



OFFICE OF THE SECRETARY OF THE UNIVERSITY
UNIVERSITY OF THE PHILIPPINES

**Notice of Resolutions of the Board of Regents
at its 1390th Meeting held on 31 May 2024 (Friday)
9:00 AM, at Quezon Hall, UP Diliman, Quezon City**

I. MATTERS APPROVED:

1. Appointment of Prof. RICO C. ANCOG as Dean, School of Environmental Science and Management (SESAM), University of the Philippines Los Baños, effective 02 June 2024 until 01 June 2027;
2. Appointment of Assoc. Prof. MARIA ELIZABETH M. GRAGEDA as Dean, National Teacher Training Center for the Health Professions (NTTCHP), University of the Philippines Manila, effective 31 May 2024 until 30 May 2027;
3. Appointment of Prof. ESMERITA R. ROTOR as Dean, College of Allied Medical Professions (CAMP), University of the Philippines Manila, effective 31 May 2024 until 30 May 2027;
4. Appointment of Prof. JOEL M. ADDAWE as Chancellor, University of the Philippines Baguio, effective 31 May 2024 until 30 May 2027;
5. Appointment of Dr. ALVIN G. ROXAS as Dean, College of Science (CS), University of the Philippines Cebu, effective 31 May 2024 until 30 May 2027;
6. Elevation of the UP Los Baños Zoonotic Diseases Program into the UP Los Baños Zoonoses Center;
7. Adoption by UP Cebu of the UP Los Baños Master of Science in Mathematics Program at the College of Science, UP Cebu;
8. Appointment as UP Artists (Artists I, II, and III) under the UP Arts Productivity System (APS) Award, for Batch 2020-2022, Batch 2021-2023, and Batch 2022-2024;
9. Revision in the point system for scientific recognition of the UP Scientific Productivity System (SPS) Award;
10. Revision in the guidelines of the "One UP Diploma" to include electronic credentials;

11. Establishment of the “Lingap-Iskolar Program”: Assistance for UPCAT qualifiers from Geographically Isolated and Disadvantaged Areas (GIDA)”;
12. Request for a Board Resolution on the Utilization of Interest Income;
13. Memorandum of Agreement between the University of the Philippines and the Philippine Institute for Development Studies (PIDS), for the construction of the PIDS building on a 1,250-sqm UP property along Commonwealth Avenue, which shall be used as PIDS’s principal and long-term base of operations
14. Memorandum of Understanding between the University of the Philippines and the Philippine Competition Commission (PCC) for the proposed establishment of the PCC Office Building within the UP Diliman campus along Commonwealth Avenue;
15. Memorandum of Agreement and Deed of Donation between the University of the Philippines Los Baños (UPLB) and Jose Aliling Construction Management, Inc. (JACMI) for the construction of the Tau Alpha Sports Complex within UPLB campus;
16. Automatic merit promotion of faculty members for obtaining Ph.D. (1147th BOR Meeting held on 21 December 2000), effective upon recommendation by OVPAA:
 - a. Assistant Professor JOCELYN T. GUADALUPE, College of Music, UP Diliman, from Assistant Professor 7 to Associate Professor 4, effective 08 December 2023;
 - b. Assistant Professor ABRIEL S. BULASAG, UP Rural High School, College of Arts and Sciences, UP Los Baños, from Assistant Professor 7 to Associate Professor 3, effective 31 May 2024;
 - c. Assistant Professor MARK JAYSON V. CORTEZ, Institute of Mathematical Sciences and Physics, College of Arts and Sciences, UP Los Baños, from Assistant Professor 6 to Associate Professor 2, effective 31 May 2024;
 - d. Assistant Professor MAC ARDY J. GLORIA, College of Pharmacy, UP Manila, from Assistant Professor 6 to Associate Professor 5, effective upon conferment of the degree;
 - e. Assistant Professor JENNIFER P. FRONTERAS, College of Science and Mathematics, UP Mindanao, from Assistant Professor 7 to Associate Professor 5, effective upon conferment of the degree;

17. Request of UP Diliman for the payment of salary differential of Dr. ARIEL C. BLANCO of the College of Engineering, for the period of his secondment to Philippine Space Agency (PhilSA) as Director IV, effective 15 October 2023 and up to 14 October 2025;
18. Request of President Angelo A. Jimenez for authority to travel to the following:
 - a. Dubai, United Arab Emirates, from 07-09 June 2024, to participate in the launching of the UP Ventures for International and Transformative Academia (UP-VINTA) in cooperation with the UP Open University;
 - b. Taipei, Taiwan, from 14-16 June 2024, to participate in the launching of the UP Ventures for International and Transformative Academia (UP-VINTA) in cooperation with the UP Open University; and,
 - c. Auckland, New Zealand, from 24-26 June 2024, to participate in the Association of Pacific Rim Universities (APRU) Annual Presidents Meeting at the University of Auckland.



Atty. ROBERTO M.J. LARA
Secretary of the University
and of the Board of Regents