

III. Matters approved by the Board ... (cont'd)

	<u>Unit</u>	<u>Agenda & Page</u>
V. Modification of Item 122 (PSI 1482, CY 1984) from Automotive Mechanic to Clerk-Typist, <u>without change in salary.</u>	Eng'g UPDiI	B, p. 8
W. Modification of five (5) non-teaching items in the plantilla of the Institute, pursuant to Section 4 of the Memorandum of Agreement implementing E. O. No. 714.	IIR UPDiI	B, p. 8
X. Institution of Master of Landscape Architecture Program in the College of Architecture, 1984.	Arch. UPDiI	B, p. 9
Y. Agreement entered into by and between the Asian International Trading Corporation (Supplier) and the University of the Philippines on behalf of the Philippine General Hospital involving a total amount of ₱, 714, 200.	PGH UPM	B, p. 9
Z. Official recognition of the Blood Bank Section of the PCH which has actually/normally been existing as of July 8, 1971 so as to be able to appoint its Chief of Section.	PGH UPM	B, p. 9
AA. Record of Understanding between the University of the Philippines and the University of Melbourne on the cooperative research project on "Utilization of Fibrous Agricultural Residues as Ruminant Feeds" to be implemented in the Institute of Animal Science.	Agri. UPLB	B, p. 9
BB. Institution of an "external advisorship" where a person or expert residing in another country may be invited to act as adviser, with a co-adviser from U.P.	UPSystem	B, Add.1 p.1
CC. Establishment of the position of "research fellow" in the University in recognition of research achievement and to stimulate continuing investigation in unexplored areas for the discovery of new knowledge, for a period of one (1) year renewable for a similar period but not exceeding three (3) years.	UPSystem	B, Add.1 p.1
DD. Institution of a B.S. Chemical Engineering course at UP Los Baños.	Gen. Adm. UPLB	B, Add.2 p.2

AGENDA B
(Attenda 1)
(Financial, Policy and Related Matters)

975th Meeting of the Board of Regents, March 7,
1985, A.I.T., U.P. Diliman, 8:00 A.M.

I. The President recommends approval of the following:

- A. Institution of an "external advisorship" where a person or expert residing in another country may be invited to act as adviser, with a co-adviser from U.P.

The Dean of a unit after consultation with the Chancellor may extend an invitation, specifying details and conditions, to a non-resident expert to act as external adviser with a co-adviser from the University of the Philippines. Upon acceptance of the invitation an appointment shall be made by the Chancellor for a stated field and period of time.

- B. Establishment of the position of "research fellow" in the University in recognition of research achievement and to stimulate continuing investigation in unexplored areas for the discovery of new knowledge, for a period of one (1) year renewable for a similar period but not exceeding three (3) years.

For appointment as a research fellow a person must:

1. have served the University of the Philippines for at least five (5) years of Research, Extension and Professional Staff (REPS);
2. have demonstrated capacity for research as evidenced by projects completed and works published in learned journals; and
3. engage in continuing research in the field of expertise.

The fellow must undertake research during the period of the appointment, submit a full report of the work accomplished at the end of every year of appointment and prepare the final report on the completed project for publication and dissemination. Honorarium shall be at least ₱12,000 per annum whether paid from private sources or from the University. Provided that a member of the faculty may likewise qualify for appointment as research fellow, in which case, the rule on minimum teaching load shall not apply.

BOARD ACTION: APPROVAL

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