OFFICE OF THE BOARD SECRETARY



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Website: www.vsu.edu.ph

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

SPECIAL BOR RESOLUTION NO. 04, s. 2023

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE DELEGATED AUTHORITY OF DR. DANIEL LESLIE S. TAN, OIC-PRESIDENT OF VISAYAS STATE UNIVERSITY, TO APPOINT A VICE PRESIDENT FOR ADMINISTRATION AND FINANCE AND A VICE PRESIDENT FOR RESEARCH, EXTENSION, AND INNOVATION

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, 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, the VSU Board of Regents appoints Dr. Daniel Leslie S. Tan, Vice President for Administration and Finance, as OIC President of VSU through Special BOR Resolution No. 3 Series of 2023:

WHEREAS, the appointment of Dr. Tan as the OIC President of the University has created a vacancy at the Office of the Vice President for Administration and Finance;

WHEREAS, Dr. Maria Juliet Ceniza, Vice President for Research, Extension, and Innovation has applied for Sabbatical Leave that would commence on 01 November 2023 until 31 October 2024 which the Board Approved through BOR Resolution No. 39 Series of 2023 thereby creating a vacancy at the Office of the Vice President for Research, Extension, and Innovation;

WHEREAS, with two Vice President posts vacant, there is a need to fill up the vacancy to ensure continuous operations of the university;

WHEREAS, the VSU Board delegates Dr. Daniel Leslie S. Tan the authority to appoint a Vice President for Administration and Finance and a Vice President for Research, Extension, and Innovation;

Resolved as it is thereby to APPROVE the delegated authority of Dr. Daniel Leslie S. Tan, OIC President of Visavas State University to appoint a Vice President for Administration and Finance and a Vice President for Research, Extension, and Innovation.

IN WITNESS of our approval thereof, we hereby affix our signatures this 5th day of December 2023.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. DANIEL LESLIE S. TAN

VSU OIC President, Vice Chairperson
VSU-Board of Regents

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines HON. MARK O. GO

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

Represented by:

HON, ERIC ASEO

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON MEVLENE C. ROSALES

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

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director Department of <u>Agriculture-R</u>08 Tacloban City

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

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

VSU, Visca, City of Baybay, Leyte

HON. SHAINA MAE F. LACABA

Student Regent - VSU Student Council Federation VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City, Leyte

HON. ALAIN CHARLES J. VELOSO

Private Sector Representative Villaba, Leyte