

**SPECIAL MEETING
OF THE BOARD OF REGENTS
14 NOVEMBER 2014, 9:00 a.m.
Executive House, UP Diliman Campus, Quezon City**

SUMMARY OF DECISIONS

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

I. MATTERS FOR APPROVAL OF THE BOARD


ITEM NO.	AGENDA ITEM	BOARD ACTION
1	<p>Lists of 2014 Merit Promotions for Faculty*, REPS,** and Administrative Staff **</p> <p>CU's:</p> <ul style="list-style-type: none"> • UP Diliman • UP Los Baños • UP Manila • UP Visayas • UP Mindanao • UP Open University • UP Baguio • UP Cebu • UP PGH 	APPROVED
2	<p>Lists of 2014 SAGAD Awards for Faculty,*** REPS,** and Administrative Staff **</p> <p>CU's:</p> <ul style="list-style-type: none"> • UP Diliman • UP Los Baños • UP Manila • UP Visayas • UP Mindanao • UP Open University • UP Baguio • UP Cebu • UP PGH <p><u>Amounts Approved by the Board of Regents:</u> Professor 12: P30,000.00 Associate Professor 7: P12,000.00 Assistant Professor 7: P12,000.00 REPS and Administrative Staff: P12,000.00</p>	APPROVED

* sent to OCs on 19 November 2014

**sent to OCs on 11 December 2014

***sent to OCs on 21 January 2015

CERTIFIED CORRECT:


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