

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053

Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 62, s. 2019

A RESOLUTION, COURSED THROUGH REFERENDUM, APPROVING THE PROPOSED CRITERIA TO BE USED IN THE EVALUATION OF THE PERFORMANCE OF INCUMBENT VSU PRESIDENT, DR. EDGARDO E. TULIN

WHEREAS, the term of Dr. Edgardo E. Tulin as University President of the Visayas State University is set to expire on 29 October 2019;

WHEREAS, President Tulin has expressed to the Board of Regents his desire to seek reappointment for another term as University President on the occasion of the 88th BOR Meeting held at the CHED Chairperson's Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City;

WHEREAS, under Section 9 of R.A. 9158 provides, to wit: "The University shall be headed by a president who shall render full-time services. He shall be appointed by the Board upon the recommendation of a duly constituted search committee. He shall hold office for a term of four (4) years, extendible only for another four (4) years";

WHEREAS, Section 11 of CHED Memorandum Order (CMO) No. 16, s. 2009 dated 27 May 2009 provides: ..."No incumbent President shall be reappointed without undergoing an evaluation of his/her performance by an Evaluation Committee constituted by the Governing Board";

WHEREAS, the VSU Board of Regents has discussed and approved the creation and composition of the Special Evaluation Committee tasked with Evaluating the Performance of the incumbent VSU President, Dr. Edgardo E. Tulin through the passage of BOR Resolution No. 4, *s.* 2019 dated 18 March 2019;

WHEREAS, the Governing Board has required the Evaluation Committee to come up with Evaluation Criteria that will be used for the performance evaluation; and

WHEREAS, the Evaluation Committee met in VSU, Baybay City, Leyte last 8-10 May 2019 for the purpose of finalizing the Performance Evaluation Criteria.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED to **APPROVE** by Referendum the Evaluation Criteria that will be used in the Performance Evaluation of the 1st Term of the incumbent VSU President, Dr. Edgardo E. Tulin.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of May 2019 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS

HON. J. PRÖSPERO 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. MEYLENE C. ROSALES

Regional Executive Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

W. V. Slong

HON. BAUTISTA CORPIN, JR.

Regional Executive/Director Department of Agriculture-RO8

Tacloban City

HON. DENNY J. CATINDOY

FacultyRegent VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

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

HON. JØHN/ALLAN A. GULLES

Student Regent - VSU System 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. 62, s. 2019 - A Resolution coursed through Referendum Approving the Proposed Criteria to be Used in the Evaluation of the Performance of the incumbent VSU President, Dr. Edgardo E. Tulin.