

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. 117 Series of 2023

A RESOLUTION APPROVING THE PROPOSED RENAMING OF THE INTELLECTUAL PROPERTY UNIT – INNOVATION AND TECHNOLOGY SUPPORT OFFICE (IPU – ITSO) TO INTELLECTUAL PROPERTY AND TECHNOLOGY BUSINESS MANAGEMENT – INNOVATION AND TECHNOLOGY AND SUPPORT OFFICE (IPTBM – ITSO)

WHEREAS, Asst. Prof. Sarah C. Sapalo, the IP Coordinator/IPTBM Phase II Project Leader, presented to the Board of Regents the proposal to rename the Intellectual Property Unit – Innovation and Technology Support Office (IPU – ITSO) to Intellectual Property and Technology Business Management – Innovation and Technology Support Office (IPTBM – ITSO);

WHEREAS, the reasons for the renaming of IPU-ITSO to IPTBM-ITSO are (1) an act of gratitude to DOST-PCAARRD for the generous support in enhancing the IPU-ITSO operations in WMSU, and (2) institutionalization of the intellectual property and technology business management operations for government funded research outputs in WMSU and WESMAARRDEC consortium member-agencies;

WHEREAS, the Board of Regents deliberated and discussed the agenda item "Proposed Renaming of the Intellectual Property Unit – Innovation and Technology Support Office (IPU – ITSO) to Intellectual Property and Technology Business Management – Innovation and Technology Support Office (IPTBM – ITSO)" as attached in "Annex Y" 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 Phlorita A. Ridao, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE PROPOSED RENAMING OF THE INTELLECTUAL PROPERTY UNIT – INNOVATION AND TECHNOLOGY SUPPORT OFFICE (IPU – ITSO) TO INTELLECTUAL PROPERTY AND TECHNOLOGY BUSINESS MANAGEMENT – INNOVATION AND TECHNOLOGY AND SUPPORT OFFICE (IPTBM – ITSO).

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-GHANLD. MOHAMMAD

University and Board Secretary

Attested:

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

University President

Resolution No. 117, Series of 2023 3rd Special Board Meeting (CY 2023) August 10, 2023)