

1315th BOARD OF REGENTS MEETING

26 FEBRUARY 2016, 9:00 a.m.

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

Copies sent to:

- OCs
- OP
- VPs
- SAP

ADDENDA TO THE SUMMARY OF DECISIONS (PARTIAL SUMMARY WAS ISSUED ON 29 FEBRUARY 2016)

4. II. 2016

NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE 1315th ADDENDA TO THE SUMMARY OF DECISIONS AND ATTACHMENTS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.

I. MATTERS ARISING FROM THE PREVIOUS MINUTES

ITEM NO.	BOARD ACTION
1	NOTED the report on the impact of UP's Academic Calendar Shift
2	APPROVED the proposal of the following UP-Administered High Schools to adopt the new UP Academic Calendar and to begin classes in August : a. <i>UP High School in Iloilo</i> b. <i>UP Rural High School in UPLB</i> c. <i>UP High School Cebu</i> d. <i>UP Integrated School in UP Diliman</i>

II. MATTERS FOR APPROVAL OF THE BOARD

ITEM NO.	BOARD ACTION
3	APPROVED IN PRINCIPLE the recommendations of the Committee tasked to review the policies and guidelines on the selection and appointment of Chancellors, with the following amendments (additions and deletions): 1) Deletion of the Grievance Committee; 2) Deletion of the interview process by the constituents; 3) Addition of the evaluation of the end of term of incumbent Chancellor (if result is positive, he/she may be reappointed for A second term without going through the search process) 4) Inclusion of an alumna/alumnus in the Search Committee *The Office of the President shall be in charge of revising the policies and guidelines as modified by the Board of Regents. The revised policies and guidelines shall undergo the necessary consultation process before going back to the Board for FINAL APPROVAL.


1315th BOARD OF REGENTS MEETING

26 FEBRUARY 2016, 9:00 a.m.

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

ITEM NO.	BOARD ACTION
4	<p>The Board APPROVED the following recommendations:</p> <ol style="list-style-type: none">1. Sablay for the Board of Regents (Sablay + Yoke + Medallion)*2. Sablay for Officials (Sablay + pin)*3. Sablay for faculty (with panel according to college/discipline color)4. Sablay for students (one base + use of pins to distinguish the degree levels attained) <p><i>*effective in the Commencement Exercises in June</i></p>
5	<p>APPROVED the renewal of appointment of Prof. JOSE WENDELL P. CAPILI as Director, Office of Alumni Relations, UP System, effective 1 March 2016 until 1 March 2017</p>
6	<p>APPROVED the appointment of Dr. BALTAZAR D. AGUDA as Executive Director, Philippine Genome Center, UP System, effective 1 June 2016 until 31 May 2017</p>
7	<p>APPROVED the transfer of management of the Philippine Genome Center from the Office of the President to the Office of the Vice President for Academic Affairs</p>

CERTIFIED CORRECT:


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