

IV. Matters recommended by the President ... (cont'd) --

K. General Administration (cont'd) --

3. At its 702d meeting on November 9, 1962, the attention of the Board was called by Regent Reyes to the non-stock "U.P. Scholarship Foundation," organized on March 25, 1960 by the U.P. Alumni Association and the University of the Philippines, with a board of trustees consisting of eleven (11) members, six (6) of whom were already elected by the Board of Directors of the U.P. Alumni Association and five (5) are to be elected by the Board of Regents. President Romulo as additional member was unanimously elected President of the Foundation and was given the Board's vote of confidence to select the remaining four (4) members to complete the Foundation's membership to eleven, and is therefore submitting here for approval the following four (4) names:

- (1) Regent Hermenegildo R. Reyes
- (2) Regent Gumersindo Garcia
- (3) Regent Gonzalo W. Gonzalez
- (4) Assistant Vice-President Rafael M. Salas

Board action: Approval.

L. Miscellaneous --

1. Amendment of Article 103, Section 4 (The College of School Departments), Chapter 6, of the Revised University Code as follows:

"Art. 103. The tenure of office of the various chairmen of academic departments in all units of the University shall be (three years) ONE YEAR, without prejudice to reappointment, and until their successors shall have been appointed." [Amendment in capital letters; deletion enclosed in parentheses.]

Board action: Approval.

2. Amendment of the terms and conditions in the Agreement required in connection with leave of absence without pay for purposes of study abroad. (Words enclosed in brackets to be deleted. Amendment by addition written in capital letters.)

[Art. 6. In case I am allowed to withdraw from this contract, or said contract is revoked by competent authority on account of conduct or behaviour on my part detrimental to the University of the Philippines, I am bound to pay the University of the Philippines an equity charge equivalent to the salary I would have received if I were in active service during the leave above mentioned.]