



Visayas 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
VISAYAS STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 69, s. 2011

**A RESOLUTION AMENDING
BOR RESOLUTION NO. 34, s. 2011 DATED
11 MARCH 2011 AND APPROVING THE BUDGET
FOR THE EVALUATION COMMITTEE FOR THE VSU PRESIDENCY**

WHEREAS, the term of Dr. Jose L. Bacusmo as University President of the Visayas State University is set to expire on 31 October 2011;

WHEREAS, under Section 9 of R.A. 9158 provides, to wit: "*The University shall be headed by a president who shall render full-time services. He shall be appointed by the Board upon the recommendation of a duly constituted search committee. He shall hold office for a term of four (4) years, extendible only for another four (4) years*";

WHEREAS, President Bacusmo has expressed to the Board of Regents his desire to seek reappointment for another term as University President on the occasion of the 50th BOR Meeting held at the Leyte Normal University Conference Room, Tacloban City last 11 March 2011;

WHEREAS, the VSU Board of Regents originally passed BOR Resolution No. 34, s. 2011 dated 11 March 2011 on the occasion of the 50th BOR Meeting which pegged the Budget for the Evaluation Committee to P100,000.00, to wit:

Honoraria:	PASUC Representative	- Pres. Evelyn C. Cruzada	P17,500.00	
	CHED Representative	- Dr. Libertad P. Garcia	17,500.00	
	Private Sector/University	- Dr. Edward Chua	17,500.00	
	Secretariat	- either from CHED or VSU	<u>17,500.00</u>	P 70,000.00
Other Expenses:	Fuel, lubricants & Use of vehicle		P15,000.00	
	Food		10,000.00	
	Supplies and Materials		<u>5,000.00</u>	P 30,000.00
TOTAL BUDGET				<u><u>P100,000.00</u></u>

WHEREAS, the VSU Board of Regents discussed and approved the re-composition of the Evaluation Committee for the VSU Presidency (ECP) and passed BOR Resolution No. 35, s. 2011 dated 15 April 2011 on the occasion of the 51st BOR Meeting, to wit:

ECP Chairperson	- Dr. Marieta B. Sumagaysay
PASUC Representative	- Pres. Evelyn C. Cruzada
CHED Representative	- Dr. Libertad P. Garcia
Private Sector/University	- Dr. Cirila V. Villegas
Academic Community Representative	- Dr. Daniel Leslie S. Tan
Secretariat	- either from CHED or VSU


WHEREAS, in consideration of the expanded composition of the ECP and the incorporation of necessary travel-related expenses of the ECP Chairperson to Manila to present to the Board of Regents the Evaluation Committee Report, a budget of P150,000.00 is proposed to cover any and all expenses to be incurred during the evaluation process as follows:


Honoraria:	ECP Chairperson	- Dr. Marieta B. Sumagaysay	P20,000.00	
	PASUC Representative	- Pres. Evelyn C. Cruzada	17,500.00	
	CHED Representative	- Dr. Libertad P. Garcia	17,500.00	
	Private Sector/University	- Dr. Cirila V. Villegas	17,500.00	
	Academic Community Rep.	- Dr. Daniel Leslie S. Tan	17,500.00	
	Secretariat	- BSec. Daniel M. Tudtud, Jr.	<u>17,500.00</u>	P107,500.00
Other Expenses:	Fuel, lubricants & Use of vehicle		P15,000.00	
	Plane Fare, Per Diems, Accommodation		17,500.00	
	Food		5,000.00	
	Supplies and Materials		<u>5,000.00</u>	P 42,500.00
TOTAL BUDGET				<u>P150,000.00</u>

NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED to APPROVE the Budget Request for the Evaluation Committee for the VSU Presidency which has been entrusted to evaluate the performance of the incumbent VSU President, Dr. Jose L. Bacusmo, in the amount of **ONE HUNDRED AND FIFTY THOUSAND PESOS (P150,000.00)** only.

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of October 2011 at CHED Central Office, Carlos P. Garcia Avenue, U.P. Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS


HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairman
VSU-Board of Regents


HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:



HON. CARMEN L. CARI

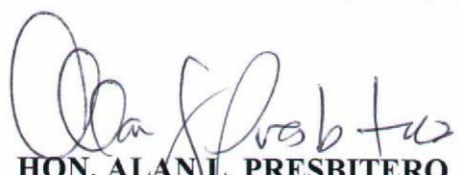

HON. JOSEPH L. EMNAS


HON. BUENAVENTURA C. GO-SOCO, JR.
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte


HON. ANTONIO G. GERUNDIO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. GERALD M. RIVERA
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO E. TULIN
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:


HON. FELIX V. QUERO
San Miguel, Leyte


HON. EDWIN C. CODILLA
Ormoc City