

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

M. General Administration (cont'd) --

2. Transfer to permanent basis of the following personnel under the Office of Auxiliary Enterprises, effective upon approval:
 - a. Mrs. Teresita S. Binaday, Manager, U.P. Cafeteria, at a salary of ₱5,520 per annum. (Item 2, Code 6010.)
 - b. Mrs. Lily E. Sison, Administrative Dietitian at a salary of ₱4,500 per annum. (Item 3, Code 6010,)

Board action: Approval (2a-b).

3. Amendments to Article 103 of the University Code (page 28 thereof), so that the same shall read as follows:

"Art. 103. The tenure of office of the various chairmen of academic units in the University shall be (one year) THREE YEARS, without prejudice to re-appointment, and until their successors shall have been appointed. THIS PROVISION SHALL NOT APPLY TO CHAIRMEN APPOINTED PREVIOUS TO ITS DATE OF APPROVAL."
(Amendments in capital letters; deletion in parentheses.)

Board action: Approval.

4. Reconveyance to the Province of Cebu of parcels of land, designated as Lot 911-B-2-C-2-B-1 and Lot 911-B-2-C-2-B-2, with areas of 9,703 and 1,602 square meters, respectively, which were previously donated to the University.

Note: The loss to the U.P. of the two lots above-mentioned will be compensated for in the future, should a need for further donation of other province-owned lots arise.

Secretary's note: The areas in square meters are per specifications of the Governor's Office and of the Highway District Engineer's Office; a letter of clarification has been sent to Governor Francisco E. F. Remotigue of Cebu Province, because it appears from a private land surveyor's report that the smaller lot has an area of 1,602 sq.m.

Board action: Approval.