

1306th BOARD OF REGENTS MEETING

3 MARCH 2015, 9:00 a.m.

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

ADDENDA TO THE SUMMARY OF DECISIONS

(As of 6 MARCH 2015)

NOTE: THE CHANCELLORS WILL PLEASE SEE TO IT THAT COPIES OF THE ADDENDA TO THE 1306th SUMMARY OF DECISIONS ARE FURNISHED TO ALL UNITS/PERSONS CONCERNED.

I. PRESENTATIONS TO THE BOARD

ITEM NO.	AGENDA ITEM	BOARD ACTION
1	<p>UP Visayas Miagao Land Acquisition (Presented to the Board by UPV Chancellor Rommel A. Espinosa. Presentation is on file at OSU.)</p> <ul style="list-style-type: none">The presentation is relative to the various issues which the UPV Chancellor is seeking clarification and advice, on the offer of landowners in Miagao, Iloilo to sell their properties located within the vicinity of the UPV Miagao campus. The sale is pursuant to the mandate of Executive Order 628 promulgated on 30 October 1980, which established the University of the Philippines in the Visayas.President Pascual endorsed the presentation for briefing the Board.	NOTED

II. MATTERS ARISING FROM THE PREVIOUS MINUTES

ITEM NO.	AGENDA ITEM	BOARD ACTION
2	<p>Approval of the Requests of Regent Senator Pia Cayetano on Renovation/Construction of the New Football Field in UP Diliman:</p> <ol style="list-style-type: none">Authorize the UP System, through the Office of the Vice President for Development, to take the lead in the implementation of the UP Sports Complex initiative, with the following specifications:<ol style="list-style-type: none">Set a specific timeline of six months for the completion of the football field; andSet up a Project Management Team. <p>The Board suggested that UP System should be in consultation with UP Diliman.</p> <p>(Presented to the Board by Prof. Ranjit Rye. Presentation is on file at OSU.)</p>	APPROVED

CERTIFIED CORRECT:


Prof. LILIAN A. DE LAS LLAGAS, Ph.D.
Secretary of the Board of Regents



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

CERTIFICATION

13 March 2015

This is to certify that the UP Board of Regents, at its 1306th meeting held on 3 March 2015, has APPROVED the **Draft Contract of Lease between the University of the Philippines and the ASEAN Center for Biodiversity (ACB) for the Lease of an Approximate Area of 4,000 Square Meters in UP Los Baños, with the following specifications:**

Rental fee: P80,000.00 per month subject to escalation rate of 5% per annum starting January 2018

Duration of lease: 25 years effective upon signing of contract of lease

This certification is being issued for the drafting of the final contract of lease between UP and the ACB.


LILIAN A. DE LAS LLAGAS
Secretary of the Board