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**Visayas State University**

Visca, Baybay, Leyte  
6521-A Philippines

**Office of the Secretary of the University  
And of the Board of Regents**

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

**BOR RESOLUTION NO. 111, s. 2011**

**A RESOLUTION APPROVING THE  
APPOINTMENT OF MS. MYRNA M. ROJAS TO THE  
POSITION OF ADMINISTRATIVE OFFICER V (SG-18) *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 Administrative Officer V has been vacant on account of the promotion of the incumbent official early in 2011;

**WHEREAS**, the Non-Academic Personnel Board has determined that Ms. Myrna M. Rojas 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. Myrna M. Rojas to the position of Administrative Officer V (SG-18), 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;

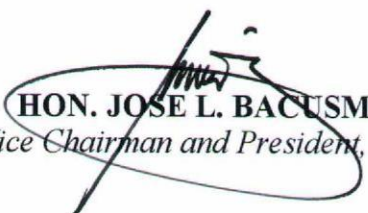
**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the promotion of Ms. Myrna M. Rojas to the position of Administrative Officer V (SG-18), effective on the date indicated.

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

*BOR Resolution No. 111, s. 2011 - A Resolution Approving the Appointment of Ms. Myrna M. Rojas to the position of Administrative Officer V (SG-18), subject to existing CSC policies, rules and guidelines.*

**VSU BOARD OF REGENTS**

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

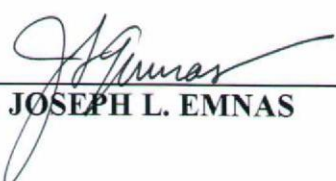
  
**HON. JOSE L. BACUSMO**  
*Vice Chairman and President, VSU*


**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**

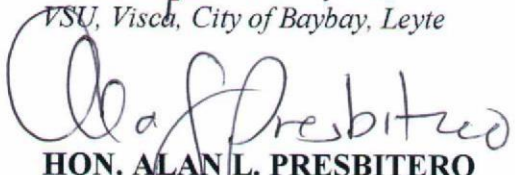
  
**HON. JOSEPH L. EMNAS**

  
**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*

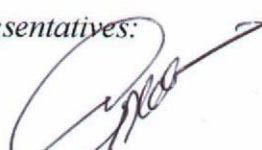
  
**HON. GERALD M. RIVERA**  
*Student Regent – VSU System  
VSU, Visca, City of Baybay, Leyte*

  
**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*