



Leyte State University
Visca, Baybay, Leyte 6521 A
Philippines

Office of the Secretary of the University
And of the Board of Regents

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

BOR RESOLUTION NO. 14, s. 2006

**A RESOLUTION APPROVING
THE AUTHORITY DELEGATED TO THE LSU PRESIDENT
AND THE BOARD SECRETARY**

WHEREAS, Section 18, Rule V of CHED Memorandum Order No. 3, s. 2001 otherwise known as the Implementing Rules and Regulations of Republic Act 8292 provides for the Powers and Duties of Governing Boards (GBs);

WHEREAS, Section 18, Rule V of CHED Memorandum Order No. 3, s. 2001 likewise provides that the GBs are the highest policy-making bodies of Chartered State Universities and Colleges (SUCs);

WHEREAS, the administration of the SUC is vested upon the President who must render full-time service and is responsible for the implementation/execution of the General Policies laid down by the GB;

WHEREAS, one of the powers of the Governing Board is to delegate any of its powers and duties to the President as it may be deemed appropriate as to expedite the administration of the affairs of the university or college;

WHEREAS, the authority delegated to SUC Presidents vary depending upon the need, resources and leadership of individual SUC Presidents;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the delegation by the Leyte State University Governing Board of following powers and duties to the President of the University:

I. Personnel Actions:

1. appointment of faculty members of the University up to the rank of Assistant Professor IV (SG18) *subject to* CONFIRMATION by the Board of Regents;
2. appointment of non-teaching and administrative personnel to positions up to SG 17 *subject to* CONFIRMATION by the Board of Regents;
3. renewal of appointment of University personnel *subject to* CONFIRMATION by the Board of Regents;
4. approval of Leaves of Absence of University personnel;

5. recommend the detail or secondment of University personnel *subject to APPROVAL* by the Board of Regents;
6. recommends to the GB, faculty members to be given the rank of at least Associate Professor 1 (SG 19) or higher *subject to APPROVAL* by the Board of Regents;
7. approve the hiring of Contractual and Job Order employees not exceeding six (6) months *provided that* the Board of Regents is informed of such appointments in its next regular meeting;
8. 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 Board of Regents is informed of such appointments in its next regular meeting;
9. designate Vice-Presidents or Assistant Vice Presidents, Deans or any ranking officers of the Administration as Officer-in-Charge (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 Board of Regents is informed of such appointments in its next regular meeting;
10. 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 Board of Regents is informed of such appointments in its next regular meeting;
11. designate deans, campus directors, department chairs and other heads of principal units in a acting capacity for a period of less than three (3) months, without renewal *provided that* the Board of Regents is informed of such appointments in its next regular meeting; and
12. designate program and project directors/coordinators *provided that* the Board of Regents is informed of such appointments in its next regular meeting.

II. CONTRACTS/AGREEMENTS and FISCAL MATTERS

On contracts/agreements, the President is authorized to:

1. approve and sign agreements with other institutions, local and foreign, for joint academic, research and/or training programs, *provided, that* such agreements do not involve any additional and/or special budgetary outlay on the part of the University and has been reviewed by the University Legal Counsel and concerned officials and *provided, further, that* all such agreements are submitted to the Board of Regents for confirmation; and
2. for contracts requiring bidding, the President is authorized to sign such documents *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.

III. CURRICULAR MATTERS

1. approve changes in nomenclature of subjects, revision of existing curricula including the addition and/or exclusion of subjects in compliance to CHED and/or PRC requirements, *provided, that* such is reported to the Board of Regents for information.

IV. OTHER DUTIES

1. accept payments and donations from local and foreign agencies/organizations/institutions *subject to* CONFIRMATION by the Board of Regents in its next regular meeting.

WHEREAS, the GB finds it necessary to be able to see in final form the various Resolutions that have been approved by the Board of Regents during its meeting and before the members of the GB shall have left the meeting venue;

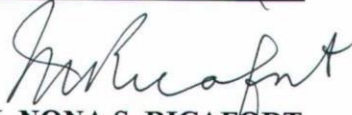
WHEREAS, Section 7 of R.A. 8292 provides for certain duties and responsibilities to the Board Secretary, nonetheless in consideration of the needs of the GB;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the following additional responsibilities to the Board Secretary:

1. finalize the resolutions, numbered and signed by the members of the Governing Board on the same day, before leaving the meeting venue; and
2. provide a copy/disseminate the approved BOR Resolutions to the different SUC offices and post the Approved Resolutions in designated bulletin boards for information and reference of the school community.

IN WITNESS of our approval thereof, we hereby affix our signatures this 21st day of February 2006 at Sabin Resort Hotel, Ormoc City, Leyte.

LSU BOARD OF REGENTS



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



HON. PACIENCIA P. MILAN
Vice Chairman and President, LSU

HON. JUAN FLAVIER

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. RODOLFO T. LLOREN

HON. ARMI MINDA D. CORPUZ



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. FLORENTINO F. MORALES, JR.
Student Regent – LSU System
Leyte State University, Visca, Baybay, Leyte



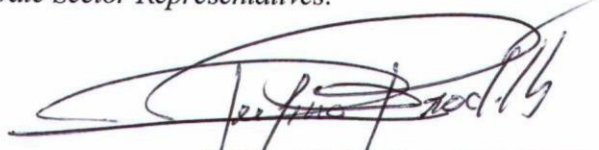
HON. BERNARDO H. TOCMO
President, LSU Federated Alumni Assn.
Leyte State University, Visca, Baybay, Leyte

Faculty Regent – LSU Federated Faculty Associations
Leyte State University, Visca, Baybay, Leyte

Private Sector Representatives:



HON. VICENTE A. QUITON
Tacloban City



HON. RUFINO L. BRODETH
Maasin City