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1286TH MEETING, 28 FEBRUARY 2013

MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

A. 1285th Meeting, 24 January 2013

1. Letter dated 22 January 2013 of Pres. Alfredo E. Pascual to Prof. Enrique M. Avila and Letter dated 15 February 2013 of UP Cebu Dean Liza D. Corro to Former Dean Enrique M. Avila in Response to Prof. Avila's 10 and 11 December 2012 Letters, Claiming for Back Wages, Accrued Benefits, and Other Entitlements Due Him as Faculty Member on Account of the 26 November 2012 Decision of the Board

Board action: NOTATION

- 1.a Ex Parte Motion to Direct UP Cebu Dean to Release Former Dean Avila's Wages
- 1.b An Elusive Justice: A Very Urgent Motion to Rectify UP Cebu Dean Opinion on Backwages

(Raised from the floor, not included in the Agenda)

Board action: NOTATION without action. The two (2) letters will be sent back to the source for further study.

2. Letter of Regent Magdaleno B. Albarracin, Jr. through the UP President to UPLB Chancellor Rex Victor O. Cruz Requesting for a Concrete and Detailed Plan for the Replenishment of the 70 Retiring PhD Degree Holders
 - 2.a Reply of Chancellor Rex Victor O. Cruz on a More Detailed UPLB Faculty Development Plan for 2013-2017 in Response to the Request of Regent Magdaleno B. Albarracin, Jr.

Board action: NOTATION

3. On the Extension of the Appointment of Dr. Roger Posadas as Regular Faculty
 3. a. Letter of Appeal dated 21 February 2013 to the Board of Regents from the Alumni and Students of Technology Management Center, UP Diliman Petitioning for the Extension of the Appointment of Dr. ROGER POSADAS
 - 3.b. Memorandum No. CCAS 13-085 of UP Diliman Chancellor, Caesar A. Saloma, dated 26 February 2013 for the Board of Regents on the Non-Renewal of Regular Faculty Appointment of Dr. Posadas

Board action: The Board **APPROVED** the Extension of Appointment Beyond Compulsory Retirement Age of 65 of Dr. Roger Posadas as Professor 12, Technology Management Center, UP Diliman, effective 1 November 2012 until 31 December 2012 and as Professorial Lecturer for the rest of the second semester of AY 2012-2013.

B. 1284th Meeting, 4 December 2012

1. The Concern Raised by Student Regent Arguelles to Correct the Minutes of the 1284th Board of Regents Meeting Held on 4 December 2012 to Reflect that the Board Rescinded the Revised Guidelines on the Selection Criteria and Process of Professor Emeritus which the Board Approved at its 1282nd Meeting held on 20 September 2012

Situationer:

Student Regent Arguelles raised a concern to include in the Minutes of the 1284th Board of Regents Meeting held on 4 December 2012 that the Board rescinded the approval of the Revised Guidelines on the Selection Criteria and Process of Professor Emeritus.

Secretary De Las Llagas said that, records would bear out that there was no categorical conclusion on the proposal of the Faculty Regent to rescind the revised guidelines. She said that the recorded proceedings are readily available.

At this point, Chair Licuanan admitted that perhaps it was the Chair's fault because there was a motion but the Board did not get to formally act on it. She added that it was the President who said then that he would continue the consultations with the faculty.

According to President Pascual, records showed that the Board of Regents did not rescind the approval of the Revised Guidelines on the Selection Criteria and Process of Professor Emeritus. Instead, he said he concluded by saying that he would talk again to the various parties who have raised issues regarding the new guidelines and that he would explain to them more exhaustively the guidelines and their rationale.

President Pascual said that in fact, further consultations have been done and he has a summary of all the comments received. Even the position that the Professor Emeritus should be cleared at the system level had already been taken up during the last meeting of the committee.

The Board consequently deferred action on the proposed appointments of Professors Emeriti which should have been effective upon their retirement.

2. Appointments of Professors Emeriti, Effective Upon Retirement

The System Committee on Professors Emeriti Appointments recommends the following for the position of **Professor Emeritus** effective upon their retirement:

CU	Name	Date of Retirement
UP Diliman	Leonor M. Briones	16 October 2010
UPOU	Felix Librero	30 May 2013
UPLB	Salcedo L. Eduardo	11 September 2012
UPLB	Angel L. Lambio	21 May 2011
UPLB	Evelyn Mae Tecson-Mendoza	7 August 2012
UPLB	Asuncion K. Raymundo	15 August 2011
UP Cebu	Felisa U. Etemadi	1 June 2011

The evaluation by the Committee was guided by the new set of criteria approved by the Board of Regents at its 1281st meeting on 26 July 2012. The Committee believes that the above-mentioned professors truly deserve the recognition.

Note: *The Board DEFERRED its action on these appointments at its 1284th meeting held on 4 December 2012.*

Board action: APPROVAL

3. UP Diliman Plan for Replenishment of Retiring PhD Degree Holders

Chancellor Caesar A. Saloma made the presentation. Details are on file at the OSU Records.

Board action: NOTATION

REPORT of the PRESIDENT and other SECTORAL REGENTS for INFORMATION OF THE BOARD

A. REPORT OF THE PRESIDENT 24 January -27 February 2013

“Budget Cycle 2014

- The Internal Operating Budget (IOB) for 2013 is in today’s agenda of the Board.
- Preparations have started for Budget Cycle 2014. The Chancellors are being asked to present the updated strategic plans of their respective CUs and the budget proposal for 2014. It will be recalled that these exercises were instituted starting last year as part of the enhanced process of using the budget as a planning tool. In this process, items of expenditure of a CU must be justified in terms of its strategic plan which, in turn, is expected to be in aligned with the overall UP System Strategic Plan 2011-2017. The Chancellor of UP Open University was the first to make a presentation.
- Part of the presentations by the CUs is an item the Board is quite interested in – how to replenish the retiring PhDs. The Chancellor of UP Diliman is expected to give his presentation on this today.

UPCAT 2013

- UPCAT 2013 pertains to the UP College Admission Test administered in August 2012 for the cohort applying for admission to the University in June 2013.
- The results of UPCAT 2013, were released on 2 February.
- With UPCAT 2013, we have successfully transitioned to a unified system of qualifying admission applicants. Up to last year, UP Diliman was using the UP Admission Index (UPAI) and all the other CUs, the University Predicted Grade (UPG). Starting this year, applicants across all CUs were rated using UPAI (found to be a better predictor of student performance during the first two years in UP, but expressed in UPG form which is based on UP’s grading system (1.0 is the highest and 5.0 is the lowest). With the latter, we hope there would be no more confusion. It should now be easier to explain to test-takers, particularly those who failed to make it to UP or to the campus or program of their choice.
- The following data related to the UPCAT 2013 are presented below for the information of the Board:
- Of the 50 Oblation Scholars,
 - Of the total of 76,646 who took the UPCAT, only 12,732 (16.6%) were offered admission to UP.
 - Of the 50,607 applicants (67% of total) who wanted to go to UP Diliman, only 3,876 (7.66%) could be admitted due to quota constraint. For UP Manila, there were 8,635 primary applicants, and only 941 (10.9%) were offered admission.
 - Of the 12,732 qualifiers, 7,876 (62%) are females while 4,856 (38%) are males; 6,040 (47.4%) come from private schools; 6,605 (51.9%) are from public schools; and 87 (0.7%) are from foreign schools and Philippine schools abroad.
 - Of the 6,605 from public schools, 2,557 (38.7%) are from public science high schools, 206 (3.1%) from UPIS, and 451 (6.8%) from SUCs.
 - Of the 12,732 qualifiers, 28.7% are from NCR, 39.5% from Luzon, 19.3% from Visayas, 11.8% from Mindanao, and 0.7% from foreign countries.

Oblation Scholars

- Every year since 1991, UP has been offering the Oblation Scholarship to the top 50 qualifiers for admission. An Oblation Scholar is exempt from paying tuition, lab fees, and miscellaneous fees; and receives an allowance of P17,250 per semester for living and book expenses. S/he may also apply for another scholarship grant.
- This year's top 50 constitute 0.4% of the 12,732 qualifiers. To convince them to enrol in UP, they were feted together with their parents in a lunch ceremony last Saturday, 23 February. Four young alumni and a senior one took turns in inspiring and regaling them with their experiences in UP and in showing them why choosing UP over other schools should be an easy decision. A tour of the campus followed after lunch. Attendance was good.
- Of the 50 Oblation Scholars:
 - 46 prefer to go to Diliman, 2 to Los Banos, and 2 to Manila
 - 39 have preference for science and engineering; 7 for business administration or economics; one each for mathematics, architecture, and veterinary medicine. Only one prefers to go to the arts and humanities (specifically, creative writing).
 - The Oblation Scholarship qualifiers are dominated by males (68%). Among UPCAT qualifiers overall, there are more females (62%).
 - 32 are graduating from science high schools

UP System Faculty Conference Series 2

- We conducted the second UP-wide faculty conference on 26 & 27 February at the National Institute of Physics Auditorium in UP Diliman. The participants, numbering about 60, were the same as those who attended the first one, which was held in September 2012 at UPOU in Los Banos. They were nominated by the Chancellors to represent their respective CUs.
- A series of conferences is being held to address a number of issues affecting the faculty, such as the assessment and rationalization of faculty recruitment, renewal, tenure and retention, faculty promotion and rewards system, benefits and assistance, institutionalization of consultancies, institutionalization of faculty mentoring, among others.
- The objective is to develop a unified System-wide Faculty Manual (under the One UP paradigm) that will harmonize the differences in the guidelines and implementing rules relating to the concerns across campuses. It was noted that one of the reasons for the differences was the practice of allowing individual units of the University to present for approval by the BOR certain guidelines and provisions which relate only to the proposing unit.
- Working groups have been organized to summarize the proceedings of the conference, undertake further consultations across campuses, and draft the various sections of the Faculty Manual.
- I spoke at the start of the conference, touching on such areas as research, publication, faculty development, internationalization, operational efficiency, and financial sustainability.

Preparations for K-12 and the ASEAN Integration

- Without meaning to go into details, I just wish to assure the Board at this point that we are taking steps to prepare the University for the challenges and opportunities arising from the K-12 program implementation starting 2016 and the ASEAN integration by 2015.
- The two AVPs for Academic Affairs of the System have been conducting briefing and consultation sessions in the various campuses of the University.

Scientific Career System (SCS) for UP's REPS

- We finally submitted to the Scientific Career Council (SCC) UP's first batch of recommendees for inclusion in the ranks of non-faculty scientists under the Scientific Career System (SCS). The SCS will enable our researchers break through the current ceiling for their promotion in the University.
- The list consisted of 19 nominees: 3 from UP Diliman, 15 from UP Los Banos, and 1 from UP Visayas. All nominees had more than 1 ISI publication. One is being recommended to the rank of Scientist 2, while the rest are recommended to the rank of Scientist 1. ”



Alfredo E. Pascual

B. REPORT OF THE FACULTY REGENT 28 February 2013

“A. Meeting with Chancellor Saloma

Chancellor Saloma met with the Faculty Regent on 1 February 2013. Issues presented during the First Faculty Regent's Forum on University Governance held on 17 January 2013 were discussed. The Chancellor said he would address the issues and that he would hold dialogues with the faculty of the Colleges of Arts and Letters, Home Economics and Music. To date, the Chancellor has already met with the faculty of the Colleges of Arts and Letters and Home Economics.

COMMENT(S): The meeting between the Chancellor and the colleges may have touched on operational as well as policy issues. The operational issues should be settled between him and the colleges. Where policy matters are concerned, Chancellor Saloma should be requested to submit a report to the Board through the President on what these issues are and what action has been taken. The policy issues should be addressed immediately. Otherwise, the colleges will continue to raise these issues. I think we should show the colleges that we are doing something about their concerns.

B. Second Faculty Regent's Forum on University Governance

This was held in UP Manila on 15 February 2013. This was organized in coordination with the UP Manila Chapter of the All UP Academic Employees' Union. Hereunder is a faithful recording of the issues discussed (Issues submitted in writing to the Faculty Regent have also been integrated in the presentation:

1. Selection of Deans and Directors

There was a suggestion that the strengths and weaknesses of the various options in choosing the next dean/director be thoroughly discussed with the constituents of the college/unit searching for a dean or director.

A more democratic way of selecting a dean or director according to some is through election.

Some are indifferent on the selection process. Why go through the process when the appointing authority has already somebody in mind?

COMMENT(S): The Board should settle this issue about the selection of deans and directors. Both UP Diliman and UP Manila faculty have raised this issue. There are existing policies on selection approved by the Board. Unless these are revised by the Board, the existing policies should continue to be observed. Chancellors should be informed that changes in policies cannot be made by them without Board action.

