



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

**SPECIAL BOR RESOLUTION NO. 04, s. 2023**

**A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE DELEGATED AUTHORITY OF DR. DANIEL LESLIE S. TAN, OIC-PRESIDENT OF VISAYAS STATE UNIVERSITY, TO APPOINT A VICE PRESIDENT FOR ADMINISTRATION AND FINANCE AND A VICE PRESIDENT FOR RESEARCH, EXTENSION, AND INNOVATION**

**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**, 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**, the VSU Board of Regents appoints Dr. Daniel Leslie S. Tan, Vice President for Administration and Finance, as OIC President of VSU through Special BOR Resolution No. 3 Series of 2023;

**WHEREAS**, the appointment of Dr. Tan as the OIC President of the University has created a vacancy at the Office of the Vice President for Administration and Finance;

**WHEREAS**, Dr. Maria Juliet Ceniza, Vice President for Research, Extension, and Innovation has applied for Sabbatical Leave that would commence on 01 November 2023 until 31 October 2024 which the Board Approved through BOR Resolution No. 39 Series of 2023 thereby creating a vacancy at the Office of the Vice President for Research, Extension, and Innovation;

**WHEREAS**, with two Vice President posts vacant, there is a need to fill up the vacancy to ensure continuous operations of the university;

**WHEREAS**, the VSU Board delegates Dr. Daniel Leslie S. Tan the authority to appoint a Vice President for Administration and Finance and a Vice President for Research, Extension, and Innovation;

**Resolved as it is thereby to APPROVE the delegated authority of Dr. Daniel Leslie S. Tan, OIC President of Visayas State University to appoint a Vice President for Administration and Finance and a Vice President for Research, Extension, and Innovation.**

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 5<sup>th</sup> day of December 2023.

**VSU BOARD OF REGENTS**

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



**HON. DANIEL LESLIE S. TAN**  
*VSU OIC-President, Vice Chairperson  
VSU-Board of Regents*

**HON. FRANCIS JOSEPH G. ESCUDERO**  
*Chair, Committee on Higher, Tech. & Voc. Educ.  
Senate of the Philippines*

**HON. MARK O. GO**  
*Chair, Committee on Higher & Tech. Educ.  
House of Representatives*



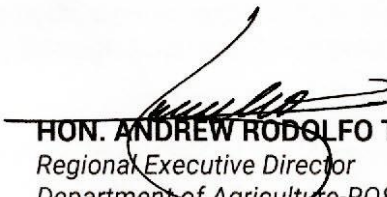
**HON. ERIC ASEO**

*Represented by:*


**HON. CARL NICOLAS C. CARI**  
*Congressman, Fifth District of Leyte*



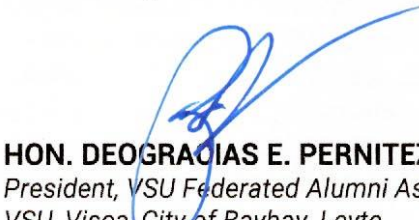
**HON. MEYLENE C. ROSALES**  
*Regional Director  
National Economic & Dev. Authority-RO8  
Government Center, Palo, Leyte*




**HON. ANDREW RODOLFO T. ORAIS**  
*Regional Executive Director  
Department of Agriculture-RO8  
Tacloban City*



**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. SHAINA MAE F. LACABA**  
*Student Regent - VSU Student Council Federation  
VSU, Visca, City of Baybay, Leyte*



**HON. RUPERTO O. APARRI, III**  
*Private Sector Representative  
Tacloban City, Leyte*

**HON. ALAIN CHARLES J. VELOSO**  
*Private Sector Representative  
Villaba, Leyte*





November 15, 2023

**Dr. J. Prospero E. De Vera III**  
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 Mr. Chair:**

The Visayas State University (VSU), through the undersigned, respectfully requests approval from the VSU Board of Regents (BOR), through referendum, the approval of two important proposals from the university:

1. **Proposal to appoint Dr. Edgardo E. Tulin as OIC Vice President for Administration and Finance and Dr. Dennis P. Peque as OIC Vice President for Research, Extension, and Innovation.**
2. **Proposal to approve BAC Resolution No. CB-30 Declaring JB Labatiao Design and Build as the Bidder with the Lowest Calculated and Responsive Bid (LCRB) and Recommending for Approval by the Board the Award of Contract to the said Bidder with the Amount of Five Million Two Hundred Fifty Thousand Twenty-Nine Pesos and 12/100 (PhP 5,250,029.12) for the Construction of One-Storey Smart Classroom Building (VSU-INFRA-23-04)**

Mr. Chair, due to the limitations of time, the undersigned respectfully requests approval from your office to route this BOR Resolution to the members of the Governing Board for their approval. Thank you very much.

Sincerely yours,

**Danile Leslie S. Tan, Ph.D.**  
OIC President  
Visayas State University

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

**J. Prospero E. De Vera, III**  
Chair Person, VSU Board of Regents  
Chairperson, Commission on Higher Education