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Visayas State University
Visca, City of 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, City of Baybay, Leyte

BOR RESOLUTION NO. 106, s. 2016

A RESOLUTION APPROVING THE REQUEST OF THE VSU ISABEL TO UTILIZE THE REMAINING BALANCE OF CY 2015 UNAPPROPRIATED COLLECTIONS FROM FIDUCIARY FEES IN THE AMOUNT OF P658,017.11 FOR AUGMENTATION OF CAPITAL OUTLAY (CO) AND MAINTENANCE AND OPERATING EXPENSES (MOOE) *SUBJECT TO EXISTING POLICIES AND GUIDELINES GOVERNING THE USE OF SUCH FUNDS*

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, 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, Section 7, Paragraph (f) of R.A. 9158 empowers the Governing Board *“to authorize the construction or repair of its buildings, machineries, equipment and other facilities and the purchase and acquisition of real and personal properties, including necessary supplies, materials and equipment...”*;

WHEREAS, the VSU Isabel would like to utilize said funds as follows:

A. Augmentation of Capital Outlay Funds (P385,350.00), to wit:

- 1. Equipment (P203,058.10)**
 - a. Sports Equipment - P 55,000.00;
 - b. Information Technology Equipment – P120,233.10; and
 - c. Technical and Scientific Equipment – P27,825.00.

B. Augmentation of MOOE Funds (P454,959.01), to wit:

1. Travelling Expenses – P10,500.00;
2. Printing Expenses – P16,936.00;
3. Office Supplies – P215,070.00;
4. Other MOOE – P187,453.01;
5. Repairs/Maintenance of School Bldgs. – P25,000.00

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 122nd UADCO Meeting held last 01 December 2016 at the 2nd Floor, Center for Continuing Education (CEC) Building, VSU Main Campus, City of Baybay, Leyte and is strongly endorsing the proposal to the VSU Board of Regents for APPROVAL, as presented.

IN WITNESS of our approval thereof, we hereby affix our signatures this 14th day of December 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

Resolution No. 106, s. 2016 – A Resolution Approving the Request of the VSU Isabel to Utilize the Remaining Balance of CY 2015 Unappropriated Collections from Fiduciary Fees in the Amount of P658,017.11 for Augmentation of CO and MOOE, Subject to Existing Policies and Guidelines Governing the Use of Such Funds, as presented.

VSU BOARD OF REGENTS



HON. PROSPERO E. DE VERA III
CHED Commissioner and Chairperson
VSU-Board of Regents



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

HON. PAOLO BENIGNO A. AQUINO IV
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives

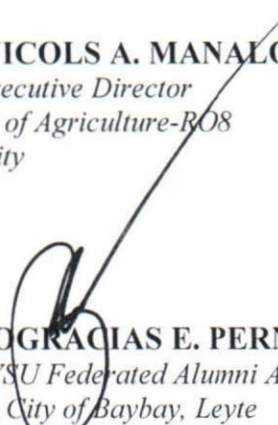
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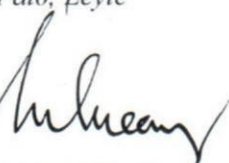
HON. CARLO P. LORETO



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




HON. U-NICOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. MARK MICHAEL O. UNLU-CAY
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

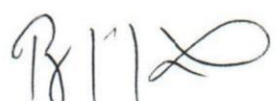


HON. DEOGRACIAS E. PERNITEZ
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte

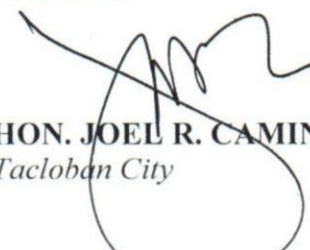


HON. ERNESTO F. BULAYOG
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City



HON. JOEL R. CAMINADE
Tacloban City