

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

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

**A. Waiver of Article No. 177 of the University Code ... (cont'd)**

**2. Mrs. Marilou Anglopez ... (cont'd)**

**Board action:** The Board approved the request for waiver of Art. 177 of the Revised University Code in favor of Mr. Norberto C. Pocesion, Jr. and Mrs. Marilou Anglopez in order that their appointments may be renewed.

**B. Full implementation of the creation of the Office of the Vice-Chancellor for Research and Development (OVCRD), U.P. Diliman, which will entail the following:**

1. Abolition of the Office of Research Coordination
2. Approval of the proposed staffing pattern of the OVCRD

The Board of Regents approved the creation of the OVCRD at its 1124th meeting on 24 September 1998. The office has since been activated with the appointment of Vice-Chancellor Demetria C. Bongga.

(Please see Appendix A, pages 49-51, for the proposed staffing pattern and other relevant documents.)

**Board action: Approval**

**C. Grant of the following incentives to faculty and staff (occupying regular items) of the U.P. Open University who are transferring to its Los Baños offices, effective April 1999:**

1. Reimbursement of transportation fare of family and household effects:
  - a. Family - actual expenses
  - b. Household Effects

# Appendix A

Office of the Vice-Chancellor for Research and Development  
 Minimum Number of Personnel Required at OVCRD (as of June 3, 1999)

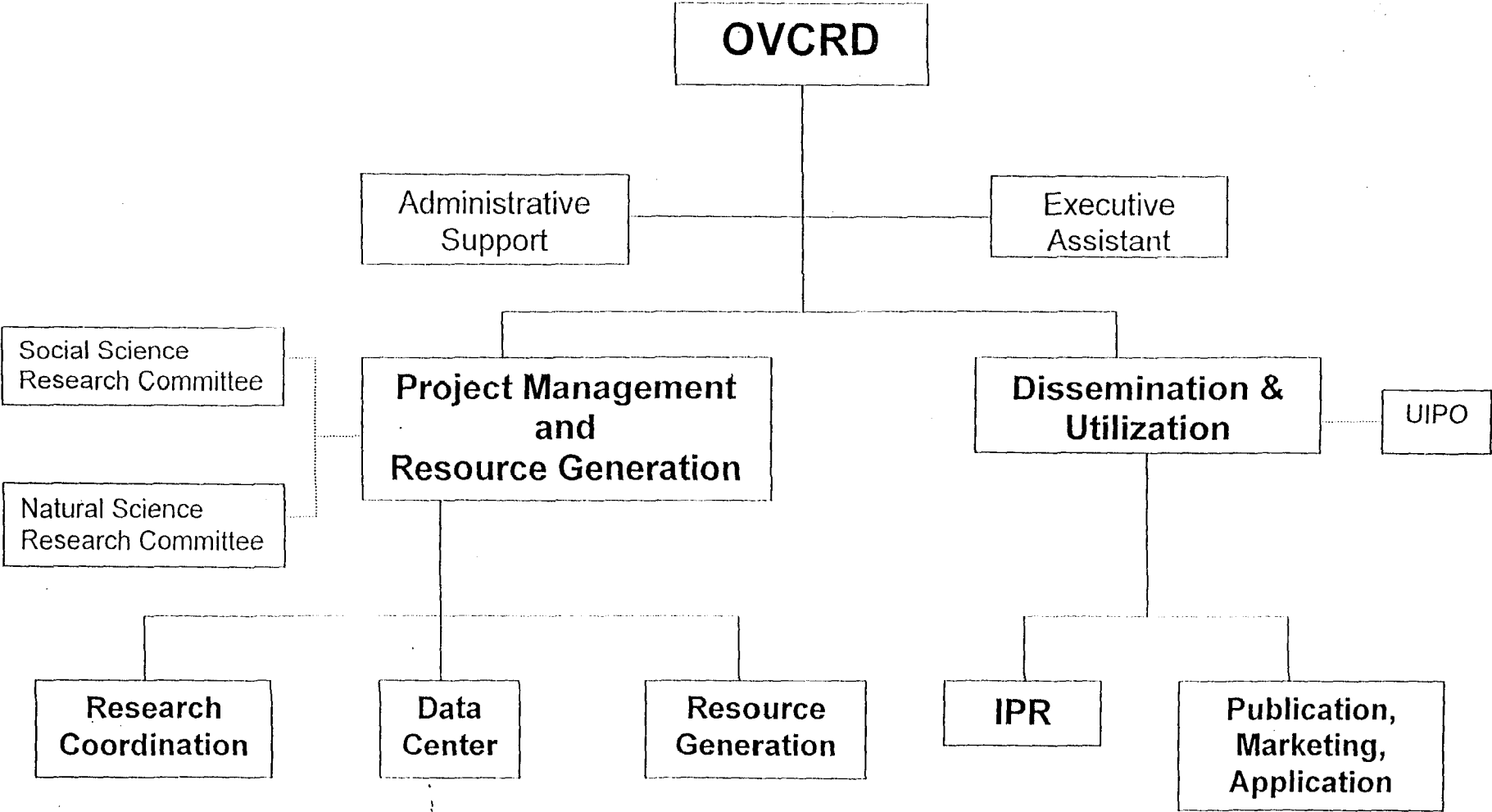
ORD Proposed Item	Proposed/Present Staff
1. <u>OVCRD</u> Executive Assistant DEMO/Secretary III Administrative Officer II Driver III Clerk II/Messenger	URA II (existing permanent) – J. UY  Mechanic (existing permanent) – E. GUANZON
2. <u>Project Management Office</u> Director (Faculty w/ ALC, RATA, Honorarium DEMO III  A. <u>Research Coordination Section</u> University Researcher II Project Development Officer II Project Development Officer II  B. <u>Data Center Section</u> Information Tech. Officer (Faculty-PDA) Univ. Research Associate II Univ. Research Associate II  C. <u>Resource Generation:</u> PDA (Faculty w/ ALC, RATA, Honorarium) DEMO III University Researcher II	UR I (existing permanent) – E. MORALES
3. <u>Research Dissemination &amp; Utilization</u> Director (Faculty w/ALC, RATA, Honorarium) DEMO III  A. <u>Publications/Marketing/Commercial            Application Section</u> Information Officer IV <i>Information Officer I, SG 11</i> <i>Information Officer I, SG 11</i> <i>Information Officer I, SG 11</i> Publication Circulation Officer II <i>Publ. Circulation Officer I, SG 11</i>  B. <u>Intellectual Property Rights Section</u> IPR Special Legal Counsel (Faculty- PDA) University Research Associate II	PCO I (existing perm.) – M. Constantino

