

**MINUTES OF THE 91<sup>st</sup> VSU BOARD OF REGENTS MEETING**  
CHED Chairperson’s Conference Room  
4/F, CHED Central Office, Carlos P. Garcia Avenue,  
UP Diliman, Diliman, Quezon City  
12 April 2019

**Present:**

<b>Hon. J. Prospero E. De Vera III</b> Chairperson, Commission of Higher Education	.....	Chairperson
<b>Hon. Edgardo E. Tulin</b> President, Visayas State University	.....	Vice Chairperson
<b>Regent Paulo Everardo S. Javier</b> Chairperson, Committee on Higher & Technical Education House of Representatives of the Philippines Represented by: <i>Atty. Bautista G. Corpin, Jr.</i>	.....	Member
<b>Regent Meylene C. Rosales</b> Regional Director NEDA Regional Office VIII	.....	Member
<b>Regent Milo D. Delos Reyes</b> Regional Executive Director Department of Agriculture Regional Office VIII	.....	Member
<b>Regent Roy Bernard C. Fiel</b> Private Sector Representative	.....	Member
<b>Regent Denny J. Catindoy</b> President, VSU Federated Faculty Association	.....	Member
<b>Regent John Allan A. Gulles</b> President, VSU Federated Supreme Student Council	.....	Member
<b>Not Present:</b>		
<b>Regent Francis Joseph G. Escudero</b> Chairperson, Committee on Education, Arts & Culture SENATE of the Philippines	.....	Member
<b>Regent Deogracias E. Pernitez</b> President, VSU Federated Alumni Association	.....	Member
<b>Regent Joel R. Caminade</b> Private Sector Representative	.....	Member
<b>Others Present:</b>		
<b>Director Edgardo M. Esperancilla</b> Regional Executive Director DOST Regional Office VIII	.....	Resource Person
<b>Director George M. Colorado</b> Regional Director CHED Regional Office VIII	.....	Resource Person
<b>Sec. Daniel M. Tudtud, Jr.</b> Board Secretary V	.....	Board Secretary
<b>Ms. Vivian V. Balbarino</b> Administrative Officer III Office of the Board Secretary	.....	Administrative Officer
<b>Ms. Carlyne Patayan</b> Executive Assistant Office of the CHED Chairperson	.....	Executive Assistant

#### **A. Administrative Matters**

President Edgardo E. Tulin informed the Board that there has been a change in Deanship in the VSU Alangalang. The new Dean, Dr. Judith B. Jomadiao, is urgently requesting that she be made the official the signatory in all transactions with the Landbank of the Philippines - Tacloban City Branch, in lieu of the former Dean, Dr. Manuel S. Rona.

Regent Denny G. Catindoy moved for the approval of the change in signatory for all transactions between the VSU Alangalang and the Landbank of the Philippines – Tacloban City Branch from Dr. Manuel S. Rona to Dr. Judith B. Jomadiao.

Regent Milo D. Delos Reyes seconded the Motion.

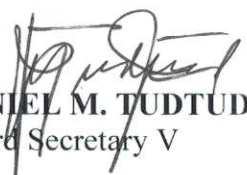
No objection was raised.

The VSU Board of Regents passed

#### **BOR RESOLUTION NO. 60, s. 2019**

**A Resolution Approving the Change in Signatory for All Transactions between the VSU Alangalang and the Landbank of the Philippines – Tacloban City Branch from Dr. Manuel S. Rona to Dr. Judith B. Jomadiao, effective upon BOR approval.**

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
Board Secretary V