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

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C. FISCAL MATTERS¹ (cont'd)

1. Request for Reprogramming ... (cont'd)

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the approval of UP Los Banos' request for funding for the construction of the proposed SESAM annex building. Regent Ramota seconded the motion.

- 1.14 There being no objections to the relevant motions duly made and seconded, the Board approved the request of the UP System for reprogramming of unexpended balances of prior years' obligations in the total amount of P367,160,146.78.

Board Action: APPROVED

2. Proposal to Increase the Limit of Delegated Authority of the Vice President for Administration, Chancellors, President, and the Board of Regents on Procurement Matters, and Designate the Director of the Philippine General Hospital (PGH) as the Head of the Procuring Entity (HOPE) for PGH Procurement Matters

- 2.1 Vice President for Legal Affairs Abraham Rey M. Acosta briefly discussed the proposal to increase the limit of delegated authority for the Vice President for Administration, Chancellors, President, and the Board of Regents on procurement matters. He emphasized that most big-ticket procurement items brought to the Board for approval were from UP-PGH, which also receives a third of the University's total budget. Hence, the proposed increase in the delegated authority for the PGH Director is

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2. Proposal to Increase the Limit ... (cont'd)

greater than the limit for the Chancellors. Additionally, the PGH Director is designated as the HOPE for PGH procurement matters.

2.2 Vice President Acosta mentioned that if the proposal is approved, there would be an 85 percent reduction in procurement matters that will be elevated to the Board for approval.

2.3 After further clarifications and discussions, Regent Tiongco moved for the approval of the new limits. Regent Aranton seconded the motion. There being no objections, the proposal to increase the limit of delegated authority of the President, Vice President for Administration, Chancellors and PGH Director on procurement matters, as well as the designation of the PGH Director as the HOPE for PGH procurement matters was approved.

2.4 Consistent with the delegated authority approved by the Board earlier, Regent Ramota proposed that matters approved by the respective authorities under these new limits be reported to the Board under Matters for Information of the Board, to which President Jimenez agreed.

Board Action: APPROVED



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