

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 20, s. 2023

A RESOLUTION APPROVING THE UPDATES ON THE MEMBERSHIP OF THE TECHNICAL **WORKING GROUP (TWG) TO FINALIZE THE LUDIP FOR 2023-2033**

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 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, in order to finalize the content of the Land Use Development and Infrastructure Plan (LUDIP) for the five campuses of Visayas State University, faculty and staff of the university across VSU system had been recommended to reconstitute the university LUDIP and its Technical Working Group (TWG);

WHEREAS, that the new reconstituted LUDIP were instructed to consider the required content as commented by CHED RO 8 LUDIP Regional Evaluator and shall be guided by the philosophy and principles tutored by the UP SURP in an 11-week sessions of lecture and discussion on Campus LUDIP;

WHEREAS, the following Faculty and Staff are recommended to constitute the LUDIP TWG Members of the VSU Main Campus:

Prof. Alan B. Loreto

Co-chairperson for VSU Main Campus with expertise in precision engineering (GIS/with experience in LUDIP)

Engr. Jannet M. Bencure Engr. Kim Ralph Rosal Atty. Rysan C. Guinocor

Geodetic Engineering Geodetic Engineering (worked on the LUDIP first draft)

Dr. Dennis P. Peque Engr. Marlon G. Burlas Dr. Daniel Leslie S. Tan

Forest Resource and Environmental Planner Mechanical Engineer

Engr. Marcelo Abrera

Arch. Elvin A. Cabanera

Vice President for Administration and Finance

Engr. Patrick A. Postrero

Civil Engineer Architecture

Atty at Law

City Planning and Development Office, Baybay City LGU

Ms. Gina Delima

Social Science:

WHEREAS, the following Faculty and Staff are recommended to constitute the LUDIP TWG Members of the VSU Tolosa:

Dr. Queenstein D. Lauzon, Co-chairperson

Mr. Lelius Catalino V. Apostol, Member

Mr. Frank Britz V. Cadavis, Member

Mr. Erwin Deojo, Member

Mr. Harvey Tabunan, Member

Dr, June Rey A. Montajes, Member

Ms. Sheeren A. Merro, Member

WHEREAS, the following Faculty and Staff are recommended to constitute the LUDIP TWG Members of the VSU Villaba:

Dr. Maria Jehan P. Libre, Co-chairperson

Mr. Niño Zenas L. Urgel, Member

Engr. Shemer D. Parami, Member

Mr. Joe Marie C. Yocte, Member

Mr. Reynaldo V. Mollejon, Member

Dr. Daisy S. Capon, Member

Ms. Sheena Lee M. Demain, Member

Ms. Jica May S. Orongan, Member

Dr. Niclolasa N. Florentino, Member

Mr. Gerald B. Monsanto, Member

Mr. Bryan M. Roylo, Member

Mr. Kier Lambert Demain, Member

Mr. Cresilda B. Inot, Member

Ms. Kareen Gubalane-Cruz, Member

WHEREAS, the following Faculty and Staff are recommended to constitute the LUDIP TWG Members of the VSU Isabel:

Dr. Luzviminda Tajos, Co-chairperson

Mr. Jubelmar T. Buba, Member

Engr. Alberto S. Pasana, Member

Mr. John Rey Sardido, Member

Engr. Paul Julius L. Deso-asido, Member

Engr. Richard C. Aballe, Member

Mr. Niño B. Ele, Member

WHEREAS, the following Faculty and Staff are recommended to constitute the LUDIP TWG Members of the VSU Alangalang:

Dr. Judith Jumadiao, Co-chairperson

Engr. Jeffrey Dagami, Member

Ms. Libertine Agatha F. Densing, Member

Mr. Jayson D. Baldeso, Member

Mr. Dionesio Macasait, Member

M. Heremerose E. Matutes, Member

Mr. Carlo Jude Jomadiao, Member

Mr. Syrus Cesar P. Decena, Member

WHEREAS, that the Over-all Chair of the VSU LUDIP is President Edgardo E. Tulin with VP Dilberto O. Ferraren as the Over-all Chair of the LUDIP Secretariat and Mr. Toni Marc L. Dargantes as the LUDIP Secretariat's Co-chair;

WHEREAS, the funds allocated for LUDIP members and TWGs honoraria are sourced out from the funds of the university, specifically, STF:

WHEREAS, the proposal was discussed and endorsed by the University Administrative Council during its April 3, 2023 meeting to the VSU BOR Finance Committee;

WHEREAS, the VSU BOR Finance Committee discussed the proposal and endorsed the same to the Full Board for approval during a hybrid committee meeting on 11 April 2023;

Resolved as it is thereby resolved to APPROVE the updates on the Membership of the TWG to Finalize the LUDIP for 2023-2033.

IN WITNESS of our approval thereof, we hereby affix our signatures this 2^{nd} day of June 2023.

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, FRANCIS JOSEPH G. ESCUDERO

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HON, MARK O. GO

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Tacloban City

Department of Agriculture-RO

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Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON, ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union

VSU, Visca, City of Baybay, Leyte

HON, DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

HON. PRINCES REY ANN LENE E. ROMO

Student Regent - VSU Student Council Federation

VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City

HON. ALAIN CHARLES VELOSO

Private Sector Representative

Villaba, Leyte