



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 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. 18
Series of 2024

A RESOLUTION APPROVING THE PROPOSED INFORMATION AND TECHNOLOGY (IT) SECURITY POLICY OF THE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the proposed Information and Technology (IT) Security Policy of the University;

WHEREAS, the proposed IT Security Policy of the University aims to provide guidelines and procedures that can prevent cyber-attacks, protect sensitive data, and comply with legal and regulatory requirements, such as the Data Privacy Act of 2012. The policy outlines the roles and responsibilities of different stakeholders, including IT staff, administrators, faculty and staff, and students, in ensuring the security of the University's systems and data. It also specifies access controls, incident response plans, awareness and training programs, monitoring and evaluation, compliance requirements, and penalties for policy violations;

WHEREAS, the proposed Information and Technology (IT) Security Policy of the University was endorsed by the Administrative Council through Resolution No. 5, s. 2024:

WHEREAS, the Board of Regents deliberated and discussed the agenda item "*Proposed IT Security Policy*" as attached in "*Annex I*" 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 INFORMATION AND TECHNOLOGY (IT) SECURITY POLICY OF THE UNIVERSITY**.

Resolution No. 18, 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

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