



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 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. 68
Series of 2025

**A RESOLUTION APPROVING THE PROPOSED QUALITY ASSURANCE
MANUAL OF WESTERN MINDANAO STATE UNIVERSITY**

WHEREAS, the Western Mindanao State University (WMSU) is committed to maintaining high standards of academic excellence, operational efficiency, and continuous improvement through a comprehensive Quality Assurance System;

WHEREAS, the Office of Quality Assurance has developed a proposed Quality Assurance Manual to establish policies, procedures, and guidelines aligned with national and international standards;

WHEREAS, the proposed Quality Assurance Manual has been reviewed, endorsed by relevant academic and administrative councils, and aligned with the university's strategic goals and accreditation requirements;

WHEREAS, the Board of Regents deliberated the "*Proposed Quality Assurance Manual*" as discussed in "*Annex M*" 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 Quality Assurance Manual;

BE IT FURTHER RESOLVED, that the University President or her authorized representative is hereby empowered to finalize, adopt, and implement the Quality Assurance Manual, including dissemination and training activities to ensure effective integration throughout the University;

Resolution No. 68, Series of 2025
2nd Quarter Regular Board Meeting (CY 2025)
June 20, 2025

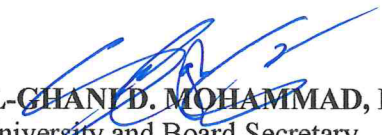
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BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the Office for Quality Assurance, and all relevant units for proper implementation and monitoring.

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-CHAN D. MOHAMMAD, DPA
University and Board Secretary

Attested:


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

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