



The University of the Philippines

GAZETTE

VOLUME LIII

NUMBER 4

ISSN No. 0115-7450

DECISIONS OF THE BOARD OF REGENTS

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DECISIONS OF THE BOARD OF REGENTS

1370th BOR Meeting, 22 April 2022

I. MATTERS APPROVED BY THE BOARD

A. GENERAL GOVERNANCE

1. Appointment of University Officials

1.1 Assoc. Prof. MARC J. SAN VALENTIN as Dean of the College of Fine Arts, UP Diliman, effective 29 April 2022 until 28 April 2025

1.1.1 President Concepcion explained that the term of the incumbent Dean will end on 28 April 2022 and that a search for a new Dean was conducted. The Search Committee reported that there was only one (1) nominee for the Deanship of the College of Fine Arts in the person of Assoc. Prof. Marc J. San Valentin. Assoc. Prof. San Valentin was the officer-in-charge of the College when Dean Mitzi Aguilar-Reyes took a leave of absence due to health concerns.

1.1.2 President Concepcion moved for the approval of the appointment of Assoc. Prof. Marc J. San Valentin as Dean of the College of Fine Arts. The motion was seconded by Regent Go. There being no objections to the motion duly made and seconded, the Board appointed Assoc. Prof. Marc J. San Valentin as Dean of the College of Fine Arts.

Board Action: APPROVED

1.2 Prof. JEROME T. BUENVIAJE as Dean of the College of Education, UP Diliman, effective 29 April 2022 until 28 April 2025

1.2.1 President Concepcion informed the Board that a Search Committee was organized by the Chancellor of UP Diliman. The Search Committee only received one (1) nomination, that of the incumbent Dean of the College of Education, Prof. Jerome T. Buenviaje.

I. MATTERS APPROVED BY THE BOARD (cont'd)

A. GENERAL GOVERNANCE (cont'd)

1. Appointment of University Officials (cont'd)

1.2 Prof. JEROME T. BUENVIAJE ... (cont'd)

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- 1.2.2 President Concepcion moved for the appointment of Prof. Jerome T. Buenviaje as Dean of the College of Education. Regent Go seconded the motion. There being no objections to the motion duly made and seconded, the Board appointed Prof. Jerome T. Buenviaje for another term as Dean of the College of Education.

Board Action: APPROVED

1.3 Asst. Prof. PURISIMA P. PANLILIO as Director of the UP Diliman Extension Program in Pampanga and Olongapo, UP Diliman, effective 29 April 2022 until 28 April 2025

- 1.3.1 President Concepcion informed the Board that Asst. Prof. Purisima P. Panlilio is the lone nominee for the Directorship of UP Diliman Extension Program in Pampanga and Olongapo (UPDEPPO).
- 1.3.2 President Concepcion then moved for the approval of the appointment of Asst. Prof. Purisima P. Panlilio as Director of the UPDEPPO. Regent Go seconded the motion. There being no objections to the motion duly made and seconded, the same was approved.

Board Action: APPROVED

1.4 Appointment of the Next Chancellor of UP Cebu

- 1.4.1 President Concepcion reported that there are five (5) nominees received by the Search Committees for the Chancellor of UP Cebu. All nominees were requested to be on standby on Zoom for a possible interview by the members of the Board.
- 1.4.2 At this point, the Board went into an executive session to interview the nominees before proceeding with the election of the next UP Cebu Chancellor.
- 1.4.3 The Board appointed Atty. LEO B. MALAGAR as Chancellor of UP Cebu.

Board Action: The Board appointed Atty. LEO B. MALAGAR as Chancellor of UP Cebu.

I. MATTERS APPROVED BY THE BOARD (cont'd)

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B. ACADEMIC MATTERS

1. On the curricular proposals:

- a. Institution of the Master in Governance and Innovative Leadership, UP Diliman Extension Program in Pampanga and Olongapo**
- b. Institution of the Master in Clinical Nutrition, UP Los Baños**
- c. Elevation of the UP Visayas Graduate Program Office to the UP Visayas Graduate School**
- d. Establishment of the Center for Early-Stage Drug Discovery in UP Diliman**

1.1 Regent Go requested a summary of the foregoing items under Academic Matters that were discussed during the BOR Briefing held last 26 April 2022.

