



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

SPECIAL BOR RESOLUTION NO. 03, s. 2023

A REFERENDUM APPROVING THE DESIGNATION OF DR. DANIEL LESLIE S. TAN TO BE THE OFFICER-IN-CHARGE (OIC) OF VSU'S OFFICE OF THE PRESIDENT AFTER THE END OF DR. EDGARDO E. TULIN'S TERM AS UNIVERSITY PRESIDENT ON OCTOBER 29, 2023, WITH THE DELEGATED AUTHORITY TO DISCHARGE SPECIFIC FUNCTIONS OF THE PRESIDENT UNTIL A NEW PRESIDENT IS ELECTED BY THE UNIVERSITY'S GOVERNING BOARD

WHEREAS, the Leyte State University was created by virtue of Republic Act (R.A.) No. 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 (BOR) 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, and 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 second term of Dr. Edgardo E. Tulin, as the University President of VSU, ends on October 29, 2023;

WHEREAS, during the 112th VSU BOR Meeting on 27 October 2023, the BOR has given Dr. Tulin the liberty to recommend an Officer-in-Charge (OIC) of the Office of the President, until a new University President is elected by the Governing Board;

WHEREAS, the VSU BOR likewise instructed the Board Secretary to have the designation of the Officer-in-Charge of the Office of the President approved by the Governing Board through referendum once Dr. Tulin has recommended a VSU official to be the OIC of VSU's Office of the President;

WHEREAS, in compliance with the directive of the VSU BOR, Dr. Tulin recommends Dr. Daniel Leslie S. Tan, VSU's Vice President for Administration and Finance, to be the OIC of the Office of the President of VSU until a new University President is elected by the Governing Board;

WHEREAS, Dr. Tan, the OIC of the Office of the President, is given the following delegated authority from the VSU BOR:

- (a) to appoint faculty members of the University up to the rank of Assistant Professor IV (SG18) *subject to CONFIRMATION* by the BOR;
- (b) to appoint the non-teaching and administrative personnel to positions up to SG 17 *subject to CONFIRMATION* by the BOR;
- (c) to renew appointment of University personnel *subject to CONFIRMATION* by the BOR;
- (d) to approve Leave of Absence of University Personnel;

- (e) to recommend the detail or secondment of University personnel *subject to* APPROVAL by the BOR;
- (f) to recommend faculty members to be given the rank of at least Associate Professor I (SG19) or higher *subject to* APPROVAL by the BOR;
- (g) to approve the hiring of Contractual and Job Order employees not exceeding six (6) months *provided that* the BOR is informed of such appointments in its next regular meeting;
- (h) to approve the appointment of part-time faculty, lecturers, senior lecturers, professional lecturers, special lecturers for a period of not more than one (1) term (semester) *provided that* the BOR is informed of such appointments in its next regular meeting;
- (i) to designate Vice-Presidents or Assistant Vice Presidents, Deans or any ranking officers of the Administration as OIC of the Office of the President to carry out the day-to-day activities of the Office for a period not exceeding two (2) weeks, without renewal *provided that* the BOR is informed of such appointments in its next regular meeting;
- (j) to designate OIC of colleges, schools and other principal units, academic and administrative, for a period not exceeding one (1) month, without renewal *provided that* the BOR is informed of such appointments in its next regular meeting;
- (k) to designate deans, campus directors, department chairs and other heads of principal units in an acting capacity period of less than three (3) months, without renewal *provided that* the BOR is informed of such appointments in its next regular meeting;
- (l) to designate program and project directors/coordinators *provided that* the BOR is informed of such appointments in its next regular meeting;
- (m) to approve and sign agreements with other institutions, local and foreign, for joint academic research and/or training programs, *provided, that* (i) such agreements do not involve any additional and/or special budgetary outlay on the part of the University and (ii) it has been reviewed by the University Legal Counsel and concerned officials and *provided, further, that* all such agreements are submitted to the BOR for CONFIRMATION;
- (n) to sign contracts requiring bidding *provided, that* it bears the endorsement and certification of the Bids and Awards Committee (BAC) and the Commission on Audit (COA) indicating that the guidelines, requirements and restrictions as stipulated in R.A 9184 or the e-Procurement Law have been considered and *provided, further, that* a certification of the availability of funds is attached to the contract; and
- (o) to accept payments and donations from the local and foreign agencies/ organizations/institutions *subject to* CONFIRMATION by the BOR in its next regular meeting.

Resolved as it is thereby to APPROVE the designation of Dr. Daniel Leslie S. Tan to be the Officer-in-Charge (OIC) of VSU's Office of the President after the end of Dr. Edgardo E. Tulin's term as University President on October 29, 2023, with the delegated authority to discharge specific functions of the President until a new President is elected by the University's Governing Board.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of October 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
*Chair, Committee on Higher, Tech. & Voc. Educ.
Senate of the Philippines*

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

Represented by:




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



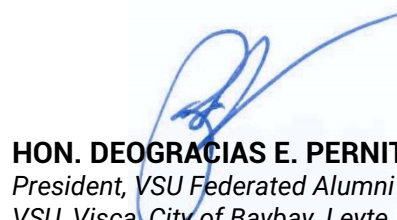
HON. MEYLENE C. ROSALES
*Regional Director
National Economic & Dev. Authority-RO8
Government Center, Palo, Leyte*




HON. ANDREW RODOLFO T. ORAIS
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City, 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 Association
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. APPARRI, III
*Private Sector Representative
Tacloban City, Leyte*



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