



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 199th REGULAR BOARD MEETING (FIRST QUARTER BOARD MEETING, C.Y. 2023) 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 FEBRUARY 22, 2023, AT 1:00 P.M.

RESOLUTION NO. 37-1
Series of 2023

A RESOLUTION APPROVING THE UPDATES ON THE INFORMATION SYSTEM AND STRATEGIC PLAN OF THE UNIVERSITY

WHEREAS, the Information System and Strategic Plan (2022-2023) of the University was approved by the Board of Regents through Resolution No. 123, s. 2022;

WHWREAS, the Director for Management Information System and Technology Office (MISTO) Engr. Ferdinand T. Guardo presented to the Board of Regents the updates on the approved ISSP of the University for 2024-2026, to wit:

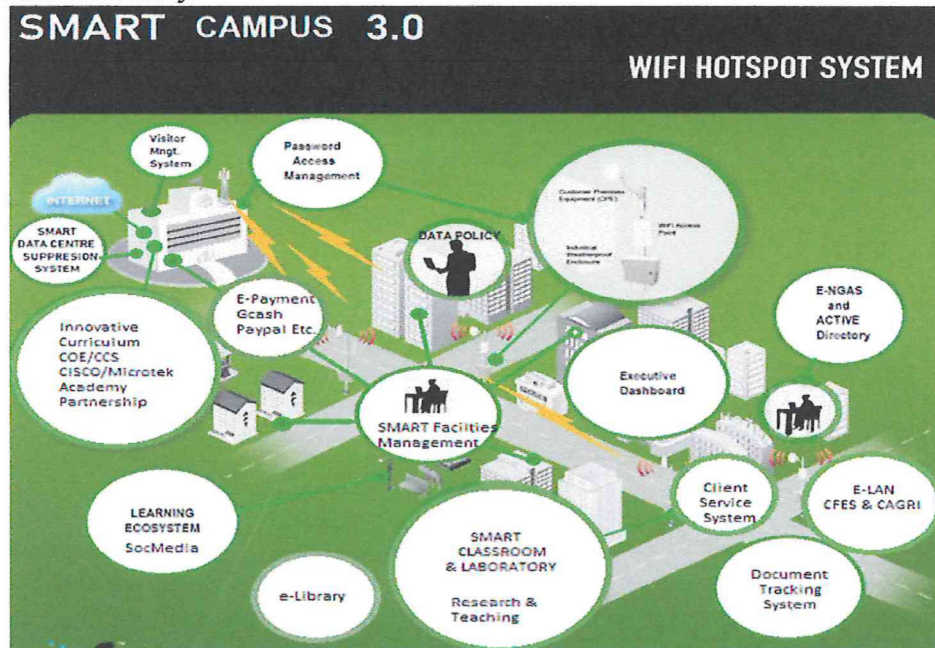
ISSP 2024-2026

1. SMART CLASSROOM & LAB
2. INNOVATIVE CURRICULUM : COE & CCS
3. SMART FACILITIES MANAGEMENT
4. E-ACCOUNTING SYSTEM
5. CLIENT SERVICE SYSTEM
6. SMART E-LIBRARY
7. SMART CONFERENCE EQUIPMENT
8. LEARNING ECOSYSTEM ; SOCIAL MEDIA
9. PASSWORD ACCESS MANAGEMENT
10. DATA SECURITY & POLICY
11. EXECUTIVE DASHBOARD
12. DATA CENTER SUPPRESSION FACILITIES
13. E-LAN CONNECTIVITY CFES & CA
14. ACTIVE DIRECTORY MANANGEMENT
15. E-PAYMENT SYSTEM
16. FREE WIFI 24/7 FOR STUDENT 200m RADIUS
17. DOCUMENT TRACKING SYSTEM

Resolution No. 37-1, s. 2023
1st Quarter Regular Board Meeting
February 22, 2023



WHEREAS, the SMART Campus Initiative of the University is an integral part of ISSP of the University:



WHEREAS, the Board of Regents deliberated and discussed the Proposed Human Resource Information System (HRIS) and Updates on the Approved Information System and Strategic Plan of the University (ISSP) of the University as attached in Annex “S” of the Agenda Folder as part and parcel of this resolution;

WHEREAS, as a collatilla to this resolution, the Board of Regents directed the proponent to incorporate all the comments and suggestions of the members of the Board;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Jose L. Lobregat, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE UPDATES ON THE INFORMATION SYSTEM AND STRATEGIC PLAN (ISSP) OF THE UNIVERSITY FOR 2024-2026**.

DONE this 22nd day of February 2023 in Zamboanga 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

Resolution No. 37-1, s. 2023
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