



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. 19

Series of 2024

**A RESOLUTION APPROVING THE PROPOSED REVISION OF QUALITY
POLICY OF THE UNIVERSITY**

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the proposed revision of Quality Policy of the University;

WHEREAS, the revision of the WMSU Quality Policy is aligned with the thrust of the University towards internationalization and inclusivity;

WHEREAS, the revised Quality Policy of the University is as follows:

Quality Policy

The Western Mindanao State University is committed to deliver academic excellence, to produce globally competitive human resources, and to conduct innovative research for sustainable development beyond the ASEAN region. It is defined as a Smart Research University, that adapts to the changing landscape of stakeholder's needs.

WMSU also commits to continually enhance its Quality Management System by integrating risk-based thinking into all processes to achieve intended results and to guarantee customer satisfaction in compliance with applicable quality assurance standards.

WHEREAS, the proposed revision of Quality Policy of the University was endorsed by the Administrative Council through Resolution No. 11, s. 2024:

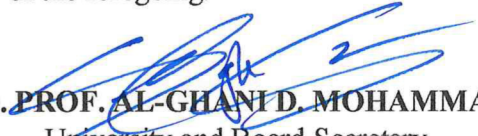
Resolution No. 19, Series of 2024
1st Quarter Regular Board Meeting (CY 2024)
March 6, 2024

WHEREAS, the Board of Regents deliberated and discussed the agenda item "*Proposed Revision of WMSU Quality Policy*" as attached in "*Annex J*" 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**.

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

I hereby certify the veracity and authenticity of the foregoing.


ASSO. PROF. AL-GHAID MOHAMMAD
University and Board Secretary

Attested:


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