



The University of the Philippines

# GAZETTE

VOLUME XLV NUMBER 6

ISSN No. 0115-7450

## TABLE OF CONTENTS

Pages 1-7

**1300<sup>th</sup> MEETING, 28 AUGUST 2014**

### MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

- A. **1299<sup>th</sup> BOR Meeting, 31 July 2014**
1. Board of Regents' Confirmation and Notation of the Minor Edits and Format Adjustments of the *UP Master Development Plan: Development Principles and Design Guidelines* ..... 8-9
  2. Motion for Reconsideration in Connection with the University of the Philippines/University of the Philippines Manila/ Philippine General Hospital Health Insurance Program Approved by the Board at its 1299<sup>th</sup> Meeting held on 31 July 2014 ..... 9
  3. On the UP Course Description/UP's Niches/Academic Program .... 9-10

### REPORT of the PRESIDENT and other SECTORAL REGENTS

- A. REPORT OF THE PRESIDENT ..... 10-13
- B. REPORT OF THE FACULTY REGENT ..... 13-14
- C. REPORT OF THE STUDENT REGENT ..... 14-17
- D. REPORT OF THE STAFF REGENT ..... 18-19

## MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

### GENERAL GOVERNANCE

- A. Appointment of University Officials ..... 19

### ACADEMIC MATTERS

- A. Proposal of the Department of Linguistics, College of Social Sciences and Philosophy, UP Diliman, to Institutionalize an Extension Program in Linguistics and in Asian Languages ..... 19-20
- B. Establishment of the following Professorial Chairs for the College of Engineering, UP Diliman: ..... 20-21
- Two (2) Northern Cement Corporation Professorial Chairs in Concrete Engineering
  - David M. Consunji Professorial Chair in Engineering
  - Levy N. Espiritu Professorial Chair in Civil Engineering
  - Jesus P. Francisco Professorial Chair in Energy Sector Studies
  - Apolonio P. and Lorna L. Yson Professorial Chair in Engineering
  - Beatriz Basa-Altura Professorial Chair in Civil Engineering
  - Dr. Leopoldo V. Abis Professorial Chair in Engineering
- C. Six (6) Candidates for Graduation for the Degree of Bachelor of Science in Electrical Engineering, College of Engineering and Agro-Industrial Technology, UP Los Baños, Except those with Pending Disciplinary Cases .... 21
- D. Graduation of Students who completed all the Requirements for their Respective Degrees/Titles as of the End of Third Trimester, Summer and Mid-Year AY 2013-2014, Except those with Pending Disciplinary Cases ..... 22
- **UP Open University** (Approved by the UPOU University Council at its 46<sup>th</sup> meeting held on 5 August 2014)
  - **UP Mindanao** (Approved by the UP Mindanao University Council on its special University Council meeting on 5 August 2014)

### FISCAL MATTERS

- A. Programming of Excess Income for CY 2012 and CY 2013 of UP Baguio in the Amount of Forty Nine Million One Hundred Eighty Thousand Eight Hundred Twelve Pesos and 10/100 Only (P49,180,812.10), certified as Available by the Chief, Budget Office and Chief Accountant of UP Baguio ... 22

B. Request Authority to Release the 3 <sup>rd</sup> and 4 <sup>th</sup> Tranches of Rice Subsidy for CY 2014 in the Amount of P1,500 per Tranche per Employee .....	23
C. Request Authority to Release the Second Merit Incentive for CY 2014 in the Amount of P5,000 to All Qualified UP Personnel .....	23

**ADMINISTRATIVE MATTERS**

A. Request of UP Mindanao for a Correction of the Appointments Issued to Assistant Professors VLADimir A. SHUCK and LUIS ANTONIO T. HUALDA for AY 2013-2014 from a “Stop-Gap” Appointment to a Temporary Waiver of the Tenure Rule .....	23
B. Request for Temporary Waiver of Faculty Tenure Rule in Favor of the Faculty	24
C. Appointment of Faculty .....	24-25

**MATTERS SUBMITTED FOR CONFIRMATION BY THE BOARD**

**ACADEMIC MATTERS**

A. Agreements/Contracts	
<u>UP System</u>	
1. Agreement on Academic Cooperation between the University of the Philippines and the Hokkaido University .....	26
2. Memorandum of Understanding on Student Exchange between the University of the Philippines and the Hokkaido University .....	26
3. Memorandum of Agreement between the University of the Philippines and the PNOC Renewables Corporation (PNOC-RC) .....	26
4. Memorandum of Agreement between the University of the Philippines and the Supreme Court of the Philippines .....	26
5. Memorandum of Understanding between the University of the Philippines and the Education for an Interdependent World (EDIW) .....	27
6. Completion/Accomplishment of Contract between the University of the Philippines and the Vietnam University-Ho Chi Minh City .....	27
7. Memorandum of Agreement between the University of the Philippines and the Environmental Management Bureau of the Department of Environment and Natural Resources (EMB-DENR) .....	27

8. Memorandum of Agreement among the University of the Philippines, the Department of Justice (DOJ), the Department of Agrarian Reform (DAR), the Department of Environment and Natural Resources (DENR), the Department of Interior and Local Government (DILG), and the Land Registration Authority (LRA) .....	27
---	----

UP Diliman

1. License Agreement between the University of the Philippines Diliman through the School of Urban and Regional Planning (SURP) and the Philippine Social Science Council (PSSC) .....	27
2. Agreement on Academic Cooperation between the University of the Philippines Diliman and the University of Pretoria, Republic of South Africa .....	27
3. Memorandum of Agreement between the University of the Philippines Diliman through the Department of Computer Science, College of Engineering and the Department of Science and Technology through the Science Education Institute (DOST-SEI) .....	28
4. Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Bureau of Fisheries and Aquatic Resources (BFAR) .....	28
5. Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Geological Sciences (NIGS) and the Science Education Institute of the Department of Science And Technology (SEI-DOST) .....	28
6. Memorandum of Understanding between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Science High School System (PSHSS) .....	28
7. Internet Service Agreement between the University of the Philippines Diliman through the Computer Center and the Comclark Network and Technology Corporation (COMCLARK) (Renewal) .....	28
8. Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the Philippine Nuclear Research Institute (PNRI) .....	28-29
9. Memorandum of Agreement between the University of the Philippines Diliman through the Population Institute (UPPI) and the Early Childhood Care and Development Council (ECCD Council) .....	29
10. Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST) .....	29

11. Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST) .....	29
12. Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the Philippine Council for Health Research and Development (PCHRD) .....	29

**FISCAL MATTERS**

A. Request of UP Manila School of Health Sciences Palo for the Construction of Two (2) structures in UP Visayas Tacloban .....	30
--	----

**MATTERS SUBMITTED FOR INFORMATION OF THE BOARD**

A. Contracts/Agreements

UP System

1. Memorandum of Agreement between the University of the Philippines and the Philippine International Trading Corporation (PITC) .....	30
2. Construction Management Agreement between the University of the Philippines and the A.C. Ong Consulting Incorporated .....	30

UP Diliman

1. Construction Agreement between the University of the Philippines Diliman and the Enrivel Construction (CONTRACTOR) .....	31
2. Deed of Donation between the University of the Philippines (Donee) and Honorable Regent Magdaleno B. Albarracin, Jr. (Donor) .....	31
3. Contract of Lease between the University of the Philippines Diliman and the Clarksville Food, Inc. ....	31
4. Notice of Award granted to Cadence Design System (Ireland) Limited (Cadence) .....	31
5. Deed of Donations between the UP Engineering Research and Development Foundation Inc. (Donee) and the following donors: .....	31-32
• Northern Cement Corporation	
• David M. Consunji	

- Levy N. Espiritu
- Jesus P. Francisco
- Apolonio P. And Lorna L. Yson
- Beatriz Basa-Altura
- Mrs. Lilia G. Albis, Dr. Magdaleno B. Albarracin, Jr. Prof. Fortunato T. De La Peña, Mr. Cerlito G. San Juan and Mr. Alex Sy

UP Manila

1. Notice of Award and purchase granted to Scientific Biotech Specialties Incorporated ..... 32
2. Notice of Award granted to Lifeline Diagnostics Supplies Incorporated ... 32

UP Open University

1. Memorandum of Understanding between the University of the Philippines Open University (UPOU) and the International Wood Culture Society (IWCS) ..... 32
2. Contract for Security Services between the University of the Philippines Open University and the Baguio Investigation Security Agency Incorporated ..... 32

**OTHER MATTERS**

- A. Request of President Alfredo E. Pascual for Authority to Travel to Bangkok, Thailand from 3-5 November 2014 to Attend the Board of Trustees Meeting of the International Rice Research Institute (IRRI) ..... 32-33
- B. Request of President Alfredo E. Pascual for Authority to Travel to Chiang Mai, Thailand from 6-7 November 2014 to Attend the 2<sup>nd</sup> ASEAN +3 Rectors' Conference ..... 33
- C. Request of President Alfredo E. Pascual for Authority to Travel to Tainan, Taiwan from 28-29 November 2014 to attend the 2014 SATU Presidents' Forum ..... 33
- D. Memorandum of Student Regent Neill John G. Macuha for the Members of the Board of Regents on the Agenda of Board Meetings ..... 34
- E. On the Schedule of the Next Special Meeting of the Board for Policy Issues .. 34
- F. On the Suggestion of Holding Another Board Meeting for the Interview of the Nominees for the Chancellorships of UP Los Baños, UP Manila, and UP Visayas ..... 34

## ADMINISTRATIVE ORDERS

- A. ADMINISTRATIVE ORDER NO. PAEP 14-41: Appointment of M. Elizabeth M. Salgado Guidance Specialist III, Office of Student Affairs, UP Visayas as Additional Member of the Search Committee for the Chancellor of UP Visayas ..... 35
- B. ADMINISTRATIVE ORDER NO. PAEP 14-42: Dr. Alyssa M. Peleo-Alampay, Assistant Vice President for Academic Affairs, Search Committee for the Deanship of the School of Statistics, UP Diliman – President’s Representative ..... 35-36
- C. ADMINISTRATIVE ORDER NO. PAEP 14-44: Appointment as alternate and provisional members, UP System BAC ..... 36-37
- D. ADMINISTRATIVE ORDER NO. PAEP 14-45: Steering Committee for the Investiture of Dr. Michael L. Tan ..... 37
- E. ADMINISTRATIVE ORDER NO. PAEP 14-46: Dr. Elvira A. Zamora as Officer-in-Charge of the University, 31 August-2 September 2014 ..... 37-38

