



Visayas State University

Visca, Baybay, Leyte
6521-A Philippines

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

EXCERPTS from the 50th Board of Regents' Meeting
Graduate School Library, Leyte Normal University
Tacloban City, Leyte
11 March 2011

***BOR Discussion of the Proposed Budget for the
Special Committee Evaluating the Performance of
VSU President, Dr. Jose L. Bacusmo***

The Chairperson of the VSU Board of Regents, Dr. Nenalyn P. Defensor, informed the Board that there is a need to have a budget for the Special Evaluation Committee.

The Board Secretary inquired from the Hon. Chair who will comprise the Secretariat of the Evaluation Committee.

The Faculty Regent suggested that maybe in this instance the VSU Board Secretary can also function in this capacity.

The Hon Chair indicated that she expects whoever would comprise the Secretariat has to be very discreet in all its actions and dealings with the members of the Evaluation Committee and the general public.

The Board Secretary inquired from the Hon. Chair whether there is a fixed timetable for the various activities of the Evaluation Committee and how much budget should be allocated.

Chairperson Defensor replied that she would want the Evaluation completed not later than the Third Quarter Board Meeting which will be sometime in June. The Hon. Chair indicated that a budget of not more than P100,000.00 be allocated for the honoraria and the necessary expenses of the Evaluation Committee to be allocated, as follows:

Honoraria:

CHED Regional Director	- P 17,500.00	
PASUC Representative	- 17,500.00	
Private University	- 17,500.00	
Secretariat	- <u>17,500.00</u>	P 70,000.00

<u>Expenses:</u>	<i>Fuel, Lubricants</i>	- P 15,000.00	
	<i>Food</i>	- 10,000.00	
	<i>Supplies</i>	- <u>5,000.00</u>	P 30,000.00

TOTAL BUDGET

P 100,000.00
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Revised Copy.

[Signature]
6/12/11

The Hon. Chair inquired whether there were any objections from the Board regarding the proposed budget as well as the nomination of the Board Secretary to be the Secretariat of the Evaluation Committee.

No objections were raised from the floor.

The Hon. Chairperson requested for a motion to approve the tentative budget for the Special Evaluation Committee.

Regent Leo P. Cañeda moved for the approval of the proposed composition of the Special Evaluation Committee for the VSU Presidency, as proposed.

Regent Edwin C. Codilla seconded the motion.

The Board of Regents passed

BOR RESOLUTION NO. 34, s. 2011

A Resolution Approving the Tentative Budget for the Special Evaluation Committee Subject to Existing Accounting and Auditing Rules and Regulations, as follows:

Honoraria:

CHED Regional Director	- P 17,500.00	
PASUC Representative	- 17,500.00	
Private University	- 17,500.00	
Secretariat	- <u>17,500.00</u>	P 70,000.00

<u>Expenses:</u>		
<i>Fuel, Lubricants</i>	- P 15,000.00	
<i>Food</i>	- 10,000.00	
<i>Supplies</i>	- <u>5,000.00</u>	P 30,000.00

TOTAL BUDGET		P 100,000.00
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CERTIFIED TRUE AND CORRECT:


DANIEL M. TUDTUD, JR.
 Board Secretary V