

III. Financial matters previously discussed ... (cont'd)

A. University of the Philippines at Los Baños (cont'd)

a. Authority to adjust electrical and water ... (cont'd)

Board action: Approved. The Board of Regents also authorized the President and the Chancellor of UPLB (and other autonomous members of the University) to adjust electrical and water charges (and related charges, e.g., telephone) according to prevailing rates of electric, water, etc. companies serving their respective campuses.

IV. Matters recommended by the President for approval by the Board, the action of the Board being indicated at the end of each item:

A. U.P. Proper -

1. General Administration -

- a. Authority to increase the Philippine Collegian fee from ₱6.00 to ₱8.00, the collection of said fee to include graduate students.

Justification: To cope with increases in printing and labor costs by at least 25 per cent next school year.

Note: The Collegian is published by students for students, and funded by a publication fee of ₱6.00 collected from each undergraduate student of the University in Metro-Manila, with the exception of those in the autonomous Health Sciences Center. Since copies of the Collegian are not enough, the students are planning to put out 20,000 copies per issue (15 issues per semester) which would require a total printing cost of ₱105,000.00.

Board action: Approval.

- b. Updated guidelines on Artists-in-Residence:

1) New additional rules:

- a) Members of the Artist-in-Residence Committee and holders of U.P. Professorial Chairs are not eligible to an AJR appointment.
- b) There shall be no extensions of original appointments.

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

A. U.P. Proper (cont'd)

1. General Administration (cont'd)

b. Updated guidelines on Artists-in-Residence .. (cont'd)

- c) The Artist-in-Residence shall, at least once a year, share with the University community his creation and his insights into art through some appropriate activity; e.g., art exhibit; poetry reading, dramatic performance, etc. (Old)

He is also required to report to the Committee on Artist-in-Residence on the progress of his/her work. (New)

Note: The old rules (as approved by the Board of Regents at its 26 May 1977 Meeting) are:

- 1) Highly qualified and deserving faculty members in the creative arts (literature, fine arts, music, etc.) may be appointed to the position of artist-in-residence on recommendation by the President to the Board of Regents.
- b) Except in highly meritorious cases, no member of the faculty who is regularly performing administrative functions may be appointed artist-in-residence.
- c) The title for artist-in-residence shall specify whenever feasible the artistic field; e.g., playwright-in-residence, etc.
- d) The title shall be held by the artist-in-residence for a period of three (3) years. Reappointment may be recommended after three (3) years have elapsed from the termination of the last appointment as artist-in-residence.
- e) More than one deserving member of the faculty in each category may be appointed at the same time; there may, for example, be 10 or 12 artists-in-residence at any given time, and, among these, there may, for example, be 3 playwrights-in-residence, 2 sculptors-in-residence, etc.
- f) The artist-in-residence shall have the following privileges:
 - 1) a teaching load of not less than three (3) units, but not more than six (6) units per semester or trimester;

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

A. U.P. Proper (cont'd)

1. General Administration (cont'd)

b. Updated guidelines on Artists-in-Residence ... (cont'd)

2) An honorarium of ₱6,000.00 per annum, in addition to the full salary;

3) Temporary enjoyment of cumulative vacation and sick leaves.

Board action: Approval.

c. Agreement on Educational Cooperation between the University of the Philippines and the University of Law, Economics and Sciences of Aix-Marseille.

The Contracting Parties, aware of the importance given to the training of personnel in charge of the teaching of the disciplines under this Agreement, shall encourage the exchange of professors, lecturers, students, trainees, researchers and study groups in each other's country/institution in accordance with appropriate working programs.

The Contracting Parties shall facilitate exchanges of learning materials, documents and information about modern teaching methods and educational and research programs.

The present Agreement shall become effective upon the approval and/or confirmation by appropriate authorities of each Contracting Party and shall remain in force for a period of five (5) years unless terminated by either Contracting Party through a three-month prior written notice duly communicated to the other party.

The Agreement shall be tacitly extended for successive one-year period unless either of the Contracting Parties renounces it in writing not later than three months prior to the expiration of the current year duly communicated to the other party.

Note: The Committee on Foreign Contracts unanimously recommends approval and signature of the above Agreement.

Board action: Approval.