1.2 Vice President Bautista gave the following brief descriptions of the proposals:

1.2.1 The proposed Master in Governance and Innovative Leadership in UP Pampanga shared the foundational courses of the UP Diliman National College of Public Administration and Governance's Master in Public Administration but it introduced innovations such as new methods, design thinking, and ethics in governance and leadership.

1.2.2 The proposed Master in Clinical Nutrition of UP Los Baños is designed to enhance the professional qualifications of the registered nutritionist-dietitians (RNDs). The program focuses on formulating nutritional care plans for various diseases. UP Los Baños has linkages with hospitals where students will undergo immersion and/or on-the-job training.

1.2.3 On the Elevation of the UP Visayas Graduate Program Office to the UP Visayas Graduate School, Vice President Bautista assured the BOR that UP Visayas will move faster in the innovation of its graduate programs through a Graduate School following the experience of UP Los Baños whose Graduate School has had a very good track record in ensuring the quality and relevance of the CU's graduate programs. However, VP Bautista informed the Board that having a Graduate School is not necessarily appropriate

I. MATTERS APPROVED BY THE BOARD (cont'd)

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B. ACADEMIC MATTERS (cont'd)

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1. On the curricular proposals: (cont'd)

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for all CUs. UP Diliman, for instance, used to have a Graduate School that the Board of Regents abolished because it was no longer effective given the number and diversity of UP Diliman's programs. At the moment, the smaller CUs may be better off with their Graduate Offices.

1.2.4 The proposed Center for Early-Stage Drug Discovery (CEDD) in UP Diliman will complete the UP System's Drug Discovery Program, with the National Institutes of Health's Institute of Herbal Medicine composing the second leg of early drug discovery; the College of Pharmacy and the College of Medicine of UP Manila performing pre-clinical trials, and the newly-established National Institutes of Health's National Clinical Trials and Translation Center (NCTTC) focusing on human trials in the drug discovery process.

1.3 After the brief explanation by Vice President Bautista, Regent Go moved for the omnibus approval of the foregoing curricular proposals. There being no further questions and objections to the motion duly made, the following were approved:

Institution of the Master in Governance and Innovative Leadership, UP Diliman Extension Program in Pampanga and Olongapo

Board Action: APPROVED

Institution of the Master in Clinical Nutrition, UP Los Baños

Board Action: APPROVED

Elevation of the UP Visayas Graduate Program Office to the UP Visayas Graduate School

Board Action: APPROVED

Establishment of the Center for Early-Stage Drug Discovery in UP Diliman

Board Action: APPROVED

I. MATTERS APPROVED BY THE BOARD (cont'd)

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B. ACADEMIC MATTERS (cont'd)

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2. UP Quality Policy Statement

- 2.1 Vice President Bautista presented the proposed UP Quality Policy Statement, which was also discussed during the BOR Briefing held on 26 April 2022.
- 2.2 Regent Go inquired if the proposed UP Quality Policy Statement is a moving policy since it is anchored on national, regional, and global developments, to which Vice President Bautista responded affirmatively.
- 2.3 Regent Pagdanganan requested confirmation that there will be a university-wide discussion of the UP Quality Policy Statement to ensure that it will be consistent across CUs and that there will be no loose definitions. Vice President Bautista confirmed that there will be such discussions and consensus-taking across the CUs.
- 2.4 Regent Go asked how the University would measure the “UP graduates who will lead in the advancement of knowledge, contribute to national development, and thrive in a changing global landscape.” Vice President Bautista replied that the UP Quality Assurance (QA) teams are already working on its operationalization and a report on the same will be submitted to the BOR once available. The tracking and monitoring of UP graduates in different branches of knowledge have been started.
- 2.5 Regent Laurel inquired about the specific parameters for UP’s quality management system (QMS). Vice President Bautista explained that their approach to quality assessment is two-pronged: 1) programs assessment, which is the external quality review of academic programs, including the processes by which these programs are developed and continuously changed, and 2) institutional assessment, which evaluates the units of the university insofar as their administrative and governance systems and processes are concerned. She said that some academic programs were assessed by the ASEAN University Network-Quality Assurance (AUN-QA), and some were assessed by local accreditation bodies like the Philippine Accrediting Association of Schools, Colleges, and Universities (PAASCU). The professional schools will be vying for international accreditation. For institutional QA, some units have gone for an International Organization for Standardization (ISO) certification. UP Diliman intends to go for the Malcolm-Baldrige-based Philippine Quality Awards.

