

MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

The President endorsed the following:

GENERAL GOVERNANCE

A. Appointment of University Officials

UP Los Baños

Appointment of **Dr. FLORENTINO C. MONSALUD** as Director, Agricultural Systems Cluster (ASC), College of Agriculture, effective 1 November 2014 until 31 October 2017

Board Action: APPROVED

ACADEMIC MATTERS

A. Proposal to provide financial incentive for filing an Invention or Copyright Disclosure

Strengthening mechanisms that encourage researchers and creative artists/authors to disclose their inventions and copyrights will contribute to a flourishing and pervasive culture of research, innovation and creativity in general, and will help address the dismal situation of having extremely low numbers of patent and copyright ownership (approvals and applications) in the University in particular.

The definition and coverage of inventions and copyrights are found in the UP Intellectual Property Rights Policy of 2011 prepared by the UP System Technology Transfer and Business Development Office (TTBDO) and approved by the UP Board of Regents. According to data from TTBDO, the University has managed to file only 57 patent applications for inventions in a span of 21 years (figure 1). About 21 percent of these have been granted while the majority (64.91percent) are still pending. Over ten percent of the applications either have been abandoned (5.26 percent) or have lapsed (5.26 percent).

A copy of the proposal is on file at the OSU records.

Board Action: APPROVED