MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

A. 1317th BOR Meeting, 28 April 2016

   1. Request of Regents Albarracin and Montinola ...................... 1

      • Written Report of Vice President Maragtas Amante on:
        a) UP’s compliance with Building Fire Code and Laws
        b) Campus maintenance organizational structure
        c) Tasks of the Management Board, in particular, compliance with building and fire safety codes
        d) List of all buildings in UP Diliman and the amount/kind of insurance provided.

REPORT of the PRESIDENT and the SECTORAL REGENTS

A. Report of the President ...................................................... 1-2
B. Report of the Faculty Regent .............................................. 2-3
C. Report of the Student Regent ............................................. 3-4
D. Report of the Staff Regent .................................................. 4
E. Report of the Alumni Regent .............................................. 4-5
MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

GENERAL GOVERNANCE

A. Appointment of University Officials........................................... 5-8

ACADEMIC MATTERS

A. Conferment of the Degree of Doctor of Laws (honoris causa) upon Ombudsman CONCHITA CARPIO-MORALES and Ms. NELIA T. GONZALEZ, as recommended by President Alfredo E. Pascual, Co-Chair of the UP Board of Regents ......................................................... 8-9

B. Proposal of the UP President to Name the Academic Building in the UP Cebu Professional Schools Campus at the SRP as the “SERGIO OSMEÑA HALL”................................................................. 9

C. Recommendation of a Committee coordinated by the Office for Initiatives in Culture and the Arts (OICA) to bestow the honorific title “Official Student Performing Arts Groups of UP Diliman” for 2016 to Various UP Diliman Student Performing Arts Groups .................................................. 9-10

D. Request of UP Los Baños for the Correction of the Middle Name of Mr. Jewel Romano D. Gatchalian from “DELEN” to “DELIN” ............... 10

E. Proposal to Name the Gallery at UP Cebu Arts and Humanities Cluster as “JOSE T. JOYA GALLERY”......................................................... 10

F. Establishment of the “I.B. Gimenez – U.P. Varsity Excellence Award” at the University of the Philippines Diliman................................. 10-11

G. Establishment of the “I.B. Gimenez Student Organization Excellence Award” at the University of the Philippines Diliman.......................... 11

FISCAL MATTERS

A. U.P. Internal Operating Budget (IOB) for 2016.............................. 12-14

B. Creation of the Faculty Center Trust Fund (FCTF)......................... 14-15

C. Request of Ms. Rinna Soriano in behalf of Former UP President Emanuel V. Soriano for the Increase of Medical Benefits for Former UP Presidents................................................................. 15
D. Reprogramming of UP System Administration’s Unexpended Balances of Prior Years’ Obligations in the Amount of Twenty-One Million Pesos (PhP21,000,000.00)…………………………………………………………15

E. Reprogramming of UP Diliman’s Accumulated Unexpended Balances as of 30 April 2016 from the General Fund and Revolving Fund in the Amount of Fifty Million Three Hundred Nineteen Thousand Five Hundred Ninety-Five Pesos and 59/100 (PhP 50,319,595.59), duly certified as available by the UPD Accounting Office and Budget Office………………15-16

F. Reprogramming of the UP Manila-PGH Unexpended Balances from the Revolving Fund in the Amount of Two Hundred Fifty-Seven Million Pesos (PhP 257,000,000.00), duly certified as available by the UPM & UPM-PGH Chiefs of Accounting Office ………………………………………..16-17

G. Programming of UP Visayas’ Excess Income from the Revolving Fund in the Amount of One Million Eight Hundred Seventy Thousand Three Hundred Sixty-Nine Pesos and 02/100 (PhP 1,870,369.02), duly certified as available by the Accounting and Budget Offices…………………………17

H. Reprogramming of UP Mindanao’s Unexpended Balances of Prior Years from the General Fund in the Amount of Ten Million Pesos (PhP 10,000,000.00), duly certified as available by the Accounting Office ………………………………………………………………………..17-18

I. Establishment of a UP MANILA-PHI HOUSE Trust Fund Account ………18

ADMINISTRATIVE MATTERS

A. Reclassification of Specific UP System Plantilla Items…………………18-20

B. Appeals of Faculty from UP Diliman and UP Los Baños for Inclusion and Increase in the Number of Steps Given During the 2014 Faculty Merit Promotions…………………………………………………………..20-21

C. Request for Temporary Waiver of Faculty Tenure Rule in Favor of Various Faculty from the different CUs……………………………………………………21

D. Appointment of Faculty………………………………………………………22
MATTERS SUBMITTED FOR CONFIRMATION BY THE BOARD

A. Agreement/Contracts

UP System

1. Memorandum of Agreement between the University of the Philippines and GMA Network, Inc. (GMA) .......................................................... 23

2. Memorandum of Agreement between the University of the Philippines and Department of Environment and Natural Resources (DENR)…… 23

3. Supplement Terms to Purchase Order (PO) No. 515-487 *(Supply and Installation of Artificial Turf for the UP Diliman Sports Arena)* between the University of the Philippines and E-Sports RK International, Inc. ................................................................. 23-24

4. Deed of Donation among the University of the Philippines (Donee), Phi House Foundation (PHF), Inc., Phi Kappa Mu Fraternity International, Inc. (PKMFII), Phi Kappa Mu Alumni Association (PKMAA), Phi Kappa Mu Foundation (PKMF), Phi Lambda Delta Foundation, Inc., (Donors) ................................................................. 24

UP Diliman

1. Memorandum of Agreement among the University of the Philippines Diliman and the Department of Trade and Industry-National Capital Region Office (DTI-NCRO), Department of Trade and Industry-Competitiveness Bureau (DTI-CB) ................................................................. 24

2. Memorandum ng Kasunduan sa pagitan ng Uniberdidad ng Pilipinas at nina Kristyn T. Caragay, Maria Josephine T. Lumawig, at Maria Monica E. Rayala ................................................................. 24

3. Agreement on Academic and Institutional Cooperation among the University of the Philippines Diliman, Universidad Tecnica Particular De Loja, and Fernando Rielo Foundation ................................................................. 24

4. Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Rizal Provincial Office (DTI-Rizal) ................................................................. 24

5. Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region XI ............ 25

6. Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region II (DTI-02)… 25
7. Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region V (DTI-V)...

8. Memorandum of Understanding between the University of the Philippines Diliman and Wakayama University, Japan...

9. Amendment to the Project Contract between the University of the Philippines Diliman and Japan International Cooperation Agency Project Office for ASEAN University Network / Southeast Asia Engineering Education Development Network (AUN/SEED-Net)...

10. Student Exchange Agreement between the University of the Philippines Diliman and Singapore Management University (SMU)...

11. License Agreement between the University of the Philippines Diliman and Global Max Services Pte Ltd. (LICENSEE)...

12. Memorandum of Agreement between the University of the Philippines Diliman and Philippine Statistics Office (PSA)...

13. Memorandum of Agreement between the University of the Philippines Diliman and Department of Environment and Natural Resources (DENR)...

14. Memorandum of Understanding between the University of the Philippines Diliman and Ankara University, Turkey...

15. Memorandum of Understanding between the University of the Philippines Diliman and Total Philippines Corporation (TOTAL)...

16. Memorandum of Understanding between the University of the Philippines Diliman and Korea Institute of Ocean Science and Technology (KIOST)...

17. Agreement for Academic Exchange between the University of the Philippines Diliman and the Tokyo University of Agriculture and Technology (TUAT)...

UP Open University

1. Memorandum of Agreement among the University Open University, the Department of Environment and natural Resources (DENR), and the Environmental Management Bureau (EMB)....
MATTERS SUBMITTED FOR INFORMATION OF THE BOARD

A. Appointment (Designation) of Prof. GRACE J. ALFOSNO as Executive Director, Internet-University of the Philippines Television Project (i-UPTV), Office of the President, effective 10 May 2016 until 27 April 2019. ................................................................. 30

B. Presentation of the Regent’s Yoke Prototype for Information and Appreciation of the Board .................................................. 30-31

C. Upgrading of the University Health Service (UHS) Facilities ............ 31


E. Extension of the Duration of the Memorandum of Agreement between the University of the Philippines and the Office of the President of the Republic of the Philippines from 30 April 2016 until 24 June 2016 or until the deliverables have been submitted whichever comes first ...................... 31

F. Delegated Authority to the President subject to INFORMATION of the Board

1. Academic Calendars AY2016-2017 .................................................. 32
   • UP Cebu Master of Education Program
   • UP Cebu Master of Business Administration

2. Contracts/Agreements
   
   UP Diliman

   a) Construction Agreement between the University of the Philippines Diliman and Mr. Paul G. Marquez, doing business under the name and style of PGM Construction and Plumbing Services ............... 32

   b) Construction Agreement between the University of the Philippines Diliman and Mr. Emerson Y. Maulit, doing business under the name and style of Reygem Builders ................................................. 32

   c) Construction Agreement between the University of the Philippines Diliman and Mr. Rolando S. Correa, doing business under the name and style of KB Konstruk Bilding Solusyons ........................................ 32-33

   d) Construction Agreement between the University of the Philippines Diliman and New TBP Construction and Development Corporation ................................................................. 33
e) Contract for Aircraft Services for Airborne LiDAR Data Acquisition
   For Five Hundred Ninety Two (592) Flying Hours between the
   University of the Philippines Diliman and the Asian Aerospace
   Corporation................................................................. 33

f) Contract of Lease between the University of the Philippines Diliman
   and Filoil Energy Company, Inc........................................ 33-34

g) Contract of Lease between the University of the Philippines Diliman
   and Digitel Mobile Phils. Inc. (DMPI).................................. 34

h) Contract of Lease between the University of the Philippines Diliman
   and Mercury Drug Corporation........................................ 34

i) Contract of Lease between the University of the Philippines Diliman
   and Pasco Philippines Corporation..................................... 34-35

j) Construction Agreement between the University of the Philippines
   Diliman and Edmund P. Cornejo, doing business under the name and
   style of E.P. Cornejo Construction...................................... 35

k) Construction Agreement between the University of the Philippines
   Diliman and Mr. Jesus A. Asuncion, doing business under the name
   and style of Jesus Asuncion Builders................................. 35

l) Construction Agreement between the University of the Philippines
   Diliman and Jesus A. Asuncion doing business under the name and
   style of Jesus Asun... .................................................. 35

m) Construction Agreement between the University of the Philippines
   Diliman and Mr. Emerson Y. Maulit, doing business under the name
   and style of Reygem Builders.......................................... 35

n) Construction Agreement between the University of the Philippines
   Diliman and New TBP Construction & Development
   Corporation................................................................. 36

o) Construction Agreement between the University of the Philippines
   Diliman and Mr. Emerson Y. Maulit, doing business under the name
   and style of Reygem Builders.......................................... 36

p) Construction Agreement between the University of the Philippines
   Diliman and Mr. Paul G. Marquez, doing business under the name
   and style of PGM Construction and Plumbing Services........... 36

q) Construction Management Agreement between the University of the
   Philippines Diliman and Philipp’s Technical Consultants
   Corporation................................................................. 36
r) Construction Management Services Agreement between the University of the Philippines Diliman and Philipp’s Technical Consultants Corporation........................................ 36-37

s) Construction Management Services Agreement between the University of the Philippines Diliman and Oscar R. Ruivivar and Associates.......................................................... 37

t) Contract for Janitorial Services (South Sector) between the University of the Philippines Diliman and CBII Philippines International, Inc............................................................... 37

u) Deed of Donation between the University of the Philippines Diliman through the UP Foundation, Inc. and the IB Gimenez Securities, Inc............................................................... 37

v) Deed of Donation between the University of the Philippines Diliman through the UP Foundation, Inc. and the IB Gimenez Securities, Inc......................................................... 37

w) Construction Agreement between the University of the Philippines Diliman and Mr. Paul G. Marquez, doing business under the name and style of PGM Construction and Plumbing Services............................... 37

UP Baguio

a) General Construction Agreement between University of the Philippines Baguio and CAD Construction................................. 38

b) General Construction Agreement between University of the Philippines Baguio and Accuracy Builders Enterprise................. 38

c) General Construction Agreement between University of the Philippines Baguio and A.P.O. General Construction ................... 38

d) General Construction Agreement between the University of the Philippines Baguio and Gacoscos Construction......................... 38

e) General Construction Agreement between the University of the Philippines Baguio and Great Zone Enterprises..................... 38

f) General Construction Agreement between the University of the Philippines Baguio and Welmary Construction and Supply........ 39

g) General Construction Agreement between the University of the Philippines Baguio and Accuracy Builder............................... 39

h) General Construction Agreement between the University of the Philippines Baguio and A.P.O. General Construction.................. 39

i) General Construction Agreement between the University of the Philippines Baguio and Watercare International Sales, Inc......... 39
UP Cebu

a. General Construction Agreement between the University of the Philippines Cebu and San Narciso Builders Corporation………. 39

OTHER MATTERS

A. Draft Contract of Lease Renewal between the University of the Philippines and the Philippine Nuclear Research Institute (PNRI)………………. 41

B. Draft Memorandum of Agreement between the University of the Philippines and JG Summit Holdings, Inc., its Various Affiliate Companies and the Gokongwei Brothers Foundation …………………… 42-43

C. Draft Memorandum of Agreement between the University of the Philippines and Dr. Stephen Zuellig ……………………………………….. 43-44

D. Architectural and Engineering (Construction) Plans for the UP College of Medicine Academic Building, UP Manila…………………………… 44-45

E. Request of the Department of Science and Technology (DOST) Secretary, Dr. Mario G. Montejano for a Moratorium of One (1) Year from 17 August 2016 to 16 August 2017 on the Payment of Rental Fee of the DOST-PEZA Open Technology Business Incubator (DOST-PEZA Open TBI) ………… 45-46

F. Addendum to Cooperation Agreement between the University of the Philippines and the United Nations Institute for Training and Research (UNITAR) ……………………………………………………………………… 46

G. Update on the study being conducted by the University of the Philippines on House Bill No. 6033………………………………………………. 46-47

H. Appeal of a student (with OASH Case No. 002-2012) to the Board of Regents to allow him to graduate in June 2016 ………………………… 47-49

I. Concerns of Regent Senator Cayetano on Student Admissions………….. 49-50

J. On the Search Process for the Next UP President……………………… 51-52

(Note: The Reports of the President, the Sectoral Regents, and the Alumni Regent are attached as Annexes A to D) ………………………………. 53-65
A. 1317th BOR Meeting, 28 April 2016

1. Request of Regents Albarracin and Montinola

- Written report of Vice President Maragtas Amante on:
  a) UP’s compliance with Building Fire Code and Laws
  b) Campus maintenance organizational structure
  c) Tasks of the Management Board, in particular, compliance with building and fire safety codes
  d) List of all buildings in UP Diliman and the amount/kind of insurance provided.

  Board Action: NOTED

REPORT of the PRESIDENT and other SECTORAL REGENTS

A. Report of the President

(A copy of the report is attached as Annex A, pages 53-57.)

Highlights of the Report

1) President Pascual informed the Board about the ongoing academic partnerships with Southern Taiwan universities. A UP delegation composed of administrators and faculty from different CUs visited four (4) universities to discuss opportunities for academic collaboration and exchange.

2) He recently signed an MOU with the PAG-IBIG Fund to provide loans for the construction of housing buildings in UP Manila, an initiative of UP Manila Chancellor Padilla. The housing facilities will be designed to be financially self-sustaining.

3) President Pascual proudly reported the double win of the UP Men's and Women's Football Teams in the recently concluded UAAP Season 78. The wins by both teams seemed to have been inspired by the memory of the UP Men's Football player Rogie Maglinas, who recently succumbed to death due to illness. Aside from the football teams, the UP Women's Badminton Team and the UP Streetdance Club bagged the championships this 78th UAAP season.
4) He met with the Japan Overseas Infrastructure Investment Corporation (JOIN) and the BCDA to discuss plans for a smart medical complex beside the proposed UP campus at the Clark Green City (CGC). UP’s possible involvement in this project is aligned with the research activities of the National Institutes of Health (NIH) in UP Manila and the Philippine Genome Center (PGC) of the UP System.

5) The UP System Administration personnel underwent training for the Quality Management System ISO 9001:2015. An ISO certificate for UP would be a bonus; what mattered more important was the learning experienced by the participants in the exercises on improving the management systems in the University.

6) The Chinese Ambassador to the Philippines visited UP to donate 200 books on Chinese Arts and Culture as well as computers and printers for the colleges (CAL and CSSP) which were affected by the fire that hit the UP Faculty Center in UP Diliman.

