

# 1313<sup>th</sup> BOARD OF REGENTS MEETING

11 December 2015, 12:00 noon

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

## PARTIAL SUMMARY OF DECISIONS (GENERAL GOVERNANCE)

**NOTE:** THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE 1313<sup>th</sup> SUMMARY OF DECISIONS AND ATTACHMENTS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.

### I. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	BOARD ACTION
<b>GENERAL GOVERNANCE</b>	
1	<b>APPROVED</b> the Establishment of a Korea Research Center in the University of the Philippines
2	<b>REAPPOINTED</b> Prof. CYNTHIA PALMES-SALOMA as Director, National Institute of Molecular Biology and Biotechnology (NIMBB), UP Diliman, effective 1 June 2015 until 31 May 2018
3	<b>APPOINTED</b> Prof. GRACE GOROSPE-JAMON as Director, UP Diliman Extension Program in Pampanga, UP Diliman, effective 1 January 2016 until 31 December 2018
4	<b>APPOINTED</b> Asst. Prof. MACRINA A. MORADOS as Dean, Institute of Islamic Studies, UP Diliman, effective 1 January 2016 until 31 December 2018
5	<b>APPOINTED</b> Assoc. Prof. TERESITA U. DALISAY as Director, Crop Protection Cluster (CPC), College of Agriculture, UP Los Baños, effective 11 December 2015 until 10 December 2018
6	<b>APPOINTED</b> Dr. GERARDO D. LEGASPI as Director, Philippine General Hospital, UP Manila, effective 1 January 2016 until 31 December 2018
7	<b>APPOINTED</b> Prof. LEONARDO R. ESTACIO, JR. as Dean, College of Arts and Sciences, UP Manila, effective 1 January 2016 until 31 December 2018
8	<b>REAPPOINTED</b> Dr. SALVADOR ISIDRO B. DESTURA as Dean, School of Health Sciences, UP Manila, effective 4 December 2015 until 3 December 2018
9	<b>REAPPOINTED</b> Atty. LIZA D. CORRO as Dean, UP Cebu, effective 4 December 2015 until 3 December 2018
10	<b>APPOINTED</b> Assoc. Prof. RITCHELITA P. GALAPATE as Associate Dean for Academic Affairs, UP Cebu, effective 27 July 2015 to serve at the pleasure of the Dean

**CERTIFIED CORRECT:**

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