

- 1 2. U.P. Manila 01  
02  
a. Robespierre L. Bolivar - B.A. Social Science 03  
04  
b. Virginia V. Cardona - B.A. Political Science 05  
06  
c. Danilo M. Recente - B.A. Social Science 07  
08  
Note: The above-named students were cleared of all 09  
deficiencies by their respective College Councils 10  
as of 18 April 1994. 11  
12  
13

Board action: Confirmation. 14  
15  
16  
17

VII. MATTERS SUBMITTED FOR APPROVAL 18  
19  
20

The following matters were submitted for APPROVAL by the 21  
Board, its action being indicated at the end of each item: 22  
23  
24

A. Policy Matters 25  
26  
27

1. Reorganization of the Campus Planning, Development 28  
and Maintenance Office of U.P. Diliman as follows: 29  
30  
a. Creation, out of the existing office, of two (2) 31  
offices - 32  
33  
a) Campus Maintenance Office; and 34  
b) Office of the Campus Architect 35  
36  
b. The two offices shall each be headed by a 37  
Director (Salary Grade 26), who shall report 38  
directly to the Vice-Chancellor for Community 39  
Affairs; provided that where no item for director 40  
is available, an Officer-in-Charge shall be 41  
appointed who shall be entitled to the 42  
corresponding RATA prescribed for director. 43  
44  
c. The functions of the two new offices, as well 45  
as that of the Office of the Director, are 46  
delineated thereof on pages 4 to 11 and page 13 47  
of the proposal. 48  
49  
d. The existing staff of the present Campus Planning, 50  
Development and Maintenance Office shall be 51  
reassigned to the two new offices. The staffing 52  
pattern of the new offices shall be prepared by 53

the respective heads thereof in consultation with the Vice-Chancellor of Community Affairs, subject to approval by the Chancellor.

- e. No additional personnel shall be hired, nor will there be laying off of personnel. Excess personnel (together with their position items) will be assigned to other units of U.P. Diliman.
- f. The PABX unit will be transferred to the Office of the Vice-Chancellor for Administration (OVCA).
- g. The Utilities Monitoring Team (UMT) will also be transferred to OVCA. The unit will then be able to check independently if the work of the plumbing and electrical/mechanical units of the Building Maintenance Office is carried out properly.

Justification: The existing CPDMO has been the subject of numerous complaints. The proposed reorganization splits it into two smaller but more manageable and effective units.

(Please see documents filed at the OSU Records.)

Board action: Approval, subject to review after one year.

- 2. Establishment of the DJ Professorial Chair at the U.P. College Baguio to be funded by U.P. Foundation, Inc.

Note: This chair is the replacement of the Jose P. Laurel Professorial Chair which was upgraded to Pres. Jose P. Laurel Distinguished Professorial Chair at the 1065th BOR Meeting on 26 May 1993 and is, therefore, no longer assigned to U.P. Diliman

Board action: Approval.

B. Financial Matters

- 1. Programming of the following FY 1993 Unprogrammed Income

a. U.P. Los Baños - ₱8,670,000.00