Student Regent Pangalangan suggested that the Board could have its own initiative or support the Office of the Student Regent's drive to solicit donations of academic books for the UP Manila School of Health Sciences (SHS) students in Koronadal. The students said that they lack books for their library. He also suggested that book donations such as those by the Chinese Embassy could be directed partly to the SHS students.

7) Staff Regent Mejia hoped that before the end of President Pascual’s term, UP would be able to hold a round of merit promotion for the administrative staff and REPS.

8) President Pascual said that the constraint of adding more items as well as the funding for the merit promotion lies with the DBM. He was thinking of the possibility of upgrading certain items by scrapping very low administrative staff position items and combining them to create items of higher salary grades.

Board Action: NOTED

B. Report of the Faculty Regent

(A copy of the report is attached as Annex B, pages 58-59.)

Highlights of the Report

1) Faculty Regent Padilla held a consultation with the UP Diliman Extension Program in Pampanga (UPDEPP). He happily reported that UPDEPP is doing very well with the new leadership of Dr. Grace Górospe-Jamon.

2) The partnership with the Department of Social Welfare and Development (DSWD) is still ongoing for the training of its City and Municipal Action Team Leaders.

Faculty Regent Padilla attended the Moving Up ceremony of UP Iloilo High School. In relation to this, he informed the Board that UP needs approval from CHED before offering a senior high school (SHS) program. In addition, there needs to be a Board Resolution for opening an SHS Program. Unfortunately the deadline has passed and most of the principals of the UP high schools were not aware of the CHED policy.
3) Among the UP high schools, it is only UP Iloilo that has an approved lateral entry to an SHS Program. Chair Licuanan said that there might be a demand for the SHS Program in the area if there are no other nearby schools offering the same. Chair Licuanan said that she will check on this matter.

4) Meanwhile, Faculty Regent Padilla attended the oath-taking of the Philippine Association of Japanese Government Scholars where President Pascual was the guest speaker during the induction of the new officers.

Board Action: NOTED

C. Report of the Student Regent

(A copy of the report is attached as Annex C, pages 60-62.)

Highlights of the Report

1) Student Regent Pangalangan consulted with the UP Manila College of Public Health students and their parents regarding the issue on the Return Service Agreement (RSA). He gave copies of the results of the consultation to the Board. He also handed out a unity statement from the parents calling for urgency in addressing the concerns on the RSA. He hoped that the perspectives of the parents would be considered in future discussions on the RSA.

2) President Pascual said that he is aware of the concerns with the RSA. He already sent a message to Chancellor Padilla to start addressing the issues.

3) Student Regent was thankful for the dialogue initiated by UP Diliman Chancellor Tan to discuss student concerns and how to strengthen the collaborative relationship between his administration and the incoming student council. He also met with UP Baguio Chancellor Rovillos to discuss student concerns and the continuous support for student activities. The Student Regent looked forward to more fruitful partnerships with the Chancellors.

4) Student Regent Pangalangan reported to the Board that the Search for the 34th Student Regent had begun. There will be a general assembly of all student councils in July for the selection of the new Student Regent.

5) Since the May meeting was his last participation in the Board as Student Regent, he expressed hope that the Board receive the next Student Regent well as it had the previous Student Regents.

6) Lastly, he was pleased to inform the Board that the Asia-Europe Foundation Education Committee invited him as a representative of UP and the Philippines to present the policy paper drafted by the student delegates at the ASEM Rectors' Conference and Students' Forum that he attended last month in Prague. He thanked President Pascual for his support.
7) He attended a voter's education forum together with former Student Regent Cleve Arguelles, in which both gave a presentation on the role of the youth in nation building and the societal ills that plague the vulnerable and marginalized Filipinos.

8) At the Kabataan Party List Convention of Youth Leaders held last 7 April 2016, student leaders from different universities signed the Youth Agenda advocating for the right to education and pro-student policies. He hoped that the Regents would recognize and consider this when they discuss policies affecting the students.

Board Action: NOTED

D. Report of the Staff Regent

(A copy of the report is attached as Annex D, page 63.)

Highlights of the Report

1) Staff Regent Mejia attended a forum on rice and corn grits blending organized by the All UP Workers Union in partnership with Dr. Artemio M. Salazar of the UPLB Institute of Plant Breeding.

2) He met with President Pascual to discuss proposals for a revised Service Recognition Pay (SRP). They agreed to form a committee composed of two (2) administration officials, one (1) representative of the administrative staff, and one (1) representative of the REPS. He subsequently reported this to the National Executive Board of the All UP Workers Union. He expressed hope that the other Regents would support the proposals, which were crafted from a series of democratic consultations with the administrative staff and REPS of UP.

Board Action: NOTED

E. Report of the Alumni Regent

(A copy of the report is attached as Annex E, pages 64-65.)

Highlights of the Report

1) Regent Maronilla reported to the Board about the events and activities of the UP Alumni Association (UPAA).

2) He invited the Board to attend the UPAA General Homecoming on 25 June 2016, 3PM at the UP Bahay ng Alumni. He extended his gratitude to the Chancellor of UP Los Baños for adjusting the schedule of their commencement exercises to accommodate the UPAA event.

3) President Pascual suggested that Regent Maronilla consider moving future homecoming events to July since commencement exercises are held in June.

4) Regent Maronilla informed the Board that the UPAA, together with President Pascual, will honor the 2016 distinguished UP alumni awardees at a dinner on 22 June 2016,
6PM, at the Executive House, UP Diliman. He thanked President Pascual for hosting the dinner.

5) On 24 June 2016, there will be a UP Alumni Council Meeting wherein three (3) of the UPAA awardees were invited to speak following the theme of “Walang Humpay ang Tagumpay Tungo sa Kapayapaan at Kaunlaran”. On the same day, all the UPAA Chapter presidents will convene in the UPAA Chapters meeting to discuss upcoming projects.

6) On 19 June 2016, there will be a UPAA Chapter visitation in Palawan. He thanked the UP administration for supporting the establishment of a Center for Sustainable Development in Palawan.

Board Action: NOTED

MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

The President endorsed the following:

GENERAL GOVERNANCE

A. Appointment of University Officials

UP System

1. Appointment of Prof. EDNA ESTIFANIA A. CO as Director, Centre International de Formation des Autorités et Leaders (CIFAL) Philippines, Office of the Vice President for Academic Affairs, UP System, effective 20 May 2016 until 19 May 2017.

Highlights of the Discussion

a) President Pascual explained that the establishment of the CIFAL Philippines was approved by the Board in the previous meeting.

b) The CIFAL is a United Nations agency and its office in the Philippines is now hosted by the University of the Philippines. The main focus of the CIFAL Philippines is on issues related to overseas migration and the overseas Filipino workers (OFWs).

c) President Pascual clarified that the directorship of Dr. Co in the CIFAL Philippines will be concurrent with her appointment as Executive Director of the Center for Integrative and Development Studies (CIDS).

Board Action: APPROVED
**UP Manila**

1. **Appointment of Prof. MONET M. LOQUIAS as Dean, College of Pharmacy, UP Manila, effective 1 July 2016 until 30 June 2019**

   **Highlights of the Discussion**
   
   a) Chair Licuanan reminded the Board about its preference to have more one nominee for a position.
   
   b) Faculty Regent Padilla informed the Board that the College of Pharmacy extended its search for the Dean but there were really no other nominees.

   **Board Action: APPROVED**

2. **Appointment of Assoc. Prof. ROMEO R. QUIZON as Dean, College of Public Health, UP Manila, effective 1 July 2016 until 30 June 2019**

   **Highlights of the Discussion**
   
   a) President Pascual supported the recommendation of the UP Manila Chancellor to give a second term to the incumbent Dean of the College of Public Health (CPH).
   
   b) Student Regent Pangalangan informed the Board that the CPH Student Council and other students appreciate the commitment of the other nominee, Dr. Mario C. Villaverde, to give emphasis on the reconsideration and review of the Return Service Agreement (RSA) and other policies affecting the students. Should the Board approve the recommendation of the President to give the incumbent Dean a second term, the students would still continue to challenge the Dean to be more pro-student and to improve student participation.
   
   c) Regent Albarracin asked when the Board will start the evaluation of Chancellors and Deans who are on their first term. President Pascual said that the proposal will have to go through consultation with the different constituents in order to get their views and feedback.

   **Board Action: APPROVED**

**UP Visayas**

1. **Reappointment of Asst. Prof. EMELIZA C. LOZADA as Dean, School of Technology, UP Visayas, effective 1 June 2016 until 31 May 2019**

   **Highlights of the Discussion**
   
   a) President Pascual explained that the incumbent Dean is being recommended for a third term on an exceptional basis. The UP Visayas School of Technology (SoTech) is a relatively small college which currently lacks the necessary facilities but it is
now in the process of constructing its own building in the Miag-ao campus. This will enable it to expand its operations. The incumbent Dean is overseeing the construction project.

b) Faculty Regent Padilla said that he already communicated his concern to UP Visayas regarding the third term nomination of Prof. Lozada because the Board reiterated in the last meeting that there should be no third term for Chancellors and Deans as much as possible. However, the Search Committee reported that there was no one else interested and the rest of the faculty members are not yet tenured.

c) President Pascual said that UP Visayas has thought of finding an outsider nominee but it might not be the right time given that SoTech is still in the process of building up itself. With the construction of its own building and after the third term of the incumbent Dean, the School might be able to expand its Chemical Engineering program which could attract more faculty members.

d) Regent Encanto said that the idea of a newcomer or an outsider becoming the Dean should be announced to the colleges so that resistance would be minimized.

e) Regent Albarracin suggested that the Chancellor should make sure that there is a succession plan in place for the Deans. Faculty Regent Padilla agreed because one weakness he noticed was that the incumbent Dean has not trained potential successors. Regent Gonzalez-Montinola supported the idea of a succession plan as part of the requirements for choosing a Dean.

f) Student Regent Pangalangan said that there were three (3) major points raised by the Student Council regarding SoTech:

i) *The prioritization of the courses*; (Throughout the term of the incumbent Dean, the chemical engineering students called for her to make reforms to improve the on-the-job training program);

ii) *The environment for research innovation with respect to thesis publication and the advancing of their researches*, and

iii) *Launching of more art and humanities programs like literature and other opportunities outside of the specialization of Engineering*.

g) He said that the other nominee, Asst. Prof. Ang Lopez, presented concrete programs to address these concerns and provided certain commitment to support and enhance research publication. The Board may want to know the conditions why these have not been addressed within the two (2) terms given to the incumbent Dean.
h) President Pascual requested the Student Regent to provide the Office of the President with the points raised by the students so he can communicate it to the incumbent and reappointed Dean.

Board Action: APPROVED

**UP Mindanao**

1. Appointment of the following officials in UP Mindanao, effective 01 June 2016 until 28 February 2019:

   a) Asst. Prof. NILO B. OPONDA as Vice Chancellor for Academic Affairs

   b) Assoc. Prof. ANTONIO R. OBSIOMA as Vice Chancellor for Administration

   Board Action: APPROVED

### ACADEMIC MATTERS

A. Conferment of the Degree of Doctor of Laws (*honoris causa*) upon Ombudsman CONCHITA CARPIO-MORALES and Ms. NELIA T. GONZALEZ, as recommended by President Alfredo E. Pascual, Co-Chair of the UP Board of Regents

**Highlights of the Discussion**

1) President Pascual recommended the conferment of Doctor of Laws (*honoris causa*) to Ombudsman Conchita Carpio-Morales to be done during the recognition rites of the UP College of Law on 27 June 2016 and the same honorary degree to Ms. Nelia Gonzalez to be conferred during the UP Los Baños Commencement Exercises on 25 June 2016.

2) Chair Licuanan inquired why Nelia Gonzalez was being given a Doctor of Laws and not Doctor of Humanities. President Pascual said that Doctor of Laws (*honoris causa*) is a catch-all honorary degree given to someone who is neither a scientist nor an artist. The University only gives three (3) honorary doctorates: Science, Humanities, and Law. Giving a Doctor of Humanities honorary degree requires the awardee to be a writer or an artist, while for the Doctor of Science, the awardee has to be a scientist. If the awardee is good in any other field, the Doctor of Laws degree is given.

3) Regent Gonzalez-Montinola inquired about the body that usually comes up with the recommendations for honorary degrees. President Pascual said that there is a Committee on Honorary Degrees that is usually created for the purpose, but the Board itself can initiate the recommendation but approval by a vote of two-thirds from the Board members is required.
4) Chair Licuanan suggested that UP should review other possible categories of honorary degrees that are more appropriate. Regent Albarracin supported the suggestion.

**Board Action: APPROVED**

**B. Proposal of the UP President to Name the Academic Building in the UP Cebu Professional Schools Campus at the SRP as the “SERGIO OSMEÑA HALL”**

Inaugurated on 20 January 2013, the academic building in the UP Cebu Professional Schools campus at the South Road Properties (SRP) is used for the classes of postgraduate courses in Business Administration, Computer Science, Education, and Environmental Studies. It is also a venue for various training courses, seminars, and workshops, and houses locators of UP Cebu's technology business incubator (UP Cebu Business Incubator for IT).

The proposal to name the said building as the *Sergio Osmeña Hall* is to honor one of Cebu's most illustrious sons—Sergio Osmeña, Sr., the Fourth President of the Philippines (01 August 1944 - 28 May 1946).

**Highlights of the Discussion**

1) President Pascual said that the naming of the main academic building in the UP Cebu SRP campus after former Philippine President Sergio Osmeña is honorific. He explained that since the First President of the Commonwealth is already given honor through the *Manuel L. Quezon Hall* in UP Diliman, it is appropriate to name one of the important buildings in UP Cebu after *Sergio Osmeña*, a son of Cebu.

2) President Pascual added that the descendants of Sergio Osmeña, Sr. supported the establishment of the UP Cebu SRP campus. Site of the campus was donated by Cebu City under the leadership of Mayor Tomas Osmeña and part of the funding for the construction of the main academic building was obtained from the national government through the initiative of Senator Sergio Osmeña III.

**Board Action: APPROVED**

**C. Recommendation of a Committee coordinated by the Office for Initiatives in Culture and the Arts (OICA) to bestow the honorific title “Official Student Performing Arts Groups of UP Diliman” for 2016 to:**

1. UP Symphonic Band
2. UP Dance Company
3. UP Streetdance Club
4. UP Repertory Company
5. UP Concert Chorus
6. UP Singing Ambassadors
7. UP Kontra-Gapi
Highlights of the Discussion

1) President Pascual said that, bestowing the honorific award is a way of providing support to students who are part of student performing arts groups in music, dancing or singing. For 2016, seven (7) student performing arts groups in UP Diliman will be recognized and the members of these groups will enjoy free tuition.

2) Student Regent Pangalangan said he would make sure that this initiative from the administration will be announced to the students.

Board Action: APPROVED

D. Request of UP Los Baños for the Correction of the Middle Name of Mr. Jewel Romano D. Gatchalian from “DELEN” to “DELIN”

The erroneous middle name of Mr. Gatchalian was included in the list of candidates for graduation for Midyear 2015, specifically for the BS Biology degree, as endorsed by the UP Los Baños University Council on 12 October 2015.

Board Action: APPROVED

E. Proposal to Name the Gallery at UP Cebu Arts and Humanities Cluster as “JOSE T. JOYA GALLERY”

Prof. Jose T. Joya (then his family) has been supporting UP Cebu Fine Arts (CFA) program by providing financial incentives for young artists in the CFA program through the annual Jose T. Joya awards, and for its faculty through the previously offered Jose and Asuncion Joya Professorial Chair of UP Visayas.

Highlights of the Discussion

1) President Pascual clarified that the naming of the art gallery at the UP Cebu Arts and Humanities Cluster is honorific.

Board Action: APPROVED

F. Establishment of the “I.B. Gimenez – U.P. Varsity Excellence Award” at the University of the Philippines Diliman

Donor: IB Gimenez Securities, Inc., represented by its President, Mr. Ignacio B. Gimenez

Support fund: PHP2,500,000.00

Beneficiaries: Top three (3) graduating UP Diliman athletes with minimum “1.75” average grades
Others: The Donation shall be used to support the establishment and granting of the award

Fund Management: UP Foundation, Inc.

**Board Action: APPROVED**

**G. Establishment of the “I.B. Gimenez Student Organization Excellence Award” at the University of the Philippines Diliman**

**Donor:** IB Gimenez Securities, Inc., represented by its President, Mr. Ignacio B. Gimenez

**Support fund:** PHP6,000,000.00

**Beneficiaries:** The best six (6) UPD-registered student organizations that had meaningfully contributed to the University and/or community in education, environment, health, entrepreneurship or culture and the arts

**Others:** The Donation shall be used to support the establishment and granting of the award

**Fund Management:** UP Foundation, Inc.

**Highlights of the Discussion**

1) Student Regent Pangalangan sought clarification on whether or not the donor has a hand on the selection of the beneficiaries of the awards. President Pascual clarified that the selection of awardees will be done by the UP Diliman administration.