**ORC STAFF DEPLOYMENT (as of 03 June 1999)**

ORC STAFF	STATUS	TRANSFERRING/ DETAILED TO
<b>Permanent</b>		
1. Evelyn Cruz, Admin. Officer .		OICA/Dept. of EEE (Coll. Of Eng.)
2. Miradelfina Lumpas, DEMO	OK	SOLAIR
3. Yolanda Francia, DEMO	OK	Business Concessions Ofc.
4. Maria Olayta, DEMO	OK	CAL- Filipino Dept.
5. Natividad Esplana, URA II		CSSP
6. Eduardo Nario, Audio Visual Equip. Operator		NEC-to be interviewed; OUR
7. Eduardo Guanzon, Mechanic: redeploy as Messenger/Clerk		OVCRD up to 31 Dec 1999
8. Maria Catalina Tolentino, UR		SOLAIR/Asian Center
9. Edna Morales, UR		OVCRD
10. Vicente Zamora, Reproduction Eqpt. Machine Operator (REMO)	OK	CAL (Dean's office)
11. Bobby Orillaneda, Supply Officer		Archaeology (on study leave)
12. Cesaria Juanillo, Clerk	OK	UHS
13. Jeanette P. Uy, URA II		OVCRD
14. Maria Cielito Constantino, Publ. Circ. Officer		OVCRD
<b>Contractual (terminating by June 30, 1999)</b>		
1. Ma. Corazon Marcial, Info Officer III (contractual)		OVCRD-Publications
2. Rezen Obstaculo, URA		(OVCRD) Terminating – 30 June 1999
3. Edecio Venturanza, URA		(OVCRD) Terminating – 30 June 1999
4. Emiliano Santos, Lay-out Artist (contractual)		OVCRD-Publications
5. Rex Paras, Student Assistant (contractual)		OVCRD-Research Assistant
6. Arlyn Concon, Student Assistant		(OVCRD) Terminating – 30 June 1999
7. Vicente Faulan, Bookkeeper		(OVCRD) Terminating – 30 June 1999
8. Lolita Pradas, Utility		(OVCRD) Terminating – 30 June 1999

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**Organizational Chart**  
**Office of the Vice Chancellor for Research & Development**



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