



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 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. 27

Series of 2025

A RESOLUTION APPROVING THE PROPOSED INFORMATION SYSTEMS STRATEGIC PLAN (ISSP) FOR THE INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) MODERNIZATION PROJECTS OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) recognizes the crucial role of information and communication technology (ICT) in enhancing the efficiency, effectiveness, and competitiveness of the University's academic, research, and administrative operations;

WHEREAS, the University Administration, through the Office of the Vice President for Administration and Finance and the Management Information System and Technology Office, has formulated a comprehensive Information Systems Strategic Plan to guide the implementation of various ICT modernization projects and initiatives across the University;

WHEREAS, the proposed Information Systems Strategic Plan outlines the University's long-term ICT vision, strategic objectives, and roadmap for the next five years, addressing key areas such as infrastructure upgrades, enterprise software systems, data management, cybersecurity, and digital transformation;

WHEREAS, the strategic plan has been developed through extensive consultations with the University's key stakeholders, including the academic colleges, administrative offices, and the Department of Information and Communication Technology (DICT), to ensure its alignment with the University's overall strategic priorities and the specific needs of various units and end-users;

WHEREAS, the Board of Regents has thoroughly reviewed the proposed Information Systems Strategic Plan and finds it to be well-structured, comprehensive, and reflective of the University's commitment to leveraging technology for enhanced operational efficiency, data-driven decision-making, and improved service delivery to students, faculty, and the wider community;

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WHEREAS, the Board of Regents deliberated the *“Proposed Information Systems Strategic Plan (ISSP) for the ICT Modernization Projects of the University”* as discussed in *“Annex M”* 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 Adrian P. Semorlan, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves the Proposed Information Systems Strategic Plan for the ICT Modernization Projects of Western Mindanao State University, as presented and attached to this resolution;

BE IT FURTHER RESOLVED, that the University Administration, through the Office of the Vice President for Administration and Finance and the Management Information System and Technology Office, is hereby directed to oversee the implementation of the approved strategic plan, ensuring the timely and effective execution of the identified ICT projects and initiatives;

BE IT FURTHER RESOLVED, that the University President, in coordination with the Vice President for Administration and Finance and the Management Information System and Technology Office, shall be responsible for regularly monitoring the progress of the strategic plan's implementation, evaluating its effectiveness, and proposing any necessary updates or revisions for the Board of Regents' consideration;

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-CHANID D. MOHAMMAD
University and Board Secretary

Attested:


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

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