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

Matters recommended by the President (cont'd)

F. Memorandum of Agreement ... (cont'd)

Note: This is being submitted for the Board's approval in accordance with the guidelines and basic provisions in all contracts involving the use of University property approved at the 1009th meeting of the Board on 26 February 1988 which provide, among others, thus: "Absolutely no land owned by the University shall be leased to any outside institution, public or private, without the approval of the Board of Regents"

Board action: Approval

G. Establishment of "The Concepcion Dadufalza Award for Distinguished Achievement"

Particulars:

A benevolent alumna of the University who requested anonymity and who simply wanted to be identified as "Friend of C.D. Dadufalza," offered to fund this award to honor a beloved and retired mentor, Prof Concepcion D. Dadufalza, on the occasion of her 50th year of teaching at the University of the Philippines.

1 The purpose of the award is to honor men/women of distinction, to keep alive the selfless vision and values that Prof. Dadufalza embodies.

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

Matters recommended by the President (cont'd)

G. Establishment of "The Concepcion ... (cont'd)

- 2. It will be given each year to an outstanding individual who has excelled in his/her professional life or who has contributed significantly to important causes in society Anyone who has been affiliated with the UP as a student, faculty member, researcher or administrator can qualify as a recipient of the award.
- 3. The donation consists of P20,000 a year for the awardee, who will be asked to deliver a lecture on how he/she reaches out to accomplish praiseworthy undertakings, to be held in UP every February, with Prof Dadufalza as special guest. The donor has made a commitment to contribute to this award indefinitely during her lifetime and for her daughter to continue the contribution in her behalf after her death.
- 4. The lectures will be compiled and published every five years, with the donor underwriting the expenses.

Board action: Approval

G-1. The President requests authority to approve the rules for the award.

Board action: Approval