

Visayas State University

Visca, City of 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, City of Baybay, Leyte

Special BOR RESOLUTION NO. 4, s. 2009

A RESOLUTION APPROVING THE APPOINTMENTS TO THE SPECIAL BOARD OF REGENTS FACT FINDING COMMITTEE

WHEREAS, the Faculty Regent of the Visayas State University, on behalf of the VSU Faculty association has filed a series of complaints against one of the University's former employee with the Board of Regents;

WHEREAS, the former University employee has filed his application for the request the conferment of the position of *Professor Emeritus*, now that as he is no longer connected with the University;

WHEREAS, Section 7, Paragraph (a) of Republic Act No. 9158 empowers the Governing Board "to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University";

WHEREAS, the VSU Governing Board (GB) has decided to come up with a Special Fact-Finding Committee composed of three (3) persons who are in no way connected to the VSU, to compose the Fact-Finding Committee tasked to investigate the alleged transgressions of its former employee, while he was still in the service;

WHEREAS, the GB, after careful deliberation, has decided that the composition of the Special Fact Finding Committee will be as follows:

Dr. Evelyn C. Cruzada (President, Leyte Normal University) - Chairperson

Dr. Mar P. de Asis (President, University of Eastern Philippines) - Member

Dr. Virgildo E. Sabalo (Dean, Univ. of the Phil. at Tacloban) - Member

Mr. Daniel M. Tudtud (Board Secretary, VSU) - Secretary

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the composition of the Special Board of Regents Fact Finding Committee.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of October 2009 at VSU Main Campus, Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NONA S. RICAFORT CHED Commissioner and Chairman VSU-Board of Regents

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

HON. MAR ROXAS

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. CYNTHIA A. VILLAR

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MA. MIMIETTA S. BAGULAYA

HON. MARCELINO MENDOZA

HON. BUENAVENTURA C. GO-SOCO, JR/

Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte

HON. LEO P. CAÑEDA Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. J-ANNIE B. GONZALES
Student Regent VSU System

VSU, Visca, City of Baybay, Leyte

HON. BERNARDO H. TOCMO

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. VICENTE A. QUITON

Tacloban City

HON. RUFINO L. BRODETH

Ormoc City