2) President Pascual informed the Board that Mr. Ignacio B. Gimenez is also the donor of a theater building worth P100M now under construction in UP Diliman. The donation was previously approved by the Board.

**Board Action: APPROVED**

**NOTE:** The Board gave an omnibus approval for item no. D under ACADEMIC MATTERS.
FISCAL MATTERS

1) U.P. Internal Operating Budget (IOB) for 2016

The U.P. Internal Operating Budget for CY 2016 in the Amount of PHP 14,091.4 million. Funding sources are as follows:

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>TOTAL</th>
<th>CURRENT OPERATING EXPENDITURES</th>
<th>CO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(In Thousand Pesos)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount</td>
<td>%</td>
</tr>
<tr>
<td>General Fund</td>
<td>12,378,348</td>
<td>PHP 12,378,348</td>
<td>87.84%</td>
</tr>
<tr>
<td>[RA #10717 + RLIP]</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revolving Fund</td>
<td>1,713,074</td>
<td>1,713,074</td>
<td>12.16%</td>
</tr>
<tr>
<td>Total</td>
<td>PHP 14,091,422</td>
<td></td>
<td>100.00%</td>
</tr>
</tbody>
</table>

The table below shows details of the allocation for Personal Services (PS), Maintenance and Other Operating Expenses (MOOE), and Capital Outlay (CO).

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>TOTAL</th>
<th>PS</th>
<th>MOOE</th>
<th>TOTAL COE</th>
<th>CO</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>12,378,348</td>
<td>7,600,438</td>
<td>2,772,740</td>
<td>10,373,178</td>
<td>2,005,170</td>
</tr>
<tr>
<td>CUs</td>
<td>10,134,591</td>
<td>6,071,284</td>
<td>2,070,137</td>
<td>8,141,421</td>
<td>1,993,170</td>
</tr>
<tr>
<td>PGH</td>
<td>2,243,757</td>
<td>1,529,154</td>
<td>702,603</td>
<td>2,231,757</td>
<td>12,000</td>
</tr>
<tr>
<td>Revolving Fund</td>
<td>1,713,074</td>
<td>541,256</td>
<td>1,083,958</td>
<td>1,625,214</td>
<td>87,860</td>
</tr>
<tr>
<td>CUs</td>
<td>811,254</td>
<td>320,046</td>
<td>403,348</td>
<td>723,394</td>
<td>87,860</td>
</tr>
<tr>
<td>PGH</td>
<td>901,820</td>
<td>221,210</td>
<td>680,610</td>
<td>901,820</td>
<td>0</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>14,091,422</td>
<td>8,141,694</td>
<td>3,856,698</td>
<td>11,998,392</td>
<td>2,093,030</td>
</tr>
<tr>
<td>CUs</td>
<td>10,945,845</td>
<td>6,391,330</td>
<td>2,473,485</td>
<td>8,864,815</td>
<td>2,081,030</td>
</tr>
<tr>
<td>PGH</td>
<td>3,145,577</td>
<td>1,750,364</td>
<td>1,383,213</td>
<td>3,133,577</td>
<td>12,000</td>
</tr>
</tbody>
</table>

*Includes Automatic Appropriations for Retirement & Life Insurance Premiums (RLIP) of PHP568.180 million (CUs-PHP453.982 million and PGH-PHP114.198 million)

Highlights of the Discussion

1) Vice President for Planning and Finance Joselito Florendo said that the Internal Operating Budget for 2016 and some reprogramming requests that are within the approval authority of the Board were discussed by the BOR Finance Committee. While there were no objections, he shared some important comments raised in the committee:

   i. *The current budget is not an instrument for management.* Regent Albarracin felt that there was a need to improve the budgeting process so it could enlighten rather than confuse the management. Aside from having a budget for the entire UP system, there should also be a budget breakdown for each of the campuses and every Chancellor must be educated about his/her own budget to manage it properly.
ii. The reprogramming of available amounts should be done at the start and not at the end of the year. The suggestion is to have an estimate of the amount that will be available for reprogramming at the start of the year so that the President can have plans on how to wisely spend it.

iii. The budget for repairs and maintenance of buildings should be revisited. Regent Gonzalez-Montinola suggested that the facilities management group of the University has to formulate a more conscious and scientific way of determining the budget for repair and maintenance, instead of relying on a historical amount that might not be relevant anymore.

2) President Pascual said he would normally know the available amount early in the year but would have to find the right time to do the reprogramming. The UP System is also going through the exercise of budget planning for each of the constituent universities (CUs).

3) Regent Gonzalez-Montinola suggested that UP conducts a building audit and to prepare a plan on what to do with decrepit buildings. There should also be water and electrical audits to see improvements on water and electricity wastage because these consume a huge amount of the budget.

4) President Pascual said that he initiated the review of both water bills and electricity bills during his first year in office. In UP Diliman, for instance, the aggregate water bill of P72 million in 2011 has been progressively reduced with the repair of leaks. Annual savings in water bills is now P24 million despite the addition of new buildings. With regard to electricity bills of UP Diliman, an annual savings of about P6 million was achieved starting 2011 through the renegotiation of contracts with Meralco to reduce the minimum power demand charge for several buildings.

5) Chair Licuanan said that other schools like the Ateneo De Manila University and Miriam College outsource their campus maintenance personnel. Maintaining a campus is a professional job because there is also a science in it. During stormy season, the outsourced agency decides which branches to cut so as not to lose trees. If a tree is sick, it asks the administration whether to save it or not. Chair Licuanan said that UP could consider that kind of set up so it could focus on other things.

6) President Pascual said that he was encouraging the UP Diliman administration to consider outsourcing the maintenance of the campus because faculty administrators could not provide full time supervision on the maintenance of the campus.

7) Regent Encanto inquired if there is plan for the buildings that have deteriorated through time, such as, the International Center and the Alumni Center. Vice President Zamora informed the Board that for the International Center is scheduled to be rehabilitated with a budget of P125 million. For this, the structural assessment has been completed, the architectural and engineering plans are now being prepared, and soon the construction contract will be procured.

For the Alumni Center, there are two (2) components of the Alumni Center Complex: the Fonacier Hall and the rest of the complex which was burned down in 2015. There is already a winning bidder to do the rehab of the Fonacier Hall and the actual work
will start by July or August. Meanwhile, a budget of P150 Million for the rest of the Alumni Center complex has been included in the 2017 UP budget.

8) Regent Albarracin said that it would be cheaper and faster for UP to scrap buildings that need rehabilitation and build new ones instead. Vice President Zamora clarified that the rehabilitation of the Fonacier Hall costs only around P11 Million. President Pascual said that the administration will not spend a substantial amount of money for rehabilitation of buildings except if it is iconic or historically significant to UP like the International Center.

9) With respect to the landscaping project, which is a project of the UP System, Vice President Zamora explained that her team is conducting proper consultations among many stakeholders. There were already three (3) qualified bidders for the landscaping project. The technical assessment is now being completed to be able to make the procurement soon.

10) Regent Encanto said that the UP Diliman Chancellor and Deans should be concerned about the University’s maintenance. She inquired how much it would cost UP if it were to outsource the campus’ maintenance. President Pascual said that UP should first conduct a study regarding the outsourcing. He encouraged the Staff Regent to support the idea of outsourcing.

11) Staff Regent Mejia suggested that the matter should go through proper consultation with concerned units and/or individuals before the implementation of the outsourcing idea.

12) Chair Licuanan said that UP should inform its employees or constituents that no one would be losing his/her job, or be displaced, if UP were to outsource the University’s maintenance.

**Board Action: APPROVED**

**B. Creation of the Faculty Center Trust Fund (FCTF)**

President Pascual said that the FCTF will be used for receiving donations and other funds intended for helping College of Arts and Letters (CAL) and the College of Social Sciences and Philosophy (CSSP) to restore normal operations.

The Trust Fund will be managed by the University of the Philippines System Administration and shall flow to UP Diliman. Funds will come from donations of UP alumni and friends via offline (over-the-counter or through the UP Cash Offices) and online modes of payment facilitated through Bangon CAL-CSSP campaign of the OVPAA Give to UP Webpage at [https://giveto.up.edu.ph/](https://giveto.up.edu.ph/).

All obligations/ disbursements from the fund shall be subject to the usual accounting and auditing laws, rules, and regulations.
Highlights of the Discussion

President Pascual clarified that the FCTF was created to have any donation or fund related to the fire at the Faculty Center deposited or held into a single account.

Board Action: APPROVED

C. Request of Ms. Rinna Soriano in behalf of Former UP President Emanuel V. Soriano for the Increase of Medical Benefits for Former UP Presidents

The cost of frequent medical check-up and tests at the UP PGH and UP Infirmary as outpatient will be covered by the Medical Benefits for Former UP Presidents, to wit:

I. Annual executive medical check-up at the UP PGH in the amount of P15,000.00

II. Hospitalization benefit at the UP PGH in the amount of P150,000.00, which shall be annual but non-cumulative.

Highlights of the Discussion

1) President Pascual explained that the request was to have flexibility in the use of the funds since the amount involved remains the same as earlier approved by the Board.

2) He also clarified that the approval of the request shall apply to all past UP Presidents.

Board Action: APPROVED

D. Reprogramming of UP System Administration’s Unexpended Balances of Prior Years’ Obligations in the Amount of Twenty-One Million Pesos (PHP21,000,000.00)

Board Action: APPROVED

E. Reprogramming of UP Diliman’s Accumulated Unexpended Balances as of 30 April 2016 from the General Fund and Revolving Fund in the Amount of Fifty Million Three Hundred Nineteen Thousand Five Hundred Ninety-Five Pesos and 59/100 (PHP 50,319,595.59), duly certified as available by the UPD Accounting Office and Budget Office, for the following purposes:

<table>
<thead>
<tr>
<th>Personnel Services (PS)</th>
<th>PHP</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide funding for additional PS requirement for the payment of Annual Incentive Grant, etc.</td>
<td>5,000,000.00</td>
</tr>
<tr>
<td>To provide funding for Service Recognition Pay (SRP) For administrative personnel who are retiring in CY 2017, etc.</td>
<td>20,000,000.00</td>
</tr>
</tbody>
</table>
Maintenance & Other Operating Expenses (MOOE)  
For minor repairs and maintenance of existing facilities and other MOOE requirements  

Construction Outlay  
For urgent repairs and rehabilitation of UP Diliman Buildings and other infrastructure projects  

Equipment Outlay (EO)  
For the purchase of air conditioning units, computers Printers and other equipment needs of UP Diliman  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance &amp; Other Operating Expenses (MOOE)</td>
<td>10,319,595.59</td>
</tr>
<tr>
<td>Construction Outlay</td>
<td>5,000,000.00</td>
</tr>
<tr>
<td>Equipment Outlay (EO)</td>
<td>10,000,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>PHP 50,319,595.59</td>
</tr>
</tbody>
</table>

It is understood that the disbursements from this fund shall be subject to the usual accounting and auditing laws, rules and regulations.

Board Action: APPROVED

F. Reprogramming of the UP Manila-PGH Unexpended Balances from the Revolving Fund in the Amount of Two Hundred Fifty-Seven Million Pesos (PHP 257,000,000.00), duly certified as available by the UPM & UPM-PGH Chiefs of Accounting Office, for the following purposes:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Services (PS)</td>
<td>PHP 15,000,000.00</td>
</tr>
<tr>
<td>Monetization</td>
<td></td>
</tr>
<tr>
<td>Maintenance &amp; Other Operating Expenses (MOOE)</td>
<td>192,000,000.00</td>
</tr>
<tr>
<td>Drugs and Medicines, Supplies and Materials</td>
<td></td>
</tr>
<tr>
<td>Equipment Outlay (EO)</td>
<td>50,000,000.00</td>
</tr>
<tr>
<td>Chillers/AHUs, Generators, Dietary Equipment</td>
<td></td>
</tr>
<tr>
<td>&amp; Fireboxes/Extinguishers</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>PHP 257,000,000.00</td>
</tr>
</tbody>
</table>

It is understood that disbursements from this fund shall be subject to the usual accounting and auditing laws, rules and regulations.

Highlights of the Discussion

1) Staff Regent Mejia asked for clarification from the Board on the idea of reprogramming so he could explain to the administrative staff the reason behind the numerous reprogramming proposals approved by the Board.
2) Vice President Florendo explained that in the particular request for the reprogramming of funds for Philippine General Hospital (PGH), UP originally allotted the money for some capital and equipment expenditures of PGH; however, the national government eventually provided the budget to PGH. As a result, the money is now being reprogrammed for medicines and some Personal Services (PS) requirements. He added that there were many situations wherein funds initially allotted by UP for planned projects have to be reprogrammed because, eventually, the national government provided the budget for these projects.

Board Action: APPROVED

G. Programming of UP Visayas’ Excess Income from the Revolving Fund in the Amount of One Million Eight Hundred Seventy Thousand Three Hundred Sixty-Nine Pesos and 02/100 (PHP 1,870,369.02), duly certified as available by the Accounting and Budget Offices, for the following purposes:

<table>
<thead>
<tr>
<th>Maintenance and other Operating Expenses (MOOE)</th>
<th>PHP 1,870,369.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>To augment MOOE needs including expenses for the following:</td>
<td></td>
</tr>
<tr>
<td>a. UPV Iloilo/Miag-aop</td>
<td>121,408.68</td>
</tr>
<tr>
<td>Repair and maintenance of buildings and other structures</td>
<td></td>
</tr>
<tr>
<td>b. UPV Tacloban College</td>
<td>1,748,960.34</td>
</tr>
<tr>
<td>Supplies, utilities, travelling, communication, printing, semi-expendable equipment. General services, repair and maintenance of facilities</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>PHP 1,870,369.02</td>
</tr>
</tbody>
</table>

It is understood that disbursements from this programmed fund shall be subject to the usual accounting, budgeting and auditing laws, rules and regulations.

Board Action: APPROVED

H. Reprogramming of UP Mindanao’s Unexpended Balances of Prior Years from the General Fund in the Amount of Ten Million Pesos (PHP 10,000,000.00), duly certified as available by the Accounting Office, for the following purposes:

<table>
<thead>
<tr>
<th>Personnel Services (PS)</th>
<th>PHP 4,000,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To pay for personal benefits including Faculty Sick Leave Benefits and Financial Assistance Program for Hospitalization Expenses of Personnel and other PS benefits</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance &amp; Other Operating Expenses (MOOE)</th>
<th>2,000,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>To support funding requirements for MOOE</td>
<td></td>
</tr>
</tbody>
</table>
Capital Outlay
To support the following projects:
  a) Construction of the UPLAND Training Center at the Marilog Land Reservation
  b) Repair of Comfort Rooms and other structures and fixtures

<table>
<thead>
<tr>
<th></th>
<th>4,000,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>PHP 10,000,000.00</td>
</tr>
</tbody>
</table>

It is understood that disbursements from this reprogrammed funds shall be subject to the usual accounting and auditing laws, rules and regulations.

Board Action: APPROVED

I. Establishment of a UP MANILA-PHI HOUSE Trust Fund Account

The UPM-Phi House is a 4-storey dormitory building located near the College of Pharmacy, Nursing and the Allied Medical Professions buildings in UP Manila and is intended to accommodate deserving UP Manila students. Sources of funds for this Trust Fund will come from dormitory fees, rental/lease and donations.

The collections for this trust fund will be utilized for the operations of the UPM-Phi House, which include: personal Services, MOOE of the Phi House, Equipment Outlay, Capital Outlay, and Endowment Fund for future major repairs and for special projects at the College of Medicine and/or PGH.

It is understood that disbursements of funds shall be subject to the usual accounting, budgeting and auditing laws, rules and regulations.

Board Action: APPROVED

NOTE: The Board gave an omnibus approval for item nos. D-E and G-I under FISCAL MATTERS.

