



**VISAYAS**  
**STATE UNIVERSITY**  
VISCA, CITY OF BAYBAY, LEYTE

**OFFICE OF THE SECRETARY OF THE BOARD  
OF REGENTS AND OF THE UNIVERSITY**

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

**BOR RESOLUTION NO. 85, s. 2017**

**A RESOLUTION APPROVING THE PROPOSAL OF THE NATIONAL ABACA  
RESEARCH CENTER (NARC) FOR THE COLLECTION OF A USER'S FEE FOR THE  
USE OF THE NARC CONFERENCE ROOM**

**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 4 of R.A. 9158 specifically provides that the University "*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*";

**WHEREAS**, Section 7 of R.A. 8292 empowers the Board 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**, the National Abaca Research Center (NARC) has a new 30-person Conference Room which can be used for consultations, briefings and trainings on abaca technologies;

**WHEREAS**, there have been numerous requests from other VSU constituents and offices requesting the use of said facility;

**WHEREAS**, there is a need to recover some of the variable costs associated with the use of the facility and for maintenance of the said facility;

**WHEREAS**, the University Administrative Council, on the occasion of its 126<sup>th</sup> UADCO Meeting held at the Office of the Vice President for Administration and Finance, VSU Main Campus last 13 October 2017, reviewed and approved the proposal has endorsed it to the Board of Regents for APPROVAL.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve proposal of the National Abaca Research Center (NARC) for the collection of a User's fee for the use of the NARC Conference Room.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of October 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

**VSU BOARD OF REGENTS**



**HON. J. PROSPERO E. DE VERA III**  
*CHED Commissioner and Chairperson*  
*VSU-Board of Regents*



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

*ABSENT*

**HON. FRANCIS JOSEPH G. ESCUDERO**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*

*ABSENT*

**HON. ANN K. HOFER**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*


*Represented by:*

**HON. JOSE CARLOS L. CARI**




**HON. BONIFACIO G. UY**  
*Regional Executive Director*  
*National Economic & Dev. Authority-RO8*  
*Gov't. Center, Palo, Leyte*

*ABSENT*  
**HON. U-NICHOLS A. MANALO**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*



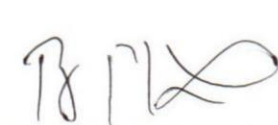
**HON. ERNESTO F. BULAYOG**  
*Faculty Regent – VSU Faculty Association*  
*VSU, Visca, City of Baybay, Leyte*

*ABSENT*  
**HON. DEOGRACIAS E. PERNITEZ**  
*President, VSU Federated Alumni Assn.*  
*VSU, Visca, City of Baybay, Leyte*

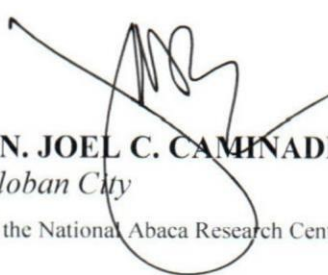


**HON. JOHN ALLAN A. GULLES**  
*Student Regent – VSU Federated Supreme Student Council*  
*VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*



**HON. ROY BERNARD C. FIEL**  
*Ormoc City*



**HON. JOEL C. CAMNADE**  
*Tacloban City*