

1 **VI. POLICY MATTERS ... (cont'd)**

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3 Matters recommended by the President (cont'd)

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5 . . .

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7 **H. Proposed Amendment of Sec. 4c ... (cont'd)**

8  
9 Justification.

10  
11 The phrase "which are not supervised by or  
12 attached to such units" is superfluous and should be  
13 deleted. For purposes of this proposal, principal units are  
14 academic or non-academic units whose heads report  
15 directly to or are supervised by the Office of the  
16 President, Chancellor, Vice President, Secretary of the  
17 University Units that are attached to a principal unit are  
18 to be classified as sub-units, and, therefore, do not fall  
19 under the category of principal unit, (i.e. - Units under the  
20 control and supervision of Vice-Chancellors/Deans). The  
21 appointment of Heads of Sub-units shall be approved by  
22 the Chancellor

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25 **Board action: Approval**

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28 **I. Establishment of International Award for the  
29 Arts**

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31 In November 1999 the Board approved the  
32 establishment of the Academic Distinction Fund  
33 consisting of the following:

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  - International Publication Award
  - Scientific Career System
  - University Professors Grant

1 **VI. POLICY MATTERS ... (cont'd)**

2  
3 Matters recommended by the President (cont'd)

4 . . .

5  
6 **I. Establishment ... (cont'd)**

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8 Another category is proposed under the Fund,  
9 namely, the International Award for the Arts. The award,  
10 which will be given annually, will have two divisions.

- 11  
12 • Visual Arts (painting, sculpture, graphic arts,  
13 installation art, performance art, computer art,  
14 exhibition design, film, video, illustration,  
15 animation, architecture, interior design,  
16 advertising design, editorial design, industrial  
17 design, product design and fashion design);  
18 and
- 19  
20 • Performing Arts (all music and dance forms  
21 and theater arts).

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23 To qualify, the nominee must have had international  
24 exposure in the previous year in a public performance  
25 and/or exhibition or through commissioned work for  
26 public places or for important public and private  
27 collections outside the Philippines. The nominee's prior  
28 commendations or citations for excellence will also be  
29 considered. The U.P. President will create a panel of  
30 referees to evaluate the nominations.

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32 The recipient in each division will receive a cash  
33 award of P50,000.

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36 **Board action: Approval**