

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 49, s. 2019

A RESOLUTION CONFIRMING THE APPOINTMENTS OF SOME VSU PERSONNEL TO DESIGNATED ADMINISTRATIVE POSITIONS 01 JANUARY 2019 UNTIL 31 DECEMBER 2019

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 4 of R.A. 9158 specifically provides that the University "shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents";

WHEREAS, Section 7, Paragraph (g) of R.A. 9158 empowers the Governing Board "to appoint, upon the recommendation of the President of the University, vice-presidents, deans, directors, heads of department, faculty members and other officials and employees of the University";

WHEREAS, the University has found it necessary to designate some University personnel to key administrative positions to enable the University to be more responsive to the needs of its clientele;

WHEREAS, the University President has reviewed the list of appointees to the designated administrative positions and is endorsing the same to the Board of Regents for Confirmation, *subject to* existing rules, regulations and guidelines governing such designations.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Confirm the appointments of selected University personnel to designated administrative positions, as proposed, effective 01 January 2019 until 31 December 2019.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

HON. J. PRÓSPERO E. DE VERA III

CHED Chairperson 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. PAULO EVERARDO S. JAVIER Chair, Committee on Higher & Tech. Educ.

House of Representatives

Represented by:

HON. BAUTISTA CORPIN, JR.

HON. MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

HON. MILO DELOS REYES

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DENNY J. CATINDOY

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

ABSENT

HON. DEOGRACIAS E. PERNITEZ

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

HON. JOHN ALLAN A. GULLES

Student Regent - VSU Federated Supreme Student Council

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 49, s. 2019 - A Resolution Confirming the Designation of Some VSU Personnel to Key Administrative Positions effective 01 January 2019 until 31 December 2019.