



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. 47

Series 2021

**A RESOLUTION APPROVING FOR THE EXTENSION OF THE
IMPLEMENTATION OF THE APPROVED CENTER OF DEVELOPMENT (COD)
GRANT FOR THE COLLEGE OF FORESTRY AND ENVIRONMENTAL STUDIES
(CFES), MARKED AS ANNEX "O"**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad informed the Board of Regents that the College of Forestry and Environmental Studies (CFES) needs Board Resolution for its application on the extension of the implementation of the approved Center of Development (COD) Grant for the College of Forestry and Environmental Studies (CFES);

WHEREAS, the Board of Regents deliberated on the **extension of the implementation of the approved Center of Development (COD) Grant for the College of Forestry and Environmental Studies (CFES)**, as attached in **Annex "O"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, Dr. Fredelino M. San Juan, Project Leader, reported to the Board of Regents that due to the Covid-19 pandemic, the implementation of the CHED COD Granted to the College of Forestry for the project entitled "*Biodiversity Assessment and Monitoring at the WMSU Forest Reservation, Zamboanga City*" with a duration of ten (10) months was put on-hold as quarantine guidelines from the government were strictly adhered and followed;

WHEREAS, having responded to Dr. Fredelino M. San Juan request for extension of the project until May 2021, the Office of Programs and Standards Development (OPSD) of the Commission on Higher Education requires that a **Board of Regents Approval for the extension in the implementation of the project until May 2021** must be one of the supporting documents to be attached in the said request;

WHEREAS, it was further reiterated that the release of the second tranche amounting to Four Hundred Fifty Thousand Pesos (PhP450, 000) will be acted upon by CHED once a WMSU Board Resolution together with the other documents be complied and submitted;