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