

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 206th REGULAR BOARD MEETING (4th QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, ON DECEMBER 16, 2024, 2:00 P.M.

RESOLUTION NO. 139 Series of 2024

A RESOLUTION APPROVING THE COLLECTION OF AN ENERGY FEE IN THE GRADUATE AND LAW PROGRAMS OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University aims to maintain and improve its facilities and services for the benefit of its graduate and law students;

WHEREAS, the increasing costs of energy consumption have necessitated the implementation of an additional fee to support the University's operations;

WHEREAS, the University Administration has proposed the collection of an energy fee as part of the miscellaneous charges for graduate and law programs;

WHEREAS, the Board of Regents deliberated the "Proposed Inclusion of Energy Fee under Miscellaneous of the WMSU Graduate School and College of Law" as discussed in "Annex L" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Maria Felicidad R. Guerrero and duly seconded by Regent Martin A. Wee, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED,** that the Board of Regents of Western Mindanao State University approves the following:

- 1. The collection of an energy fee in the amount of One Thousand Pesos (Php 1,000.00) per semester from incoming students in the Graduate and Law Programs of Western Mindanao State University, effective Second Semester of School Year 2024-2025;
- 2. An increment of Two Hundred Fifty Pesos (Php 250.00) to the energy fee for two (2) consecutive school years thereafter, as follows:
 - a. School Year 2025-2026: Php 1,250.00 per semester
 - b. School Year 2026-2027: Php 1,500.00 per semester
- 3. The energy fee shall be included as part of the miscellaneous charges for graduate and law students;

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- 4. The collected fees shall be used exclusively for energy-related expenses and improvements in the University's facilities and services;
- 5. The University Administration is hereby authorized to implement this resolution and to issue the necessary guidelines and procedures for its proper execution.

This resolution shall take effect immediately upon its adoption.

Adopted this 16th day of December, 2024 in Zamboanga 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 December 16, 2024 at Zamboanga City, Philippines.

PROF. AL GHAND. MOHAMMAD University and Board Secretary

Attested:

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

University President