

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

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

14. Population Institute -

- a. Confirmation of the Project Contract between the Commission on Population (POPCOM) and the University of the Philippines System, in behalf of its Population Institute (UPPI), to undertake the project entitled "UPPI/POPCOM WORK AGREEMENT."

POPCOM shall make available to UPPI the amount of P420,314 for purposes of undertaking demographic measurement activities. The Agreement is effective on the date activities identified in the project agreement have been initially started, and all other work and activities, including the submission of required reports, shall be completed within 18 months from the effective date.

Note: This project represents continuing activities of the Institute which were favorably acted upon by the Board of Regents at its 893rd meeting on 29 September 1977.

Board action: Approval.

15. Science Education Center

- a. Renewal of appointment of Prof. Josefina C. Fonacier as Science Education Center Professor of Mathematics with an honorarium of P6,000 per annum, effective 1 September 1979 until 29 February 1980, unless sooner terminated. (Additional assignment.) (97606260)

Board action: Approval.

16. Institute of Sports, Physical Education and Recreation

- a. Reappointment (after compulsory retirement) of Prof. Ruperto C. Evangelista as Consultant in Track and Field, without compensation but with transportation allowance of P300 per month, effective 5 November 1979 until 31 October 1980, unless sooner terminated. (5300001, 34.)

Board action: Approval.

B. University of the Philippines at Los Baños -

1. General Administration -

- a. Expansion of the Executive Committee of the UPLB University Council so as to include three members-at-large.

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

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

1. General Administration - (cont'd)

a. Expansion of the Executive Committee ... (cont'd)

The expansion will automatically amend the resolution of the Board of Regents adopted at its 828th meeting on 21 December 1972, as follows:

"Sec. 14. There shall be an executive committee of University Council with the Chancellor as chairman and composed of the officers of the administration, and the deans and directors of academic units, and three members-at-large as members, the last three to be elected by the University Council from among the members thereof for a term of one year without prejudice to reelection for another year. In no case should a member serve for more than two consecutive years, except those who are members by virtue of their positions. The functions of the executive committee shall be those set forth in the Revised University Code."

Justification: It is believed ~~that the three members-~~ at-large who are not holding any administrative position will contribute to a more balanced perspective in the deliberations of the Committee on matters that are brought to its attention.

(Underscored portions added; bracketed portions deleted.)

Board action: Approval.

b. Confirmation of the Memorandum of Agreement between the University of the Philippines at Los Baños and the Los Baños Rural Bank, Inc., pertaining to the UPLB-LBRB Payroll Agreement which provides a mechanism whereby all staff and employees of UPLB shall withdraw their salaries through the LBRB.

The Agreement stipulates, among others, the responsibilities of UPLB officials, staff, and employees as well as the role of the LBRB for the effective implementation of the proposed payroll system.

The Agreement shall take effect upon signing by both parties and shall continue to be in full force and effect until terminated by a written notice sent by one party to the other, the termination being effective 60 days after receipt of such notice.

Board action: Approval.