

### III. MATTERS APPROVED BY THE BOARD (cont'd)

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

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2. The Board appointed the following University Officials: (cont'd)

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- e. **National Scientist Ernesto O. Domingo and National Scientist Carmencita D. Padilla** as members of the Board of Advisers of the National Institutes of Health (NIH) for a term of two (2) years, consistent with the provisions of RA 8503

#### B. ACADEMIC MATTERS

Since the agenda items (*Item Nos. 1-3*) under Academic Matters were extensively discussed during the BOR Academic Briefing held on 28 August 2024 (Wed), Regent Alambra moved for the OMNIBUS APPROVAL of the same. Regent Tiongco and Regent Duran seconded the motion, and there being no objections, the following items were approved:

1. **Institution of the Master of Science in Applied Physics, UP Los Baños**
2. **Institution of the Master of Science in Industrial Engineering Program, UP Los Baños**
3. **Institution of the PhD by Research (Applied Physics), UP Los Baños**