ADMINISTRATIVE MATTERS

A. Reclassification of Specific UP System Plantilla Items:

1) UP System Accounting Office: Administrative Aide III

<table>
<thead>
<tr>
<th></th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position title</td>
<td>Administrative Aide I</td>
<td>Administrative Aide III</td>
</tr>
<tr>
<td>DBM PSIPOP Item No.</td>
<td>UPSB-ADA1-703-2004</td>
<td>New PSIPOP Number</td>
</tr>
</tbody>
</table>
---|---|---
2) Office of the Secretary of the University (OSU)

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position title</td>
<td>Senior Administrative Assistant V</td>
</tr>
<tr>
<td>DBM PSIPPOP Item No.</td>
<td>UPSB-SADAS5-570 2004</td>
</tr>
</tbody>
</table>

3) Office of the President (OP): Supervising Administrative Officer (SAO)

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position title</td>
<td>Administrative Officer V</td>
</tr>
<tr>
<td>DBM PSIPPOP Item No.</td>
<td>UPSB-SADOF5-919-2004</td>
</tr>
<tr>
<td>Salary Grade (SG) / monthly (DBM National Budget Circular No. 562 s. 2016)</td>
<td>SG 18-8 PHP36,201/mo.</td>
</tr>
</tbody>
</table>

4) Office of the Vice President for Administration (OVPA): Chief Administrative Officer (Executive Assistant)

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position title</td>
<td>Project Development Officer IV</td>
</tr>
<tr>
<td>DBM PSIPPOP Item No.</td>
<td>PDO4-3-1998</td>
</tr>
</tbody>
</table>

Source of funds:

The reclassification and modification as provided by Section 3.1 of DBM Circular Letter No. 2004-7 will be sourced from the following long-unfilled, vacant items in the UP System pool:
<table>
<thead>
<tr>
<th>Unit</th>
<th>PSI No.</th>
<th>Position Title</th>
<th>SG</th>
<th>Step</th>
<th>Annual salary (PHP)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Controllership and Budget Office</td>
<td>UPSB-ADA1-702-2004</td>
<td>Administrative Aide I</td>
<td>1</td>
<td>1</td>
<td>113,736</td>
</tr>
<tr>
<td>(unfilled/vacant; no incumbent)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office of Sectoral Regents (incumbent</td>
<td>UPSB-ADA1-705-2004</td>
<td>Administrative Aide I</td>
<td>1</td>
<td>1</td>
<td>113,736</td>
</tr>
<tr>
<td>shall move to a higher item)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Highlights of the Discussion**

a) Vice President for Administration Maragtas Amante explained that the employees on the list have no Notice of Organization Staffing Classification Action (NOSCA) from the Department of Budget and Management (DBM). President Pascual clarified that there were situations where the University gave promotions within UP but were not officially reflected in the records of the DBM.

b) The DBM allows flexibilities for SUCs to modify their staffing based on its 2004 Memorandum Circular. Vice President Amante and Vice President Florendo attended an orientation conducted by the DBM on how to exercise this flexibility.

c) With the approval of the Board of the reclassification, the DBM will hopefully reflect the current salary grade of the recipients of the reclassification, especially the two (2) employees in the list who are about to retire. Otherwise, the retirement pay of these employees will be based on the official record of DBM.

d) Vice President Amante said that he already had a dialogue with the Staff Regent about the reclassification after the matter was deferred at the 1316th BOR meeting held last 31 March 2016. Once the reclassification of the UP System plantilla has been favorably acted by the DBM, this could set a precedent for similar cases in the different constituent units (CUs).

e) Staff Regent Mejia hoped that the same process of consultation would be followed in future reclassifications, especially at the CU level.

**Board Action:** APPROVED

**B. Appeals of Faculty from UP Diliman and UP Los Baños for inclusion and increase in the number of steps given during the 2014 Faculty Merit Promotions**

<table>
<thead>
<tr>
<th>CU</th>
<th>Name</th>
<th>Rank (as of 31 Dec 2013)</th>
<th>Promotion (as of 14 Nov 2014)</th>
<th>Chancellors Recommendation</th>
<th>OVPAA Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>UP Diliman</td>
<td>Bayaga, Cecile Leah</td>
<td>Asst. Prof. 7 (SG 21-7)</td>
<td>Asst. Prof. 7 (SG 21-8)</td>
<td>To cross-rank to Assoc. Prof. 1</td>
<td>Assoc. Prof. 1</td>
</tr>
<tr>
<td>UP Diliman</td>
<td>Rumbaoa, Rowena Grace</td>
<td>Asst. Prof. 5</td>
<td>Asst. Prof. 7</td>
<td>To cross-rank to Assoc. Prof. 1</td>
<td>Assoc. Prof. 1</td>
</tr>
<tr>
<td>UP Los Baños</td>
<td>Aquino-Ong, Susan</td>
<td>Asst. Prof. 7</td>
<td>Not included in promotion</td>
<td>Assoc. Prof. 1 (for finishing a PhD degree)</td>
<td>Assoc. Prof. 4 (3 steps for 2010-2013 accomplishments)</td>
</tr>
</tbody>
</table>
The Office of the Vice President for Academic Affairs (OVPAA) found out that the above UP Diliman appeals were not included in the deliberations last year, while the appeal of Asst. Prof. Ong, who was not included in the promotion since 2000, was discussed with Vice Chancellor for Academic Affairs Portia Lapitan.

After a thorough review of her accomplishments and in consideration of decisions on previous appeals, the OVPAA Team recommends the following:

1. 2000-2010 accomplishments:
   For “corrective promotion” since she was not included in the 2010 Merit Promotions

2. PhD degree obtained in 2012:
   Assoc. Prof. 1 (automatic promotion) as endorsed by UPLB

3. 2010-2013 accomplishments:
   Assoc. Prof. 4; 3 steps based on 2 designs, 1 policy paper and other accomplishments

Highlights of the Discussion

1) President Pascual clarified that the effectivity of the appeals is NOT retroactive to the 1 January 2014 merit promotion but will be effective 1 January 2016. There were various reasons for the appeal. In the case of UP Los Baños, there was a delay in the consideration of an earlier appeal.

Board Action: APPROVED

B. Request for Temporary Waiver of Faculty Tenure Rule in Favor of the Following:

UP Los Baños

Asst. Prof. RIAFLOR M. ALCABEDOS, Assistant Professor 1, College of Arts and Sciences, effective 01 June 2016 until 31 December 2016
Asst. Prof. RODERICK C. JAVAR, Assistant Professor 4, College of Arts and Sciences, effective 01 August 2016 until 31 December 2016
Asst. Prof. EVANGELINE D. PASCUAL, Assistant Professor 1, College of Arts and Sciences, effective 01 June 2016 until 31 December 2016

UP Open University

Asst. Prof. ANA KATRINA T. MARCIAL, Assistant Professor 1, Faculty of Education, effective 01 July 2016 until 31 December 2016
Asst. Prof. QUENNIE R. RIDULME, Assistant Professor 2, Faculty of Management and Development Studies, effective 01 July 2016 until 31 December 2016

Board Action: APPROVED
C. Appointment of Faculty

Note: These proposed appointments have gone through the standard University peer review process from the Department to the College, the Constituent Universities concerned, and the University System. In cases where there was doubt about the process followed or about the fairness of the recommendations, the papers were returned to the unit concerned for review and recommendation.

C.1 Transfer to Permanent Status

UP Diliman

Asst. Prof. JUVY A. BALBARONA, Assistant Professor 2, College of Engineering, effective 27 May 2016
Asst. Prof. LOUIE P. BALICANTA, Assistant Professor 4, College of Engineering, effective 27 May 2016
Asst. Prof. ZITA CONCEPCION P. CALUGAY, Assistant Professor 2, National College of Public Administration and Governance, effective 27 May 2016
Asst. Prof. HERISADEL P. FLORES, Assistant Professor 3, National College of Public Administration and Governance, effective 27 May 2016
Asst. Prof. MA. DIOSA D. LABISTE, Assistant Professor 6, College of Mass Communication, effective 27 May 2016
Asst. Prof. DOLORES CECILIA T. MADRID, Assistant Professor 6, College of Architecture, effective 27 May 2016
Asst. Prof. BANAUE MICLAT-JANSEN, Assistant Professor 2, College of Arts and Letters, effective 27 May 2016
Assoc. Prof. CHERRY L. RINGOR, Associate Professor 5, College of Science, effective 27 May 2016
Asst. Prof. MARC D. ROSALES, Assistant Professor 7, College of Engineering, effective 27 May 2016

UP Los Baños

Asst. Prof. NORA D.M. CARAMBAS, Assistant Professor 1, College of Economics and Management, effective 27 May 2016
Asst. Prof. ELISA SJ. ONAL, Assistant Professor 1, College of Arts and Sciences, effective 27 May 2016
Asst. Prof. ANTHONY ALLAN D. VILLANUEVA, Assistant Professor 6, College of Arts and Sciences, effective 27 May 2016

UP Manila

Asst. Prof. JOANNA J. OREJOLA, Assistant Professor 3, College of Pharmacy, effective 27 May 2016

UP Cebu

Asst. Prof. FRANCIS MICHAEL C. ABAD, Assistant Professor 4, Social Sciences Cluster, effective 27 May 2016

Board Action: APPROVED
The Board **CONFIRMED** the following:

**A. Agreements/Contracts**

*Note: These agreements have gone through the standard University processes from the Constituent Universities (CUs) concerned and the University System. In cases where there were irregularities in the processes, the documents were returned for review of or to exact compliance by the concerned.*

<table>
<thead>
<tr>
<th>UNIT</th>
<th>TITLE</th>
<th>PROJECT / AMOUNT / DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>UP System</td>
<td><strong>1</strong> Memorandum of Agreement between the University of the Philippines and GMA Network, Inc. (GMA)</td>
<td>Project: Coverage of the 2016 Election (“Eleksyon 2016”) Duration: Shall take effect on the date of the signing by representatives of both parties and shall remain in effect until 30 June 2016</td>
</tr>
<tr>
<td></td>
<td><strong>2</strong> Memorandum of Agreement between the University of the Philippines and Department of Environment and Natural Resources (DENR)</td>
<td>Project: Integrated Research and Development Grant for High Value Forest Crops (IRDG-HVFC) Pursuant to the National Greening Program (NGP) Duration: Shall take effect on the date of signing by representatives of both parties and shall remain in effect unless earlier terminated Implementing Unit: College of Forestry and Natural Resources, UP Los Baños</td>
</tr>
<tr>
<td></td>
<td><strong>3</strong> Supplement Terms to Purchase Order (PO) No. 515-487 <em>(Supply and Installation of Artificial Turf for the UP Diliman Sports Arena)</em> between the University of the Philippines and GMA Network, Inc. (GMA)</td>
<td>Project: Supply and Installation of Artificial Turf for the UP Diliman Sports Arena Amount: PHP31,472,000.00</td>
</tr>
<tr>
<td>UP System</td>
<td>Memorandum of Agreement among the University of the Philippines Diliman and the Department of Trade and Industry-National Capital Region Office (DTI-NCRO), Department of Trade and Industry-Competitiveness Bureau (DTI-CB)</td>
<td>Project: Monitoring and Evaluation Project of the Business Permits and Licensing System (BPLS)</td>
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<td>-------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Memorandum ng Kasunduan sa pagitan ng Uniberdidad ng Pilipinas at Nina Kristyn T. Caragay, Maria Josephine T. Lumawig, at Maria Monica E. Rayala</td>
<td>Project: Glosari sa Paggawa ng Damit</td>
</tr>
<tr>
<td></td>
<td>Agreement on Academic and Institutional Cooperation among the University of the Philippines Diliman, Universidad Tecnica Particular De Loja, and Fernando Rielo Foundation</td>
<td>Project: Academic cooperation</td>
</tr>
<tr>
<td></td>
<td>Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Rizal Provincial Office (DTI-Rizal)</td>
<td>Project: Small Business Counselor’s Course</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UP Diliman</th>
<th>Philippines and E-Sports RK International, Inc.</th>
<th>Duration: One hundred fifty (150) calendar days</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Donated Ownership of the UP Manila Phi House Dormitory (UPMPHD)</td>
<td>Donation: Ownership of the UP Manila Phi House Dormitory (UPMPHD)</td>
</tr>
</tbody>
</table>

| Implementing unit: Institute for Small Scale Industries (ISSI), UP Diliman |
| Implementing unit: Sentro ng Wikang Filipino (SWF), UP Diliman |
| Implementing Unit: ISSI, UP Diliman |
| No. | Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region XI | Project: Small Business Counselor’s Course  
Amount: DTI-Region XI shall pay UP the amount of PHP 200,000 as contract fee  
Duration: Shall be effective upon signing of the parties  
Implementing Unit: Institute for Small Scale Industries (ISSI), UP Diliman |
|-----|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 5   | Memoria...Department of Trade and Industry-Region XI                                                      | Project: Small Business Counselor’s Course  
Amount: DTI-Region II shall pay UP the amount of PHP 150,000 as contract fee  
Duration: Shall be effective upon signing of the parties  
Implementing Unit: Institute for Small Scale Industries (ISSI), UP Diliman |
| 6   | Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region II (DTI-02) | Project: Small Business Counselor’s Course  
Amount: DTI-Region V shall pay UP the amount of PHP 145,000 as contract fee  
Duration: Shall be effective upon signing of the parties  
Implementing Unit: Institute for Small Scale Industries (ISSI), UP Diliman |
| 7   | Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry-Region V (DTI-V) | Project: Academic Cooperation  
Duration: Three (3) years from the date of signing by the representatives of both universities.  
Implementing unit: Asian Institute of Tourism (AIT), UP Diliman |
| 8   | Memorandum of Understanding between the University of the Philippines Diliman and Wakayama University, Japan | Project: Academic Cooperation  
Duration: Three (3) years from the date of signing by the representatives of both universities.  
Implementing unit: Asian Institute of Tourism (AIT), UP Diliman |
<table>
<thead>
<tr>
<th></th>
<th>Amendment to the Project Contract between the University of the Philippines Diliman and Japan International Cooperation Agency Project Office for ASEAN University Network / Southeast Asia Engineering Education Development Network (AUN/SEED-Net)</th>
<th>Project: AUN/SEED-Net Project No. UP G1501b (Graduate Study Program for Master’s/Doctoral Degree)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The Contract No. UP G1501a is hereby amended to UP G1501b due to the changes and additions in cost estimate for the 2012, 2013, 2014 and 2015 intake students as listed in Annex 1-1.</td>
<td>Implementing unit: College of Engineering, UP Diliman</td>
</tr>
<tr>
<td></td>
<td>To reach the project objectives as described in Project Summary (Annex I), the 3rd disbursement in the amount of Peso 476,649.67 based on the cost estimation in Annex II shall be remitted to UP by JICA Project for AUN/SEED-Net.</td>
<td></td>
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<td></td>
<td>Actual disbursement should be executed as described in Annex III.</td>
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<tr>
<td></td>
<td>The representatives of the JICA Project for AUN/SEED-Net and UP have confirmed and signed the Amendment Contract UP G1501b on 28 January 2016.</td>
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</tr>
<tr>
<td>9</td>
<td>Student Exchange Agreement between the University of the Philippines Diliman and Singapore Management University (SMU)</td>
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</tr>
<tr>
<td></td>
<td>Project: Student exchange</td>
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<tr>
<td></td>
<td>Duration: Shall remain in force for a period of three (3) years from the date of the last signature</td>
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<td></td>
<td>Implementing unit: Virata School of Business (VSB), UP Diliman</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>License Agreement between the University of the Philippines Diliman and Global Max Services Pte Ltd. (LICENSEE)</td>
<td>Project: Masaklaw na Panukat ng Loob (“MAPA”)</td>
</tr>
<tr>
<td></td>
<td>Grant of License: UP grants the Licensee a non-exclusive, non-transferrable license to use MAPA solely as a personality test for users and predictor of users work performance within Licensee’s organization.</td>
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<tr>
<td>11</td>
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</tr>
</tbody>
</table>
Under this license, the LICENSEE shall administer MAPA, whether in electronic or paper form, to a PHP1,800.00. Any number exceeding this shall be the subject of another licensing agreement.

Amount: In consideration for the license herein granted, the LICENSEE shall pay to the UNIVERSITY the following fees:
(i) PHP7,200.00 upfront fee payable upon signing of this Agreement.
(ii) PHP40,000.00 for the first 1,000 users at (PHP40.00) per user payable upon signing of this Agreement.
(iii) Payment for the remaining 800 users or less at PHP40.00 per user, or a maximum of PHP32,000.00 to be made upon the lapse of the Evaluation Period or the term of this Agreement, whichever is shorter.