2. Role and Functions of the Academic Personnel and Fellowship Committee (APFC)

There is a perception that the present APFC has become so powerful and that it disregards collegiality and department autonomy. Can it also impose additional requirements over and above those required by the department, the college and the University? Should it have a say on the loading of the faculty?

Can the APFC substitute its judgment to that of the Department and the College Academic Personnel Committees? Specific issues cited are cases of one faculty who has taught for almost three semesters just to be informed later that he could not be appointed; case of one senior faculty and a former Dean who was recommended for extension beyond age 65 so she could finish the semester but was granted only up to 15 April 2013 which is the last day for submission of grades (they must have overlooked the fact that this faculty has already earned her summer teacher's leave). Both cases have been appealed by the concerned department.

How can the APFC say to a faculty that "this is going to be your last extension," when the decision to extend is with the department and the college and of course with approval by the Board of Regents?

There seems to be no regard for faculty members who have devoted more than 40 years of service to the University. Instead of thanking them for their service, they are now considered “costs” to the University.

COMMENT(S): 1) The Academic Personnel and Fellowship Committee (APFC) is recommendatory, it is not a decision-making body. This should be explained to the APFC; 2) We should look into how APFCs are formed. Do Chancellors choose the members? Or do the Chancellors consult with the colleges as to who should be there? Are the members given terms? 3) What exactly is the role of the APFC aside from its being recommendatory? Should the APFC do as the Chancellor pleases? Or should it above all, implement University policies and the provisions of the Charter, even remind the Chancellor if he is going against policies and procedures? 4) UP Diliman has aired a similar complaint – that senior faculty members are “costs” to the University. Is this a University policy? This is the impression people in Diliman and Manila are getting – that this Administration considers senior faculty members as costs, not resources, not assets. Is this really the policy? I think we should face this issue squarely and make a statement.

Consider this: UP takes in instructors and spends for their graduate studies through reduced load and reduced tuition. After they finish their master’s degrees, how many actually stay? Any faculty member who leaves after the University has invested in their studies can now be considered a cost. It is not an investment. On the other hand, we have senior faculty members who have rendered fruitful service to UP. Many of them have PhDs. And we treat them as “costs”. Would you rather invest in young people who will leave UP after a while or show appreciation to the senior faculty who have devoted their life to UP and would like to continue serving in accordance with the rules? There are not very many retiring faculty members who are given extension. I suggest that the VPAA do a study of how many retiring faculty members are actually extended and how many of the younger faculty members (assistant professors) leave. Let us review the list of renege fellows. There are many of them. Perhaps more than those who are extended.

3. Appointment of Professors Emeriti

Two (2) of the professors emeriti present are for reviewing the proposed new set of criteria for appointment of professors emeriti. They are against reducing the required number of years from 20 to 15.

COMMENT(S): So far, the comments I have received show that some professors emeriti are against the proposed policy. I think the VP for Academic Affairs should be reminded to expand the consultations with the PEs and not just limit her consultations with the System Committee which is composed mostly of administrators. The PEs themselves must be consulted if we are to follow the suggestion that consultations should be done with those who are retired or retiring.

The VPAA should have a list of active PEs so we will have an idea of how many PEs are there exactly.

4. Non-Payment of Overload Honorarium for Handling of Graduate Courses with less than 5 students

The rules are clear that once the administration has allowed the opening of graduate classes with less than five (5) students, there would be no multiplier but the rules do not say that the faculty handling such classes should not be paid. While a unit could implement stricter policies such should have the approval of the BOR. Non-payment of service already rendered, according to those who raised this issue, is anti-labor.

Apparently, the basis of the current administration for this policy is an issuance of a former Chancellor. There were no questions or problems encountered then because according to a former Vice Chancellor, UP Diliman has exercised “maximum tolerance” and did not implement this policy (non-payment of overload honoraria for handling graduate courses with less than five (5) students at all.

The faculty wants this policy of a former Chancellor on the non-payment of the overload honorarium rescinded.

At present, the faculty, particularly those of the College of Arts and Sciences, do not want to handle extra graduate course with less than five (5) students since they will not be paid anyway. A possible consequence would be the “death” of graduate courses with few students.

COMMENT(S): (1) The University has a policy on late submission of grades. We penalize professors if they do not submit grades on time. Yet, we make professors wait to be paid their honoraria. Why is this so? Can we not facilitate payment of honoraria for service already rendered? (2) The policy on the number of students a class must have for the professor to be entitled to honoraria must be studied. The ‘death’ of graduate courses is a serious concern. We should look at the issue with what we have in mind for the university. Are we just going to be an undergraduate university? Or do we not wish to develop as a graduate university? The UP Charter describes UP as a graduate university. Should this not be what we should aim for? What preparations do we have to transform UP into a graduate university?

5. Lack of Consultation on the ID Policy

This was a policy that was simply implemented from the top. This has resulted to varying interpretations. There was a number of senior faculty members at the CAS who received a memorandum from the Vice Chancellor for Administration warning/reprimanding them for violating the ID policy with the threat of imposition of penalties. Many faculty find this demeaning especially because they were not given due process. Another source of irritant is when guards check on bags upon entering and leaving the premises of the college.

COMMENT(S)” This is an operational issue and the Chancellor must be advised to make sure penalties are not imposed without due process.

6. Lack of appreciation for curricular/academic initiatives

Many initiatives have been stalled or put on hold because of lack of budget clearance. There is a perception that it is the Budget Officer that is calling the shots.

There are very good faculty applicants. However, the units are dismayed that the Budget Office makes it difficult for them to recruit the “very good” materials. The appropriate items could not be given. How can the University recruit the best and the brightest if it could not give the appropriate item?

Some are simply indifferent and would not think of new initiatives because of the feeling that such would simply be shot down for lack of budget.

COMMENT(S): This perception has persisted in UP Manila. Many perceive the power of the Budget Director because she is the one who knows exactly where the money is and how much is there. Should not the Chancellor or the VC for Administration go out of their way to study the budget so they are ahead of the Budget Director? Should the Chancellor and the VCA be dependent on the Budget Director? The Budget Director is a staff position, not a line position. How can a budget director decide on what programs should proceed and what should not? Is this not the job of the Chancellor?

7. Need for enabling environment for research

This is an issue initially raised during the forum held in connection with the search for Faculty Regent. Some have raised the length of time in processing research proposals. This they said has discouraged a number of prospective faculty researchers.

Some have suggested the automatic grant of three units for research. Instead of the usual 12 units for teaching, the suggestion is 9 units for teaching and 3 units for research.

COMMENT(S): There is a need for a policy on this and the policy should be across the System. Consultations should be conducted and the VPAA should work on this through the Chancellors, not through a System Committee.

8. Need for operational efficiency

The perception is that there is no sense of urgency at various levels. Processing of appointments takes time. Hence, payment of salaries especially of lecturers takes time. Payment of overload pay is always delayed. Faculty expect that since they are asked to submit their grades

on time, they should also be paid on time, i.e., after they have submitted their grades.

A unit had to postpone its planned conference since a few days to its scheduled activity, there is no action yet on its proposed budget.

Faculty administrators do not respond promptly or do not respond at all to written communications.

COMMENT(S): This Administration has for its goals “Operational Efficiency”. Perhaps it should look into these complaints – and there are complaints too from UP Diliman. Sarcasm has gone around about what exactly this administration means by operational efficiency, given all the complaints.

9. Lack of faculty items

The lack of faculty items has risen to a number of concerns: overloaded faculty, regular faculty whose salaries are charged against the Faculty Development Fund (FDF).

The lack of faculty items has put on hold the plan to put up a Department of Community Medicine outside of the ambit of the Department of Family Medicine.

Can items given by the previous administration to a particular college be taken back by the current administration?

COMMENT(S): The policy on the pool of items must be reviewed.

10. Absence of a faculty grievance mechanism

Where do the faculty go if they have problems with their colleagues, with their faculty administrators especially with their heads of units?

Is there a unified grievance mechanism for the entire UP System?

COMMENT(S): We should be careful that we do not give the impression that there is a breakdown in communications or a problem with university governance. This will not reflect well on the Administration and on the Board. That there are many complaints is already an indication that there is a breakdown.

11. There is a need for a system-wide faculty manual.”

C. REPORT OF THE STUDENT REGENT

28 February 2013

“31st STUDENT REGENT SELECTION

The selection process for the 31st Student Regent will start on March 1. The selection process is guided by the Codified Rules for Student Regent Selection approved by the students in a referendum last January 2009 as mandated by the UP Charter of 2008 (RA 9500).

Process will start with open nominations in all the UP units. All nominees will be subjected to three stages of deliberation- college-wide, university-wide and system-wide. Student councils take the lead in the process, but organizations and other students are highly encouraged to be actively involved.

The General Assembly of Student Councils on May 4-5, 2013 will officially end the selection process after selecting the 31st Student Regent from among the nominees.

Hereunder is the Office of the Student Regent Memorandum on this matter for ready reference:

OFFICE OF THE STUDENT REGENT

MEMO NO. 2013-005

DATE: 1 March 2013

TO: All University Student Councils and College Student Councils, Student Publications, Student Organizations and Students of the University of the Philippines System

SUBJECT: 31st STUDENT REGENT SELECTION

The Office of the Student Regent is calling all students to actively participate in the selection process for the 31st Student Regent (SR) of the UP System.

OVERVIEW

The SR is the lone representative of the 50,000 undergraduate and graduate students of UP in the highest policy and governing body of the university, the Board of Regents (BOR).

The BOR prescribes the general direction of the university, fix tuition and other charges, appoint faculty, select officials, etc. as outlined in the Section 13 of the UP Charter of 2008 discussing powers and duties of the BOR.

The SR is expected to regularly consult the students of UP spread across more than 15 campuses and to actively lead in the consolidation of the students to advance democratic rights and welfare.

The Codified Rules for Student Regent Selection (CRSRS) is used in selecting the SR, which was approved in a referendum of students in January 2009 as mandated by the UP Charter of 2008.

PRINCIPLES OF SELECTION PROCESS

- *SR must be democratically selected among all students in the UP System through a peaceful and orderly process that ensures maximum student participation.*
- *SR selection must be conducted in a manner consistent with the principle of broad and open participation of students in all levels regardless of race, gender and sexual orientation, political ideology and affiliation, academic standing, social status, ethno-linguistic origin, age, physical abilities and religious affiliation.*
- *It is exclusively a student affair. The administration and other sectors in the university are prohibited from interfering with the process by conducting interviews, administrative investigations or in any other manner inconsistent with this principle.*

WHO MAY BE NOMINATED?

- *S/he must be a student currently enrolled in the university at the time of his/her nomination.*
- *S/he should have an accumulated residency of at least one year, which would include periods of residency and/or leave of absence.*
- *S/he must be a Filipino citizen.*
- *S/he must have a track-record reflective of his/her commitment to serve the students.*
- *Grounds for disqualification shall be imposed on nominees found guilty, at any time within his/her stay in the university, including periods when the nominee is under leave of absence, prior to the proclamation of the SR, of any act involving gross misconduct or misbehavior, violence inflicted towards another person or any property that is not his/hers, dishonesty, graft and corruption, or any criminal offense involving moral turpitude.*
- *No disqualification on the basis of good academic standing or standing or performance shall be imposed on the nominees.*

WHO MAY NOMINATE?

- *Any student, group, or organization may nominate a student from any college of any of the Autonomous or Regional units of the UP System who has the qualifications set by the CRSRS.*

STAGES OF SELECTION PROCESS

After open nominations, the SR nominees are subject to three stages of deliberation. Student councils take the lead in the process, but organizations and students may petition for increased involvement through the search committees.

Individual nomination and acceptance forms are submitted to the college student council for deliberation. College search committee (CC) nominations are then forwarded to the university student councils for deliberation. University search committee (UC) nominations are thereafter submitted to the OSR for system-wide deliberations.

It is the General Assembly of Student Councils, convened by the OSR, which finally selects the next SR from among the nominees of UP units.


SCHEDULE OF SELECTION

DATE	STAGE/PROCESS
March 01, 2013	<ul style="list-style-type: none">• Public announcement for the 31st SR election• Open nominations for the 31st SR Selection• Formation of College Search Committees (CC)
March 18, 2013	<ul style="list-style-type: none">• Deadline of CC deliberations• Formation of University Search Committees (UC)• Filing of CC report to UC
March 23, 2013	<ul style="list-style-type: none">• Deadline of protest for CC-level
April 01, 2013	<ul style="list-style-type: none">• Deadline of UC deliberations• Filing of UC report to the Office of the Student Regent (OSR)
April 6, 2013	<ul style="list-style-type: none">• Deadline of protest for UC level
April 22, 2013	<ul style="list-style-type: none">• Deadline of protest for system-wide-level
April 24, 2013	<ul style="list-style-type: none">• Public announcement of official 31st SR nominees
May 4-5, 2013	<ul style="list-style-type: none">• 31st SR Selection/Second General Assembly of Student Councils (GASC) 2012-2013

I call on the students to actively participate and intensify their involvement in selecting the 31st Student Regent. As the primary voice of the Iskolar ng Bayan when it comes to issues that affect and define the students, it is important for us to take part in this historic initiative.

