



OFFICE OF THE SECRETARY OF THE UNIVERSITY
UNIVERSITY OF THE PHILIPPINES

**Notice of Resolutions of the Board of Regents
at its 1398th Meeting held on 27 March 2025 (Thursday),
9:00 AM, at Quezon Hall, UP Diliman, Quezon City**

I. MATTERS APPROVED:

1. Appointment of Assoc. Prof. MARLA FRANCES T. MALLARI as Dean, College of Human Kinetics (CHK), UP Diliman, effective 27 March 2025 until 26 March 2028;
2. Appointment of Assoc. Prof. MARIA DIOSA LABISTE as Dean, College of Media and Communication (CMC), UP Diliman, effective 27 March 2025 until 26 March 2028;
3. Appointment of Assoc. Prof. DINA C. MAGNAYE as Dean, School of Urban and Regional Planning, UP Diliman, effective 27 March 2025 until 26 March 2028;
4. Appointment of Ms. MARYBEL P. CAASI as University Librarian, UP Manila, effective 27 March 2025 until 26 March 2028;
5. On the Joint CHED-PRC Circular No. 1 Series of 2025 – Certificate of Program Compliance (COPC) or similar CHED-recognized national, regional, or international Quality Assurance certification: **The Board authorized the UP President to meet with CHED at the earliest possible time, to align the mandates of both UP and CHED, ensuring the successful implementation of the policy outlined in Joint CHED-PRC Circular No. 1, S. 2025, while upholding UP's institutional autonomy as stipulated in RA 9500, and to make certain that UP graduates are able to take their licensure exams as scheduled.**
6. 2025 Faculty Merit Promotion Guidelines (Version 10). **The promotions under the 2025 Faculty Merit Promotion shall be effective upon approval of the Board of Regents, which shall not be later than 30 June 2025. Further, the Board directed that the Faculty Merit Promotion Guidelines be revisited, to take into consideration for the next round of promotions all the points raised by the Board during its 27 March 2025 BOR meeting;**
7. Panukalang Gawing Mga Kailangang Pantulay na Kurso (Required Bridging Courses) ng mga Regular na Internasyonal na Mag-aaral sa UP Diliman ang mga kursong Filipino 3 at Filipino 4, UP Diliman;
8. Institution of the Doctor of Philosophy by Research (Development Studies), UP Los Baños;

9. Institution of the Master of Clinical Science in Psychiatry, UP Manila;
10. Institution of the Master of Arts in Communication and Media, UP Cebu;
11. Revisions on the Implementing Guidelines of the Balik-PhD Recruitment Program;
12. Revised Student Assistant and Graduate Assistant (SAGA) Guidelines and Salary Rates;
13. UP Internal Operating Budget for FY 2025;
14. UP Budget Proposal for FY 2026;
15. Draft Omnibus Resolution on the Delegation of Authority for the Conduct of Procurement Activities; and Proposed Revisions in the Delegated Authority for Procurement;
16. Deed of Donation and Acceptance (DODA) and Accessory Deed of Donation and Acceptance (ADODA) between the University of the Philippines Manila and the Jaime V. Ongpin Foundation, Inc. in relation to the Center for Oral Health, UP Manila College of Dentistry;
17. Automatic merit promotion of faculty members for obtaining Ph.D. (1147th BOR Meeting held on 21 December 2000), effective upon recommendation by OVPAA:
 - a. Asst. Prof. ALLEN L. NAZARENO, College of Arts and Sciences, UP Los Baños, from Assistant Professor 7 to Associate Professor 7, effective upon conferment of degree;
 - b. Asst. Prof. RENERIO P. GENTALLAN, JR., College of Agriculture and Food Science, UP Los Baños, from Assistant Professor 7 to Associate Professor 7, effective upon conferment of degree;
 - c. Asst. Prof. JUVY LIZETTE M. GERVACIO, Faculty of Management and Development Studies, UP Open University, from Assistant Professor 7 to Associate Professor 4, effective upon approval;
 - d. Asst. Prof. JONATHAN C. DE LA CERNA, College of Social Sciences, UP Cebu, from Assistant Professor 7 to Associate Professor 4, effective upon conferment of degree;

18. Reclassification of the following faculty of UP Manila College of Medicine, from Part-Time to Full Time Status:
 - a. Dr. JOHN D. AÑONUEVO, Professor 4 (SG 27-6), Department of Medicine and Attending Physician (PGH-UPM), effective upon approval;
 - b. Dr. MARIA ANTONIA E. HABANA, Professor 12 (SG 29-8), Department of Obstetrics and Gynecology and Attending Obstetrician and Gynecologist (PGH-UPM), effective upon approval;
 - c. Dr. CARLO IRWIN A. PANELO, Professor 3 (SG 26-7), Department of Clinical Epidemiology, College of Medicine, effective upon approval;
19. Request for retroactive grant of Administrative Load Credit (ALC) in favor of Asst. Prof. FRANCES ANTHEA R. REDISON as Director of the Center for West Visayan Studies (CWVS), UP Visayas, effective 17 November 2023 ;
20. Reappointment with Promotion of Prof. ANTONIO P. CONTRERAS from Professor 1 to Professor 3 (non-tenured track), School of Environmental Science and Management (SESAM), UP Los Baños, effective 1 January 2025 to 31 December 2025; and,
21. Renewal of the Memorandum of Agreement between the University of the Philippines Manila and the Department of Science and Technology (DOST) extending the secondment of Dr. Jaime C. Montoya to DOST as Executive Director of the Philippine Council for Health Research and Development (PCHRD), effective 20 July 2023 until 19 July 2025.

II. MATTERS CONFIRMED:

1. 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 2024-2025, or as of the end of term specified, and recommended by their respective University Councils:
 - a. UP Diliman (*approved by the UP President on 27 February 2025 and by the UP Diliman University Council ad referendum on 18 February 2025 and 24 February 2025*);
 - b. UP Los Baños (*approved by the UP President on 13 March 2025 and by the UP Los Baños University Council at its 157th meeting held on 3 March 2025*);

- c. UP Manila (*approved by the UP President on 27 February 2025 by the UP Manila University Council at its 125th meeting held on 21 February 2025*);
 - d. UP Visayas (*approved by the UP President on 13 March 2025 and by the UP Visayas University Council at its 136th meeting held on 26 February 2025*);
 - e. UP Open University (*approved by the UP President on 27 February 2025 by the University Council of UP Open University at its 76th meeting held on 24 February 2025*);
 - f. UP Mindanao (*approved by the UP President on 13 March 2025 and by the UP Mindanao University Council at its 65th meeting held on 3 March 2025*);
 - g. UP Baguio (*approved by the UP President on 13 March 2025 and by the UP Baguio University Council at its 91st meeting held on 24 February 2025*);
 - h. UP Cebu (*approved by the UP President on 27 February 2025 by the UP Cebu University Council at its 25th meeting held on 12 February 2025*);
 - i. UP Tacloban College (*approved by the UP President on 24 March 2025 and by the University Council of UP Tacloban College at its meeting held on 12 March 2025*; and,
2. Deeds of Donation between the University of the Philippines Manila and the UP Manila Development Foundation, Inc. for the donation of seven (7) brand new vehicles to UP Manila.



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