

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

	<u>Unit</u>	<u>Agenda & Page</u>
BB. Extension of the enrolment privileges for children of deceased personnel.	UPSystem	B,Add.1 p.1
CC. Amendment of Article 243 of the Revised University Code of the University of the Philippines System.	UPSystem	B,Add.1 p.1
DD. Rules on automatic promotion of faculty who earn a Ph.D.	UPSystem	B,Add.1 p.2
EE. Payment of a One-Time, One-Step Incentive Pay in 1986 to U.P. personnel out of the 40% of the increase in collection of tuition fees from the 2nd semester of SY 1984-85 to the first semester of SY 1986-87.	UPSystem	B,Add.1 p.2
FF. Establishment of the "Alfredo M. Velayo Research Chair in Business Policy" out of the P200,000 donation by the SGV Foundation, Inc.	Gen.Adm. UPDil	A,Add.2 p.11

III. Matters confirmed by the Board upon recommendation of the President:

A. Memorandum of Understanding for Cooperation and Exchanges between the Pennsylvania State University and the University of the Philippines for the establishment of reciprocal exchanges and cooperative activities and programs for the singular purpose of promoting the economic, social and intellectual well-being of the peoples of both countries.	UPSystem	A,Add.2 p.1
B. Amendment to the Resolution of the Board of Regents during the 978th meeting authorizing the UPV to enter into a negotiated supplemental contract on remedial and preventive works on the Staff Housing area with Pyramid Construction and Engineering Corporation.	Gen.Adm. UPV	A,Add.2 p.2
C. Amendment of the provision of No. 1 of the Deed of Trust entered into between the University of the Philippines and the U.P. Foundation, Inc. on January 6, 1985 to reflect the exact amount of P32,921,612.37 turned over by the University to the Foundation as of January 31, 1985.	Gen.Adm. UPDil	A,Add.2 p.2

AGENDA B
(Addenda 1)
(Financial, Policy & Related Matters)

990th Meeting of the Board of Regents
August 28, 1986, 8:00 a.m., Board of Regents Room, Quezon Hall, U.P.

I. The President recommends approval of the following:

- | | <u>Unit</u> |
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| A. Renaming of the Institute of Public Health to <u>College of Public Health</u> (see Appendix "A"). | IPH
UPM |
| B. Extension of the enrolment privileges for children of deceased UP personnel. | UP System |

Present policies on enrolment privileges are interpreted to apply only to qualified children of UP personnel who are on active service in the University. Death of a UP personnel means automatic termination of his service to the University, implying therefore that his dependents no longer are entitled to such privileges.

For humanitarian reasons and to help alleviate the family's loss, UPD would like to recommend that dependents who shall qualify for admission to the University or who are already enjoying enrolment privileges prior to the death of the UP personnel be allowed to continue enjoying the same privileges for the rest of the schoolyear with an extension of another schoolyear; provided, that children enrolled for the first time after said death shall be entitled to this privilege for not more than two schoolyears.

- C. Proposed amendment of Article 243 of the Revised University Code of the University of the Philippines System (underscored portion to be added): UPSystem

"Members of the faculty, officers, and employees shall have the privilege of enrolling in the University for not more than nine units at the undergraduate level or six units at the graduate level a semester at reduced rates in courses that shall be beneficial to their regular work in the University or their career development, subject to the approval of the Chancellor or his authorized representative. In the case of non-teaching personnel, the courses shall be taken after office hours."

I. The President recommends approval ... (cont'd)

C. Proposed amendment of Article 243 of the Revised ... (cont'd)

C-1. In this connection, for purposes of automatic promotion of faculty who earn a Ph.D., the following rule shall be applied:

AUTOMATIC PROMOTION. - A FACULTY MEMBER WHO OBTAINS FROM A REPUTABLE INSTITUTION A PH.D. OR ITS EQUIVALENT IN A FIELD PERTAINING TO THE UNIT TO WHICH THE FACULTY MEMBER BELONGS, SHALL BE GIVEN AUTOMATIC PROMOTION, IN ACCORDANCE WITH RULES AND REGULATIONS PROMULGATED BY THE BOARD OF REGENTS; PROVIDED, THAT SUCH PROMOTION SHALL TAKE EFFECT UPON COMPLETION OF THE PH.D. OR ITS EQUIVALENT; PROVIDED; MOREOVER, THAT THE RANK ATTAINED THROUGH MERIT INCREASE/PROMOTIONS EARNED BY A FACULTY MEMBER PURSUING A PH.D. PROGRAM WHILE SIMULTANEOUSLY TEACHING OR PERFORMING OTHER FUNCTIONS IN THE UNIVERSITY SHALL BE TAKEN AS BASIS FOR THE AUTOMATIC PROMOTION.

Note: Portions of existing Board resolutions and administrative issuances by the President or any other University official that are inconsistent with the foregoing proposed rule shall be deemed amended or repealed accordingly as the case may be upon approval of the proposed rule.

D. Payment of a One-Time, One-Step Incentive Pay in 1986 to U.P. personnel out of the 40% of the increase in collection of tuition fees from the 2nd semester of SY 1984-85 to the first semester of SY 1986-87. Any deficiency of this source of funding shall be temporarily paid out of any available amount under the General Fund. (Please see Appendix "B" for the guidelines.)

UPSystem