## MEMORANDA

- A. MEMORANDUM NO. PAEP 2014-044: Dr. Michael L. Tan, PhD, Appointment of Diliman SDT Member to Conduct Preliminary inquiry .... 38
- B. MEMORANDUM NO. PAEP 14-46: Socialized Tuition System: Change of Abbreviation from “STS” to “ST” ..... 38-39
- C. MEMORANDUM NO. PAEP 14-47: Call for Recommendations for the 2014 “Sagad” Award for Faculty, REPS and Administrative Staff ..... 39-40
- D. MEMORANDUM NO. PAEP 14-48: Release of Academic Program Improvement (API) Funds ..... 40-41
- E. MEMORANDUM NO. PAEP 14-49: Request for authority to travel to Tainan, Taiwan from 28-29 November 2014 to attend the 2014 SATU Presidents’ Forum ..... 41
- F. MEMORANDUM NO. PAEP 14-50: Request for authority to travel to Bangkok, Thailand from 3-5 November 2014 to attend the Board of Trustees Meeting of the International Rice Research Institute (IRRI) ..... 42
- G. MEMORANDUM NO. PAEP 14-51: Request for authority to travel to Chiang Mai, Thailand from 6-7 November 2014 to attend the 2<sup>nd</sup> ASEAN +3 Rectors’ Conference ..... 42-43

# DECISIONS OF THE BOARD OF REGENTS

**1300<sup>th</sup> MEETING, 28 AUGUST 2014**

## MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

### A. 1299<sup>th</sup> BOR Meeting, 31 July 2014

#### 1. **Board of Regents' Confirmation and Notation of the Minor Edits and Format Adjustments of the *UP Master Development Plan: Development Principles and Design Guidelines***

The Office of the Vice President for Development (OVPD)/Office of Design and Planning Initiatives (ODPI) incorporated minor edits and adjustments in format in the *UP Master Development Plan: Development Principles and Design Guidelines* that were approved by the Board of Regents at its 1299<sup>th</sup> meeting held on 31 July 2014.

The document embodies and articulates the fundamental planning philosophies and overarching rules and standards that shall form the bases in the formulation and implementation of the component plans of the UP Master Development Plan.

Consistent with the BOR recommendation that the full adoption and implementation of the UP MDP Development Principles and Guidelines be subject to the appropriate consultation process among the constituents, *Section 1.18 – Consultative Planning* (p.1, Development Principles and Design Guidelines proper) which is already part of the version approved by the Board, provides the following:

*“The UPMDP shall be based on an overall shared planning vision and development framework, to be developed with key stakeholders through a process of meetings and consultations focused on solutions. Social preparation and addressing moral hazards are vital in consultative planning.”*

In this submission, OVPD further included as first paragraph of *Section 2.1 – Policy Formulation* (p.1, Introduction) an amplification of this principle:

*“The formulation of the UPMDP requires the active participation of UP constituents. Throughout the process of developing the plan and its components, consultation with various and key stakeholders shall be conducted.”*

A copy of the edited UP MDP Development Principles and Design Guidelines is on file at the OSU Records.



VP Zamora assured the Board that every stage in the development of the various campuses' Master Plans will be presented to the Board for approval. Due consultations with relevant stakeholders will be done. Student Regent Macuha suggested the inclusion of student representatives in the consultation processes. Staff Regent Ramirez sought clarification on whether consultations were actually done because there were sectors in UP Diliman wanting to be consulted with the approval of the Master Development Plan's principles and designs. VP Zamora confirmed that relevant stakeholders who can really provide inputs in the principles and designs were consulted.

Getting the assurance of VP Zamora, Chair Licuanan stated that the Board was confirming and noting the development principles and design guidelines of the UP Master Development Plan reiterating that future developments will have to go through due consultations and will have to be presented to the Board for approval.

Regent Albarracin allayed the concerns of the Student Regent and the Staff Regent, saying that the approved proposal for the "UP Master Development Plan: Development Principles and Design Guidelines" or any other proposal could be amended in the future, if called for.

**Board Action: CONFIRMED and NOTED**

**2. Motion for Reconsideration in Connection with the University of the Philippines/University of the Philippines Manila/ Philippine General Hospital Health Insurance Program Approved by the Board at its 1299<sup>th</sup> Meeting held on 31 July 2014**

At the 1299<sup>th</sup> Board of Regents meeting, the Board approved the Health Insurance Program for Phase I implementation in UP Manila and the Philippine General Hospital (2014-2016), subject to evaluation after 2016.

The Motion for Reconsideration (MR) of this decision is being sought by the All UP Workers Union (UP Manila Chapter) for the Board of Regents NOT to use the PhilHealth share for the Health Insurance Program. The MR had 1764 signatories. The Motion for Reconsideration of the All UP Workers Union-Manila is on file at the OSU Records.

**Board Action: The Board agreed that the action on the Motion for Reconsideration (MR) is reset until such time that the factual questions on the funding source and collateral matters are clarified.**

**3. On the UP Course Description/ UP's Niches/Academic Program**

At the 1299<sup>th</sup> meeting of the Board of Regents, Vice President Gisela P. Concepcion presented the different initiatives and activities of the Office of the Vice President for Academic Affairs in response to Regent Senator Cayetano's request for a review of courses being offered by UP. One of these initiatives was the

strengthening of the niches of different Constituent Units (CUs). VP Concepcion presented to the Board the identified niches of the CUs which were affirmed by the President's team, including the Chancellors, at the Strategic Planning meeting in August 2013.

Regent Albarracin noted from the minutes of the last Board meeting that the niche of UP Los Baños (UPLB) is Agriculture and the niche of UP Visayas (UPV) is Fisheries and Ocean Sciences. However, he is aware that the enrolments for Agriculture and for Fisheries are very low. He therefore suggested modifying the curriculum and adding more value to the courses being offered in UP, apart from having the right marketing package for these courses.

President Pascual said that UPLB has the needed linkages to have a vibrant Agriculture curriculum. The College of Economics and Management for example focuses on the management and economic aspect of Agriculture.

In UP Visayas, Staff Regent Ramirez shared to the body that five (5) years ago, the enrolment for the BS Fisheries Program was just around 17 students. This low outcome was possibly due to problems with the information campaign. She said UPV later on improved the public information campaign about the courses offered and the opportunities after graduation which then positively resulted to an increase in enrollment.

Student Regent Macuha said that the College of Agriculture in UPLB is already doing something to market Agriculture better. Some of these steps include the holding of the Philippine Agricultural Summit and opening of the College of Agriculture extension program in Panabo, Davao.

Chair Licuanan suggested scheduling a time when the Board can further discuss and share some of the steps being undertaken by the University in developing its different niches. She recognized that developing and making Agriculture more attractive was a big challenge not only for UP but for other State Universities and Colleges and the business sector as well.

**Board Action: NOTED**

## **REPORT of the PRESIDENT and other SECTORAL REGENTS for INFORMATION OF THE BOARD**

### **A. Report of the President** "31 July – 27 August 2014

#### **Budget Hearing with Committee on Appropriations, House of Representatives**

My team and I attended the HoR Committee on Appropriations hearing on the budget of CHED and the SUCs. There were neither objections nor critical questions raised on the budget of UP as proposed under the National Expenditure Plan (NEP) that Malacañang submitted to Congress (see table below). Some congressmen though raised the issue of why UP is getting a disproportionately large portion (about a third) of the budget for

SUCs. I explained that under its Charter of 2008, UP is now the country’s national university that is mandated to perform its unique and distinctive leadership in higher education and development, to lead as a public service university, and to serve as a graduate university, a research university, and a regional and global university – roles that are not imposed on the other SUCs.

(amount in million pesos)

	<b>GAA 2014</b>	<b>NEP 2015</b>	<b>Difference</b>	<b>% increase</b>
PS*	6,020	6,034	14	0.2%
MOOE	2,116	2,236	120	5.7%
CO	1,237	4,342	2,105	251.0%
<b>Total</b>	<b>9,373</b>	<b>12,612</b>	<b>3,239</b>	<b>34.6%</b>

\*Net of RLIP

Of the P120 million increase in MOOE, the amount of P53 million is for UP PGH (drugs and medicine) and P66 million for scholarships. Of the P4,342 million CO budget for 2015, the amount of P3,150 million is for UP PGH.

### **Complaint of a de facto increase in the tuition of UP**

In a letter dated 4 August 2014, a law student, Mr. Allan Nadate, complained that UP “has essentially, effectively, and operationally raised the tuition by using the base rate of ‘Bracket A’ from ‘Bracket B’, without due and comprehensive consultation for the tuition increase as the subject itself.” On 8 August 2014, I met with Mr. Nadate in my office, showed him the two (2) tables below comparing the 2006 STFAP and the 2013 ST System, and used these tables to explain to him that there was no tuition increase at all under the ST System.

<b>2006 STFAP</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
<b>Base</b>	P1000	P1000	P1000	P1000	P1000
<b>Discount in %</b>	(1.5X)	0%	40%	70%	100%
<b>Discount in Pesos</b>	(P500)	0	P400	P700	P1000
<b>Tuition Peer Unit</b>	P1500	P1000	P600	P300	0

<b>2013 ST System</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>
<b>Base</b>	P1500	P1500	P1500	P1500	P1500
<b>Discount in %</b>	0%	33%	60%	80%	100%
<b>Discount in Pesos</b>	0	P500	P900	P1200	P1500
<b>Tuition Peer Unit</b>	P1500	P1000	P600	P300	0

### **National Scientists and National Artists**

On 12 August 2014, I attended the conferment by President Benigno S. Aquino III of the Order of National Scientist on four (4) awardees, three (3) of whom are from UP alumni, namely:

- 1) Dr. Gavino C. Trono, Jr. (BS Botany, 1954, UP Diliman) for his contributions in tropical marine phycology with focus on seaweed biodiversity, biology, ecology, and culture

- 2) Dr. Ramon C. Barba, Jr., BS Agriculture, 1958, UPLB, and faculty member of UPLB College of Agriculture (1958-60, 1969-75, 1981) for his distinguished achievements in the field of plant physiology, focusing on induction of flowering of mango and on micropropagation of important crops
- 3) Dr. Edgardo D. Gomez (founding Director of the UPD Marine Science Institute in 1973 and now a University Professor Emeritus of UP) for his researches on marine ecosystem which became the bases for management of and the conservation programs for the country's marine resources

With the foregoing latest additions, we can now say with pride that 38 of the country's 41 National Scientists are from UP.

Among the 66 National Artists as of this year, 36 are from UP (alumni and/or regular members of the faculty). Another 6 studied in UP but did not earn a degree, and 2 taught in UP part time.

### **Ten Outstanding Students of the Philippines (TOSP)**

Four (4) of the 2014 Ten Outstanding Students of the Philippines are from UP: 2 from UP Diliman and 2 from UP Visayas. I attended the awarding ceremony held on 7 August at Malacañang. The TOSP is sponsored by the RFM Foundation in cooperation with CHED.

