



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

29 August 2014

Memorandum No. LADLL-14-38

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

Subject : **Summary of Decisions of the Board of Regents
at its 1300th Regular Meeting held on 28 August
2014**

Please be informed of the attached **Summary of Decisions of the Board of Regents at its 1300th Regular Meeting held on 28 August 2014**, for your appropriate action. The said summary shall be uploaded in the official OSU website: 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.


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

Cc: Office of the President

1300th BOARD OF REGENTS MEETING

28 AUGUST 2014, 9:00 a.m.

Executive House

UP Diliman Campus, Quezon City

SUMMARY OF DECISIONS

(As of 29 AUGUST 2014)

1. IX 2014

NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE 1300th SUMMARY OF DECISIONS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.

I. MATTERS ARISING FROM THE PREVIOUS MINUTES

ITEM NO.	AGENDA ITEM	BOARD ACTION
1	Confirmation and Notation of the Board of Regents of the Minor Edits and Adjustments in Format to the <i>UP Master Development Plan: Development Principles and Design Guidelines</i> Approved by the Board at its 1299 th Meeting held on 31 July 2014	CONFIRMED AND NOTED
2	Motion for Reconsideration in Connection with the University of the Philippines/University of the Philippines Manila/Philippine General Hospital Health Insurance Program Approved by the Board at its 1299 th Meeting held on 31 July 2014	In the meantime, the resolution on the Motion for Reconsideration (MR) is reset until such time that the factual questions on the funding source and collateral matters are clarified.

II. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
GENERAL GOVERNANCE		
<i>Appointment of University Officials</i>		
3	Appointment of Atty. JONATHAN P. SALE as Dean of the School of Labor and Industrial Relations (SOLAIR), UP Diliman, effective 25 August 2014 until 24 August 2017	APPROVED
4	Appointment of Dr. FELINO P. LANSIGAN as Dean of the College of Arts and Sciences, UP Los Baños, effective 28 August 2014 until 27 August 2017	APPROVED
5	Appointment of Dr. CELIA DR. MEDINA as Director of the Crop Protection Cluster, College of Agriculture, UP Los Baños, effective 21 July 2014 until 20 July 2017	APPROVED
6	Appointment of Dr. RESURRECCION B. SADABA as Dean of the College of Arts and Sciences, UP Visayas, effective 1 October 2014 until 30 September 2017	APPROVED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
ACADEMIC MATTERS		
7	Proposal of the Department of Linguistics of the College of Social Sciences and Philosophy, UP Diliman, to Institutionalize an Extension Program in Linguistics and Asian Languages	APPROVED
