



# The University of the Philippines

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## DECISIONS OF THE BOARD OF REGENTS

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# DECISIONS OF THE BOARD OF REGENTS

## 1380<sup>th</sup> BOR Meeting, 27 April 2023

### **I. MATTERS ARISING FROM THE PREVIOUS MEETINGS OF THE BOARD**

#### **A. 1378<sup>th</sup> BOR Meeting, 23 February 2023**

##### **1. Deanship of the College of Science and Mathematics, UP Mindanao**

- 1.1. President Jimenez informed the Board that Asst. Prof. VICENTE B. CALAG has been appointed as the Acting Dean of the College of Science and Mathematics from April to June 2023. Secretary Lara added that an Executive Order was also issued instructing UP Mindanao Chancellor Lyre Anni E. Murao to conduct an extended search for the next Dean of the College of Science and Mathematics.
- 1.2. Regent Ramota sought clarification on whether a Search Committee had already been constituted for the extended search. In response, President Jimenez explained that it will be the same Search Committee that will take charge of the extended search.

**Board Action: NOTED**

#### **B. 1376<sup>th</sup> BOR Meeting, 25 November 2022**

##### **1. Appeal of the UPV Administration on the Decision of the Board of Regents regarding the grant of Latin honors to UP Visayas students who have grades of “4.0” and/or “5.0” in NSTP and PE courses**

- 1.1. President Jimenez briefly explained that the BOR deferred action on the appeal pending submission by the students of their position paper. Regent Severino mentioned that the students have already submitted a position paper on 26 April 2023 in response to the appeal of the UPV Administration. Secretary Lara informed the members of the Board that, as is the usual practice, the position paper of the students has been referred to the Office of the Vice President for Legal Affairs.
- 1.2. President Jimenez stated that this matter could be discussed at the next BOR meeting, provided that an opinion from the Office of the Vice President for Legal Affairs has been received.

**Board Action: NOTED**

## **II. MATTERS APPROVED BY THE BOARD**

### **A. GENERAL GOVERNANCE**

#### **1. Elevation of the UP Visayas Tacloban College into an Autonomous Unit of the University under the Office of the President**

- 1.1 Dean Patricia Arinto of the UP Visayas Tacloban College presented the proposal for the elevation of the UP Visayas Tacloban College from its current status as constituent college of UP Visayas to an autonomous unit under the Office of the President. The autonomous unit shall be called UP Tacloban College.
- 1.2 Dean Arinto highlighted that as an autonomous unit, UP Tacloban College (UPTC) would be in a better position to develop academic and public service programs that will address the learning, poverty, and unique development challenges of Eastern Visayas. The proposal also included an Eight-Point Agenda outlining the strategic directions that UPTC aims to pursue upon attaining autonomous status, which include improving the faculty profile, instituting innovative undergraduate and graduate programs, developing a strong research culture, creating public service programs, and formulating resource generation strategy.
- 1.3 Regent Pagdanganan inquired about the possibility of the UP System implementing a devolution policy per region. He proposed the establishment of criteria for determining the required population of different constituent units before they can be declared autonomous. He opined that this approach would help the UP System address operational concerns such as budget and sustainability. In response, President Jimenez explained that the plan is to distribute more students and more undergraduate and graduate programs to other CUs to reduce the load of UP Diliman as it has already reached its load factor limit. Furthermore, he shared that one of the goals of the UP System is to standardize the quality of UP education and prestige across all UP campuses. So not only do they encourage students to go to other UP campuses, but they also encourage the circulation of the faculty across CUs.
- 1.4 Regent Ramota requested an update on UP Tacloban's Land Use Development and Infrastructure Plan (LUDIP), particularly its proposed transfer to the Sta. Elena campus. He also asked whether the UP System has included the elevation of UP Tacloban into an autonomous college in the proposed UP Budget for Fiscal Year 2024, specifically in terms of faculty complement and staffing pattern. President Jimenez replied that the elevation of UP Tacloban College into an autonomous unit will not have any financial implications for now as they have all the necessary operating offices and units required for an autonomous unit. If the BOR will approve the autonomy of UP Tacloban College, the next steps will be the creation of the UP Tacloban University Council and the UP Tacloban Executive

## II. MATTERS APPROVED BY THE BOARD (cont'd)

### A. GENERAL GOVERNANCE (cont'd)

#### 1. Elevation of the UP Visayas Tacloban College ... (cont'd)

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Committee composed of Deans, Assistant Deans, Division Chairs, and College Secretary. Supporting units such as the accounting office, budget office, cash office, human resource, campus development and management office, and office of supply and property services office (SPMO) are already existing. He added that nothing much will change after the BOR has approved its autonomy since UP Tacloban has already been operating in a quasi-autonomous mode for many years. The only requirement would be to transfer property records, budget, and students' academic records from UP Visayas to UP Tacloban College.

