

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 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 Series of 2024

A RESOLUTION APPROVING THE CREATION OF THE OFFICE OF VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University is committed to providing a comprehensive and enriching educational experience for its students;

WHEREAS, the University recognizes the importance of dedicated leadership and focus on student affairs and services to support the holistic development of its student population;

WHEREAS, the University Administration has proposed the creation of the Office of Vice-President for Student Affairs and Services to oversee and coordinate all student-related programs, services, and initiatives;

WHEREAS, the proposed office and its responsibilities have been thoroughly reviewed and found to be in alignment with the University's strategic goals and the best practices in higher education;

WHEREAS, the Board of Regents deliberated the "Creation of the Office of Vice-President for Student Affairs and Services" as discussed in "Other Matters" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Dr. Ma. Carla A. Ochotorena and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, by the Board of Regents of Western Mindanao State University, that the creation of the Office of Vice-President for Student Affairs and Services is hereby approved.

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

BE IT FURTHER RESOLVED, that the University Administration is hereby authorized to establish the organizational structure and reporting lines for the Office of Vice-President for Student Affairs and Services, develop the position description and qualifications for the Vice-President for Student Affairs and Services, and allocate the necessary resources and funding to support the operations of the new office.

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.

University and Board Secretary

Attested:

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