8	Establishment of the Following Professorial Chairs for the College of Engineering, UP Diliman: 1. Two (2) Northern Cement Corporation Professorial Chairs in Concrete Engineering 2. David M. Consunji Professorial Chair in Engineering 3. The Levy N. Espiritu Professorial Chair in Civil Engineering 4. Jesus P. Francisco Professorial Chair in Energy Sector Studies 5. Apolonia P. and Lorna L. Yson Professorial Chair in Engineering 6. Beatriz Basa-Altura Professorial Chair in Civil Engineering 7. Dr. Leopoldo V. Abis Professorial Chair in Engineering	APPROVED
9	Six (6) Candidates for Graduation for the Degree of Bachelor of Science in Electrical Engineering, College of Engineering and Agro-Industrial Technology, UP Los Baños, Except Those with Pending Disciplinary Cases	APPROVED
10	Graduation of Students who completed all the Requirements for their Respective Degrees/Titles as of the End of Third Trimester, Summer and Mid-Year AY 2013-2014, Except those with Pending Disciplinary Cases • UP Open University (Approved by the UPOU University Council at its 46 th meeting held on 5 August 2014) • UP Mindanao (Approved by the UP Mindanao University Council on its special University Council meeting on 5 August 2014)	APPROVED
FISCAL MATTERS		
11	Programming of Excess Income for CY 2012 and CY 2013 of UP Baguio in the Amount of Forty Nine Million One Hundred Eighty Thousand Eight Hundred Twelve Pesos and 10/100 Only (P49,180,812.10)	APPROVED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
12	Request Authority to Release the 3 rd and 4 th Tranches of Rice Subsidy for CY 2014 in the Amount of P1,500 per Tranche per Employee	APPROVED
13	Request Authority to Release the Second Merit Incentive for CY 2014 in the Amount of P5,000 to All Qualified UP Personnel	APPROVED
ADMINISTRATIVE MATTERS		
14	Request of UP Mindanao for a Correction of the Appointments Issued to Assistant Professors VLADimir A. SHUCK and LUIS ANTONIO T. HUALDA from "Stop-Gap" to Waiver of the Tenure Rule, effective 1 June 2013 until 31 May 2014	APPROVED
15	<p>Request for Temporary Waiver of Faculty Tenure Rule in Favor of the Following:</p> <p><u>UP Los Baños</u></p> <p>Asst. Prof. MICHAEL O. TARNATE, Assistant Professor 1, Department of Engineering, College of Engineering and Agro-industrial Technology, effective 1 June 2014 until 31 December 2014</p> <p><u>UP Manila</u></p> <p>Assoc. Prof. MA. LOURDES ROSANNA E. DE GUZMAN, Associate Professor 3 (Part Time), College of Medicine, effective 1 June 2014 until 31 July 2015</p> <p><u>UP Mindanao</u></p> <p>Assoc. Prof. JOEL HASSAN G. TOLENTINO, Associate Professor 1, College of Science and Mathematics, effective 1 June 2014 until 31 July 2015</p> <p><u>UP Open University</u></p> <p>Asst. Prof. ROEL P. CANTADA, Assistant Professor 1, Faculty of Education, effective 1 September 2014 until 31 July 2015</p>	APPROVED