- 1.5 In response to the query of Regent Ramota on UP Visayas' LUDIP, Dean Arinto explained that the road network was already completed prior to the pandemic, but the proposed fencing was delayed due to the contractor's failure to deliver.
- 1.6 Regent Go emphasized the need to determine the projected budget for logistical requirements, as well as faculty and staff complement, once UP Tacloban is declared autonomous.
- 1.7 After further discussions, Regent Pagdanganan moved for the approval of the elevation of the UP Visayas Tacloban College into an autonomous unit of the University under the Office of the President, with instructions to consider the financial projections necessary for UP Tacloban's eventual elevation to a constituent university, as requested by Regent Go. Regent Ramota and Regent Go seconded the motion, and there being no objections, the same was approved.

**Board Action: APPROVED. UP Visayas Tacloban College is directed to submit financial projections for future operations as an autonomous unit and elevation to a full-fledged Constituent University.**

**II. MATTERS APPROVED BY THE BOARD (cont'd)**

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**B. FISCAL MATTERS<sup>1</sup>**

**1. Increase in the Amount of UP Contribution Given to Members of the UP Provident Fund (UPPF) from Php200/month to Php300/month**

- 1.1. President Jimenez informed the members of the Board that the proposal for the Php100 increase in the share of UP for the members of the UP Provident Fund (UPPF) is part of the overall plans of the administration to improve the morale of the employees while increasing their productivity, efficiency, and loyalty to the University.
- 1.2. Regent Go inquired if there is a comparative data with other state universities and colleges (SUCs) on UPPF contributions and if the employees have their own contribution. He also inquired about the total cost to the University of the increase and the total number of beneficiaries. President Jimenez replied that there is no comparative data on the UPPF contributions with other SUCs but added that the UP Provident Fund has long been established in the University to augment the retirement benefits of UP employees. The amount of monthly contribution is up to the employee, but the minimum amount required is 1% of his gross basic salary. He assured the Board that the proposed increase is subject to existing laws, rules, and regulations and there will be no problem with the Commission on Audit.
- 1.3. Regarding the total cost to the University, Vice President Balmores responded that there are 10,380 members of the UPPF that will benefit from the increase, and the total cost to the University will be an additional Php12,456,000 per year.
- 1.4. Regent Belegal reported that the last increase in UP's share in the UPPF contribution was ten years ago. UP's share was increased from Php100/month to P200/month in 2013. She then moved for the approval of the increase from Php200/month to Php300/month. Regent Ramota seconded the motion, and there being no objections, the same was approved.

**Board Action: APPROVED**

**2. Reprogramming of UP Manila's Savings from Unexpended Balances of prior years' obligation from the General Fund in the amount of Php206,475,000.00**

- 2.1. Chancellor Carmencita Padilla presented the proposal to reprogram UP Manila's savings from unexpended balances in the amount of Php206,475,000.00, which will be used to cover commutation of Faculty Sick Leave and Expanded Service Recognition Pay (e-SRP) benefits,

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<sup>1</sup> 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.

**II. MATTERS APPROVED BY THE BOARD (cont'd)**

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**B. FISCAL MATTERS<sup>1</sup> (cont'd)**

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**2. Reprogramming of UP Manila's Savings ... (cont'd)**

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honoraria, salaries for job orders, security services, janitorial services, teaching associates, printing and publications, other maintenance and operating expenses, the Digital Transformation Project and the replacement and upgrading of the service entrance of the College of Arts and Sciences building.

