

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053 Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 113, s. 2019

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF MS. INISH CHRIS P. MESIAS, DR. LORINA A. GALVEZ, DR. LINETTE C. CIMAFRANCA, AND DR. IVY C. EMNACE FOR AUTHORITY TO TRAVEL TO SINGAPORE TO ATTEND THE "FOOD ANALYSIS WORKSHOP 2019" HOSTED BY THE NATIONAL UNIVERSITY OF SINGAPORE IN PARTNERSHIP WITH THE MINISTRY OF AGRICULTURE, FORESTRY, AND FISHERIES OF JAPAN ON 25 AUGUST 2019 TO 30 AUGUST 2019

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 Governing Board passed BOR Resolution No. 25, s. 2017 entitled: Implementing Rules and Regulations in the Availment of Financial Support from the Faculty Development Fund effective SY 2017-2018 which provides financial support to the faculty in the following activities: 1) paper presentation in local, regional, national and international professional and scientific *fora*; 2) participation in relevant trainings, short courses, conferences, conventions, seminars, workshops, and symposia;

WHEREAS, the Office of the CHED Chairperson issued an Unnumbered CHED Memorandum dated 24 July 2018, on the subject: <u>Guidelines in Securing Authority to Travel Abroad for State Universities and Colleges</u>;

WHEREAS, the said Unnumbered CHED Memorandum requires the following: 1) Assessment of the International Conference/Meeting issued by the International Affairs Office Staff – CHED Central Office; and 2) Board of Regents' Resolution;

WHEREAS, the University has set aside funds for the purpose of supporting up and coming faculty and staff to travel abroad to present papers in International Conferences;

WHEREAS, Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace will be attending the "Food Analysis Workshop 2019" hosted by the National University of Singapore in partnership with the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan this coming 25 August 2019 until 30 August 2019;

BOR Resolution No. 113, s. 2019 - A Resolution coursed through Referendum Approving the Request of Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace for Authority to travel to Singapore, to attend the "Food Analysis Workshop 2019" hosted by the National University of Singapore in partnership with the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan this coming 25 August 2019 until 30 August 2019.

luges

WHEREAS, Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace were issued by the CHED IAS, a joint Certification with Reference No. 19-8-2308 dated 16 August 2019 pursuant to the Memorandum from the Office-In-Charge dated 24 July 2018 titled: "Guidelines for Securing Authority to Travel Abroad for State Universities and Colleges;"

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to **Approve** the request of Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace to travel to Singapore this coming 25 August 2019 until 30 August 2019 to attend the "Food Analysis Workshop 2019" hosted by the National University of Singapore in partnership with the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan.

IN WITNESS of our approval thereof, we hereby affix our signatures this 20th day of August 2019 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

BOR Resolution No. 113, s. 2019 - A Resolution coursed through Referendum Approving the Request of Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace for Authority to travel to Singapore, to attend the "Food Analysis Workshop 2019" hosted by the National University of Singapore in partnership with the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan this coming 25 August 2019 until 30 August 2019.

leges

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

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

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. MEYLENE C. ROSALES

OIC-Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. MILO O. DELOS REYES

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DENNY J. CATINDOY

FacultyRegent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. CHAD CHRISTIAN WALES

Student Regent WSU System VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 113, s. 2019 - A Resolution coursed through Referendum Approving the Request of Dr. Lynette C. Cimafranca, Ms. Inish Chris P. Mesias, Dr. Lorena A. Galvez and Dr. Ivy C. Emnace for Authority to travel to Singapore, to attend the "Food Analysis Workshop 2019" hosted by the National University of Singapore in partnership with the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan this coming 25 August 2019 until 30 August 2019.