

1009th Meeting  
BOR. 2-26-88.

Regents Romero and Buenaventura raised the need to make representations with NEDA to give the highest priority to PGH. A position paper should be prepared that will show why support must be given immediately to PGH.

Regents Buenaventura and Reyes also brought out the importance of declaring all positions at PGH vacant. Regent Romero explained that positions may be declared vacant provided that these are completely abolished or their functions so modified to make them distinct from the original. She suggested that the incumbents be prevailed upon to submit resignations. The President said he would look into this alternative.

Regent Nemenzo expressed apprehension over the tendency of the other campuses to regard any reorganization proposal as a way of easing out people. This has caused such unnecessary opposition that people can no longer look objectively at the need for reorganization.

	<u>Unit</u>	<u>Agenda &amp; page</u>
6. Revision of Art. 179 (b) of the <u>Revised U.P. Code</u> , as approved by the Academic Policy Coordinating Committee.	UPSystem	IV, p. 3
7. Amendment to the U.P. <u>Collegian</u> rules which pertains to the scope of representation of the <u>Philippine Collegian</u> which should now be Diliman and <u>no</u> longer Metro-Manila.	Gen. Adm. UPD11	IV, p. 3
8. Guidelines and basic provisions in all contracts involving the use of University property.	UPSystem	IV, p. 3
9. Creation of an ad hoc Committee on Investiture which shall oversee the preparations for and the conduct of the installation of the President of the University on September 1, 1988.	UPSystem	IV, p. 3
10. Creation of the position of Business Manager and appointment of Mr. Proceso Ramos to the position.	UPSystem	IV, p. 5

A. The President recommends APPROVAL . . . (cont'd.)

Unit

- 6. Proposed revision of Art. 179 (b) of the Revised U.P. Code, as approved by the Academic Policy Coordinating Committee. (Bracketed portion to be deleted; underscored portion to be added.) UP System

"The precise terms and conditions of every appointment shall be stated in writing. In case of non-renewal of a temporary appointment, the person concerned shall be so informed in writing at least sixty (60) days before the ~~termination~~ expiration date.

BOARD ACTION: APPROVAL

- 7. Proposed amendment to the U.P. Collegian rules which pertains to the scope of representation of the Philippine Collegian which should now be Diliman and no longer Metro-Manila. (Appendix "D") Gen. Adm. UPD11

Note: U.P. Manila as an autonomous unit has already its own student publication. The editorial examination to choose the Editor of the Philippine Collegian should now be limited to students of U.P. Diliman.

- 8. Proposed guidelines and basic provisions in all contracts involving the use of University property. (Appendix "E") UP System

Note: Each campus should have a land use plan. Lease of land property to other institutions, as well as use of land property by various units of the University should be consistent with such land use plan.

BOARD ACTION: APPROVAL

- 9. Creation of an ad hoc Committee on Investiture which shall oversee the preparations for and the conduct of the installation of the President of the University on September 1, 1988, to be composed of the following: UP System

- Chairman : The Faculty Regent
- Co-Chairman : Dr. Oscar M. Alfonso
- Members : The President of the U.P. Alumni Association
- The Student Regent
- Chancellor of U.P. Diliman
- Chancellor of U.P. Los Baños
- Chancellor of U.P. Manila
- Chancellor of U.P. Visayas
- A representative of the REPS and administrative personnel
- Secretary : Mrs. Ma. Oliva Z. Domingo

Sub-committees may be formed for various purposes by administrative order, and representatives of the REPS and administrative personnel may also be so designated in the Board Committee.