### **Other Activities**

- 5 August – President Akisato Mizuno of Kogakuin University (KU) of Tokyo, Japan, visited UP. Our linkage with KU deals with the sending of KU's Japanese students to an English program in UP Diliman.
- 8 August – On the occasion of the International Day of the World's Indigenous Peoples, I spoke at the special consultation with the UN Special Rapporteur on the Rights of Indigenous Peoples – Dr. Victoria Tauli-Corpuz, a UP alumna from Benguet.
- 13 August – I received on behalf of UP the initial P20 million donation of Regent Magdaleno B. Albarracin, Jr. towards an endowment fund for faculty development and research of the UP Cesar E.A. Virata School of Business.
- 20 August – I participated in the inauguration of the new building in Clark of the UP Diliman Extension Program.
- 22 August – I spoke at the launch of a book *Cesar Virata: Life and Times* which was written by Professor Emeritus Gerardo Sicat.
- 22 August – I met with AUPWU re newly approved UP PGH's Health Insurance Program
- 26 August – I was the Guest of Honor and Speaker at the PHILCONSA meeting held at the Manila Golf Club. My talk focused on the strategic initiatives I am pursuing for UP.

27 August – I received the Chief Justice and other justices of Bangladeshi Supreme Court. They were accompanied by the Bangladeshi Ambassador to the Philippines.

27 August – Ms. Nora Aunor (aka Nora Villamayor) was conferred the UP Plaridel Award as Outstanding Media Practitioner.

(Sgd.) **ALFREDO E. PASCUAL**  
28 August 2014”

**B. Report of the Faculty Regent**  
“28 August 2014

I. On the Search for the UP Manila Chancellor

A. I attended the Public Forum for the Presentation of the Vision, Mission and Program of Action of the Nominees for Chancellor of UP Manila. In the past, there used to be just one public forum for the presentation of the nominees. This time different fora were conducted for the different sectors of the academic community. We missed in UP Manila the “State of the University” address from the Chancellor.

B. I also attended the Roundtable Discussion with the Nominees sponsored by the All UP Academic Union and the All UP Workers Union of UP Manila. Except for one, all the nominees came. Among the issues raised are the following:

- Role of the Union in UP
- The Chancellor’s Relationship with the PGH Director
- Faculty Items
- Provision of an Enabling Environment for Research
- Mentoring of Faculty
- Support for Faculty Publications
- The Tenure or Out Policy
- Health and Insurance Benefits for Faculty, REPS, and Staff
- Gender Responsive Education
- The ASEAN Integration of 2015

C. The All UP Academic Union and the All UP Workers sent me a copy of their paper entitled “Dapat sa Apat: Apat na Katangian at Tungkulin para sa Apat na Nominado sa Pagka Tsanselor ng UP Manila:

- Dapat ipagtanggol at itaguyod ng susunod na Tsanselor ng UP Manila ang pampublikong karakter ng pamantasan at ng ospital ng bayan, ang Philippine General Hospital.
- Dapat ang susunod na Tsanselor ay tumatalima sa mga batayang prinsipyo ng Demokratikong Pamamahala.
- Dapat ang bagong Tsanselor ay Mapagkalinga at May Malasakit sa lahat ng mga guro, REPS, kawani at mag-aaral.

- Dapat ang Tsanselor ay Handang magbigay ng Institusyonal na Suporta sa lahat ng kasalukuyang programa at mga mahusay at malikhaing panukala't inisyatiba.

## II. Meeting with the All UP Workers Union of UP Manila

The officers of the All UP Workers Union of UP Manila met with me on August 18, 2014 to discuss their Motion for Reconsideration on the recently Board approved UP Manila/PGH Health Insurance Scheme.

The main point raised is that they have no objection to the proposed HMO. What they are objecting to is the fact that the premium is to be deducted from their PHILHEALTH share. They do not like the idea of deducting from existing benefits to be able to give other benefit.

They have also cited Article 220 of the Revised Penal Code which says that the crime of Illegal Use of Public Funds or Property, more commonly referred to as technical malversation is committed when “any public officer shall apply any public fund or property under his administration to any public use other than for which such fund or property were appropriated by law or ordinance.”

The PHILHEALTH payments for professional services are public funds to be pooled and distributed to the employees of UP PGH. This is mandated by law. According to their Motion for Reconsideration, allocating the said funds for the health insurance program which is a purpose other than what is provided by law makes the proponents and implementers liable for technical malversation.”

## C. Report of the Student Regent

“28 August 2014

### On cases of human rights violations

Eight years after the enforced disappearance of Karen Empeño and Sherlyn Cadapan, Ret. Maj. General Jovito Palparan was apprehended in Sta. Mesa, Manila for two charges of kidnapping and serious detention. A huge clamor was seen and heard from different groups of faculty members, staff, and students protesting against the human rights violations in the country, particularly those involving UP students and alumni. In fact, several sectors of the university held a bonfire protest calling for a speedy prosecution of those involved in the said heinous crime, for Empeño and Cadapan be immediately surfaced and reunited with their respective families and justice be brought once and for all.

In addition to the case of Empeño and Cadapan, human rights violations still persist in our society. This includes the arrest of Maricon Montajes, a UP Diliman Film student, who was then filming the plight of farmers in Batangas. She was arrested with peasant organizers Romiel Cañete and Ronilo Baes. Commonly known as the “Taysan 3”, they were later charged with multiple criminal charges without arrest warrants.

Last August 13, SR Macuha was invited by the UP Diliman Extension Program in Pampanga (UPDEPP) Student Council to their forum-protest against the disappearance and detainment of two of their students. Gerald Salonga and Guiller Martin Cadano were

abducted by armed men last August 9, 2014 in Caranglan, Nueva Ecija. Due to their quick response by colleagues of the two, they were found under the custody of state elements in Nueva Ecija. They were now being charged with trumped up cases such as illegal possession of firearms and explosives. SR Macuha had a chance to talk with the Karapatan-CL Spokesperson Cecille Ruiz and the mother of Cadano and discussed with him the circumstances of the arrest of the two students.

In this regard, the Office of the Student Regent is strongly urging the Board of Regents and the UP Administration to support those among the university's constituents whose rights were being neglected and violated. In the immediate, the OSR is also asking for the administration to release a statement condemning such gross violations in the spirit of democracy, justice, and promotion of human rights in the country. The OSR maintains its solidarity with other sectors of the Philippine society in calling for an end to all forms of human rights violations, condemns the hegemonic culture of impunity in the country, and calls that long and just peace prevail once and for all.

### **System-wide opening action**

Students across the UP System remain to contest the implementation and rationale behind the Socialized Tuition System of the University of the Philippines. With this, a series of actions and demonstrations have been held in different units showing the discontent and dissent of the Iskolar ng Bayan as this policy further limits the accessibility of UP education.

With the appeals process being part and parcel of the entire application process in the ST System, it is now undeniable that the scheme is primarily geared towards generating further revenue for the University. In fact, initial data presented by Prof. Gonzalo actually shows that there has been a relative decrease in the number of students receiving full discount from the University.

### **UP Cebu Student Summit**

In line with its tradition of grassroots and participatory governance, the Office of the Student Regent will be opening the Academic Year with its annual series of consultative assemblies known as the UP Student Summit 2014. The first leg was held in UP Cebu and all succeeding gathering will be held during the month of September.

### **Chancellor selection**

With the upcoming selection of new Chancellors of UP Los Baños, UP Manila and UP Visayas, the OSR graced several activities that may help in evaluating on who shall lead the said Constituent Universities in the next three years. SR Macuha attended the Chancellor's Report of incumbent UPLB Chancellor, Dr. Rex Victor Cruz. Meanwhile, on August 9, he attended, with Faculty Regent Abadingo, the Chancellor Nominees' Forum in UP Manila, also attended the forum in UPLB in August 12, while sending his representatives on another set of consultation with nominees in UP Manila last August 14. These events were organized by their respective Search Committees as part of the search process. While due to logistical constraints, the OSR failed to attend the same set of activities for UP Visayas, the office would like to assure the honorable members of this board that it is closely coordinating with student councils in UP Visayas.

The OSR thereby challenges the nominees and the eventual Chancellor for the three CUs to uphold a democratic, participative, and consultative rule. These criteria shall be the main basis of the OSR for selecting who among the nominees are worthy of such post. In addition, the OSR hopes that the same shall be the main bases of the honorable members of this Board for choosing on who shall lead UPLB, UP Manila, and UP Visayas.

### **Dorm fee hikes**

The Office of Student Housing (OSH) proposes an increase of 2000 pesos per month in current single-fee dormitories because of its food services. This translates to an additional 65 pesos increase in the daily fee charged by UP dormitories, from 85 pesos to 150 pesos. Ilang-ilang, Molave, and Kalayaan Residence Halls will be primarily affected by this plan.

Dormitories serve a crucial role in the national university. The low cost of these living quarters allows students far from the urban area to access UP education without the burden or price. It also allows the university to recruit the best of the best among all students. The fact that they play an important role in the university's mission must encourage the entire UP administration to fully support the continuous provision of affordable yet quality living options to every student.

Prior to Peoples' Congress, the Honorable Chairperson of this Board, Dr. Patricia Licuanan, was again on the news. Chair Licuanan was allegedly the voice in a recording from an alleged House of Representative hearing in which contains dialogues proving the existence of a "hidden" Priority Development Assistance Fund, despite being declared unconstitutional by the Supreme Court. In this light, the OSR would like to seek a clarification on the matter from the Honorable Chair.

### **Dialogue with President Pascual and Chancellor Tan**

Last August 15, 2014, SR Macuha together with Mrs. Concepcion Empeño, Mrs. Erlinda Cadapan, and several other human rights workers held a courtesy call with UP Diliman Chancellor Michael Tan and President Alfredo Pascual. Originally a meeting between SR Macuha and Chancellor Tan, SR Macuha opted to bring together the human rights workers from Karapatan, SELDA and Desaparecidos, as it is the most opportune moment for the latter to gain an audience with Chancellor Tan. Even if SR Macuha failed to inform the Chancellor that there were others with him, the Chancellor warmly accepted his visitors and openly discussed the issues at hand.

In the dialogue, the SR and the Chancellor first discussed several issues with regards to student rights. Chancellor Tan even requests a copy of the Student Handbook on Rights and Responsibilities presented by SR Macuha during the 1298<sup>th</sup> BOR Meeting. He said that he wants to study the said handbook and see what he can do from here. However, since he has another meeting scheduled, he asked the SR to postpone matters regarding the students, and asked the human rights advocates to present their agenda to him. SR Macuha gladly agreed and would schedule a next set of dialogue with Chancellor Tan.

