

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary

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EXCERPTS FROM THE MINUTES OF THE 208th REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2025) 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 JUNE 20, 2025, 8:00 O'CLOCK IN THE MORNING.

RESOLUTION NO. 59 Series of 2025

A RESOLUTION APPROVING THE PROPOSED CLOSURE OF SOME PROGRAMS AND CAMPUSES IN EXTERNAL STUDIES UNIT OF WESTERN MINDANAO STATE UNIVERSITY, EFFECTIVE SCHOOL YEAR 2025-2026

WHEREAS, the External Studies Unit of Western Mindanao State University has conducted a comprehensive review of its academic programs and campus operations;

WHEREAS, the review identified certain programs and campuses that, due to various strategic, financial, and operational considerations, will be phased out or closed;

The following programs are proposed to phase-out effective School Year 2025-2026:

- Afficia Campus

 a. Bachelor of Elementary Education

 b. Bachelor of Secondary Education major in Mathematics

 c. Batsilyer ng Sining sa Filipino

 Associate in Computer Technology major in Application Development
 (Stand-Alone)
- B., Aurora Campus
 a. Bachelor of Elementary Education
- Curuan Campus a. Batsilyer ng Sining sa Filipino
- Imelda Campus

 a. Bachelor of Elementary Education (to be transferred to ESU Diplahan)

 b. Bachelor of Arts in Political Science
- E. Mabuhay Campus
 a. Bachelor of Elementary Education (to be transferred to ESU Alicia)
 b. Bachelor of Secondary Education major in Mathematics (to be transferred to ESU Ipil)
 c. Associate in Computer Technology major in Networking (Stand-alone)
- F. Malangas Campus

 a. Bachelor of Elementary Education

 b. Bachelor of Science in Criminology

 c. Associate in Computer Technology major in Application Development

 (Stand-Alone)
- G. Molave Campus
 a. Bachelor of Elementary Education
 b. Bachelor of Secondary Education major in English
 c. Bachelor of Secondary Education major in Filipino
 d. Bachelor of Secondary Education major in Social Studies

- H. Naga Campus

 a. Bachelor of Secondary Education major in Filipino

 b. Associate in Computer Technology major in Application Development
 (Stand-alone)

 c. Bachelor of Elementary Education

 d. Bachelor of Secondary Education major in English

 e. Batsilyer ng Sining sa Filipino
- Olutanga Campus

 a. Bachelor of Elementary Education

 b. Associate in Computer Technology major in Application Development (Stand-alone)

Resolution No. 59, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

J. Siay Campus

a. Bachelor of Arts in Political Science

- b. Bachelor of Science in Computer Science (to be transferred to Ipil
- Associate in Computer Technology major in Application Development (Ladderized to BSCS) (to be transferred to Ipil Campus)

The following campuses are proposed for closure:

- Aurora Campus (effective SY 2025-2026) Imelda Campus (effective SY 2025-2026)
- Mabuhay Campus (effective SY 2029-2030) Molave Campus (effective SY 2025-2026)
- E. Naga Campus (effective SY 2025-2026)
- Olutanga Campus (effective SY 2026-2027)

WHEREAS, the proposed closure aims to optimize resource allocation, enhance the quality of education, and align with the university's long-term vision and objectives;

WHEREAS, the Board of Regents deliberated the "Proposed Closure of Some Programs and Campuses in External Studies Unit (ESU) Effective School Year 2025-2026" as discussed in "Annex D" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion and duly seconded, BE IT RESOLVED, AS IT IS **HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University:

- 1. APPROVES the permanent closure of the identified programs and campuses in the External Studies Unit effective at the start of the School Year 2025-2026;
- 2. AUTHORIZES the University President and relevant administrative offices to implement the necessary steps for the closure process, including proper communication, student transition arrangements, and compliance with applicable policies and legal requirements;
- 3. DIRECTS the concerned units to ensure the smooth and orderly closure while maintaining the best interest of students, faculty, and staff affected by this decision;
- 4. REQUIRES periodic reporting on the progress of the implementation of this resolution.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

Adopted this 20th day of June 2025 in Zamboanga City, Philippines.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on June 20, 2025 at Zamboanga City, Philippines.

PROF. AL-GHANI D. MOHAMMAD, DPA University and Board Secretary

Attested:

HOTORENA, RN., Ph.D.

University President

Resolution No. 59, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025)

June 20, 2025