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

BOR RESOLUTION NO. 51, *s.* 2011

A RESOLUTIONAPPROVING THE PROMOTIONAL APPOINTMENTS OF MS. ROBERTA C. LEMOS FROM CHIEF ACCOUNTANT TO CHIEF ADMINISTRATIVE OFFICER AND MS. ERLINDA S. ESGUERRA FROM *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 promotes administrative employees whenever there are vacancies brought about by retirement of the incumbent;

WHEREAS, the Non-Academic Personnel Board, after careful deliberation, has determined that Ms. Roberta C. Lemos and Ms. Erlinda S. Esguerra possess the qualifications for the assumption of the vacated plantilla positions in accordance with existing 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. Roberta C. Lemos from Chief Accountant (SG-22) to Chief Administrative Officer (SG-24), and Ms. Erlinda S. Esguerra from Administrative Officer V (SG-18) to Chief accountant (SG-22), effective on the dates indicated.

WHEREAS, the Governing Board , is convinced that the recommendations of the NAPB are fair and adhere to thrust of 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 promotion of Ms. Roberta C. Lemos from Chief Accountant (SG-22) to Chief Administrative Officer (SG-24) and Ms. Erlinda S. Esguerra from Administrative Officer V (SG-18) to Chief accountant (SG-22), effective on the date indicated.

IN WITNESS of our approval thereof, we hereby affix our signatures this 10th day of June 2011 at the LNU Conference Hall, Leyte Normal University, Tacloban City, Leyte.
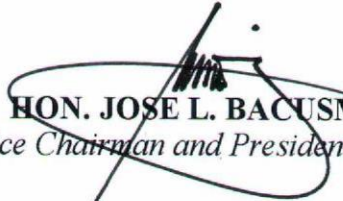
VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
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
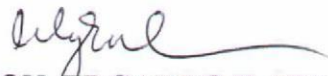
Represented by:

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

HON. EDGARDO M. ESPERANCILLA
Regional Executive Director
Department of Science and Technology
Palo, Leyte

Private Sector Representatives:

HON. FELIX V. QUERO
San Miguel, Leyte

HON. EDWIN C. CODILLA
Ormoc City

BOR Resolution No. 51 - Approving the Promotion of Ms. Roberta C. Lemos from Chief Accountant to Chief Administrative Officer and Ms. Erlinda S. Esguerra from Administrative Officer V to Chief Accountant.