

31st Meeting
5-29-75.

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

DD. General Administration - (cont'd)

7. Appointment as Program Development Associates. . . (cont'd)
✓ Dr. Pedro R. Sandoval, from May 1, 1975 until June 30, 1976 unless sooner terminated.
- aa. Dr. Rosalinda Tidalgo, from June 1, 1975 until November 30, 1975 unless sooner terminated.

Board action: Approval (7a to 7aa).

8. Amendment of the Board's resolution at its 846th meeting on 30 May 1974 regarding consortium agreements in order to read as follows (portions in brackets deleted; **those in capital letters added**):

"7. Authorization for the President of the System or the Chancellor of any autonomous university of the System, to enter into formal CONSORTIUM agreements [or academic consortia] with other institutions of higher learning both here and abroad FOR THE PURPOSE OF ATTAINING COMMON OBJECTIVES IN JOINT DEGREE AND/OR JOINT RESEARCH PROGRAMS, BASED ON FAIR AND RECIPROCAL SHARING OF RESPONSIBILITIES AND UTILIZATION OF RESOURCES, SUBJECT, AMONG OTHERS, TO THE FOLLOWING GUIDELINES [under which the facilities, personnel and other resources of one may be availed of by the other or others for purposes of instructional, research, consultancy and other related activities on the basis of reciprocity and a fair or reasonable and mutual sharing of resources and responsibilities, subject to the following guidelines]:

- a. THE CONSORTIUM RELATIONSHIP IS NOT A UNILATERAL OR ONE-WAY TECHNICAL ASSISTANCE PROGRAM. THIS LATTER PROGRAM MAY BE ENTERED INTO BY THE UNIVERSITY AS PART OF ITS EXTENSION OR OTHER SERVICE PROGRAMS.
- b. THE CONSORTIUM SHALL BE ENTERED INTO WHEN THE UNIVERSITY AND ANOTHER INSTITUTION AGREE TO CONDUCT AND OFFER DEGREE PROGRAMS IN CERTAIN ACADEMIC OR PROFESSIONAL FIELDS, OR RESEARCH PROGRAMS IN ACADEMIC AREAS OR DEVELOPMENT-RELATED PROGRAMS, ON A JOINT BASIS, COMBINING THEREBY SUCH OF THEIR RESOURCES AS ARE NEEDED FOR THE PROGRAM OBJECTIVES ON FAIR AND MUTUALLY AGREED UPON ARRANGEMENTS.
- c. PROGRAM COSTS OR FUNDING SHALL COME FROM JOINT CONTRIBUTIONS OF THE UNIVERSITY AND THE CONSORTIUM PARTNER(S), OR FROM THIS AND EXTERNAL SOURCES,

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II. Matters recommended by the President for approval. . . (cont'd)

DD. General Administration - (cont'd)

8. Amendment of the Board's resolution at its 846th meeting ... (cont'd)

- d. IN THE CASE OF JOINT DEGREE PROGRAMS, THE DIPLOMA EVIDENCING COMPLETION OF THE PROGRAM MAY BEAR THE NAMES OF THE UNIVERSITY AND THE CONSORTIUM PARTNER(S), OR ONLY THE PRINCIPAL PARTY IN THE CONSORTIUM, AS MAY BE AGREED UPON IN THE SPECIFIC CONSORTIUM CONTRACT.
- e. IN THE CASE OF JOINT RESEARCH PROGRAMS, ALL RESULTS SHALL BE ACCREDITED TO THE CONSORTIUM PARTIES, AND TO THE JOINT RESEARCH TEAMS.
- f. SINCE THE UNIVERSITY ENTERS INTO A CONSORTIUM RELATIONSHIP TO FURTHER OR TO ATTAIN UNIVERSITY GOALS, CONSORTIUM PROGRAMS THAT THE UNIVERSITY ENTERS INTO ARE UNIVERSITY PROGRAMS. SERVICES OF UNIVERSITY PERSONNEL IN CONSORTIA ARE THEREFORE TO BE REGARDED AS SERVICES TO THE UNIVERSITY AND ITS PROGRAMS, AND MAY, IN PARTICULAR CASES, BE GIVEN EXTRA OR SPECIAL CREDIT.
- g. THE ADMINISTRATION OF A CONSORTIUM, on the PART OF THE UNIVERSITY, SHALL BE ENTRUSTED OR DELEGATED TO A VICE-PRESIDENT, VICE-CHANCELLOR, OR TO A DEAN OR DIRECTOR.
- h. THE VICE-PRESIDENT, OR VICE-CHANCELLOR, OR DEAN OR DIRECTOR, SHALL PREPARE THE IMPLEMENTING RULES, SAID RULES TO BE DEEMED PART OF THE BASIC CONSORTIUM AGREEMENT.
- i. AS A GENERAL RULE, THE UNIVERSITY (AT DILIMAN AND AT LOS BAÑOS) MAY NOT ENTER INTO MORE THAN THREE (3) CONSORTIUM RELATIONSHIPS AT A TIME.
- j. NO CONSORTIUM AGREEMENTS SHALL BE ENTERED INTO THAT WILL PREJUDICE ON-GOING UNIVERSITY PROGRAMS OR PROJECTS.
- k. A CONSORTIUM SHALL BE EFFECTIVE FOR THE PERIOD REQUIRED TO ATTAIN THE OBJECTIVES OF THE CONSORTIUM PROJECT, BUT NOT TO EXCEED THREE (3) YEARS, SUBJECT TO RENEWALS OF THREE-YEAR PERIODS OR LESS. THE AGREEMENT MAY BE TERMINATED BY ANY PARTY UPON WRITTEN NOTICE TO THE OTHER(S) AT LEAST ONE (1) MONTH BEFORE SAID PARTY DESIRES TERMINATION.
- l. THE ABOVE GUIDELINES SUPERSEDE THOSE PRESCRIBED LAST 30 MAY 1974.

Board action: Approval.