

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanga City 7000 Tel. No. (062) 993-5857 Fax No. (062) 955-3065



EXCERPTS FROM THE MINUTES OF THE 208th REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2025) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, ON JUNE 20, 2025, 8:00 O'CLOCK IN THE MORNING.

RESOLUTION NO. 67 Series of 2025

A RESOLUTION APPROVING THE PROPOSED REVISION OF THE RESEARCH AND DEVELOPMENT MANUAL OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, the Western Mindanao State University (WMSU) recognizes the importance of maintaining an updated and comprehensive Research and Development Manual to guide research activities, policies, and procedures effectively;

WHEREAS, the Research and Development (R&D) Office has conducted a thorough review and formulated a proposed revision of the existing R&D Manual to reflect current practices, standards, and strategic directions of the University;

WHEREAS, the proposed revision has been reviewed and endorsed by the University Research Committee and relevant academic and administrative councils;

WHEREAS, the Board of Regents deliberated the "Proposed Revision of the Research and Development Manual" as discussed in "Annex L" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion and duly seconded, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Regents of Western Mindanao State University APPROVES the proposed revision of the Research and Development Manual;

BE IT FURTHER RESOLVED, that the University President or her authorized representative is hereby empowered to finalize, adopt, and implement the revised R&D Manual, including the dissemination of its provisions to all research units and stakeholders;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the Research Evaluation and Development Center, and other relevant units for guidance and implementation.

Resolution No. 67, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

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Adopted this 20th day of June 2025 in Zamboanga City, Philippines.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on June 20, 2025, at Zamboanga City, Philippines.

D. MOHAMMAD, DPA PROF. AL-GHAN University and Board Secretary

Attested:

MA. CARLA A. OCHOTORENA, RN., Ph.D. University President

Resolution No. 67, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