I. MATTERS APPROVED BY THE BOARD (cont'd)

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B. ACADEMIC MATTERS (cont'd)

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2. UP Quality Policy Statement (cont'd)

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- 2.6 Regent Laurel recognized the efforts of Vice President Bautista and her team for this initiative of putting in place a quality management system and quality policy statement for the University. He further stated that UP as the national university should continue to move forward in order to be able to achieve high levels of excellence.
- 2.7 Regent Dupo pointed out the importance of the UP Quality Policy Statement and shared her experience as a QA Officer of a program in UP Los Baños. She emphasized how helpful quality assurance is in the strategic planning of the program, especially when the number of students is increasing. It helps in making sure that the program being offered is meaningful and has an impact on society.
- 2.8 Regent Go suggested that the University should benchmark with universities that have the best practices. This was supported by President Concepcion who shared that based on the UP Charter, the University should do benchmarking periodically.
- 2.9 Regent Go then moved for the approval of the proposed quality policy statement. There being no objections to the motion duly made, the same was approved.

Board Action: APPROVED

C. FISCAL MATTERS¹

1. U.P. Internal Operating Budget for FY 2022

- 1.1 President Concepcion informed the Board that the U.P. Internal Operating Budget (IOB) for Fiscal Year 2022 have been favorably endorsed for BOR approval by the BOR Finance Committee during its meeting held on 25 April 2022.

¹ In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.

I. MATTERS APPROVED BY THE BOARD (cont'd)

...

C. FISCAL MATTERS¹

1. U.P. Internal Operating Budget for FY 2022 (cont'd)

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- 1.2 Chair De Vera inquired if the amount given to UP under the 2022 General Appropriation Act (GAA) covers all students enrolled in the second semester of AY 2021-2022, summer, and the projected enrollment in the first semester of AY 2022-2023, since the reimbursements of free higher education has already been given directly to the State Universities and Colleges (SUCs) under the 2022 GAA. President Concepcion responded that since the academic year 2021-2022 covers the fiscal years 2021 and 2022, he cannot answer yet the question on the sufficiency of funds as it will be dependent on the number of enrollment in the coming semester.
- 1.3 Chair De Vera suggested that the University should have a projection of the total number of students to be accepted to be used for the 2023 *National Expenditure Program (NEP)*. He requested assurance from the Vice President for Planning and Finance that the amount on the proposed 2023 NEP will sufficiently cover the tuition and reimbursement claims for the students of the current academic year and the following academic year. President Concepcion informed the Board that in case the funds given to UP will not be enough for the enrollment of the students, the University will send a request for additional funding to the Department of Budget and Management (DBM).
- 1.4 Regent Go pointed out that there should be amendments on the process of the Universal Access to Quality Tertiary Education Act (RA 10931) particularly on the release of funds. He agreed that the fund should be given directly to the State Colleges and Universities (SUCs) instead of through the CHED Unified Student Financial Assistance System for Tertiary Education (UniFAST) but stressed that the SUCs will need to examine their budgets more closely. Chair De Vera clarified that his position from the very start has always been that the money be given directly to the SUCs as it is a tremendous additional work for CHED. He expressed that the problem with the new set-up is the verification and validation part. He shared that when the money was still with CHED UniFAST, all legally enrolled students were able to claim the reimbursement after verification.

¹ In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.

I. MATTERS APPROVED BY THE BOARD (cont'd)

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C. FISCAL MATTERS¹

1. U.P. Internal Operating Budget for FY 2022 (cont'd)

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- 1.5 President Concepcion expressed his suggestion for all SUCs to submit the carrying capacity of their institution and use it as the basis of their budget.
- 1.6 Regent Dupo inquired if the Unions would have access to the budget report presented by Vice President Bersales. In response, President Concepcion said that they may write a request for access to the report to the Office of the President.
- 1.7 President Concepcion moved for the approval of the U.P. Internal Operating Budget for FY 2022. There being no objections to the motion duly made and seconded, the same was approved.

