



LEYTE STATE UNIVERSITY
6521-A Visca, Baybay, Leyte, Philippines

R E F E R E N D U M

The Board passed

BOR Resolution No. 57, s. 2006

PROPOSED GRANT OF MEDICAL ALLOWANCE TO THE EMPLOYEES OF THE LEYTE STATE UNIVERSITY SYSTEM INCLUDING THE MEMBERS OF THE BOARD OF REGENTS

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 effective last 11 August 2001;

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, among other powers granted to a corporation, is the power "*to establish pension, retirement and other plans for the benefit of the directors, trustees, officers and employees*" as stipulated in Paragraph 10, Section 36 of Batas Pambansa Blg. 68;

WHEREAS, in consideration of the tough economic times, the Administration deems it appropriate to provide Medical Allowance to regular/contractual employees including the members of the LSU Board of Regents, in order for them to undertake needed medical consultations and examinations;

WHEREAS, the University has been giving an annual Medical Allowance of at least P5,000.00 to its employees including the members of the LSU Board of Regents;

WHEREAS, funds for this year-end benefit will be sourced from Income – *University Share* – generated by the Main Campus and External Campuses, respectively;


WHEREAS, the University Accountant has certified that there exists enough savings from Income – *University Share* – to warrant the partial release of the Medical Allowance in the amount of P2,000.00 with the balance to be released at the end of the year.

NOW, THEREFOR, BE IT RESOLVED AS IT IS HEREBY RESOLVED that all the members of the LSU Board of Regents, all regular and casual/contractual employees of the Main Campus and External Campuses be provided with Medical Allowance of at least P5,000.00 per employee to be sourced from income – *University Share* – of the respective campuses and the sum of P2,000.00 per employee be immediately released.

ADOPTED at the Leyte State University, Visca, Baybay, Leyte this 1st day of August 2006.

Board Action: **APPROVED**
Date: 01 August 2006

LSU BOARD OF REGENTS


HON. NONA S. RICAFORT
Chairperson, LSU-Board of Regents


HON. PACIENCIA P. MILAN
Vice Chairman and President, LSU

HON. JUAN FLAVIER
*Chair, Committee on Education,
Arts & Culture
Senate of the Philippines*


HON. CYNTHIA A. VILLAR
*Chair, Committee on Higher and
Technical Education
House of Representatives*


Represented by:



HON. RODOLFO T. LLOREN

HON. RHAEGEE B. TAMAÑA


HON. BUENAVENTURA C. GO-SOCO, JR.
*Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte*



HON. LEO P. CAÑEDA
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*


HON. FLORENTINO F. MORALES, JR.
*Student Regent-LSU System
Leyte State University, Visca, Baybay, Leyte
Baybay, Leyte*


HON. BERNARDO H. TOCMO
*President, ViSCA Alumni Association
Leyte State University, Visca,*

Private Sector Representatives:

HON. VICENTE A. QUITON
Tacloban City


HON. RUFINO L. BRODETH
Maasin City