Against the colorful and militant history of the student and youth movement, the presence of a representative in the Board of Regents was secured with hard work and sacrifice of those who came before us; the existence of the Student Regent is the victory of our historic collective action as Iskolar ng Bayan.

As my term ends on 4 June 2013, let the OSR remain the center of genuine, progressive and critical student representation and leadership inside and outside UP as we select our 31st Student Regent.


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ISSUES ON UPLB HOUSING POLICIES AND MANAGEMENT

Student residents of the different dormitory facilities of UP Los Banos forwarded a comprehensive list of long-standing unresolved concerns regarding dormitory policies and management. At present, there is an on-going campaign to assert for democratic consultation, transparency in management, proper enforcement of policies and improvement in facilities, security and other housing services.

Among others, the following are the concerns being raised:

- Lack of consultation on changes in different housing policies
- Male attendants even in female areas or all-female dormitories
- Student assistants are being substituted as security guards especially on weekends
- Increase in rates and too many extra charges such as electric fan fee (depending on the diameter of the propeller)
- Failure to pay dorm fees for two consecutive months will automatically mean non-renewal of contract, promissory notes are not allowed
- Students raising concerns experience harassments, charges are filed against those who file concerns for ‘insubordination’

Student leaders already called the attention of Chancellor Cruz for appropriate action. However, valid concerns were dismissed as only isolated cases. I will again call the attention of Chancellor Cruz. UPLB students are also asking that President Pascual and the rest of the System administration to also look into these issues.

Hereunder is the Primer on UPLB dormitory issues for reference and appropriate action:

UPLB Dormitory Situation 2013

I. Policy

1. *Unfair and disrespectful treatment of policy enforcement officers (Community Support Brigade) to students*
 - *Gender bias: CSBs only impose intoxicated entry violation to boys (Vetmed).*
 - *Security threat: CSBs list the names of the residents who complain on anti-student policies (Vetmed).*
 - *Only the dormitory council member was given a violation (Vetmed). Even though there were 10 of them in the incident.*
2. *Inappropriate information dissemination of policies*
 - *Limited to posting of memo, without discussion with the residents*
 - *Other policies are being disseminated only by mouth.*
 - *Policy on deadline of dorm payment per month (7th day of the month). BOR approved policy states that it should be at the 15th day of the month.*
 - *Students are not warned of their violations (violation of deadline of payment of dorm fees; promissory notes are no longer recognized).*
3. *Absence of consultation*
 - *Rules can change without notice of residents (UHO Website) – clarify with kim*
 - *Absence of feedback mechanism.*
 - *Position papers from the International House and Veterinary Medicine Dormitory were not honoured, with the argument that their erring are only isolated cases. UHO does not entertain request for dialogue (IH and Vetmed). Such student agenda should be honored.*
 - *Residents are discouraged to voice out their erring because of the provision in the Dormitory Agreement which states that insubordination is subjected to disciplinary action.*

- Consider the Internal Rules and Regulations drafted by the students during the time of former OSA Director Severino Cuevas.
- Conduct dialogue with the students as form of consultation, in addition to usual ways such as survey forms and suggestion boxes, if there's any. Dialogues should be announced beforehand.
- Male residents were informed that 1st floor of unit 2 of VMRH would be renovated and thus, they were forced to transfer to other rooms and other units. But what really happened was that the floor that was supposed to be renovated was suddenly occupied by girls during the next semester. Currently, the Unit 2 is a co-ed unit: female and male residents at the first and second floor, respectively.

II. Security and Privacy

1. Most blue guards were replaced by CSB Officers. It can be recalled that during the consultation held last 2011 at Baker Hall, the UHO rationalized the dormitory fee increase for the provision of blue guards in all dormitories. There is no memo yet, but ongoing implementation for CSB's (Vetmed, IH, Upper ACCI, New dorm).
2. A different CSB officer is assigned per day. This does not give them the chance to be familiar with the residents, thus disabling from recognizing the residents from non-residents.
3. CSB posting is limited to weekdays. Weekend posting is assigned to student assistants.
4. Student should be provided with competent and trained security enforcement officers (blue guards).
5. Imposition of late permit and overnight permit stubs. Previous practice only uses logbook. Such stub is also found to be an invasion of privacy (with the item for whereabouts).

III. Facilities

1. Electric Appliance
 - Residents were no longer allowed to bring heater, refrigerator and television.
2. Dormitory furniture
 - Vetmed residents were required to bring mattress, chairs, trashcans, and curtains. Strictly color cream.
3. Comfort Room Maintenance
 - Last semester, the comfort rooms of Veterinary Medicine Dormitory were rarely cleaned / maintained.
 - No CR access during cleaning time, which is from 8:00 a.m. to 9:00 a.m. (Vetmed).
4. Solid Waste Management
 - Trash bins per unit and even in major areas like the TV area were removed.
 - Each room is required to provide their own three color-coded trash bins, to be collected per day by the sanitation staff.
5. Repair of broken facilities
 - Non-renovation of Men's Dormitory Unit 1. Residents of this unit were forced to leave because of renovation plan.
 - Staff are not allowed to fix broken facilities, such as faucet, bowl, etc. It should be through job order which takes longer time. The UHO compiles job orders before requesting service from the respective office-in-charge.
6. Use of study area / TV room and computer room
 - a. Only until 10:00 p.m. for MAREHA, FOREHA, and VMRH on weekdays and weekends.
 - b. News and documentaries are usually aired after 10:00 p.m.
 - c. Study areas (VetDorm) are considered fire hazard by UHO so they removed it.
 - d. CSBs pester us to get out of the TV area.
 - e. No plan to renovate the Computer Room/Area.

- f. *Removal of study tables (VMRH).*

IV. Fees

1. *Transparency in the breakdown of dormitory fee utilization; such as electricity and payment for personnel services.*
2. *Ambiguous appliance fee rate such as the electric fan rate which is based on diameter of propeller instead of wattage.*
3. *Promissory note is no longer accepted. Requests for extension of deadline for payment of fees are disapproved.*
4. *Continuous stay for summer was prohibited.*
5. *If a dormer failed to pay his/her dorm fees for two (2) consecutive months, it will already result to non-renewal of contract.*
6. *Internet fees were imposed upon residents who were applying for internet connection by private service providers, UHO chair (?) stated that the residents may use it for business. Double jeopardy.*
7. *Deposit fee is not returned due to lost receipts.*

V. Dormitory Councils

1. *Vetmed Rep, who is facilitating the dorm's position paper, was given a disciplinary action memo. The memo filed charged the representative of insubordination. The top two officers were no longer allowed to reside in any UPLB Dormitory.*

VI. Staff Issues

1. *Some staff do not have contract yet. Staff are required to work even without signed contract. For instance, staff whose contracts are two (2) months delayed would also have delayed salary.*
2. *There is a threat of firing of staff who will oppose administration-imposed policies.*
3. *The sanitation officers were not provided with cleaning detergents and clothing. (VetMed)*
4. *Sanitation officers are already centralized at the UHO. Their service (?)*
5. *Sanitation officers assigned per dormitory are not enough (2 per day).*

VII. Specific Policies

1. *Policy on Attendance*
 - *Late and overnight permit to be filed at the start of occupancy (Form on Authority to UPLB Dormitory Managers: Waiver & Quitclaim), signed by parents and notarized. Even parents are confused in accomplishing the form.*
 - *Records of filed late and overnight permits are not compared parallel with the attendance logbook.*
 - *In the event that a student violates this rule, a penalty is automatically filled without considering individual/external factors that might affect the time of their arrival such as work, out-of-town thesis, and other social activities.*
2. *Occupancy and Reservation Policies*
 - *Centralized at the University Housing Office*
 - *A violation is given for those who cannot pay their fees on time (7th day of the month), without considering the financial status of students. This leads to non-renewal of status as resident.*
 - *Changes in demographic arrangement (gender, freshman occupancy) are not consulted and given prior notice (Vetmed, new foreha, mens dorm, new dorm).*
 - *New Dorm: First floor will be limited to freshman residents, effective 1st semester AY 2013-2014.*

- *Vetmed internal occupancy changes were not consulted.*
- *Boys are not given reservation slots at Vetmed dorm.*
- *Biased selection of residents (priority on freshman and girls inconsistent with their own policy on STFAP bracket consideration for application).*
- *Full payment of fees is required upon reservation, a month before the end of classes. Promissory note is no longer accepted.*
- *Banned occupancy during Christmas vacation and reassignment to “save” energy.*
- *Schedule of reservation is not strategically scheduled.*
 - *The deadline for reservation of incoming new freshman is scheduled on March, through online reservation on a first come first serve basis. High school graduating students who passed the UPCAT may not have decided yet if they will register in UPLB that early. This also discriminates waitlisted students who are still going to apply and wait for the approval of their registration on the month of May. STFAP Brackets are not out yet. No reimbursement.*
 - *The deadline for the reservation for summer occupancy is scheduled as early as February 25 to March 30, requiring full payment of fees. There are students who have not decided yet if they are going to register for summer classes, as early as the scheduled deadline. Summer registration usually depend on the standing of students this semester, and the availability of courses and slots on summer. Finals week is still on April 1. Classes on summer are also problematic.*
- *Point-system criteria for approval of reservation are not democratic.*
 - *Policy to be applied not only to new residents but now even to old residents.*
 - *Please refer to RPRR on dormitory*

Calls

1. *Democratic Consultation*
 - a. *Recognize the students agenda*
 - b. *Consultation from policy drafting to implementation*
2. *Transparency*
 - a. *Policies as stipulated in memo*
 - b. *Fiscal management*
3. *Proper enforcement of policies*
 - a. *Respect for students*
 - b. *Unbiased imposition of violations*
 - c. *Proper logging of violations*
4. *Improve facilities, security and other services*

ONE BILLION RISING CAMPAIGN

The UP community especially the students participated in the One Billion Rising activity which is a global campaign to end violence against women and poverty. From UP Baguio to UP Mindanao, students, faculty, staff and even administrators joined and danced as an act of solidarity to billions of women experiencing violence and poverty especially Filipinas.

UP community welcomed the participation and support of President Pascual, UPD Chancellor Saloma, former Faculty Regent Taguiwalo and other university officials.

SAVE TUBBATAHA REEF CAMPAIGN

Among the notable campaigns of the UP community recently is the call to make the US government accountable for the destruction of the world heritage site Tubbataha Reef because of the incident showing the carelessness of the US Navy warship USS Guardian being stuck at the reef.

Aside from the environmental destruction, we see it as an attack to national sovereignty as the US military is given permission to freely enter and exit Philippine territory without respect to Philippine laws. As reported, when members of the Philippine Coast Guards tried to approach the USS Guardian to check, it shifted to battle position and warned Filipino Coast Guards.

As observed, these cases of environmental destruction and attack to our national sovereignty will continue to happen as long as the Mutual Defense Treaty and the Visiting Forces Agreement are enforced.

UP POLITICAL PRISONER ERICSON ACOSTA FREED

One of UP's political prisoner, Ericson Acosta, has recently been freed as bogus charges against him were dismissed by Department of Justice Secretary Leila De Lima.

Ericson Acosta, formerly an Editor of Philippine Collegian and Chairperson of Student Alliance for the Advancement of Democratic Rights in UP (STAND-UP), is only one from the long list of UP political prisoners currently facing bogus charges from the Philippine military such as film student Maricon Montajes and UPB student leader James Balao.

Past and present counter-insurgency programs of the national government have resulted to human rights violations such as, illegal arrest and detention, torture, harassments and extra-judicial killings especially among progressive members of the UP community.

