



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 200th REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2023) 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 VIA ZOOM VIDEOCONFERENCING ON JULY 25, 2023, AT 7:00 P.M.

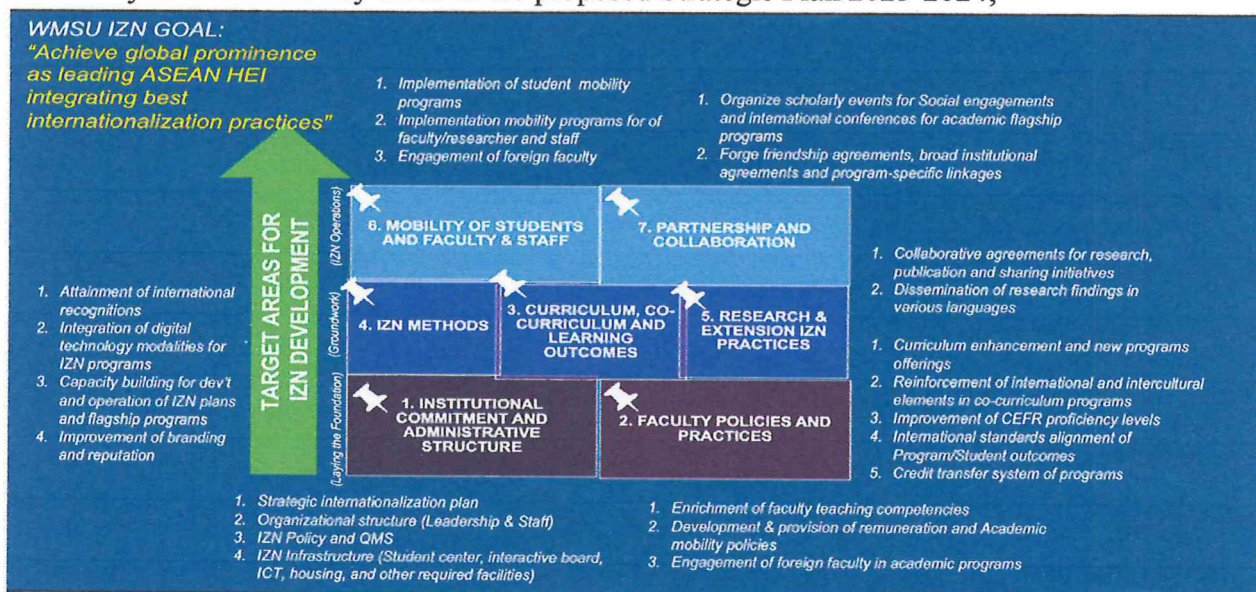
RESOLUTION NO. 72

Series of 2023

A RESOLUTION APPROVING THE PROPOSED STRATEGIC PLAN 2023-2027 OF THE WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, the Director for External Linkages and International Relations Office Dr. Mario R. Obra, Jr. presented to the Board of Regents Strategic Plan 2023-2027 of the Western Mindanao State University with focus on Strategic Internationalization Plan and Framework;

WHEREAS, the Strategic Plan 2023-2024 of the Western Mindanao State University was already presented comprehensively in the previous meetings of the Board of Regents in which the proponent Dr. Obra, Jr. was directed to present and incorporate the internationalization plan of the University as one of the key areas of the proposed Strategic Plan 2023-2024;



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WHEREAS, incorporated in the Strategic Plan 2023-2027 of the Western Mindanao State University are the new Vision and Mission of the University:

VISION MISSION

By 2040, WMSU is a Smart Research University generating competent professionals and **global citizens** engendered by knowledge from the sciences and liberal education, empowering communities, promoting peace, harmony, and cultural diversity.

