



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 68th SPECIAL BOARD MEETING (1st SPECIAL BOARD MEETING, C.Y. 2023) 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 JANUARY 09, 2023, AT 10:00 AM.

RESOLUTION NO. 05
Series of 2023

A RESOLUTION APPROVING THE PROPOSED AGENDA FOR RESEARCH, DEVELOPMENT AND EXTENSION OF THE UNIVERSITY (2023-2028)

WHEREAS, the Vice-President for Research, Extension Services and External Linkages Dr. Teresita A. Narvaez presented to the Board of Regents the proposed Agenda for Research, Development and Extension of the University (2023-2028);

WHEREAS, the proposed Agenda for Research, Development and Extension of the University (2023-2028) serves as a blueprint for the University's Research, Development and Extension (RDE) activities, projects, and programs;

WHEREAS, the RDE Agenda has eight (8) clusters, namely (1) Science and Technology, (2) Agriculture and Natural Resources (environment), (3) Health Sciences, (4) Social, Cultural, and Economic Studies, (5) Peace and Human Security, (6) Gender and Development, (7) Governance and Policy, (8) Education, Sports, and Internalization;

WHEREAS, the proposed Agenda for Research, Development and Extension of the University (2023-2028) was endorsed by the Academic Council through Resolution No. 17, s. 2022;

WHEREAS, the Board of Regents deliberated and discussed the proposed Research, Development, and Extension (RDE) Agenda of the University (2023-2028) as attached in Annex "F" of the Agenda Folder as part and parcel of this resolution;

WHEREAS, corollary to this resolution, the Board of Regents directed the Vice-President for Research, Extension Services, and External Linkages Dr. Teresita A. Narvaez to (1) include as one of the priority areas in research the studies of biotechnology, (2) anchor all the areas of research to the Sustainable Development Goals (SGD) 2030, and (3) include as one of the priority areas in research the studies on HIV-AIDS;

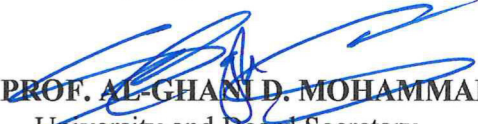
Resolution No. 05, s. 2023
1st Special Board Meeting
January 09, 2023



NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and duly seconded by Regent Emmylou B. Yanga, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED AGENDA FOR RESEARCH, DEVELOPMENT AND EXTENSION OF THE UNIVERSITY (2023-2028)**.

DONE this 9th day of January 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


ASSO. PROF. AL-GHAID. MOHAMMAD
University and Board Secretary

Attested:


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

