

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 207th REGULAR BOARD MEETING (FIRST QUARTER REGULAR BOARD MEETING, C.Y. 2025) 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 MARCH 21, 2025, 1:00 O'CLOCK IN THE AFTERNOON.

RESOLUTION NO. 19 Series of 2025

A RESOLUTION APPROVING THE PROPOSED UNIVERSITY CALENDAR FOR ACADEMIC YEAR 2025-2026 OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) is committed to providing quality education and ensuring the efficient conduct of academic activities;

WHEREAS, the University Calendar serves as a guide for students, faculty, and staff in planning and organizing academic and administrative activities throughout the school year;

WHEREAS, the Office of the Vice President for Academic Affairs, in consultation with the deans, department heads, and other relevant stakeholders, has prepared and submitted the proposed University Calendar for Academic Year 2025-2026;

WHEREAS, the proposed calendar has been carefully reviewed and found to be in compliance with the guidelines set by the Commission on Higher Education (CHED) and aligned with the University's academic policies and objectives;

WHEREAS, the Board of Regents deliberated the "Proposed Academic Calendar for School Year 2025-2026" as discussed in "Annex D" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Rolando L. Macasaet and duly seconded by Regent Inocente P. Locson, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED,** that the Board of Regents of Western Mindanao State University hereby approves the proposed University Calendar for Academic Year 2025-2026, as presented and attached to this resolution;

BE IT FURTHER RESOLVED, that the University Administration is hereby authorized to implement and disseminate the approved calendar to all concerned parties;

Resolution No. 19, Series of 2025 1st Quarter Regular Board Meeting (CY 2025) March 21, 2025 **BE IT FURTHER RESOLVED,** that any changes or adjustments to the approved calendar deemed necessary due to unforeseen circumstances shall be subject to the approval of the University President, provided that such changes do not significantly alter the overall academic schedule and are promptly communicated to the University community;

BE IT FURTHER RESOLVED, that a copy of the approved University Calendar shall be furnished to the CHED Regional Office IX for its notation;

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its adoption.

Adopted this 21st day of March, 2025 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 March 21, 2025 at Zamboanga City, Philippines.

PROP AL-CHANGO MOHAMMAD University and Board Secretary

Attested:

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

University President