



**Notice of Resolutions of the Board of Regents
at its 1392nd Meeting held on 30 August 2024 (Friday)
9:00 AM, at Quezon Hall, UP Diliman, Quezon City**

I. MATTERS APPROVED:

1. Appointment of Prof. AMADO A. ANGELES as Dean, College of Agriculture and Food Science (CAFS), UP Los Baños, effective 27 September 2024 until 26 September 2027;
2. Appointment of Mr. ELMER E. ENICOLA as Director, Institute of Plant Breeding (IPB), UP Los Baños, effective 30 August 2024 until 29 August 2027;
3. Appointment of Asst. Prof. IO M. JULARBAL as Dean, College of Arts and Communication (CAC), UP Baguio, effective 30 August 2024 until 29 August 2027;
4. Appointment of Prof. GILBERT R. PERALTA as Dean, College of Science (CS), UP Baguio, effective 30 August 2024 until 29 August 2027;
5. Appointment of Prof. ALEJANDRO N. CIENCIA, JR. as Dean, College of Social Sciences (CSS), UP Baguio, effective 30 August 2024 until 29 August 2027;
6. Appointment of National Scientist Ernesto O. Domingo and National Scientist Carmencita D. Padilla as members of the Board of Advisers of the National Institutes of Health (NIH) for a term of two (2) years, consistent with the provisions of RA 8503;
7. Institution of the Master of Science in Applied Physics Program in UP Los Baños;
8. Institution of the Master of Science in Industrial Engineering Program in UP Los Baños;
9. Institution of the Doctor of Philosophy by Research (Applied Physics) in UP Los Baños;
10. FY 2024 Program of Receipts and Expenditures (PRE) for "Free Higher Education (FHE)" as a requirement for the release of its Special Allotment Release Order (SARO);
11. Grant of Living Allowance to UP Student-Athletes ranging from P5,000 to P15,000 per month, effective First Semester of Academic Year 2024-2025;

12. Proposal of UP Baguio for the increase in tuition fee of the Master of Science in Mathematics Program from P600/unit to P1,500/unit;
13. Proposal of UP Cebu for the increase in tuition fee of the Master of Education (MED) Program from P600/unit to P1,200/unit;
14. Cooperation Agreement between the University of the Philippines and ACEN Corporation for the purpose of developing, implementing, operating, and accomplishing Laguna East Wind Power Project;
15. Proposal on the expansion of Enhanced Hospitalization Programme (e-HOPE) coverage;
16. Proposal on the Hiring of International Faculty in the University of the Philippines;
17. Policy on Electronic Documents and Signatures;
18. 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 ANNALYN D. CAPULONG, College of Social Sciences and Philosophy, UP Diliman, from Assistant Professor 7 to Associate Professor 3, effective 30 August 2024;
 - b. Assistant Professor ALEXIS RICHARD C. CLARIDADES, College of Engineering, UP Diliman, from Assistant Professor 7 to Associate Professor 5, effective upon report for duty;
 - c. Assistant Professor DIWA MALAYA A. QUIÑONES, College of Social Sciences and Philosophy, UP Diliman, from Assistant Professor 6 to Associate Professor 5, effective 30 August 2024;
 - d. Assistant Professor DIANE CARMELIZA N. CUARESMA, College of Arts and Sciences, UP Los Baños, from Assistant Professor 7 to Associate Professor 3, effective upon conferment;
 - e. Assistant Professor WINIFREDO B. DAGLI, College of Development Communication, UP Los Baños, from Assistant Professor 7 to Associate Professor 4, effective upon conferment;
 - f. Assistant Professor PETER JEROME B. DEL ROSARIO, College of Forestry and Natural Resources, UP Los Baños, from Assistant Professor 6 to Associate Professor 2, effective upon conferment; and,

- g. Assistant Professor BRYAN PAUL J. BULATAO, College of Pharmacy, UP Manila, from Assistant Professor 6 to Associate Professor 5, effective upon conferment.
19. Appointment of the following as Scientist under DOST's Scientific Career System (SCS), pursuant to Executive Orders 708 and 901
- a. Mr. EDWIN P. ALCANTARA, National Institute of Molecular Biology and Biotechnology (BIOTECH), UP Los Baños as Scientist II (SG 27-1) under DOST's Scientific Career System, effective 15 May 2024;
 - b. Ms. MARITA S. PINILI, National Crop Protection Center (NCPC), UP Los Baños as Scientist I (SG 26-1) under DOST's Scientific Career System, effective 15 May 2024;
 - c. Ms. FIDES MARCIANA Z. TAMBALO, National Institute of Molecular Biology and Biotechnology (BIOTECH), UP Los Baños as Scientist I (SG 26-1) under DOST's Scientific Career System, effective 29 April 2024; and,
20. Request of (*redacted*)¹ to obtain his academic transcript of record without reference to his dishonorable dismissal.

II. MATTERS CONFIRMED:

- 1. Matters approved by the Board of Regents by referendum on 30 July 2024:
"Request of President Angelo A. Jimenez for Authority to Travel to Singapore from 04-06 August 2024 for a benchmarking conference at the National University of Singapore (NUS) focusing on UP's research and innovation, and digital transformation initiatives.";
- 2. 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 2023-2024, or as of the end of term specified, and recommended by their respective University Councils:
 - a. UP Diliman (*approved by the UP Diliman University Council at its 190th meeting held on 22 July 2024*);

¹ NOTE: REDACTED in compliance with RA 10173 (Data Privacy Act of 2012).

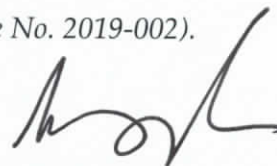
- b. UP Los Baños (*approved by the UP Los Baños University Council at its 155th meeting held on 22 July 2024*);
 - c. UP Manila (*approved by the UP Manila University Council at its 123rd meeting held on 10 July 2024*);
 - d. UP Open University (*approved by the UP Open University Council at its 73rd meeting held on 3 July 2024*);
 - e. UP Mindanao (*approved by the UP Mindanao University Council at its 63rd meeting held on 8 July 2024*);
 - f. UP Baguio (*approved by the UP Baguio University Council at its 88th meeting held on 27 June 2024*);
 - g. UP Cebu (*For the degree of Master of Business Administration, approved by the UP Cebu University Council via referendum held on 3-4 July 2024*); and,
3. Deed of Donation with Naming Rights between Sem-Calaca Power Corporation (SCPC), Southwest Luzon Power Generation Corporation (SLPGC) and the University of the Philippines, for the donation of brand-new Replica Testing and Metal Specimen Sample Preparation Equipment, at the Department of Mining, Metallurgical and Materials Engineering (DMMME).

III. The Board of Regents DISAPPROVED the following:

Motion for Reconsideration of the Board of Regents Resolution dated 31 July 2019 in SDT Case Nos. 14-02 and 14-02A

IV. The Board of Regents DEFERRED the following:

1. Transfer from Part-Time to Full-Time Status of Prof. JAIME C. MONTOYA, Professor 12, College of Medicine, effective upon approval; and,
2. Notice of Appeal dated 12 May 2021 (*OASH Case No. 2019-002*).



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