The human rights groups have discussed with Chancellor Tan and below are some of the unities that Chancellor Tan, SR Macuha and others in the dialogue have committed:



- Bringing into the University Council a request to make a statement regarding the arrest and speedy prosecution of Gen. Palparan to lead perpetrator of the disappearance of two UP Diliman students Karen Empeño and Sherlyn Cadapan.
- A series of events this coming September, in line with the commemoration of the Declaration of Martial Law, that would raise the awareness of UP students with regards of their rights, and the events that transpired during the Martial rule. The concept paper of such activities must be submitted by the human rights groups identified to Chancellor Tan for approval.
- Initial financial support to the advocates and Mrs. Cadapan and Empeño in order for them to attend the hearing of the cases against Gen. Palparan in Malolos Regional Trial Court.

After the meeting with Chancellor Tan, the group proceeded to the Office of the President Pascual for the same agenda. Despite coming without prior notice, the group was grateful that the President received them and was open to some discussions with the group.

In line with the above, the OSR would like to thank Chancellor Tan and President Pascual for the giving time in order for the companions of the SR be heard.

### **2012 Code of Student Conduct**

During the 1298<sup>th</sup> BOR Meeting, the Board approved the 2012 version of the Code of Student Conduct as approved by the University Council of UP Diliman. This was done despite the strong position of the Student Regent against its approval. As reported during the 1299<sup>th</sup> BOR Meeting, several student formations and councils have raised their objections with regards to the said approval. In line with this, the OSR maintains its solidarity with the students that the 2012 Code of Student Conduct be junked.

### **2015 National Budget**

Last August 20, 2014, former Student Regent and current Kabataan Partylist Rep. James Mark Terry Ridon invited SR Macuha and other student leaders into a meeting on his office to discuss his battle-cry for adequate funding to State Universities and Colleges, in the education sector and other basic social services. In the said meeting, SR Macuha committed his full support on the advocacy. The OSR maintains that education is a right and thus must be given ample budget by the national government. In addition, the OSR urges the members of this honourable Board to support the calls of the youth sector to allocate ample funds to education and other basic social services.

For the students and the people,

(Sgd.) **NEILL JOHN G. MACUHA**  
Student Regent”

#### D. Report of the Staff Regent

“August 2014

- Visited UPLB Land Grant in the Sierra Madre and learned of the tension that transpire the Land Grant guards and the community. Maybe if there was a way for the University to conduct a public hearing with the assistance of the LGU to make known to the community the land use plan and plan for community relocation if any.
- Conducted consultation at the UPLB Land Grant in La Granja, Negros Occidental. From 51 personnel, they are now trimmed down to 16. They were asking if the vacant items can be filled especially so because they are already lack the agricultural technicians that is essential to the land grant. They also fear that eventually soon they are going to be dissolved. These personnel are also asking for hazard pay, especially those who are directly exposed to chemicals in their line of work. Currently, they do not receive MOOE from the UPLB and relies upon earnings of the land grant. After giving them some updates on benefit, we found out that they have not all yearly physical examinations that are being enjoyed by their counterparts in CUs. I updated them of the BOR approval of the increase in the amount of the physical exam from P800 to P1500 that includes satellite units of the University.
- Conducted consultation at the administrative staff of UP Visayas and updated them on the current approvals in the BOR. They also give a strong call on the lower down of the Service Recognition pay from age 65 to 60. Also attended the AUPWU Chapter Assembly in UP Visayas.
- Met with PGH Personnel who sought clarification on the following:
  - BOR excerpts on the Health Insurance said that it is being offered “at no cost at all” for the employees; and that the P5M which will be used a seed funding for the HI of the UP Manila Personnel was taken from the reprogrammed funds/savings of UP Manila. In the concept paper submitted, however, there is a line there under Fund Source Capitalization that says “the amount will be matched on a pro-rated basis by contributions of UP Manila employees.”

The Health Insurance should be free and there shall be no contributions that will come from the UP personnel.

- The Board was made to believe that the amount of P21M was taken from the Philhealth Fees for Physicians but the National Health Insurance Act of 2013 (RA 7875) and was amended by RA 9241 and 10606 stipulates in Sections 44, Payment of Health Care professionals in Health Care Institutions. “All payments for professional services rendered by salaried public providers shall be retained by the health facility in which services are rendered and be pooled and distributed among health personnel. Charges paid to public facilities shall be retained by the individual facility in which the services were rendered and for which payment was made. Such revenues shall be used to primarily defray operating costs other than salaries, to maintain or upgrade equipment, plant or facility and to maintain or improve the quality of service in the public sector.”

Dr. Gonzales has no right to hold or to retain some amount, even if 10% from the professional share to be used for a health insurance, hence the amount of P21M taken from this should be returned and distributed to the personnel.

- The University should study the implementation of the Magna Carta for Health Workers that gives free hospitalization to those who are working in PGH.

(Sgd.) ANNA RAZEL L. RAMIREZ  
Staff Regent”

## MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

### GENERAL GOVERNANCE

The Board **APPROVED** the following:

**A. Appointment of University Officials**

**UP Diliman**

Atty. **JONATHAN P. SALE** as Dean, School of Labor and Industrial Relations, effective 25 August 2014 until 24 August 2017

**UP Los Baños**

**Dr. FELINO P. LANSIGAN** as Dean, College of Arts and Sciences, effective 28 August 2014 until 27 August 2017

**Dr. CELIA DR. MEDINA** as Director, Crop Protection Cluster, College of Agriculture, effective 21 July 2014 until 20 July 2017

**UP Visayas**

**Dr. RESURRECCION B. SADABA** as Dean, College of Arts and Sciences, effective 1 October 2014 until 30 September 2017

### ACADEMIC MATTERS

The Board **APPROVED** the following:

- A. Proposal of the Department of Linguistics, College of Social Sciences and Philosophy, UP Diliman, to Institutionalize an Extension Program in Linguistics and in Asian Languages**

This is a response to the following extension agenda of the Department:

1. The Department of Linguistics, in accordance with its primary goal to become the center of researching and archiving the languages of the Philippines, shall conduct extension activities aimed to document, disseminate research and/or educate the public about Philippine languages;
2. Pursuant to its role of teaching the national languages of Asia, the department shall also undertake extension activities on the teaching and promotion of Asian languages; and,
3. In line with its goal of integrating linguistic knowledge into language pedagogy, the department shall also endeavour to conduct extension activities fulfilling such objective.

The proposed extension programs will include:

- A. Extension Programs in Linguistics
  1. Philippine Linguistics Congress
  2. Summer Seminar in Linguistics
- B. Extension Program in Asian Languages
  1. Extramural Classes in Asian Languages
  2. Review Classes on Proficiency Examinations in Asian Languages

The full description of each proposed program is on file at the OSU Records.

**B. Establishment of the following Professorial Chairs for the College of Engineering, UP Diliman:**

- Two (2) Northern Cement Corporation Professorial Chairs in Concrete Engineering
- David M. Consunji Professorial Chair in Engineering
- Levy N. Espiritu Professorial Chair in Civil Engineering
- Jesus P. Francisco Professorial Chair in Energy Sector Studies
- Apolonio P. and Lorna L. Yson Professorial Chair in Engineering
- Beatriz Basa-Altura Professorial Chair in Civil Engineering
- Dr. Leopoldo V. Abis Professorial Chair in Engineering

Significant details are:

1. Donor: Northern Cement Corporation. **Two (2) Northern Cement Corporation Professorial Chairs in Concrete Engineering**, with an annual award of P120,000 for a five-year commitment. The initial amount of P240,000 was received for AY 2014-2015 by UPERDFI on 8 January 2014.
2. Donor: DMCI Holdings Inc. The **David M. Consunji Professorial Chair in Engineering**, with an annual award of P120,000 for a five-year commitment. The initial amount of P600,000 good for five years was received on 31 March 2014.

3. Donor: Mr. Liberito V. Espiritu. The **Levy N. Espiritu Professorial Chair in Civil Engineering** with an annual award of P120,000 with a five-year commitment. The initial amount of P120,000 was received on 9 April 2014.
4. Donor: Mr. Jesus P. Francisco. The **Jesus P. Francisco Professorial Chair in Energy Sector Studies** with an annual award of P72,000, with a five-year commitment. The initial amount for AY 2014-2015 was received on 21 April 2014.
5. Donor: Apolonio P. Yson and Lorna L. Yson. The **Apolonio P. and Lorna L. Yson Professorial Chair in Engineering** with an annual award of P120,000 with a five-year commitment. The initial award for 2014-2015 was received on 24 June 2014.
6. Donor: Mr. Claudio B. Altura. The **Beatriz Basa-Altura Professorial Chair in Civil Engineering**, with an annual award of P120,000. The initial award of P500,000 was received on 17 June 2014, portion of which will be applied for award in AY 2014-2015. The fund will be built up progressively into an endowment fund.
7. Donor: Mrs. Lilia Abis, Dr. Magdaleno B. Albarracin, Jr., Prof. Fortunato T. De La Peña, Mr. Cerlito San Juan, and Mr. Alex Sy. The **Dr. Leopoldo V. Abis Professorial Chair in Engineering** with an annual award of P72,000. The initial amount of P610,000 was pooled and completed on 8 May 2014. This will be progressively built up into an endowment fund.

**C. Six (6) Candidates for Graduation for the Degree of Bachelor of Science in Electrical Engineering, College of Engineering and Agro-Industrial Technology, UP Los Baños, Except those with Pending Disciplinary Cases**

Due to the shift in the start of classes from June to August in the UP Los Baños Academic Calendar for AY2014-2015, the regular meeting of the University Council to approve candidates for graduation for Summer 2014 was moved from July to 5 September 2014.

The graduation of the candidates was favorably acted upon by the UPLB University Council through a referendum on 18 July 2014. The graduation will enable the students to take the professional licensure examination which is scheduled in September 2014.