Duration: Shall commence upon execution by the parties and shall continue to be in force for a period of five (5) months from the execution of the Agreement or until the Evaluation Period has been completed.
|   | Memorandum of Agreement between the University of the Philippines Diliman and Department of Environment and Natural Resources (DENR) | Duration: Shall be a continuing collaboration between UP and PSA, as may be deemed necessary by both parties  
Implementing unit: UP Law Center, UP Diliman |
|---|---|---|
| 13 | Memorandum of Agreement between the University of the Philippines Diliman and Department of Environment and Natural Resources (DENR) | Project: Mandatory Continuing Legal Education (MCLE)  
Amount: PHP4,800.00 per participant with a minimum of fifty (50) participants  
Duration: 28 March until 1 April 2016  
Implementing unit: UP Law Center, UP Diliman |
| 14 | Memorandum of Understanding between the University of the Philippines Diliman and Ankara University, Turkey | Project: Academic cooperation  
Duration: Valid for three (3) years from the date of signing by the representatives of both parties |
| 15 | Memorandum of Understanding between the University of the Philippines Diliman and Total Philippines Corporation (TOTAL) | Project: Collaboration in several areas, educational content and support to students, participation in seminars, career fairs or forums, and joint studies  
Duration: Comes into operation on the date of the last Party signing and subsists for a period of three (3) years  
Implementing unit: College of Engineering, UP Diliman |
| 16 | Memorandum of Understanding between the University of the Philippines Diliman and Korea Institute of Ocean Science and Technology (KIOST) | Project: Academic cooperation  
Duration: is valid upon the last date of signing of the approving officials and unless terminated, remain in force for five (5) years  
Implementing unit: Marine Science Institute, UP Diliman |
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>Agreement for Academic Exchange between the University of the Philippines Diliman and the Tokyo University of Agriculture and Technology (TUAT)</td>
<td>Project: Academic exchange</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Duration: Will take effect from the day the representatives of both universities affix their signatures and shall continue for initially five (5) years</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Implementing unit: College of Engineering, UP Diliman</td>
</tr>
<tr>
<td>1</td>
<td>Memorandum of Agreement among the University Open University, the Department of Environment and Natural Resources (DENR), and the Environmental Management Bureau (EMB)</td>
<td>Project: E-Learning Course on Solid Waste Management for Local Government Units</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount: PHP1,311,000.00 from DENR and EMB</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Duration: Shall be effective upon the date of signing by the authorized signatories of the parties and shall remain in force until terminated</td>
</tr>
</tbody>
</table>

**ON THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UP AND TOTAL PHILIPPINES CORPORATION**

**Highlights of the Discussion**

1) Student Regent Pangalangan sought clarification on the Memorandum of Understanding (MOU) with the Total Philippines Corporation (“TOTAL” for brevity) because the MOU specifies collaboration on several areas: education content and support to students’ participation in seminars, career fairs or forums and joint studies. He wanted to know the nature of the company and to what extent is its influence on the education content and other specified purposes.

2) President Pascual explained that the MOU will essentially enable the University to provide training to TOTAL employees as well as for TOTAL to provide exposure to students in the area of petroleum and energy studies, which is a very common arrangement between a university and a potential corporate employer.

3) Student Regent Pangalangan requested deferment of action on the MOU to give the Office of the Student Regent more time to further study the matter because students worry about the possible influence of private corporations on the curriculum.

4) Faculty Regent Padilla pointed out that it was only an MOU for two parties to proceed with the project and not yet a Memorandum of Agreement (MOA). The details of the project will have to be specified in the MOA.
5) Chair Licuanan suggested that the Board take note of the concern of the Student Regent and to ensure that the donor or sponsor does not have an undue hand in the academic perspective of the project.

NOTE: The Board gave an omnibus confirmation for all items under Matters for Confirmation although there were clarifications made on the MOU between UP and Total Philippines Corporation.

MATTERS SUBMITTED FOR INFORMATION OF THE BOARD

The Board NOTED the following:

A. Appointment (Designation) of Prof. GRACE J. ALFONSO as Executive Director, Internet-University of the Philippines Television Project (i-UPTV), Office of the President, effective 10 May 2016 until 27 April 2019

*The President approved the appointment (designation) on 25 May 2016.

Entitlements:
- P 5,856.00/month Honorarium
- P 10,000.00/month RA
- P 10,000.00/month TA
- 6 units Academic Load Credit

B. Presentation of the Regent’s Yoke Prototype for Information and Appreciation of the Board (c/o Prof. Leo Antonio Abaya)

Highlights of the Discussion

1) The designer of the Regent’s yoke, Prof. Leo Antonio Abaya and the renderer of the design, Mr. James Paul Reyes, presented to the Board the prototype of the BOR-approved academic regalia of the Board of Regents (i.e., Regent’s yoke, Regent’s medallion, and the Sablay). For better appreciation of the Board, the academic regalia was modelled by Faculty Regent Padilla.

2) The Mandaya and T’boli embroidery designs are found in front and at the back of the Regent’s yoke. The fabric used for the Regent’s yoke was very light for the Regents’ comfort and they would not perspire even in the intense summer heat. Also, the chain of the medallion has been elongated to fit the length of the yoke and for aesthetic purposes.

3) For the attire to be worn with the Regent’s yoke, Prof. Abaya presented the recommendation of the Sablay Committee as follows:
For Females
Dress color: ecru/beige/cream
Dress style: preferably with sleeves or if sleeveless, worn with shawl or bolero
Dress length: any length below the knee up to the ankle
Shoe style: formal shoes
Accessories: jewelry should be at a minimum; preferably earrings and necklace only

For Males
Barong top: ecru/beige/cream
Pants: black
Shoes and socks: black

4) Prof. Abaya promised to deliver the Regent’s Yoke on 13 June 2016, in time for the UP Manila Commencement Exercises on 17 June 2016.

C. Upgrading of the University Health Service (UHS) Facilities

Attachments (on file at the OSU):
   a. Minutes of the meeting between UHS and UPAA Board Members
   b. Letter of Dr. Jesusa T. Catabui, UHS Acting Director, to UP President Alfredo E. Pascual thru Chancellor Michael L. Tan


The written report of Engr. Pacifico B. Gonzales on the efforts of the UP Diliman Campus Maintenance Office (CMO) after the presentations made by Chancellor Tan during the 1314th BOR meeting held on 29 January 2016 is on file at the OSU.

E. Extension of the Duration of the Memorandum of Agreement between the University of the Philippines and the Office of the President of the Republic of the Philippines from 30 April 2016 until 24 June 2016 or until the deliverables have been submitted whichever comes first

Implementing Units: UP Center for Integrative and Developmental Studies and the National Coast Watch Council Secretariat of the Office of the President

Pursuant to Article XIV, Section A of the MOA, such extension of contract time shall not involve any additional cost on the part of the Office of the President of the Republic of the Philippines. Furthermore, the funds allocated for the project may still be utilized for the activities covered by the extension of the validity of the MOA.
F. Delegated Authority to the President subject to INFORMATION of the Board

1. Academic Calendars AY2016-2017
   a. UP Cebu Master of Education Program
   b. UP Cebu Master of Business Administration

   The President approved the academic calendars on 12 May 2016.

2. Contracts/Agreements

   (Delegated Authority to the President subject to information of the Board [cost not exceeding P150 Million Pesos, 1312th BOR Meeting, 29 October 2015])

   Note: These agreements have gone through the standard University processes from the Constituent Universities (CUs) concerned and the University System. In cases where there were irregularities in the processes, the documents were returned for review of or to exact compliance by the concerned.

<table>
<thead>
<tr>
<th>CU</th>
<th>Title of Parties to the Contract/s</th>
<th>PROJECT / AMOUNT / DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>UP Diliman</td>
<td>a. Construction Agreement between the University of the Philippines Diliman and Mr. Paul G. Marquez, doing business</td>
<td>Project: Proposed DMMME Rubber Processing Facility Interior</td>
</tr>
<tr>
<td></td>
<td>under the name and style of PGM Construction and Plumbing Services</td>
<td>Fit-out, DMMME Building, Engineering Complex, Diliman</td>
</tr>
<tr>
<td></td>
<td>b. Construction Agreement between the University of the Philippines Diliman and Mr. Emerson Y. Maulit, doing business</td>
<td>Amount: PHP569,308.45</td>
</tr>
<tr>
<td></td>
<td>under the name and style of Reygem Builders</td>
<td>Duration: Sixty (60) calendar days</td>
</tr>
<tr>
<td></td>
<td>c. Construction Agreement between the University of the Philippines Diliman and Mr. Rolando S. Correa, doing business</td>
<td>Project: Proposed renovation of CFA Bartlett Hall and Annex</td>
</tr>
<tr>
<td></td>
<td>under the name and style of KB Konstruk Bilding Solusyons</td>
<td>Buildings, College of Fine Arts Complex, UP Diliman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount: PHP5,485,584.69</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Duration: One hundred fifty (150) calendar days</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Project: Proposed Virtual Arts and Culture Museum &amp; Digital</td>
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<tr>
<td></td>
<td></td>
<td>Media Archives, College of Mass Communication, UP Diliman</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount: PHP19,930,480.48</td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Details</td>
</tr>
<tr>
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<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>d</td>
<td>Construction Agreement between the University of the Philippines Diliman and New TBP Construction and Development Corporation</td>
<td>Project: Proposed Design and Build of the Proposed UP-EEEI Micro Satellite Research Laboratory, Engineering Complex, UP Diliman</td>
</tr>
<tr>
<td></td>
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<td>Amount: PHP29,794,922.83</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Duration: Four hundred eighty five (485) calendar days</td>
</tr>
<tr>
<td>e</td>
<td>Contract for Aircraft Services for Airborne LiDAR Data Acquisition For Five Hundred Ninety Two (592) Flying Hours between the University of the Philippines Diliman and the Asian Aerospace Corporation</td>
<td>Project: Airborne LiDAR Data Acquisition for Five Hundred Ninety-Two (592) Flying Hours for the implementation of the Hazard Mapping of the Philippines for PHIL-LIDAR 1 Program</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount: PHP25,000,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Duration: Shall take effect on the date of receipt by the service provider of the Notice to Proceed</td>
</tr>
<tr>
<td>f</td>
<td>Contract of Lease between the University of the Philippines Diliman and Filoil Energy Company, Inc.</td>
<td>Leased Premises: Five Hundred Ten point Forty Six (510.46) sq.m. of Jollibee parking lot Philcoa, located at Diliman, Quezon City</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rental rate:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>a) For each month from 1 December 2015 to 30 November 2016: PHP127,967.01 inclusive of 12% VAT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) For each month from 1 December 2016 to 30 November 2017: PHP140,763.71 inclusive of 12% VAT</td>
</tr>
</tbody>
</table>
### Decisions of the Board of Regents

**UP Gazette**  
Volume XLVI, No. 5

| c) | For each month from 1 December 2017 to 30 November 2018: PHP154,840.09 inclusive of 12% VAT  
Duration: Three (3) years, from 1 December 2015 until 30 November 2018

| g) | Contract of Lease between the University of the Philippines Diliman and Digitel Mobile Phils. Inc. (DMPI)  
Leased Premises: Six and a Half (6.5) sq.m of the UP College of Science Library and Administration Building Rooftop, UP Diliman  
Rental rate:  
a) From 1 June 2013 to 31 May 2014: PHP63,604.85 inclusive of 12% VAT  
b) From 1 June 2014 to 31 May 2015: PHP69,965.87 inclusive of 12% VAT  
c) From 1 June 2015 to 31 May 2016: PHP76,961.34 inclusive of 12% VAT  
Duration: Three (3) years, from 1 June 2013 until 31 May 2016

| h) | Contract of Lease between the University of the Philippines Diliman and Mercury Drug Corporation  
Leased Premises: Unit No. 039 Citimall Complex with a total area of 860 sq.m. more or less  
Rental rate:  
PHP567,486.26/month inclusive of 12% VAT  
Duration: One (1) year from 1 September 2014 until 31 August 2015

| i) | Contract of Lease between the University of the Philippines Diliman and Pasco Philippines Corporation  
Leased Premises: Room 525 and Rooftop, Melchor Hall, College of Engineering with a total area of 38.77 sqm., more or less, specifically and exclusively for the establishment of the “Monitoring Station and Observation of Satellite Data for the implementation of...
<table>
<thead>
<tr>
<th>UP Diliman</th>
<th>Construction Agreement between the University of the Philippines Diliman and Edmund P. Cornejo, doing business under the name and style of E.P. Cornejo Construction</th>
<th>Project: Proposed NIMBB Imaging Laboratory Fit-Out, located at 2nd Floor NIMBB Building, National Science Complex, UP Diliman</th>
</tr>
</thead>
<tbody>
<tr>
<td>j</td>
<td>Rental rate: PHP50,000/month (inclusive of VAT) Duration: Three (3) years from 1 March 2016 until 28 February 2019</td>
<td>Amount: PHP425,305.55 Duration: Sixty (60) calendar days</td>
</tr>
<tr>
<td>k</td>
<td>Construction Agreement between the University of the Philippines Diliman and Mr. Jesus A. Asuncion, doing business under the name and style of Jesus Asuncion Builders</td>
<td>Project: Proposed Clerestory Conversion and Re-painting of Interior and Exterior of SOLAIR</td>
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<tr>
<td></td>
<td>Amount: PHP2,101,230.53 Duration: One hundred twenty (120) calendar days</td>
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<td>l</td>
<td>Construction Agreement between the University of the Philippines Diliman and Jesus A. Asuncion doing business under the name and style of Jesus Asuncion Builders</td>
<td>Project: Proposed CSWCD renovation works</td>
</tr>
<tr>
<td></td>
<td>Amount: PHP9,398,391.43 Duration: One hundred eighty (180) calendar days</td>
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<tr>
<td>m</td>
<td>Construction Agreement between the University of the Philippines Diliman and Mr. Emerson Y. Maulit, doing business under the name and style of Reygem Builders</td>
<td>Project: Proposed electrical re-wiring and miscellaneous works at 3rd floor Library, Benitez Hall</td>
</tr>
<tr>
<td></td>
<td>Amount: PHP911,431.33 Duration: Ninety (90) calendar days</td>
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</tbody>
</table>
| n | **Construction Agreement** between the University of the Philippines Diliman and New TBP Construction & Development Corporation | **Project:** Proposed Industrial Engineering and Mechanical Engineering (IEME) Building Phase 2  
Amount: PHP69,505,120.03  
Duration: Three hundred sixty-five (365) calendar days |
|---|---|---|
| o | **Construction Agreement** between the University of the Philippines Diliman and Mr. Emerson Y. Maulit, doing business under the name and style of Reygem Builders | **Project:** Proposed Re-piping of downspouts at the College of Engineering Library 2, Engineering Complex, UP Diliman  
Amount: PHP64,999.50  
Duration: Sixty (60) calendar days |
| p | **Construction Agreement** between the University of the Philippines Diliman and Mr. Paul G. Marquez, doing business under the name and style of PGM Construction and Plumbing Services | **Project:** Proposed renovation of the CASAA boardroom/storage located at ground floor, CSSP, UP Diliman  
Amount: PHP1,181,081.77  
Duration: Sixty (60) calendar days |
| q | **Construction Management Agreement** between the University of the Philippines Diliman and Philipp’s Technical Consultants Corporation | **Project:** Construction Management Services for the Proposed College of Home Economics Complex Phase 1  
Amount: PHP4,186,000.00  
Duration: Four hundred twenty-five (425) calendar days |
<p>| r | <strong>Construction Management Services Agreement</strong> between the University of the Philippines Diliman and Philipp’s Technical Consultants Corporation | <strong>Project:</strong> Construction Management Services for the Proposed School of Statistics Building Phase 2 (Contract Reference No. STAT-15-032-CM) |</p>
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</table>
| s | Construction Management Services Agreement between the University of the Philippines Diliman and Oscar R. Ruivivar and Associates | Amount: PHP2,912,350.00  
Duration: Four hundred twenty-five (425) calendar days |
| t | Contract for Janitorial Services (South Sector) between the University of the Philippines Diliman and CBII Philippines International, Inc. | Project: Janitorial Services  
Amount: PHP41,627,732.21  
Duration: One (1) year commencing on 1 January 2016 and shall end on 31 December 2016 |
| u | Deed of Donation between the University of the Philippines through the UP Foundation, Inc. and the IB Gimenez Securities, Inc. | Project: Establishment of the “I.B. Gimenez-U.P. Varsity Excellence Award” at the University of the Philippines Diliman  
Amount: PHP2,500,000.00 |
| v | Deed of Donation between the University of the Philippines through the UP Foundation, Inc. and the IB Gimenez Securities, Inc. | Project: Establishment of the “I.B. Gimenez Student Organization Excellence Award” at the University of the Philippines Diliman  
Amount: PHP6,000,000.00 |
| w | Construction Agreement between the University of the Philippines Diliman and Mr. Paul G. Marquez, doing business under the name and style of PGM Construction and Plumbing Services | Project: Proposed College of Fine Arts Annex Building, College of Fine Arts Complex  
Amount: PHP4,339,267.08  
Duration: One hundred fifty (150) calendar days |
<table>
<thead>
<tr>
<th></th>
<th>General Construction Agreement between University of the Philippines Baguio and CAD Construction</th>
<th>Project: Completion of the Conversion of Psych Building to Additional Laboratory Rooms and Extension of Kolehiyo ng Agham Building</th>
</tr>
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<tr>
<td><strong>a</strong></td>
<td></td>
<td>Amount: PHP11,073,405.12</td>
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<td></td>
<td></td>
<td>Duration: Two hundred ten (210) calendar days</td>
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<tr>
<td></td>
<td>General Construction Agreement between University of the Philippines Baguio and Accuracy Builders Enterprise</td>
<td>Project: Expansion of the Human Kinetics Program Gymnasium</td>
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<td><strong>b</strong></td>
<td></td>
<td>Amount: PHP15,260,395.35</td>
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<tr>
<td></td>
<td></td>
<td>Duration: Three hundred sixty (360) calendar days</td>
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<td></td>
<td>General Construction Agreement between University of the Philippines Baguio and A.P.O. General Construction</td>
<td>Project: Construction of UP Baguio Cultural Hub</td>
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<td><strong>c</strong></td>
<td></td>
<td>Amount: PHP26,889,467.49</td>
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<tr>
<td></td>
<td></td>
<td>Duration: Three hundred sixty-five (365) calendar days</td>
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<td></td>
<td>General Construction Agreement between the University of the Philippines Baguio and Gacoscos Construction</td>
<td>Project: Construction of Montaine Research Field Station Utilizing Green Architecture in Sabkil, Itoyogon, Benguet</td>
</tr>
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<td><strong>d</strong></td>
<td></td>
<td>Amount: PHP918,744.33</td>
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<td></td>
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<td>Duration: Two hundred ten (210) calendar days</td>
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<td></td>
<td>General Construction Agreement between the University of the Philippines Baguio and Great Zone Enterprises</td>
<td>Project: Completion of the Extension and Repainting of the Galerya Kordilyera</td>
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<td><strong>e</strong></td>
<td></td>
<td>Amount: PHP14,556,748.90</td>
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<td>Duration: Two hundred ten (210) calendar days</td>
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<td>General Construction Agreement</td>
<td>Project:</td>
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<tr>
<td>f</td>
<td>between the University of the Philippines Baguio and Welmary Construction and Supply</td>
<td>Completion of the Mini-Theater as the Extension of the College of Arts and Communication Building</td>
</tr>
<tr>
<td>g</td>
<td>for the Construction of Green Campus Rainwater Harvesting Plumbing System and Materials Recovery Laboratory between the University of the Philippines Baguio and Accuracy Builder</td>
<td>Construction of Green Campus Rainwater Harvesting Plumbing System and Materials Recovery Laboratory</td>
</tr>
<tr>
<td>h</td>
<td>for the Construction of UP Baguio International House Phase I between the University of the Philippines Baguio and A.P.O. General Construction</td>
<td>Construction of UP Baguio International House Phase I (Balay International)</td>
</tr>
<tr>
<td>i</td>
<td>between the University of the Philippines Baguio and Watercare International Sales, Inc.</td>
<td>Supply and Commissioning Rainwater Harvesting System</td>
</tr>
<tr>
<td>UP Cebu</td>
<td>General Construction Agreement between the University of the Philippines Cebu and San Narciso Builders Corporation</td>
<td>Design and construction of the UP Cebu Undergraduate Building Expansion</td>
</tr>
</tbody>
</table>
ON THE CONSTRUCTION AGREEMENT BETWEEN UP AND ASUNCION BUILDERS FOR THE PROPOSED RENOVATION WORKS AT THE COLLEGE OF SOCIAL WORK AND COMMUNITY DEVELOPMENT

