OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph

Email: secretary@vsu.edu.p Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 49, s. 2023

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE COMPOSITION OF THE VSU SEARCH COMMITTEE FOR PRESIDENT

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

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, President Edgardo E. Tulin's second term as VSU President will end on October 29, 2023;

WHEREAS, a Search Committee for the VSU Presidency has to be created to be composed of one representative each from the Students, Alumni, Faculty, Private Sector, and PASUC along with a Search Committee Chair appointed by the Chair of the Commission on Higher Education with Search Committee Secretariat from CHED and from VSU;

WHEREAS, Mr. Xavier John D. Villaruel, a Bachelor of Science in Veterinary Medicine Student from Visayas State University Main Campus, has been endorsed to represent the Student Council;

- **WHEREAS,** Ms. Corazon A. Padilla, a VSU Alumna and Head of VSU's Alumni and Community relations Office, has been endorsed to represent the Alumni Association;
- **WHEREAS,** Dr. Jude B. Rola, a Faculty of the Department of Computer Science and Technology of VSU Main Campus, has been endorsed to represent the Faculty Union;
- **WHEREAS,** Dr. Amando F. Grata, Professor of the Asian Social Institute, has been endorsed to represent the Private Sector;
- **WHEREAS,** Dr. Maximo C. Aljibe, Regional Director of CHED Regional Office 8 has been endorsed to represent CHED;
- **WHEREAS,** Dr. Joselito F. Villaruz, President of West Visayas State University, has been endorsed to represent PASUC;

WHEREAS, Dr. Raul F. Muyong, President of Iloilo Science and Technology University has been appointed by the Honorable CHED Chair Person, Chair J. Prospero De Vera III, as Chair of the VSU Search Committee for President;

WHEREAS, Ms. Desiree M. Abalos of the Office of the CHED Chairperson, Dr. Guiraldo C. Fernandez, Jr., University and Board Secretary of Visayas State University, and Ms. Vivian V. Balbarino, Staff of VSU's Office of the University Secretary will serve as the Secretariat for the VSU Search Committee for President;

WHEREAS, the proposed budget for the VSU Search Committee for President is P712,000.00 where P215,000.00 is allocated for Honoraria of the Search Committee Chair, the Search Committee Members, and the Secretariat, P150,000.00 is allocated for traveling expenses, P64,000.00 is allocated for accommodation expenses, P50,000.00 is allocated for meals and snacks, P20,000.00 is allocated for communication and miscellaneous expenses, P63,000.00 for contingency fund, while National Newspaper Publication for the Search for University President is allocated P150,000.00.

Resolved as it is thereby resolved to APPROVE the composition of the VSU Search Committee for President.

IN WITNESS of our approval thereof, we hereby affix our signatures this 4^{th} day of September 2023.

VSU BOARD OF REGENTS

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Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

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Tacloban City

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Private Sector Representative Villaba, Leyte