



**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

**SPECIAL BOR RESOLUTION NO. 2, s. 2015**

**A RESOLUTION APPROVING THE  
BUDGET FOR THE SEARCH COMMITTEE FOR  
THE PRESIDENCY OF THE VISAYAS STATE UNIVERSITY**

**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 4 of R.A. 9158 specifically provides that the University *"shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents"*;

**WHEREAS**, among other powers granted to the Board of Regents is the power *"to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University"* as stipulated in Section 7, Paragraph (a) of R.A. 9158;

**WHEREAS**, Section 9 of R.A. 9158 provides, to wit: *"The University shall be headed by a President who shall render full-time service. 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 Commission on Higher Education (CHED) issued CHED Memorandum Order No. 16, s. 2009 dated 27 May 2009 entitled: *"Rules and Regulations Governing the Search for President of State Universities and Colleges (SUCs)"*;

**WHEREAS**, the Board of Regents of the Visayas State University passed BOR Resolution No. 37, s. 2015 dated 16 June 2015 and entitled *"A Resolution Approving the Guidelines in the Selection for the Presidency of the Visayas State University"* on the occasion of the 69<sup>th</sup> BOR Meeting held at the LNU Conference Room, Leyte Normal University, Tacloban City;

**WHEREAS**, Item 1 of BOR Resolution No. 37, s. 2015 provides, to wit: *"The GB of VSU shall create a Search Committee for the Presidency (SCP) not later than six (6) months prior to the end of the term of the incumbent President, but in no case earlier than eight (8) months before the end of the term of the said President.*

*The GB shall also appoint the Secretariat to assist the SCP with its tasks and activities."*

**WHEREAS**, the term of the incumbent VSU President, Dr. Jose L. Bacusmo will be ending this coming 31 October 2015;

**WHEREAS**, the Board of Regents recognizes the need to allocate financial resources in order to facilitate the conduct of the Search for the Presidency of the Visayas State University and allocated the sum of P250,000.00 as Budget for the Search Committee for the Presidency;

**WHEREAS**, the proposed utilization of said Budget are as follows:

<i>Honoraria:</i>	Search Committee Chairperson	- P35,000.00	
	CHED Representative	- 25,000.00	
	PASUC Representative	- 25,000.00	
	Private Sector Member	- 25,000.00	
	Academe Representative	- 25,000.00	
	Secretariat	- <u>20,000.00</u>	P155,000.00
<i>Other Expenses:</i>	Airfares/Fuel/lubricants	- P40,000.00	
	Food/Meeting Venue Exp	- 35,000.00	
	Supplies and Materials	- 5,000.00	
	Extraordinary Expenses	- <u>25,000.00</u>	P 95,000.00
			<u>P250,000.00</u>
<b><i>TOTAL BUDGET</i></b>			<u>=====</u>

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the proposed Budget including its proposed utilization in the amount of P250,000.00 for the conduct of the Search for the Presidency of the Visayas State University *subject to* the usual accounting and auditing regulations on the use of government funds.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 16<sup>th</sup> day of June 2015 at LNU Conference Room, Leyte Normal University, Tacloban City.

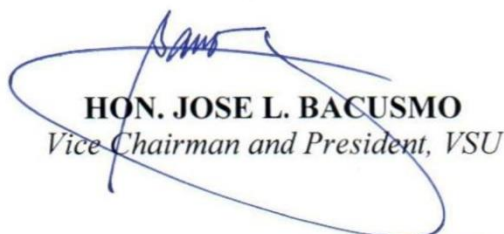


**VSU BOARD OF REGENTS**

*C.M.T.*

**HON. MARIA CYNTHIA ROSE B. BAUTISTA**

*CHED Commissioner and Chairperson  
VSU-Board of Regents*

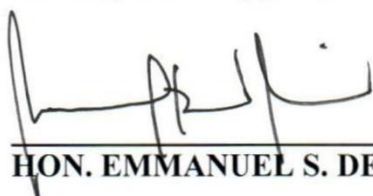
  
**HON. JOSE L. BACUSMO**  
*Vice Chairman and President, VSU*

**HON. PIA S. CAYETANO**

*Chair, Committee on Education, Arts & Culture  
Senate of the Philippines*

**HON. ROMAN T. ROMULO**

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

  
**HON. EMMANUEL S. DE GUIA**

*Represented by:*

  
**HON. MARLON PABLO G. MERCADO**

  
**HON. BONIFACIO G. UY**

*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. DEXTER C. RELEVO**

*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. LUZ O. MORENO**

*Faculty Regent – VSU Faculty Association  
VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*