



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. 29 s. 2014

A RESOLUTION APPROVING THE REQUEST FOR THE CONSTRUCTION OF AN OLYMPIC-SIZED SWIMMING POOL AT VSU MAIN CAMPUS CHARGED TO PRIOR-YEARS' INCOME (SAVINGS OF CY 2013) SUBJECT TO REQUIREMENTS IN CMO 20, s. 2011, FURTHER SUBJECT TO PROVISIONS OF 9184, AND FINALLY SUBJECT TO EXISTING RULES AND REGULATIONS OF THE COMMISSION ON AUDIT (COA)

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 which 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, the University Main Campus was able to realize some "savings from CY 2013 income" as certified by the Officer-In-Charge of the Office of the Director for Finance and the Vice-President for Administration and Finance;


WHEREAS, Section 31 of CHED Memorandum Order 20, s. 2011 dated 04 August 2011 provides the necessary guidelines on "*Use of STF Accumulated Savings or Cumulative Results of Operations Unappropriated (CROU)*"; and

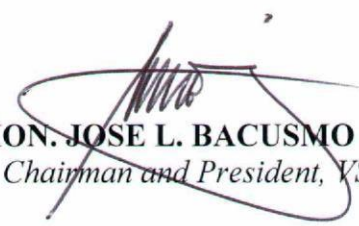
WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 108th UADCO Meeting held last 01 July 2014 at CCE Conference Room, 2nd Floor – Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request for the construction of an Olympic-sized swimming pool in the VSU Main Campus, charged to prior-year' income (savings of CY 2013) *subject to* requirements in CMO 20, s. 2011; *further subject to* RA 9184; and *finally, subject to* existing Commission on Audit (COA) Rules and Regulations.

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of July 2014 at Sarrosa International Hotel, F. Cabahug St., Kasambagan, Mabolo, Cebu City.

VSU BOARD OF REGENTS


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

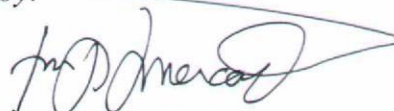

HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

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


Represented by:



YVES XAVIER C. EUGARIN





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


HON. BERNADETTE F. SAN JUAN
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. CLAIRE LARZEN Z. TELLO
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: