



The University of the Philippines **GAZETTE**

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DECISIONS OF THE BOARD OF REGENTS

Table of Contents

1407th BOR Meeting
25 March 2026

I. MATTERS APPROVED BY THE BOARD

A. GENERAL GOVERNANCE

1. Appointment of University Official:..... **1**

Asst. Prof. Edgardo Carlo L. Vistan II as
Chancellor, UP Diliman, effective 03 April 2026
until 02 April 2029
2. Creation of the Office of the Deputy Director for Training and
Research at the Philippine General Hospital, UP Manila..... **1**

B. ACADEMIC MATTERS

1. Establishment of the UP System Center for Education and
Development..... **2**
2. Establishment of the UP System Advancing Skills,
Competitiveness, and Enterprise Development (ASCEND)
Project..... **2**

C. FISCAL MATTERS

1. UP Budget Proposal for FY 2027.....	3
2. UP Internal Operating Budget (IOB) FY 2026.....	3
3. Program of Receipts and Expenditures (PRE) for Free Higher Education (FHE) under GAA 2026.....	4
4. Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Academic Affairs (OVPA) for the UP System Quality Assurance (QA) Conference to be held on 08-10 June 2026.....	4
5. Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Development (OVPD) for the Renovation of the Vidal Tan Hall Toilets and the Information Technology Development Center (ITDC) for the UP BGC Network Refresh.....	4
6. Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Research and Innovation (OVPRI) for the grant of International Publication Awards (IPA).....	5
7. Reprogramming of UP Visayas Unexpended Balances of Prior Years Obligation from the General Fund.....	5
8. Reprogramming of UP-PGH's Unobligated Income for FY 2025	5
9. Reprogramming of UP-PGH's Unobligated Income for FY 2024	5
10. Programming of UP Visayas' Unprogrammed Income under the Revolving Fund	6

11. Programming of UP Tacloban College Unprogrammed Income under the Revolving Fund	6
12. Programming of UP-PGH's Unprogrammed Income for FY 2024	6
13. Philippine General Hospital in Carmona, Cavite Project:.....	7-10
a. Salient features of the PGH Carmona Project;	
b. Memorandum of Agreement (MOA) among the University of the Philippines, Province of Cavite, and the City of Carmona; and,	
c. Authority of the President to sign all PGH Carmona related documents	
14. Request of the UP Resilience Institute (UPRI) for Authority to Purchase Motor Vehicle (one unit of Passenger Van).....	11
15. Amended Memorandum of Agreement between the University of the Philippines and the Department of Human Settlement and Urban Development (DHSUD).....	12-13

D. ADMINISTRATIVE MATTERS

1. Appeals of Retired Professors Minerva Sanvictores Baylon and Wilhelmina Cabo for Payment of their Expanded Service Recognition Pay (eSRP) Benefit for their Years of Service as REPS, and for Other 24 faculty Retirees from Various CUs with Similar Situation.....	14
2. Automatic Merit Promotion (MAP) of Faculty Member for Obtaining Ph.D. with Merit (1147 th BOR Meeting held on 21 December 2000):.....	15-17
a. Asst. Prof. MAE A. RESPONTE, College of Science and Mathematics, UP Mindanao, <i>from</i> Assistant Professor 5 <i>to</i> Associate Professor 3, Effective Upon Conferment of Degree	

II. MATTERS FOR CONFIRMATION OF THE BOARD

1. Memorandum of Agreement between the University of the Philippines and Development Bank of the Philippines (DBP) for the renewal of lease of 1,500 square meters of land, including the DBP building, and other improvements, situated along Commonwealth Avenue, Diliman, Quezon City for the period of two (2) years from 01 October 2024 until 30 September 2026..... **17**
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 2025-2026, or as of the End of Term Specified, and Recommended by their Respective University Councils: **18**
 - a. UP Diliman (*approved by the UP President on 9 March 2026 and by the UP Diliman University Council at its 202nd meeting held on 23 February 2026*);
 - b. UP Los Baños (*approved by the UP President on 19 March 2026 and by the UP Los Baños University Council at its 160th meeting held on 2 March 2026*);
 - c. UP Visayas (*approved by the UP President on 19 March 2026 and by the UP Visayas University Council at its 139th meeting held on 4 March 2026*);
 - d. UP Open University (*approved by the UP President on 19 March 2026 and by the UPOU University Council at its 80th meeting held on 25 February 2026*);
 - e. UP Mindanao (*approved by the UP President on 19 March 2026 and by the UP Mindanao University Council at its 68th meeting held on 23 February 2026*);
 - f. UP Baguio (*approved by the UP President on 19 March 2026 and by the UP Baguio University Council at its 95th meeting held on 2 March 2026*); and
 - g. UP Cebu (*approved by the UP President on 19 March 2026 and by the UP Cebu University Council at its Special Meeting held on 11 March 2026*).

III. MATTERS FOR INFORMATION OF THE BOARD

These matters have been transmitted via email to all Regents on 20 March 2026 and 24 March 2026 (*Memorandum No. OSU2025-07-03 and Memorandum No. OSU2025-07-03-a*).

A. Memorandum No. OSU2026-07-03 (19 March 2026)

1. Appointment of Dr. LEO D.P. CUBILLAN as Executive Director, UP Bonifacio Global City, effective 1 March 2026 to serve at the pleasure of the President **19**
2. Academic Calendars AY 2026-2027..... **19**
 - a. UP Diliman
 - b. UP Baguio
 - c. UP Tacloban College
3. Contracts/Agreements

UP System

1. Memorandum of Agreement among the University of the Philippines and Department of Science and Technology (DOST), and the Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD)..... **19-20**

UP Diliman

1. Memorandum of Agreement between the University of the Philippines Diliman and AMh Philippines, Inc (AMH) **20**
2. Memorandum of Agreement between the University of the Philippines and the Department of Science and Technology - Regional Office No. 1 (DOST-I) and City Government of Alaminos, Pangasinan (Alaminos City)... **21**

3. Memorandum of Agreement between the University of the Philippines and Dr. Jose Fabella Memorial Hospital...	22
4. Memorandum of Agreement between the University of the Philippines and the Department of Trade and Industry-Region IV-A.....	22
5. Memorandum of Agreement between the University of the Philippines and the Educational Research and Development Assistance Foundation, Inc	23
6. Memorandum of Agreement between the University of the Philippines and Happy Hive Solutions, Inc.....	23
7. Memorandum of Agreement between the University of the Philippines and JPMorgan Chase Bank, N.A. – Philippine Global Service Center (JPMC).....	24
8. Memorandum of Agreement between the University of the Philippines and Kaagapay ng mga Sandigan ng Masang nasa Kalsada, Inc. (KASAMA KA, INC).....	24
9. Memorandum of Agreement between the University of the Philippines and the Local Government of Tandag	25
10. Memorandum of Agreement between the University of the Philippines and the Techfactors, Inc.....	26
11. Memorandum of Agreement between the University of the Philippines and the Voice of the Free Foundation, Inc.....	26
12. Memorandum of Agreement between the University of the Philippines and Yoshiki Nakamatsu.....	27
13. Memorandum of Agreement between the University of the Philippines and Thinking Machines Data Sciences, Inc.....	27
14. Memorandum of Agreement between the University of the Philippines and the Municipal Government of Coron.....	28

15. Memorandum of Understanding between the University of the Philippines and Analog Devices Gen. Trias, Inc **28**

- Memorandum of Understanding between the University
16. of the Philippines and Pangasinan Polytechnic College.... **29**

B. Memorandum No. OSU2026-07-03(a) (24 March 2026)

1. Appointment of Dr. ARTURO O. LLUISMA as Director, Marine Science Institute, UP Diliman effective 17 March 2026 until 16 March 2029..... **29**
2. Academic Calendars AY 2026-2027..... **29**
- a. UP Mindanao
- b. UP Cebu

IV. OTHER MATTERS

1. Designation of UP Renewable Energy Experts in Response to the Commission on Higher Education (CHED) Request for Assistance on the National Energy Crisis and Net Zero Initiatives..... **30**

DECISIONS OF THE BOARD OF REGENTS

1407th BOR Meeting 25 March 2026

I. MATTERS APPROVED BY THE BOARD

A. GENERAL GOVERNANCE

1. Appointment of University Official:

1.1 At this point, the Board entered into executive session.

1.2 After the interviews and deliberations, the Board reappointed **Asst. Prof. Edgardo Carlo L. Vistan II** as Chancellor, UP Diliman, effective 03 April 2026 until 02 April 2029.

Board Action: The Board appointed Asst. Prof. Edgardo Carlo L. Vistan II as Chancellor, UP Diliman, effective 03 April 2026 until 02 April 2029.

Regent Gadong moved for the omnibus approval of Item No. 2 under General Governance and Items Nos. 1-2 under Academic Matters, as these had been extensively discussed during the BOR Academic Briefing held on 24 March 2026. Regent Espanto seconded the motion, and there being no objections, the following items were approved:

2. **Creation of the Office of the Deputy Director for Training and Research at the Philippine General Hospital, UP Manila**

Board Action: APPROVED

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

, . . .

B. ACADEMIC MATTERS

1. **Establishment of the UP System Center for Education and Development**

Board Action: APPROVED

2. **Establishment of the UP System Advancing Skills, Competitiveness, and Enterprise Development (ASCEND) Project**

Board Action: APPROVED

C. FISCAL MATTERS¹

Chair Agrupis asked the members of the Board if there were any questions on Items Nos. 1–3 under Fiscal Matters. Regent Aranton moved for the omnibus approval of Items Nos. 1–3 under Fiscal Matters.

Regent Gadong inquired whether the Office of the Faculty Regent may be provided with a copy of the detailed 2027 UP Budget Proposal, including the itemized budget for plantilla positions for faculty, staff, and REPS, similar to how these were presented in previous budget proposals. Chair Agrupis requested Vice President for Planning and Finance Joselito Florendo to take note of the request.

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

...

Regent Espanto also sought clarification on the additional plantilla requirements of the Philippine General Hospital (PGH) and whether these had been included in the UP Budget Proposal for FY 2027, considering the increase in its bed capacity to 2,200. PGH Director Gerardo D. Legaspi responded in the negative and explained that the additional plantilla positions are still pending approval by the Department of Budget and Management (DBM). He reported, however, that during the meeting with DBM officials the previous day, DBM advised that the proposed plantilla positions should also be included in the 2027 UP Budget Proposal notwithstanding the ongoing approval process

There being no further clarifications, Regent Aranton reiterated his earlier motion for the omnibus approval of Items Nos. 1-3 under Fiscal Matters, including the additional plantilla items of PGH. Regent Pascual seconded the motion. There being no objections, the following items were approved:

1. UP Budget Proposal for FY 2027

Board Action: APPROVED, including the additional plantilla items of PGH that are still pending approval with the DBM.

2. UP Internal Operating Budget (IOB) FY 2026

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)

...

C. FISCAL MATTERS¹

...

3. Program of Receipts and Expenditures (PRE) for Free Higher Education (FHE) under GAA 2026

Board Action: APPROVED

Chair Agrupis then asked the members of the Board if they had any comments or queries on the Reprogramming Matters covering Items Nos. 4-9 under Fiscal Matters. There being none, Regent Aranton moved for the omnibus approval of the said reprogramming requests. There being no objections, the following items were approved:

4. Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Academic Affairs (OVPA) for the UP System Quality Assurance (QA) Conference to be held on 08-10 June 2026

Board Action: APPROVED

5. Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Development (OVPD) for the Renovation of the Vidal Tan Hall Toilets and the Information Technology Development Center (ITDC) for the UP BGC Network Refresh

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)

...

C. FISCAL MATTERS¹

...

6. **Reprogramming of UP System Administration's unexpended balances from prior years to cover the request for funding of the Office of the Vice President for Research and Innovation (OVPRI) for the grant of International Publication Awards (IPA)**

Board Action: APPROVED

7. **Reprogramming of UP Visayas Unexpended Balances of Prior Years Obligation from the General Fund**

Board Action: APPROVED

8. **Reprogramming of UP-PGH's Unobligated Income for FY 2025**

Board Action: APPROVED

9. **Reprogramming of UP-PGH's Unobligated Income for FY 2024**

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)

...

C. FISCAL MATTERS¹

...

Proceeding to the Fiscal Matters concerning the programming of funds, Chair Agrupis asked if there were any clarifications on Items Nos. 10-12 under Fiscal Matters. There being none, Regent Aranton moved for their omnibus approval, and there being no objections, the following items were approved:

10. Programming of UP Visayas' Unprogrammed Income under the Revolving Fund

Board Action: APPROVED

11. Programming of UP Tacloban College Unprogrammed Income under the Revolving Fund

Board Action: APPROVED

12. Programming of UP-PGH's Unprogrammed Income for FY 2024

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)

...

C. FISCAL MATTERS¹

...

13. Philippine General Hospital in Carmona, Cavite Project:

- a. Salient features of the PGH Carmona Project;**
- b. Memorandum of Agreement (MOA) among the University of the Philippines, Province of Cavite, and the City of Carmona; and,**
- c. Authority of the President to sign all PGH Carmona related documents**

- 13.1 The Board invited back PGH Director Legaspi into the meeting room to discuss the PGH Project in Carmona, Cavite. Director Legaspi presented the proposal PGH Carmona Project, emphasizing that the facility will be a 600-bed hospital, with Phase 1 covering 300 beds. The project site is located within a 220-hectare joint venture development in Carmona International City, on property donated by the City of Carmona. He explained that the vision is to establish the most advanced government hospital in the region, addressing the absence of a tertiary government hospital in Cavite despite its population of approximately five million. He further discussed the salient features of the Memorandum of Agreement (MOA) with the Province of Cavite and the City of Carmona, construction and equipment costs, potential funding sources, and the architectural design of the facility.

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

...

**13. Philippine General Hospital in Carmona, Cavite Project:
(cont'd)**

...

- 13.2 President Jimenez explained that operating costs will be covered by PGH income. Director Legaspi explained that these may be supported through Maintenance and Other Operating Expenses (MOOE) and Personnel Services (PS) corresponding to 300 of the 2,200 authorized beds. He further shared that, with prudent fiscal management, such facility may be developed without direct government funding.
- 13.3 Regent Pascual inquired about the allocation of beds for pay wards, to which Director Legaspi responded that up to 30% of the authorized beds may be allocated for such purpose. Regent Pascual also asked about the installation of solar panels. Director Legaspi replied that the facility will be designed to be smart and energy-efficient, incorporating features such as water retention, water recycling, and solar energy systems.
- 13.4 Regent Pascual proposed exploring partnerships with State Universities and Colleges (SUCs) in areas where the University has no existing presence, particularly for the establishment of branch or extension hospitals. He suggested that such collaborations may include assisting SUCs in developing colleges of medicine or nursing

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

...

C. FISCAL MATTERS¹

...

**13. Philippine General Hospital in Carmona, Cavite Project:
(cont'd)**

...

programs to ensure a steady supply of healthcare professionals. He emphasized that this approach would allow the University to share responsibility for manpower development. Director Legaspi shared that Cavite State University is planned to be located adjacent to the PGH site, which may serve as a partner for nursing, medical, or allied health programs. President Jimenez concurred on the need for more training hospitals nationwide but cautioned against assuming additional responsibilities without sufficient support, particularly in terms of financial obligations.

- 13.5 Upon the request of President Jimenez, Vice President for Legal Affairs Ruben P. Acebedo II explained that the MOA covers only Phase 1 of the project, for which the University has no financial obligations. He added that, as a safeguard, the MOA includes provisions to ensure that the UP name and brand will not be used prior to the completion of the hospital.

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

...

**13. Philippine General Hospital in Carmona, Cavite Project:
(cont'd)**

...

- 13.6 After further discussion, and there being no further comments or queries, Regent Pastorfide moved for the approval of the PGH Carmona Project, , including the salient features of the project, the MOA among the University of the Philippines, the Province of Cavite, and the City of Carmona, and the authority of the President to sign all related documents. Regent Pascual seconded the motion. There being no objections to the motion duly made and seconded, the same were approved.

Board Action: APPROVED the following:

- a. Salient features of the PGH Carmona Project;**
- b. Memorandum of Agreement (MOA) among the University of the Philippines, Province of Cavite, and the City of Carmona; and,**
- c. Authority of the President to sign all PGH Carmona related documents.**

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

...

14. Request of the UP Resilience Institute (UPRI) for Authority to Purchase Motor Vehicle (one unit of Passenger Van)

14.1 Chair Agrupis inquired if there were further questions regarding the request of the UP Resilience Institute. There being none, Regent Gadong moved for the approval of UPRI's request for authority to purchase one (1) passenger van. There being no objections to the motion duly made and seconded, the same was approved.

14.2 On a related matter, Regent Gadong raised that the vehicle of the Office of the Sectoral Regents is already thirteen (13) years old and entails high maintenance costs. Secretary Lara informed Regent Gadong that the request of the Sectoral Regents for vehicles is already included in the UP System's Refleeting Program that was approved by the BOR in 2025.

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)

...

C. FISCAL MATTERS¹

...

15 Amended Memorandum of Agreement between the University of the Philippines and the Department of Human Settlement and Urban Development (DHSUD)

15.1 Vice President for Development Daniel C. Peckley briefly explained the proposed amendments to the Memorandum of Agreement between the University of the Philippines and the Department of Human Settlements and Urban Development (DHSUD) which was approved by the BOR during its 1403rd Meeting held on 30 September 2025. He emphasized that while the project location remains the same, the housing project will cover a larger area from 1.5 hectares to 3.5 hectares, with the number of buildings increasing from three (3) to eight (8), and the number of units increasing from 952 to 1,222. Vice President Peckley further noted that approximately 50 families will be affected by the project.

15.2 Regent Gadong sought clarification on whether the approximately 50 families to be affected by the housing project are in addition to the earlier estimated 13 families. Vice President Peckley replied that the 50 families represent the total number of affected households. Regent Gadong further asked whether these families will be prioritized in the housing to be built, to which Vice President Peckley replied in the affirmative.

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 APED BY THE BOARD (cont'd)

...

C. FISCAL MATTERS¹

...

15. Amended Memorandum of Agreement between the University of the Philippines and the Department of Human Settlement and Urban Development (DHSUD) (cont'd)

...

15.3 Regent Gadong also inquired as to where the affected families will be relocated during construction. Vice President Peckley explained that DHSUD will provide temporary transition housing with access to legal electricity and water connections.

15.4 Regent Pascual inquired about the management of the building. In response, Vice President Peckley explained that the University intends to outsource property management to professional property managers.

15.5 On the query regarding rental fees, Vice President Peckley informed the members of the Board that the rental fee is expected to be around Php1,900 per month for a 27-square-meter unit.

15.6 There being no further questions, Regent Pascual moved for the approval of the amended Memorandum of Agreement between the University of the Philippines and the Department of Human Settlements and Urban Development (DHSUD). Regent Aranton seconded the motion. There being no objections, 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 MATTERS

1. Appeals of Retired Professors Minerva Sanvictores Baylon and Wilhelmina Cabo for Payment of their Expanded Service Recognition Pay (eSRP) Benefit for their Years of Service as REPS, and for Other 24 faculty Retirees from Various CUs with Similar Situation

- 1.1 Vice President Resurreccion explained that the appeal of retired professors is to credit their initial years of service as Research, Extension, and Professional Staff (REPS) in the computation of their Expanded Service Recognition Pay (eSRP) benefit. He explained that appellants retired in 2019 but, under the policy in effect at that time, their initial years of service as REPS were not credited toward eSRP. The expansion of the policy to include REPS service was only approved by the BOR in 2021. He further reported that, aside from the two appellants, there are 24 other faculty retirees from various Constituent Universities with similar cases.
- 1.2 Regent Pascual noted that the appeal seeks the retroactive application of the BOR-approved eSRP policy adopted during the 1363rd BOR Meeting held on 26 August 2021, which Vice President Resurreccion confirmed.
- 1.3 There being no further questions, Regent Gadong moved for the approval of the retroactive application of the Expanded Service Recognition Pay (eSRP) policy covering years of service as Administrative Staff and/or REPS, as approved by the Board of Regents during its 1363rd Meeting held on 26 August 2021, in favor of retired Professors Minerva Sanvictores Baylon and Wilhelmina Cabo, as well as the 24 other faculty retirees from various Constituent Universities with similar cases. There being no objections, the same was approved.

Board Action: APPROVED

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

...

D. ADMINISTRATIVE MATTERS (cont'd)

...

2. Automatic Merit Promotion (MAP) of faculty members for obtaining Ph.D. with merit (1147th BOR Meeting held on 21 December 2000):

a. Asst. Prof. MAE A. RESPONTE, College of Science and Mathematics, UP Mindanao, from Assistant Professor 5 to Associate Professor 3, Effective Upon Conferment of Degree

2.1 Regent Gadong moved for the approval of the Automatic Merit Promotion of Asst. Prof. Mae A. Responde from Assistant Professor 5 to Associate Professor 3. Regent Pascual raised an inquiry on why it is termed “automatic merit promotion” if it still requires Board approval. Assistant Vice President Ian Kendrick Fontanilla clarified that it is called automatic merit promotion as it is a special category of promotion outside the regular call for faculty merit promotions. Upon obtaining a PhD degree, a faculty member may automatically be promoted outside the regular call for promotion. In addition, Secretary Lara explained that the determination of the additional number of promotional steps outside the steps prescribed for obtaining a PhD has not yet been delegated to the President; hence, it still requires Board approval.

2.2 Chair Agrupis shared that under the State Universities and Colleges (SUC) Merit Promotion Plan, the policy already specifies the number of steps a faculty member may be promoted upon completion of a doctoral degree or other qualifications, and such promotions are subject only to Board confirmation, as the policy is already Board-approved. She suggested that the Automatic Merit Promotion policy be revisited to clearly define the corresponding promotional steps. Regent Pascual concurred with the suggestion and reiterated the need to streamline the use of the term “automatic.”

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

...

D. ADMINISTRATIVE MATTERS (cont'd)

...

2. Automatic Merit Promotion (MAP) ... (cont'd)

a. Asst. Prof. MAE A. RESPONTE ... (cont'd)

...

2.3 Regent Gadong explained that, unlike regularly scheduled faculty merit promotions, faculty members who obtain a PhD degree may automatically apply for promotion outside the regular call. However, while the attainment of a Ph.D. corresponds to a predefined number of steps, including cross-rank promotions, the evaluation process still begins at the unit level and proceeds up to the Office of the Vice President for Academic Affairs (OVPA), which also considers other merits such as additional academic accomplishments earned alongside the doctoral degree.

2.4 Concurring that the term “automatic” is potentially misleading, Chair Agrupis compared the University’s guidelines with standard SUC policies, wherein the presentation of a newly conferred Ph.D. degree automatically triggers step increments without undergoing the standard evaluation cycle, with the number of steps depending on whether the degree was completed on time.

2.5 After further discussion, the Board resolved to approve the promotion, subject to a review of the current policy on automatic merit promotion. Regent Pascual emphasized that the wording of the policy should be submitted to the Board for approval. Regent Gadong reiterated her motion for the approval of the automatic merit promotion of Asst. Prof. Mae A. Responde of the College of Science and Mathematics, UP Mindanao, from Assistant Professor 5 to Associate Professor 3, effective upon conferment of the degree. Regent Pascual seconded the motion. Chair Agrupis underscored that the

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

...

D. ADMINISTRATIVE MATTERS (cont'd)

...

2. Automatic Merit Promotion (MAP) ... (cont'd)

a. Asst. Prof. MAE A. RESPONTE ... (cont'd)

...

approval shall include a proviso that the automatic merit promotion policy be revisited and presented to the Board in the next meeting. There being no further questions or objections, the same was approved.

Board Action: APPROVED. The Board further resolved that the policy on Automatic Merit Promotion for Obtaining a PhD be reviewed and submitted for Board approval.

II. MATTERS FOR CONFIRMATION OF THE BOARD

Regent Gadong moved for the omnibus confirmation of Items Nos. 1-2 under Matters for Confirmation of the Board. There being no objections, the following items were confirmed:

- 1. Memorandum of Agreement between the University of the Philippines and Development Bank of the Philippines (DBP) for the renewal of lease of 1,500 square meters of land, including the DBP building, and other improvements, situated along Commonwealth Avenue, Diliman, Quezon City for the period of two (2) years from 01 October 2024 until 30 September 2026**

Board Action: CONFIRMED

II. MATTERS FOR CONFIRMATION OF THE BOARD (cont'd)

...

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 2025-2026, or as of the end of term specified, and recommended by their respective University Councils:**

- a. **UP Diliman** (*approved by the UP President on 9 March 2026 and by the UP Diliman University Council at its 202nd meeting held on 23 February 2026*);
- b. **UP Los Baños** (*approved by the UP President on 19 March 2026 and by the UP Los Baños University Council at its 160th meeting held on 2 March 2026*);
- c. **UP Visayas** (*approved by the UP President on 19 March 2026 and by the UP Visayas University Council at its 139th meeting held on 4 March 2026*);
- d. **UP Open University** (*approved by the UP President on 19 March 2026 and by the UPOU University Council at its 80th meeting held on 25 February 2026*);
- e. **UP Mindanao** (*approved by the UP President on 19 March 2026 and by the UP Mindanao University Council at its 68th meeting held on 23 February 2026*);
- f. **UP Baguio** (*approved by the UP President on 19 March 2026 and by the UP Baguio University Council at its 95th meeting held on 2 March 2026*); and
- g. **UP Cebu** (*approved by the UP President on 19 March 2026 and by the UP Cebu University Council at its Special Meeting held on 11 March 2026*).

Board Action: CONFIRMED

III. MATTERS FOR INFORMATION OF THE BOARD

These matters have been transmitted via email to all Regents on 20 March 2026 and 24 March 2026 (*Memorandum No. OSU2025-07-03 and Memorandum No. OSU2025-07-03-a*).

A. Memorandum No. OSU2026-07-03 (19 March 2026)

- 1. Appointment of Dr. LEO D.P. CUBILLAN as Executive Director, UP Bonifacio Global City, effective 1 March 2026 to serve at the pleasure of the President**
- 2. Academic Calendars AY 2026-2027**
 - a. UP Diliman**
 - b. UP Baguio**
 - c. UP Tacloban College**
- 3. 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 (1312th BOR Meeting, 29 October 2015).

UP System

	<u>Contracts</u>	<u>Nature</u>
1.	Memorandum of Agreement among the University of the Philippines and Department of Science and Technology (DOST), and the Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD)	Project: Water and Air Profiling and Wastewater Treatment of Per- and Polyfluoroalkyl Substances (PFAS) from select areas of Water and Pollution Sources Within Luzon Amount: P15,943,513.90 from DOST

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP System (cont'd)

	<u>Contracts</u>	<u>Nature</u>
1.	Memorandum of Agreement among the University of the Philippines and Department of Science and Technology (DOST) ... (cont'd)	Implementing unit: UP Philippine Genome Center Duration: Shall be implemented for two (2) years

UP Diliman

	<u>Contracts</u>	<u>Nature</u>
1.	Memorandum of Agreement between the University of the Philippines Diliman and AMh Philippines, Inc (AMH)	Implementation of the project entitled "The LIDAR Reprocessing for AMH" Implementing Unit: UP-Training Center for Applied Geodesy and Photogrammetry Budgetary Costs: - To UP: None - To contracting party: Php 19,242.00 Duration: One (1) year from the date of signing of the MOA by the parties and initial release of funds to UP

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

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	<u>Contracts</u>	<u>Nature</u>
2.	Memorandum of Agreement between the University of the Philippines and the Department of Science and Technology - Regional Office No. 1 (DOST-I) and City Government of Alaminos, Pangasinan (Alaminos City).	Implementation of the Project: “Enhancing Health, Tourism, and Resilience through Smart Air Quality Monitoring in Alaminos City.” Implementing Unit: National Engineering College, College of Engineering Budgetary Costs: - UP: None - Alaminos City: None - DOST-I: P1,500,000.00 Duration: The Project shall commence on October 01 2025 and shall be completed by September 30, 2026, which shall be extended upon agreement of the parties but not to exceed the validity of the MOA.

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
3.	Memorandum of Agreement between the University of the Philippines and Dr. Jose Fabella Memorial Hospital	Internship Agreement Implementing Unit: College of Social Work and Community Development (CSWCD) Budgetary Costs: None Duration: This Agreement shall take effect immediately upon signing and shall continue for a period of three (3) years.
4.	Memorandum of Agreement between the University of the Philippines and the Department of Trade and Industry-Region IV-A	Conduct of a five-day course (i.e, the Small Business Counselors Course [SBCC] 101; Diagnosing an Enterprise) for DTI Region IV-A within the period of July to September 2025 in UP ISSI. Implementing Unit: Institute for Small Scale Industries Budgetary Costs - To UP: None - To contracting party: Php300,000.00

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

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	<u>Contracts</u>	<u>Nature</u>
5.	Memorandum of Agreement between the University of the Philippines and the Educational Research and Development Assistance Foundation, Inc	Internship Agreement Implementing Unit: College of Social Work and Community Development Budgetary Costs: None Duration: shall take effect on the date of last signing by parties and shall remain in full force and effect for three (3) years
6.	Memorandum of Agreement between the University of the Philippines and Happy Hive Solutions, Inc	Internship Agreement Implementing Unit: Office of Field Activities Budgetary Costs: None Duration: shall take effect on the date of last signing by parties and shall remain in full force and effect for three (3) years

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
7.	Memorandum of Agreement between the University of the Philippines and JPMorgan Chase Bank, N.A. – Philippine Global Service Center (JPMC)	Internship Agreement Implementing Unit: College of Engineering Budgetary Costs: None Duration: shall take effect on the date of last signing by parties and shall remain in full force and effect for three (3) years
8.	Memorandum of Agreement between the University of the Philippines and Kaagapay ng mga Sandigan ng Masang nasa Kalsada, Inc. (KASAMA KA, INC)	Internship Agreement Implementing Unit: College of Engineering Budgetary Costs: None Duration: shall take effect on the date of last signing by parties and shall remain in full force and effect for three (3) years

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

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3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

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	<u>Contracts</u>	<u>Nature</u>
9.	Memorandum of Agreement between the University of the Philippines and the Local Government of Tandag	Implementation of the DOST-CARAGA funded Project entitled: "Introduction of STI Solutions: Fish-I Technology" an important component of the Program: "Building a Smart and Sustainable City through STI-based Technologies for Tandag City Waters" Implementing Unit: UP National Engineering Center Budgetary Costs: - To UP: None - To Contracting Party: Php Php 1,716,600.00 Duration: This Agreement shall take effect upon signing of the parties and shall remain in full force and effect for six (6) months

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
10.	Memorandum of Agreement between the University of the Philippines and the Techfactors, Inc	Internship Agreement Implementing Unit: College of Engineering Budgetary Costs: None Duration: Three (3) years from date of execution
11.	Memorandum of Agreement between the University of the Philippines and the Voice of the Free Foundation, Inc	Internship Agreement Implementing Unit: College of Social Work and Community Development Budgetary Costs: None Duration: Shall take effect on the date of last signing by the parties and shall remain in full force and effect for three (3) years

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

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3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
12.	Memorandum of Agreement between the University of the Philippines and Yoshiki Nakamatsu	Provision of scholarship benefits to two academically deserving students effective around 2nd semester of A.Y. 2025-2026 or the 1st semester of A.Y. 2026-2027 Implementing Unit: Office of Scholarships and Grants Budgetary Costs: - UP: None - Donor: monthly stipend for the scholar in the amount of P6,000.00 for five months, or a total of P30,000.00 per semester or P60,000.00
13.	Memorandum of Agreement between the University of the Philippines and Thinking Machines Data Sciences, Inc.	Internship Agreement Implementing Unit: College of Engineering Budgetary Costs: None Duration: Three (3) years from the date of execution

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
14.	Memorandum of Agreement between the University of the Philippines and the Municipal Government of Coron	Conduct of Planning Workshop Implementing Unit: School of Urban and Regional Planning (SURP) Budgetary Costs: None Duration: Shall take effect from the date of last signing by the Parties for a period of one (1) year
15.	Memorandum of Understanding between the University of the Philippines and Analog Devices Gen. Trias, Inc	Business cooperation on Software Development Engineering Implementing Unit: UP Electrical and Electronics Engineering Institute (UP-EEEI) Budgetary Costs: None Duration: Three (3) years from the date of signature of the parties

III. MATTERS FOR INFORMATION OF THE BOARD (cont'd)

A. Memorandum No. OSU2026-07-03 (19 March 2026) (cont'd)

...

3. Contracts/Agreements (cont'd)

UP Diliman (cont'd)

...

	<u>Contracts</u>	<u>Nature</u>
16.	Memorandum of Understanding between the University of the Philippines and Pangasinan Polytechnic College	Collaboration on research and capacity building on tourism management and tourism program development Implementing unit: Asian Institute of Tourism Budgetary Costs: None Duration: Three (3) years from the date of signing by the Parties

B. Memorandum No. OSU2026-07-03(a) (24 March 2026)

- 1. Appointment of Dr. ARTURO O. LLUISMA as Director, Marine Science Institute, UP Diliman effective 17 March 2026 until 16 March 2029**
- 2. Academic Calendars AY 2026-2027**
 - d. UP Mindanao**
 - e. UP Cebu**

IV. OTHER MATTERS

1. Designation of UP Renewable Energy Experts in Response to the Commission on Higher Education (CHED) Request for Assistance on the National Energy Crisis and Net Zero Initiatives

- 1.1 Upon the request of Chair Agrupis, President Jimenez introduced Prof. Rowaldo Del Mundo of the College of Engineering, UP Diliman, who has served as technical assistant to the government's plan for full electrification by 2028. Prof. Del Mundo then discussed the Retail Aggregation Program for the UP Diliman campus, as well as the University's initiatives and innovations toward a Net-Zero Greenhouse Gas (GHG) Emission campus.
- 1.2 Chair Agrupis emphasized that renewable energy experts are being requested by the Commission on Higher Education (CHED) to assist in proposal development and in the training of faculty members from other State Universities and Colleges (SUCs), so that they may likewise implement energy-saving measures in their respective institutions.
- 1.3 Regent Pascual moved for the approval of the designation of Prof. Rowaldo Del Mundo of the College of Engineering, UP Diliman, and Prof. Fernando O. Paras, Jr. of the College of Engineering and Agro-Industrial Technology, UP Los Baños, to assist the CHED in its National Energy Crisis and Net Zero Initiatives. There being no further questions or objections, the same was approved.

Board Action: The Board designated UP Renewable Energy experts, Prof. Rowaldo Del Mundo of UP Diliman and Prof. Fernando O. Paras, Jr. of UP Los Baños, to assist the Commission on Higher Education (CHED) in its National Energy Crisis and Net Zero Initiatives.



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