

# 1309<sup>th</sup> BOARD OF REGENTS MEETING

22 JULY 2015, 9:00 a.m.

BOR Room, View Deck (4<sup>th</sup> Floor), Quezon Hall

UP Diliman Campus, Quezon City

## ADDENDA TO THE SUMMARY OF DECISIONS

(as of 28 July 2015)

**NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE ADDENDA TO THE 1309<sup>th</sup> SUMMARY OF DECISIONS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.**

### I. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	BOARD ACTION
<b>ACADEMIC MATTERS</b>	
1	<b>DEFERRED ACTION</b> on the Proposal to Standardize the Grading System and the Computation in the General Weighted Average (GWA) Across CUs for the following: a. Removal of the grade of "4" b. PE courses c. NSTP courses d. Undergraduate thesis e. Practicum/OJT
2	<b>APPROVED</b> the Proposal on Professorial Chairs and Faculty Grants
<b>FISCAL MATTERS</b>	
3	<b>APPROVED</b> the following requests in connection with the Investment Management Agreement that will be signed by the UP System with its accredited universal banks:  3.1 For UP System to sign a Client Suitability Assessment Form classifying the University as Conservative, Moderately Conservative, or Moderate Investor; and 3.2 For UP System to sign a waiver specifying that it would like to avail of corporate bonds, preferred and common equity instruments as part of its investment portfolio under an Investment Management Agreement with accredited universal banks, and that it fully understands and is willing to take the risks incidental to these asset classes.
<b>ADMINISTRATIVE MATTERS</b>	
4	<b>DEFERRED ACTION</b> on the Proposed College of Law Dormitory Management Policy

CERTIFIED CORRECT:

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