

## 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. 20 Series of 2025

## A RESOLUTION APPROVING THE PROPOSED OFFERING OF BACHELOR OF SCIENCE IN NURSING PROGRAM AT THE WESTERN MINDANAO STATE UNIVERSITY-DIPLAHAN CAMPUS

**WHEREAS**, the Western Mindanao State University (WMSU) is desirous of expanding its academic programs by offering the Bachelor of Science in Nursing (BSN) Program at its Diplahan Campus as an extension program;

WHEREAS, the offering of the BSN Program at the WMSU-Diplahan Campus is in line with the University's mandate to provide quality and accessible education to the Diplahan community and the surrounding areas;

WHEREAS, the WMSU administration has presented the proposed BSN Program at the WMSU-Diplahan Campus, including the curriculum, faculty qualifications, and necessary facilities and resources to support the program;

**WHEREAS**, the proposed offering of the BSN Program at the WMSU-Diplahan Campus has been reviewed and recommended for approval by the University's Academic Council;

WHEREAS, the Board of Regents deliberated the "Proposed Offering of Bachelor of Science in Nursing Program at WMSU-Diplahan Campus" as discussed in "Annex E" 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 offering of the Bachelor of Science in Nursing (BSN) Program at the WMSU-Diplahan Campus as an

Resolution No. 20, Series of 2025 1<sup>st</sup> Quarter Regular Board Meeting (CY 2025) March 21, 2025 extension program, subject to the compliance of all the requirements of the Commission on Higher Education (CHED);

**BE IT FURTHER RESOLVED,** that the University President is hereby authorized to take all necessary and appropriate actions to implement this resolution, including the submission of the necessary documents to CHED for the approval and implementation of the BSN Program at the WMSU-Diplahan Campus;

**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.

PROF. AL-CHAND MOHAMMAD University and Board Secretary

Attested:

MA. CARLA AOCHOTORENA, RN., Ph.D.

University President