FOR ONE UP FOR THE PEOPLE,



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D. REPORT OF THE STAFF REGENT

February 28, 2013

“1. Request for full implementation of Magna Carta Benefits starting this year (based on savings) and to be included in the 2014 Budget Proposal under DOH-DBM Joint Circular No. s. 2012 (November 29, 2013)

- Already written the PGH Director and the UP Manila Chancellor (UPM is where more than 80% of the University’s public health workers are concentrated) on this matter. In his response, the UP Manila Chancellor agreed with my points raised. Hereunder is the said letter of Chancellor Agulto, UP Manila:

21 February 2013

*MR. JOSSEL I. EBESATE
Staff Regent
UP System*

Dear Mr. Ebesate:

We would like to concur to the points that you raised regarding the DOH-DBM Joint Circular on the Magna Carta Benefits of Public Health Workers. As such, we assure you that we will include in the budget proposal of UP Manila for 2014 the needed funding for its implementation. In addition, a special committee to be chaired by Vice Chancellor Charlotte Chiong, has been formed for this purpose with adequate representation from the recognized unions.

Rest assured that the administration of UP Manila will comply with this Joint Circular to ensure that proper benefits will be given to its staff.

Thanks for the prompt reminder.

Truly,

*MANUEL B. AGULTO, MD
Chancellor*

- Talked to the All UP Workers Union (through its National Executive Board Meeting) for the rest of the CUs.
 - Based on the 2013 IOB, only UP Mindanao is not complying.
2. Request for an increase in Honorarium of Head Librarians as requested by UP Diliman Librarians (Not yet in the agenda but the UP Diliman Chancellor Ceasar Saloma has already transmitted the proposal (first half of February) to the Office of the President).
- In a meeting with them on February 21, 2013, the librarians reiterated the need for a uniform increase of ₱2,000/month (total of ₱4,000/month)
 - To apply in all CUs (UP Manila is only giving ₱1,500/month)
3. Request for the Board to allow a representative from the university’s Research, Extension and Professional Staff (REPS) to sit in each meeting of the Board of Regents as an Observer. As Observer, he/she can participate in the deliberation of

the Board but without voting power. Said Observer can be designated by the duly recognized academic union representing the REPS sector of the university.

- Based on consultation with the REPS sector in all CUs
- Allowing the REPS to sit in the Board even as an Observer is a big step towards the implementation of out Section 3 (Purpose of the University) (h) of the UP Charter (RA 9500) as follows:

“(h) Provide democratic governance in the University based on collegiality, representation, accountability, transparency, and active participation of its constituents”

- Would serve as a temporary recourse.”

MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

GENERAL GOVERNANCE

The Board **APPROVED** the following:

A. Proposal for Revision of Delegated Authority to Approve Procurement Based on Public Bidding¹

Rationale

This is a proposal for the revision of the delegation of authority to the President and to the Chancellors for approval and signing, after public bidding, of (a) contracts for construction and repair, (b) variation orders related to contracts for construction and repairs, and (c) contracts for the purchase of equipment, supplies, materials and services.

It is proposed that the limits to the delegated authority for approval and signing of original contracts be revised to take into account the inflation rates over 18 years since the existing levels of delegation were approved in 1995. It is also proposed that the delegation of authority for approval of variation orders be revised along the lines of the provisions of the Procurement Law of 2003 (RA9184) and its Implementing Rules and Regulations (IRR) as revised in 2009.

Updating the delegated approval ceilings has become urgent. There is a need to speed up the procurement process in UP in view of the reduction from two years to one year of the period for obligating budget allocations for capital outlay. It is also important to enhance the University’s capacity to absorb the significant increases in government funding for capital outlay and research. The tighter time frame for obligating allocated funds and the bigger number and size of contracts for construction projects and equipment purchases require the exercise of greater approval authority at the level of the President and of the Chancellors.

¹ The revisions in the delegation of authority for approval of construction contracts, variation orders, and purchase contracts were discussed and endorsed by the President's Advisory Council (PAC) at its 285th meeting held on 5 November 2012. The UP System Fiscal and Operations Committee (SFPOC) a discussed and endorsed the revisions in a meeting held on 27 November 2012.

Expeditious completion of construction contracts is also critical in demonstrating the absorptive capacity of the University. The adoption of the provisions of the Procurement Law and its IRR on variation orders will avoid unnecessary delays due to paperwork and enable the University to more readily enjoy the benefits of completed projects.

Proposed revisions in ceilings of delegated approval authority

The existing ceilings on contract amounts and provisions on variation orders were approved by the Board at its 1093rd meeting held on 15 Dec 1995. The proposed new ceilings are shown in Table 1. The increase in the delegated authority for the President and the Chancellors of the larger constituent universities (Diliman, Los Banos, Manila, and Visayas) reflect 2.5 times increase in the consumer price index between 1995 and 2012 (Table 2).

In the case of the smaller constituent units (Baguio, Mindanao, Open University, and Cebu), the proposed increase is set at a lower rate of 1.5 times. This is to take into consideration the limitations these units face with regard to the range of technical expertise available from their faculty and staff.

It should be noted that the Construction Materials Wholesale Price Index (CMWPI) in the National Capital Region increase faster at about 3 times during the same 1995-2012 period (Table 3).

Table 1. Existing and Proposed Approval Ceilings of Delegated Authority

	Delegated Approval Ceilings	
	Existing	Proposed
Contracts for construction & repair, including construction management services (per contract)		
President	P 30,000,000	P 75,000,000
Chancellors (UPD, UPLB, UPM, UPV)	P 10,000,000	P 25,000,000
Chancellors (UPB, UPMin, UPOU, UP Cebu*)	P 10,000,000	P 15,000,000
Contracts for purchases of equipment, materials, supplies and services (per transaction)		
President	P 30,000,000	P 75,000,000
Chancellors (UPD, UPLB, UPM, UPV)	P 10,000,000	P 25,000,000
Chancellors (UPB, UPMin, UPOU, UP Cebu*)	P 10,000,000	P 15,000,000

* Dean in the case of UP Cebu.

Table 2. Changes in Consumer Price Index (CPI)

Year	CPI		Changes in the index
	1994 series	2000 series	
1994	100.0		
1995	108.0		100%
2000	152.3	100.0	
2004	181.6	120.6	168%
2012		181.0	252%

Source: National Statistics Office (NSO): www.census.gov.ph

Table 3. Changes in Construction Materials Wholesale Price Index (CMWPI) in the National Capital Region (2000=100)

Year	CPI	CMWPI	Changes in the Index
	1994 series	2000 series	
1994	100.0		
1995	108.0		100%
2000	152.3	100.0	141%
2012		217.6	307%

Source: National Statistics Office (NSO): www.census.gov.ph

B. Proposed Revisions in the Delegation of Approval Authority for Variation Orders

The proposed revisions in the delegation of approval authority for variation orders are based on Annex E of the revised IRR of the Procurement Law (RA 9184). In the University, the Head of the Procuring Entity is the Board of Regents. The authority of the Board under the IRR is proposed to be delegated to the President and the Chancellors as shown below.

Original Provisions	Proposed Revisions
Delegation of Authority to the President: “approval and signing of contracts, after public bidding, for construction and repair, including construction management services, involving amounts not exceeding Thirty Million Pesos (P30,000,000) per project; provided that the aforementioned ceiling shall apply to both the original contract and the variation orders, if any, taken together,	Delegation of Authority to the President: approval and signing of a contract, after public bidding, for construction and repair, including construction management services, involving an amount not exceeding Seventy-Five Million Pesos (P75,000,000); and approval and signing of a positive variation order after award of the contract, provided that the cumulative amount of the positive or additive variation order does not exceed ten percent (10%) of the original contract price, subject to pertinent laws and regulations, and information to

<p>subject to pertinent laws and regulations; and information to the Board of Regents.”</p>	<p>the Board of Regents.</p> <p>In exceptional cases, where it is urgently necessary to complete the original scope of work, the President shall have the authority to approve a positive variation order that will make the cumulative value of the positive variation orders go beyond ten percent (10%) but not more than twenty percent (20%) of the original contract price.</p>
<p>Delegation of Authority to Chancellors: “approval and signing of contracts, after public bidding, for construction and repair, including construction management services, involving amounts not exceeding Ten Million Pesos (P10,000,000) per project; provided that the aforementioned ceiling shall apply to both the original contract and the variation orders, if any, taken together, subject to pertinent laws and regulations; and information to the President and the Board of Regents.”</p>	<p>Delegation of Authority to the Chancellors: approval and signing of a contract, after public bidding, for construction and repair, including construction management services, involving an amount not exceeding Twenty-Five Million Pesos (P25,000,000) in the case of the Chancellor of UP Diliman, UP Los Banos, UP Manila, or UP Visayas, or Fifteen Million Pesos (P15,000,000) in the case of the Chancellor of UP Baguio, UP Open University, UP Mindanao, or UP Cebu); and approval and signing of a positive variation order after award of the contract, provided that the cumulative amount of the positive or additive variation order does not exceed ten percent (10%) of the original contract price, subject to pertinent laws and regulations, and information to the President and the Board of Regents.</p>

C. Appointment of University Officials

UP Diliman

Dr. ROSARIO I. ALONZO as Dean, College of Education, effective 1 March 2013 until 28 February 2016

UP Los Baños

Dr. LOINDA R. BALDRIAS as Dean, College of Veterinary Medicine, effective 28 February 2013 until 27 February 2016

UP Manila

Dr. CHARLOTTE M. CHIONG as Vice-Chancellor for Planning and Development, effective 1 February 2013 to serve at the pleasure of the Chancellor

UP Open University

Dr. MELINDA DP. BANDALARIA as Dean, Faculty of Information and Communication Studies, effective 1 April 2013 to 31 March 2016

Dr. INOCENCIO E. BUOT, JR. as Dean, Faculty of Management and Development Studies, effective 1 April 2013 to 31 March 2016

ACADEMIC MATTERS

The Board **APPROVED** the following:

A. Conferment of the Degree of Doctor of Laws (*honoris causa*) Upon Senator EDGARDO J. ANGARA, Chair of the Senate Committee on Education, Arts, and Culture and Currently a Member of the UP Board of Regents

The System Committee on Honorary Degrees recommends the conferment of the degree of Doctor of Laws (*honoris causa*) upon UP's Diamond Jubilee President Senator Edgardo J. Angara to give due recognition to his outstanding service to the University and to his outstanding accomplishments as a lawyer and as a public servant.

Senator Angara's greatest contribution to the University of the Philippines during his six-year term as the 15th UP President (1981-1987) was the substantial improvement in UP's financial and human resources. Not only did he defend the University's academic autonomy, he fervently pushed for fiscal autonomy as well. He raised a staggering P100 million, making significant improvements in the infrastructure of the University and enhancing its fiscal independence. Developing the University's human capital was given the highest priority during President Angara's time. He invested heavily in professorial chairs, scholarships, research grants, continued learning of faculty, and in providing attractive benefits to the faculty.

Senator Angara chaired the Senate Committees on education and health and quickly earned the title, "*Mr. Education*" for his relentless efforts in pushing for lasting reform in the country's education system. This title was solidified during his time as Senate President during the Ninth and Tenth Congresses (1992-1998) where he focused on reforms in education. Laws were passed to trifurcate the educational system into the Committee on Higher Education (CHED), the Technical Education and Skills Development Authority (TESDA), and the Department of Education (DepEd).

During his term in the legislative branch of the government, Senator Angara sponsored the *Procurement Reform Act* and authored the *Overseas Absentee Voting Act* among others. He focused on sustainable economic growth and on Science and Technology. He initiated measures to deepen capital markets in the country through the *Personal Equity Retirement Act* (PERA) and the *Real Estate Investment Trust* (REIT).

Senator Angara was also instrumental in passing laws that provide social safety nets especially in response to economic crisis and led the passage of the *Salary Standardization Law* which substantially increased salaries of government employees.

Regent Albarracin said that Senator Angara deserves the honorary degree because he has served UP for a long time.

The Board approved the conferment of the degree of Doctor of Laws, *honoris causa*, to Senator Edgardo J. Angara. The Board proposed to confer the degree upon

Senator Angara who shall also be commencement speaker, during the Commencement Exercises of UP Diliman on 28 April 2013 at the University Amphitheater.

B. Appointment as UP Artists, Effective 2011-2013

The UP Arts Productivity System Committee recommends the following for appointment as UP Artists Effective 2011-2013 and be granted the rates of the UP Arts Productivity Award approved by the Board of Regents in 2008.

Name	Unit	UP Artist Rank
Muyco, Maria Christine	College of Music	Artist 2
De La Peña, La Verne D.C.	College of Music	Artist 1

C. Request for Another One-Year Extension until the Year 2013 of the Term on the Grant under the UP Law Centennial Textbook Writing Project, UP College of Law

The Board of Regents, at its 1280th meeting held on 4 June 2012, approved the request of the College of Law for a one-year extension of the grant until the end of the year 2012. However, out of the eighty-eight (88) volumes, eleven (11) have been printed so far and two (2) volumes will be off the press by the end of February 2013. Some faculty-authors are still finalizing the first draft they have submitted taking into account the peer review comments. The rest of the faculty-authors are expected to submit the first draft of their manuscripts soon. Hence, the request for another one-year extension until the end of the year 2013. The Chancellor of UP Diliman favorably endorsed the request until the end of 2013.

