

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. 75 Series of 2025

A RESOLUTION APPROVING THE PROPOSED DEVELOPMENT OF A CAMPUS SUSTAINABILITY UNIT OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) is committed to promoting sustainability and environmental stewardship across all areas of its operations, in line with global efforts to support sustainable development and reduce ecological footprints;

WHEREAS, the establishment of a Campus Sustainability Unit is proposed to spearhead initiatives aimed at enhancing environmental responsibility, integrating sustainable practices in academics, operations, and community engagement;

WHEREAS, the proposed Campus Sustainability Unit will be tasked with coordinating sustainability programs, conducting research, facilitating partnerships, and promoting awareness among students, faculty, staff, and stakeholders;

WHEREAS, this proposal has been thoroughly reviewed and endorsed by University's academic and administrative councils, ensuring alignment with the institution's strategic goals and mission for sustainable development;

WHEREAS, the Board of Regents deliberated the "Proposed Development of a Campus Sustainability Unit" as discussed in "Annex T" 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 development of a Campus Sustainability Unit;

Resolution No. 75, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

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BE IT FURTHER RESOLVED, that the University President or her authorized representative is hereby empowered to take necessary actions to establish, staff, and operationalize the Campus Sustainability Unit, including securing resources and delineating its roles and responsibilities;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the proposed Campus Sustainability Unit, and all relevant university offices to ensure widespread support and facilitation.

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.

PROF. AL GHANLES MOHAMMAD, DPA
University and Board Secretary

Attested:

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

University President

Resolution No. 75, Series of 2025 2nd Quarter Regular Board Meeting (CY 2025) June 20, 2025

