson VSU-Board of Regents

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

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HON. FRANCIS JOSEPH G. ESCUDERO

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

HON. ANN K. HOFER

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

Represented by:

HON. JOSE CARLOS L. CARI

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte みや 8をん/T HON. U-NICHOLS A. MANALO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. ERNESTO F. BULAYOG

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

ABSENT

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. JOHN ALLAN A. GULLES

Student Regent – VSU Federated Supreme Student Council VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL C. CAMINADE

Tacloban City

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