

BOARD OF REGENTS

118th SPECIAL MEETING OF THE BOARD OF REGENTS

RESOLUTION NO. Series of 2025

APPROVING THE INCLUSION OF NEWLY DESIGNATED VP FOR ADMINISTRATION AND FINANCE, DR. MOISES NEIL V. SERIÑO, AS ONE OF THE SIGNATORIES IN ALL UNIVERSITY FUNDS INCLUDING MDS

WHEREAS, Dr. Moises Neil V. Seriño has been appointed as the Vice President for Administration and Finance effective January 7, 2025 as per Office Memorandum No. 18, s. 2025;

WHEREAS, in the light of this leadership change, it is necessary to amend the authorized signatories in all university funds including MDS;

WHEREAS, the proposal was presented to the University Administrative Council at its special meeting on January 24, 2025 and obtained favorable action;

WHEREAS, finding the UADCO's recommendation in order, the Governing Board has agreed to approve the proposal

NOW, THEREFORE, on motion, duly seconded, and unanimously approved, be it;

RESOLVED, as it is hereby resolved, that the Board of Regents of Visayas State University approves the inclusion of Dr. Moises Neil V. Seriño, duly designated Vice President for Administration and Finance, as one of the signatories in all university funds including MDS.

IN WITNESS of our approval thereof, we hereby affix our signatures this 28th day of January 2025 at Hotel Lorenza, Tacloban City, Leyte, Philippines.





CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE IVYTG. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. BERNADETTE REMALLA-MAYBITUIN

Representing Hon. ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR

HON. MEY CENEIC. ROSALES

Regional Director, National Economic and **Development Authority Regional Office VIII** Member, VSU BOR

HON. ERNESTO F. BULAYOG

Faculty Regent 1 VSU System Faculty Union of **Baybay Leyte** Member, VSU BOR

HON. RYAN Q. ILAIDA

Student Recent - VSU Student Council Federation Member, VSU BOR

Private Sector Representatives:

HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR Villaba, Leyte

HON. CARL NICOLAS C. CARI

Representing Hon. MARK O. GO

Chairperson, Committee on Higher & Technical **Education House of Representatives** Member, VSU BOR

HON, ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of Agriculture-RO8 Member, VSU BOR

HON. OSCAR B. POSAS

HON. RUPERTO O. APARRI, III

Member, VSU BOR Tacloban City, Leyte

President, VSU Federated Alumni Association Member, VSU BOR

EXECUTIVE SUMMARY

SUBJECT

INCLUSION OF NEWLY DESIGNATED VP FOR ADMINISTRATION AND FINANCE, DR. MOISES NEIL V. SERIÑO, AS ONE OF THE SIGNATORIES IN ALL UNIVERSITY FUNDS **INCLUDING MDS**

RATIONALE

The Office of the Vice President for Administration and Finance is responsible for all administrative operations and finance matters of the University. Likewise, fiscally responsible for budgeting and executing the University System's capital appropriations and management of university operations of accounting, accounts receivable, accounts payable, budget management and control, student aid disbursement, budget preparation, financial information systems, credit management, collections, fiscal planning, financial statement preparation, investing, procurement, and payroll.

To ensure the prompt and effective delivery of essential administrative and financial services and with the designation of Dr. Moises Neil V. Seriño, as the VP for Administration and Finance, it is proposed to authorize the inclusion of the newly designated VP as one of the signatories in all university funds including MDS in Land Bank of Philippines, Baybay and Cebu Branches.

LEGAL BASIS

RA 8292, Section 4 (q, o)

DESCRIPTION OF THE PROPOSAL

The proposal seeks Governing Board's authority to include Dr. Moises Neil V. Seriño, VPAF, as one of the signatories in all university financial transactions to facilitate prompt and effective delivery of essential services to its clientele.

ENDORSEMENT

The University Administrative Council (UADCO) favourably endorsed the proposal during its special UADCO meeting on January 24, 2025.

ATTACHMENT

- Recommendation
- Office Memorandum No. 18, s. 2025 dated January 7, 2025 re designating Dr. Moises Neil V. Seriño

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FINANCE MANAGEMENT

10 January 2025

DR. ETHEL AGNES P. VALENZUELA

Commission of Higher Education Commissioner and Chairperson, VSU-Board of Regents Higher Education Development Center Building CP Garcia Avenue, UP Campus Diliman, Quezon City

Thru:

Dr. Prose Ivy G. Yepes

University President Visayas State University

Dear Commissioner Valenzuela:

Good day!

Relative to the designation of Dr. Moises Neil V. Seriño, as the Vice President for Administration and Finance, we would like to request that he will be included as one of the signatories in all of our university funds including MDS. The bank accounts are with Landbank of the Philippines, Baybay and Cebu Branches.

The said responsibility is part of his job as the Vice President for Administration and Finance. With this, the endorsement of the Board of Regents is absolutely necessary for the smooth and timely processing of documents.

Attached is the copy of memorandum related to this matter.

Hoping for your positive endorsement on our request.

Thank you.

Very truly yours,

LOUELLA CHAN-AMPAC

Director, Finance Management

















Memorandum No. <u>18</u> Series of 2025

TO:

Dr. Moises Neil V. Seriño

RE:

Designation as Vice President for Administration and Finance

FROM:

DR. PROSE IVY G. YEPES

University President

DATE:

January 7, 2025

In the interest of government service and by virtue of the authority vested in me by the VSU Board of Regents, you are hereby designated as **Vice President for Administration and Finance**. As such, you will perform the following duties and responsibilities in addition to your regular functions:

- 1. Assists the University President in accomplishing the university's vision and mission;
- Supervises all matters relating to university finances, human resources, physical
 facilities development including the provision of IT resources, procurement, care and
 maintenance of buildings and grounds, sanitation and safety, employees' training and
 development as well as their compensation and benefits;
- Updates management policies and guidelines in the management and utilization of University resources;
- 4. Endorses policies and guidelines relative to administration and financial matters of the University;
- 5. Evaluates/approves endorsement of administrative and financial documents of the University;
- Ensures procurement procedures are within those which are required in the Republic Act 9184;
- Coordinates the activities of planning, programming and implementation of infrastructure projects and supply and goods delivery;
- 8. Responsible for the creation of positive and dynamic work proactive approaches to satisfy the client satisfaction for outstanding service;
- Supervises the university's administrative and financial personnel to ensure quality service;

OFFICE OF THE PRESIDENT

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- 10. Provides operational guidance for the financial and administrative services/matters across all campuses;
- 11. Provides funding alternatives and solutions for new initiatives, programs, projects, services and other interests of the university;
- 12. Oversees the development of the strategic plan for administrative and financial programs/projects and assigns responsibilities for its implementation;
- 13. Works closely with other officials of the university in defining and shaping the strategic priorities and direction for the university;
- 14. Introduces development reforms and programs necessary for the improvement of administration and finance as well as addresses issues relative thereto;
- 15. Performs other duties as assigned by the University President.

As Vice President, you are entitled to the privileges granted and the responsibilities attached to the position subject to pertinent policies.

This designation will take effect on January 8, 2025 until December 31, 2025 or unless sooner revoked.

Please be guided accordingly.

cc: Unit Heads
Office Directors
Faculty Deans
Chancellors
Vice Presidents