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28 AUGUST 2014, 9:00 a.m.

Executive House

UP Diliman Campus, Quezon City 1.1X

ITEM NO.	AGENDA ITEM	BOARD ACTION
16	<p data-bbox="304 353 911 421">Appointment of Faculty: Transfer to Permanent Status</p> <p data-bbox="304 450 480 483"><u>UP Diliman</u></p> <p data-bbox="304 524 1062 629">Asst. Prof. JEAN ENCINAS-FRANCO, Assistant Professor 4, College of Social Sciences and Philosophy, effective 28 August 2014</p> <p data-bbox="304 667 1062 772">Asst. Prof. JUSTIN FRANCIS LEON V. NICOLAS, Assistant Professor 1, College of Social Work and Community Development, effective 28 August 2014</p> <p data-bbox="304 810 528 844"><u>UP Los Baños</u></p> <p data-bbox="304 884 1062 990">Asst. Prof. JOHNNY F. BALIDION, Assistant Professor 1, College of Agriculture, effective 28 August 2014</p> <p data-bbox="304 1028 1062 1133">Asst. Prof. JEWEL A. CAPUNITAN, Assistant Professor 6, College of Engineering and Agro-industrial Technology, effective 28 August 2014</p> <p data-bbox="304 1171 1062 1276">Asst. Prof. RALPH KRISTOFFER B. GALLEGOS, Assistant Professor 4, College of Engineering and Agro-Industrial Technology, effective 28 August 2014</p> <p data-bbox="304 1314 1062 1420">Asst. Prof. MARICEL A. TAPIA, Assistant Professor 1, College of Forestry and Natural Resources, effective 28 August 2014</p> <p data-bbox="304 1458 1062 1563">Asst. Prof. HELGA P. VERGARA, Assistant Professor 1, College of Human Ecology, effective 28 August 2014</p> <p data-bbox="304 1601 464 1635"><u>UP Manila</u></p> <p data-bbox="304 1675 1062 1780">Assoc. Prof. ROMULO N. AGUILAR, Associate Professor 5 (Part-time), College of Medicine, effective 28 August 2014</p> <p data-bbox="304 1818 1062 1924">Assoc. Prof. GRACE G. CATALAN, Associate Professor 2 (Part time), College of Medicine, and Attending Anesthesiologist, Philippine General Hospital, effective 28 August 2014</p>	APPROVED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
	<p>Appointment of Faculty: Transfer to Permanent Status</p> <p>...</p> <p>Assoc. Prof. PEÑAFRANCIA D.R. CATANGUI-CANO, Associate Professor 1 (Part-time), College of Medicine effective 28 August 2014</p> <p>Asst. Prof. FRANCIS R. CAPULE, Assistant Professor 1, College of Pharmacy, effective 28 August 2014</p> <p>Assoc. Prof. NERISSA M. DANDO, Associate Professor 1, College of Medicine, effective 28 August 2014</p> <p>Assoc. Prof. MICHAEL L. TEE, Associate Professor 3 (Part time), College of Medicine, effective 28 August 2014</p> <p><u>UP Visayas</u></p> <p>Asst. Prof. PIERCE S. DOCENA, Assistant Professor 1, Division of Social Sciences, UP Visayas Tacloban College, effective 28 August 2014</p> <p>Asst. Prof. STEVE P. JANAGAP, Assistant Professor 4, College of Arts and Sciences, effective 28 August 2014</p> <p>Asst. Prof. KURT WALDO E. SY PIECCO, Assistant Professor 1, College of Arts and Sciences, effective 28 August 2014</p>	APPROVED
17	<p>Extension of Appointment Beyond Compulsory Retirement Age of 65</p> <p><u>UP Diliman</u></p> <p>Prof. EDUARDO T. GONZALEZ, Professor 7 (SG 28-7), Asian Center, effective 1 June 2014 until 31 December 2014</p> <p>Asst. Prof. CONCEPCION L. JARDELEZA, Assistant Professor 7 (SG 21-8), College of Law, effective 12 December 2014 until 31 December 2015</p>	APPROVED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
	<p>Extension of Appointment Beyond Compulsory Retirement Age of 65</p> <p><u>UP Diliman</u></p> <p>...</p> <p>Assoc. Prof. REMIGIO ED D. OCENAR, Associate Professor 4 (SG 24-6), National College of Public Administration and Governance, effective 22 July 2014 until 31 July 2015</p> <p>Prof. LENI L. QUIRIT, Professor 3 (SG 26-8), College of Science, effective 1 June 2014 until 31 December 2014</p> <p><u>UP Los Baños</u></p> <p>Prof. IDA F. DALMACIO, Professor 12, College of Arts and Sciences, effective 24 December 2014 until 31 July 2015</p> <p><u>UP Manila</u></p> <p>Prof. MA. CYNTHIA R. LEYNES, Professor 8 (SG 28-7) (Part time), College of Medicine, and Attending Psychiatrist, Philippine General Hospital, effective 14 May 2014 until 31 October 2014</p> <p>Assoc. Prof. LYDIA T. MANAHAN, Associate Professor 1 (SG 22-7), College of Nursing, effective 1 June 2014 until 31 July 2015</p>	APPROVED

III. MATTERS FOR CONFIRMATION OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
18	Agreement on Academic Cooperation between the University of the Philippines and the Hokkaido University	CONFIRMED
	Project: Academic Cooperation	
19	Memorandum of Understanding on Student Exchange between the University of the Philippines and the Hokkaido University	CONFIRMED
	Project: Student Exchange	

