



Visayas State University
Visca, Baybay, Leyte
6521-A Philippines

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

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

BOR RESOLUTION NO. 43, s. 2015

**A RESOLUTION APPROVING THE PROPOSAL TO ESTABLISH A BUSINESS
CENTER IN THE MAIN CAMPUS FOR MEETINGS, INVESTMENTS,
CONFERENCES AND EXHIBITIONS (MICE)**

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 4 of R.A. 9158 specifically provides that the University “*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*”;

WHEREAS, Section 7, Paragraph (a) of R.A. 9158 empowers the Governing Board “*to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University*”;

WHEREAS, Section 7, Paragraph (r) of R.A. 9158 empowers the Governing Board “*to enter into joint ventures with business and industry for the profitable developments and management of the economic assets of the University, the proceeds of which shall be used for the development and strengthening of the same*”;

WHEREAS, the University currently operates “service projects” such as Guest Accommodation, Meeting Venues, and Food Catering which incidentally are also small businesses and operated by separate “managers”;

WHEREAS, Event Organizers find it cumbersome to deal with so many “managers” in order to stage an “event” inside the University campus;

WHEREAS, there is a need to streamline the operations the various University service units to better able to address the growing needs of various clientele;

WHEREAS, the proposal was discussed and approved by the University Administrative Council (UADCO) on the occasion of the 114th UADCO Meeting held last 08 June 2015 at the Conference Hall, Center for Continuing Education, VSU Main Campus, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

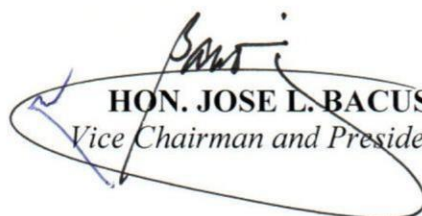
THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to establish a Business Center in the Main Campus for MICE, as presented.

IN WITNESS of our approval thereof, we hereby affix our signatures this 16th day of June 2015 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.

VSU BOARD OF REGENTS



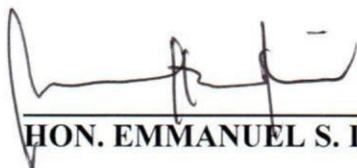
HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner and Chairperson
VSU-Board of Regents



HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. PIA S. CAYETANO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ROMAN T. ROMULO
Chair, Committee on Higher & Tech. Educ.
House of Representatives



HON. EMMANUEL S. DE GUIA

Represented by:




HON. MARLON PABLO G. MERCADO




HON. BONIFACIO G. UY
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. DEXTER C. RELEVO
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. LUZ O. MORENO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives: