



VISAYAS
STATE UNIVERSITY

OFFICE OF THE BOARD SECRETARY

Visayas State University
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Republic of the Philippines
VISAYAS STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 11, s. 2019

**A RESOLUTION APPROVING THE CREATION OF A SEARCH COMMITTEE FOR
PRIVATE SECTOR REPRESENTATIVES (SC-PSR)**

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 4 of R.A. 9158 specifically provides that the University “*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*”;

WHEREAS, Section 5 of R.A. 9158 provides: “*The governing body of the University shall be the Board of Regents, hereinafter referred to as the Board...*”;

WHEREAS, Section 6 of R.A. 9158 provides, to wit: “*The Board shall promulgate and implement policies in accordance with the declared State policies in education and other pertinent provisions of the Constitution on education, agriculture, science and technology, as well as the policies, standards and thrusts of the CHED under Republic Act No. 7722*”;

WHEREAS, Paragraph (a), Section 7 of R.A. 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, Section 21 of R.A. 9158 provides, to wit: “*The provisions of R.A. 8292, otherwise known as the Higher Education Modernization Act of 1997, shall form an integral part of this Act and together shall serve as the governing charter of the University*”;

WHEREAS, the Board of Regents passed BOR Resolution No. 36, s. 2015 entitled: “*A Resolution Approving the Guidelines in the Selection for Private Sector Representatives in the VSU Governing Board*,” on the occasion of the 69th BOR Meeting held at the Leyte Normal University Conference Room, Tacloban City last 16 June 2015;

WHEREAS, the second term of office of the two (2) Private Sector Representatives will be expiring this coming 23 October 2019;

WHEREAS, there is a need to immediately constitute a Search Committee for Private Sector Representatives (SC-PSR) to enable the Governing Board to select the next Private Sector Representatives when the terms of office of the two (2) PSRs end;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the Creation of the Search Committee for Private Sector Representatives, following the Guidelines approved by the VSU Board of Regents and embodied in BOR Resolution No. 36, s. 2015 dated 16 June 2015.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
*CHED Chairperson and Chairperson
VSU-Board of Regents*



HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

HON. FRANCIS JOSEPH G. ESCUDERO
*Chair, Committee on Education, Arts & Culture
Senate of the Philippines*

HON. PAULO EVERARDO S. JAVIER
*Chair, Committee on Higher & Tech. Educ.
House of Representatives*

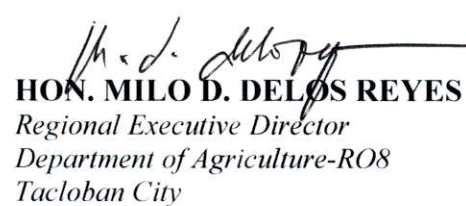
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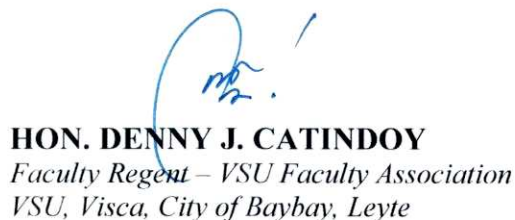
HON. BAUTISTA G. CORPIN, JR.



HON. MEYLENE C. ROSALES
*Regional Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte*



HON. MILO D. DELOS REYES
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*



HON. DENNY J. CATINDOY
*Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte*

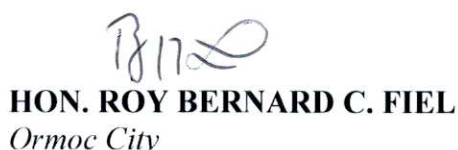
(not present)

HON. DEOGRACIAS E. PERNITEZ
*President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte*



HON. JOHN ALLAN A. GULES
*Student Regent – VSU Federated Supreme Student Council
VSU, Visca, City of Baybay, Leyte*

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City

(not present)

HON. JOEL R. CAMINADE
Tacloban City