OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 09, s. 2022

A RESOLUTION COURSE THROUGH REFERENDUM APPROVING THE INCLUSION OF ATTY. RYSAN C. GUINOCOR, VSU's CHIEF ADMINISTRATIVE OFFICER, AS ONE OF THE SIGNATORIES IN ALL UNIVERSITY FUNDS INCLUDING MDS

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, Atty. Rysan C. Guinocor, duly been appointed as the Chief Administrative Officer of Visayas State University should be included as one of the signatories in all University funds including MDS;

WHEREAS, Dr. Lourdes B. Cano, former Director of ODAS retired from government service on March 1, 2022 thereby requiring Atty. Guinocor to take her place as one of the signatories of all VSU funds as part of the functions of his office;

WHEREAS, the proposal was endorsed by the University Administrative Council to the BOR Administrative and Academic Committee for the Committee's endorsement to the Full Board through a referendum on March 7, 2022;

WHEREAS, after scrutinizing the attached documents, the BOR Administrative and Academic Committee endorsed the proposal to the Full Board for approval during the committee's 8 April 2022 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Inclusion of Atty. Rysan C. Guinocor, VSU's Chief Administrative Officer, to be one of the signatories in all VSU funds including MDS.

IN WITNESS of our approval thereof, we hereby affix our signatures this 12th day of May 2022.

VSU BOARD OF REGENTS

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN
VSU President and Vice Chairperson
VSU Board of Regents

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. MARK O. GO

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

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP – City of Baybay

HON. BONIFACIÓ G. UY

Regional Director

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

HON. BON ANTHONY F. COSTILLAS Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

SHEVA ROSE D. BELARMINO Student Regent - VSU System VSU, Visca, City of Baybay, Leyte HON. CARL NICOLAS C. CARI Congressman, Fifth District of Leyte

HON. ANG∉L C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DEOGRACIAS E. PERNITEZ
President, VSU Federated Alumni Association

VSU, Visca, City of Baybay, Leyte