

To: Ibcasibang@aol.com
Sent: Sat, Feb 5, 2011 4:48 pm
Subject: RE: Meetings with UERMMMCI officials

To Members of the UERMAFUSA Board Of Trustees & Officers & Committee Chairs;

I would like to update you on the progress of what I came to UERM for.

1) Documents of the UERM Nursing Foundation's Scholarship Fund for the UERMAFUSA to manage.

Mrs. Divinagracia had already signed the document. Will present this for final approval this March midterm meeting for granting next school year.

2) Donation of 4 Pediatric Merck Manual to the Library via the Dean's office.

3) Met with Dr. Divinagracia, Dean Tan-Reyes, Dr. Micmic Soto, Dr. Andy Borromeo, Dr. Henry Yanez, students, and future FDC grantee, and a student scholar.

4) Discussed about our strict adherence and compliance to our written policy's and procedures on granting funds.

5) The future and impending changes that the Foundation will implement as regards granting funds and what possible changes we will implement when acknowledgement does not meet the deadline, and for FDC grantees that will not go back to serve as faculty in UERM.

a) Acknowledgement from the final recipient (Department or individual grantee) that will not meet the deadline- the Department will not be able to ask for a grant the following year. They will have to wait one year after which they can again apply for grants for their particular Department.

b) That the faculty who will get a grant (requested by the Dean for a particular Department) will have to sign a different paragraph/or separate page informing him/her that if he/she will not serve UERMMMCI after further training will have to pay back UERMMMCI/UERMAFUSA the monies that was granted. Document copy furnished AFUSA for archiving.

6) Discussed with Drs. Borromeo and Divinagracia about out GIK medical equipment donations on how the different boxes containing books and small surgical equipments were reboxed and labeled.

-Emailed back and forth with Dr. Battad and Dr. Dona about contents and other necessary documents that Ms. Militar is asking for regarding contents of container van that is still with the Port authority.

7) Reiterated to the Dean our need for their policy and procedures on projects that we are supporting for Foundation archiving, and Dr. Divinagracia on the policy and procedure they have as recipients of GIK Committee donations. I have requested a one page written document on what steps they will follow when a big donation (like the test GIK project) will again be initiated. I was informed that Dr. Borromeo will be asked to take care of it.

Thank you,

Vickie

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