

VI. Matters recommended by the President ... (cont'd)

AA. General Administration - (cont'd)

10. Appointment of Miss Angiolina A. Loreda as Press Relations Officer (Range 8) in the Office of the Vice-President for Development and Public Affairs at a salary of P8,460 per annum, effective February 1, 1973. (P7,380 from 10358, 11; P1,080 from 11078, 141.) (Permanent.) (Original appointment in the competitive service.)

Board action: Approval.

11. Promotion with salary adjustment to the minimum for Mrs. Belen A. Ferrer, from Personnel Examiner (Range 7), Office of Academic Services at P7,200 per annum to Chief, Employment Section, Office of Academic Services (Range 8) at P8,460 per annum, effective upon approval. (10201, 2.) (Permanent.)

Board action: Approval.

12. Appointment of Dr. Oseas A. del Rosario as Assistant for Administrative Development, Office of the Vice-President for Administration, with an allowance of P2,400 per annum, effective February 16, 1973 until February 15, 1974 unless sooner terminated. (11278, 131.) (Original additional assignment.)

Board action: Approval.

13. Proposals for further delegation of authority by the Board of Regents to the President, in order to reduce the volume of matters submitted to the Board for consideration and approval. (Please see the President's Memorandum for the Board dated 23 January 1973, copy attached as Appendix "V", pages 245 to 249.)

Note: The above recommendation is being resubmitted, action thereon having been deferred for lack of time at the Board's 829th meeting on 25 January 1973.

Board action: Approval, with change in the wording of the opening paragraph under the heading "Matters Delegated to the President," page 3 of the President's Memorandum, to read as follows:

"In addition to the powers and functions previously delegated by the Board to the President, the following functions and powers are also delegated to him:"

- (10) Schedules of tuition and other student fees, and all special fees (and remission of the same in special cases).
- (11) Donations with onerous considerations on the part of the University, or those involving the expenditure of University funds.
- (12) Direct purchases of equipment above \$50,000 (without public bidding) as a result of direct negotiations with exclusive distributors or manufacturers as authorized by the Finance Committee.

C. Academic Matters

- (1) General policies on admissions.
- (2) General policies on curricula.
- (3) General policies governing undergraduate and graduate programs, and research and extension activities.
- (4) General policies on scholarships and fellowships.
- (5) Graduation of students.
- (6) General policies on the establishment of professorial chairs.
- (7) Appointment of Professors Emeriti.
- (8) Conferment of honorary degrees.

II. Matters Delegated to the President

In addition to the powers and functions previously delegated by the Board to the President, the following functions and powers are also delegated to him:

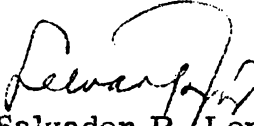
A. Administrative and Fiscal Matters

- (1) Contracts for the undertaking of research projects, study and training programs and examinations in collaboration with, or with the support of, public or private institutions or persons, including contracts for personal services incidental thereto.
- (2) All other contracts falling below the ceiling or limitations set in Board of Regents Resolution of December 21, 1972.
- (3) Direct purchase of equipment up to ₱50,000 in each case (without public bidding) as a result of direct negotiation with exclusive distributors or manufacturers.
- (4) Lease or sale of usable equipment or property, except real estate property, of the University.
- (5) Condemnation and disposal of unserviceable property.
- (6) Filling of new or vacant positions to meet emergencies between meetings of the Board.
- (7) Transfer of faculty and employees from one department or unit to another.
- (8) Automatic promotions of faculty members.
- (9) Approval of leaves of absence of faculty, employees and students.
- (10) Requests of deans, department chairmen and administrative officers, as well as faculty and employees, for part-time practice of profession.
- (11) Resignations.
- (12) Sabbatical assignments.
- (13) Trips abroad of University personnel.
- (14) Appointment of deans, directors, department chairmen in an acting capacity, or of officers-in-charge for these positions, for a period of less than one year.

- (15) Constitution and by-laws of organizations or associations of faculty members.
- (16) Rules on University housing.

B. Academic Matters

- (1) Institution or abolition of courses of study.
- (2) Admission requirements.
- (3) Approval of scholarships and fellowships.


Salvador P. Lopez
President