



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

**BOR RESOLUTION NO. 69, s. 2021**

**A RESOLUTION APPROVING THE RECONSTITUTION FOR THE SEARCH COMMITTEE  
FOR PRIVATE SECTOR REPRESENTATIVES (SC-PSR)**

**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 5 of R.A. 9158 provides: “*The governing body of the University shall be the Board of Regents, hereinafter referred to as the Board...*”;

**WHEREAS**, Section 6 of R.A. 9158 provides, to wit: “*The Board shall promulgate and implement policies in accordance with the declared State policies in education and other pertinent provisions of the Constitution on education, agriculture, science and technology, as well as the policies, standards and thrusts of the CHED under Republic Act No. 7722*”;

**WHEREAS**, Paragraph (a), Section 7 of R.A. 9158 empowers the Governing Board “*to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University*”;

**WHEREAS**, Section 21 of R.A. 9158 provides, to wit: “*The provisions of R.A. 8292, otherwise known as the Higher Education Modernization Act of 1997, shall form an integral part of this Act and together shall serve as the governing charter of the University*”;

**WHEREAS**, the Board of Regents passed BOR Resolution No. 36, s. 2015 entitled: “*A Resolution Approving the Guidelines in the Selection for Private Sector Representatives in the VSU Governing Board*,” on the occasion of the 69<sup>th</sup> BOR Meeting held at the Leyte Normal University Conference Room, Tacloban City last 16 June 2015;

**WHEREAS**, Visayas State University will be conducting a search for two Private Sector Representatives (PSR) for the University’s governing Board;

**WHEREAS**, there is a need to immediately reconstitute a Search Committee for Private Sector Representatives (SC-PSR) to enable the Governing Board to select the next Private Sector Representatives since the terms of the two Private Sector Representatives have long expired;

**WHEREAS**, VSU BOR Chair, Dr. J. Prospero De Vera III and the members of the VSU Governing Board endorsed for the reconstitution of the Search Committee for the Private Sector Representative (SC-PSR) following the guidelines approved by the VSU Board of Regents (BOR Resolution No. 36 Series of 2015) with Dr. Luis M. Sorolla as Chairperson in lieu of Dr. Jose V. Camacho, as endorsed by VSU BOR Chair, Dr. J. Prospero De Vera III, with Dr. Ma. Juliet C. Ceniza and Mr. Juanito Quero as members as approved by BOR Resolution No. 56 Series of 2019, with Dr. Guiraldo C. Fernandez, Jr. as the Head Secretariat in relation to his designation

as the VSU Board Secretary, and Ms. Desiree Mae Abalos as Secretariat and CHED Representative in relation to her designation as Chair De Vera’s Executive Assistant;

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the Nominees to compose the Search Committee for Private Sector Representatives SC-PSR, following the Guidelines approved by the VSU Board of Regents and duly endorsed by the BOR Chair, J. Prospero De Vera III and the Members of the Governing Board during the 101<sup>st</sup> VSU BOR meeting on 23 June 2021

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|--------------------------------|--|
| Dr. Luis M. Sorolla            | - Chairperson                                |
| Dr. Dr. Maria Juliet C. Ceniza | - Member                                     |
| Mr. Juanito Quero              | - Member                                     |
| Dr. Guiraldo C. Fernandez, Jr. | - Head, Secretariat                          |
| Ms. Desiree Mae Abalos         | - Secretariat ( <i>CHED Representative</i> ) |

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of June 2021.

**VSU BOARD OF REGENTS**

**HON. J. PROSPERO E. DE VERA III**  
*CHED Chairperson and Chairperson  
VSU-Board of Regents*

  
**HON. EDGARDO E. TULIN**  
*Vice Chairperson and President, VSU*

**HON. EMMANUEL JOEL J. VILLANUEVA**  
*Chair, Committee on Education, Arts & Culture  
Senate of the Philippines*

**HON. MARK O. GO**  
*Chair, Committee on Higher & Tech. Educ.  
House of Representatives*


*Represented by:*

  
**HON. MARK MICHAEL O. UNLU-CAY**  
*Ex-Officio Member, SP-City of Baybay*


*(Not Present)*  
**HON. CARL NICOLAS C. CARI**  
*Congressman, Fifth District of Leyte*

**HON. BONIFACIO G. UY**  
*Regional Executive Director  
National Economic & Dev. Authority-RO8  
Government Center, Palo, Leyte*

  
**HON. ANGEL C. ENRIQUEZ**  
*Regional Executive Director  
Department of Agriculture-RO8  
Tacloban City*

  
**HON. BON ANTHONY F. COSTILLAS**  
*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. ARSENIO JAHN B. DOLINO III**  
*Interim Student Regent - VSU System  
VSU, Visca, City of Baybay, Leyte*