D. Establishment of the *Edison Co Seteng Professorial Chair in Food Technology* at the College of Home Economics, UP Diliman

Donor: MMI Holdings Incorporated

Amount of Donation: ₱2,000,000.00 (Two Million Pesos)

E. Establishment of the *Panorama Development Corporation Scholarship Fund* for the University of the Philippines Diliman, College of Architecture

Donor: Panorama Development Corporation
(Lessee of the University's property at Cupang, Muntinlupa)

Amount of Donation: ₱2,500,000.00 (Two Million Five Hundred Thousand Pesos)

Purpose: Scholarship to students of Donee (UP) in the field of Architecture under the UP Diliman College of Architecture

Terms: Donation to be held in perpetuity in an endowment fund; only the income from the interest earnings of which shall be used to support the purpose of the Donation; Implementation in accordance with University policy

F. Establishment of the *Edison Co Seteng Professorial Chair in Electrical Engineering at the Electrical and Electronics Engineering Institute (EEEI), College of Engineering, UP Diliman*

Donor: MMI Holdings Incorporated

Amount of Donation: ₱2,000,000.00 (Two Million Pesos)

Fund Management: UP Engineering Research & Development Foundation, Inc.

G. Request of the President for Authority to Approve the Graduation of Students from the Different Constituent Universities who Completed all the Requirements as of the end of Second Semester 2012-2013, as Endorsed by their Respective University Councils

This request is in view of the early Commencement Exercises set by many of the CUs. It is understood that the graduation of students approved by the President is subject to confirmation by the Board of Regents.

FISCAL MATTERS

The Board **APPROVED** the following:

A. Internal Operating Budget for 2013

The UP Internal Operating Budget for CY 2013 is in the amount of ₱11,405 million. Funding sources are as follows:

	(in Thousand Pesos)	
	Amount	%
General Fund [RA 10352 + RLIP]	₱ 10,086,822	88.44%
Revolving Fund	₱ 1,318,253	11.56%
Total	₱ 11,405,075	100.00%

The Table below provides details of the allocation for Personal Services (PS), Maintenance and Other Operating Expenses (MOOE), and Capital Outlay (CO).

PARTICULARS	TOTAL	(In Thousand Pesos) Current Operating Expenditures			
		PS	MOOE	TOTAL	CO
Total General Fund *	10,086,822	6,577,375	2,056,447	8,633,822	1,453,000
CUs	7,972,013	5,079,469	1,439,544	6,519,013	1,453,000
PGH	2,114,809	1,497,906	616,903	2,114,809	0
Total Revolving Fund	1,318,253	433,506	621,943	1,055,449	262,804
CUs	717,843	249,017	423,880	672,897	44,946
PGH	600,410	184,489	198,063	382,552	217,858
GRAND TOTAL	11,405,705	7,010,881	2,678,390	9,689,271	1,715,804
CUs	8,689,856	5,328,486	1,863,424	7,191,910	1,497,946
PGH	2,715,219	1,682,395	814,966	2,497,361	217,858

** Includes Automatic Appropriations for Retirement & Life Insurance Premiums (RLIP) of ₱557.325 million (CUs - ₱436.611 million and PGH - ₱120.714 million)*

B. Reprogramming of Unexpended Balances of UP Diliman in the Amount of ₱104,352,486.60, Certified as Available by the UPD Budget Office and Accounting Office, to be utilized as follows:

A.I.a	General Administration & Support Services	
	Personal Services To cover obligations for Service Recognition Pay of Retired administrative personnel and other PS requirements	₱25,352,486.60
	MOOE Supplemental MOOE to cover seed money for trust fund of the University Food Service & to pay bills for security & janitorial services and other MOOE expenditure	₱35,000,000.00
B.1.a	Construction Outlay For the proposed Site Development & Fencing of the Engineering Complex & other urgent repairs/rehabilitation of UP Diliman buildings & other infrastructure projects	₱30,000,000.00
B.1.b	Equipment Outlay For the purchase of motor vehicles, IT and laboratory equipment, air conditioning units and other equipment	₱14,000,000.00
	Total	₱104,352,486.60

It is understood that the disbursements from this reprogrammed amount shall be subject to the usual accounting and auditing laws, rules and regulations.

- C. **Reprogramming of Unexpended Obligations of UP Open University under the General Fund in the Amount of ₱3,529,654.71, Certified as Available by the UP Open University Chief Accountant and Chief, Budget Office, to be utilized as follows:**

MAINTENANCE & OTHER OPERATING EXPENSES	₱3,529,654.71
To provide additional funds for Research Dissemination Grant-Faculty	

It is understood that the disbursements from this reprogrammed amount shall be subject to the usual accounting and auditing laws, rules and regulations.

- D. **Programming of Income of UP Open University in the Amount of ₱27,251,462.09, Certified as Available by the UP Open University Chief Accountant and Chief, Budget Office, to be utilized as follows:**

PERSONAL SERVICES To cover obligations for terminal leave & other personnel requirements	₱9,000,000.00
MAINTENANCE & OTHER OPERATING EXPENSES To augment MOOE needs which includes research dissemination grant-REPS, staff development (faculty, REPS, admin) and research grant	₱8,751,462.09
Capital Outlay To provide funds for buildings/structures/site development and purchase of equipment	₱9,500,000.00
Total	₱27,251,462.09

It is understood that the disbursements from this programmed amount shall be subject to the usual accounting and auditing laws, rules and regulations.

- E. **Payment of Productivity Incentive Bonus (PIB) in the Amount of ₱2,500.00 for FY 2013**

It has been the tradition of the University to provide an additional P500 to the P2,000 granted by the National Government as Productivity Incentive Bonus to government employees who have rendered at least satisfactory service during the preceeding year. Thus, each qualified UP personnel receives a PIB of P2,500.00, sourced from the following:

General Fund	-	₱2,000.00
Revolving Fund	-	₱ 500.00

In keeping with this practice, the President recommends for BOR approval the payment of an additional P500 each to all qualified UP personnel, the amount to be sourced from the Revolving Fund (RF) of each constituent university.

F. Payment of Clothing Allowance for FY 2013 in the Amount of ₱5,000.00 for Each Faculty and Staff from the General Appropriations Act 2013

G. Contract for the Acquisition of Synthetic Aperture Radar (SAR) Digital Surface Model (DSM) between the University of the Philippines and the Joint Venture of MDA Geospatial Services, Inc. (MDA GSI) and Accent Micro Technologies, Inc.

Implementing Unit: UP Training Center for Applied Geodesy and Photogrammetry (UP TCAGP) of the College of Engineering, UP Diliman

Particulars:

- a. The Government of the Republic of the Philippines, through the Department of Science and Technology Grants-In-Aid (DOST-GIA) Program and its implementing agency, the University of the Philippines Training Center for Applied Geodesy and Photogrammetry (UP TCAGP), shall conduct a two-year (FY 2012 and 2013) program – Nationwide DREAM (Disaster Risk, Exposure and Assessment for Mitigation) Program;
- b. The Program aims to acquire a national elevation and resource information dataset in 3D at sufficient detail and resolution from which various base and thematic map features can be extracted;
- c. While 3D earth surface data shall be acquired through airborne Light Detection and Ranging (LiDAR) mapping technology, due to the country’s prevailing weather conditions, it is essential to obtain 3D earth surface data from complementary and all-weather alternative sources to support the 3D data acquired through LiDAR survey (otherwise the “Project”);
- d. The foregoing requires the acquisition of Digital Surface Model (DSM) dataset obtained through Synthetic Aperture Radar (SAR); and
- e. After a public bidding duly conducted on 27 September 2012, Service provider’s bid was found to be the lowest complying responsive bid and the most advantageous to the University.

Amount of the Contract: ₱126,000,000.00

H. Notice of Award to Accuracy Builder Enterprises for the Proposed School of Statistics Building Phase 1 located at Quirino Avenue corner T. Kalaw St., UP Diliman, Q.C.

Implementing Unit : UP Diliman

Amount of the Contract: ₱78,742,041.55

Mode of Procurement : Public Bidding (BAC Resolution No. 12-432 Declaring Single Calculated Responsive Bid [LCRB])

I. Notice of Award and Supply Contract between the University of the Philippines Manila and the Marben Commercial for the Supply of Superconductive Magnetic Resonance Imaging System (MRI)

Implementing Unit : UP Manila – Philippine General Hospital

Amount of the Contract: ₱72,000,000.00

Mode of Procurement : Public Bidding

J. Notice of Award and Supply Contract between the University of the Philippines Manila and the Philips Electronics and Lighting, Inc. for the Supply of Multi-Detector CT Scan, 64 Slices

Implementing Unit : UP Manila – Philippine General Hospital

Amount of the Contract: ₱47,820,748.48

Mode of Procurement : Public Bidding

ADMINISTRATIVE MATTERS

The Board **APPROVED** the following:

A. Merit Promotion Beyond Compulsory Retirement Age of 65 and Crossing Rank of Dr. MA. LOURDES D. CATRAL, College of Home Economics, UP Diliman from Associate Professor 7 to Professor 1

This has reference to the recommendation for the merit promotion beyond compulsory retirement age of 65 and crossing rank of Dr. Ma. Lourdes D. Catral of the Department of Hotel, Restaurant, and Institution Management, College of Home Economics, UP Diliman, from Associate Professor 7 to Professor 1.

Dr. Catral has met all the minimum requirements for promotion (crossing rank).

The BOR-approved guidelines for the Merit Promotion of faculty members who are eligible to cross-rank and are due for compulsory retirement states that:

“Faculty members who are beyond 65 years but who are serving on an extended basis as full-time faculty shall not be covered by these guidelines but may be promoted during the regular call for promotion.”

However, there is no call for promotion since 2011 and there is an existing COMELEC ban on promotion.

The Academic Personnel and Fellowships Committee (APFC), at its meeting on 28 January 2012, takes into consideration the aforementioned case of Dr. Catral and agreed to endorse her merit promotion beyond compulsory retirement age of 65 and crossing rank.

The President and the Chancellor endorsed the recommendation for approval of the Board of Regents.

B. Request for Temporary Waiver of Faculty Tenure Rule in Favor of the following:

UP Los Baños

Asst. Prof. **JAY RONEL V. CONEJOS**, Assistant Professor 1, Animal and Dairy Sciences Cluster, effective 1 November 2012 until 31 May 2013

Asst. Prof. **CANESIO D. PREDO**, Assistant Professor 6, College of Forestry and Natural Resources, effective 1 November 2012 until 31 May 2013

UP Manila

Dr. **ANTONIO D.R. CATANGUI**, Associate Professor 3 (PT), College of Medicine, effective 24 July 2012 until 31 May 2013

C. Appointment of Faculty

1. Transfer to Permanent Status

UP Diliman

Asst. Prof. **PATRICK C. DE LEON** as Assistant Professor 1 (Salary Grade 18-1), UP Diliman Extension Program in Pampanga, effective 28 February 2013

Assoc. Prof. **CHRISTINE C. HERNANDEZ** as Associate Professor 1 (Salary Grade 22-4), College of Science, effective 28 February 2013

Asst. Prof. **MELANIE M. LEAÑO** as Assistant Professor 2 (Salary Grade 19-1), College of Arts and Letters, effective 28 February 2013

- Prof. **GUILLERMO M. NUESCA** as Professor 2 (Salary Grade 26-5), College of Science, effective 28 February 2013
- Asst. Prof. **SHARON ANNE B. PANGILINAN** as Assistant Professor 2 (Salary Grade 19-1), College of Arts and Letters, effective 28 February 2013
- Asst. Prof. **JAYSON D. PETRAS** as Assistant Professor 3 (Salary Grade 19-3), College of Arts and Letters, effective 28 February 2013
- Asst. Prof. **LUTZE-SOL A. VIDAL** as Assistant Professor 1 (Salary Grade 18-1), College of Education, effective 28 February 2013

