

VI. The Board noted the following ... (cont'd)

10. Memorandum-Circular dated 10 March 1972 issued by the President governing the maintenance of the U.P. at Tarlac, following the hearing of the Committee on Appropriations of the House of Representatives on 1 March 1972. (Appendix "T", page 114.)

With the assurance given by the Committee on Appropriations that the proposed budget of the University for FY 1972-73 would be favorably considered with a 40% increase over the current appropriations, the President informed the Committee that the University would be prepared to continue the operation of the U.P. at Tarlac by funding it from the national contribution and without any further subsidy from the Province of Tarlac, provided however that all necessary measures are taken by the constituents of the unit to ensure the unit's financial viability and the relevance of its course offerings.

VII. Other matters:

1. Regent Fonacier called the Board's attention to some retroactive appointments recommended for approval at this meeting despite the Board's oft-iterated stand against such appointments. The President said that the Administration is doing its best to discourage them, but some cases appear at once meritorious and unavoidable; the instances have become much less, however. The President added that the Secretary of the Board regularly sends reminders to the deans and directors and sets monthly deadlines for matters to be submitted to the Board.

Regent Benitez asked whether the deans consult the President about appointments and whether the Vice-President for Academic Affairs sees him about them. The President assured the Board that these things are done. Regent Pedrosa stressed that nobody should be impressed into the service without prior notification of the President, and the date of notification of the President should be placed in the agenda of the Board. Regent Tangco suggested that the different offices be required to stamp the date and time of receipt of the recommendation papers so that whichever office causes any delay in their processing can be pinpointed.

The Board approved Regent Fonacier's suggestion that the Board shall not approve any appointment which shall take effect earlier than thirty (30) days before the meeting of the Board at which the recommendation for the appointment is presented.