

POLICY MATTERS FOR APPROVAL OF THE BOARD (cont'd)

The Board APPROVED the following: (cont'd)

F. Implementation of the Integrated Social Forestry Program (ISFP) ... (cont'd)

7. The implementation of the program has been withheld for almost seven (7) years due to administrative problems. DENR has included this portion of the Land Grants for inclusion in their 1997 Social Forestry targets. An appropriate budget has been set aside by DENR for 1997.

(Please see Appendix C for the letter dated 27 May 1997 from Regent Edgardo B. Espiritu, Chairman, RCRFM, addressed to the members of the Board of Regents.)

Note: This matter was discussed and approved during the presentation of the U.P. Land Grant Master Plan.

G. Revision of paragraph D of the policy on University Professorship approved at the 1009th meeting of the Board on 26 February 1988 as follows (bracketed portions to be deleted, portions in capital letters to be added):

D. APPOINTMENT TO THE RANK OF UNIVERSITY PROFESSOR SHALL CARRY WITH IT ENTITLEMENT TO A PROFESSORIAL CHAIR.

A University Professor may, in addition, [hold a Professorial Chair (over any period of time provided for in the grant of the chair), or] receive allowances or honoraria for various services rendered.

Justification:

It has been observed that those appointed to the rank of University Professor compete, as it were, with other members of the faculty for professorial chairs available in the department or college where they belong.

**IV. POLICY MATTERS FOR APPROVAL OF THE BOARD** (cont'd)

The Board **APPROVED** the following: (cont'd)

- G. Revision of paragraph D of the policy on University Professorship ... (cont'd)

Those conferred the rank of University Professor are screened by a committee of experts based on very high standards. It seems only proper to suggest in this regard that once appointed as University Professor, a faculty member should be entitled automatically to a professorial chair.

G-1. It is therefore proposed that professorial chairs to be awarded to University Professors be set aside as the need arises and that the honoraria therefor be higher than those for all other professorial chairs.

The following was **APPROVED IN PRINCIPLE**:

- A. Proposed "ONE STOP-FINANCE SHOP"

(Please see Appendix D for the proposal.)

**V. FINANCIAL MATTERS FOR APPROVAL OF THE BOARD**

The Board **APPROVED** the following:

- A. Increase in dormitory fees of U.P. Los Baños effective 1st Semester 1997-1998

Dorms	Current Rates	Proposed Rates
Women's Dormitory	P110	P350
Men's Dormitory	110	350
Forestry Residence Hall	100	320
Makiling Residence Hall	100	320
VET MED Dormitory	160	450
New Forestry Residence Hall	125	395
International House	120	450