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

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**B. FISCAL MATTERS<sup>1</sup> (cont'd)**

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**8. Ratification of the Memorandum of Agreement between the University of the Philippines ... (cont'd)**

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- 8.6 Regent Tiongco further requested that the Chancellors submit a list of their priority projects and the status of implementation. Regent Pagdanganan agreed and added that this would help the Board understand how to best assist the Chancellors.

**Board Action: NOTED**

**C. ADMINISTRATIVE MATTERS**

**1. Inclusion of Deans in the coverage of Annual Check-up for officials under the expanded eHOPE**

- 1.1 Regent Pagdanganan reported that the inclusion of Deans in the coverage of the expanded eHOPE had already been discussed during the August BOR Finance Committee Meeting but was not included in the final proposal approved by the Board during the 1392<sup>nd</sup> BOR Meeting held on 30 August 2024. Hence, this proposal.

- 1.2 Regent Ramota asked if the executive check-up benefit could also be extended to the Sectoral Regents, given their roles as System administrators overseeing the Office of the Sectoral Regents. President Jimenez replied that the Office of the Vice President for Administration would review this possibility. Vice President Resurreccion added that he would prepare a proposal to extend this benefit to all other



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<sup>1</sup> In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.

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

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**C. ADMINISTRATIVE MATTERS (cont'd)**

**1. Inclusion of Deans in the coverage of Annual Check-up for officials under the expanded eHOPE (cont'd)**

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Board members. However, President Jimenez clarified that the current proposal only covers the inclusion of Deans in the annual check-up under eHOPE, with a budget of P25,000.00.

- 1.1 After further discussions, Regent Ramota moved for the approval of the inclusion of Deans in the coverage of the Annual Check-up for University Officials under the expanded eHOPE Program. Regent Go and Regent Tiongco seconded the motion. There being no objections to the motion duly made and seconded, the same was approved.



**Board Action: APPROVED**

**II. MATTERS FOR CONFIRMATION OF THE BOARD OF REGENTS**

- A. Approval by the UP President of the graduation of the following UP Diliman students, who will take the PRC licensure examinations (*by virtue of the authority granted to the President by BOR at its 1048<sup>th</sup> meeting held on 26 March 1992*):**

**UP Diliman College of Engineering, for the Degrees of:**

- 1. BS Chemical Engineering;**
- 2. BS Electronics Engineering; and**
- 3. BS Geodetic Engineering.**