

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanaa City, 7000

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EXCERPTS FROM THE MINUTES OF THE 199th REGULAR BOARD MEETING (FIRST QUARTER BOARD MEETING, C.Y. 2023) OF THE WESTERN MINADANO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINADANO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY ON FEBRUARY 22, 2023, AT 1:00 P.M.

RESOLUTION NO. 40 Series of 2023

A RESOLUTION APPROVING THE DESIGNATION OF EMPLOYEES IN VARIOUS OFFICES AS PRESENTED

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the list of employees with designation, to wit:

LIST OF EMPLOYEES WITH DESIGNATION

February 17, 2023

	DESIGNATION	RELEASE TIME	SPECIAL ORDER / MEMO ORDER	EFFECTIVITY	RATA / COMMUNICATION ALLOWANCE
Office of the President Staff Mr. Aldrin S. Valerio	Special Assistant to the President	6 hrs.	S.O. # 000023		
ACADEMIC DEAN Asso. Prof. Hashim N. Alawi	OIC - Dean, College of Nursing	12 hrs.	S.O.#000011		P 10,000 / 750.00
Dr. Leonilo B. Abella	WESMAARRDEC Consortium Director	12 hrs	S.O. # 000014		P 10,200 ,Monthly Honorarium Chargeable against PCAARRD
ASSOCIATE DEAN (ACADEMIC) Asst. Prof. Jannet R. Francisco	OIC - Associate Dean, Colle of Social Work and Community Development on concurrent capacity OIC - Director of Special Programs and Projects Office	6 hrs.	M.O.#000190		Chargeans against FORMIND
ASSISTANT DIRECTOR / ASST.CHAIR/ASSO. DIRECTOR	oro strategy of opening regular and regular office				
Asst. Prof. Mercedes A. Bejerano	Asst. to the Director of Center for Continuing Education	3 hrs.	S.O. # 000003		
Dr. Richard C. Dagalea Mr. Bon Evan S. Cuadra	Asst. Director, Public Affairs Office Asst. Director, University Biorisk Management Office	6 hrs. 3 hrs.	S.O. # 000026 S.O. # 000029		
HEAD/CHAIR OF THE GRADUATE SCHOOL	7550 Billion, Oliversity Blotts, management Olive	31115.	5.0.#00029		
Dr. Rubelle Marshah H. Alavar	College of Nursing	6 hrs.	S.O.#000037		
BAC MEMBER					
Dr. Felicitas Asuncion C. Elago	BAC Technical Working Group for Medical, Health and Allieds Services		M.O. # 000222		

WHEREAS, the Board of Regents deliberated and discussed the Designations in Various Offices as attached in Annex "V" of the Agenda Folder as part and parcel of this resolution;

Resolution 40, 2023
12 Quarter Regular Board Meeting
Eebruary 22 2023

NOW THEREFORE, upon motion of Regent Celso L. Lobregat and duly seconded by Regent Emmylou B. Yanga, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE DESIGNATION OF EMPLOYEES IN VARIOUS OFFICES AS PRESENTED.

DONE this 22nd day of February 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO PROF. AL-GHAND. MOHAMMAD

University and Board Secretary

Attested:

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

University President

Resolution No. 40, s. 2023

1st Quarter Regular Board Meeting

February 22, 2023