## Republic of the Philippines



## WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary

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EXCERPTS FROM THE MINUTES OF THE 195<sup>TH</sup> REGULAR BOARD MEETING, 1<sup>ST</sup> QUARTER BOR MEETING, C.Y. 2022 (97<sup>TH</sup> 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. 56**

Series of 2022

## A RESOLUTION APPROVING THE DESIGNATIONS FROM VARIOUS OFFICES, AS PRESENTED

**WHEREAS**, the University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the list of **Designations from Various Offices**, as attached in **Annex "Z"** of the Agenda Folder as part and parcel of this resolution;

**WHEREAS**, the Board deliberated/discussed on the designations of WMSU employees as listed hereunder:

Name	Designation	Release Time	Effectivity	RATA/Communication Allowance
Engr. Mark Flores	Director of the DATA Protection/IT Security Office	9 hrs.	Feb. 24,2022	P 750.00
Dr. Mary Jocelyn C. Biong	Dean, College of Nursing	12 hrs.	March 1, 2022	P10,000/750.00
Dr. Jocelyn T. Gaas	Dean, College of Social Work & Community Development	12 hrs.	March 9, 2022	P10,000/750.00
Dr. Araceli A. Lim	Dean, College of Science & Mathematics	12 hrs.	March 9, 2022	P10,000/750.00
Mr. Salimar R. Tahil	Asst. Director of the Management Information System and Technology Office (MISTO)	6 hrs.	Feb. 24, 2022	
Ms. Dianamar R. Falcasantos	OIC, Campus Coordinator (Aurora)	6 hrs.	Jan. 31, 2022	
Engr. Elsa A. Saavedra	Asso. Dean, College of Science	6 hrs.	Feb. 11, 2022	

**WHEREAS**, it was recommended by the WMSU Governing Body to include/consider the following items:

- Attach the latest Individual Performance Target Competency Rating (IPTCR);
- Certificate of Availability of Funds;
- To amend the length of designations by providing `a definitive period of one (1) year';
- The phrasing of "unless otherwise revoked", a generic provision that the employee will not be subjected to annual review of the Board in terms of performance of his/her designated position;

**NOW THEREFORE,** upon motion of Regent Jose L. Lobregat and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, the Board of Regents **APPROVES THE DESIGNATIONS FROM VARIOUS OFFICES, AS PRESENTED.** 

Resolution No. 56, s. 2022 195<sup>TH</sup> Regular Board Meeting March 21, 2022