

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

A. General Governance (cont'd)

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- 5. Establishment of the Mindanao Center for Disease Watch and Analytics (DiWA), UP Mindanao**

Board Action: APPROVED

- 6. Establishment of the Science Research and Training Center, UP Cebu**

Board Action: APPROVED

- 7. Renaming of the UP Los Baños Alumni Center to “Nelia T. Gonzalez Hall”, UP Los Baños**

- 7.1 President Jimenez moved for the approval of the renaming of the UP Los Baños Alumni Center to “Nelia T. Gonzalez Hall”, UP Los Baños. Regent Pagdanganan seconded the motion. There being no objections to the motion duly made and seconded, the same was approved.

Board Action: APPROVED

B. Academic Matters

- 1. Adoption by UP Los Baños of the Bachelor of Science in Accountancy Program of UP Visayas**

- 1.1 At this point, Regent Go also requested to be excused from the meeting as he needed to travel back to Baguio City to attend another meeting.
 - 1.2 Regent Tiongco moved for the approval of the adoption by UP Los Baños of the Bachelor of Science in Accountancy Program of UP Visayas. Regents Severino and Ramota seconded the motion. There being no objections, the same was approved.

Board Action: APPROVED