UP Los Baños

- Asst. Prof. **JOHN IAN K. BOONGALING** as Assistant Professor 1 (Salary Grade 18-1), College of Arts and Sciences, effective 28 February 2013
- Asst. Prof. **RODERICK L. CATRIZ** as Assistant Professor 1 (Salary Grade 18-1), College of Engineering and Agro-Industrial Technology, effective 28 February 2013
- Asst. Prof. **MARIA ART ANTONETTE D. CLARIÑO** as Assistant Professor 1 (Salary Grade 18-1), College of Arts and Sciences, effective 28 February 2013
- Asst. Prof. **JAY RONEL V. CONEJOS** as Assistant Professor 1 (Salary Grade 18-1), College of Agriculture, effective 28 February 2013
- Asst. Prof. **RODEZA KRISTINE S. CU** as Assistant Professor 1 (Salary Grade 18-1), College of Agriculture, effective 28 February 2013
- Asst. Prof. **ARTHUR L. FAJARDO** as Assistant Professor 1 (Salary Grade 18-1), College of Engineering and Agro-Industrial Technology, effective 28 February 2013
- Asst. Prof. **JULIENNE MARIA UNDINE PAZ A. HURTADA** as Assistant Professor 1 (Salary Grade 18-1), College of Agriculture, effective 28 February 2013
- Asst. Prof. **MARIA CLARET B. LAUAN** as Assistant Professor 1 (Salary Grade 18-1), College of Arts and Sciences, effective 28 February 2013
- Asst. Prof. **MONET CONCEPCION C. MAGUYON** as Assistant Professor 2 (Salary Grade 19-1), College of Engineering and Agro-Industrial Technology, effective 28 February 2013
- Assoc. Prof. **MARLON N. MANALO** as Associate Professor 1 (Salary Grade 22-4), College of Arts and Sciences, effective 28 February 2013
- Asst. Prof. **DANILO J. MERCADO** as Assistant Professor 1 (Salary Grade 18-1), College of Arts and Sciences, effective 28 February 2013
- Asst. Prof. **CANESIO D. PREDO** as Assistant Professor 6 (Salary Grade 21-3), College of Arts and Sciences, effective 28 February 2013

UP Cebu

- Asst. Prof. **KURT JUNSHEAN P. ESPINOSA** as Assistant Professor 1 (Salary Grade 18-1), Department of Computer Science, effective 28 February 2013
- Asst. Prof. **PAULA S. ESPLANADA** as Assistant Professor 1 (Salary Grade 18-1), Department of Computer Science, effective 28 February 2013

2. **Extension of Appointment Beyond Compulsory Retirement Age of 65**

UP Diliman

- Prof. **RUBEN DAVID F. DEFEO** as Professor 12 (Salary Grade 29-8), College of Fine Arts, effective 2 November 2012 until 31 May 2013
- Prof. **EMMANUEL L. GARALDE** as Professor 12 (Salary Grade 29-8), College of Fine Arts, effective 25 December 2012 until 31 May 2013
- Prof. **WILFREDO I. JOSE** as Professor 8 (Salary Grade 28-8), College of Engineering, effective 9 September 2012 until 31 October 2012
- Prof. **WILFREDO I. JOSE** as Professor 8 (Salary Grade 28-8), College of Engineering, effective 1 November 2012 until 31 May 2013
- Assoc. Prof. **PEDRO C. REYES, JR.** as Associate Professor 3 (Salary Grade 23-5), College of Arts and Letters, effective 24 July 2012 until 31 May 2013
- Prof. **CAROLYN I. SOBRITCHEA** as Professor 12 (Salary Grade 29-8), Asian Center, effective 29 January 2013 until 31 May 2013

UP Baguio

- Assoc. Prof. **EPIFANIA G. CLAU** as Associate Professor 2 (Salary Grade 22-8), College of Science, effective 6 January 2013 until 31 March 2013

3. **Original Appointment Beyond Compulsory Retirement Age of 65**

UP Diliman

- Assoc. Prof. **PEDRO R. ABRAHAM, JR.** as Professorial Lecturer 3, College of Arts and Letters, effective 1 November 2012 until 31 May 2013
- Prof. **LUIS M. ALARILLA, JR.** as Professorial Lecturer 5, College of Engineering, effective 1 June 2012 until 31 May 2013
- Prof. **SALVADOR T. CARLOTA** as Professorial Lecturer 5, College of Law, effective 1 November 2012 until 31 October 2013
- Prof. **ATHENA LYDIA C. CASAMBRE** as Professorial Lecturer 5, College of Social Sciences and Philosophy, effective 9 January 2013 until 31 May 2013
- Assoc. Prof. **CESAR A. HERNANDO** as Professorial Lecturer 1, College of Fine Arts, effective 1 June 2012 until 31 May 2013
- Assoc. Prof. **ANTONIETTA S. ROSEL** as Professorial Lecturer 1, College of Social Sciences and Philosophy, effective 1 November 2012 until 31 May 2013

UP Los Baños

- Prof. **JOSEPH S. MASANGKAY** as Adjunct Professor (without compensation), College of Veterinary Medicine, effective 28 February 2013 until 31 May 2013
- Prof. **MIMOSA C. OCAMPO** as Professorial Lecturer 1, College of Public Affairs and Development, effective 13 November 2012 approval until 31 May 2013

4. **Renewal of Appointment Beyond Compulsory Retirement Age of 65**

UP Diliman

Prof. **EDUARDO A. LABITAG** as Professorial Lecturer 5, College of Law, effective 1 November 2012 until 31 October 2013

Prof. **EDUARDO R. MENDOZA** as Adjunct Professor (without compensation), College of Engineering, effective 1 June 2012 until 31 May 2013

Prof. **AVELINO DL. ZAPANTA** as Professorial Lecturer 2, Asian Institute of Tourism, effective 1 November 2012 until 31 May 2013

5. **Reappointment Beyond Compulsory Retirement Age of 65**

UP Diliman

Prof. **DOMINGO P. DISINI, JR.** as Professorial Lecturer 5, College of Law, effective 1 November 2012 until 31 October 2013

Prof. **MYRNA S. FELICIANO** as Professorial Lecturer 5, College of Law, effective 1 November 2012 until 31 October 2013

UP Open University

Prof. **CARIDAD M. NATIVIDAD** as Professorial Lecturer 5, Faculty of Education, effective 5 January 2013 until 14 April 2013

Prof. **MA. THERESA L. DE VILLA** as Professorial Lecturer 5, Faculty of Education, effective 5 January 2013 until 14 April 2013

MATTERS SUBMITTED FOR CONFIRMATION BY THE BOARD

GENERAL GOVERNANCE

The Board **CONFIRMED** the following:

A. Creation of the UP Theater Complex under Executive Order No. PAEP 13-01 dated 5 February 2013

Administrative Definition of the UP Theater Complex (UPTC)

The UP Theater Complex shall refer to the area of the UP Diliman campus that locates the:

- (1) Villamor Hall [UP Theater/University Theater]
- (2) Carillon [Andres Bonifacio Centennial Hall]
- (3) Washington Sycip Garden of Native Tree

- (4) UP Lagoon/Beta Theatrum
- (5) UP Amphitheater
- (6) UP Oblation Plaza
- (7) Bulwagan ng Dangal [Basement of Gonzalez Hall-Main Library Building]

The UP Theater Complex is hereby classified as a principal unit that is directly under the Office of the Chancellor (OC) of UP Diliman.

B. Appointment of Associate Professor MARY DELIA TOMACRUZ as the First Director of the Newly-Organized UP Theater Complex in UP Diliman, Effective 1 February 2013 until 31 January 2014 (12 months)

Associate Professor MARY DELIA TOMACRUZ is a tenured faculty member of the College of Home Economics. She formerly served as Director of the Business Concessions Office and then as Vice-Chancellor for Administration during the term of Chancellor Sergio S. Cao, which continued during Chancellor Saloma’s first few months in the Office of the Chancellor. She is currently serving as the Administrator of the UP Theater since 2 November 2012.

The responsibilities of a UPTC Director are indicated in the Executive Order No. PAEP 13-01 dated 5 February 2013.

FISCAL MATTERS

The Board **CONFIRMED** the following:

A. Academic Agreements/Contracts

UNIT	TITLE	PROJECT/AMOUNT/ DURATION
UP System	1 Memorandum of Understanding between the University of the Philippines and the Philippine Coconut Authority (PCA) attached to the Department of Agriculture	Program: Research and Development (R&D) Component of the Coconut Industry Development Roadmap Term and Effectivity Date: Unless earlier terminated by any of the Parties, with or without cause, upon a thirty (30)-day written notice, the MOU shall become effective for a period of five (5) years from the time it is signed by the Parties’ duly authorized representatives. This MOU may be superseded or amended by another agreement, or extended by written agreement of the Parties Date notarized: 6 February 2013

UP System	2	Memorandum of Agreement between the University of the Philippines and the Angara Center for Law and Economic Policy (Angara Center)	<p>A tie-up between the Parties' respective fellowship programs in order to strengthen the standard of academic research and policy studies in the Philippines</p> <p>Date notarized: 20 February 2013</p> <p>Effectivity: Effective upon signing on the date set forth and shall continue in full force and effect unless terminated under the conditions of the Agreement.</p>
	3	Contract of Services between the University of the Philippines through the UP Information Technology Development Center (Second Party) and the Department of Social Welfare and Development (DSWD) (First Party)	<p>Program: Conduct Special Training for Employees of the DSWD</p> <p>Total Training Cost or Investment: ₱2,880,000.00</p> <p>Effectivity: Upon signing of the Contract of Services by the Parties</p> <p>Date notarized: 21 February 2013</p>
UP Diliman	1	Agreement on Academic Cooperation between the University of the Philippines Diliman and the University of Bergen Department of Philosophy, Norway	<p>Project: Academic Exchange and Cooperation</p> <p>Effectivity: Valid for a period of five (5) years from the date of signing of the representatives of both Universities</p> <p>Date notarized: 13 November 2012</p>
	2	Memorandum of Understanding between the University of the Philippines through the College of Home Economics and the Lamar University (LU), Texas, USA	<p>Program: Academic Cooperation</p> <p>Effectivity: Unless otherwise specified, the framework for any agreement will include an expected time frame of five (5) years, with the potential to extend any agreement as both parties deem advantageous.</p> <p>Date signed: 25 July 2012</p>
	3	Agreement on Academic Exchange and Cooperation between the University of the Philippines and the Technische Universität Dortmund, Germany	<p>Program: Academic Exchange and Cooperation</p> <p>Effectivity: Shall remain effective for three (3) years commencing on 1 October 2012</p> <p>Date notarized: 31 August 2012</p>

UP Diliman	4	Memorandum of Agreement between the University of the Philippines through the School of Statistics and the Karlstad University, Sweden	<p>Program: Academic Cooperation</p> <p>Effectivity: Valid for a period of three (3) years from the date of signing by the representatives of both Universities</p> <p>Date notarized: 21 September 2012</p>
	5	Agreement on Academic Cooperation between the University of the Philippines through the College of Education and the University of North Florida Board of Trustees, USA	<p>Program: Academic Cooperation</p> <p>Effectivity: Valid for a period of three (3) years from the date of signing by the representatives of both Universities</p> <p>Date notarized: 03 August 2012</p>
	6	Agreement on Academic Cooperation between the University of the Philippines and the Yonsei University, Korea	<p>Program: Academic Cooperation</p> <p>Effectivity: Valid for a period of three (3) years from the date of signing by the representatives of both Universities</p> <p>Date notarized: 23 July 2012</p>
	7	Agreement on Academic Cooperation between the University of the Philippines and the Chungnam National University, Korea	<p>Program: Academic Cooperation</p> <p>Effectivity: Valid for a period of five (5) years from the date of signing by the representatives of both Universities</p> <p>Date notarized: 23 August 2012</p>
	8	Memorandum of Agreement among the University of the Philippines through the Marine Science Institute (UP-MSI), Department of Agriculture (DA) and the Tokyo Institute of Technology (Tokyo Tech), Japan	<p>Program: Integrated Coastal Ecosystem Conservation and Adaptive Management under Local and Global Environmental Impacts in the Philippines</p> <p>Effectivity: Valid for a period of five (5) years, from 2010 (start of the project) to 2015</p> <p>Date notarized: 19 September 2012</p>

UP Diliman	9	Contract of Re-Entry Program among the University of the Philippines (Recipient Institution), Ms. Jazelyn M. Salvador (Grantee) and the Philippine Council for Industry, Energy and Emerging Technology Research and Development (PCIEERD)	<p>Title of Research: Y-Chromosomal DNA Variation of the Filipino Population Using Rapidly Mutating (RM) Y-Chromosome Specific Short Tandem Repeat (STR) Markers</p> <p>Amount: ₱400,000.00</p> <p>Effectivity: Twelve (12) months commencing on 1 October 2012</p> <p>Date notarized: 3 October 2012</p>
	10	Memorandum of Agreement among the University of the Philippines through the College of Engineering, the MAPUA Institute of Technology (MAPUA) and the Confederation of Filipino Consultants (COFILCO)	<p>Program: SEA Regional SB13 Manila Conference “Sustainable buildings, Infrastructures and Communities in Developing Economies”</p> <p>Amount of the Program:</p> <p>Agreed to guarantee the seed money according to the pre-agreed general budget with the following proportion:</p> <p>UP - PhP350,000.00 of the PhP850,000.00</p> <p>MAPUA - PhP350,000.00 of the PhP850,000.00</p> <p>COFILCO- PhP150,000.00 of the PhP850,000.00</p> <p>Effectivity: Effective upon signing and shall remain in full force and effect until 15 days after settlement of all financial and non-financial matters</p> <p>Date notarized: 05 November 2012</p>

