

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



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EXCERPTS FROM THE MINUTES OF THE 69<sup>th</sup> SPECIAL BOARD MEETING (2<sup>nd</sup> SPECIAL BOARD MEETING, C.Y. 2023) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY ON APRIL 28, 2023, AT 8:00 AM.

## RESOLUTION NO. 57 Series of 2023

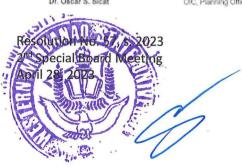
## A RESOLUTION APPROVING THE DESIGNATIONS OF PERSONNEL IN VARIOUS OFFICES OF THE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the list of personnel designated in various positions in the University, to wit:

## LIST OF EMPLOYEES WITH DESIGNATION

April, 2023

	DESIGNATION	RELEASE TIME	SPECIAL ORDER / MEMO ORDER	RATA / COMMUNICATION ALLOWANCE
DIRECTORS Asso, Prof. Al-Ghani D. Mohammad	OIC - Director, Special Programs and Projects Office on current cacacity as University and Board Secretary		S.O.# 000035	
Asso, Prof. Roel F. Marciel	OIC - Director, Student Affairs Office	9 hrs.	S.O.#000071	P 10,000 / 750.00
ASSISTANT DIRECTORS  Dr. Mely Jane D. Jacinto Ms. Eleanor A. Comeros	Asst, Director, Quality Management Systems Office Asst, Director, Office of the Student Affairs	6 hrs. 6 hrs.	S.O. # 000046 S.O. # 000070	
DEAN Dr. Ernesto G. Florendo	Dean, College of Nursing	12 hrs.	S.O. # 000043	P 750.00
ASSOCIATE DEAN Dr. Grace N. Floriano	Associate Dean, College of Nursing	9 hrs	S.O. # 000065	
CHAIR Dr. Shamir R. Kassim	Chair, University Curriculum on concurrent capacity Executive Assistant for Special Academic	9 hrs.	S.O. # 000068	
ASSOCIATE DEAN (ACADEMIC) Asst. Prof. Jannet R. Francisco	Associate Dean, College of Social Work and Commu- nity Development	6 hrs.	S.O. # 000034	
Asso. Prof. Kent Adnil C.Lao Dr. Maryam-Lizbeth I., Sahijuan	Associate Desn, College of Yeacher Education Associate Dean, College of Medicine	6 hrs. 6 hrs.	M.O. # 000428 M.O. # 000717	
COORDINATOR Ms. Gilda B. Gose Engr. Hernan N. Rosaldo II N.	OIC - Campus Coordinator (piì Campus BIBANI Coordinator	6 hrs. 6 hrs.	S.O. # 000013 M.O. # 000724	
TECHNICAL ASSISTANT/TECHNICAL ASSOC Asst. Prof. Mercedes A. Bejerano	ATES/ASST, DEAN Technical Asst, to the Vice-President for Academic Affairs	6 hrs	S.O. # 000059	
HEAD Mr. Alen M. Marcelino	Head of the Molorpool Office		S.O. # 000045	
SECTION CHIEF Mr. John Paul S. Alverez Dr. Oscar S. Sloat	OIC, Budget Office CIC, Planning Office		S.O. # 000038-A S.O. # 000039-A	P 750.00 P 750.00



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

NOW THEREFORE, upon motion by Regent Adrian P. Semorlan and duly seconded Regent Martin A. Wee, BE IT RESOLVED AS IT IS HEREBY RESOLVED, the Board of Regents hereby APPROVES THE DESIGNATIONS OF PERSONNEL IN VARIOUS OFFICES OF THE UNIVERSITY.

**DONE** this 28<sup>th</sup> day of April 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO. PROF, AL-GHANI D. MOHAMMAD

University and Board Secretary

Attested:

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

University President

Resolution No. 57, s. 2023 2<sup>nd</sup> Special Board Meeting April 28, 2023