Highlights of the Discussion

1) Alumni Regent Maronilla inquired if there was a bidding conducted prior to the renovation works. President Pascual confirmed that the renovation contract went through public bidding. The invitation to bid was published for an amount of P11.2 Million and the contract was awarded for P9.4 Million.

2) Alumni Regent Maronilla signified his conformity to all the construction agreements entered into by the Board of Regents, with the general observation that his conformity was subject to the provision of the bidding requirements.

3) Alumni Regent Maronilla suggested including the bidders and respective bids for each of the construction agreements being sent to the Board for action. This way, the Board will have an idea on the companies that participated in the bidding. President Pascual said that the information can be found on the Bid Abstract which summarizes the bidders and the amounts of the bid.

ON THE CONTRACT OF LEASE BETWEEN THE UNIVERSITY OF THE PHILIPPINES DILIMAN AND DIGITEL MOBILE PHILS. INC. (DMPI)

Highlights of the Discussion

1) Regent Gonzalez-Montinola raised the issues on health risk and accessibility to mobile providers. Although it was not clear on the contract, she believes that if there will be a cell site involved, then there might be health concerns among certain segments, especially if it would be placed on a heavily populated building. Moreover, if other cellular companies find out that the University is leasing spots for cell sites, many companies will be expected to request for the same. She inquired what kind of policy the University has for cell sites.

2) Vice President for Development Elvira Zamora said that the decision for leases of certain small areas was delegated to the Chancellors. In the case of Digitel Mobile Philippines, the decision was left to the UP Diliman Chancellor. UP Diliman has also leased space to Smart Communications and to Globe Telecom.

3) Regent Gonzalez-Montinola said that the University must have a clear policy on leasing areas for cell sites because this is quite controversial. She suggested locating the cell sites in less populated areas or limiting the lease for certain sizes because there is a tendency for service providers to use a certain area but carry the signals way outside the area by using more powerful equipment, which could pose health risks to people. Many subdivisions and buildings do not allow cell sites on the roofs or inside residential areas exactly for health reasons.

4) Vice President Zamora said that her team will look into the concerns raised by Regent Gonzalez-Montinola.
A. Draft Contract of Lease Renewal between the University of the Philippines and the Philippine Nuclear Research Institute (PNRI)

*Leased property:* A parcel of land, consisting of Sixty-Nine Thousand Two Hundred Forty (69,240) square meters, more or less, located at Commonwealth Avenue, UP Campus, Diliman Quezon City covered by Lot 42-C-10 Transfer Certificate of Title No. 192689 of the Register of Deeds of Quezon City

*Lease Period/Renewal:* The term of this lease shall be five (5) years, from 1 July 2017 to 30 June 2022, subject to the approval by UP Board of Regents

*Consideration of the Lease and other Expenses:* PNRI shall deliver to the UP System Cashier, Lower Ground Floor, South Wing, Quezon Hall, UP a total amount of PHILIPPINE PESOS: TWO HUNDRED TWENTY NINE MILLION FIVE HUNDRED FIFTY SIX MILLION EIGHT HUNDRED TWENTY FOUR AND 65/100 (PHP 229,556,824.65). The total amount shall be divided into five (5) tranches covering the five (5) year term, with each tranche from the second to the fifth year progressively escalated by five percent (5%). Payments shall be made yearly by PNRI following the amounts and on or before the due dates indicated in the contract of lease.

Highlights of the Discussion

1) Regent Albarracin inquired on the policies of the University should it decide not to anymore allow the presence of the Philippine Nuclear Research Institute (PNRI) inside the UP lands.

2) President Pascual clarified that it is only a laboratory of PNRI that is being housed in the University and not a nuclear reactor. It is a government unit performing a function similar to the laboratories in the University. He added that it is also helpful that these laboratories are nearby because they can be another learning place for the students. He recalled that he had spent one summer in the said laboratory way back in his junior year as an undergraduate student in the University.

**Board Action:** APPROVED
B. Draft Memorandum of Agreement between the University of the Philippines and JG Summit Holdings, Inc., its Various Affiliate Companies and the Gokongwei Brothers Foundation

Highlights of the Discussion

1) President Pascual briefly explained to the Board that Mr. John Gokongwei and his family are proposing to donate an activity center in the form of a covered arena within the sports complex of UP Diliman. This will be constructed by the donor at a cost of no more than PHP 400 million. Mr. Gokongwei’s daughter, Ms. Robina Gokongwei-Pe, is an alumna of UP.

2) The activity center will have a capacity of up to 4,500 seats and can hold indoor sports activities as well as concerts. It is also expected to serve as venue of commencement exercises, exhibitions, and other events. A condition of the donation is that the structure will be named as the “UP Juanita Marquez-Lim Gokongwei Activity Center”.

3) Chair Licuanan suggested that UP should think of a more attractive name for the facility other than “Activity Center” because the name sounds a little bit plain.

4) Regent Gonzalez-Montinola wanted to make sure that traffic patterns would be considered in the planning. The Office of Design and Planning Initiatives (ODPI) Director Cristopher Espina said that there is a plan for a multi-level parking building in the site.

5) President Pascual requested Director Espina to consult with the UP National Center for Transportation Studies (UP-NCTS) regarding the movement or circulation of vehicles around the sports complex. Director Espina assured the Board that the traffic flow within the vicinity of the proposed activity center had already been considered.

6) President Pascual said that the hydrology issue raised by Regent Albarracin was addressed by raising the level of the ground. The drainage system for the football pitch is already under construction and some amount will be allocated to complete the drainage system for the entire sports complex.

7) Regent Senator Cayetano was excited about the arena but she hoped that it would be tied to the sports development program of the University. The funding she managed to get from the national government for UP’s sports development program should be able to fund a lot of the key components of the whole sports complex.

8) Regent Senator Cayetano thanked Regents Montinola and Albarracin for their personal support financially to the UP Women’s Football Team because the financial support really helped the Team get the championship, back to back with the UP Men’s Football Team. She hoped that the University could find a way to recognize the contribution of Rogie Maglinas, the UP football player who recently succumbed to death due to cancer.
She also asked for an assessment of the performance of UP in the UAAP Season 78. President Pascual said that the assessment of UP’s performance in the UAAP and the recognition of Rogie Maglinas were included in his report to the Board.

9) Student Regent Pangalangan reiterated Regent Senator Cayetano’s concern to give emphasis on other potential sports. He inquired about the status of the Office for Athletics and Sports Development because he believed that the office could address some of the concerns raised by the Board. President Pascual said that the office will be hosted by UP Diliman.

Board Action: APPROVED (with authorization to the President to finalize the negotiations with the donors)

C. Draft Memorandum of Agreement between the University of the Philippines and Dr. Stephen Zuellig

The draft Memorandum of Agreement provides for the building of a new College of Public Health in the UP Manila campus and donate the said building to the University.

The Office of the Vice President for Legal Affairs (OVPLA) has examined the draft MOA and finds it substantially in order.

Highlights of the Discussion

1) UP Manila Vice Chancellor for Planning and Development Michael L. Tee reported the different components of the Memorandum of Agreement (MOA) between Dr. Stephen Zuellig and the University of the Philippines that will benefit the UP Manila College of Public Health.

2) The first component of the MOA is an infrastructure project worth US$4 Million for a 12-storey building to be designed by William Coscolluela Firm. The donation will be in kind because the money will not be transferred to the University. The second component is a donation worth US$500,000 as support for the Health Governance and Leadership Program of UPM. Lastly, the third component is another US$500,000 to support the UPM Center for Equity in Health Program. Both programs are under the College of Public Health.

3) The purpose of the 12-storey building is to expand the laboratories for Microbiology, Parasitology, and Nutrition, which are currently housed at the Lara Hall. According to the recent assessment by the UP Manila Campus Planning Development and Maintenance Office (CPDMO), some parts of the building were already dilapidated and beyond repair. The laboratories will be used not just for microbiology and parasites treatment but also for developing communication and leadership seminars materials to be used in managing non-communicable diseases as a public health concern.
4) Faculty Regent Padilla added that the UP Manila School of Health Sciences, the College of Public Health, and the Department of Health are the partners of the Zuellig Family Foundation in Health Leadership and Governance programs, which he had earlier reported to the Board. Part of the building will also be used as a training room for governors, mayors, and other local government unit leaders.

5) Vice Chancellor Tee said that there will be naming rights for the hall and a memorabilia room that will hold important documents and life works of Dr. Zuellig to serve as inspiration for future public health leaders of the country. In addition, part of the MOA is to allow the donor to hold an office in the building subject to government rates. The MOA has been reviewed by the lawyer of Dr. Stephen Zuellig and the group of Ambassador Roberto R. Romulo, chair of the Zuellig Family Foundation.

6) Regent Albarracin motioned for the approval of the donation and left the decision on the naming rights and other conditions to the President and his legal team.

7) Student Regent Pangalangan clarified if the motion included the approval of charging government rates on the use of the facilities by the donor. Faculty Regent Padilla said that there is a committee that decides on the use of the rooms and facilities.

Board Action: APPROVED (with authorization to the President to finalize the negotiations with the donors)

D. Architectural and Engineering (Construction) Plans for the UP College of Medicine Academic Building, UP Manila

The Office of Design and Planning Initiatives (ODPI), has reviewed the Construction Plan for the UP College of Medicine Academic Building in UP Manila and it found to be in compliance with the TOR and Project Specifications.

Highlights of the Discussion

1) Vice Chancellor Tee said that the detailed architectural and engineering plan submitted by the UP Medical Alumni Funds Incorporated (UPMAFI) for the Basic Sciences Learning Room (BSLR) of the UP College of Medicine Academic Building has been duly reviewed in accordance with the Memorandum of Agreement by the UP Manila CPDMO.

2) The Office of Design and Planning Initiatives (ODPI) through the Office of the Vice President for Development (OVPD) has already approved the architectural and engineering design of the building.

3) Vice Chancellor Tee assured the Board that his office will continue to monitor the progress of the building construction to ensure compliance with the architectural and engineering plan.

4) On this note, Regent Albarracin requested Vice Chancellor Tee to remind Chancellor Padilla about her promise to ensure that the National Institutes of Health (NIH) building
will be completed during her term. Vice Chancellor Tee said that he was part of its bidding process and the design is now being completed.

**Board Action:** APPROVED

E. Request of the Department of Science and Technology (DOST) Secretary, Dr. Mario G. Montejo for a Moratorium of One (1) Year from 17 August 2016 to 16 August 2017 on the Payment of Rental Fee of the DOST-PEZA Open Technology Business Incubator (DOST-PEZA Open TBI)

The Build, Lease and Transfer Contract between the University of the Philippines and the Advanced Science and Technology Institute (ASTI) of DOST, particularly the land covered by the DOST-PEZA Open Technology Business Incubator (DOST-PEZA Open TBI), will expire on 16 August 2016.

The DOST-PEZA Open TBI is a joint project of the Department of Science and Technology, Philippine Economic Zone Authority and the University of the Philippines, and managed by the Technology Resource Center (TRC). It supports the University in achieving its objective of providing community service and venue for collaboration between the government and private sector in promoting start-up initiatives in the community through the provision of the necessary environment to nurture technology entrepreneurship.

The TRC, which previously managed the DOST-PEZA Open TSI, was abolished effective October 31, 2015 pursuant to the Memorandum Order No. 2015-11 of the Governance Commission for Government Owned or Controlled Corporations (GCG). TRC’s functions, programs, as well as its remaining assets will be transferred to DOST, being the supervising agency of TRC. The management of the DOST-PEZA Open TBI in particular will be transferred to the DOST National Capital Region. DOST is now in the transition period of liquidating and winding up the operations of TRC for the said TBI and transferring it to DOST-NCR.

Considering the noble purpose of the establishment of the DOST-PEZA Open TBI and the change in the management of its operations, Sec. Montejo is requesting for a moratorium of one year on the payment of rental fee for the use of the UP property.

**Highlights of the Discussion**

1) Vice President Zamora said that there is an active contract of lease between the University of the Philippines and the Department of Science and Technology (DOST) for the Advanced Science and Technology Institute (ASTI). A supplement to that contract of lease is another contract of lease with the DOST and Philippine Economic Zone Authority (DOST-PEZA) Open Technology Business Incubator (Open TBI). The Open TBI was under the Technology Resource Center (TRC), which had been abolished because of some issues and the ASTI decided to renew its contract without the DOST-PEZA Open TBI. The Open TBI has to enter into a separate contract of lease with the University but requesting for a moratorium of one (1) year on rental payment.
2) President Pascual informed the Board that the Open TBI and the ASTI are located in the same complex but have separate buildings.

**Board Action: APPROVED**

**F. Addendum to Cooperation Agreement between the University of the Philippines and the United Nations Institute for Training and Research (UNITAR)**

The Addendum modifies and supplements the attached cooperation agreement (the “Cooperation Agreement”) between UP and UNITAR concerning the Article IV titled ESTABLISHMENT AND LEGAL STATUS OF CIFAL in Paragraph 2 concerning the name of the CIFAL Centre.

