



## 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 63<sup>RD</sup> SPECIAL BOARD MEETING (1<sup>ST</sup> SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

## **RESOLUTION NO. 2**

Series of 2022

A RESOLUTION CONFIRMING THE LIST OF CANDIDATES FOR GRADUATION FOR FIRST SEMESTER, ACADEMIC YEAR 2021-2022 AS ENDORSED BY THE ACADEMIC COUNCIL THROUGH A REFERENDUM SUBJECT TO COMPLIANCE BY THE STUDENTS TO ALL REQUIREMENTS PRESCRIBED UNDER THEIR RESPECTIVE DEGREES/COURSES

WHEREAS, the Board of Regents discussed/deliberated on the List of Candidates for Graduation for First Semester Academic Year 2021-2022, as attached in Annex "A" of the Agenda Folder as part and parcel of this resolution.

WHEREAS, Mr. Eric H. Alfaro, the University Registrar, presented to the Board of Regents the 406 Candidates for Graduation for First Semester, A.Y. 2021-2022 through a referendum as provided in the Academic Council Resolution No. 1 s. 2022, as shown hereinafter;

ACADEMIC COUNCIL RESOLUTION, C.Y. 2022 OF THE WESTERN MINDANAO STATE UNIVERSITY (WMSU), NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY

Through a Referendum, the resolution was approved by the WMSU Academic Council for recommendation to the WMSU Board of Regents for confirmation:

## ACADEMIC COUNCIL RESOLUTION NO. 1, S. 2022

Resolved, to approve through a referendum the List of Candidates for Graduation (refer to "Annex A") for December 2021 as submitted by the University Registrar, Eric. H. Alfaro, to wit;

	Number of Candidates for Graduation
Main Campus	288
External Studies Units	118
Total Candidates for Graduation (December 2021)	406

## APPROVED

**WHEREAS**, the Board of Regents having confirmed that the Candidates for Graduation were endorsed by the Academic Council through a Referendum and evaluated by the University Registrar that they have complied with all the requirements for graduation from their respective degrees/courses;

Resolution No. 2, s. 2022 63<sup>RD</sup> Special Board Meeting January 10, 2022 NOW THEREFORE, upon motion of Regent Christiana D.A. Lintag and unanimously seconded, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents CONFIRMS THE LIST OF CANDIDATES FOR GRADUATION FOR FIRST SEMESTER, ACADEMIC YEAR 2021-2022 AS ENDORSED BY THE ACADEMIC COUNCIL THROUGH A REFERENDUM SUBJECT TO COMPLIANCE BY THE STUDENTS TO ALL REQUIREMENTS PRESCRIBED UNDER THEIR RESPECTIVE DEGREES/COURSES.

DONE this 10<sup>th</sup> day of January, 2022 at CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANI D. MOHAMMAD

University and Board Secretary

Attested:

HON. MA. CARLÁ A. OCHOTORENA, RN, Ph.D.

President, WMSU

Vice-Chairperson, WMSU-BOR