



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 195TH REGULAR BOARD MEETING, 1ST QUARTER BOR MEETING, C.Y. 2022 (97TH REGULAR MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY ON MARCH 21, 2022 AT 02:00 P.M.

RESOLUTION NO. 37

Series of 2022

A RESOLUTION APPROVING THE PROPOSED RENEWAL OF CONTRACT WITH E-PLDT ON THE SUBSCRIPTION OF MICROSOFT OFFICE 365 FOR THE LEARNING MANAGEMENT SYSTEM (LMS) OF THE UNIVERSITY

WHEREAS, Engr. Mark L. Flores, the Director of Data Protection/Information Technology (IT) Security Office, presented to the Board of Regents the proposed **Renewal of Contract with e-PLDT on the Subscription of Microsoft Office 365 for the Learning Management System (LMS) of the University;**

WHEREAS, this item was thoroughly deliberated/discussed by the Board, as attached in **Annex "M"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the proposal for renewal was **approved with a collatilla that the recommendations of the Board of Regents will be properly noted by the project proponent;**

NOW THEREFORE, upon motion of Regent of Jose L. Lobregat and duly seconded by Regent Phlorita A. Ridao and Regent Martin A. Wee, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the the Board of Regents **APPROVES THE PROPOSED RENEWAL OF CONTRACT WITH E-PLDT ON THE SUBSCRIPTION OF MICROSOFT OFFICE 365 FOR THE LEARNING MANAGEMENT SYSTEM (LMS) OF THE UNIVERSITY.**

DONE this 21ST day of **March, 2022** at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL GHANI D. MOHAMMAD
University and Board Secretary

Attested:

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

President, WMSU

Vice-Chairperson, WMSU-BOR

Resolution No. 37, s. 2022

195TH Regular Board Meeting

March 21, 2022