Candidates for Graduation (For the Degree in BS Electrical Engineering):

- |    |                               |                        |
|----|-------------------------------|------------------------|
| 1. | Ruel D. Andaya                | Power Engineering      |
| 2. | Michael Janus M. Navarro      | Electronic Engineering |
| 3. | Charmaine Joyce M. Navarro    | Power Engineering      |
| 4. | Lester R. Pelaez              | Power Engineering      |
| 5. | Kristoffer Andrew J. Tanzuaco | Power Engineering      |
| 6. | Arjon B. Valencia             | Power Engineering      |

**D. Graduation of Students who completed all the Requirements for their Respective Degrees/Titles as of the End of Third Trimester, Summer and Mid-Year AY 2013-2014, Except those with Pending Disciplinary Cases**

- **UP Open University** ( Approved by the UPOU University Council at its 46<sup>th</sup> meeting held on 5 August 2014)
- **UP Mindanao** (Approved by the UP Mindanao University Council on its special University Council meeting on 5 August 2014)

**FISCAL MATTERS**

The Board **APPROVED** the following:

**A. Programming of Excess Income for CY 2012 and CY 2013 of UP Baguio in the Amount of Forty Nine Million One Hundred Eighty Thousand Eight Hundred Twelve Pesos and 10/100 Only (P49,180,812.10), certified as Available by the Chief, Budget Office and Chief Accountant of UP Baguio, to be utilized as follows:**

**Excess Income**

CY 2012 Excess Income	27,924,952.48
CY 2013 Excess Income	<u>21,255,859.62</u>
<b>TOTAL</b>	<b>P49,180,812.10</b>

**Proposed Expenditure Program**

<b>Personal Services</b>	<b>14,000,000.00</b>
Salary/wages of contractual/ non-tenured faculty	6,000,000.00
Personnel Benefits (Extended leave credits)	5,000,000.00
Monetization, service recognition pay, FAPHE, etc Additional Honoraria/Allowances and others	3,000,000.00
<b>Maintenance and Other Operating Expenses</b>	<b>13,180,182.10</b>
Repair and maintenance of furniture and fixtures	4,000,000.00
Augmentation of MOOE of Colleges and Offices	4,500,000.00
Scholarship/Development Funds	1,500,000.00
Research	1,000,000.00
Miscellaneous and others	2,180,812.10
<b>Equipment Outlay</b>	<b>7,000,000.00</b>
Purchase for the replacement of unserviceable equipment	
<b>Capital Outlay</b>	<b>15,000,000.00</b>
Rehabilitation and repainting of school buildings and other school facilities	
<b>TOTAL</b>	<b>P49,180,812.10</b>

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

**B. Request Authority to Release the 3<sup>rd</sup> and 4<sup>th</sup> Tranches of Rice Subsidy for CY 2014 in the Amount of P1,500 per Tranche per Employee**

Authorized amount: P1,500 x 2 tranches = P3,000 for each faculty and staff

Justifications:

Article XIII, Section 1(a) of the Collective Negotiations Agreement (CNA) between the All UP Workers Union (AUPWU) with the 3<sup>rd</sup> and 4<sup>th</sup> rice subsidy provided for in the Memorandum of Agreement approved by the Board of Regents at its 1282<sup>nd</sup> meeting held on 20 September 2012, providing for P1,500 rice subsidy for each tranche.

While negotiations for the CNAs with both AUPAEU and the AUPWU are ongoing, the previous CNAs are still in force.

**C. Request Authority to Release the Second Merit Incentive for CY 2014 in the Amount of P5,000 to All Qualified UP Personnel**

Justification:

Article XIII, Section 1(d) of the Collective Negotiations Agreement (CNA) between the All UP Workers Union (AUPWU) and the All UP Academic Employees Union (AUPAEU).

While negotiations for the CNAs with both AUPAEU and the AUPWU are ongoing, the previous CNAs are still in force.

## ADMINISTRATIVE MATTERS

The Board **APPROVED** the following:

**A. Request of UP Mindanao for a Correction of the Appointments Issued to Assistant Professors VLADMIR A. SHUCK and LUIS ANTONIO T. HUALDA for AY 2013-2014 from a “Stop-Gap” Appointment to a Temporary Waiver of the Tenure Rule**

Assistant Professors Shuck and Hualda, whose appointments started in June 2011, were already up for evaluation under the “tenure up or out policy” in June 2013. However, Assistant Professors Shuck and Hualda still needed to comply with the publications requirement for tenure since their articles had only been accepted for publication. To allow time for actual publication, UP Mindanao issued a “stop-gap” appointment. Unfortunately, this should have been a request for a “temporary waiver of the tenure rule” from the Board of Regents.

During their “stop-gap” appointment, Assistant Professors Shuck’s and Hualda’s refereed publications in a Scopus-listed international journal were published in September 2013. After re-evaluation of their accomplishments, UP Mindanao would endorse their tenure for the Board’s approval. The BOR approval of the temporary waiver of the tenure rule for them is necessary to commence evaluation of their tenure.

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

**UP Los Baños**

Asst. Prof. **MICHAEL O. TARNATE**, Assistant Professor 1, Department of Engineering Science, College of Engineering and Agro-Industrial Technology, effective 1 June 2014 until 31 December 2014

**UP Manila**

Assoc. Prof. **MA. LOURDES ROSANNA E. DE GUZMAN**, Associate Professor 3 (Part Time), College of Medicine, effective 1 June 2014 until 31 July 2015

**UP Mindanao**

Assoc. Prof. **JOEL HASSAN G. TOLENTINO**, Associate Professor 1, College of Science and Mathematics, effective 1 June 2014 until 31 July 2015

**UP Open University**

Asst. Prof. **ROEL P. CANTADA**, Assistant Professor 1, Faculty of Education, effective 1 September 2014 until 31 July 2015

**C. Appointment of Faculty**

**1. Transfer to Permanent Status**

**UP Diliman**

Asst. Prof. **JEAN ENCINAS-FRANCO**, Assistant Professor 4, College of Social Sciences and Philosophy, effective 28 August 2014

Asst. Prof. **JUSTIN FRANCIS LEON V. NICOLAS**, Assistant Professor 1, College of Social Work and Community Development, effective 28 August 2014

**UP Los Baños**

Asst. Prof. **JOHNNY F. BALDION**, Assistant Professor 1, College of Agriculture, effective 28 August 2014

Asst. Prof. **JEWEL A. CAPUNITAN**, Assistant Professor 6, College of Engineering and Agro-industrial Technology, effective 28 August 2014

Asst. Prof. **RALPH KRISTOFFER B. GALLEGOS**, Assistant Professor 4, College of Engineering and Agro-Industrial Technology, effective 28 August 2014

**Asst. Prof. MARICEL A. TAPIA**, Assistant Professor 1, College of Forestry and Natural Resources, effective 28 August 2014

**Asst. Prof. HELGA P. VERGARA**, Assistant Professor 1, College of Human Ecology, effective 28 August 2014



### UP Manila

- Assoc. Prof. **ROMULO N. AGUILAR**, Associate Professor 5 (Part-time), College of Medicine, effective 28 August 2014
- Assoc. Prof. **GRACE G. CATALAN**, Associate Professor 2 (Part time), College of Medicine, and Attending Anaesthesiologist, Philippine General Hospital, effective 28 August 2014
- Assoc. Prof. **PEÑAFRANCIA D.R. CATANGUI-CANO**, Associate Professor 1 (Part-time), College of Medicine, effective 28 August 2014
- Asst. Prof. **FRANCIS R. CAPULE**, Assistant Professor 1, College of Pharmacy, effective 28 August 2014
- Assoc. Prof. **NERISSA M. DANDO**, Associate Professor 1, College of Medicine, effective 28 August 2014
- Assoc. Prof. **MICHAEL L. TEE**, Associate Professor 3 (Part time), College of Medicine, effective 28 August 2014

### UP Visayas

- Asst. Prof. **PIERCE S. DOCENA**, Assistant Professor 1, Division of Social Sciences, UP Visayas Tacloban College, effective 28 August 2014
- Asst. Prof. **STEVE P. JANAGAP**, Assistant Professor 4, College of Arts and Sciences, effective 28 August 2014
- Asst. Prof. **KURT WALDO E. SY PIECCO**, Assistant Professor 1, College of Arts and Sciences, effective 28 August 2014

## 2. Extension of Appointment Beyond Compulsory Retirement Age of 65

### UP Diliman

- Prof. **EDUARDO T. GONZALEZ**, Professor 7 (SG 28-7), Asian Center, effective 1 June 2014 until 31 December 2014
- Asst. Prof. **CONCEPCION L. JARDELEZA**, Assistant Professor 7 (SG 21-8), College of Law, effective 12 December 2014 until 31 December 2015
- Assoc. Prof. **REMIGIO ED D. OCENAR**, Associate Professor 4 (SG 24-6), National College of Public Administration and Governance, effective 22 July 2014 until 31 July 2015
- Prof. **LENI L. QUIRIT**, Professor 3 (SG 26-8), College of Science, effective 1 June 2014 until 31 December 2014

### UP Los Baños

- Prof. **IDA F. DALMACIO**, Professor 12, College of Arts and Sciences, effective 24 December 2014 until 31 July 2015

### UP Manila

- Prof. **MA. CYNTHIA R. LEYNES**, Professor 8 (SG 28-7) (Part time), College of Medicine, and Attending Psychiatrist, Philippine General Hospital, effective 14 May 2014 until 31 October 2014
- Assoc. Prof. **LYDIA T. MANAHAN**, Associate Professor 1 (SG 22-7), College of Nursing, effective 1 July 2014 until 31 July 2015

# MATTERS SUBMITTED FOR CONFIRMATION BY THE BOARD

## ACADEMIC MATTERS

The Board **CONFIRMED** the following:

**A. Agreements/ Contracts**

UNIT	TITLE	PROJECT / AMOUNT / DURATION
UP System	1	Agreement on Academic Cooperation between the University of the Philippines and the Hokkaido University  Project: Academic Cooperation  Effectivity: Valid for a period of five (5) years from the date of signing by the representatives of both parties  Date notarized: 31 July 2014
	2	Memorandum of Understanding on Student Exchange between the University of the Philippines and the Hokkaido University  Project: Student Exchange  Date notarized: 31 July 2014
	3	Memorandum of Agreement between the University of the Philippines and the PNOC Renewables Corporation (PNOC-RC)  Project: Non-exclusive evaluation and assessment of the UP Land Grants and properties of System  Effectivity: Expires exactly three (3) years from the signing of this document by both parties  Date notarized: 13 August 2014
	4	Memorandum of Agreement between the University of the Philippines and the Supreme Court of the Philippines  Project: Educational Scholarship to One (1) Child of all Justices and Judges  Amount: Shall be charged against the current year's savings of the respective courts from which the Justice or Judge retires  Effectivity: Shall take effect upon signing hereof  Date signed: 15 August 2014

