

1304th BOARD OF REGENTS MEETING
19 DECEMBER 2014, 9:00 a.m.
Executive House, UP Diliman Campus, Quezon City

SUMMARY OF DECISIONS
(as of 19 December 2014)

NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE 1304th SUMMARY OF DECISIONS AND PERTINENT ATTACHMENTS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.


I. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
1	Authority from the Board of Regents to course through the Procurement Service of the Department of Budget and Management (PS-DBM) the procurement of the NIH Building Project	APPROVED
2	Draft Memorandum of Agreement between the University of the Philippines (END-USER AGENCY) and the Procurement Service of the Department of Budget and Management (PS-DBM) Project: The END-USER AGENCY has decided to course through the PS the procurement of goods, services, and infrastructure, and signified its intention to tap the services of PS-DBM in the conduct of bidding for the supply of the same	APPROVED

II. MATTERS FOR INFORMATION OF THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
3	Citation for three (3) UP Diliman security guards who found and returned a wallet with P20,400, three ATM cards, a driver's license, a government ID, and various calling cards	NOTED

CERTIFIED CORRECT:


19 VII. 2014
Prof. **LILIAN A. DE LAS LLAGAS**
Secretary of the Board of Regents