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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**

EXCERPTS from the 50th Board of Regents' Meeting
Graduate School Library, Leyte Normal University
Tacloban City, Leyte
11 March 2011

***BOR Discussion of the Letter of Intent Submitted by
Dr. Jose L. Bacusmo for Renewal of Appointment as University President***

The Chairperson of the VSU Board of Regents, Dr. Nenalyn P. Defensor, informed the Board that the University President, Dr. Jose L. Bacusmo has submitted *"a very short letter expressing his intention to serve another term as President as his term of office will end on 31 October 2011 and that he is willing to undergo the process required."*

Chairperson Defensor informed the Board that CHED Chairperson will be the presiding Chair of the VSU BOR during the "votation". The Hon. Chair clarified that as the Commissioner-Designate for the VSU BOR, her responsibility is just *"to see to it that all steps and processes are in place before the voting."*

The Hon. Chair explained the process, as follows: The first step in the process is the creation of an *"independent evaluation committee who will evaluate the performance of the President. The Committee will then conduct an evaluation of the performance of the President and come up with a Committee Report. The Committee Report will then be submitted to the Board of Regents for final action. At this point, the CHED Chairperson herself will preside over the BOR Meeting to decide whether to reappoint the President or to open a search."*

The Hon. Chair explained that the usual composition of the Search Committee for the Presidency ranges from three (3) to four (4) persons with the following personalities included: *CHED Regional Director, a President of a private university, and a PASUC Representative.* The CHED Regional Director for R8 is Dr. Libertad Garcia. The Hon. Chair commented that she is new to the Region and did not know who might be a possible candidate for President of a private university and that the PASUC representative is the nominee from the PASUC national office.

The Board, after some discussion, tentatively identified the following personalities as possible members of the Evaluation Committee: Dr. Edward Chua, President of the Asian Development Foundation, and Dr. Evelyn C. Cruzada, Chairperson PASUC 8.

Chairperson Defensor indicated that there are already three (3) possible members identified.

The Faculty Regent, Dr. Alan L. Presbitero commented that *"there has to be a member coming from the Academic Community as provided for in RA 8292."*

The Hon. Chair replied that this is what is required in a Search Committee but not in an evaluation committee. The personalities in the Search Committee must be very reputable because they have to be very knowledgeable and familiar about the kind of work of a President.

The Hon. Chairperson, Dr. Nenalyn P. Defensor, inquired whether there were any other comments, objections, suggestions regarding the proposed composition of the Special Evaluation Committee for the VSU Presidency.

No other comments, objections or suggestions were raised.

The Hon. Chairperson requested for a motion to approve the proposed composition of the Special Evaluation Committee for the VSU Presidency.

Regent Leo P. Cañeda moved for the approval of the proposed composition of the Special Evaluation Committee for the VSU Presidency, as proposed.

Regent Buenaventura C. Go-Soco, Jr. seconded the motion.

The Board of Regents passed

BOR RESOLUTION NO. 33, s. 2011

A Resolution Approving the Proposed Composition of the Special Evaluation Committee for the VSU Presidency as follows:

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|------------------------|--|
| CHED Regional Director | - in the person of Dr. Libertad P. Garcia |
| PASUC Representative | - possibly Dr. Evelyn C. Cruzada, Chairperson PASUC 8 |
| Private University | - possibly Dr. Edward Chua, President, Asian Dev't. Foundation |

CERTIFIED TRUE AND CORRECT:


DANIEL M. TUDTUD, JR.
Board Secretary V