

IV. Matters recommended by the President for approval. . . (cont'd)

DD. General Administration - (cont'd)

11. Deed of Donation by and between the 3M Philippines, Inc. . . (cont'd)

11-a. Contract of Lease between the University of the Philippines and 3M Philippines, Inc. . . (cont'd)

specified percentages based on fair market value of the leased premises, and provided the lessee pays the University P50,000 upon signing of the agreement. (Please see Appendix "Z", pages 153 to 161 for copy of the contract of lease.)

Board action: Approval (11 and 11-a).

12. The following amendments to the Rules on Teaching Load, Community Service and Outside Activities for University Personnel approved by the Board at its 839th meeting on 29 November 1973 (words in capital letters added):

"Section 1. Required Teaching Load. - A normal teaching load of 12 units per semester or its equivalent in colleges or units observing the trimester or other systems shall be required of each faculty member; Provided, however, that no member of the faculty shall teach less than six (6) units per semester; Provided further, that the President or Chancellor may reduce the teaching load to not less than three (3) units per semester, of any faculty member who is actively engaged in research, community service, and/or other authorized activities; and Provided, finally, that no faculty member shall be allowed a total teaching load of more than 18 units per semester, including authorized teaching outside the University of the Philippines System, UNLESS OTHERWISE GIVEN PRIOR AUTHORIZATION BY THE PRESIDENT OR CHANCELLOR DUE TO EXCEPTIONAL CIRCUMSTANCES."

"Section 3. Overload teaching. -- Teaching in excess of the normal load of 12 units shall be entitled to an honorarium subject to existing rules and policies ; PROVIDED, THAT SUCH HONORARIUM SHALL NOT EXCEED THE AMOUNT CORRESPONDING TO SIX (6) UNITS OF COURSE CREDIT; Provided, further, that at least the minimum teaching load required under Section 1 shall have first been complied with. Honoraria for research, creative work, or community service shall be given in accordance with pertinent rules, regulations and policy."

Board action: Approval.

13. Renewal of the appointment of Dr. Ramon C. Portugal as Vice-President for Administration at a salary of P38,400 per annum and an allowance o