



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. 75

Series of 2023

A RESOLUTION APPROVING THE PROPOSED WMSU GLOBAL EDUCATION: ACCESS LEARNING MANAGEMENT SYSTEM PROJECT

WHEREAS, the Director for External Linkages and International Relations Office Dr. Mario R. Obra, Jr. presented to the Board of Regents the proposed WMSU Global Education: Access Learning Management System project;

WHEREAS, the project is geared towards the internationalization plan of the University which is to integrate digital technology and other modalities for internationalization programs;

WHEREAS, the Board of Regents deliberated and discussed the proposed implementation of WMSU Global Education: Access Learning Management System as attached in "Annex L" of the Agenda Folder as part and parcel of this resolution;

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 WMSU GLOBAL EDUCATION: ACCESS LEARNING MANAGEMENT SYSTEM PROJECT**.

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

Resolution No. 75, Series of 2023
2nd Quarter Regular Board Meeting (CY 2023)
July 25, 2023



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

Resolution No. 75, Series of 2023
2nd Quarter Regular Board Meeting, (CY 2023)
July 29, 2023

