

OFFICE OF THE SECRETARY OF THE BOARD OF REGENTS AND OF THE UNIVERSITY

Republic of the Philippines

VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 113, s. 2017

A RESOLUTION APPROVING THE 2019 CAPITAL OUTLAY BUDGET, VISAYAS STATE UNIVERSITY, IN THE AMOUNT OF FIVE HUNDRED NINETY-SEVEN MILLION THREE HUNDRED SIXTY FOUR THOUSAND PESOS (P597,346,000) SUBJECT TO EXISTING POLICIES, RULES AND GUIDELINES ON THIS MATTER

WHEREAS, the Visayas State University was created by virtue of Republic Act 9437 last April 27, 2007 which renamed the Leyte State University (created by virtue of Republic Act 9158 last 11 August 2001) which, in turn, converted the then Visayas State College of Agriculture (ViSCA) into a state university;

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, 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, the proposed 2019 Capital Outlay Budget was presented during the 2019 Budget Dialogue held at the Conference Room, Office of the Vice President for Administration and Finance, 1/F, Administration Building, VSU Main Campus, Visca, City of Baybay, Leyte.

WHEREAS, the proposal was presented during the 127th University Administrative Council (UADCO) meeting held at the Conference Room, Office of the Vice President for Administration and Finance, 1/F, Administration Building, VSU Main Campus, Visca, City of Baybay, Leyte last 24 November 2017;

WHEREAS, the UADCO has found that the proposed FY 2018 Budget to be reasonable and true to the budgetary requirements of the University and is strongly endorsing the proposed Capital Outlay Budget for FY 2019 to the VSU Board of Regents for APPROVAL; and

WHEREAS, the proposed FY 2019 Capital Outlay Budget was presented to the Social Development Committee (SDC) of the Regional Development Council (RDC), Felipina Hall, NEDA RO-8, Government Center, Palo, Leyte last 4 December 2017.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to endorse the amount of Five Hundred Ninety Seven Million Three Hundred Forty Six Thousand Pesos (P597,346,000.00) as the Proposed VSU Capital Outlay Budget for FY 2019 and to favorably endorse the FY 2018 budget proposal to the Department of Budget and Management (DBM) and the Commission on Higher Education (CHED) for approval.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of December 2017 at Granda Manor Hotel, Tacloban City.

BOR Referendum No. 113, s. 2017 – A Resolution Approving the FY 2019 Capital Outlay Budget, Visayas State University, in the amount of Five Hundred Ninety-Seven Million Three Hundred Sixty-Four Thousand Pesos (P597,346,000.00) subject to existing policies, rules and guidelines on this matter.

VSU BOARD OF REGENTS

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CHED Commissioner and Chairperson VSU-Board of Regents

Vice Chairman and President, VSU

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HON. ANN K. HOFER

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

Represented by:

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte

HON. ERNESTO F. BULAYOG

Faculty Regent - V\$U Faculty Association VSU, Visca, City of Baybay, Leyte

HON. JOSE CARLOS L. CARI

HON. SALVADOR D. DIPUTADO

Regional Executive Director Department of Agriculture-RO8

Tacloban City

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 R. CAMINADE

Tacloban City

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