



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. 123-2

Series of 2024

A RESOLUTION APPROVING THE DESIGNATION OF DR. FREDELINO M. SAN JUAN AS VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, the Board of Regents of Western Mindanao State University has previously approved the creation of the Office of the Vice-President for Student Affairs and Services through Resolution No. 123, s. 2024;

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena has recommended the designation of Dr. Fredelino M. San Juan as the Vice-President for Student Affairs and Services of Western Mindanao State University;

WHEREAS, Dr. Fredelino M. San Juan has demonstrated the necessary qualifications, experience, and leadership capabilities to effectively fulfill the responsibilities of the Vice-President for Student Affairs and Services;

WHEREAS, the proposed designation has been thoroughly reviewed and found to be in the best interest of the University and its student community;

WHEREAS, the Board of Regents deliberated the "*Designation of Dr. Fredelino M. San Juan as Vice-President for Student Affairs and Services of Western Mindanao State University*" as discussed in "*Other Matters*" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Rylle Darryll T. Estrella, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, by the Board of Regents of Western Mindanao State University, that Dr. Fredelino M. San Juan is hereby designated as the Vice-President for Student Affairs and Services of Western Mindanao State University, effective First Semester of School Year 2024-2025.

Resolution No. 123-2, Series of 2024
3rd Quarter Regular Board Meeting
October 3, 2024

BE IT FURTHER RESOLVED, that the terms of reference for the Office of the Vice-President for Student Affairs and Services, as approved in Board Resolution No. 123-1, s. 2024, shall apply to Dr. Fredelino M. San Juan in his capacity as the Vice-President for Student Affairs and Services.

BE IT FINALLY RESOLVED, that the necessary administrative and financial support shall be provided to Dr. Fredelino M. San Juan and the Office of the Vice-President for Student Affairs and Services to enable the effective discharge of their duties and responsibilities.

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