- 2.2 On Regent Go's inquiry regarding the sources of the savings, Chancellor Padilla responded that the amount being reprogrammed is the UP Manila's total savings from unexpended balances from 2019 to 2021. She further explained that UP Manila tries to save its budget to cover the balances they need for their PS, MOOE and CO requirements, and they also keep on looking for other fund sources to provide for the needs of UP Manila.
- 2.3 Regent Pagdanganan noted the recurring expenses such as systems subscriptions and website enhancement. He advised Chancellor Padilla to consider a masterplan for UP Manila's IT digital transformation project so the BOR will be cognizant of the total funding requirements for the same. President Jimenez shared that he would present soonest the Digital Transformation Plan of the UP System for the entire system integrating all the initiatives of the System and CUs.
- 2.4 Regent Ramota moved for the approval of UP Manila's reprogramming request. Regent Go seconded the motion, and there being no objections, the same was approved.

**Board Action: APPROVED**

**3. BAC Resolution, Notice of Award, Purchase Order, Notice to Proceed, and Subscription Contract for the procurement of Digital Assessment Platform "EXAMSOFT" in the amount of Php17,444,919.00**

- 3.1. College of Law Associate Dean Solomon Lumba presented the request for the approval of the BAC Resolution, Notice of Award, Purchase Order, Notice to Proceed, and Subscription Contract for the procurement of the digital assessment platform "ExamSoft" which allows faculty members to give exams that is aligned with the way the Supreme Court gives its bar examinations. The UP College of Law plans to use the software for its Law Aptitude Examination (LAE).

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**II. MATTERS APPROVED BY THE BOARD (cont'd)**

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**B. FISCAL MATTERS<sup>1</sup> (cont'd)**

...

**3. BAC Resolution, Notice of Award, Purchase Order ... (cont'd)**

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- 3.1 Regent Go asked why it is a negotiated procurement, to which Associate Dean Lumba explained that the procurement falls under the Scientific, Scholarly or Artistic Work, Exclusive Technology and Media Services, which is an alternative mode of negotiated procurement. President Jimenez also explained that the matter is brought up to the BOR for approval because it exceeded the P10 Million limit delegated to the UP President to approve.
- 3.2 Regent Pagdanganan moved for the approval of the request. Regent Ramota seconded the motion, and There being no objections, the same was approved.
- 3.3 Regarding the amount of the delegated authority of the President, Regent Go proposed increasing the threshold of the delegated authority of the President to approve negotiated contracts taking into consideration the high inflation rate. Regent Pagdanganan concurred with the proposition of Regent Go and suggested reviewing the other approval matrix of delegation to the President, Chancellors, and Deans since the amounts in 2002 are now relatively small due to inflation. This is to empower the officials and promote expediency and transparency of governance. Secretary Lara sought clarification if the review shall cover other transactions, including the non-negotiated contracts, to which Regent Pagdanganan replied in the affirmative.
- 3.4 President Jimenez said that will assign Executive Vice President Alcantara, in collaboration with Vice President Balmores, to head the committee that will study the existing thresholds for approval of contracts of relevant University officials, and to submit to the BOR its recommendation.
- 3.5 Pending the presentation of the Office of the President of the new approval matrix as requested by Regent Pagdanganan, Regent Go moved that the BOR approve an increase in the authority of the President to approve negotiated contracts from P10 Million to P25 Million. Regent Pagdanganan asked Vice President Acosta about the suitable amount that will not put the BOR or the President in trouble with COA. Vice President Acosta explained that since there is no law or rule that provides for the setting of the limits of what can be delegated to the President, Chancellors, or Deans, it shall be entirely up to the governing authority to set the ceiling. Regent Pagdanganan then amended the motion of Regent Go and moved that the Board increase the ceiling for the President's authority to approve and sign negotiated contracts from P10 Million to P 25 Million. Regent Go seconded the motion. There being no objections, the same was approved.

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II. **MATTERS APPROVED BY THE BOARD** (cont'd)

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B. **FISCAL MATTERS**<sup>1</sup> (cont'd)

...

3. **BAC Resolution, Notice of Award, Purchase Order ...** (cont'd)

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**Board Action: APPROVED.** The Board increased the ceiling for the President's authority to approve and sign negotiated contracts from P10 Million to P25 Million. The Board directed the President to study the existing thresholds for approval of contracts of relevant University officials.

