

VISAYAS STATE UNIVERSITY

6521-A Visca, City of Baybay, Leyte, Philippines

Office of the Secretary of the University and of the Board of Regents

Excerpts from the Minutes of the 49th Board of Regents' Meeting held at the Conference Room, Leyte Normal University Tacloban City, Leyte dated 14 December 2010

OTHER MATTERS:

The Board of Regents discussed the proposal of President Jose L. Bacusmo for the grant of a "P1,000.00 Christmas Goodies" package intended for all job order workers including part-time teachers of the University who are not included in the "P10,000.00 Christmas Bonus" authorized by President Benigno Simeon C. Aquino, III.

The President also indicated that this will also apply to all those in the External Campuses similarly affected.

The Board unanimously approved the request of President Jose L. Bacusmo *Provided*, *That* the Commission on Audit (COA) will allow the University to utilize part of its income for this purpose.

The Board passed **BOR Resolution No. 74**, s. 2010 dated 14 December 2010, entitled: "A Resolution Approving the Grant of P1,000.00 to all Job Order Workers including Part-Time Teachers of the University across all Campuses of the Visayas State University System, Subject to, existing Rules/Regulations and Guidelines covering this Matter."

CERTIFIED TRUE AND CORRECT:

DANIJA M. TUDTUD, JR. Board Secretary V

Resolution Approving the Grant of P1,000.00 for Christmas Goodies for all Job Order Workers including Part-Time Teachers of the University across all Campuses of the VSU System.