

1311th BOARD OF REGENTS SPECIAL MEETING
23 SEPTEMBER 2015, 10:00 a.m.
BOR Room, View Deck (4th Floor), Quezon Hall
UP Diliman Campus, Quezon City

SUMMARY OF DECISIONS
(as of 23 September 2015)

NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE 1311th SUMMARY OF DECISIONS AND ATTACHMENTS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.

ITEM NO.	BOARD ACTION
1	APPROVED the proposal for the creation of an <i>Office for Athletics and Sports Development</i>
2	APPROVED the Notice of Award and BAC Resolution No.15-039 for the proposed <i>UP College of Architecture Complex Studio Laboratories Building</i> located at the College of Architecture, Delos Santos Street, UP Diliman, Quezon City

CERTIFIED CORRECT:


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