

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanga City 7000

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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. 77 Series of 2025

A RESOLUTION APPROVING THE PROPOSED RECYCLING AND UPCYCLING OF PLASTIC WASTE AT WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) recognizes the importance of environmental sustainability and aims to promote eco-friendly practices within its campus community;

WHEREAS, the University has developed a proposal for a Recycling and Upcycling of Plastic Waste program to reduce plastic pollution, promote resource conservation, and foster environmental awareness among students, faculty, staff, and stakeholders;

WHEREAS, the proposed program includes collection, sorting, recycling, and upcycling activities that transform plastic waste into useful products, thus supporting waste reduction and sustainability initiatives;

WHEREAS, the program has been reviewed and endorsed by University's academic and administrative councils, ensuring its alignment with institutional sustainability goals and community involvement;

WHEREAS, the Board of Regents deliberated the "Proposed Recycling and Upcycling of Plastic Waste" as discussed in "Annex V" 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 Recycling and Upcycling of Plastic Waste program;

BE IT FURTHER RESOLVED, that the University President or her authorized representative is empowered to implement, oversee, and promote this initiative, including coordinating with relevant offices and partners;

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BE IT FURTHER RESOLVED, that the University President or her duly authorized representative is empowered to undertake all necessary actions to effect the change, update official documents, and communicate the new office name to all stakeholders;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the Office of Student Affairs and Services, and other relevant units for appropriate 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. A University and Board Secretary

Attested:

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

University President

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