Board Action: APPROVED

President Concepcion moved for the omnibus approval of Items 3 and 4 under Fiscal Matters. There being no objections to the motion duly made the following items were approved:

- 2. Memorandum of Agreement between University of the Philippines, College of Architecture Alumni Association Foundation Inc., and Architect Edwin M. Gumila for the conceptualization and completion of the design for the College of Architecture Building 1 and 2 retrofitting and site development in the form of services**

Board Action: APPROVED

- 3. Tripartite Memorandum of Agreement between University of the Philippines, Davao City, and the Philippine Sports Commission relative to the Aquatics Center in UP Sports Complex in Davao City**

Board Action: APPROVED

¹ In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.

I. MATTERS APPROVED BY THE BOARD (cont'd)

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C. FISCAL MATTERS¹ (cont'd)

...

4. **Procurement of One (1) Year- 24/7 Direct-to-Home Satellite Television Channel for the Broadcast of UP Programs with an approved budget for the contract (ABC) of Fourteen Million Pesos Only (via Negotiated Procurement)**
 - a. President Concepcion reported to the Board that UP has a lot of students who are still unable to go back to the campus. In order to reach UP students who have issues with internet connections, the University procured a satellite television to broadcast UP programs nationwide.
 - b. President Concepcion moved for the approval of the procurement of one-year 24/7 direct-to-home satellite television channel to broadcast UP programs. There being no objections to the motion duly made, the same was approved.

Board Action: APPROVED

5. **Procurement for the Construction of Philippine General Hospital Felicidad Sy Hall “Neuroscience Center/Multi-Specialty Building”**
 - a. President Concepcion explained that a huge part of the Philippine General Hospital Felicidad Sy Hall was donated by Felicidad Sy Foundation, and they gained naming rights for the amount donated to the University for the construction of the said building. The procurement being requested is for the other part of the building (Phase II) which will be funded by the University.
 - b. There being no questions received from the Board, President Concepcion moved for the approval of the procurement for the construction of Philippine General Hospital Felicidad Sy Hall “Neuroscience Center/Multi-Specialty Building”. There being no objections to the motion duly made and seconded, the same was approved.

Board Action: APPROVED

¹ In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.

I. MATTERS APPROVED BY THE BOARD (cont'd)

...

D. ADMINISTRATIVE MATTER

1. Salary Adjustment of Dr. NELLY S. AGGANGAN due to her being a recipient of the 2021 Presidential Lingkod Bayan Award

1.1. President Concepcion explained that according to the law, an employee of the Civil Service who received a Presidential Lingkod Bayan Award is entitled to a one-step higher salary grade.

1.2. There being no further questions, President moved for the approval of the salary adjustment of Dr. Nelly Aggangan. There being no objections, the same was approved.

Board Action: APPROVED

II. MATTERS FOR CONFIRMATION OF THE BOARD

1. Approval of the President of the graduation of students whose names are included in the lists submitted by the following Constituent Universities, who have completed all the requirements for their respective degrees/titles as of the end of Midyear AY 2020-2021 or earlier, Third Trimester AY 2020-2021, or as of the end of term specified, and recommended by their respective University Councils:

- a. **UP Diliman** (approved by UP Diliman University Council at its 168th meeting held on 21 March 2022)
- b. **UP Los Baños** (approved by the UP Los Baños University Council at its 148th meeting held on 21 March 2022)
- c. **UP Visayas** (approved by the UP Visayas University Council at its 127th meeting held on 15 March 2022)
- d. **UP Open University** (approved by the UPOU University Council at its 66th meeting held on 09 March 2022)
- e. **UP Mindanao** (approved by the UP Mindanao University Council through referendum)
- f. **UP Baguio** (approved by the UP Baguio University Council at its 78th meeting held on 28 February 2022)

II. MATTERS FOR CONFIRMATION ... (cont'd)

1. Approval of the President of the graduation of students ... (cont'd)

...

g. UP Cebu (approved by the UP Cebu University Council at its 16th meeting held on 09 March 2022)

- 1.1 President Concepcion moved for the confirmation of his approval of the graduation of the students whose names are included in the lists submitted by the CUs. There being no objections to the motion duly made, the same was confirmed.

Board Action: CONFIRMED

2. Ad Interim Appointment of Dr. EDWARD H. WANG as Vice Chancellor for Research, UP Manila, effective 12 April 2022 to serve at the pleasure of the Chancellor

- 2.1 President Concepcion explained that an ad interim appointment can be done by the President in situations where an immediate appointment is needed, but its effectivity will be void should there be no confirmation received from the Board of Regents. The ad interim appointment of Dr. Edward Wang as Vice Chancellor for Research is needed by UP Manila due to the health condition of the former official that he is replacing.
- 2.2. President Concepcion moved for the confirmation of the ad interim appointment of Dr. Edward Wang. There being no objections to the motion duly made, the same was confirmed.

