

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. 91-1 Series of 2023

A RESOLUTION APPROVING THE DESIGNATION OF DR. MOHAMMAD KHASIM I. ABDULMAJID AS THE DEAN OF THE COLLEGE OF MEDICINE OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the list of designees to various offices in the University, to wit:

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	DESIGNATION	RELEASE TIME	SPECIAL ORDER / MEMO ORDER	RATA / COMMUNICATION ALLOWANCE
OFFICE OF THE PRESIDENT Mr. Guiamael A. Rasid	Special Assistant to the Office of the President on Security Matters		S.O. # 000081	
VICE PRESIDENT Dr. Joel G. Fernando	Vice-President for Research, Extension Services and External Linkages.	15 hrs.	S.O. # 000100	P 17,000 / 2,000
DIRECTORS				
Asso. Prof. Roel F. Marcial Dr. Lea E. Usman	Director of Student Affairs OIC - Director, Language Development and Resource Center on concurrent capacity as Director of Public Affairs Office.	9 hrs. 9 hrs.	S.O. # 000101 S.O. # 000106	P 10.000 / 750.00 P 750.00
DEAN Dr. Mohammad Khasim I. Abdulmajid	Dean, College of Medicine	12 hrs.	S.O. # 000114	P 750.00
ASSISTANT DIRECTORS Ms. Melodina V. Francisco Mr. Keynard L. Ponce	Asst. Director, Alumni Relations Office Asst. Director, Center for Continuing Education (CCE)	3 hrs.	S.O. # 000074 S.O. # 000084	
COORDINATOR Ms. Maria Celeste B. Dela Cruz Ms. Felwin Lovely R. Natividad	OIC-Campus Coordinator Malangas Campus OIC-Campus Coordinator Ipil Campus	6 hrs. 6 hrs.	M.O. # 001382 M.O. # 001382	
HEAD/CHAIR OF THE GRADUATE SCHOOL Engr. Rekich R. Pahunang	Chair, of the Graduate School, College of Engineering	6 hrs.	M.O. # 001487	
SECTION CHIEF Ms. Christianne Dawn R. Sicat	OIC - Office of the Accountant		S.O. # 000103	P 750.00
ASSISTANT MANAGER Asso. Prof. Joel C. Macasinag	Asst. Manager of the University Press (UPRESS)	9 hrs.	S.O. # 000105	

Resolution No. 91-1, Series of 2023

2nd Quarter Regulat Board Meeting (CY 20

July 25

WHEREAS, Dr. Mohammad Khasim I. Abdulmajid was designated as the Dean of the College of Medicine with S.O. No. 000114, s. 2023:

WHEREAS, the Board of Regents deliberated and discussed the designations of personnel in various offices of the University as attached in "Other Matters" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Ronald F. Aba-a and duly seconded by Regent Adrian P. Semorlan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE DESIGNATION OF DR. MOHAMMAD KHASIM I. ABDULMAJID AS THE DEAN OF THE COLLEGE OF MEDICINE OF 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. ØCHOTORENA, RN, Ph.D.

University President

