

## **II. MATTERS APPROVED BY THE BOARD (cont'd)**

### **A. General Governance (cont'd)**

#### **1. Appointment of University Officials (cont'd)**

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**Prof. MELISA R. SERRANO** as Dean, School of Labor and Industrial Relations, UP Diliman, effective 23 February 2023 until 22 February 2026

**Prof. LUIS MARIA T. BO-OT** as Dean, College of Architecture, UP Diliman, effective 23 February 2023 until 22 February 2026

**Asst. Prof. CHARISSE T. REYES** as Dean, Faculty of Education, UP Open University, effective 23 February 2023 until 22 February 2026

- 1.3 The Board deferred the appointment of the next Dean of the College of Science and Management, UP Mindanao, to the next Board meeting.

**Board Action: DEFERRED**

2. **Reorganization of the Office of Academic Support and Instructional Services (OASIS) and Multimedia Center (MC) into the “Center for Open and Digital Teaching and Learning (CODTL)”, UP Open University**

**Board Action: APPROVED**

3. **Expansion of the mandate of the UPLB Interactive Learning Center (ILC) and its reorganization as the “Center for the Advancement of Teaching and Learning (CATL)”, UP Los Baños**

**Board Action: APPROVED**

4. **Establishment of the University of the Philippines Open University Quality Assurance Office (UPOU-QAO) under the Office of the Chancellor, UP Open University**

**Board Action: APPROVED**

