

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 10, s. 2019

A RESOLUTION APPROVING THE PROPOSED BUDGET OF THE SPECIAL COMMITTEE FOR THE EVALUATION OF THE PERFORMANCE OF THE INCUMBENT VSU PRESIDENT, DR. EDGARDO E. TULIN

WHEREAS, the term of Dr. Edgardo E. Tulin as University President of the Visayas State University is set to expire on 29 October 2019;

WHEREAS, President Tulin has expressed to the Board of Regents his desire to seek reappointment for another term as University President on the occasion of the 88th BOR Meeting held at the CHED Chairperson's Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City;

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, the VSU Board of Regents has discussed and approved the Composition of the Special Committee for the Evaluation of the Performance of the incumbent VSU President, Dr. Edgardo E. Tulin;

WHEREAS, a budget of P150,000.00 is proposed to cover any and all expenses to be incurred during the evaluation process as follows:

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TOTAL BUDGET REQUESTED			P 300,000.00
Materials		10,000.00	P 160,000.00
Food		35,000.00	
Fuel, lubricants, use of vehicle		25,000.00	
Air fares and Travel Expenses		P 90,000.00	
Other Expenses:			
CHED		15,000.00	P 140,000.00
Secretariat - Board		15,000.00	
Academic Representative	- 20 <u>,000.00</u>	P 110,000.00	
Private Sector Representative	- 20,000.00		
CHED Representative	- 20,000.00		
PASUC Representative	- 20,000.00		
Chairperson	- P 30,000.00		

NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED to APPROVE the Budget Request for the Special Committee evaluating the performance of the incumbent VSU President, Dr. Edgardo E. Tulin, in the amount of THREE HUNDRED THOUSAND PESOS (P270,000.00) only.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS

WAY I PROGREDO E

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. PAULO EVERARDO S. JAVIER

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

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Regional Executive Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

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FacultyRegent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

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HON, MILO DELOS REYES

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. JOHN ALLAN A. GULLES

Student Regent VSU System VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban Gity

BOR Resolution No.10, s. 2019 - A Resolution Approving the Proposed Budget of the Special Committee for the Evaluation of the Performance of the incumbent VSU President, Dr. Edgardo E. Tulin.