



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 REFERENDUM NO. 5, s. 2011

**A REFERENDUM APPROVING THE
APPOINTMENT OF DR. CIRILA V. VILLEGAS
CHAIRPERSON, PNRC REGION 8, AS THE PRIVATE
SECTOR REPRESENTATIVE TO THE EVALUATION COMMITTEE
CREATED AND APPROVED BY THE VSU BOARD OF REGENTS IN
ACCORDANCE WITH SECTIONS 28 AND 29 OF CMO NO. 3, s. 2001 FOR THE
EVALUATION OF THE PERFORMANCE OF THE INCUMBENT VSU PRESIDENT,
DR. JOSE L. BACUMSO, *IN LIEU* OF SISTER CARMELA N. CABACTULAN, WHO
DECLINED BECAUSE OF OTHER COMMITMENTS**

WHEREAS, the term of Dr. Jose L. Bacusmo as University President of the Visayas State University is set to expire on 31 October 2011;

WHEREAS, President Bacusmo has expressed to the Board of Regents his desire to seek reappointment for another term as University President on the occasion of the 50th BOR Meeting held at the Leyte Normal University Conference Room, Tacloban 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 28 of CHED Memorandum Order (CMO) No. 3, s. 2001 dated 17 January 2001 provides: "...*In case the incumbent is eligible and qualified per standards set by the GB in accordance with RA 7722 for re-appointment, no search need be conducted at the discretion of the GB. The GB may prescribe the terms and conditions under which this discretion may be exercised such as but not limited to and evaluation of the performance of the incumbent*";

WHEREAS, Section 29 of CMO No. 3, s. 2001 provides: "...*Presidents who wish to continue serving in such capacity at the expiration of their term shall be evaluated by the Governing Board or by any process and procedure prescribed by it*";

NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED to APPROVE the appointment of Dr. Cirila V. Villegas, Chairperson, Philippine National Red Cross of Region 8, as the Private Sector Representative to the Evaluation Committee, created and approved by the VSU Board of Regents in accordance with Sections 28 and 29 of CMO No. 3, s. 2001, to evaluate the performance of the incumbent VSU President, Dr. Jose L. Bacusmo, *in lieu* of Sister Carmela N. Cabactulan, who declined because of other commitments, and be a member of the Evaluation Committee, to wit:

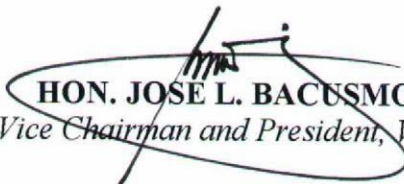
BOR Referendum No. 5 – Approving the Appointment of Dr. Cirila V. Villegas, Chairperson, PNRC Region 8, as the Private Sector Representative to the Evaluation Committee Evaluating the Performance of the Incumbent VSU President, Dr. Jose L. Bacusmo, as Required in Sections 28 and 29 of CMO No. 3, s. 2001.

Chairperson	- Dr. Marietta B. Sumagaysay, UP College Tacloban
PASUC Representative	- Dr. Evelyn B. Cruzada, Region 8 PASUC Chairperson
CHED Representative	- Dr. Libertad P. Garcia, CHED Regional Director R-8
Private Sector Representative	- Dr. Cirila V. Villegas, Private Sector Representative
Academic Representative	- to come from either Student, Faculty or Alumni
Secretariat	- to come from CHED Regional Office

IN WITNESS of our approval thereof, we hereby affix our signatures this 1st day of June 2011 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairman
VSU-Board of Regents


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

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines


HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives

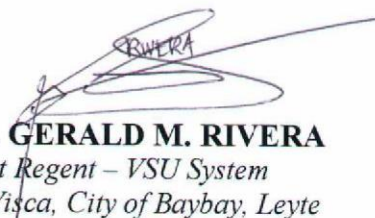
Represented by:



HON. CARMEN L. CARI

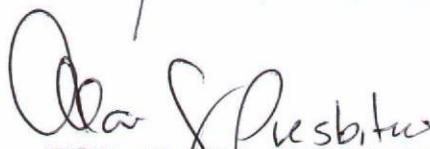

HON. JOSEPH L. EMNAS



HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte


HON. ANTONIO G. GERUNDIO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City

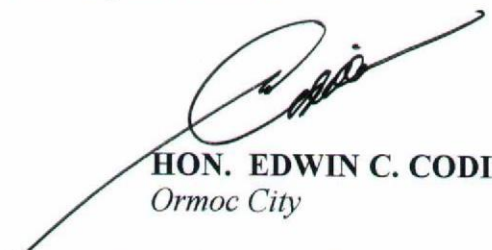

HON. GERALD M. RIVERA
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


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


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO M. ESPERANCILLA
Regional Executive Director
Department of Science and Technology
Palo, Leyte

Private Sector Representatives:


HON. FELIX V. QUERO
San Miguel, Leyte

HON. EDWIN C. CODILLA
Ormoc City

BOR Referendum No. 5 – Approving the Appointment of Dr. Cirilla B. Villegas, Chairperson, PNRC Region 8, as the Private Sector Representative to the Evaluation Committee Evaluating the Performance of the Incumbent VSU President, Dr. Jose L. Bacusmo, as Required in Sections 28 and 29 of CMO No. 3, s. 2001.



VISAYAS STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the University President

31 May 2011

DR. NENALYN P. DEFENSOR

Chairperson, VSU Board of Regents
Commission on Higher Education
4/F Education Development Center Building
Carlos P. Garcia Avenue
U.P. Diliman Campus
Quezon City

Dear Madam:

May we please request, through a Referendum, the approval of the appointment of Dr. Cirilla B. Villegas to become a member of the Evaluation Committee representing the Private Sector *in lieu* of Sister Carmela N. Cabactulan, which will evaluate the performance of incumbent VSU President, Dr. Jose L. Bacusmo, who is seeking a second term.

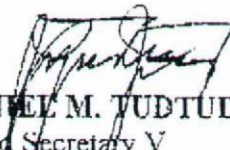
Madam, it was unfortunate that Sister Carmela N. Cabactulan, President of the Holy Name College, declined to become a member of the Evaluation Committee because of other commitments.

Madam, Dr. Cirilla B. Villegas is the Chairperson of the Philippine National Red Cross (PNRC) for Region VIII based in Tacloban City, Leyte and has indicated her willingness to be part of the Evaluation Committee representing the Private Sector.

Enclosed is Referendum No. 5, series of 2011, for your consideration.


Thank you so much.

For the President,


DANIEL M. TUDTUD, JR.
Board Secretary V

☒ Subject Matter ALLOWED for Referendum
☐ Subject Matter NOT ALLOWED for Referendum

REMARKS: _____


NENALYN P. DEFENSOR, Ed.D.
CHED Commissioner and
Chairperson, VSU Board of Regents