

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

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C. ADMINISTRATIVE MATTERS

Regent Pagdanganan moved for the OMNIBUS APPROVAL of the agenda items under Administrative Matters (*Item Nos. 3-7*) and under Other Matters (Item No. 8). Regent Go seconded the motion. There being no objections, the following agenda items were APPROVED:

1. **Promotion of Assoc. Prof. ADRIAN E. MANAPAT of the UP Manila College of Medicine (Part-time) and Attending Surgeon, Division of Thoracic and Cardiovascular Surgery, Department of Surgery, PGH from Associate Professor 7 to Professor 1, based on the “Guidelines for the Merit Promotion of faculty members who are Eligible to Cross-Rank and are Due for Compulsory Retirement” (1258th BOR Meeting, 29 July 2010)**
2. **Automatic merit promotion of faculty members for obtaining Ph.D. (1147th BOR Meeting held on 21 December 2000), effective upon recommendation by OVPAA:**
 - a. **Asst. Prof. THERESE MARIE A. COLLANTES of the College of Veterinary Medicine, UP Los Baños from Assistant Professor 7 to Associate Professor 5, effective upon conferment of the degree**
3. **Request of UP Los Baños for a Board Resolution allowing the Director of the UP Los Baños National Institute of Molecular Biology and Biotechnology (BIOTECH) as authorized representative and signatory to all applications for certifications with the Fertilizer and Pesticides Authority (FPA)**

