



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF
THE BOARD AND THE UNIVERSITY

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

BOR RESOLUTION NO. 44, s. 2017

A RESOLUTION APPROVING THE DESIGNATION OF PROF. DANIEL M. TUDTUD, JR., VP FOR PLANNING, RESOURCE GENERATION AND EXTERNAL AFFAIRS, AS OFFICER-IN-CHARGE OF THE UNIVERSITY FOR THE DURATION OF THE PRESIDENT'S TRAVEL TO THE REPUBLIC OF GERMANY AND THE NETHERLANDS FROM 11 AUGUST UNTIL 24 AUGUST 2017 *SUBJECT TO* EXISTING RULES AND REGULATIONS GOVERNING POWERS THAT MAY BE EXERCISED BY AN OFFICER-IN-CHARGE

WHEREAS, the University President, Dr. Edgardo E. Tulin will be travelling to the Republic of Germany and the Netherlands as participant of the Cross Country Learning Visit for Research and Development Managers of Eastern Visayas this coming 11 August until 24 August 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, President Edgardo E. Tulin has filed an official memorandum, OP Memorandum No. 240 dated 24 April 2017, designating Prof. Daniel M. Tudit, Jr., Vice-President for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the University for the duration of his travel to the Republic of Germany and the Netherlands from 11 August until 24 August 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that Prof. Daniel M. Tudit, Jr., be designated as Officer-In-Charge of the University for the duration of the University President's travel to the Republic of Germany and the Netherlands this coming 11 August until 24 August 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 27th day of April 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 44, s. 2017 - A Resolution Approving the designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's travel to the Republic of Germany and the Netherlands for the period 11 August until 24 August 2017 *subject to* existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

VSU BOARD OF REGENTS



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CHED Commissioner and Chairperson
VSU-Board of Regents



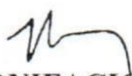
HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

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



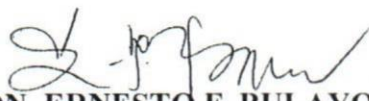
HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. MARK MICHAEL O. UNLU-CAY
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



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Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL
Ormoc City

HON. JOEL C. CAMINADE
Tacloban City

BOR Resolution No. 44, s. 2017 - A Resolution Approving the designation of Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the Visayas State University for the duration of the President's travel to the Republic of Germany and the Netherlands for the period 11 August until 24 August 2017 *subject to* existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

MINUTES OF THE
77th BOARD OF REGENTS MEETING
held at
CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City
27 April 2017

Present:

Hon. J. Prospero E. De Vera III Commissioner, Commission of Higher Education	Chairperson-Designate
Hon. Edgardo E. Tulin President, Visayas State University	Vice Chairman
Regent Bonifacio G. Uy Regional Executive Director NEDA Regional Office VIII	Member
Regent U-Nichols A. Manalo Regional Executive Director Department of Agriculture Regional Office VIII	Member
Regent Ernesto F. Bulayog President, VSU Federated Faculty Association	Member
Regent Mark Michael O. Unlu-cay President, Federated University Supreme Student Council	Member

Not Present:

Regent Francis Joseph G. Escudero Chairperson, Committee on Education, Arts & Culture SENATE of the Philippines Represented by:	Member
Regent Ann K. Hofer Chairperson, Committee on Higher & Technical Education House of Representatives of the Philippines Represented by: Cong. Jose Carlos L. Cari	Member
Hon. Deogracias E. Pernitez Vice President, VSU Federated Alumni Association	Member
Regent Joel R. Caminade Private Sector Representative	Member
Regent Roy Bernard C. Fiel Private Sector Representative	Member

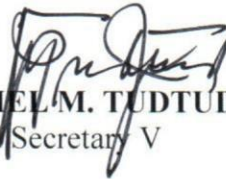
Others Present:

Director Edgardo Esperancilla Regional Executive Director NEDA Regional Office VIII	Member
Mr. Daniel M. Tudtud, Jr. Board Secretary V	Board Secretary
Ms. Vivian V. Balbarino Administrative Officer III Office of the Board Secretary	Administrative Officer

BOR RESOLUTION NO. 44, s. 2017

A Resolution Approving the Designation of Prof. Daniel M. Tuditod, Jr., VP for Planning, Resource Generation and External Affairs, to be the Officer-In-Charge of the University for the duration of his travel to the Netherlands and the Republic of Germany from 13 August 2017 until 26 August 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte *subject to* existing rules and regulations governing powers that may be exercised by an Officer-In-Charge.

*Certified True and Correct from the Minutes
Of the 77th BOR Meeting:*

A handwritten signature in black ink, appearing to read 'Daniel M. Tuditod, Jr.', written over a horizontal line.

DANIEL M. TUDTUD, JR.
Board Secretary V