UP System	5	Memorandum of Understanding between the University of the Philippines and the Education for an Interdependent World (EDIW)	Project: Academic and Research Cooperation  Effectivity: Shall be effective from the date it is signed by the parties hereto  Date notarized: 4 August 2014
	6	Completion/Accomplishment of Contract between the University of the Philippines and the Vietnam University-Ho Chi Minh City	Completed/Accomplished Contract: Memorandum of Agreement for the Joint Conduct of a University Management Training (26-31 May 2014)  Date notarized: 20 August 2014
	7	Memorandum of Agreement between the University of the Philippines and the Environmental Management Bureau of the Department of Environment and Natural Resources (EMB-DENR)	Project: ICT Strategic Planning (Phase 1)  Amount: P950,000.00  Date notarized: 26 August 2014
	8	Memorandum of Agreement among the University of the Philippines, the Department of Justice (DOJ), the Department of Agrarian Reform (DAR), the Department of Environment and Natural Resources (DENR), the Department of Interior and Local Government (DILG), and the Land Registration Authority (LRA)	Project: Interagency Task Force on the Titling of UP Land Grants and Properties  Date notarized: 11 August 2014
UP Diliman	1	License Agreement between the University of the Philippines Diliman through the School of Urban and Regional Planning (SURP) and the Philippine Social Science Council (PSSC)	Project: Philippine Planning Journal (PPJ)  Effectivity: The University grants PSSC a non-exclusive, worldwide Royalty-free license for a term of three (3) years from the date when the Agreement was acknowledged by the parties before a notary public  Date notarized: 15 January 2014
	2	Agreement on Academic Cooperation between the University of the Philippines Diliman and the University of Pretoria, Republic of South Africa	Project: Academic Cooperation  Effectivity: Valid for a period of five (5) years  Date notarized: 5 February 2014

UP Diliman	3	Memorandum of Agreement between the University of the Philippines Diliman through the Department of Computer Science, College of Engineering and the Department of Science and Technology through the Science Education Institute (DOST-SEI)	Project: Development of DOST-ERDT Management Information System  Amount: P1,000,000.00  Effectivity: Effective for a period of six (6) months  Date notarized: 12 March 2014
	4	Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Bureau of Fisheries and Aquatic Resources (BFAR)	Project: Benham Rise Potential Productivity Research (BRPP)  Amount: P3,250,000.00  Effectivity: Shall be from 1 April 2014 to 31 December 2015  Date notarized: 13 May 2014
	5	Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Geological Sciences (NIGS) and the Science Education Institute of the Department of Science And Technology (SEI-DOST)	Project: 2014 Innovation and Climate Science Camp (New Thinkers Camp)  Effectivity: Takes effect immediately upon signing of the Parties and shall be valid up to 31 December 2014  Date notarized: 27 May 2014
	6	Memorandum of Understanding between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Science High School System (PSHSS)	Project: Summer Science Internship Program (SSIP)  Effectivity: Beginning on 28 April 2014 and ending on 23 May 2014  Date notarized: 29 May 2014
	7	Internet Service Agreement between the University of the Philippines Diliman through the Computer Center and the Comclark Network and Technology Corporation (COMCLARK) (Renewal)	Project: Internet Service  Amount: P1,660,500.00 for twelve (12) months  Effectivity: One (1) year commencing 15 May 2014  Date notarized: 24 July 2014
	8	Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the	Project: Pharmacokinetics and pharmacodynamics of doxorubicin-containing hCC49 Immunoliposomes in nude mice

UP Diliman		Philippine Nuclear Research Institute (PNRI)	Effectivity: Shall take effect upon signing of the MOA and shall remain in full force for a period of six (6) months and extendable to another two (2) months  Date notarized: 5 June 2014
	9	Memorandum of Agreement between the University of the Philippines Diliman through the Population Institute (UPPI) and the Early Childhood Care and Development Council (ECCD Council)	Project: Baseline data on home-based ECCD programs in the Philippines  Effectivity: Shall cover a contract period of six (6) months period from the date the MOA is signed by both parties  Date notarized: 11 June 2014
	10	Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST)	Project: An Alternative Biomonitoring Tool using Artificial Mussels to Assess Metal pollution in Philippine Coastal Waters  Amount: P9,169,152.00  Effectivity: Shall be completed within a period of two (2) years (1 April 2014 to 31 March 2016)  Date notarized: 9 June 2014
	11	Memorandum of Agreement between the University of the Philippines Diliman through the Marine Science Institute (MSI) and the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development-Department of Science and Technology (PCAARRD-DOST)	Project: Geophysical Coral Mapping  Amount: P38,258,176.00  Effectivity: Shall be completed within a period of Three (3) years (1 April 2014 to 31 March 2017)  Date notarized: 9 June 2014
	12	Memorandum of Agreement between the University of the Philippines Diliman through the National Institute of Molecular Biology and Biotechnology (NIMBB) and the Philippine Council for Health Research and Development (PCHRD)	Project: Induced Antibiotic Production in Extremophiles from Philippine Hyperalkaline Springs in Poon Bato, Zambales and Manlalueg, Pangasinan  Amount: P1,999,955.00  Effectivity: Shall be completed twelve (12) months covering the period 1 June 2014 to 31 May 2015  Date notarized: 1 July 2014

## FISCAL MATTERS

The Board **CONFIRMED** the following:

**A. Request of UP Manila School of Health Sciences Palo for the Construction of Two (2) Structures in UP Visayas Tacloban**

As a short term measure, UP Manila School of Health Sciences Palo (SHS) is proposing to maintain temporary operations in UP Visayas Tacloban College (UPVTC) campus where the prefabricated tents donated by Tzu Chi Foundation are currently used as temporary learning facilities and office for the faculty and administrative personnel. Two donors, namely, Sagip Kapamilya and MercyRelief.org are donating 1-unit-4-classroom with toilet facility and two-storey prefabricated structure, respectively. With the pending development of the SHS campus in Sta. Elena, SHS is requesting that the two structures to be donated be constructed on UPVTC campus where the SHS had temporarily relocated.

This plan has been presented to and agreed upon by Dean Anita Cular of UPVTC and Vice President J. Prospero de Vera during a coordination meeting held on 18 July 2014 and confirmed verbally during the PAC meeting held on 21 July 2014.

President Alfredo Pascual approved the request on 1 August 2014, subject to appropriate documentations of the donations.

## MATTERS SUBMITTED FOR INFORMATION OF THE BOARD

The Board **NOTED** the following:

**A. Delegated Authority to the President subject to INFORMATION of the Board**

CU	TITLE	PROJECT / AMOUNT / DURATION
UP System	1 Memorandum of Agreement between the University of the Philippines and the Philippine International Trading Corporation (PITC)	Project: Procurement Services  Effectivity: Shall take effect upon signing hereof and shall continue to be in full force unless sooner terminated by either party in writing  Date notarized: 26 June 2014
	2 Construction Management Agreement between the University of the Philippines and the A.C. Ong Consulting Incorporated	Project: Construction Management Services for the Design and Construction of the Philippine Genome Center (Phase 1)  Date notarized: 4 August 2014

UP Diliman	1	Construction Agreement between the University of the Philippines Diliman and the Enrivel Construction (CONTRACTOR)	Project: Proposed Free-Standing Drug Testing Screening Laboratory, University Health Service, UP Diliman  Amount: P1,569,400.28  Effectivity: Seventy five (75) calendar days as specified in the Notice to Proceed to be issued by the University  Date notarized: 12 May 2014
	2	Deed of Donation between the University of the Philippines (Donee) and Honorable Regent Magdaleno B. Albarracin, Jr. (Donor)	Project: Establishment of "Magdaleno B. Albarracin, Jr. Faculty Development and research Endowment Fund at the Cesar E.A. Virata School of  Amount: P20,000,000.00  Date notarized: 13 August 2014
UP Diliman	3	Contract of Lease between the University of the Philippines Diliman and the Clarksville Food, Inc.	Lease Premises: 199.20 sq.m. area at the Jubilant Building, Commonwealth Ave., Philcoa Quezon City  Amount: P133,916.16 monthly inclusive of 12% VAT  Effectivity: Three (3) years from 1 May 2014 to 30 April 2017  Date notarized: 18 June 2014
	4	Notice of Award granted to Cadence Design System (Ireland) Limited (Cadence)	Project: Electronic Design Automation Software/Tool Suite for IC Design Training  Amount: P7,00,000.00 (USD 150,000.00)
	5	Deed of Donations between the UP Engineering Research and Development Foundation Inc. (Donee) and the following donors:  1. Northern Cement Corporation 2. David M. Consunji 3. Levy N. Espiritu 4. Jesus P. Francisco 5. Apolonio P. And Lorna L. Yson 6. Beatriz Basa-Altura 7. Mrs. Lilia G. Albis, Dr. Magdaleno B. Albarracin, Jr.	Project: Professorial Chairs at the College of Engineering, UP Diliman:  1. Two (2) Northern Cement Corporation Professorial Chairs in Concrete Engineering 2. David M. Consunji Professorial Chair in Engineering 3. Levy N. Espiritu Professorial Chair in Civil Engineering 4. Jesus P. Francisco Professorial Chair in Energy Sector Studies 5. Apolonio P. and Lorna L. Yson

		Prof. Fortunato T. De La Peña, Mr. Cerlito G. San Juan and Mr. Alex Sy	Professorial Chair in Engineering 6. Beatriz Basa-Altura Professorial Chair in Civil Engineering, 7. Dr. Leopoldo V. Abis Professorial Chair in Engineering  Effectivity: For a period of at least five (5) years
UP Manila	1	Notice of Award and purchase granted to Scientific Biotech Specialties Incorporated	Project: Supply of MSUD 1920 Assays Neonatal Screening Kits  Amount: P9,907,200.00
	2	Notice of Award granted to Lifeline Diagnostics Supplies Incorporated	Project: Supply of MP Neonatal PKU, 2000T (210 KITS) and Hemoglobinopathies and Thalassemia on Dried Blood Spots (132 kits)  Amount: P30,156,000.00
UP Open University	1	Memorandum of Understanding between the University of the Philippines Open University (UPOU) and the International Wood Culture Society (IWCS)	Project: Academic Cooperation  Effectivity: Shall be effective on and after the date of its signing by the respective authorized signatories of both institutions and shall remain in force until terminated by either party  Date notarized: 27 March 2014
	2	Contract for Security Services between the University of the Philippines Open University and the Baguio Investigation Security Agency Incorporated	Project: Security Service for UPOU Headquarter in Los Baños Laguna  Amount: P1,855,064.88  Date notarized: 22 April 2014

## OTHER MATTERS

**A. Request of President Alfredo E. Pascual for Authority to Travel to Bangkok, Thailand from 3-5 November 2014 to Attend the Board of Trustees Meeting of the International Rice Research Institute (IRRI)**

The President requests permission to travel on official time to Bangkok, Thailand from 3-5 November 2014, exclusive of travel time, to attend the meeting of the Board of Trustees of the International Rice Research Institute (IRRI) of which the UP President is ex-officio member.



Except for his salary during the period, there will be no other government expense involved in this trip because IRRI will cover all costs related to his travel.

The President also requests permission to use official passport and be exempted from travel tax.

