



**UNIVERSITY OF THE PHILIPPINES SYSTEM  
OFFICE OF THE SECRETARY OF THE UNIVERSITY  
AND OF THE BOARD OF REGENTS**

19 November 2013

**Memorandum No. LADLL-13-32**

**For** : **All Vice Presidents  
All Chancellors  
The Dean, UP Cebu  
All Directors, HRDO**

**Subject** : **Summary of Decisions of the Board of Regents  
at its 1292<sup>nd</sup> Meeting held on 25 October 2013**

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Please be informed of the attached **Summary of Decisions of the Board of Regents at its 1292<sup>nd</sup> Meeting held on 25 October 2013**, for your appropriate action. The said summary shall be uploaded in the official OSU website: [osu.up.edu.ph](http://osu.up.edu.ph).

The Chancellors and the Dean of UP Cebu shall please see to it that copies of the said summary are furnished to all units/person concerned.

Thank you very much for your attention.

  
19 XI. 2013  
**Prof. LILIAN A. DE LAS LLAGAS**  
**Secretary of the Board of Regents**

Cc: Office of the President

# 1292<sup>nd</sup> BOARD OF REGENTS MEETING

25 OCTOBER 2013, 9:00 a.m.

Board of Regents Room, Administration Building  
UP Diliman Campus, Quezon City

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## SUMMARY OF DECISIONS

(as of 19 November 2013)

**Note:** *The Chancellors and the Dean of UP Cebu will please see to it that copies of the 1292<sup>nd</sup> Summary of Decisions are furnished to all units/persons concerned.*

### I. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
1	Increase of Cash Incentive from P10,000 to P15,000 to Employees of the Office of Admissions (OA)	APPROVED
2	Request for Authority to Travel to Tokyo, Japan from 22-23 November 2013 to Sign the Memorandum of Agreement between the University of the Philippines and Kogakuin University	APPROVED
3	Second Release of the Christmas Bonus and 13 <sup>th</sup> Month Pay for CY 2013	APPROVED

CERTIFIED CORRECT:

  
Prof. LILIAN A. DE LAS LLAGAS  
Secretary of the Board of Regents