760th Meeting B/R, 7-14-67.

- III. Matters recommended by the President ... (\_ont'd) --
  - Aa. <u>General Administration</u> (cont'd) -
    - 6. Promotion in salary of Mr. Mario T. Meneses, Assistant Chief Legal Counsel, Office of the Chief Legal Counsel, from P8,880 per annum to P10,200 per annum, effective July 1, 1967. (Item 1. I-7.)

Board action: Approval.

 Payment of an honorarium of 1/2,500 to Dr. Encarnacion Alzona for writing the introduction, editing and annotating Rafael Palma's <u>Historia de Filipinas</u> for the University Press. (Allotment 4141, Code 6200.)

Board action: Approval.

8. Commutation in advance of salaries of faculty members given sabbatical leaves in accordance with Article 193 of the Revised University Code.

It is further recommended that the commutation in advance of the salaries and/or family allowances of personnel who are on special detail abroad be authorized by the Board, subject likewise to approval by the President.

Board action: Approval.

Bb. Miscellaneous -

- Participation of the University of the Philippines in the University Student Olympics (<u>Universiade</u>) to be held in Tokyo, Japan, from August 25 to September 4, 1967.
  - 1-a. In this connection, appropriation of F20,000 from the Board of Athletic Affairs fund to finance the transportation, board and lodging of the U.F.delegation composed of seven athletes, two representatives to the UAAP Board (the latter representing the Philippines), and two coaches.

Board action: <u>Approval</u> (1 and 1-a).