Notwithstanding any terms in the Cooperation Agreement to the contrary, the UNITAR and UP agree that:

*The name of the CIFAL Centre shall be CIFAL Philippines, instead of CIFAL Manila.*

**Highlights of the Discussion**

1) President Pascual explained that when the Cooperation Agreement between the University of the Philippines and the United Nations Institute for Training and Research (UNITAR) was first approved by the Board at its 1316th meeting held on 31 March 2016, the approved name of the center was CIFAL Manila.

2) The addendum now includes the change of name of the center from CIFAL Manila to CIFAL Philippines.

**Board Action: APPROVED**

**G. Update on the study being conducted by the University of the Philippines on House Bill No. 6033**

**Highlights of the Discussion**

1) President Pascual wanted to get the support of the Board for the conditions set by the University on the sale of the Krus na Ligas property.

2) Student Regent Pangalangan is not objecting against the conditions *per se* but to the act of relinquishing UP’s ownership and management of Krus na Ligas. He recognized the pragmatic initiative of the University to expedite proper management and governance of Krus na Ligas but not by relinquishing its right at the expense of the integrity of the UP Charter.

3) President Pascual requested the Student Regent to have a full consultation with other students to clarify their position on the matter. He explained that by setting conditions, the University is effectively making the sale difficult for the prospective buyers.
4) Alumni Regent Maronilla poses no objection to the disposition of the Krus na Ligas property provided that the sale is allowed by the UP Charter and that there is no statutory law that will be violated.

5) President Pascual said that the conditions of Alumni Regent Maronilla can be met easily by the pending bill in Congress amending the UP Charter so that the disposition can be done. What cannot be met easily are the conditions being proposed by the University on the sale of the Krus na Ligas property.

6) Regent Albarracin also expressed his support for the conditions set by President Pascual and his team.

7) Chair Licuanan put the decision to a vote. The majority of those present voted in favor of the conditions set by the University of the Philippines on the sale of Krus na Ligas property. For the record, Student Regent Pangalangan voted no to the conditions of the sale of Krus na Ligas property.

   **Board Action:** The Board APPROVED the conditions set by the University of the Philippines on the sale of Krus na Ligas Property.

H. Appeal of a student (with OASH Case No. 002-2012) to the Board of Regents to allow him to graduate in June 2016

   **Highlights of the Discussion**

1) President Pascual explained that this is an appeal of a student who is a candidate for graduation in June 2016 but has a pending penalty of one-year suspension as a result of a complaint filed against him by another student several years ago. He recalled that the Board reviewed his case in 2015 when the student petitioned for the commutation of his penalty from one-year suspension to community service. The Board then denied the petition.

2) The complainant has already written a letter to the University saying that he has forgiven the offender and does not want the offender to suffer further.

3) President Pascual said that the Board can either regard the case with the penalty not being imposed or to consider the suspension deemed served given the fact that the student already suffered because of his delayed graduation due to pending disciplinary case. Consistent with the spirit of the amendments to the Code of Student Conduct, the President believed that there is a sufficient basis for the Board to consider the penalty deemed served and allow the student to graduate.

4) Regent Gonzalez-Montinola was concerned about whether or not the Board was overruling a certain body that has made the decision on the case. She noted that based on the documents, the Office of Anti-Sexual Harassment (OASH) has denied the petition of the student.
5) President Pascual said that the OASH was expected to deny the petition because it was the one that imposed the penalty upon the student. The OASH is a party to the case because it served as the prosecutor. The Board is not overruling the decision of the OASH. It is just exercising its authority to make decisions based on humanitarian reasons. The suffering that the student has gone through was already equivalent to the penalty that was to be imposed on him.

6) University Legal Counsel Atty. Ricardo Lapesura clarified that while it is true that OASH is both the prosecutor and the judge, it only recommends actions or decisions to the Chancellor, who makes the final decision.

7) Regent Gonzalez-Montinola said that if the OASH is both the prosecutor and the judge, then there might be something wrong with the system and the Board has to do something to address this concern. Atty. Lapesura said that this is similar to that of a fiscal’s office.

8) Upon Regent Gonzalez-Montinola’s query if the Chancellor went against the decision of the OASH, President Pascual said that the Chancellor is now reconsidering the appeal.

9) Regent Encanto said that the process of referring disciplinary cases to the Board of Regents might erode the image of the Office of Anti-Sexual Harassment.

10) Faculty Regent Padilla clarified that the matter is already an appeal process. If a student opts to appeal the decision made at the lower level, then it goes up to the Board. However, there are a lot of cases where students accept the verdict and no longer appeal their cases.

11) President Pascual added that the Chancellor decided to refer the matter to him as the President, who is now bringing the matter to the Board.

12) Student Regent Pangalangan raised two (2) points. 1) He clarified that the OASH is not a prosecutor but an investigative body to find factual bases and to make conclusions based on these facts. It is the discretion of the Chancellor to implement the existing rules in his unit. 2) He said that there is a standard practice in the University with respect to overriding factual conclusions of the OASH by the Chancellor or by the Board. The students should see that justice is served but at the same time, the Board should be able to provide special considerations.

13) President Pascual said that there is no standard practice because each case is unique. Judgement is exercised based on several factors being considered. The facts may seem to appear factual but the interpretation may differ depending on the viewpoint of the person making use of the facts.

14) The Board supported the recommendation of the President to approve the appeal of the student to graduate in June 2016, with his full sentence having been deemed served considering that he already suffered enough for having a delayed graduation, among others.
15) Student Regent Pangalangan inquired whether the student would be provided a Certificate of Good Moral Standing. Chair Licuanan said that the case should be reflected on his record.

Board Action: APPROVED

I. Concerns of Regent Senator Cayetano on Student Admissions

Highlights of the Discussion

1) Regent Senator Cayetano raised a concern regarding admission to UP. She learned that it was only UP Diliman that did not adjust the cut-off grade for admission. She said that adjusting the cut-off grade or lowering the grade requirement could possibly address the difficulties parents and students face. Coming from her experience in Taguig, parents of high school students are having a hard time finding money for their child to commute to a new senior high school. She said that this could be a similar situation where students would now have to go to far campuses because they were not accepted in Diliman.

2) President Pascual said that there was a long discussion on this matter. The main reason why UP Diliman did not lower the cut-off grade was that it may affect enrollment in other CUs.

3) However, there were exceptional situations wherein students were consolidated and were transferred or admitted to different units. In UP Baguio, the five (5) students who qualified in UPB were actually all from Metro Manila; hence were advised to enroll in UP Manila instead. Similarly, qualifiers in UP Mindanao were asked to enroll in UP Cebu since UP Mindanao decided not to have any freshmen for incoming Academic Year 2016-2017.

4) President Pascual informed the Board that only around 600 freshmen students are expected to enroll in UP Diliman. This number is way below the normal 4,000-5,000 incoming freshmen every year.

5) Regent Senator Cayetano was concerned that this situation may affect the quality of student's life in UP. She wanted to make sure that UP is not sacrificing the student's experience of a full college life.

6) Chair Licuanan said that they should accept the fact that this academic year is an abnormal period due to the K-12 transition. Consequently, there will be changes to what it was like before.

7) President Pascual assured the Board that the decisions made were done consciously and judiciously with careful considerations of all the points raised regarding UP admission. The UP administration made sure that other CUs can absorb qualified students after UP Diliman decided not to lower the cut-off grade.
8) Regent Senator Cayetano inquired on the standard no-show rate or percentage of qualifiers who did not enroll in UP. President Pascual said that about 35-40% qualified students do not enroll for various reasons. However, for Academic Year 2015-2016, there was a decrease in no-show rate particularly in UP Diliman. Still, the number of enrollees was not enough to fill the quota of the campus.

9) Regent Gonzalez-Montinola said that the enrollment rate is a criterion to determine how effective or attractive the school is. It is something that UP needs to work on. The admissions office or the students themselves would know the reasons for not enrolling.

10) Regent Gonzalez-Montinola suggested that the graduates of UP should be encouraged to go back to their high schools to give a talk about UP to encourage the students to apply and enroll in UP. They can provide testimonies and share what it was really like being in UP.

11) Student Regent Pangalangan said that considering the situations brought about by K-12, it is more important to reduce the no-show rates. Following the discussion now, it could be possible to implement an appeals process in UP Diliman or to find other ways or actions towards reducing the no-show rate.

12) President Pascual challenged the UP student leaders to exert effort in contacting the qualified students and encourage them to enroll in UP. If there are problems on money for transportation, the administration would be willing to provide for this need.

13) Student Regent Pangalangan informed the Board that there are many student organizations that visit high schools to promote their disciplines. He will relay to the organizations that if they want to pursue a larger scale initiative like this, his office could ask for financial assistance from the administration to enable the student orgs to reach far flung communities.

14) The Student Regent added that as an academic institution, UP can also help promote higher education to the graduates of K-12. This is in response to some reports that teachers have been suggesting that graduates of K-12 can already work instead of applying to a college or a university. He plans to make a formal initiative to encourage student councils to go to high schools during the K-12 transition period to promote higher education and educate the high school students on the value of a College degree.

15) With regard to medical benefits, Regent Senator Cayetano said that there is a need to institutionalize a medical package for the UP student-athletes to provide them immediate medical attention, especially when they get injured during training or competition. She was happy to inform the Board that she has been meeting with UP PGH Director Legaspi about this and the possibility of having a medical package is moving forward.

Board Action: NOTED
J. On the Search Process for the Next UP President

Highlights of the Discussion

1) Secretary De Las Llagas explained to the Board that the search process for the next UP President usually starts with a motion from any member of the Board that a search should ensue, after which the Board decides on the constitution of a Search Committee. The Board will then discuss the methods and procedures of the search process together with the appropriate time targets. During the latest search for the UP President, the entire Board of Regents comprised the search committee.

2) Alumni Regent Maronilla inquired if there were written policy guidelines or procedures on the search process for UP Presidents. Chair Licuanan said there are no existing written or formal procedure for the search except for precedent practices. Secretary De Las Llagas said that the current Board could decide on the appropriate procedures and to formalize these should the Board decide to do so.

3) If he would be asked, President Pascual preferred to appoint a headhunter to look for candidates for the next UP President, similar to what the International Rice Research Institute (IRRI) and the Holy Angel University did when they selected the Director General and President respectively. However, he said that the matter is up for the Board to decide.

4) Alumni Regent Maronilla and Regent Albarracin supported the President’s suggestion to appoint a headhunter for the search of the next UP President. Faculty Regent Padilla agreed to broach the idea to his constituents.

5) President Pascual clarified that the headhunter will not be tasked to select who will be the next President. The nominations for candidates will still be open to anyone. The headhunter will help ease the process of searching for and evaluating candidates. To guide the headhunter, the Board should be able to provide the headhunter with a good description of the job and qualifications of a UP President. The Board can also ask the different sectors in the University to submit ideas on what to expect from a would-be UP President.

6) Regent Gonzalez-Montinola requested a summary of past search processes for UP Presidents for better understanding. Secretary De Las Llagas said that she would cull all relevant information from the OSU records to produce a working document of the past search processes for the UP President to facilitate the discussions.

7) Chair Licuanan suggested holding a special Board meeting in July to discuss the search process for the next UP President. Secretary De Las Llagas enumerated the different dates of commencement exercises in June 2016 for consideration. Student Regent Pangalangan also informed the body of his schedule in mid-July for the selection process of the next Student Regent.
8) After considering several dates, Secretary De Las Llagas confirmed a quorum to hold a Special Board meeting on 1 July 2016.

Board Action: The Board of Regents requested the Secretary of the Board to prepare a working document regarding the search processes for UP Presidents to be distributed to the Board of Regents before the scheduled Special Board meeting on 1 July 2016.
U.P. PRESIDENT'S REPORT TO THE BOARD OF REGENTS
28 April 2016 to 26 May 2016

Academic Networking in Southern Taiwan (Kaohsiung City and Pingtung County)

Around 40 UP administrators and faculty members from the different constituent units of UP visited Southern Taiwan this week, in separate batches, for two days each. The purpose was to visit 4 universities in the area and discuss with their counterparts the opportunities available for academic collaboration and exchange, including for doctoral studies and postdoc fellowships. The universities visited were the following:

- **National Sun Yat-sen University (NSYSU)** in Kaohsiung was established in 1980. It is a leading academic institution in marine sciences. NSYSU is also strong in engineering, material science, mathematics, and information and communications technology.

- **National Pingtung University of Science and Technology (NPUST)** has a long history of more than 80 years. NPUST is distinguished in such fields as agriculture, ecology and environmental sciences, and earth sciences. NPUST has specialized research centers and technological service centers for industry-academia collaboration.

- **National Kaohsiung Normal University (NKNU)** started in 1954 as a teachers college. NKNU now also has colleges of humanities, of science, of technology, and of arts.

- **Shu-Te University (STU)** in Kaohsiung City was founded in 1997. STU has programs in the fields of business and commerce, recreational services (including tourism), and design industries (including product and fashion design, games and animation).

I travelled to Kaohsiung to join the Presidents of the host universities in a kickoff ceremony held on Monday, 23 May. The highlight was the signing of a Joint Declaration of Academic Partnership between UP and the 4 universities, collectively the Southern Taiwan Universities Alliance. The event was attended by Mr. Antonio Basilio, Resident Representative of the Manila Economic and Cultural Office (MECO) in Taiwan. In my remarks, I pointed out that UP is actually a system of 8 universities which complement each other.

The host Presidents expressed keen interest in collaborating with UP. They were optimistic about the availability of government funding for the partnership programs in the view of the "New Go Up" policy of Taiwan's new President, Tsai Ing-Wen. Under a 5-year plan, Taipei plans to expand industrial, educational, cultural, and agricultural exchanges between Taiwan and the two regions of ASEAN and South Asia. The objective is to reduce Taiwan's economic dependence on mainland China, which absorbs 40 per cent of the island's exports.

**MOU Signing between UP and the Pag-IBIG Fund**

On 4 May, I signed a Memorandum of Understanding (MOU) with the President of Pag-IBIG Fund, Atty. Darlene Berberabe, a UP alumna. The MOU is about Pag-IBIG Fund institutional development loans to UP Manila for construction of medium-rise housing buildings for faculty and staff members. UP Manila Chancellor Carmencia Padilla initiated the MOU. The housing projects envisaged are financially self-sustaining; they should generate sufficient cash flow to repay the loan with interest.
Double Win of the UP Football Varsity at the UAAP Season 78

I joined other UP officials and supporters of our Football teams in cheering for our Men and Women’s Football teams last 5 May for the UAAP Season 78 Championships held at the Rizal Memorial Football Stadium. The UP Women’s team defeated DLSU (2-1), while the Men’s team beat ADMU (4-1) to respectively win the championships in their divisions — the first ever for UP. The wins by both teams seemed to have been inspired by the memory of UP footballer Rogie Maglunas, who recently succumbed to illness.

UP also bagged the championship this season in Women’s Badminton and in Streetdance.

Meeting with JOIN and BCDA on Plan for Smart Medical City in Clark Green City

On 10 May, BCDA President Arnel Casanova and I met with President Takuma Hatano of the Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development (JOIN) at the BCDA headquarters in the Bonifacio Global City. We talked about the inclusion of the proposed Smart Medical City to the Master Plan of the Clark Green City (CGC) where UP has a 70-hectare property donated by BCDA for a new campus. Additional land adjoining the UP CGC campus will be provided by BCDA for the Smart Medical City.

Since we have plans to house specialized facilities—research core hospitals engaged in preventive medicine and disease control intervention, UP has been engaged with the development of Smart Medical City to make a more comprehensive effort. Dr. Yoshihide Hayashizaki, the Director of RIKEN Preventive Medicine and Diagnosis Innovation Program, came on board as JOIN and BCDA’s consultant for the hospital, medical school, and research institute planned for CGC. RIKEN, a noted research institution in Japan, plans to have formal collaboration with UP.

We envision that UP’s National Institutes of Health (NIH) and the Philippine Genome Center (PGC) to play a role in this effort. There can also be the spillover benefits to our research facilities in other constituent universities.

QMS ISO 9001:2015 Training for UP System Staff

Last 11 May, 13 May, and 18 May, the three-day preparatory engagement and diagnostic activities for our QMS ISO 9001:2015 certification was opened to the designated UP System staff. This serves as training for the internal audits and the eventual official audits for our Quality Management System certification. The activities were held at the UP Executive House.

The Gap Analysis of UP System offices relative to the ISO requirements are currently being held, to conclude on 29 May. This step aims to identify how aligned our processes are to the standards and how to close the gaps before the official audit.

Our objective for this exercise is primarily to raise awareness among unit heads and staff of the need for continuous operations improvement and keeping standards. The ISO certificate, should we earn it, will be a bonus.

