



VISAYAS STATE UNIVERSITY

Visca, City of Baybay, Leyte

**RESOLUTIONS APPROVED DURING THE
61st REGULAR BOARD OF REGENTS' MEETING HELD
ON AUGUST 5, 2013 AT CENTURY PARK HOTEL, MALATE, MANILA**

BOR RESOLUTION NO. 22, s. 2013
(by Referendum)

A resolution approving the designation of Dr. Edgardo E. Tulin as Officer Incharge of the university.

BOR RESOLUTION NO. 23, s. 2013

A resolution approving the proposed agenda for the 61st Board of Regents Meeting as presented.

BOR RESOLUTION NO. 24, s. 2013

A resolution approving the Minutes of the 60th Board of Regents Meeting held at Quest Hotel Function Room, Archbishop Reyes Avenue, Cebu City last 07 March 2013 from 9:31 A.M. to 12:20 P.M., *Subject to* any corrections/ amendments to be submitted to the Board Secretary within the next five (5) working days.

BOR RESOLUTION NO. 25, s. 2013

A resolution confirming the candidates for graduation from the different campuses of the VSU System for the Summer, SY 2012-2013 *Provided That*, all the candidates shall have complied with all the requirements for graduation on or before the deadline indicated in the approved academic calendar for SY 2012-2013.

BOR RESOLUTION NO. 26, s. 2013

A resolution confirming the appointment of some university personnel to vacant administrative positions effective on the dates indicated until 31 December 2013.

BOR RESOLUTION NO. 27, s. 2013

A resolution confirming the reemployment of Prof. Arthur It. Tambong at VSU, as presented and effective on the date indicated, *Subject to* existing policies, rules and guidelines on this matter.

BOR RESOLUTION NO. 28, S. 2013

A resolution confirming the renewal of appointments of 119 academic staff with temporary appointments within the VSU System effective on the dates indicated *Subject to* existing policies, rules and guidelines on such appointments.



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✓ BOR RESOLUTION NO. 29, s. 2013

A resolution confirming the renewal of appointments of eighteen (18) contractual academic faculty, VSU System *Subject to* existing policies, rules and guidelines on this matter.

✓ BOR RESOLUTION NO. 30, s. 2013

A resolution confirming the new appointments of eight (8) academic staff, VSU System under temporary status effective on the dates indicated *Subject to* existing policies, rules and guidelines on such appointments.

✓ BOR RESOLUTION NO. 31, s. 2013

A resolution confirming the new appointments of seventeen (17) academic staff, VSU Main Campus, under contractual status effective on the dates indicated *Subject to* existing policies, rules and guidelines on such appointments.

✓ BOR RESOLUTION NO. 32, s. 2013

A resolution confirming the change in appointment status of nineteen (19) administrative personnel from the Main Campus from casual to regular position effective on the dates indicated *Subject to* existing policies, rules and guidelines governing such promotions.

✓ BOR RESOLUTION NO. 33, s. 2013

A resolution confirming the promotion of thirteen (13) administrative personnel from the Main Campus effective on the dates indicated *Subject to* existing policies, rules and guidelines governing such promotions.

✓ BOR RESOLUTION NO. 34, s. 2013

A resolution confirming the upgrading of Mr. Cherrypico S. Miape of the VSU Isabel from Watchman I to Watchman II *Subject to* existing rules, regulations and guidelines governing such appointment on the date indicated.

✓ BOR RESOLUTION NO. 35, s. 2013

A resolution confirming the casual appointments of Mr. Teofilo C. Gofredo as Administrative Aide I and Ms. Pamela P. Oraño as Administrative Aide III effective on the dates indicated *Subject to* existing policies, rules and guidelines governing such appointments.



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✓ BOR RESOLUTION NO. 36, s. 2013

A resolution confirming the renewal of appointment of 107 administrative staff of the VSU Main Campus composed of 76 casual positions and 31 contractual positions for the period 01 July 2013 to 31 December 2013.

