

OFFICE OF THE SECRETARY OF THE BOARD AND THE UNIVERSITY

Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR REFERENDUM NO. 107, s. 2017

A RESOLUTION APPROVING THE DESIGNATION OF DR. OTHELLO B. CAPUNO, VP FOR RESEARCH AND EXTENSION AS OFFICER-IN-CHARGE OF THE VISAYAS STATE UNIVERITY FOR THE DURATION OF THE PRESIDENT'S TRAVEL TO BUDAPEST, HUNGARY FROM 10-15 DECEMBER 2017 OR UNTIL HIS RETURN SUBJECT TO EXISTING RULES AND REGULATIONS GOVERNING POWERS THAT MAY BE EXERCISED BY AN OFFICER-IN-CHARGE

WHEREAS, the VSU President, Dr. Edgardo E. Tulin has been invited by the Commission on Higher Education (CHED) as part of the Philippine delegation headed by CHED Chairperson Patricia B. Licuanan to participate in the "1st Joint Working Group (JWG) Meeting" organized by the Ministry of Human Capacities, Hungary;

WHEREAS, the Meeting will be held in Budapest, Hungary from 10 December 2017 until 15 December 2017;

WHEREAS, there is a need to designate an Officer-In-Charge (OIC) to look after the day-to-day operations including making routine but necessary decisions so as not to unduly delay any and all operations of the University; and

WHEREAS, Dr. Othello B. Capuno, Vice-President for Research and Extension, has been designated by the University President, Dr. Edgardo E. Tulin, to be the Officer-In-Charge of the University for the duration of his travel to Budapest, Hungary from 10 December 2017 until 15 December 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte.

NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that Dr. Othello B. Capuno be designated as Officer-In-Charge of the University for the duration of the University President's travel to Budapest, Hungary this coming 10 December 2017 until 15 December 2017 or until his return *subject to* existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

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

BOR Referendum No. 107, s. 2017 - Approving the designation of Dr. Othello B. Capuno, Vice President for Research and Extension, as Officer-In-Charge of the Visayas State University for the duration of the President's travel to Budapest, Hungary for the period 10 December 2017 until 15 December 2017 or until his return subject to existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

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

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Education, Arts & Culture Senate of the Philippines 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 HON. U-NICOLS A. MANALO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. JOHN ALLAN A. GULLES

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte HON. DEOGRACIAS E. PERNITEZ

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

HON. ERNESTØ F. BULAYOG

Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. JØEL R. CAMINADE

Tacloban City

HON. ROY BERNARD C. FIEL

Ormoc City

BOR Referendum No. 107, s. 2017 - Approving the designation of Dr. Othello B. Capuno, Vice President for Research and Extension, as Officer-In-Charge of the Visayas State University for the duration of the President's travel to Budapest, Hungary for the period 10 December 2017 until 15 December 2017 or until his return subject to existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.



Office of the President

2/F Administration Building Visca, Baybay City, Leyte, PHILIPPINES Telefax: +63 53 563 7067

Email: op@vsu.edu.ph Website: www.vsu.edu.ph

3 November 2017

MEMORANDUM NO.

376

Series of 2017

T O: Dr. Othello B. Capuno

R E: Designation as Officer-In-Charge, Visayas State University

In connection with my official travel to Budapest, Hungary, you are hereby designated Officer-In-Charge of the Visayas State University on December 10 – 16, 2017 or until my return.

As Officer-In-Charge, you are authorized to discharge the functions of the Office of the President in addition to your official duties and responsibilities.

EDGARDO E. TULIN

President

CONFORME:

VP for Research and Extension

CC:

OVPAF

OVPI

OVPPRGEA

OVPRE

OUS

Deans

Directors

Accounting

Cash

COA

IASO

FMO/Budget

ODAHRD/PRPEO

Registrar

Records

File