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VISION MISSION

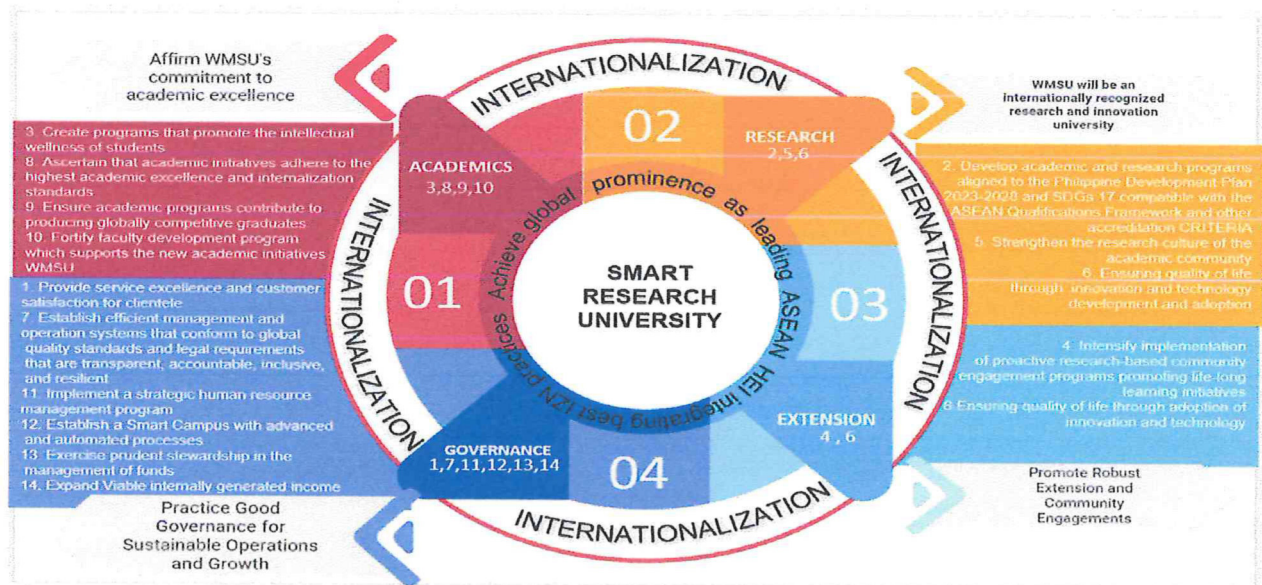
- WMSU commits to create a vibrant atmosphere of learning where science, technology, innovation, research, the arts and humanities, and community engagement flourish, and **produce world-class professionals** committed to sustainable development and peace.

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WHEREAS, the Strategic Plan 2023-2027 of the Western Mindanao State University can be summarized through the following framework:



WHEREAS, the Strategic Plan 2023-2027 of Western Mindanao State University has five (5) elements, and each element has multiple initiatives:



ACADEMICS

1. International HEI
2. Academic Programs for access and Equity
3. First Generation Graduates
4. Modernization of Educational Delivery System
5. Student Mobility
6. New Curricular Program Offering aligned to industry Needs
7. Faculty Exchange

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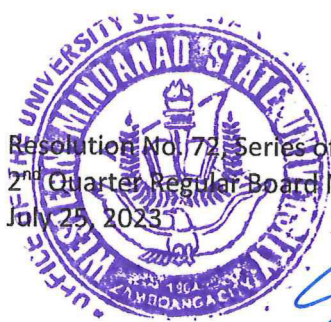
Research

1. Research Publications and Citations
2. Research Collaborations
3. Externally-funded Projects
4. Patents/Utility Models
5. TBI
6. Technology Adapted
7. RDMIS



Extension

1. Research-based Extension Projects
2. Community Partnership
3. Technology Extension

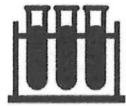


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Governance

1. Customer Service
2. Efficiency of Admin
3. Compliance with Standardized Procedure
4. Wellness and Well-being
5. Branding and Image
6. Technology-supported admin services
7. Management in Disaster Resilience

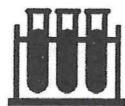


Governance

8. Management in Optimization of Land
9. Data Protection and Privacy System
10. Management of the System
11. Modernization of Facilities
12. Compliance with Green Campus
13. Efficient use of Resources
14. Spending of Resources
15. Management of IGI



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Internationalization

1. Institutional Commitment and Administrative Structure
2. Faculty Policies and Practices
3. Curriculum, Vo-curricular and Learning outcomes
4. Research and Extension IZN Practices
5. IZN Methods
6. Mobility of Students and Faculty and Staff
7. Partnership and Collaboration

WHEREAS, the Board of Regents deliberated and discussed the proposed Strategic Plan 2023-2024 of the Western Mindanao State University as presented with the proposed WMSU Strategic Internationalization Plan and Framework as attached in “Annex I” of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Board of Regents conditionally approved the Strategic Plan 2023-2027 of the Western Mindanao State University, subject to the incorporation of the following comments and suggestions:

- Consider the different frameworks of ranking organizations like the parameters of WURI, Times Higher Education, QS Ranking and harmonize those with the Strategic Plan of the University;
- Consider student mobility in line with the number of faculty engage in internationalization and the expectation in terms of student mobility;
- Consider areas in terms of key performance indicators that could measure the goal of being a smart research university by 2040 like the WURI or Global Innovation Index;
- Consider quality, quantity, timeliness on each area;
- Put in each perspective at least three (3) goals and in each goal at least three (3) key performance indicators like student mobility as one of the indicators that will have to be monitored; and,
- Put more in the balanced score card.

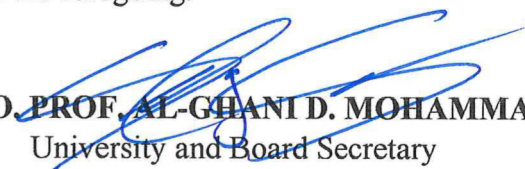


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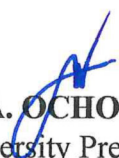
NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Martin A. Wee, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED STRATEGIC PLAN 2023-2027 OF THE WESTERN MINDANAO STATE UNIVERSITY.**

DONE this 25th day of July 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


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

Attested:


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

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