**Board Action: APPROVED**

**B. Request of President Alfredo E. Pascual for Authority to Travel to Chiang Mai, Thailand from 6-7 November 2014 to Attend the 2<sup>nd</sup> ASEAN +3 Rectors' Conference**

The President requests permission to travel to Chiang Mai, Thailand on official time from 6-7 November 2014, to attend the 2<sup>nd</sup> ASEAN +3 Rectors' Conference.

The organizers will provide meals and local transportation. From UP, the President would like to request return airfare and hotel accommodation, cost of un-sponsored meals, pre-travel allowance of P1,500.00 and that portion of the daily subsistence allowance (DSA) intended for incidentals, all to be taken from the UP International Linkages Fund.

The President also requests payment of his salary during the period, use official of passport and exemption from payment of travel tax.

**Board Action: APPROVED**

**C. Request of President Alfredo E. Pascual for Authority to Travel to Tainan, Taiwan from 28-29 November 2014 to attend the 2014 SATU Presidents' Forum**

The President requests permission to travel to Tainan, Taiwan on official time from 28-29 November 2014, exclusive of travel time, to attend the 2014 Presidents' Forum of the Southeast and South Asia and Taiwan Universities (SATU) which will be held at the National Cheng Kung University.

The organizers will finance the round trip economy class ticket, hotel accommodation and meals during the Forum. From UP, the President would like to request class upgrade of his return airfare consistent with what was approved by the Board in its 1270<sup>th</sup> meeting on 25 July 2011, cost of un-sponsored meals, pre-travel allowance of P1,500.00 and that portion of the daily subsistence allowance (DSA) intended for incidentals, all to be taken from the UP International Linkages Fund.

The President also requests payment of his salary during the period and exemption from payment of travel tax.

**Board Action: APPROVED**

**D. Memorandum of Student Regent Neill John G. Macuha for the Members of the Board of Regents on the Agenda of Board Meetings**

The Memorandum for the Board of Student Regent Neill John G. Macuha dated 20 August 2014 was received by the Office of the Secretary of the University (OSU) via email on 22 August 2014 sent by Mr. Prince Eduard R. Ragasa, Deputy Chief of Staff, Office of the Student Regent.

A copy of the memorandum is on file at the OSU Records.

**Board Action: The Board reiterated the rule that agenda matters should be sent to the Regents at least five (5) working days before a scheduled Board meeting. Except for routine matters, addenda items requiring action by the Board, if submitted less than 5 days before the meeting, may be deferred by the Board.**

**E. On the Schedule of the Next Special Meeting of the Board for Policy Issues**

Regent Albarracin reminded the Board about holding another special meeting for this year to tackle substantive issues.

Chair Licuanan requested the President and the Secretary to find time for the special meeting, either in lieu of the regular meeting or set it in a different schedule.

**Board Action: A special meeting will be determined by the President and Secretary.**

**F. On the Suggestion of Holding Another Board Meeting for the Interview of the Nominees for the Chancellorships of UP Los Baños, UP Manila, and UP Visayas**

Student Regent Macuha reminded the Board about the suggestion made at the last Board meeting to have a special meeting to interview the nominees for the Chancellorships of UP Manila, UP Los Baños, and UP Visayas.

Chair Licuanan said the Board will discuss if there is still time. She recalled that there were two considerations then. One was whether the Board will choose the Chancellors at a special meeting and the other was whether the Board is willing to modify its process of selecting the Chancellors to include the interview of the nominees.

However, the Board was not able to discuss the matter further due to lack of time.

**Board Action: Matter not acted upon due to lack of time**

## ADMINISTRATIVE ORDERS

### A. ADMINISTRATIVE ORDER NO. PAEP 14-41

Date : 1 August 2014

To : M. Elizabeth M. Salgado  
Guidance Specialist III, Office of Student Affairs, UP Visayas

cc : Prof. Jane S. Geduspan, Senior Faculty (Committee Chair)  
Asst. Prof. Mary Ann T. Gumban, Junior Faculty  
Asst. Prof. Karlo H. Primavera, Junior Faculty  
Ms. Sydna M. Lozada, Administrative Staff  
Mr. Raoul Dannel A. Manuel, Student  
Prof. Virginia R. Ocampo, President's Representative

The Chancellors, UP Cebu Dean, VPs, Secretary of the University

From : (Sgd.) **ALFREDO E. PASCUAL**  
President

Subject : **Appointment as Additional Member of the Search Committee  
for the Chancellor of UP Visayas**

---

You are hereby appointed as additional member of the Search Committee for the Chancellor of UP Visayas representing the REPS sector.

Attached is Administrative Order No. PAEP 14-33 entitled, "Constitution of the Search Committee for the Chancellor of UP Visayas" and Memorandum No. PAEP 14-39A entitled, "Instituting A Search Process for the Next Chancellors of UP Los Baños, UP Manila and UP Visayas".

*Enclosed: As stated*

\*\*\*\*\*

### B. ADMINISTRATIVE ORDER NO. PAEP 14-42

Date : 5 August 2014

To : Dr. Alyssa M. Peleo-Alampay  
Assistant Vice President for Academic Affairs

cc : VP Gisela P. Concepcion, VPAA  
Chancellor Michael L. Tan, UPD  
Dr. Lilian A. de las Llagas, OSU

From : (Sgd.) **ALFREDO E. PASCUAL**  
President

Subject : **Search Committee for the Deanship of the School of Statistics,  
UP Diliman – President’s Representative**

---

I hereby appoint you as the President’s representative in the search committee for the dean of the School of Statistics, UP Diliman.

Expenses, if any, as well as honoraria, shall be borne by the Office of the President.

Thank you.

\*\*\*\*\*

**C. ADMINISTRATIVE ORDER NO. PAEP 14-44**

Date : 11 August 2014

To : *Alternate SBAC members:*  
Prof. Gerardo T. Los Baños  
Deputy Director, UP Press  
Office of the Vice President for Academic Affairs (OVPA)  
Ms. Carmencita C. Loyola  
Executive Assistant  
Office of the President

Ms. Vilma Docena  
Executive Assistant, Office of the Vice President for Legal Affairs

*Provisional SBAC member / end-use representative:*  
Ms. Nancy B. de Quiroz / Ms. Jenette C. Burlat  
Administrative Officers  
Office of the Vice President for Academic Affairs (OVPA)

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Appointment as alternate and provisional members,  
UP System BAC**

---

You are hereby appointed as alternate and provisional members, UP System Bids and Awards Committee (SBAC) effective 11 August until 31 December 2014.

In order to avoid procurement delays due to lack of quorum, alternate members to the SBAC shall serve as members when the principal members are absent. The alternate members shall have the same term as the principal members (*Reference: Section 11.2.4, Revised Implementing Rules and Regulations of the Procurement Law, RA 9184*).

Provisional members, and end-user representatives, on the other hand are officers with technical expertise relevant to procurement (*Reference: Section 11.2.2 (d), Revised IRR, RA 9184*).

Enclosed for your guidance is a copy of AO No. PAEP 14-06.

*Attachments:*

1. *Administrative Order No. PAEP 14-06*
2. *Sections 11.2.2 (d) and Sections 11.2.4, Revised IRR of RA 9184*

\*\*\*\*\*

**D. ADMINISTRATIVE ORDER NO. PAEP 14-45**

Date : 18 August 2014

To : Vice-Chancellor Benito M. Pacheco, OVCAA  
Vice-Chancellor Fidel R. Nemenzo, OVCRD  
Vice-Chancellor Virginia C. Yap, OVCA  
Vice-Chancellor Nestor T. Castro, OVCCA  
Vice-Chancellor Neil Martial R. Santillan, OVCSA  
Director Sir Anril P. Tiatco, DIO

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Steering Committee for the Investiture of Dr. Michael L. Tan**

---

Please constitute yourselves into the UP Diliman Steering Committee for the Investiture of Chancellor Michael L. Tan on 17 October 2014 with Vice-Chancellor Benito M. Pacheco as the Overall Chair.

You may appoint support staff to your committee. The Committee Chair, Vice-Chairs, Members, Secretary, Assistant Secretary and Support Staff shall be granted honoraria consistent with the rates for Ad Hoc Committee approved by the Board of Regents.

Thank you for your usual cooperation.

\*\*\*\*\*

**E. ADMINISTRATIVE ORDER NO. PAEP 14-46**

Date : 28 August 2014

To : Dr. Elvira A. Zamora

cc : OVPA  
OVPPF  
OVPA  
OVPD  
OVPPA  
OVPLA  
All Chancellors  
The Dean, UP Cebu  
OSU

CBO  
Accounting Office  
HRDO

From : (Sgd.) **ALFREDO E. PASCUAL**  
President

Subject : **Officer-in-Charge of the University, 31 August-2 September 2014**

---

I hereby appoint you as Officer-in-Charge of the University from 31 August to 2 September 2014 while I am in Davao City to speak at the 6<sup>th</sup> International Conference on Agribusiness Economics and Management.

\*\*\*\*\*

## MEMORANDUM

### A. MEMORANDUM NO. PAEP 2014-044

Date : 4 August 2014

To : Dr. Michael L. Tan, PhD

From : (Sgd.) **ALFREDO E. PASCUAL**  
President

Subject : **Appointment of Diliman SDT Member to Conduct Preliminary inquiry**

---

Acting on the request of UP Manila Chancellor Dr. Manuel B. Agulto, M.D. for the appointment of a University official to conduct a preliminary inquiry on the incident subject of the report of UP Manila Police, Lt. Lowel L. Gomez (see attached copy), please refer this matter to the UP Diliman SDT for the conduct of a preliminary inquiry and for such action as may be appropriate, as requested.

Please submit a report on the action taken.

\*\*\*\*\*

### B. MEMORANDUM NO. PAEP 14-46

Date : 20 August 2014

For : All Chancellors  
The Dean of UP Cebu  
Vice Chancellor for Student Affairs, UP Diliman  
University Registrars & OSA Heads

Socialized Tuition System Office (Prof. Richard A. Gonzalo,  
Director)  
Science and Society Program of UPD College of Science  
(Dr. Benjamin M. Vallejo, Coordinator)  
Vice Presidents, Secretary of the University  
Assistant Vice Presidents, Heads of UP System Offices  
eUP Office (Dr. Jaime D.L. Caro, Director)

cc : UP Board of Regents

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Socialized Tuition System: Change of Abbreviation from  
“STS” to “ST”**

---

Effective immediately, the abbreviation of the Socialized Tuition System shall be “ST” instead of “STS”. This is to avoid confusing the socialized tuition system with the G.E. course “Science, Technology and Society”, also abbreviated as “STS”, being offered by the Science and Society Program of the UPD College of Science since 1987.

Accordingly, the office in charge of implementing the Socialized Tuition System at the system level shall be known as “ST Office” or simply “STO”.

