

## 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 196<sup>th</sup> REGULAR BOARD MEETING (2<sup>ND</sup> QUARTER BOARD MEETING, C.Y. 2022, 98<sup>th</sup> REGULAR BOARD MEETING UNDER R.A. 8292) OF THE WESTERN MINADANO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINADANO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY ON JULY 25, 2022, 9:00 AM.

## RESOLUTION NO. 102 Series of 2022

## A RESOLUTION APPROVING THE DESIGNATIONS OF FACULTY MEMBERS TO VARIOUS OFFICES IN THE UNIVERSITY

WHEREAS, the University and Board Secretary Prof. Al-Ghani D. Mohammad presented to the Board of Regents the list of faculty members who have been designated by the University President Dr. Ma. Carla A. Ochotorena to various offices in the University, to wit:

## LIST OF EMPLOYEES WITH DESIGNATION As of July 21, 2022

		DESIGNATION	RELEASE	SPECIAL ORDER /	EFFECTIVITY	RATA / COMMUNICATION ALLOWANCE
VICE - PF	RESIDENT					
	Dr. Fredelino M. San Juan	OIC - Vice President for Resource Generation	15 hrs.	S.O. # 000048	March 31, 2022	P 17,000 / 2,000
DEAN						
	Dr. Julieta B. Tendero	Dean, College of Liberal Arts	12 hrs.	S.O. # 000042	March 23, 2022	P 10,000 / 750,00
	Dr. Almudi G. Lukman	Dean, College of Forestry and Environmental Studies	12 hrs.	S.O. # 000060	May 18, 2022	P 10,000 / 750.00
DIRECTO	OR .					
	Asso. Prof. Glory Jean G. Leonin	Director, Office of the Scholarship	9 hrs.	S.O. # 000085	July 13, 2022	P 750.00
	Dr. Almira E. Nochefrança	OIC - Director, Office of the Culture and the Arts.	9 hrs.	S.O. # 000079	July 04, 2022	P 750.00
	Dr. Marilou C. Elago	Director, office of the University Biosafety and Biosecu- rity Committee.	6 hrs.	S.O. # 000086	July 13, 2022	
	Dr. Mohammad Nur S. Paspasan	WMSU Project Director of the DOST Graduate Scholarship Program		S.O. # 000081	July 05, 2022	
ASSISTA	NT DIRECTOR					
Na Chathadadada	AssT. Prof. Reynaldo R. Macaso	Assistant Director, Scholarship Office	6 hrs.	S.O. # 000054	April 25, 2022	
	Ms. Eleanor A. Comeros	Assistant Director, Student Affairs	6 hrs.	S.O. # 000045	March 24, 2022	
TECHNIC	AL ASSOCIATES					
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Engr. Ahmedzam S. Nasaluddin	Technical Associate under the Office of the President, for the Infrastructure Projects of WMSU and on concurren capacity as Technical working group of the BIOS and Awards Committee.	9 hrs. t	S.O.#001107	July 04, 2022	
HEADICH	IAIR OF THE GRADUATE SCHOOL					
	Dr. Rodita C. Silva	Chair, Graduate School, College of Liberal Arts	6 hrs.	M.O. # 001027	June 20, 2022	
	Dr., Arnel R. Madrazo		6 hrs.	The second second	June 24, 2022	



	DESIGNATION		RELEASE TIME	SPECIAL ORDER / MEMO ORDER	EFFECTIVITY	RATA / COMMUNICATION ALLOWANCE
4	ASSOCIATE DEAN (ACADEMIC) Asso. Prof. Hashim N. Alawi	Associate Dean, College of Nursing	9 hrs,	S.O. # 000078	July 04, 2022	The state of the s
į	MEMBER Engr, Nurjimar A. Ujaji	Member of the TIC for C vil Works	6 hrs.	M.O.# 001217	July 15, 2022	
9	CHAIR/CHIEF Asso. Prof. Herne B. Esguerra	Research Ethnics Oversight Committee (REOC)	6 hrs.	S.O. # 000075	July 01, 2022	
!	HEADICHAIR OF THE GRADUATE SCHOOL Dr. Maria Socorro Yvonne H. Ramos	Coordinating Dean, Graduate School	9 hrs.	S.O. # 000076	June 24, 2022	P 750.00
	SECTION CHIEF Dr. Maria Cecilia C. Cuareama-Cruz	OIC-Office of the University Health Center on Con- current capacity as Dean of the College of Medicine.		M.O. # 001235	July 19, 2022	

WHEREAS, Prof. Mohammad informed the Board of Regents that the University President had already issued Special Orders to that effect;

WHEREAS, the Board of Regents deliberated and discussed the designations from various offices as attached in Annex "CC" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Adrian P. Semorlan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE DESIGNATIONS OF FACULTY MEMBERS TO VARIOUS OFFICES IN THE UNIVERSITY.

**DONE** this 25<sup>th</sup> day of July 2022 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing

ASST. PROF. AL-CHANI D. MOHAMMAD

University and Board Secretary

Attested:

MA. CARLA A ØCHOTORENA, RN, Ph.D.

University President