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ITEM NO.	AGENDA ITEM	BOARD ACTION
20	<p>Memorandum of Agreement between the University of the Philippines and the PNOC Renewables Corporation (PNOC-RC)</p> <p>Project: Non-exclusive evaluation and assessment of the UP Land Grants and properties of UP System</p>	CONFIRMED
21	<p>Memorandum of Agreement between the University of the Philippines and the Supreme Court of the Philippines</p> <p>Project: Educational Scholarship to One (1) Child of all Justices and Judges</p> <p>Amount: Shall be charged against the current year's savings of the respective courts from which the Justice or Judge retires</p>	CONFIRMED
22	<p>Memorandum of Understanding between the University of the Philippines and the Education for an Interdependent World (EDIW)</p> <p>Project: Academic and Research Cooperation</p>	CONFIRMED
23	<p>Completion/Accomplishment of Contract between the University of the Philippines and the Vietnam University-Ho Chi Minh City</p> <p>Completed/Accomplished Contract: Memorandum of Agreement for the Joint Conduct of a University Management Training (26-31 May 2014)</p>	CONFIRMED
24	<p>Memorandum of Agreement between the University of the Philippines and the Environmental Management Bureau of the Department of Environment and Natural Resources (EMB-DENR)</p> <p>Project: ICT Strategic Planning (Phase 1)</p> <p>Amount: P950,000.00</p>	CONFIRMED
25	<p>Memorandum of Agreement among the University of the Philippines, the Department of Justice (DOJ), the Department of Agrarian Reform (DAR), the Department of Environment and Natural Resources (DENR), the Department of Interior and Local Government (DILG), and the Land Registration Authority (LRA)</p> <p>Project: Interagency Task Force on the Titling of UP Land Grants and Properties</p>	CONFIRMED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
26	License Agreement between the University of the Philippines Diliman through the School of Urban and Regional Planning (SURP) and the Philippine Social Science Council (PSSC) Project: Philippine Planning Journal (PPJ)	CONFIRMED
27	Agreement on Academic Cooperation between the University of the Philippines Diliman and the University of Pretoria, Republic of South Africa Project: Academic Cooperation	CONFIRMED
28	Memorandum of Agreement between the University of the Philippines Diliman through the Department of Computer Science, College of Engineering and the Department of Science and Technology through the Science Education Institute (DOST-SEI) Project: Development of DOST-ERDT Management Information System Amount: P1,000,000.00	CONFIRMED
29	Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Bureau of Fisheries and Aquatic Resources (BFAR) Project: Benham Rise Potential Productivity Research (BRPP) Amount: P3,250,000.00	CONFIRMED
30	Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Geological Sciences (NIGS) and the Science Education Institute of the Department of Science And Technology (SEI-DOST) Project: 2014 Innovation and Climate Science Camp (New Thinkers Camp)	CONFIRMED
31	Memorandum of Understanding between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Science High School System (PSHSS) Project: Summer Science Internship Program (SSIP)	CONFIRMED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
32	<p>Internet Service Agreement between the University of the Philippines Diliman through the Computer Center and the Comclark Network and Technology Corporation (COMCLARK) (Renewal)</p> <p>Project: Internet Service</p> <p>Amount: P1,660,500.00 for twelve (12) months</p>	CONFIRMED
33	<p>Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the Philippine Nuclear Research Institute (PNRI)</p> <p>Project: Pharmacokinetics and pharmacodynamics of doxorubicin-containing hCC49 Immunoliposomes in nude mice</p>	CONFIRMED
34	<p>Memorandum of Agreement between the University of the Philippines Diliman through the Population Institute (UPPI) and the Early Childhood Care and Development Council (ECCD Council)</p> <p>Project: Baseline data on home-based ECCD programs in the Philippines</p>	CONFIRMED
35	<p>Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST)</p> <p>Project: An Alternative Biomonitoring Tool using Artificial Mussels to Assess Metal pollution in Philippine Coastal Waters</p> <p>Amount: P9,169,152.00</p>	CONFIRMED
36	<p>Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST)</p> <p>Project: Geophysical Coral Mapping</p> <p>Amount: P38,258,176.00</p>	CONFIRMED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
37	Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the Philippine Council for Health Research and Development (PCHRD) Project: Induced Antibiotic Production in Extremophiles from Philippine Hyperalkaline Springs in Poon Bato, Zambales and Marilalweg, Pangasinan Amount: P1,999,955.00	CONFIRMED
38	Request of UP Manila School of Health Sciences in Palo (SHS) for the Construction of Two (2) Structures in UP Visayas Tacloban	CONFIRMED

