



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 203rd REGULAR BOARD MEETING (1st REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE CONFERENCE ROOM, COMMISSION ON HIGHER EDUCATION (CHED), 4/F, HIGHER EDUCATION DEVELOPMENT CENTER (HEDC) BUILDING, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY ON MARCH 6, 2024, AT 10:00 A.M.

RESOLUTION NO. 17

Series of 2024

A RESOLUTION APPROVING THE PROPOSED PUBLIC SERVICE/BUSINESS CONTINUITY PLAN AND INFORMATION COMMUNICATIONS TECHNOLOGY PLAN OF THE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the proposed Public Service/Business Continuity Plan and Information Communications Technology Plan of the University;

WHEREAS, Public Service Continuity Plan is an all-hazard plan that aims to ensure continuous delivery of services to the public amidst disruption;

WHEREAS, pursuant to Civil Service Commission Memorandum Order No. 2, s. 2021 all government entities are enjoined to formulate and submit their respective Public Service Continuity Plans;

WHEREAS, the proposed Public Service/Business Continuity Plan and Information Communications Technology Plan of the University was endorsed by the Administrative Council through Resolution No. 4, s. 2024:

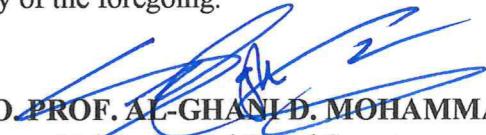
WHEREAS, the Board of Regents deliberated and discussed the agenda item "*Proposed Public Service/Business – Continuity Plan and Information Communications Technology Plan*" as attached in "*Annex H*" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Celso L. Lobregat and duly seconded by Regent Martin A. Wee, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED PUBLIC SERVICE/BUSINESS CONTINUITY PLAN AND INFORMATION COMMUNICATIONS TECHNOLOGY PLAN OF THE UNIVERSITY**.

Resolution No. 17, Series of 2024
1st Quarter Regular Board Meeting (CY 2024)
March 6, 2024

DONE this 6th day of March 2024 in Quezon City, Philippines.

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

Resolution No. 17, Series of 2024
1st Quarter Regular Board Meeting (CY 2024)
March 6, 2024