

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanga City 7000 Tel. No. (062) 993-5857 Fax No. (062) 955-3065



EXCERPTS FROM THE MINUTES OF THE 69th SPECIAL BOARD MEETING (2nd 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. 60 Series of 2023

A RESOLUTION APPROVING THE LAND USE DEVELOPMENT AND INFRASTRUCTURE PLAN (LUDIP) OF THE WESTERN MINDANAO STATE UNIVERSITY (WMSU)

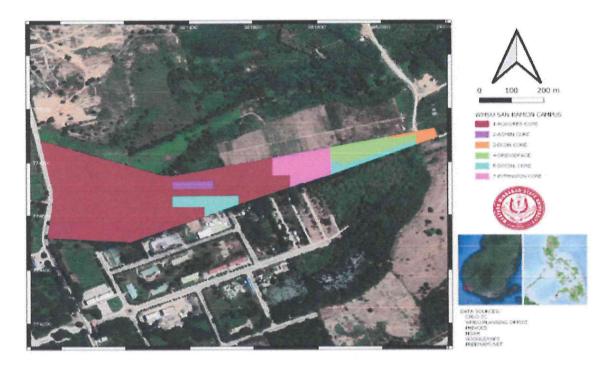
WHEREAS, Dr. Joselito D. Madroñal, Vice-President for Administration and Finance and designated Chairman of LUDIP Committee of the University, presented to the Board of Regents the Land Use Development and Infrastructure Plan (LUDIP) of the University, with the following land use plan for the three (3) campuses:

LAND USE PLAN MAIN CAMPUS

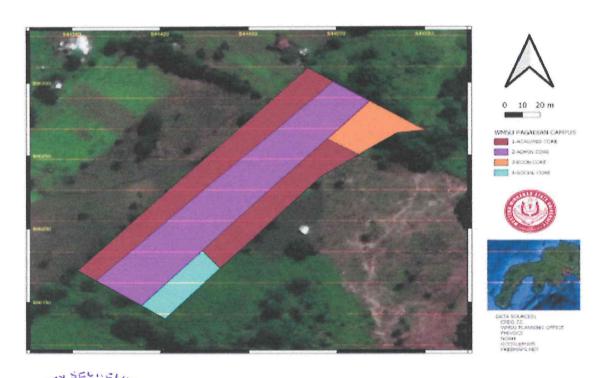




LAND USE PLAN SAN RAMON CAMPUS



LAND USE PLAN PAGADIAN CAMPUS



Resolution No. 60, s. 2023 2nd Special Board Meeting April 28, 2023 WHEREAS, the LUDIP of the University was evaluated and endorsed by the Technical Working Group (TWG) of the Commission on Higher Education (CHED) Regional Office IX headed by Dr. Rody P. Garcia;

WHEREAS, the Board of Regents deliberated and discussed the Land Use Development and Infrastructure Plan (LUDIP) of the University as attached in "Other Matters" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Adrian P. Semorlan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE LAND USE DEVELOPMENT AND INFRASTRUCTURE PLAN (LUDIP) OF THE WESTERN MINDANAO STATE UNIVERSITY (WMSU).

DONE this 28th day of April 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO. PROF. AL-GHANLE. MOHAMMAD

University and Board Secretary

Attested:

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

University President