Board Action: CONFIRMED

III. MATTERS FOR INFORMATION OF THE BOARD

A. Academic Calendars

- 1. UP Diliman** – First Semester, Second Semester and Midyear AY 2022-2023 (Endorsed by the Chancellor on 17 March 2022)
- 2. UP Diliman** - Archaeological Studies Program (ASP) – First Trimester, Second Trimester, Third Trimester AY 2022-2023 (Endorsed by the Chancellor on 17 March 2022)

III. MATTERS FOR INFORMATION . . . (cont'd)

A. Academic Calendars (cont'd)

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3. **UP Visayas** – Undergraduate and Graduate programs on Semestral basis AY 2022-2023, and Graduate programs under Trimestral basis AY 2022-2023 (Endorsed by the Chancellor on 17 March 2022)
4. **UP Mindanao** - First Semester, Second Semester and Midyear AY 2022-2023 (Endorsed by the Chancellor on 14 March 2022)
5. **UP Baguio** - First Semester, Second Semester and Midyear AY 2022-2023 (Endorsed by the Chancellor on 23 March 2022)
6. **UP Cebu** - Undergraduate and Graduate Programs on Semestral basis AY 2022-2023, MBA Program on Trimestral basis AY 2022-2023, Master of Education on Trimestral basis (Endorsed by the Chancellor on 11 March 2022)

B. Contracts/Agreements

The Board NOTED all matters for information of the Board that were emailed to all Regents on 26 April 2022 (*Memorandum No. OSU2022-07-04*).

The following agreements are compliant with standard and applicable University processes involving the Constituent Universities (CUs) concerned and the University System. They fall under the delegated approving authority of the President, subject to information of the Board on matters not exceeding P150 Million Pesos (1312th BOR Meeting, 29 October 2015).

CU	CONTRACT	NATURE
UP System		
1	Memorandum of Agreement between the University of the Philippines and Department of Public Works and Highways (DPWH) – thru the Quezon City Second District Engineering Office (QCDEO)	Procure, supervise and implement the PGH Diliman ISF Resettlement project Amount: PhP61,904,500.00 Implementing unit: Office of the Vice President for Development (OVPD)

III. MATTERS FOR INFORMATION . . . (cont'd)

. . .

B. Contracts/Agreements (cont'd)

. . .

CU	CONTRACT	NATURE
UP System		
2	Memorandum of Agreement between the University of the Philippines and Department of Public Works and Highways (DPWH) – thru the Quezon City Second District Engineering Office (QCDEO)	Procure, supervise and implement the Adaptive Reuse of Former Alumni Hostel into the New UP Procurement Office Building project Amount: PhP30,486,106.00 Implementing unit: Office of the Vice President for Development (OVPD)
UP Diliman		
1	Memorandum of Agreement between University of the Philippines Diliman and Baycorp International	Data sponsorship and academic collaboration on the capstone projects of UP School of Statistics graduate students Duration: Three years upon signing of the Agreement Amount: None <i>No special budgetary requirement from UPD</i> Implementing unit: School of Statistics (STAT)

III. MATTERS FOR INFORMATION . . . (cont'd)

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B. Contracts/Agreements (cont'd)

...

CU	CONTRACT	NATURE
UP Diliman		
2	Memorandum of Agreement between the University of the Philippines Diliman and the Office of the Department of Science and Technology – Philippine Council for Health Research and Development (DOST-PCHR)	<p>University Innovation Fellows for Health project</p> <p>Amount of the project: PhP4,995,654.40 <i>No special budgetary requirement from UPD</i></p> <p>Duration: Twelve (12) months from 16 September 2021</p> <p>Implementing unit: UPSCALE Innovation Hub</p>
3	Memorandum of Agreement between the University of the Philippines Diliman and Department of Trade and Industry – Region VIII (DTI Region VIII)	<p>Capacity building program “Small Business Counselors Course 101: Diagnosing an Enterprise”</p> <p>Amount of the project: PhP200,000 inclusive of 10% administrative cost in favor of the University <i>No special budgetary requirement from UPD</i></p> <p>Duration: Six (6) months from signing of the Agreement</p> <p>Implementing unit: Institute of Small-Scale Industries (UP-ISSI)</p>

III. MATTERS FOR INFORMATION . . . (cont'd)

. . .

