



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. 72
Series of 2025

A RESOLUTION APPROVING THE PROPOSED CLINIC HANDBOOK OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) aims to enhance the quality, orderliness, and safety of its clinic through standardized policies and procedures;

WHEREAS, the University Health Services Center has proposed Clinic Handbook to serve as a comprehensive guide for client service, health protocols, operational standards, and administrative processes;

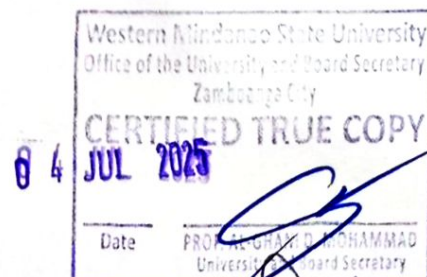
WHEREAS, the proposed Clinic Handbook has been thoroughly reviewed and endorsed by the University's academic and administrative councils, and aligned with existing health and safety regulations, as well as institutional policies;

WHEREAS, the Board of Regents deliberated the "*Proposed Clinic Handbook*" as discussed in "*Annex Q*" 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 Clinic Handbook;

BE IT FURTHER RESOLVED, that the University President or her authorized representative is hereby empowered to implement, disseminate, and enforce the provisions of the Handbook to ensure seamless service delivery and compliance;

Resolution No. 72, Series of 2025
2nd Quarter Regular Board Meeting (CY 2025)
June 20, 2025



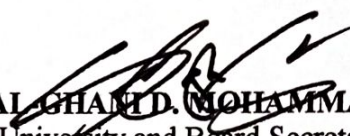
BE IT FURTHER RESOLVED, that the University President or her authorized representative is empowered to execute necessary actions to implement this change, including updating all official records and communications to reflect the new office name;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the newly named Scholarship and Financial Assistance Office, and all relevant university units for proper acknowledgment and action.


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.


PROF. ALGHAI D. MOHAMMAD, DPA
University and Board Secretary

Attested:


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

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June 20, 2025

