



Visayas State University
Visca, 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, Baybay, Leyte

BOR RESOLUTION NO. 109, s. 2011

**A RESOLUTION APPROVING THE APPOINTMENT OF
MS. LOUELLA C. AMPAC TO THE POSITION OF INTERNAL AUDITOR IV
(SG 22) ON TEMPORARY STATUS SUBJECT TO EXISTING CSC RULES,
REGULATIONS AND GUIDELINES ON THIS MATTER**

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 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 the Board of Regents is the power "*to appoint, upon recommendation of the President, ... and other officials and employees of the University*" as stipulated in Section 7, Item (g) of R.A. 9158;

WHEREAS, the University regularly promotes administrative employees whenever there are vacancies brought about by retirement of the incumbent;

WHEREAS, the position of Internal Auditor IV has been vacant since year 2010 due to retirement;

WHEREAS, the Non-Academic Personnel Board has determined that Ms. Louella C. Ampac possesses all the qualifications for the assumption of the vacant item position in accordance with existing CSC policies and guidelines;


WHEREAS, the Human Resource Management and Development Office and the University Non-Academic Personnel Board strongly recommend the assumption of Ms. Louella C. Ampac to the position of Internal Auditor IV (SG-22), effective on the date indicated.

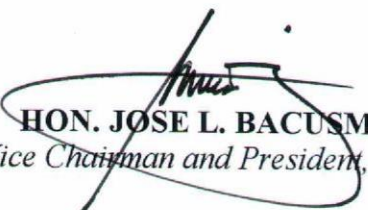
WHEREAS, the Governing Board, is convinced that the recommendations of the NAPB are fair and adhere to thrust of government that only the best and the most fit should be in the government service;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the hiring of Ms. Louella C. Ampac as Internal Auditor IV(SG-22), effective on the date indicated.

IN WITNESS of our approval thereof, we hereby affix our signatures this 20th day of December 2011 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.

VSU BOARD OF REGENTS


HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
VSU-Board of Regents

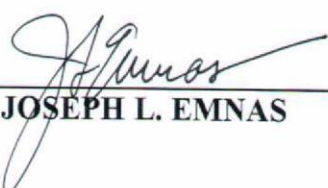

HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:



HON. CARMEN L. CARI



HON. JOSEPH L. EMNAS


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

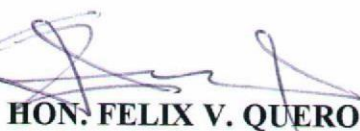
HON. ANTONIO G. GERUNDIO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. GERALD M. RIVERA
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO E. TULIN
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. FELIX V. QUERO
San Miguel, Leyte


HON. EDWIN C. CODILLA
Ormoc City