

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 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. 66 Series of 2025

A RESOLUTION APPROVING THE PROPOSED REVISION OF THE WESTERN MINDANAO STATE UNIVERSITY (WMSU) CODE

WHEREAS, the Western Mindanao State University (WMSU) recognizes the importance of maintaining an academic and operational framework that is current, relevant, and responsive to the needs of its stakeholders;

WHEREAS, the University has undertaken a comprehensive review and revision of its WMSU Code to improve governance, academic standards, student welfare, and administrative processes;

WHEREAS, the proposed revision has been thoroughly reviewed, endorsed by relevant academic and administrative committees and councils, and aligned with the policies and regulations governing higher education institutions;

WHEREAS, the Board of Regents deliberated the "Proposed Revision of the University Code" as discussed in "Annex K" 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 APPROVES the proposed revision of the WMSU Code;

BE IT FURTHER RESOLVED, that the University President or her authorized designee is hereby empowered to finalize, adopt, and effectively implement the revised WMSU Code, including the dissemination and communication of its provisions to all stakeholders;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the legal and academic offices, and relevant units for documentation and implementation purposes.

Resolution No. 66, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

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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-GHANID, MOHAMMAD, DPA
University and Board Secretary

Attested:

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

University President

Resolution No. 66, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025