UP Diliman	11	Memorandum of Understanding between the University of the Philippines Diliman and the Marine Environment and Resources Foundation, Inc. (MERF)	Project: Marine science research, extension and institutional development Effectivity: Shall take effect upon execution by the parties and shall continue to be in force and effect for a period of three (3) years Date notarized: 20 December 2011
	12	Memorandum of Understanding between the University of the Philippines through the Training Center for Applied Geodesy and Photogrammetry (TCAGP) and the National Mapping and Resource Information Authority (NAMRIA)	Project: Mapping Sago Habitats and Sago Suitable Sites Using Optical and Radar Image Analysis and Suitability Relationships Effectivity: Shall take effect immediately upon signing and shall cause both parties to abide by the miscellaneous provisions as stated in Article III of the MOU Date notarized: 9 January 2013
UP Manila	1	Memorandum of Agreement between the University of the Philippines Manila and the Provincial Government of Jalajala Rizal (PGJR)	Project: Implementation of Program that Aims to Increase Awareness on the Accurate Use of Selected Herbal Medicine, Pharmaceutical Drugs and Home Remedies for Simple Diseases Effectivity: Upon signing of the contract for a period of one (1) year or until terminated and may be renewed by both parties Date signed: 23 August 2012
UP Mindanao	1	Memorandum of Agreement between the University of the Philippines Mindanao and the UP Beta Sigma Fraternity Alumni Association – Southern Mindanao Chapter, Inc. (Beta Sigma) <i>Note: The confirmation of the MOA is subject to the condition recommended by the Vice President for Development: Submission of the copy of the plans and designs to the Office of the Vice President for Development/Office of Design and Planning Initiatives (OVPD/ODPI) for evaluation and approval.</i>	Project: Eco-Park development project to be known as “Betan Arboretum and Eco-Park Project” on, at least 1,558 square meters of land inside the UP Mindanao Campus Effectivity: The Agreement shall be for a term of five (5) years commencing from the date of its execution and upon approval and confirmation thereof by the Board of Regents

MATTERS SUBMITTED FOR INFORMATION OF THE BOARD

The Board **NOTED** the following:

A. Schedule of Board of Regents Meetings for 2013

DATE & TIME	VENUE
28 February 2013 (Thursday) 9:00 a.m. – 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
14 March 2013 (Thursday) 9:00 – 12:00 noon <i>(Special Meeting)</i>	BOR Room, Quezon Hall UP Diliman, QC
APRIL	No BOR Meeting Due to Commencement Exercises
30 May 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
27 June 2013 (Thursday) 9:00 a.m. – 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
25 July 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
29 August 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
26 September 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
24 October 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC
28 November 2013 (Thursday) 9:00 a.m.- 12:00 noon	BOR Room, Quezon Hall UP Diliman, QC

President Pascual informed the Board that the March 2013 schedule for the special Board meeting was cancelled to give more time for the preparation and review of pertinent documents.

B. Memorandum of Understanding between the University of the Philippines System and the Philippine Red Cross (PRC)

Program: RED CROSS 143 – MILLION VOLUNTEER RUN [10 February 2013]
(major thrust of PRC that aims to initiate, uphold and encourage the spirit of volunteerism not only in the community level, but also in institutions like schools and universities)

Particulars:

The Parties agree as follows:

1. UP shall publicly announce in all colleges of the entire university system its official endorsement of the **MVR** and encourage students, faculty and non-academic personnel to join the event on 10 February 2013 in any of the venues organized by the PRC all over the country;
2. PRC shall properly accredit and register all UP students, faculty and members and non-academic personnel as volunteers under the RED CROSS 143, should they so desire to become Red Cross volunteers and undertake appropriate trainings which may be scheduled accordingly to be conducted by PRC; and
3. PRC and UP shall likewise take other measures they may find useful in harnessing the students, faculty and non academic personnel to support the humanitarian programs of the PRC.

Effectivity: Effective upon signing and shall continue to be in force until either party hereto manifests in writing its desire to terminate at least thirty (30) days prior to the date of termination

Date notarized: 8 February 2013

C. Memorandum of Agreement between the University of the Philippines Manila and the following:

- Phi House Corporation (PHC), Inc
- Phi Kappa Mu Fraternity International, Inc. (PKMFII)
- Phi Kappa Mu Alumni Association (PKMAA)
- Phi Kappa Mu Foundation (PKMF)
- Phi Lambda Delta Foundation Inc. (PLDFI)

Project: UP Manila Phi House Dormitory: A Gift from the University of the Philippines College of Medicine Phi Kappa Mu Fraternity and Phi Lambda Delta Sorority

Date notarized: 14 January 2013

D. Memorandum of Agreement between the University of the Philippines Mindanao and the UP Alumni Association of Greater Los Angeles (UPAAGLA)

Project: Full Scholarship Program for one (1) student from low-income family

Donation: Up to US\$10,000.00 over the entire course of the scholarship program for one student-scholar

Particulars:

- a. UPAAGLA shall provide full scholarship for one (1) student from low-income family enrolled in the field of Science and Technology in UP Mindanao; and
- b. UP Mindanao shall undertake the selection of qualified student, hold and administer the fund in trust for the scholar, among others.

Period of the Contract: Over the period of the 4-5 year course of the scholarship program for one student-scholar

Date notarized: 21 November 2012

E. Letter dated 15 February 2013 of UPLB Vice-Chancellor for Community Affairs and Officer-in-Charge, Enrique L. Tolentino, Jr. to Honorable Joel S. Senares, Punong Barangay of Nagasi, La Carlota City

This letter is just to inform the honorable members of the Board of Regents on the action done by UPLB Administration in accordance with the Board's decision at its 1285th meeting held on 24 January 2013, not to grant the request of the Punong Barangay of Nagasi.

This has reference to the Resolution No. 27, Series of 2012 issued by the Sangguniang Barangay of Barangay Nagasi, La Carlota City, requesting the University of the Philippines to officially donate and turn over to the barangay the land area being occupied by the barangay which is within the UPLB-CA Research and Training Station in La Granja City.

F. Letter dated 30 January 2013 of Dr. Julie Therese C. Marcon-Davide, addressed to the Personnel Board of University Health Service as an Expression of Grievances as well as Demand for Clarification Regarding the Appointment of Dr. FLODALYN MYSTICA T. BAUTISTA to the Position of Full Time Medical Specialist II

G. End Term Report of Faculty Regent Ida F. Dalmacio (2011-2012)

(The document is on file at the OSU Records.)

H. Deeds of Donation

1. Deed of Donation between the University of the Philippines Foundation, Inc. (Donee) and the MMI Holdings, Inc. (Donor)

Purpose: Establishment of the *Edison Co Seteng Professorial Chair in Food Technology* at the College of Home Economics, UP Diliman

Amount of Donation: ₱2.0 Million

Date notarized: 4 February 2013

2. Deed of Donation between the University of the Philippines (Donee) and the Panorama Development Corporation (Donor)

Purpose: Establishment of the *Panorama Development Corporation Scholarship Fund* in the academic field of Architecture under the College of Architecture, UP Diliman

Amount of Donation: ₱2.5 Million

Date notarized: 25 October 2012

3. Deed of Donation between the University of the Philippines Engineering Research & Development Foundation, Inc. (Donee) and the MMI Holdings, Inc. (Donor)

Purpose: Establishment of the *Edison Co Seteng Professorial Chair in Electrical Engineering* at the Electrical and Electronics Engineering Institute (EEEI), College of Engineering, UP Diliman

Amount of Donation: ₱2.0 Million

Date notarized: 16 January 2013

I. Delegated Authority to the President, subject to INFORMATION of the Board

1. Changes in the UP Visayas Academic Calendar for 2012-2013

ACTIVITY	FROM	TO
Deadline for Colleges to Submit Approved List of Candidates for Graduation (For Second Semester 2012-2013)	5 April 2013	11 April 2013
General Registration	9-10 April 2013	15-16 April 2013
Start of Classes	11 April 2013	17 April 2013
Mid-Summer	2 May 2013	6 May 2013
Deadline for Dropping Subjects	9 May 2013	13 May 2013
End of Classes	17 May 2013	21 May 2013
Final Examination	20-21 May 2013	22-23 May 2013
Deadline for Submission of Grades	28 May 2013	30 May 2013

The changes are the consequence of the adjustment of schedule between the Submission of Grades for the Second Semester 2012-2013 and the General Registration for the Summer term. The adjustments are also necessary to conform to the 24-class days in the summer session.

The President approved the request on 5 February 2013.

2. Academic Calendars of the Different CU's for SY 2013-2014:

- a. **UP Manila** (Approved by the President on 23 January 2013)
- b. **UP Los Baños** (Approved by the President on 14 February 2013)
- c. **UP Baguio** (Approved by the President on 28 January 2013)
- d. **UP Visayas** (Approved by the President on 5 February 2013)
 - Calendar for Undergraduate Programs
 - Graduate Program Calendar under the Semestral Scheme; and
 - Graduate Program Calendar under the Trimestral Scheme
- e. **UP Cebu** (Approved by the President on 22 February 2013)
 - UP Cebu Master of Education (M.Ed) Program
 - UP Cebu Master of Business Administration (MBA) Program

3. Contracts/Agreements

(Delegated Authority to the President, subject to information of the Board [cost not exceeding ₱30 Million Pesos])

CU		TITLE	PROJECT	AMOUNT/ DURATION
UP System	1	<i>Notices of Award</i> granted to the following: The Value System Philippines Incorporated: UPS SPMO 2012-059: eUP Component 4: Infrastructure Development Projects	Various Desktops and Tablets	₱15,000,384.00
	2	Pronet Systems Integrated Network Solutions Incorporated: UPS SPMO 2012-061: eUP Component 4: Infrastructure Development Projects	180 units computer desktops	₱3,701,970.00
	3	Pronet Systems Integrated Network Solutions Incorporated: UPS SPMO 2012-063: eUP Component 4: Infrastructure Development Projects	WiFi Access Point	₱3,379,460.00

UP System	4	American Technologies Incorporated: UPS SPMO 2012-063: eUP Component 4: Infrastructure Development Projects	VOIP Equipment PABX and Phones	₱5,373,719.68
	5	Faire Technologies Incorporated: UPS SPMO 2012-085: eUP Component 4: Infrastructure Development Projects	Security System	₱4,300,000.00
	6	Faire Technologies Incorporated: UPS SPMO 2012-084: Procurement of Products eUP Component: Infrastructure Development Projects	CCTV for Quezon Hall Building	₱1,563,630.00
	7	Micro Genesis Business System: UPS SPMO 2012-090: Procurement Products eUP Component 4: Infrastructure Development Projects	Data Security System	₱13,074,856.00
	8	Accent Micro Technologies Incorporated: UPS SPMO 2012-092: Procurement Products eUP Component 4: Infrastructure Development Projects	Generator Set	₱5,975,466.88
	9	Imax Technologies Incorporated: UPS SPMO 2012-096: eUP Component 4: Infrastructure Development Projects	Network Equipment-Router and Switches-UP Constituent Universities	₱4,910,888.00

UP System	10	Universal Access and Systems Solutions Philippines Incorporated: UPS SPMO 2012-096: eUP Component 4: Infrastructure Development Projects	Network Equipment-Router and Switches-UP Diliman Campus	₱8,979,757.26
UP Diliman	1	Strategic Synergy Incorporated: BAC Resolution No. 016-13	Supply and Installation of Branded Super Computer System of the CS-Philippine Genome Center	₱19,000,000.00 45 Calendar Days
	2	Construction Agreement: PGM Construction and Plumbing Services (Contractor)	Proposed Repainting and Miscellaneous Works, Sampaguita Residence Hall	₱168,807.21 Thirty (30) Calendar Days
	3	Construction Agreement: TCGI, Incorporated (Design Consultant)	Architectural and Engineering Design Services for the Relocated Proposed School of Statistics Building located at Quirino Avenue cor. T. Kalaw Street	₱890,298.29 Sixty (60) Calendar Days
	4	Construction Agreement: Mechanics Construction Corporation	Proposed Construction of Bridge and Amphitheater, College of Architecture	₱5,793,012.54 180 Calendar Days
	5	Variation Order No. 2 of the General Construction Agreement between UP Diliman and M.P. Villegas Construction • BAC Resolution No. 13-004 (Implementation of Additive/Deductive Works through Variation Order No. 2)	Proposed Renovation of Ipil Residence Hall	₱214,682.77

UP Open University	1	Consultancy Contract between the UP Open University and the Foundation for Information Technology Education and Development, Inc. (Consultant)	School Selection Component of the “Teaching and Learning Strategies for Computer Tablets Study”	₱366,650.00 Duration: Three (3) months
	2	Consultancy Contract between the UP Open University and Mr. Ronaldo C. De Jesus (Consultant)	Data Management System of the Office of the Vice Chancellor for Academic Affairs	₱303,000.00 Duration: Eight (8) months

OTHER MATTERS

The Board **APPROVED** the following requests:

A. Proposed 4-Storey School Building at Krus na Ligas High School

This has reference to the 17 December 2012 letter of Speaker Feliciano Belmonte soliciting the support of the UP President for the implementation of a project to provide a four-storey, 20-classroom building to the Krus na Ligas (KNL) High School. A technical team from the OVPD/Office of Design and Planning Initiatives (ODPI) conducted an inspection and assessment of the project site.

