



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF THE BOARD
OF REGENTS AND OF THE UNIVERSITY

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

BOR RESOLUTION NO. 30, s. 2018

**A RESOLUTION APPROVING THE APPOINTMENT OF MS. LOUELLA C. AMPAC,
FROM INTERNAL AUDITOR IV (SG-22) TO CHIEF ADMINISTRATIVE OFFICER
(SG-24) SUBJECT TO EXISTING RULES, REGULATIONS AND GUIDELINES
GOVERNING SUCH APPOINTMENTS**

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 Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines*";

WHEREAS, among other powers granted to the Board of Regents is the power "*to fix and adjust salaries of faculty members and administrative officials and employees ...*" as stipulated in Section 7, Item (h) of R.A. 9158;

WHEREAS, the University regularly fills up vacant administrative positions brought about by retirement of the incumbents;

WHEREAS, the Non-Academic Personnel Board (NAPB), after careful deliberation, has determined that Ms. Louella C. Ampac possesses the qualifications for the assumption of the vacant plantilla position in accordance with existing Civil Service Commission and University policies and guidelines on promotions;

WHEREAS, the Human Resource Management and Development Office and the University Non-Academic Personnel Board strongly recommend the promotion of Ms. Louella C. Ampac from Internal Auditor (SG-22) to Chief Administrative Officer (SG-24), effective upon BOR Approval;

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 128th UADCO Meeting held last 5 March 2018 at the 2/F, Center for Continuing Education, VSU Main Campus, Visca, City of Baybay, Leyte;

WHEREAS, the Governing Board, is convinced that the recommendation of the NAPB is fair and adheres to thrust of the government that only the best and the most fit should be in the government service.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the appointment of Ms. Louella C. Ampac from Internal Auditor (SG-22) to Chief Administrative Officer (SG-24), effective upon BOR Approval.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of March 2018 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 Commissioner 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. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:

ABSENT

HON. JOSE CARLOS L. CARI



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



HON. CIPRIANO G. SANTIAGO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. ERNESTO F. BULAYOG
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

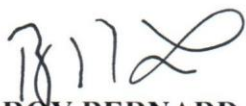
ABSENT

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



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

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City

ABSENT

HON. JOEL C. CAMINADE
Tacloban City