



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

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EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (58TH SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 21, 2021, 10:00 A.M.

RESOLUTION NO. 6

Series 2021

A RESOLUTION CONFIRMING THE DESIGNATIONS FROM DIFFERENT COLLEGES AND OFFICES MARKED AS ANNEX "E"

WHEREAS, Mrs. Elvira C. Lubaton, Human Resource Management Officer III, presented to the Board of Regents **the designations from different colleges and offices**;

WHEREAS, The Board of Regents deliberated/discussed the **designations from different colleges and offices** as attached in **Annex "E"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, The Board of Regents asked if the designees jibed with the University Organizational Structure. Furthermore, it was recommended that the committee in charge **to review the University Organizational Structure** and look into the following concerns as enumerated below:

- Schedule a **review and update** the **University Organizational Structure** vis a vis with existing structure of State University Colleges (SUCs) level;
- **Upgrade and update** the **WMSU's University Code**;
- Include the **releases of load** for consistency in the application of load releases to designees;
- For every designation, there must always be a statement, '**that unless revoked by a competent authority**'. So that a designation can be revoked at the instance of the President and the Board;

WHEREAS, In the meantime, the Board of Regents reiterated that these designations are **ad interim designations subject to the finalization of the organizational structure but the designees can perform their functions based on the issuance of their Special Order**;

NOW THEREFORE, Upon motion of Regent Damhar K. Pahalawan and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the Board of Regents **CONFIRMS THE DESIGNATIONS FROM DIFFERENT COLLEGES AND OFFICES MARKED AS ANNEX "E"**.