



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the University and Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 205th REGULAR BOARD MEETING (3rd QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE BOARD ROOM, OFFICE OF COMMISSIONER RONALD L. ADAMAT, 4th FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY, ON OCTOBER 3, 2024, 3:00 P.M.

RESOLUTION NO. 113

Series of 2024

**A RESOLUTION APPROVING THE PROPOSED ESTABLISHMENT OF
ADVANCED MANUFACTURING CENTER REGIONAL SATELLITE LABORATORY
FOR THE ZAMBOANGA PENINSULA AT WESTERN MINDANAO STATE
UNIVERSITY**

WHEREAS, the Western Mindanao State University is committed to advancing research, innovation, and technology transfer in the Zamboanga Peninsula region;

WHEREAS, the University recognizes the growing importance of advanced manufacturing technologies and the need to establish a regional hub to support local industries and promote economic development;

WHEREAS, the University administration has proposed the establishment of an Advanced Manufacturing Center Regional Satellite Laboratory at the Western Mindanao State University campus to serve as a resource and training facility for the Zamboanga Peninsula region;

WHEREAS, the proposed laboratory will provide access to specialized equipment, expertise, and support services to local industries, startups, and researchers, enabling them to adopt and develop advanced manufacturing technologies;

WHEREAS, the Board of Regents has reviewed the proposal and finds it to be aligned with the University's strategic objectives, responsive to regional needs, and crucial for enhancing the competitiveness and innovation capacity of the Zamboanga Peninsula;

WHEREAS, the Board of Regents deliberated the "*Proposed Establishment of Advanced Manufacturing Center Regional Satellite Laboratory for the Zamboanga Peninsula at Western Mindanao State University*" as discussed in "*Annex X*" of the Agenda Folder with Attachments as part and parcel of this resolution;

Resolution No. 113, Series of 2024
3rd Quarter Regular Board Meeting
October 3, 2024

NOW, THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Maria Felicidad R. Guerrero, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves the proposed establishment of an Advanced Manufacturing Center Regional Satellite Laboratory for the Zamboanga Peninsula at the Western Mindanao State University campus.

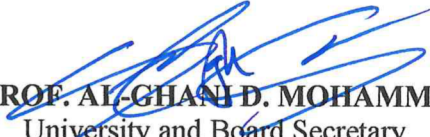
BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotrena is hereby authorized to take all necessary steps to implement the establishment of the Advanced Manufacturing Center Regional Satellite Laboratory, including securing the required funding, resources, and partnerships to ensure its successful operation and sustainability.

This resolution shall take effect immediately upon its adoption.

Adopted this 3rd day of October, 2024 in Quezon 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 October 3, 2024 at Quezon City, Philippines.


PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


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