AN EXCERPT FROM THE MINUTES OF THE 107<sup>TH</sup> REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CHED CENTRAL OFFICE, C.P. GARCIA AVE., UP CAMPUS, UP DILIMAN, QUEZON CITY ON 15 SEPTEMBER 2016 AT 9:00 AM

Present:

Hon. ALEX B. BRILLANTES JR., Presiding Officer

Hon. REXTON F. CHAKAS, Vice Chair

Hon. PAOLO BENIGNO AQUINO IV, Member

(Represented by Hon. JOHN RAZIL G. PARAMIO)

Hon. ANN K. HOFER, Member

(Represented by Hon. JOSEPH NOLAN H. JACINTO)

Hon. MILAGROS A. RIMANDO, Member

Hon. VICTOR B. MARIANO, Member

Hon. LORENZO M. CARANGUIAN, Member

Hon. GEMMA A. NGELANGEL, Member

Hon. BENEDICT P. ODSEY II, Member

Hon. EMILY ANN B. MARRERO, Member

Hon. CAROLYNE DALE A. CASTAÑEDA, Member

## RESOLUTION APPROVING THE PROPOSED REVISIONS TO CHAPTER 4 (FACULTY DEVELOPMENT PROGRAM) OF THE FACULTY MANUAL

## Res. No. 044, s. 2016

APPROVING the revisions to Chapter 4 (Faculty Development Program) of the Faculty Manual, as proposed.

**APPROVED** 

CERTIFIED TRUE AND CORRECT:

**DERINE D. AGUID**College/ Board Secretary

BOT Res. No. 044, s. 2016