

## **VI. OTHER MATTERS**

### **1. Certification, Proclamation, and Appointment of the following as the winning candidates for the Representatives to the Board of Trustees of the UP Provident Fund, Inc. (UPPFI), as per Art. III Sec. 6c of UP Provident Fund Bylaws:**

A. For UP Diliman, System Admin and Baguio:

1. LUANGCO, ALVIN D. (*for SG 1-15 sector*)
2. LECTURA, LEIZEL P. (*for SG 16 and above sector*)

B. For UP Cebu/Visayas/Mindanao:

1. MONSALE, JESSIE N. (*for SG 1-15 sector*)
2. HONORARIO, CHRISTOPHER B. (*for SG 16 and above sector*)

- 1.1 President Jimenez briefly explained that the UP Provident Fund, Inc. (UPFI) held an election for the CU cluster's representatives to the UPFI Board of Trustees. Regent Pagdanganan moved for the certification, proclamation, and appointment of the winning candidates as representatives to the UPFI Board of Trustees. President Jimenez seconded the motion. There being no objections, the same was approved.

**Board Action: APPROVED**

### **2. Policy on Non-disclosure of matters discussed by the Board of Regents**

2.1 At this point, the Board went off the record.

2.2 After a long deliberation, the Board upheld the existing policy of the University on non-disclosure of matters discussed by the Board of Regents during Board meetings. The Board further resolved that the Notice of Resolutions of the Board of Regents will be uploaded at the OSU Website after every meeting so that CU units and concerned offices/persons may be able to see the BOR Decisions without waiting for the Offices of the Chancellors to cascade it down to their respective offices.



**Board Action: NOTED**