

## 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 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. 73

Series of 2023

## A RESOLUTION APPROVING THE PROPOSED FOSTERING WORLD CLASS PHILIPPINE UNIVERSITIES PROJECT THROUGH QUACQUARELLI SYMONDS (QS) STARS RATING SYSTEM

**WHEREAS,** the Director for External Linkages and International Relations Office Dr. Mario R. Obra, Jr. presented to the Board of Regents the proposed Fostering World Class Philippine Universities Project through Quacquarelli Symonds (QS) Stars Rating System;

WHEREAS, the project is geared towards the internationalization plan of the University which is to achieve the required performance measures to attain institutional international recognition;

**WHEREAS**, the Fostering World Class Philippine Universities Project was launched by the Commission on Higher Education (CHED) through its International Affairs Service (IAS) in 2020 which aims to elevate global reputation of Philippine higher education institutions and promote their internationalization initiatives;

**WHEREAS**, the Western Mindanao State University (WMSU) is one of the thirteen (13) state universities and colleges (SUCs) in the Philippine which are part of this project, with a budget of two million five hundred thousand pesos (Php 2,500,000.00);

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 Implementation of World Class Philippine Universities through QS Stars Rating as attached in "Annex J" of the Agenda Folder as part and parcel of this resolution;

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2nd Quarter Regular Board Meeting (CY 2023)
July 25, 2028

**WHEREAS,** as a collatilla to this resolution, the Board of Regents directed the project proponent to incorporate the following comments and suggestions:

- Include the timeline on the crucial indicators as to their implementation; and,
- Integrate the indicators in the QS Stars Rating System in the balanced score card.

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 FOSTERING WORLD CLASS PHILIPPINE UNIVERSITIES PROJECT THROUGH QUACQUARELLI SYMONDS (QS) STARS RATING SYSTEM.

**DONE** this 25<sup>th</sup> day of July 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO PROPAL CHANI D. MOHAMMAD

University and Board Secretary

Attested:

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

University President