Third Forensic Science Symposium: DNA as a Catalyst for Change

I addressed the participants of the Third Forensic Science Symposium last 16 May 2016 at the SEAMEO INNOTECH. This was a 2-day gathering of students, faculty, and practitioners to discuss DNA as a Catalyst for Change. It was organized by the DNA Analysis Laboratory
(DAL) of the UP Natural Sciences Research institute (UP NSRI), the UP Philippine Genome Center (UP PGC), and the UP Institute of Biology to showcase UP’s contribution in highlighting the importance of DNA Analysis for development not only of the field of science, but also of anthropology, public health, and our ailing justice system.

The organizers brought in experts and professionals from the different fields where DNA Analysis is crucial for lectures and presentations of recent trends and discussion of developments in forensic science.

**CHED Awarding Ceremonies for Centers of Excellence and Centers of Development**

I attended the awarding ceremonies for new Centers of Excellence (COE) and Centers of Development (COD) at the CHED Auditorium last 17 May.


UP Los Banos received COE awards for Agricultural Engineering, Agriculture, Biology, Information Technology, Development Communication, Environmental Science, Forestry, Statistics, and Veterinary Medicine. It also received a COD award for Chemical Engineering.

UP Manila received COE awards for Medicine and Nursing; UP Visayas for Fisheries; UP Mindanao for Biology; and UP Cebu for Information Technology. A COD was awarded to UP Cebu for Environmental Science.

**Dinner hosted by Korean Ambassador Kim Jae-Shin**

The Korean Ambassador to the Philippines Kim Jae-Shin hosted UP officials, UP faculty who studied in Korea, and Korean faculty in UP for dinner at his official residence last 18 May. I led the UP delegation together with VPAA G. Concepcion and VPA M. Amante. This celebration followed the successful inauguration of the Philippines Korea Research Center (PKRC) last 27 April.

**Donation Turnover of 200 Books on Chinese Arts and Culture and other Equipment by the Chinese Embassy**

The Embassy of the People’s Republic of China (PRC), through Ambassador Zhao Jianhua donated on 200 books on Chinese Arts and Culture, including 30 office computers and 30 office printers for the two colleges affected by the Faculty Center Fire, the College of Social Sciences and Philosophy (CSSP) and the College of Arts and Letters (CAL).

The ceremonial donation turnover and deed signing were done at the UP Board Room on 25 May and attended by officials from the Chinese Embassy, UPD Chancellor Michael Tan, CSSP Dean Grace Aguilina-Dalisay, and CAL Dean Amihan Bonifacio-Ramolete, among others.

In my acknowledgement message, I thanked the Embassy of PRC for their generous donation and also their continuing support to the University. I also said, "I believe academic
and educational diplomacy through these partnerships and collaborative activities will help in building Philippine-China relations."

Ambassador Zhao Jianhua also met with the recipients of the Chinese Ambassador Scholarship Grant afterwards.

**UAAP Presidents Meeting**

On 25 May, I hosted a meeting of the Presidents of the member universities of the University Athletics Association of the Philippines (UAAP) to discuss the amendments to the UAAP Constitution, which we have been crafting since last year. The amendments are designed to change the governance structure of UAAP, placing the University Presidents in a Board of Trustees which will be the highest governing and policy-making body of the Association. The existing Board of Directors will become a Board of Managing Directors and will continue with its operational functions.

In attendance were Far Eastern University President Michael Alba, DeLa Salle University President Raymundo Suplido, Ateneo de Manila President Jose Ramon Villarlin, and Adamson University Director for Office of Athletics and Recreation Rep. Fr. Aldrin Suan.

We agreed to conclude the implementation of the constitutional amendments and governance restructuring before the end of June 2016 while UP is still the host and holds the presidency. By 1 July 2016, UST will take over as host.

**Call for Faculty Merit Promotions and Staff Merit Step Increases 2016**

I will soon issue a call for faculty merit promotions and staff merit step increases effective 1 January 2016. The fund for this is included in UP’s budget for the year.

**Other Activities**

29 Apr – I had a briefing from Mr. Samuel Tang of Blackboard, Inc. on e-Learning Technology.

2 May – I attended a thanksgiving dinner at the UP Board Room for the members of the Planning Committee of the recently concluded UP Knowledge Festival.

3 May – I met with Mr. Nick Ni, Director of the Taipei Economic and Cultural Office (TECO) in the Philippines to discuss his proposal for a possible cooperation between UP and TECO in making information on job opportunities in Taiwan accessible to UP graduates through their Hi-Recruit program. We were joined by AVP for Student Affairs Richard Gonzalo and UP Diliman VCAA Neil Santillian. We informed Mr. Ni about the job fairs being held in UP Diliman and invited TECO to participate.

4 May – Accompanied by UP academic administrators, I had a lunch meeting with Dr. Gary Song-Huann Lin, Representative of TECO in the Philippines. We discussed the preparatory arrangements for the visit to Southern Taiwan universities by UP administrators and faculty members to discuss the opportunities available for academic collaboration and exchange.

4 May – The Board of Trustees of the Philippine Institute for Development Studies (PIDS) hosted a testimonial dinner held at its office. This was for the purpose of welcoming me as a new Trustee and bidding farewell to outgoing Trustee Romeo Bernardo, a UP alumnus and former Finance Undersecretary. PIDS is a leading policy think tank of the country. In my remarks, I highlighted my intention to
further strengthen the UP-PIDS cooperation in policy research and thought leadership in the country.

4 May – I attended the recognition for the UP Law bar passers and top-10 placers in an event held at the Malcom Hall.


5 May – I delivered a keynote at the UPAA *Kapitahan ng Bayan sa UP* on the topic “Understanding Political Surveys”. I expressed hope that “despite all the surveys results shown vividly on television and on computer screens, as well as given emphasis on radio programs and in newspapers, we all still vote according to who we think would best govern the people and lead our country.”

6 May – I delivered a speech at the book launch by Foreign Affairs Undersecretary Jesus I. Yabes held at Sofitel Philippine Plaza, Pasay City of “Bring Them Home” – a book that chronicles the Philippine Rapid Response Team’s (PRRT) struggles and successes in confronting the 2014 West Africa Ebola Crisis that could potentially affect many OFWs. I remarked: “I am glad that finally, we have launched the book “Bring Them Home”. I hope the book will incessantly entice those in the public and the private sector to emulate the deeds of the unsung heroes of PRRT and to dedicate their lives in serving our people.”

10 May – I attended the regular APRU Steering Committee Teleconference.

13 May – I delivered a speech at the Awarding of the building marker of the Animal Surgical Laboratory in UP Diliman campus. Part of my piece was: “The program the laboratory will pursue embodies the spirit of collaboration within the UP System. UP Los Banos’ College of Veterinary Medicine is not alone in this undertaking, since UP Diliman and UP Manila are equally involved in the studies. The concept of “One Health” which guides the program of this laboratory ensures optimal health for people, animals, and the environment.”

13 May – I had a meeting with Staff Regent Alexis Mejia and AUPWU President Noel Marquina on proposed added features to the Special Recognition Pay (SRP) benefit. We agreed to form a joint committee – two representatives from each of the AUPWU and the UP administration – to study the feasibility of the proposals.

16 May – I attended the UP Diliman’s “Parangal sa Lingkod Komunidad.”

20 May – I met with Executive Director Remedios B. Uriarte of the Kidney Foundation regarding her proposal to involve UP in the Foundation’s campaign for the prevention of kidney diseases in the country. I endorsed the proposal to the UP Diliman Health Service Director, who joined me at the meeting.

20 May – I had a meeting with JG Summit’s Senior Vice President Bach Johann Sebastian regarding the proposed MOA for the donation of the Activity Center at the UP.

26 May – I delivered a speech at the Philippine Association of Japanese Scholars National Officers’ Induction.

Alfredo E. Pascual
President
27 May 2016
Faculty Regent Report
May 27, 2016
Philip Ian P. Padiila, MD, PhD

1. Consultation with UP Diliman Extension Program in Pampanga (UPDEPP):
   A. The Faculty Regent met the new UPDEPP Director, Dr. Grace Jamon, and a small group of faculty members last May 11, 2016. The situation in UPDEPP has vastly improved since the last visit there in third quarter of 2015. The faculty members are getting along and actually working together for a more dynamic UPDEPP.

2. UP in partnership with DSWD:
   A. The Faculty Regent attended the Training of Trainers (TOT) at the College of Public Health, UP Manila last May 12, 2016. The training material for the modules were presented and explained to the CPH faculty. CPH is in charge of the City/Municipal Action Team leaders in NCR and Region 4A. While UPV is in charge of C/MAT leaders in Region 6.

3. UP High School in Iloilo Recognition and Moving Up Ceremony
   A. The Faculty Regent attended the UP High School in Iloilo Recognition and Moving Up Ceremony last May 20, 2016. The Guest Speaker was the former Philippine Ambassador to the Kingdom of Cambodia, His Excellency Noe Wong, a UPV High School alumnus (Class 1967).

4. Academic Quality Assurance and ASEAN University Network (AUN) assessment:
   A. The UP System Ad Hoc committee on Quality Assurance met last May 25, 2016 for the final report and recommendation on UP Quality Assurance structure.
5. UP and Internationalization

A. The Faculty Regent attended the induction ceremony of the new officers of Philajames (Philippine Association of Japanese Government Scholars) as the Vice-President for Internal Affairs together with the other members of the Board of Directors who are all UP faculty/REPS members on May 25, 2016 with President A. E. Pascual and the guest speaker in the BOR conference room. The new members and officers were sworn in by Mr. Tatsuo Kitagawa, Director of the Japan International Cultural Center (JICC), Embassy of Japan in Manila.

Philip Ian P. Padilla, MD, PhD
UP Faculty Regent
STUDENT REGENT REPORT
1318th Board of Regents Meeting
27 May 2016

The search for the 34th Student Regent

University and local student councils are continuously being oriented of the selection process, as well as the recent developments of the BOR.

The UPLB Student Assembly held on 5 May 2016 discussed the Student regent selection process, history, and role.

The UP Manila Student Assembly held on 13 May 2016 discussed the Student Regent selection process, history, and role.

The UP Dilliman Extension Program in Pampanga Student Assembly held on 17 May 2016 discussed the Student Regent selection process, history, and role.

The UP Baguio Student Assembly held on 18 May 2016 discussed the Student Regent selection process, history, and role.

The UP DILIMAN Student Assembly held on 19 May 2016 discussed the Student Regent selection process, history, and role.

Consultation of the College of Public Health students and their parents.

In the first half of May the parents and students met to discuss the hardships and disadvantages brought by the Return Service Agreement. Undemocratic practices impede the genuine participation of students in the crafting of policies and reforming the repressive policy that serves as an income-generating project more than an empowering initiative against the brain drain phenomenon.

Students who have found their calling in other disciplines or those who want to pursue Masters Degree are disenfranchised because of the consequences of the RSA.
Dialogue with UP Diliman Chancellor Tan

On 26 May Chancellor Tan initiated a dialogue to discuss student concerns, action steps to advance student representation, and strengthen the collaborative relationship between the administration and the incoming University Student Council.

Dialogue with UP Baguio Chancellor Rovillos

On 18 May Chancellor Rovillos discussed student concerns and continuous support for student activities.

Establishing a Nation: Voters’ Education Forum

A voters education forum on pressing issues in the Philippines was held on 30 April and organized by the Sigma Alpha Nu Sorority. Former Student Regent Cleve Arguelles and I presented the role of the youth in nation building and the societal ills that plague the vulnerable and marginalized Filipino people.

The Kabataan Party List Convention of Youth Leaders

The Kabataan Party List convened youth leaders at the Balay Kalinaw on 7 April. Student leaders from private and state universities and colleges signed the Youth Agenda. The Youth Agenda advocates responsible voting, clean elections, and commitment from the national leaders for pro-student policies and provide our right to quality and accessible education. In attendance were Lovi Poe, Representative Ridon, Representative-elect Sarah Elago, and student leaders.
Symposium at the University of Glasgow, United Kingdom

From 6-9 June 2016, the ASEM Lifelong Learning Hub Symposium, Supporting Adult Education for a Sustainable Life Course: Asian and European perspectives on Education, Work and Citizenship will be hosted by the University of Glasgow and the UCL Institute of Education in Glasgow.

The Asia-Europe Foundation Education Committee invited me to present the education policy proposals collectively drafted by student delegates of the ARC5.

Miguel Enrique Aguilina Pangalangan
Student Regent
**ULAT NG STAFF REGENT**  
**Mayo 2016**

Malugod kong ibinabahagi ang sumusunod para sa aking ulat ngayong Mayo 2016

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<th>Petsa</th>
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<td>06 Mayo</td>
<td>Dumalo sa “forum” para sa rice at corn grits blending na inorganisa ng All UP Workers Union sa pakikipagtulungan kay Dr. Artemio M. Salazar ng IPB, UPLB</td>
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<td>12 Mayo</td>
<td>Nakipagpulong sa All UP Workers Union UPLB chapter para mailatag ang Service Recognition Pay (SRP) proposal</td>
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<td>13 Mayo</td>
<td>Nakipagpulong kay Pangulong Alfredo Pascual para mailatag ang SRP proposal</td>
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<td>17 Mayo</td>
<td>Nakipagpulong sa National Executive Board ng All UP Workers Union para ilatag ang pinal na SRP proposal</td>
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<td>20 Mayo</td>
<td>Pormal na isinumite ang SRP proposal kay Pangulong Pascual</td>
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1) Reminder re Homecoming Events

a) Dinner in Honor of 2016 UPAA Awardees: Wednesday, June 22, 6:00 P.M., U.P. Executive House

President Alfredo E. Pascual will tender a dinner in honor of fifty-five (55) awardees, including representatives of seven (7) Multi-Generation U.P. Alumni Family Awardees.

b) U.P. Alumni Council Meeting: Friday, June 24, 7:30 A.M., Luciano E. Salazar Hall, Ang Bahay ng Alumni

Invited to speak on the following sub-theme “Walang Humpay ang Tagumpay: Tungo sa Kapayapaan at Kaunlaran” are three of this year’s awardees:

Mrs. Aminu Rasul-Bernardo (AB Economics 1975), UPAA Most Distinguished Alumna
Dr. Cornelio G. Banaag, Jr. (AA 1958 magna cum laude; MD 1963), UPAA Lifetime Distinguished Achievement Awardee
Dr. Dante M. Velasco (PhD Communication 2011), UPAA Distinguished Alumnus in Communication

c) UPAA Chapters Meeting: Friday, June 24, 1,30 P.M., UPAA Board Room

d) U.P. General Alumni Homecoming: Saturday, June 25, 3:00 P.M., Luciano E. Salazar Hall, Ang Bahay ng Alumni

Celebrating classes: Class 1956 (Diamond Jubilarians)
Class 1966 (Golden Jubilarians)
Class 1976 (Ruby Jubilarians)
Class 1991 (Silver Jubilarians)
2) UPAA participation in the “University Job Fair” as a joint annual undertaking with the U.P. Office of Counselling and Guidance at the Ang Bahay ng Alumni on April 5-8, 2016.

3) UPAA participation, through the UPAA President, in the U.P. Research and Creative Work Leadership Conference at Taal Vista Hotel in Tagaytay City on April 17-19, 2016, with the theme, “Utak at Puso Para sa Bayan” (U.P.’s Knowledge Festival).

4) First “Kapihan ng Bayan sa U.P.” under the current UPAA Board, in partnership with the U.P. School of Statistics Alumni Association on Thursday, May 5, 7:30 A.M.-10:00 A.M., UPAA Board Room

The Kapihan had the following speakers on the topic “Understanding Political Surveys”:

Ms. Germaine A. Reyes, President, U.P. School of Statistics Alumni Association
Mr. Nicco A. de Jesus, Immediate Past President, U.P. School of Statistics Alumni Association
Prof. Josefina V. Almeda, Board Member, U.P. School of Statistics

5) Proposed UPAA Chapter Visitation in Palawan on June 19, 2016

Pending clearance from the Office of the Vice President for Legal Affairs, and final approval by U.P., through President Alfredo E. Pascual, of the Memorandum of Understanding (MOU) on the proposed establishment of the U.P. Institute for Sustainable Development in Palawan.
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OFFICE OF THE SECRETARY OF THE UNIVERSITY
AND OF THE BOARD OF REGENTS

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MSc. (Trop. Med.), PhD, LLB
Secretary of the University and of the Board of Regents
(Professor of Public Health, UP Manila)

Virginia R. Ocampo
MSc., PhD
Assistant Secretary of the University
(Professor of Entomology, College of Agriculture, UPLB)

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