4. **Amendments to the Enhanced Hospitalization Programme (eHOPE)**

- 4.1. Assistant Vice President for Administration Ariel S. Betan presented the proposed amendments to the Enhanced Hospitalization Programme (eHOPE), particularly on three (3) provisions, namely: (1) the increase in the amount of eHOPE benefits from P80,000/year to P100,000/year; (2) the increase in covered hospitalization expenses for professional fees of PhilHealth-accredited physicians and specialists, which is based on the Relative Value Unit (RVU) set by PhilHealth for specific medical cases up to a maximum of twice the amount of RVU; and (3) the inclusion in eHOPE coverage of UP contractuels who have rendered at least one year of continuous service to the University, have an employer-employee relations with the University, and whose salaries are charged against the Revolving Fund//Trust.
- 4.2. Regent Go inquired about the utilization rate of the eHOPE and the basis for the proposed amount of increase, including the percentage of claimants whose total hospitalization expenses exceeded the eHOPE coverage of P80,000. He said that this data will help the Board see the overall picture of the eHOPE benefit. Assistant Vice President Betan replied that the actual utilization from 2017-2021 is about 3,370 claimants or an average of 674 claimants over a 5-year period, which translates to an average cost to the University of P18 Million-P22 Million per year. In addition, Vice President Balmores reported that based on the data of UP Diliman, around 4% of its total eHOPE claimants had claims in excess of P80,000, which when projected to the entire UP system, would result to an average of 27 claimants whose claims exceed the P80,000 threshold per year. She added that the UP System can afford the additional cost of Php16,000,000.00, which was based on the average number of claimants from 2018 to 2021.

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<sup>1</sup> 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.

## II. MATTERS APPROVED BY THE BOARD (cont'd)

### ... B. FISCAL MATTERS<sup>1</sup> (cont'd)

#### ... 5. Amendments to the Enhanced Hospitalization Programme (eHOPE)

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- 5.1. Regent Pagdanganan explained that considering medical inflation of 30% to 40%, the proposed P20,0000 increase in eHOPE is warranted.
- 5.2. Regent Belegal informed the Board that the proposed amendments stemmed from the proposal of the two (2) Unions (AUPWU and AUPAEU) for equalization of eHOPE benefits with the UP Manila and UP-PGH employees who have been enjoying a P100,000/year eHOPE coverage since 2017. She said that there were two technical working groups that studied and recommended the proposal. She added that the approval of the additional benefit will give assurance to the UP employees that they have financial support when they need medical attention, especially for the CUs that do not have access to infirmaries or tertiary hospitals.
- 5.3. On the query of Regent Go regarding the inclusion of UP contractuels to the eligible employees, Assistant Vice President Betan responded that there are about 220 UP contractuels who were excluded from the eHOPE coverage because their salaries are sourced from the Revolving Fund or Trust Fund (RF/TF) of their respective units. Under the current rules, only UP contractuels whose salaries are charged against the General Appropriations Act (GAA) are covered by eHOPE. The proposed amendment before the Board is to include in the eHOPE coverage the UP contractuels whose salaries are charged against the Revolving Fund//Trust Fund.
- 5.4. Vice President Balmores clarified that the funding for eHOPE is sourced from the income of the University, and not from the GAA or reimbursements from UniFAST. She also assured that the eHOPE benefit for the 220 UP contractuels will be subject to availability of funds of the offices to which they belong. UP Manila Chancellor Carmencita Padilla explained that most of the UP contractuels requesting to be included in the eHOPE coverage are from the National Institutes of Health (NIH) and Institute of Human Genetics (IHG) in UP Manila. She emphasized that the income of the NIH and IHG are all internally generated and do not come from the government.
- 5.5. After further clarifications and discussions, Regent Pagdanganan moved for the inclusion of the UP contractuels whose salaries are charged against the Revolving Fund/Trust Fund, in the list of eligible staff covered by the eHOPE. For point of order, Regent Ramota moved that the Board approve all amendments as proposed. Regent Belegal seconded the motion, and there being no objections, the same was approved.

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<sup>1</sup> 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.

## II. MATTERS APPROVED BY THE BOARD (cont'd)

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### B. FISCAL MATTERS<sup>1</sup> (cont'd)

...

