OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 16, s. 2023

A RESOLUTION APPROVING A BUDGET OF TWO MILLION PESOS (P2,000,000.00) FOR THE PRODUCTION PRINTING OF VSU CENTENNIAL BOOK AND FOR SOUVENIR ITEMS

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 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, as part of the university's Centennial Celebration, the university will produce the VSU Centennial Coffee Table Book to capture the story of the hundred years of excellence as an academic and research institution in the country;

WHEREAS, the VSU Centennial Book Committee decided to produce two thousand copies of the book;

WHEREAS, aside from the publication of the Centennial Book, Centennial Booklets which would serve as a brochure to provide brief ideas of the Centennial Book and a Centennial Paper Bag designed specifically for the purpose of storing each book would also be included in the package;

WHEREAS, the VSU Centennial Book Committee would request for the approval for the budget of two million pesos for the said purpose;

WHEREAS, the proposal was discussed and endorsed by the University Administrative Council during its April 3, 2023 meeting to the VSU BOR Finance Committee

WHEREAS, the VSU BOR Finance Committee discussed the proposal and endorsed the same to the Full Board for approval during a hybrid committee meeting on 11 April 2023.

Resolved as it is thereby resolved to APPROVE a budget of two million pesos (P2,000,000.00) for the Production Printing of the VSU Centennial Book and for Souvenir Items.

IN WITNESS of our approval thereof, we hereby affix our signatures this 2nd day of June 2023.

VSU BOARD OF REGENTS

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VSU-Board of Regents

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

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HON, MARK O. GO

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HON. PRINCESS REY ANN LENE E. ROMO

Student Regent - VSU Student Council Federation

VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative

Tacloban City

HON. AL'AIN CHARLES VELOSO

Private Sector Representative

Villaba, Leyte