



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

**BOR RESOLUTION NO. 9, s. 2019**

**A RESOLUTION APPROVING THE CREATION OF A SPECIAL COMMITTEE TO EVALUATE THE PERFORMANCE OF INCUMBENT VSU PRESIDENT, DR. EDGARDO E. TULIN, AS REQUIRED UNDER SECTION 11 OF CMO NO. 16, s. 2009**

**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 88<sup>th</sup> 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*";

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED** to **APPROVE** the Creation of a Special Committee for the Evaluation of the performance of the incumbent VSU President, Dr. Edgardo E. Tulin, as required under Section 11 of CMO No. 16, s. 2009 dated 27 May 2009 to be composed of the following individuals:

|                                      |                              |
|--------------------------------------|------------------------------|
| Chairperson                          | - Dr. Jose V. Camacho, Jr.   |
| PASUC Representative                 | - Dr. Milabel Enriquez-Ho    |
| CHED Representative                  | - Dr. George M. Colorado     |
| Private Sector Representative        | - Mr. Oliver Cam             |
| Academic Representative              | - Dr. Beatriz C. Jadina      |
| Secretariat ( <i>for the Board</i> ) | - Prof. Daniel M. Tudit, Jr. |
| ( <i>for the CHED</i> )              | - Ms. Carolyn Patayan        |

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

**VSU BOARD OF REGENTS**



**HON. J. PROSPERO E. DE VERA III**  
*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. PAULO EVERARDO S. JAVIER**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*

*Represented by:*



**HON. BAUTISTA CORPIN, JR.**



**HON. MEYLENE C. ROSALES**  
*Regional Executive 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*

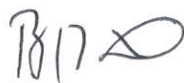


**HON. DEOGRACIAS E. PERNITEZ**  
*President, VSU Federated Alumni Assn.*  
*VSU, Visca, City of Baybay, Leyte*

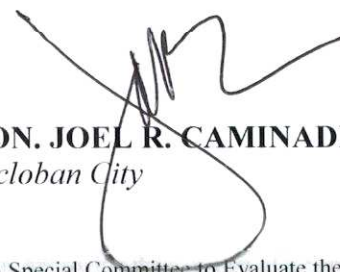


**HON. JOHN ALLAN A. GULLES**  
*Student Regent – VSU System*  
*VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*



**HON. ROY BERNARD C. FIEL**  
*Ormoc City*



**HON. JOEL R. CAMINADE**  
*Tacloban City*