IV. MATTERS FOR INFORMATION OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
39	Memorandum of Agreement between the University of the Philippines and the Philippine International Trading Corporation (PITC) Project: Procurement Services	NOTED
40	Construction Management Agreement between the University of the Philippines and the A.C. Ong Consulting Incorporated Project: Construction Management Services for the Design and Construction of the Philippine Genome Center (Phase 1)	NOTED
41	Construction Agreement between the University of the Philippines Diliman and the Enrivel Construction (CONTRACTOR) Project: Proposed Free-Standing Drug Testing Screening Laboratory, University Health Service, UP Diliman Amount: P1,569,400.28	NOTED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
42	<p>Deed of Donation between the University of the Philippines (Donee) and Honorable Regent Magdaleno B. Albarracin, Jr. (Donor)</p> <p>Project: Establishment of the "Magdaleno B. Albarracin, Jr. Faculty Development and research Endowment Fund" at the Cesar E.A. Virata School of Business, UP Diliman</p> <p>Amount: P20,000,000.00</p>	NOTED
43	<p>Deed of Donations between the UP Engineering Research and Development Foundation Inc. (Donee) and the following donors:</p> <ol style="list-style-type: none">1. Northern Cement Corporation2. David M. Consunji3. Levy N. Espiritu4. Jesus P. Francisco5. Apolonio P. And Lorna L. Yson6. Beatriz Basa-Altura7. Mrs. Lilia G. Albis, Dr. Magdaleno B. Albarracin, Jr. Prof. Fortunato T. De La Peña, Mr. Cerlito G. San Juan and Mr. Alex Sy	NOTED
44	<p>Contract of Lease between the University of the Philippines Diliman and the Clarksville Food, Inc.</p> <p>Lease Premises: 199.20 sq. area at the Jubilant Building, Commonwealth Ave., Philcoa, Quezon City</p> <p>Amount: P133,916.16 monthly inclusive of 12% VAT</p>	NOTED
45	<p>Notice of Award granted to Cadence Design System (Ireland), Limited (Cadence)</p> <p>Project: Electronic Design Automation Software/Tool Suite for IC Design Training</p> <p>Amount: P7,00,000.00 (USD 150,000.00)</p>	NOTED
46	<p>Notice of Award and Purchase Order granted to Scientific Biotech Specialties Incorporated</p> <p>Project: Supply of MSUD 1920 Assays Neonatal Screening Kits</p> <p>Amount: P9,907,200.00</p>	NOTED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
47	Notice of Award granted to Lifeline Diagnostics Supplies Incorporated Project: Supply of MP Neonatal PKU, 2000T (210 KITS) and Hemoglobinopathies and Thalassemia on Dried Blood Spots (132 kits) Amount: P30,156,000.00	NOTED
48	Memorandum of Understanding between the University of the Philippines Open University (UPOU) and the International Wood Culture Society (IWCS) Project: Academic Cooperation	NOTED
49	Contract for Security Services between the University of the Philippines Open University and the Baguio Investigation Security Agency Incorporated Project: Security Service for UPOU Headquarter in Los Baños Laguna Amount: P1,855,064.88	NOTED

V. OTHER MATTERS

ITEM NO.	AGENDA ITEM	BOARD ACTION
50	Request of President Alfredo E. Pascual for Authority to Travel to Bangkok, Thailand from 3-5 November 2014 to Attend the Board of Trustees Meeting of the International Rice Research Institute (IRRI)	APPROVED
51	Request of President Alfredo E. Pascual for Authority to Travel to Chiang Mai, Thailand from 6-7 November 2014 to Attend the 2 nd ASEAN +3 Rectors' Conference	APPROVED
52	Request of President Alfredo E. Pascual for Authority to Travel to Tainan, Taiwan from 28-29 November 2014 to attend the 2014 SATU Presidents' Forum	APPROVED

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ITEM NO.	AGENDA ITEM	BOARD ACTION
53	Memorandum of Student Regent Neill John G. Macuha for the Members of the Board of Regents on the Agenda of Board Meetings	<p>The Board reiterated the rule that agenda matters should be sent at least five (5) working days before the scheduled Board meeting.</p> <p>However, addenda matters submitted less than 5 days before the meeting and in particular, those that are submitted a day before and on the day of the meeting itself, will not be set for agenda except for routine matters.</p>

CERTIFIED CORRECT:


Prof. LILIAN A. DELAS LLAGAS
Secretary of the Board of Regents