

II. MATTERS APPROVED BY THE BOARD (cont'd)

A. GENERAL GOVERNANCE (cont'd)

1. Appointment of University Officials (cont'd)

...

1.2 Appointment of Dr. FE M. DELA CUEVA ... (cont'd)

the Chancellor, the President, or the Board in case there are differences in opinions or choices. The decision then was for the search committee to submit its findings and let the members of the Board determine for themselves who the best candidate is. He remarked that in the past, it was the job of the President to scout around for the best Director or Dean and recommend to the Board of Regents. If the recommendation of the President is not acceptable to the Board, the Board will simply reject the nominee of the President, and the President will look for another nominee. But that was changed when the BOR adopted a policy to constitute search committees to assist the BOR on the appointment of university officials.

Board Action: APPROVED

B. ACADEMIC MATTERS

1. Proposed UP Code for the Responsible Conduct of Research

1.1 President Concepcion informed the Board that the proposed Code for Responsible Conduct of Research originated from UP Manila but is now being adopted by the UP System for application by the entire System. The proposed Code has been extensively discussed during the BOR Briefing held on 24 August 2021.

1.2 There being no objections to the motion to approve duly made and seconded, the same was approved.

Board Action: APPROVED

2. Proposed Grant of Authority to the Different CUs to Waive Specific Laboratory Fees

2.1 President Concepcion clarified that there are two (2) proposals being requested from the Board for approval: 1) the proposed list of specific laboratory fees to be waived; and 2) the grant of authority to the different CUs to waive specific laboratory fees. He added that these proposals were discussed in the BOR Briefing held on 24 August 2021.