



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 42-8

Series 2021

**APPROVING THE ADOPTION OF THE POLICY ON TECHNOLOGY TRANSFER
PROTOCOL OF THE WESTERN MINDANAO STATE UNIVERSITY**

WHEREAS, Board Resolution No. 42, s. 2021, dated March 01, 2021, provides that Dr. Teresita A. Narvaez, the Vice-President for Research, Extension Services, and External Linkages, presented to the Board of Regents the **Proposed Policies on Research and Extension Services**, as attached in **Annex "J"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the **Technology Transfer Protocol of the Western Mindanao State University** was highlighted as one of the proposed policies on Research and Extension services;

WHEREAS, it was reported to the Board of Regents that this Protocol defines the policies, strategies, and processes or procedures to be adopted by the University to identify, protect, manage, and commercialize Intellectual Properties (IPs) and/or Intellectual Property Rights (IPRs) generated from Research and Development (R&D) funded by the government and to undertake technology transfer activities, based on Republic Act (RA) No. 10055, otherwise known as Philippine Technology Transfer Act of 2009, and its implementing Rules and Regulations (IRR);

WHEREAS, this Protocol shall cover the identification, disclosure and protection, management, promotion, dissemination, transfer or commercialization by the University of IPs and/or IPRs generated from R & D funded by the government;

WHEREAS, the Board of Regents instructed the **Finance Division to look for possible sources of funds in order to increase the 2021 budget allocation for research**. Hence, **the adoption of this Policy and other proposed policies shall depend on the availability of funds for 2021;**

NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE ADOPTION OF THE POLICY ON TECHNOLOGY TRANSFER PROTOCOL OF THE WESTERN MINDANAO STATE UNIVERSITY.**