\*\*\*\*\*

**C. MEMORANDUM NO. PAEP 14-47**

Date : 22 August 2014

For : The Chancellors  
The Dean, UP Cebu  
The Director, Philippine General Hospital (PGH)  
The Vice Presidents  
The Secretary of the University

*Attention: The HRDO Heads*

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Call for Recommendations for the 2014 “Sagad” Award for  
Faculty, REPS and Administrative Staff**

---

In parallel with the ongoing Merit Promotion exercise, please submit the recommendations of your respective units and offices for the one-time Sagad Award for faculty, REPS, and administrative staff, using the attached forms, not later than 2

September 2014. The form in Excel format are downloadable from <http://hrdo.upd.edu.ph/2014MeritPromotion.php>.

You are reminded that in the President's Advisory Council (PAC) meeting held on 18 August 2014, it was the consensus that the constituent universities (CUs) may consider for Sagad Award recommendations, not only Professor 12 (SG 29-8) but also Associate Professors 7 and Assistant Professors 7 who could not qualify for cross-rank promotion but whom the units nonetheless find deserving of the Sagad Award.

In the case of REPS and administrative staff, recommendations for the Sagad Award will be for employees who deserve but cannot be given a merit step increase due to the being in the maximum step of the salary grade of their current job position title.

Please submit the duly accomplished recommendation forms of your respective units electronically via e-mail to [ovpa@up.edu.ph](mailto:ovpa@up.edu.ph). The duly signed original hardcopy of the forms shall be delivered to the **Office of the Vice President for Administration (OVPA)**.

The final amounts of the Sagad Award for the different categories of employees will be determined based on the funds that may be available for the purpose.

\*\*\*\*\*

**D. MEMORANDUM NO. PAEP 14-48**

Date : 26 August 2014

To : All Chancellors  
UP Cebu Dean

cc : OVPAA  
OVPPF

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Release of Academic Program Improvement (API) Funds**

---

Per discussion at the 303<sup>rd</sup> President Advisory Council (PAC) Meeting last 15 August 2014, the undersigned hereby authorizes the Office of the Vice President for Planning and Finance (OVPPF) to effect the release of the Academic Program Improvement (API) funds, subject to the following conditions:

1. The UP Constituent University's (CU) Chancellor shall submit to the Office of the President (OP) a letter-request for the release of the former's API funds, with a copy of said letter to be furnished the Office of the Vice President for Academic Affairs (OVPA) as well as the Office of the Vice President for Planning and Finance (OVPPF);
2. The CU's API Plan should accompany the aforesaid letter-request;



3. The CU's API Plan should comply with the (attached) API guidelines;
4. The Chancellor shall be responsible for:
  - a) Approving the API fund request proponent colleges and units;
  - b) Ensuring that the API proponents (colleges or units) adhere to the guidelines, and
  - c) Submitting regular and identical reports to the OP, OVPPA and OVPPF regarding the API projects' accomplishment, or completion, and the API funds' utilization;
5. The UP President grants approval to the CU's request for the API funds' release.

For information and compliance.

Encl.: a/s

\*\*\*\*\*

**E. MEMORANDUM NO. PAEP 14-49**

Date : 26 August 2014

For : The Board of Regents  
University of the Philippines  
Diliman, Quezon City

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Request for authority to travel to Tainan, Taiwan from 28-29 November 2014 to attend the 2014 SATU Presidents' Forum**

---

I respectfully request permission to travel to Tainan, Taiwan on official time from 28-29 November 2014, exclusive of travel time, to attend the 2014 Presidents' Forum of the Southeast and South Asia and Taiwan Universities (SATU) which will be held at the National Cheng Kung University.

The organizers will finance the round trip economy class ticket, hotel accommodation and meals during the Forum. From UP, I would like to request class upgrade of my return airfare consistent with what was approved by the Board in its 1270<sup>th</sup> meeting on 25 July 2011, cost of un-sponsored meals, pre-travel allowance of P1,500.00, and that portion of the daily subsistence allowance (DSA) intended for incidentals, all to be taken from the UP International Linkages Fund.

I also request payment of my salary during the period and exemption from payment of travel tax.

Thank you.

\*\*\*\*\*

**F. MEMORANDUM NO. PAEP 14-50**

Date : 26 August 2014

For : The Board of Regents  
University of the Philippines  
Diliman, Quezon City

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Request for authority to travel to Bangkok, Thailand from 3-5 November 2014 to attend the Board of Trustees Meeting of the International Rice Research Institute (IRRI)**

---

I respectfully request permission to travel to Bangkok, Thailand on official time from 3-5 November 2014, exclusive of travel time, to attend meeting of the Board of Trustees of the International Rice Research Institute (IRRI) of which the UP President is ex-officio member.

Except for my salary during the period, there will be no other government expenses involved in this trip because IRRI will cover all costs related to this travel.

May I also request permission to use official passport and be exempted from travel tax.

Thank you.

\*\*\*\*\*

**G. MEMORANDUM NO. PAEP 14-51**

Date : 26 August 2014

For : The Board of Regents  
University of the Philippines  
Diliman, Quezon City

From : **(Sgd.) ALFREDO E. PASCUAL**  
President

Subject : **Request for authority to travel to Chiang Mai, Thailand from 6-7 November 2014 to attend the 2<sup>nd</sup> ASEAN +3 Rectors' Conference**

---

I respectfully request permission to travel to Chiang Mai, Thailand on official time from 6-7 November 2014, exclusive of travel time, to attend the 2<sup>nd</sup> ASEAN +3 Rectors' Conference.

The organizers will provide meals and local transportation. From UP, I would like to request return airfare and hotel accommodation, cost of un-sponsored meals, pre-travel allowance of P1,500.00 and that portion of the daily subsistence allowance (DSA) intended for incidentals, all to be taken from the UP International Linkages Fund.

I also request payment of my salary during the period, use of official passport and exemption from payment of travel tax.

Thank you.

**oo0oo**

## BOARD OF REGENTS

**Hon. PATRICIA B. LICUANAN, Chair**  
Chair, Commission on Higher Education

**Hon. ALFREDO E. PASCUAL, Co-Chair**  
President, University of the Philippines

**Hon. PIA S. CAYETANO**  
Chair, Senate Committee on Education, Arts and Culture

**Hon. ROMAN T. ROMULO**  
Chair, House Committee on Higher and Technical Education

**Hon. PONCIANO E. RIVERA, JR.**  
President, UP Alumni Association

**Hon. MAGDALENO E. ALBARRACIN, JR.**  
Member

**Hon. GIZELA M. GONZALEZ-MONTINOLA**  
Member

**Hon. LOURDES E. ABADINGO**  
Faculty Regent

**Hon. NEILL JOHN G. MACUHA**  
Student Regent

**Hon. ANNA RAZEL L. RAMIREZ**  
Staff Regent

**Prof. LILIAN A. DE LAS LLAGAS, PhD, LLB**  
Secretary of the University and of the BOR



**The University of the Philippines**

***Gazette***

is

Published by the

**Office of the Secretary of the University  
University of the Philippines**

Quezon Hall, UP Diliman Campus, Quezon City

## UNIVERSITY OFFICIALS

### UP SYSTEM

**Prof. ALFREDO E. PASCUAL, MBA**  
Doctor of Pedagogy (honoris causa)  
President

**Prof. GISELA P. CONCEPCION, PhD**  
Vice President for Academic Affairs

**Prof. JOSELITO G. FLORENDO, PhD**  
Vice President for Planning and Finance

**Prof. MARAGTAS SV AMANTE, PhD**  
Vice President for Administration

**Prof. ELVIRA A. ZAMORA, DBA**  
Vice President for Development

**Prof. J. PROSPERO E. DE VERA III, DPA**  
Vice President for Public Affairs

**Prof. HECTOR DANNY D. UY, LLB, MNSA**  
Vice President for Legal Affairs

**Prof. LILIAN A. DE LAS LLAGAS, PhD, LLB**  
Secretary of the University and of the BOR

\*\*\*\*\*

### CONSTITUENT UNIVERSITIES

**PROF. MICHEL L. TAN, PhD**  
Chancellor, UP Diliman

**PROF. REX VICTOR O. CRUZ, PhD**  
Chancellor, UP Los Baños

**PROF. MANUEL B. AGULTO, MD**  
Chancellor, UP Manila

**PROF. ROMMEL A. ESPINOSA, PhD**  
Chancellor, UP Visayas

**PROF. GRACE J. ALFONSO, PhD**  
Chancellor, UP Open University

**PROF. SYLVIA B. CONCEPCION, PhD**  
Chancellor, UP Mindanao

**PROF. RAYMUNDO D. ROVILLOS, PhD**  
Chancellor, UP Baguio

**PROF. LIZA D. CORRO, LLB**  
Dean, UP Cebu

**OFFICE OF THE SECRETARY OF THE UNIVERSITY  
AND OF THE BOARD OF REGENTS**

**Lilian A. De Las Llagas**

MSc. (Trop. Med.), PhD

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)

**S T A F F**

**Ms. Rosalinda G. Navaja**  
Board Secretary III

**Ms. Carla V. Noroña**  
Executive Assistant III

**Ms. Mary A. Espejo**  
Administrative Officer V

**Ms. Anna Marie R. Demeterio**  
Administrative Officer V

**Ms. Jovita P. Fucio**  
Board Secretary II

**Karisha Anne E. Cruz**  
Researcher

**Ms. Candelaria A. Bachini**  
Senior Administrative Assistant I

**Ms. Zenaida A. Ballarta**  
Senior Administrative Assistant 1

**Ms. Marissa P. Guzman**  
Administrative Assistant V

**Mr. Glenn D. Bilbao**  
Administrative Officer I

**Mr. Jose Jude A. Yapit**  
Administrative Assistant II

**Mr. Dante C. Ceguerra**  
Administrative Assistant II

**Mr. Cenon E. Maximo**  
Administrative Assistant I

**Mr. Cesar R. Nilo**  
Administrative Assistant I

**Ms. Virginia A. Olivera**  
Administrative Aide IV

**Mr. Angelito A. Santos**  
Administrative Aide IV

**Mr. Jobert Bernal**  
Custodial Worker

**The University of the Philippines  
GAZETTE**

**Editors**

Dr. Virginia R. Ocampo  
Dr. Lilian A. De Las Llagas

**Editorial Consultant**

Karisha Anne E. Cruz

**Production Staff**

Rosalinda G. Navaja  
Marissa P. Guzman

**Web Administrators**

Glenn D. Bilbao  
Anna Marie R. Demeterio

**Published by the Office of the Secretary of the University  
University of the Philippines**

Quezon Hall, UP Diliman Campus, Quezon City