

VOLUME XLV NUMBER 14

ISSN No. 0115-7450

TABLE OF CONTENTS

Pages i-xi

1309th MEETING, 22 JULY 2015

MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

A. 1301st BOR Meeting, 29 September 2014

1. Proposal of UP Manila to Implement a Health Benefit Program 1-3

REPORT of the PRESIDENT and other SECTORAL REGENTS

A.	Report of the President	3
B.	Report of the Faculty Regent	3
C.	Report of the Student Regent	3
D	Report of the Staff Regent	3

MATTERS SUBMITTED FOR APPROVAL BY THE BOARD

GENERAL GOVERNANCE

A.	A. Proposal to Establish an Organic Office for the Bids at	nd Awards	
	Committees of UP Manila		3-4
В.	B. Appointment of University Officials		5-8

ACADEMIC MATTERS

A.	Proposed Guidelines on Promoting Women's Empowerment and Gender Equality in the University of the Philippines (U.P. Gender Guidelines)	9
B.	Proposal to Rename the University Center for Women's Studies (UCWS) to "University Center for Women and Gender Studies"	9
C.	Establishment of the <i>Gawad Pangulo</i> for the Following Artistic Categories:	9-10
	 Choral Competition Multimedia Competition Competition for new UP Designs and Symbols 	
D.	Proposal on Professorial Chairs and Faculty Grants	10-12
E.	Proposal to Solicit Donations from Alumni and Friends to Fund Professorial Chairs and Faculty Grants and Student Scholarship through the Online Donation Site: <i>giveto.edu.ph.</i>	12
F.	Proposal to Standardize the Grading System and the Computation in the General Weighted Average (GWA) Across CUs for the following:	12-14
	 Removal of the grade of "4" PE courses NSTP courses Undergraduate thesis Practicum/OJT 	
G.	Appointment as UP Artists, for the Period CY 2014-2016 and CY 2015-2017	14-15
H.	Adjustments on the U.P. Cesar E.A. Virata School of Business (UPVSB) Faculty Merit Award, From P10,000.00 To P22,000.00 effective Calendar Year 2015.	16
I.	Varsity Athletic Admission System (VAAS) Awardees for the School Year 2015-2016 Totalling One Hundred Forty-Five (145) Slots	16-17
J.	Establishment of <i>Atty. Raul C. Villanueva Professorial Chair in Engineering</i> at the College of Engineering, UP Diliman	17
K.	Establishment of the Oscar M. Lopez Professorial Chair in Environmental Engineering at the College of Engineering, UP Diliman	17_18

ACADEMIC MATTERS

A. Proposed Guidelines on Promoting Women's Empowerment and Gender Equality in the University of the Philippines (U.P. Gender Guidelines)

Highlights of the Discussion

- 1. The proposed guidelines in promoting women's empowerment and gender equality have been reviewed by a technical committee on Gender and Development (GAD) at the Commission on Higher Education (CHED). The committee found it to be well-written and responsive to all the current laws and policies on GAD in the Philippines.
- 2. Regent Senator Cayetano said she does not have any concern because UP has always been in the forefront when it comes to gender issues and she was happy to approve the proposed guidelines. However, since she is still halfway through her review of the said guidelines, she was hoping that the UP System could still consider some amendments, if any. She may have some things to add particularly on the definition of women in sports.
- 3. Chair Licuanan said that the Board is approving the UP Gender Guidelines and any amendment will be welcome. President Pascual said that his office will keep the guidelines open until they hear from Regent Senator Cayetano in the next meeting.

Board Action: APPROVED

B. Proposal to Rename the University Center for Women's Studies (UCWS) to "University Center for Women and Gender Studies"

The proposal forms part of the UP Gender Guidelines being proposed above.

Highlights of the Discussion

As former Chair of the Commission on Women, Chair Licuanan supported the proposal to rename the University Center for Women Studies to the "University Center for Women and Gender Studies".

Board Action: APPROVED

- C. Establishment of the *Gawad Pangulo* for the Following Artistic Categories:
 - Choral Competition
 - Multimedia Competition
 - Competition for new UP Designs and Symbols