



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 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. 119

Series of 2023

**A RESOLUTION APPROVING THE PROPOSED PROGRAM TITLED,
“REGIONAL AGRI-AQUA INNOVATION SYSTEM ENHANCEMENT (RAISE) IN
WESTERN MINDANAO”**

WHEREAS, the Director for Research Development and Evaluation Center (RDEC) and program proponent Dr. Reynante E. Autida presented to the Board of Regents the program proposal titled “*Regional Agri-Aqua Innovation System Enhancement (RAISE) in Western Mindanao*”;

WHEREAS, the details of the project are the following:

Program Leader: Dr. Reynante E. Autida / Western Mindanao State University (WMSU)

Project Leaders:

Project 1 – Engr. Arvic S. Francisco / Western Mindanao State University (WMSU)

Project 2 – Asso. Prof. Gladess A. Pagal / Western Mindanao State University (WMSU)

Project 3 – Dr. Reynante E. Autida / Western Mindanao State University (WMSU)

Project 4 – Mr. Rey Ralph H. Virtucio / Western Mindanao State University (WMSU)

Program Duration: 2 Years (July 1, 2023 to June 30, 2025)

Implementing Agencies: WMSU, JHCSC, JRMSU, PRRI, ZSCMST

Total Budgetary Requirement (Program): **P30,955,366.80** (including counterpart funds)

WHEREAS, the Board of Regents deliberated and discussed the agenda item “Proposed Regional Agri-Aqua Innovation System Enhancement (RAISE) Program” as attached in “Annex AA” of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Celso L. Lobregat 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 PROGRAM TITLED, “REGIONAL AGRI-AQUA INNOVATION SYSTEM ENHANCEMENT (RAISE) IN WESTERN MINDANAO”**

Resolution No. 119, Series of 2023
3rd Special Board Meeting (CY 2023)
August 10, 2023



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-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


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

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