



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 204TH REGULAR BOARD MEETING (2ND QUARTER REGULAR BOARD MEETING, C.Y. 2024) 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 27, 2024, 10:00A.M.

RESOLUTION NO. 62
Series of 2024

A RESOLUTION APPROVING THE PROPOSED REVISION OF THE UNIVERSITY EXTENSION MANUAL

WHEREAS, the Western Mindanao State University (WMSU) is dedicated to enhancing educational outreach and community engagement through effective extension programs;

WHEREAS, there has been a comprehensive review and development process for the University Extension Manual to ensure that it aligns with the strategic goals of the university and meets the needs of the community it serves;

WHEREAS, the proposed University Extension Manual has been meticulously prepared to provide clear guidelines, policies, and procedures to facilitate the effective implementation of the university's extension services;

WHEREAS, the Board of Regents has reviewed the proposed University Extension Manual and supports its objectives and contents;

WHEREAS, the Board of Regents has deliberated the "*Proposed Revision of Extension Manual*" as discussed in "*Administrative Matters*" of the Agenda Folder with Attachments found in "*Annex G*" as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Emmylou B. Yanga, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves:

1. The proposed University Extension Manual is hereby approved as submitted;
2. The University President and relevant administrative units are authorized and directed to implement the guidelines and procedures outlined in the approved University Extension Manual;

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3. The Office of the Vice-President for Research, Extension Services and External Linkages is tasked with monitoring and reporting on the implementation and effectiveness of the manual, ensuring any necessary adjustments are made in a timely manner to meet program objectives; and
4. The entire university community is encouraged to adhere to the policies and best practices outlined in the University Extension Manual to enhance the quality and impact of extension services provided.

This resolution shall take effect immediately upon its adoption.

Adopted this 27th day of June, 2024 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 27, 2024 at Zamboanga City, Philippines.


ASSO. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


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