

Republic of the Philippines

WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary

Normal Road, Baliwasan, Zamboanga City 7000 Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING 1st QUARTER BOR MEETING, CY 2021 (93rd REGULAR BOARD MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.

RESOLUTION NO. 72

Series 2021

A RESOLUTION OMNIBOUSLY APPROVING THE DESIGNATIONS FROM DIFFERENT OFFICES, AS PRESENTED (REFER TO ANNEX "NN")

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented the list of employees with designations from different offices of the University, as attached in **Annex "NN"** of the Agenda part and parcel of this resolution;

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena reported to the Board of Regents and identified the following employees who are designated in different offices, as presented:

Dr. Mary Joselyn C. Biong

OIC Dean, College of Nursing

Engr. Raul T. Alburo

Dean, College of Engineering

Mr. Leirrand Christian

A. Director, Data Protection/IT Security Office

Ochotorena Asst. Prof. Fuvie R. Bayot

Director, Distance Learning

Detailed at Data Protection/IT Security Office

Asso. Prof. Glory Jean G. Leonin

OIC-Director, Scholarship Office

Mr. Fredie M. Omar

Associate Dean, College of Nursing

Asst. Prof. Divine Grace M. Coordinator, Inst'l Support & Materials Production (ISMP) Marumas

Asso. Prof. Abigail F. Antonio

Technical Associate, Office of Vice-Pres. for Academic Affairs

WHEREAS, as such, the designees shall be entitled to all the rights and privileges inherent to their designation in accordance with the pertinent policies of the University;

NOW THEREFORE, upon motion of Regent Ricardo G. Garcia and duly seconded by Regent Damhar K. Pahalawan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents OMNIBOUSLY APPROVES THE DESIGNATIONS FROM DIFFERENT OFFICES, AS PRESENTED (REFER TO ANNEX "NN").