



Visayas State University
Visca, City of 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, City of Baybay, Leyte

BOR RESOLUTION NO. 96, s. 2007

**A RESOLUTION APPROVING
THE GRANT OF MEDICAL ALLOWANCE
TO ALL EMPLOYEES AND OFFICERS OF THE
VISAYAS STATE UNIVERSITY SYSTEM IN THE AMOUNT
OF NOT MORE THAN P 10,000.00 PER EMPLOYEE/OFFICER**

WHEREAS, the Visayas State University was created by virtue of Republic Act 9437 last April 27, 2007 which renamed the Leyte State University (created by virtue of Republic Act 9158 last 11 August 2001) which, in turn, converted the then Visayas State College of Agriculture (ViSCA) into a state university;

WHEREAS, Section 7 of R.A. 9158 as well as Section 4 of R.A. 8292 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, among other powers granted to a corporation, is the power "*to establish pension, retirement and other plans for the benefit of the directors, trustees, officers and employees*" as stipulated in Paragraph 10, Section 36 of Batas Pambansa Blg. 68;

WHEREAS, the Administration deems it appropriate to grant a Medical Allowance of up to P10,000.00 to all employees and officers of the Visayas State University System considering the much higher laboratory and doctor's fees attendant to their annual medical check-up;

WHEREAS, funds for this year-end benefit will be sourced from Income – *University Share* – generated by the Main Campus and External Campuses, respectively;

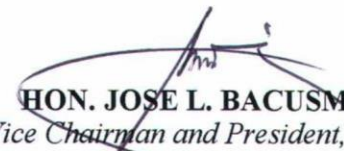
WHEREAS, the University Accountant has certified that there exists enough savings from Income – *University Share* – to warrant the immediate release of the Medical Allowance in the amount of not more than P10,000.00;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the release of the Medical Allowance amounting to not more than P10,000.00 for employees and officers of the Visayas State University System to be sourced from Income – *University Share* – of the respective campuses, effective upon Board approval.


IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of November 2007 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.

VSU BOARD OF REGENTS


HON. NONA S. RICAFORT
CHED Commissioner and Chairman
VSU-Board of Regents


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


HON. ALAN PETER S. CAYETANO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines



HON. CYNTHIA A. VILLAR
Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:


HON. NERITO A. MARTINEZ


HON. MARCELINO MENDOZA


HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte



HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City

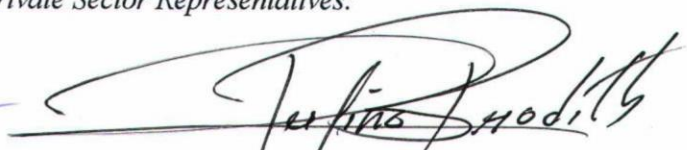
HON. ERNESTO J. FELIZARTA, JR.
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. BERNARDO H. TOCMO
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:


HON. VICENTE A. QUITON
Tacloban City


HON. RUFINO L. BRODETH
Ormoc City