

IV. MATTERS FOR INFORMATION OF THE BOARD

The Board NOTED all matters for information of the Board that were emailed to all Regents on 24 August 2021 (*Memorandum No. OSU2021-07-08*).

- 1. Change of Name of the Department of Otorhinolaryngology to the Department of Otorhinolaryngology-Head and Neck Surgery, UP College of Medicine-Philippine General Hospital**
- 2. Proposed AY 2021-2022 Academic Calendar of the Professional Masters in Tropical Marine Ecosystems Management (PM-TMEM) Program**
- 3. Deed of Donation between the Orchards of Abba Corp. and the UP Engineering Research and Development Foundation, Inc., for the establishment of the Abba's Orchard Professorial Chair in Mechanical Engineering, UP Diliman**

V. OTHER MATTERS

- 1. Proposed Enhanced Faculty Sick Leave Benefit (eFSLB) and Enhanced Service Recognition Pay (eSRP), as follows:**
 - a. Increase the Expanded Service Recognition Pay (eSRP) from 10 days to 15 days for Administrative Staff and REPS, effective 26 August 2021;
 - b. Provide eSRP to faculty members for their years of service as Administrative Staff and/or REPS, effective 26 August 2021;
 - c. Provide eSRP to faculty members for their years of service as Faculty Administrators, effective 26 August 2021; and,
 - d. Rename the Faculty Cumulative Sick Leave Benefit (FCSLB) to Faculty Cumulative Leave Benefit (FCLB), effective 26 August 2021.
- 1.1 President Concepcion informed the Board that the BOR Finance Committee discussed each proposal at length in its meeting held on 17 August 2021.
- 1.2 Regent Pedrano sought clarification on the effectivity of each proposal. She asked if it is possible to make each proposal effective from 01 January 2020 until 31 December 2020. President Concepcion replied in the negative, citing COA rules which prohibit the retroactive application or effectivity of the grant of economic benefits.
- 1.3 There being no objections to the motion to approve duly made and seconded, the four (4) proposals listed above were approved.
- 1.4 On behalf of the administrative staff and REPS, Regent Pedrano thanked the Board for approving the additional 5 days for eSRP. She said that this would be of great help for them.

Board Action: APPROVED