B. Contracts/Agreements (cont'd)

. . .

CU	CONTRACT	NATURE
4	International Cooperative Agreement between the University of the Philippines Diliman and the Florida State University (FSU)	<p>Development of collaborative activities which will enhance the academic interchange between the two institutions.</p> <p>Amount: None <i>No special budgetary requirement</i></p> <p>Duration: Shall take effect when executed by the parties and shall terminate on 30 June 2024</p> <p>Implementing unit: Institute of Islamic Studies (IIS)</p>

IV. OTHER MATTERS

1. Request of President Danilo Concepcion for Authority to Travel to Barcelona, Spain on 16-22 May 2022 and to the United States of America on 26-30 May 2022

- 1.1 President Concepcion explained that his request for authority to travel to Barcelona Spain from 16-22 May 2022 is due to the invitation of UNESCO for its World Higher Education Conference. He believes that the invitation is a recognition of UP by UNESCO as one of the institutions who can help in planning the recovery of the education sector from the pandemic.
- 1.2 Another request for authority to travel presented by President Concepcion is his personal trip to the United States of America on 26-30 May 2022. He explained that he will be going to the United States to attend a wedding of a family member.

IV. OTHER MATTERS (cont'd)

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2. Request of President Danilo Concepcion for Authority to Travel ... (cont'd)

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- 2.1 The President moved for the approval of the authority to travel. There being objections to the motion duly made, the request was approved.

Board Action: APPROVED

3. Proposed Face-to-Face BOR Meeting

- 3.1 President Concepcion asked the opinion of the members of the Board regarding the possibility of holding face-to-face Board meetings.
- 3.2 Regent Dupo responded that she will be unable to join a face-to-face meeting in May due to her responsibilities in evaluating five (5) CHED programs on that month.
- 3.3 Regent Pagdanganan expressed that it is time to hold a face-to-face meeting since it is already possible. He shared that their office meetings in the hospital are already conducted face-to-face.
- 3.4 Regent Belegal supported the stand of Regent Pagdanganan and proposed a hybrid form of meeting where others can attend in person while others are online.
- 3.5 President Concepcion took note of the responses and suggestions of the members of the Board. He said that these will be considered along with the IATF restrictions. The Board will be notified via email on the readiness for a face-to-face BOR meeting in July 2022.

Board Action: NOTED

4. Inquiry on the Matters for Information on the Memoranda of Agreements with the Philippine Nuclear Research Institute and the Development Bank of the Philippines

- 4.1 Regent Belegal sought clarifications on items number 3 and 5 in the Matters for Information of the Board, which was shared in the last BOR meeting held on 24 March 2022. Her inquiry was on the computation of the rental rates of the UP property along Commonwealth area as stipulated in the memoranda of agreements with the Philippine Nuclear Research Institute (PNRI) and the Development Bank of the Philippines (DBP), respectively.

IV. OTHER MATTERS (cont'd)

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4. Inquiry on the Matters for Information on the Memoranda of Agreements with the Philippine Nuclear Research Institute and the Development Bank of the Philippines (cont'd)

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- 4.2 In response, President Concepcion said that he will respond to Regent Belegal in writing since the documents related to the inquiry are not on hand. Regent Belegal acceded to President Concepcion's request.

Board Action: NOTED

5. Request for Suspension of Synchronous Classes and Submission of Asynchronous Requirements on Election Day, and Two days before and after Election Day

- 5.1 Regent Co informed the Board that the Office the Student Regent and the various University Student Councils are requesting for the suspension of classes and submission of requirements before, during, and after Election Day on 9 May 2022 to give the students time to travel to their provinces and back to the campus.
- 5.2 President Concepcion expressed his appreciation and understanding for the request sent by Regent Co. However, as a policy, since the request will affect classes and schedules of students and faculty, he advised Regent Co that the request will need to be referred to the Academic Affairs Committee (AAC), which will study the request and send its recommendations to the President and to the Board. He added that once he receives the recommendation, he will have enough powers to act on the request.

Board Action: NOTED



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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

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