



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 70th SPECIAL BOARD MEETING (3rd SPECIAL BOARD MEETING, C.Y. 2023) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE CONFERENCE ROOM, DIPOLOG MEDICAL CENTER COLLEGE FOUNDATION, INC., DIPOLOG CITY, ZAMBOANGA DEL NORTE ON AUGUST 10, 2023, AT 9:00 A.M.

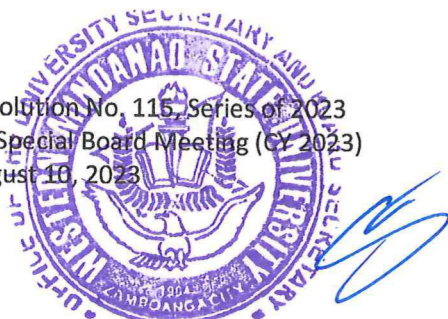
RESOLUTION NO. 115
Series of 2023

**A RESOLUTION APPROVING THE PROPOSED CONDUCT OF
INTERNATIONAL MULTIDISCIPLINARY RESEARCH CONFERENCE**

WHEREAS, the Director for Research Development and Evaluation Center (RDEC) and project proponent Dr. Reynante E. Autida presented to the Board of Regents the proposal to conduct an international multidisciplinary research conference with the following proposal summary:

Title	An International Conference on Advancements in Post-Pandemic Multidisciplinary Research
Proponent	Research Development and Evaluation Center (RDEC) – Research, Extension Services, and External Linkages (RESEL)
Total Budget	Php 1,734,700.00
Source of Funds	WMSU, Participants, LGU, other Sponsors
Schedule	March 27-29, 2024
Host University	Western Mindanao State University
International Partner	Universidad Politécnica Salesiana in Cuenca, Ecuador
Venue	Zamboanga City (Specific Venue, TBA)
No. of Participants	1,000
Mode of Attendance	Hybrid (Face-to-Face and Online)

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RESEL Cooperating Units and Unit Heads	1. International Relations Office (IRO) – Dr. Mario R. Obra, Jr. 2. Research Utilization, Publication, and Information Dissemination (RUPID) – Dr. Ericson O. Alieto 3. Research Project Development Unit (RPDU) – Dr. Marvin A. Maulion 4. Research Ethics Oversight Committee (REOC) – Dr. Analyn D. Saavedra 5. Innovations Technology Support Office (ITSO) / Intellectual Property Unit (IPU) – Asst. Prof. Sarah C. Sapalo 6. Statistics and Databank Unit (SDBU) – Asst. Prof. Ricardo B. Garcia, Jr. 7. Technology Business Incubation Unit (TBIU) – Engr. Arvic A. Francisco 8. Career and Job Placement Center (CJPC) – Asso. Prof. Nerlyne C. Concepcion
Other WMSU Cooperating Units and Unit Heads	1. Center of Continuing Education (CCE) – Dr. Claire A. Madrazo 2. College of Home Economics (CHE) – Dr. Lucia M. Santos 3. College of Sport Science and Physical Education (CSSPE) – Dr. Ma. Blancaflor R. Jimeno 4. Office of the Culture and the Arts (OCTA) – Dr. Almira G. Nochefranca 5. Public Affairs Office (PAO) – Dr. Lea E. Usman 6. Management Information Systems and Technology Office (MISTO) – Engr. Ferdinand S. Guardo 7. University Disaster Risk Reduction Management Office (UDRRMO) – Asst. Prof. Al-Rashid T. Jama 8. Finance – Ms. Rosalie T. Arcillas 9. Health Services – Dr. Felicitas Asuncion C. Elago 10. Data Privacy and Protection Office (DPPO) – Engr. Mark L. Flores 11. Administrative Office – Ms. Ma. Teresita J. Rodriguez 12. Others
Target Local Partners	1. Accrediting Agency of Chartered Colleges and Universities in the Philippines, Inc. (AACCUP) 2. Commission on Higher Education (CHED) National 3. Commission on Higher Education (CHED) Region IX 4. Department of Science and Technology (DOST) IX 5. Department of Information and Communications Technology (DICT) IX 6. Philippine Accrediting Association of Schools, Colleges and Universities (PAASCU) 7. Local Government Unit (LGU) – Zamboanga City 8. Western Mindanao Agriculture, Aquatic and Natural Resources Research and Development Consortium (WESMAARRDEC) 9. Zamboanga Consortium for Health Research and Development (ZCHRD) 10. For Package Tours: iTravel Tourist Lane

WHEREAS, the Board of Regents deliberated and discussed the agenda item “Proposed Conduct of International Multidisciplinary Research Conference in Zamboanga City” as attached in “Annex W” of the Agenda Folder as part and parcel of this resolution;

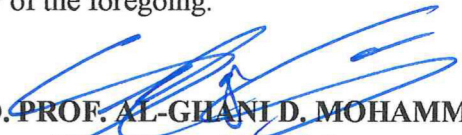
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NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Phlorita A. Ridao, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED CONDUCT OF INTERNATIONAL MULTIDISCIPLINARY RESEARCH CONFERENCE**.

DONE this 10th day of August 2023 in Dipolog City, Zamboanga Del Norte.

I hereby certify the veracity and authenticity of the foregoing.


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

Attested:


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

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