

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. 69 Series of 2025

A RESOLUTION APPROVING THE PROPOSED STUDENT AFFAIRS AND SERVICES MANUAL OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) is committed to enhancing student welfare and development through comprehensive and effective student services and support systems;

WHEREAS, the University has developed a Student Affairs and Services Manual aiming to standardize and streamline policies, procedures, and programs that cater to the diverse needs of the student body;

WHEREAS, the proposed Manual has undergone thorough review and has been endorsed by the University's academic and administrative councils, ensuring its alignment with institutional objectives and regulatory standards;

WHEREAS, the Board of Regents deliberated the "Proposed Student Affairs and Services Manual" as discussed in "Annex N" 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 Student Affairs and Services Manual;

BE IT FURTHER RESOLVED, that the University President or her authorized representative is hereby empowered to implement and disseminate the Manual, ensuring that all units within the University understand and adhere to its guidelines for the benefit of the student community;

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BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the Office of Student Affairs and Services, and all relevant university units for their guidance and compliance.

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.

AL-CHANY DIMOHAMMAD University and Board Secretary

Attested:

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

University President

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