✓ BOR RESOLUTION NO. 37, s. 2013

A resolution approving the various Memorandum of Agreement (MOAs) and Memorandum of Understanding (MOUs) entered into by the Visayas State University (VSU) and various agencies, instrumentalities and entities for the period 01 November 2012 until 28 February 2013.

✓ BOR RESOLUTION NO. 38, s. 2013

A resolution approving the sabbatical leave application of Dr. Candelario L. Calibo effective 01 November 2013 until 31 October 2014 to be a "Visiting Lecturer in Chemistry" at Silliman University, Dumaguete City, subject to existing BOR approved rules and guidelines governing sabbatical leave including the submission of the agreed output upon reinstatement.

✓ BOR RESOLUTION NO. 39, s. 2013

A resolution approving the secondment of Dr. Julius V. Abela to the Philippine Carabao Center (PCC) at Visayas State University (VSU) for the period 27 March 2013 until 31 December 2013 subject to existing CSC guidelines, rules and regulations.

✓ BOR RESOLUTION NO. 40, s. 2013

A resolution approving the award of the honorary title of *Professor Emeritus* (Research) on Dr. Monina M. Escalada effective upon her retirement from the University.

✓ BOR RESOLUTION NO. 41, s. 2013

A resolution approving the request of VSU Isabel to hire a private Geodetic Engineer to conduct survey of VSU Isabel Lots *Subject to* existing rules, regulations and guidelines on this matter and RA 9184.

✓ BOR RESOLUTION NO. 42, s. 2013

A resolution approving the proposed quota-system guideline of the College of Education for new freshmen and transferees intending to pursue the BEED and BSEd degree programs in the Main Campus, as modified.



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✓ BOR RESOLUTION NO. 43, s. 2013

A resolution endorsing the proposed 2014 budget of the Visayas State University (VSU), Visca, City of Baybay, Leyte in the amount of Five Hundred Twenty-One Million Five Hundred Ninety-One Thousand Pesos (521,591,000).

✓ BOR RESOLUTION NO. 44, s. 2013

A resolution approving the request for authority to utilize university income in the third quarter of 2013 amounting to *P28,530,000.00*; and the authority to utilize the available cash collection in the amount of *P30,960,750.63* to pay outstanding obligations incurred *subject to* existing policies, rules and guidelines on this matter.

✓ BOR RESOLUTION NO. 45, s. 2013

A resolution approving the utilization of prior years' savings from income generating projects (IGPs) for the period 01 January 2002 to 31 December 2012 in the amount of Thirteen Million One Hundred Fifty-Seven Thousand Seventy Pesos & 01/100 (*P13,157,070.01*) for various projects of the university *Subject to* existing laws and the usual accounting and auditing rules and regulations as well as on the availability of funds.

✓ BOR RESOLUTION NO. 46, s. 2013

A resolution approving the request for authority to realign MOOE to include payment of property insurance to the GSIS per recommendation from the COA, as presented.

✓ BOR RESOLUTION NO. 47, s. 2013

A resolution approving the request for authority to enter into a MOA with the Land Bank of the Philippines (Baybay Branch), as modified.

✓ BOR RESOLUTION NO. 48, s. 2013

A resolution approving the request for the immediate regularization of Ms. Rosalina I. Apelo from Administrative Aide 3 (Casual) to Administrative Aide 3 (Regular) *Provided that*, all the usual processes involved in such a conversion are strictly followed and *Provided further* that she is able to get the required medical and NBI clearances attendant to the regularization process.



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VSU BOARD OF REGENTS

HON. RUPERTO S. SANGALANG
CHED Commissioner and Chairman
VSU-Board of Regents

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

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Senate of the Philippines*

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

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*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. LUZ O. MORENO
*Acting Faculty Regent – VSU System
Visayas State University, Visca,
City of Baybay, Leyte*

HON. EDGARDO E. TULIN
*President, VSU Federated Alumni Assn.
Visayas State Univ., Visca,
City of Baybay, Leyte*

HON. CLAR DON L. EVANGELIO
*Student Regent – VSU System
Visayas State University, Visca, City of Baybay, Leyte*

Private Sector Representative:

HON. EDWIN C. CODILLA
Ormoc City