#### 5. Amendments to the Enhanced Hospitalization Programme (eHOPE)

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- 5.6. On a related matter, Regent Pagdanganan suggested that the University strengthen its primary care, particularly the UP Health Service, to support the health care of its employees which is consistent with the objectives of the Universal Health Care (UHC). He shared that the PhilHealth is trying to reach out to the infirmaries or health services of the University across the UP system to avail of the UHC benefits. Under the Universal Health Care Law (RA 11223), all Filipinos shall be registered to a Konsulta provider for primary and preventive health care services through the PhilHealth. President Jimenez instructed Vice President Cubillan to coordinate with PhilHealth regarding the matter.

**Board Action: APPROVED**

## III. MATTERS FOR CONFIRMATION BY THE BOARD OF REGENTS

1. **Approval by the UP 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 First and Second Semesters/Trimesters, and Mid-Year AY 2022-2023, 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 176<sup>th</sup> regular meeting held on 20 March 2023)
  - b. **UP Los Baños** (approved by UP Los Baños University Council at its 151<sup>st</sup> regular meeting held on 14 March 2023)
  - c. **UP Manila** (approved by UP Manila University Council at its 119<sup>th</sup> regular meeting held on 15 February 2023)
  - d. **UP Manila** (approved by UP Manila University Council at its 119<sup>th</sup> regular meeting held on 15 February 2023)
  - e. **UP Visayas** (approved by UP Visayas University Council at its 130<sup>th</sup> regular meeting held on 22 March 2023)

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<sup>1</sup> 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.

**III. MATTERS FOR CONFIRMATION ... (cont'd)**

**1. Approval by the UP President of the Graduation of Students ... (cont'd)**

...

- f. **UP Open University** (*approved by UPOU University Council at its 69<sup>th</sup> regular meeting held on 01 March 2023*)
- g. **UP Mindanao** (*approved by UP Mindanao University Council at its 59<sup>th</sup> regular meeting held on 27 February 2023*)
- h. **UP Baguio** (*approved by UP Baguio University Council at its 84<sup>th</sup> regular meeting held on 27 February 2023*)
- i. **UP Cebu** (*approved by UP Cebu University Council at its 19<sup>th</sup> regular meeting held on 15 March 2023*)

- 1.1 Regent Go moved for the omnibus approval of the lists of students recommended for graduation submitted by the CUs. Regent Ramota seconded the motion. There being no objections, the same was confirmed.

**Board Action: CONFIRMED**

Regent Go moved for the omnibus confirmation of the following agreements. Regent Pagdanganan seconded the motion. There being no objections, the following items were confirmed:

- 2. **Collaborative Research Agreement among University of the Philippines, Tokyo Institute of Technology (Japan) and National Center for Genetic Engineering and Biotechnology (Thailand)**

**Board Action: CONFIRMED**

- 3. **Collaborative Research Agreement between the University of the Philippines Diliman and Jolliant RNN Corporation, for the implementation of the research project titled, “Extension of Shelf life of Rice Meal in Microwavable Container” under the *Collaborative Research and Development to Leverage Philippine Economy (CRADLE)* program**

**Board Action: CONFIRMED**

**III. MATTERS FOR CONFIRMATION ... (cont'd)**

...

4. **Memorandum of Agreement among the University of the Philippines Diliman, the Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD), and the Advanced Science and Technology Institute (ASTI), for the implementation of two projects titled, “CREATE: Collection, Recording, Analysis of Traffic Incidence Data” and “VIROS-ROVE: V2X Initiatives for Road Safety Road Safety V2X Initiatives under the *Philippine Road Safety Initiatives (PRoSafetI)* program**

**Board Action: CONFIRMED**

**IV. MATTERS FOR INFORMATION OF THE BOARD OF REGENTS**

The Board NOTED all matters for information of the Board that were emailed to all Regents on 23 April and 26 April 2023 (*Memorandum No. OSU2023-07-04 and Memorandum No. OSU2023-07-05*).

**A. UP Open University Academic Calendar for AY 2023-2024**

**B. Contracts/Agreements**

*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 (1312<sup>th</sup> BOR Meeting, 29 October 2015)*

CU		Contract	NATURE
UP Diliman	1	Memorandum of Agreement on between the University of the Philippines Diliman and the Department of Health (DOH)	2021 Young Adult Fertility and Sexuality Study (YASFS5) Phase 2  Amount: P36,500,100.00 from DOH  Duration: Shall be commence on 1 March 2021 or upon signing by both parties and shall remain in full force until 31 December 2021  Implementing unit: UP Population Institute

**IV. MATTERS FOR INFORMATION ... (cont'd)**

...

