

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

### **A. GENERAL GOVERNANCE** (cont'd)

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

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- b. Appointment of the following Vice Chancellors of UP Los Baños, effective 01 November 2023 to serve at the pleasure of the Chancellor:**

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- 6. Prof. ROSSANA MARIE C. AMONGO** as Vice Chancellor for Planning and Development.



- b.1** Regent Ramota moved for the approval of the appointments of the UPLB Vice Chancellors, effective 01 November 2023 to serve at the pleasure of the Chancellor. Regent Belegal seconded the motion. There being no objections, the same were approved.

**Board Action: APPROVED**

#### **2. Proposal to rename selected facilities of the UP Los Baños Francisco O. Santos Hall (Physical Sciences Building) in honor of three (3) Institute of Computer Science faculty members, namely: Prof. Eliezer A. Albacea, Prof. Santiago M. Alviar, and Prof. Manuel M. Manuel**

- 2.1** UP Los Baños Chancellor Jose V. Camacho, Jr. presented the proposal to rename the selected facilities of the UP Los Baños Francisco O. Santos Hall (Physical Sciences Building) in honor of the three (3) pioneers of the Computer Science program in UP Los Baños during the time of President Emil Javier.

- 2.2** After the confirmation by Chancellor Camacho that the renaming went through the regular process, Regent Belegal moved for the approval of the proposal. Regents Trinidad and Ramota seconded the motion, and there being no objections, the same was approved.

**Board Action: APPROVED**