

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

A. GENERAL GOVERNANCE (cont'd)

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

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At this point, the Board went into executive session.

The Board approved the following appointments:

- c. Appointment of Assoc. Prof. MARIA ELIZABETH M. GRAGEDA as Dean, National Teacher Training Center for the Health Professions (NTTCHP), University of the Philippines Manila, effective 31 May 2024 until 30 May 2027**

Board Action: APPROVED

- d. Appointment of Prof. JOEL M. ADDAWE as Chancellor, University of the Philippines Baguio, effective 31 May 2024 until 30 May 2027**

Board Action: APPROVED

- e. Appointment of Dr. ALVIN G. ROXAS as Dean, College of Science (CS), University of the Philippines Cebu, effective 31 May 2024 until 30 May 2027**

Board Action: APPROVED

Regent Ramota moved for the **OMNIBUS APPROVAL** of Item No.2 under General Governance and Item Nos. 1-5 under Academic Matters as these have been presented to and discussed by the Board during the BOR Academic Briefing held on 27 May 2024.

Regent Alambra seconded the motion. There being no objections to the motion duly made and seconded, the following items were APPROVED:

- 2. Elevation of the UP Los Baños Zoonotic Diseases Program into the UP Los Baños Zoonoses Center**

Board Action: APPROVED