**B. Contracts/Agreements (cont'd)**

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CU		Contract	NATURE
UP Diliman	2	Memorandum of Agreement on between the University of the Philippines Diliman and the Office of the Solicitor General (OSG)	<p>Conduct of Mandatory Continuing Legal Education (MCLE) seminar</p> <p>Amount: OSG shall allocate the amount of P908,000.00 to defray the costs of the registration fee in the amount of P3,632.00 per participants</p> <p>Duration: 14-17 March 2022 through synchronous (live via Zoom) online</p> <p>Implementing unit: UP Law Center</p>
UP Diliman	3	Memorandum of Agreement on between the University of the Philippines Diliman and the National Center for Mental Health (NCMH)	<p>Program proposal to NCMH entitled "Improving Written Communications Techniques Course"</p> <p>Amount: NCMH shall pay UP the amount of P150,000.00 inclusive of 10% administrative cost in favor of UP</p> <p>Duration: Six months upon signing of the parties</p> <p>Implementing unit: UP Institute for Small-Scale Industries</p>
UP Open University	1	General Construction Agreement between University of the Philippines Open University and NSB Engineering Design and Fabrication	<p>Supply and installation of fabricated steel grills for the UPOU academic residences</p> <p>Amount: P2,443,039.90</p> <p>Duration: Seventy-five (75) calendar days</p>

## V. OTHER MATTERS

### 1. Request of President Angelo Jimenez for Authority to Travel to Hong Kong from 25-27 June 2023 to speak during the Association of Pacific Rim Universities (APRU) Annual Presidents' Meeting (APM)

- 1.1 Regent Go moved for the approval of the request of President Jimenez for authority to travel to Hong Kong from 25-27 June 2023. There being no objections, the same was approved.

**Board Action: APPROVED**

### 2. Concept Note on the UP President Edgardo Angara Fellowship

- 2.1 Former UP President Emerlinda Roman gave a brief background of the UP President Edgardo J. Angara (UPPEJA) Fellowship Awards to the members of the Board. She shared that when the UPPEJA Fellowship Award was established in 2008, the objective was to promote high level policy discussions and research on wide range of topics that address national development goals and initiatives. She also explained that the Congressional Commission on Education (EDCOM I) is essentially a legacy of Senator Edgardo J. Angara, and the proposal is to revive the UPPEJA Fellowship Awards to support the work of the recently passed RA 11899 creating the Second Congressional Commission on Education (EDCOM II), with particular focus on governance and finance.
- 2.2 Former President Roman pointed out that the proposal is for the University to collaborate with EDCOM II to undertake serious policy research study on education. They believe that UP is in the best position to undertake this project as UP's contribution and service to the nation in the area of teaching and research where it excels. The request is for the BOR to approve, *in principle*, the concept of partnership between UP and EDCOM to undertake policy studies in education. The funding for the UPPEJA Fellowship Award is through the UP Foundation Inc. (UPFI). On this note, President Jimenez said that he would convene the UPFI Board of Trustees to consider and align with this proposal.
- 2.3 After further discussions, Regent Go moved for the approval of the concept note in principle. Regent Severino seconded the motion. There being no objections, the same was approved in principle.

**Board Action: APPROVED IN PRINCIPLE**



V. **OTHER MATTERS** (cont'd)

...

3. **Change in the schedule of BOR Meetings, by transferring the July BOR Meeting to June, in consideration of the scheduling of CU graduations in the month of July**

- 3.1 Secretary Lara presented the dates of graduation in different CUs. Since most of the dates fall on the month of July, he proposed to transfer the no-BOR meeting month from June to July in consideration of the CU graduations in the month of July. Since the BOR meeting is usually scheduled on the last Thursday of the month, the schedule of the BOR meeting in June is either on 29 June 2023 (Thursday) or 30 June 2023 (Friday), depending on the date of Eid'1 Adha (Feast of Sacrifice) which is expected to fall either on 28 June or 29 June 2023. President Jimenez moved for the approval of the proposed change in the schedule of BOR meetings. Regarding the June schedule, he said to know the availability of the other Regents first. There being no objections, the change in the schedule of BOR meetings was approved. Consequently, there will be no more BOR meeting for the month of July.

**Board Action: APPROVED**



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