

# DECISIONS OF THE BOARD OF REGENTS

**1387<sup>th</sup> BOR Meeting  
29 February 2024**

## **I. MATTERS APPROVED BY THE BOARD**

### **A. GENERAL GOVERNANCE**

#### **1. Appointment of University Officials**

- a. Appointment of Atty. DARLENE MARIE B. BERBERABE as Executive Director, UP Bonifacio Global City (UP BGC), effective 01 March 2024 until 30 November 2026**

1.1 President Jimenez briefly mentioned that Executive Vice President Jose Fernando T. Alcantara was temporarily assigned as the Executive Director of the UP Bonifacio Global City (UP BGC).

1.2 Regent Go moved for the approval of the appointment of Atty. Darlene Marie B. Berberabe as the Executive Director of UP BGC. Regent Tiongco seconded the motion, and there being no objections, the same was approved.

**Board Action: APPROVED**

- b. Request for Delegation of Authority to the UP President to Approve Appointments of Assistant Vice Presidents and Directors of Units under the Office of the President and Offices of the Vice Presidents**

b.1 President Jimenez requested the Board to delegate to the UP President the authority to appoint Assistant Vice Presidents and Directors of units under the Office of the President (OP) and Offices of the Vice Presidents (OVPs). This is to enable the Board to concentrate on substantive discussions related to policy matters.

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

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

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

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**b. Request for Delegation of Authority ...** (*cont'd*)

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b.2 Secretary Lara presented the respective positions whose appointments are proposed for delegation to the President. He emphasized that these appointments will still be reported to the Board under Matters for Information.

b.3 Regents Aranton and Pagdanganan requested the presentation of an organizational chart to determine the extent of the delegation. President Jimenez then asked the Vice Presidents to prepare their organizational structures for future presentation to the Board. Regent Ramota suggested integrating the presentation of the organizational structure with the results of the review of the selection process for Chancellors, Deans, and Directors, which is slated to be discussed at the April 2024 BOR Meeting.

b.4 Regent Pagdanganan concurred with the proposal. He said that it will allow the Board to focus on policymaking rather than administrative matters. Subsequently, he moved that the Board approve the request to delegate to the UP President the authority to appoint Assistant Vice Presidents and Directors of units under OP and OVPs. There being no objections, the request was approved.

**Board Action: APPROVED. The Board delegated to the UP President the authority to appoint Assistant Vice Presidents/Directors of units under the Office of the President (OP) and the Offices of the Vice Presidents (OVPs), subject to reporting to the Board of Regents as**