In 1997, the Department of Education, Culture and Sports (DECS) under then Secretary Ricardo Gloria entered into a Contract of Lease with UP for the use of a 1,772 square-meter-lot for a high school facility for a period of 25 years. The Krus na Ligas High School has fenced off an area of at least 2,200 square meters and built four buildings: (1) a 2-storey main building with 11 classrooms, 9 of which are “half-classrooms”; (2) a 3-storey building with six classrooms; (3) a 2-storey canteen building; and (4) a gymnasium with stage. There is hardly any room for expansion.

The school’s population is now at 2,000 students, and growing. Through the years, the school has coped with the problem of lack of classrooms by dividing a standard 7-meter by 9-meter classroom into two classrooms for 50 students each. The school also needs laboratories for science, music, and other fields. The fact that graduates of KNL HS tend not to take up science or engineering in college is being attributed to this lack of laboratories.

The school has been asking for more facilities from the city government since 2003. Quezon City has written UP asking for permission to build new facilities but the request had been turned down because it does not conform to UP’s Land Use Plan.

With the K-12 program, the need to build more classrooms and other school facilities has become more critical.

The original proposal was to build four (4) storey standard 20-classroom building to replace the two (2) storey main building. However, this plan poses two problems: (1) the two (2) storey building is very well maintained and is still in good condition, and therefore it will be unwise to demolish it; and (2) where will the students transfer while the new building has not been completed?

The alternative plan which the Office of the Vice President for Development is suggesting and to which the school officials would also be amenable, is to expand the school's lot area to include vacant/usable areas around it. This recommended alternative will require either an amendment to the original Contract of Lease or the signing of an entirely new Contract.

It is true that the school's proposed project is **not** consistent with the UP Diliman Land Use Plan, and the response of previous administrations to the school's request is valid. However, UP believes that greater good will be achieved by providing the students the opportunity to have better facilities on land that has long been occupied by informal settlers. Some of these settlers are themselves UP employees.

This is therefore to recommend the endorsement of Speaker Belmonte's request for approval of the Board of Regents, subject to the following conditions:

- UP shall validate KNL School's specific requirements for expansion;
- The required expansion shall utilize vacant/usable areas around the existing KNL School premises (as determined by UP);
- The newly formulated terms of agreement among UP, DepEd (formerly DECS), and possibly other relevant parties, shall be covered by a superseding or amended Contract of Lease as appropriate.

B. Request of the Phi House Corporation to Increase the Footprint of UP Manila Phi House Dormitory from 215 Square Meters to 325 Square Meters

The request is made for reason that, increasing the foot print of the building on the 400 square meters lot allotted to the UP Phi House Dormitory would increase the number of rooms and room sizes of the dormitory thereby servicing more students and junior faculty of UP Manila.

UP Manila has endorsed the request of the donors for the increase in foot print and requests for the approval of the same.

The Office of the Vice President for Legal Affairs finds the request reasonable and endorses the request for consideration of the Board of Regents.

C. Request for Exemption from Administrative Order No. 103, s. 2004, Specifically on the Suspension of Purchase of Motor Vehicles and Request for Authority to Purchase Truck with Telescopic Boom for the Official Use of the UP Diliman Campus Maintenance Office (UP-CMO) which Approximately Costs ₱4,000,000.00

The vehicle will be for the official use of the UP Diliman Campus Maintenance Office (CMO) for pruning inaccessible tree branches in the campus particularly in the Academic Oval. The truck is also necessary for utility use during special events like Christmas and other annual events that require carriage to higher elevation. Also, it is intended for some electrical, carpentry, plumbing and other works around the campus. The UP CMO is responsible on the maintenance of buildings, gardens, open lands and the streets of the 493 hectare land area of UP Diliman.

D. Request for Authority to Purchase New Passenger Van (Toyota Grandia or any Vehicle similar to it) of The University Library, UP Diliman to Replace the Old Mitsubishi L300 (1986 model)

The repairs and maintenance works for said vehicle is very costly. The old van cannot serve its purpose of hauling library materials and transporting library visitors/guests. It cannot even pick-up donations from distinguished alumni and dignitaries because it overheats when travelling to distant places.

The University Library used to have a spare vehicle but was reported unserviceable in 1999. Since then, the office has fully utilized the one and only vehicle it has to pick up donated library materials, supplies, mails and parcels, transport library visitors/guests including turnover of unserviceable materials to Supply and Property Management Office.

In addition, library staff oftentimes go to the libraries of UP Pampanga, UP Baguio, UP Los Baños and UP Manila to provide technical assistance and support in maintaining their library databases and collections. However, due to the present condition of the vehicle, the library's liaison personnel are forced to take public transport in going to and from said destinations.

The Chancellor of UP Diliman and the President endorsed the request for approval of the Board.

EXECUTIVE ORDER

A. EXECUTIVE ORDER NO. PAEP 13-01

Date : 5 February 2013

Subject : Defining the Classification and Scope of the UP Theater Complex and the Role and Entitlements of its Director

From : (Sgd.) ALFREDO E. PASCUAL
President

I. Administrative Definition of the UP Theater Complex (UPTC)

Henceforth, the UP Theater Complex shall refer to the area of the UP Diliman campus that locates the:

(1) Villamor Hall [UP Theater/University Theater], (2) Carillon [Andres Bonifacio Centennial Hall], (3) Washington Sycip Garden of Native Trees, (4) UP Lagoon/Beta Theatrum, (5) UP Amphitheater, (6) UP Oblation Plaza, and (7) Bulwagan ng Dangal [Basement of Gonzalez Hall-Main Library Building]

The UP Theater Complex is hereby classified as a principal unit that is directly under the Office of the Chancellor (OC) of UP Diliman.

II. Responsibilities of a UPTC Director

The UPTC Director shall be appointed by the UP President upon recommendation of the Chancellor of UP Diliman. He or she shall act as the chief administrative and operations officer of the UPTC. He/she shall report directly to the Chancellor.

The said position shall be an additional assignment that carries an administrative load credit of 6.0 units per semester (maximum of 12 units per school year) and other entitlements due to a Director of a Principal Unit like the UP Diliman Information Office (UPDIO) and Office for Initiatives in Culture and the Arts (OICA). The term of appointment shall be at most one year subject to re-appointment.

His or her office shall be directly responsible for the maintenance and improvement of the UPTC area grounds including landscaping and other outdoor elements.

His or her office shall be directly responsible for the regular inventory, constant upkeep and proper preservation of all artworks (paintings, sculpture, etc) within the UPTC.

He or she shall annually formulate and implement a duly approved revenue-generation plan for UPTC. The generated revenues will be used to operate, maintain and improve the various UPTC infrastructures and facilities as well as to help support other programs and initiatives of the Office of the Chancellor.

In coordination with appropriate units of UP Diliman, he or she shall implement a traffic and security management plan for major events and functions which affect the surrounding areas/buildings/offices of the Theater Complex.

He or she shall formulate and implement an efficient utilities management plan (energy/electricity retrofits, maintenance, etc.) in coordination/consultation with other university officials.

The UPTC Director shall take over the previous role of Administrator as head of the University Theater (ERR-00-011 dated 12 January 2000, please see attachment).

III. Other Provisions

Other provisions of Executive Order No. FN-00-01 dated 12 January 2000 and Administrative Order No. ERR-00-011 dated 12 January 2010 (copies attached) that are not inconsistent with this Executive Order are hereby incorporated herein by reference.

This Executive Order shall be submitted to the Board of Regents at its next meeting for confirmation.

ADMINISTRATIVE ORDERS

A. ADMINISTRATIVE ORDER NO. PAEP 13-08

Date : 7 February 2013

To : Dr. Gisela P. Concepcion
Vice President for Academic Affairs
UP System

cc : OVPAA
OVPPF
OVPA
OVPD
OVPLA
All Chancellors/Dean, UP Cebu
OSU
SBO
Accounting Office
HRDO

From : (Sgd.) ALFREDO E. PASCUAL
President

Subject : **Officer-in-Charge of the University**

I hereby appoint you Officer-in-Charge of the University from 11-13 February 2013.
I will be in Tacloban City for the installation of the new dean of UP Tacloban.

B. ADMINISTRATIVE ORDER NO. PAEP 13-09

Date : 8 February 2013

To : All Concerned

cc : Chair, Vice Chair and Members, UP System BAC
OSU
COA, UP
SSPMO

From : (Sgd.) ALFREDO E. PASCUAL
President

Subject : **Reconstitution of the Bids and Awards Committee (BAC) for
the System Administration**

In compliance with the Government Procurement Act (R.A. 9184), the UP System Bids and Awards Committee (BAC) is constituted as follows, until 31 December 2013:

Prof. Nestor O. Raneses , AVP for Administration	- Chair
Dr. Wilson O. Garcia , Professor, National Institute of Physics	- Vice Chair
Prof. Dan A. Saguil , National College of Public Administration and Governance	- Member
Mr. Clodualdo E. Cabrera , UP Press	- Member
Representative from the Office of the Vice President for Legal Affairs	- Member

The UP System BAC (SBAC) shall have the following functions: advertise and/or post invitations to bid, conduct pre-procurement and pre-bid conferences, determine the eligibility of prospective bidders, receive bids, conduct the evaluation of bids, undertake post-qualification proceedings, recommend award of contracts, and perform other related functions in accordance with RA 9184.

The Commission on Audit (CoA) representative shall participate as observer in all BAC meetings and deliberations. The BAC shall in all stages of the procurement process likewise invite at least two (2) observers to sit in the relevant proceedings, to be invited from the accredited UP unions or organizations.

The Committee, its secretariat, support staff and resource persons shall be granted honoraria as per DBM Circular No. 2004-5A dated 7 October 2005; as amended by DBM Circular No. 2007-3 dated November 2007.

MEMORANDUM

A. MEMORANDUM

Date : 18 February 2013

For : The Honorable Chair and Members
Board of Regents

From : (Sgd.) Alfredo E. Pascual
President

Subject : **U.P. Internal Operating Budget for 2013**

I respectfully submit for the Board's approval the UP Internal Operating Budget for CY 2013 is in the amount of ₱11,405 million. Funding sources are as follows:

	(in Thousand Pesos)	
	Amount	%
General Fund [RA 10352 + RLIP]	₱ 10,086,822	88.44%
Revolving Fund	₱ 1,318,253	11.56%
Total	₱ 11,405,075	100.00%

The Table below provides details on the allocation for Personal Services (PS), Maintenance and Other Operating Expenses (MOOE), and Capital Outlay (CO).

PARTICULARS	TOTAL	(In Thousand Pesos)			
		Current Operating Expenditures			
		PS	MOOE	TOTAL	CO
Total General Fund *	10,086,822	6,577,375	2,056,447	8,633,822	1,453,000
CUs	7,972,013	5,079,469	1,439,544	6,519,013	1,453,000
PGH	2,114,809	1,497,906	616,903	2,114,809	0
Total Revolving Fund	1,318,253	433,506	621,943	1,055,449	262,804
CUs	717,843	249,017	423,880	672,897	44,946
PGH	600,410	184,489	198,063	382,552	217,858
GRAND TOTAL	11,405,705	7,010,881	2,678,390	9,689,271	1,715,804
CUs	8,689,856	5,328,486	1,863,424	7,191,910	1,497,946
PGH	2,715,219	1,682,395	814,966	2,497,361	217,858

* Includes Automatic Appropriations for Retirement & Life Insurance Premiums (RLIP) of ₱557.325 million (CUs - ₱436.611 million and PGH - ₱120.714 million)

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