

## Office of the Board Secretary

Visayas State University Visca Baybay City, Leyte PHILIPPINES Email Address: secretary@vsu.edu.ph Website: www.vsu.edu.ph

# Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

#### BOR RESOLUTION NO. 269, s. 2019

A RESOLUTION APPROVING THE UTILIZATION OF ONE MILLION FOUR HUNDRED AND FIFTY THOUSAND PESOS (P1,450,000.00) FROM TUITION FEE INCOME FOR THE INTERNATIONAL RATING AND BENCHMARKING OF VSU USING THE INTERNATIONALIZATION MATRIX OF QS STAR FOR REIMBURSEMENT BY CHED-HEDF

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 last 11 August 2001, and was later renamed Visayas State University (VSU) by virtue of R.A. 9437 issued on 27 April 2007;

**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 University intends to submit to the QS Stars Evaluation funded by the Commission on Higher Education (CHED) through its program, "International rating and benchmarking of institutions using Internationalization metrics" with a grant in the amount of One Million Four Hundred and Fifty Thousand Pesos (P1,450,000.00);

WHEREAS, the CHED through its Higher Education Development Fund (HEDF) Secretariat will provide the said amount of funding assistance for participating in the project through reimbursement to VSU, as stipulated in the Memorandum of Agreement (MOA) forged between VSU and CHED;

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve** the utilization of One Million Four Hundred and Fifty Thousand Pesos (P1,450,000) from Tuition Fee Income for the International Rating and Benchmarking of VSI using the Internationalization Matrix of QS Star for reimbursement by CHED-HEDF.

IN WITNESS of our approval thereof, we hereby affix our signatures this 11<sup>th</sup> day of January 2020 at the Visayas State University (VSU), Visca, Baybay City, Leyte.

Vision: A globally competitive university for science, technology, and environmental conservation.

Mission: Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

### VSU BOARD OF REGENTS

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Vice Chairman and President, VSU

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HON. MARK O. GO

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

Represented by:

Not Present

HON. CARL NICOLAS C. CARI

HON. MEYLENE C. ROSALES

Regional/Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. DENNY J. CATINDOY

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

HON. CHAP CHRISTIAN D. WALES
Student Regent VSU System

Not Present

HON. MILO D. DELOS REYES

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DEOGRACÍAS E. PERNITEZ

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