

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

Z. General Administration --

1. Amendment to the Board's resolution (760th meeting, July 14, 1967) authorizing the commutation in advance of salaries and/or family allowances of personnel who are on special detail abroad, to the effect that such commutation in advance shall be limited to not more than three (3) months.

Note: The original resolution might have serious implication in that many faculty members do not have accumulated leave credits which may be applied to repayment of the salaries or allowances so advanced, in case such faculty members would be unable to complete the period of their special detail.

Board action: Approval.

2. Appropriation of P22,250, representing interests from bond-holdings (7% Socio-Economic Bonds and MWD 4% Loan of P1940/70, 1st series) for campus development.

Board action: Approval.

3. Appointment of Miss Erlinda Acosta as Residence Head, Sampaguita Residence Hall, at a salary of P4,860 per annum, effective September 1, 1967 until the return of Mrs. Luz Padilla from a study leave, but not later than June 30, 1968, unless sooner revoked by competent authority, and subject to Administrative Order No. 171. (Item 4(e)(7) I.l.) (Original appointment; provisional.)

Board action: Approval.

V. The Board confirmed the following ad interim appointments, subject to pertinent University regulations:

A. College of Agriculture --

1. Mr. Arturo C. Alferez as Instructor in Farm Crops at a salary of P4,623 per annum, effective September 1, 1967 until June 30, 1968, unless sooner terminated. (Item 12(a) I.92-8, 1968; 11(a) I.182-8, 1967.) (Transfer from substitute to non-substitute status, vice Mr. Constancio T. Ragual.)
2. Mrs. Concepcion B. Carangal as Instructor in Home Economics at a salary of P4,623 per annum, effective June 20, 1967, subject to the following condition:

This is to remain in effect until the return of Mrs. Salvacion M. Novero from a maternity leave, but not later than June 30, 1968, unless sooner revoked by competent authority. (Item 11(a) I.154-2; 11(a) I.160-3.) (Reappointment.)