



Visayas State University  
Visca, Baybay, Leyte  
6521-A Philippines

Office of the Secretary of the University  
And of the Board of Regents

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

**BOR RESOLUTION NO. 68, s. 2014**

**A RESOLUTION APPROVING THE NEW APPOINTMENT OF DR. HENRY Y. GOLTIANO AS ASSOCIATE PROFESSOR V (SG-23) IN THE VSU MAIN CAMPUS, UNDER TEMPORARY STATUS EFFECTIVE UPON BOR APPROVAL AND *SUBJECT TO EXISTING POLICIES, RULES AND GUIDELINES ON SUCH AN APPOINTMENT***

**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 and 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 Visayas State University needs to appoint qualified academic staff to teach the different courses in the University;

**WHEREAS**, the Dean of the College of Agriculture and Food Science through the Vice President for Academic Affairs has recommended the issuance of a new appointment under Temporary Status to Dr. Henry Y. Goltiano;

**WHEREAS**, University Academic Personnel Board (APB) has gone over the qualifications of the appointee and the Human Resource Management Office (HRMO) has recommended to the University President the issuance of a new appointment (Temporary Status) on:

Name	Position	Campus	Item No.	Effectivity
1. <b>GOLTIANO</b> , Henry Y.	Asso. Prof. 5	Main	APRO5-32-1998	Upon BOR Approval

**WHEREAS**, the APB and the HRMO strongly recommend the approval of the issuance of a new appointment to Dr. Henry Y. Goltiano; and

**WHEREAS**, University President has reviewed the recommendation made by the HRMO and is favorably recommending to the Board of Regents the APPROVAL of the new appointments of these academic staff *Subject to* existing rules, regulations and guidelines governing such appointments.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to confirm the new appointments of the following academic staff under Temporary Status, effective on the dates indicated:


Name	Position	Campus	Item No.	Effectivity
1. GOLTIANO, Henry Y.	Asso. Prof. 5	Main	APRO5-32-1998	Upon BOR Approval

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 21<sup>st</sup> day of October 2014 at Bayfront Hotel Cebu, Kaoshiong Road, North Reclamation Area, Cebu City.



**VSU BOARD OF REGENTS**

  
**HON. MARIA CYNTHIA ROSE B. BAUTISTA**  
*CHED Commissioner and Chairperson*  
*VSU-Board of Regents*


  
**HON. JOSE L. BACUSMO**  
*Vice Chairman and President, VSU*


**HON. PIA S. CAYETANO**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*

**HON. ROMAN T. ROMULO**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*


*Represented by:*


  
**HON. EMMANUEL DE GUIA**


  
**HON. MARLON PABLO G. MERCADO**

  
**HON. BONIFACIO G. UY**  
*Regional Executive Director*  
*National Economic & Dev. Authority-RO8*  
*Gov't. Center, Palo, Leyte*

  
**HON. BERNADETTE F. SAN JUAN**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*

  
**HON. CLAIRE LARZEN Z. TELLO**  
*Student Regent – VSU System*  
*VSU, Visca, City of Baybay, Leyte*

  
**HON. EDGARDO E. TULIN**  
*President, VSU Federated Alumni Assn.*  
*VSU, Visca, City of Baybay, Leyte*

  
**HON. LUZ O. MORENO**  
*Faculty Regent – VSU Faculty Association*  
*VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*