

BOR & UNIVERSITY SECRETARY

117TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 170 Series of 2024

CONFIRMING THE DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT TO FACULTY AND STAFF FOR VARIOUS POSITIONS TO PERFORM THE DUTIES AND FUNCTIONS AS SPECIFIED IN THEIR RESPECTIVE DESIGNATIONS IN ADDITION TO THE REGULAR DUTIES AND FUNCTIONS OF THE PLANTILLA POSITIONS TO WHICH THEY WERE APPOINTED, PER LIST HERETO ATTACHED AND MADE PART HEREOF

WHEREAS, the Board of Regents is granted the power to appoint upon recommendation of the University President vice-presidents, deans, directors and heads of campuses, faculty members, and other officials and employees of the University;

WHEREAS, as provided by law, the Board of Regents could delegate the abovementioned power to the university President as it may deem appropriate, to expedite the administration of the affairs of the University;

WHEREAS, according to the Board Resolution No. 14, s. 2006 which granted the University President the authority, among others, the authority to designate deans, campus directors, department chairs and other heads of principal units; and to designate program and project directors/coordinators;

WHEREAS, the University President designated faculty and staff to administrative functions from September to December 2024 per the attached list, with relevant documents presented;

WHEREAS, the University Administrative Council on November 21, 2024 attested and endorsed the list of individuals performing designated functions and obtained favorable endorsement:

WHEREAS, finding the UADCO's recommendation in order, the Governing Board has agreed to approve the proposal;

NOW, THEREFORE, on motion, duly seconded, and unanimously approved, be it;

RESOLVED, as it is hereby resolved, that the Board of Regents of Visayas State University confirms the designations issued by the Office of the University President to faculty and staff for various positions to perform the duties and functions as specified in their respective designations in addition to the regular duties and functions of the plantilla positions to which they were appointed to, per list hereto attached and made part hereof.

IN WITNESS of our approval thereof, we hereby affix our signatures this 17th day of December 2024 at the Commission on Higher Education, Diliman, Quezon City, Philippines.

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EXECUTIVE SUMMARY

SUBJECT

DESIGNATIONS ISSUED BY THE OFFICE OF THE UNIVERSITY PRESIDENT COVERING THE PERIOD SEPTEMBER TO DECEMBER 2024

RATIONALE

The Visayas State University is a university system composed of component campuses established solely by its Board of Regents (BOR) upon the recommendation of the University President. The administration of the University and exercise of its corporate powers are vested primarily in the BOR. The BOR exercises control over the affairs of the University through the policies and other rules of governance it formulates. The President, as top executive officer, sees to it that the BOR's mandates are properly communicated and, more importantly, executed and observed at all levels down the organizational hierarchy. To achieve the mandates of the University, regular faculty members/staff may be given administrative work assignments, in addition to their duties and functions. The President issued administrative work assignments to faculty and staff to administer academic, research, extension, and governance affairs of the University.

Under a delegated authority, the University President issued designations to Faculty and Staff covering the period from September to December 2024, the details of which are reflected in the list attached hereto, for Board confirmation.

LEGAL BASIS

- RA 8292, Section 4 (o)
- CHED Memorandum 12, s 2018

DESCRIPTION OF THE PROPOSAL

The proposal seeks BOR confirmation of the attached list of designations issued for September to December 2024.

ENDORSEMENT

The University Administrative Council (UADCO) endorsed the proposal on November 21, 2024.

ATTACHMENT

Matrix of Designations issued covering the period September to December 2024.





List of Designations of Faculty & Staff Issued (September - December 2024)

Head, Department of Meteorology	Engr. Rud Luis G. Gonzaga	Sept. 1 - Dec. 31, 2024
Head, Department of Agricultural and Biosystems Engineering	Engr. Jucel Marie T. Guatlo (OIC)	Sept. 16 - Dec. 31, 2024
Head, Geographic Information System Laboratory (GISL)	Engr. Martin Jan E. Mercurio	Sept. 13 - Dec. 31, 2024
Director, Renewal Energy Research Center (RERC)	Engr. Nilo L. Leorna	Sept. 13 - Dec. 31, 2024
Head, Grounds and Landscape Maintenance Unit	Prof. Roden D. Troyo	Sept. 30 - Dec. 31, 2024
Head, Gender Resource Center	Ms. Letty Jean C. Lor (OIC)	Oct. 1 - Dec. 31, 2024
Head, Department of Pest Management	Dr. Maria Juliet C. Ceniza	Oct. 1 - Dec. 31, 2024
Head, Office of the RDE Network Secretariat	Dr. Ivy C. Emnace	Oct. 9 - Dec. 31, 2024