



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. 91

Series of 2023

A RESOLUTION APPROVING THE DESIGNATIONS OF PERSONNEL IN VARIOUS OFFICES OF THE 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:

	DESIGNATION	RELEASE TIME	SPECIAL ORDER / MEMO ORDER	RATA / COMMUNICATION ALLOWANCE
<u>OFFICE OF THE PRESIDENT</u>				
Mr. Guimael A. Rasid	Special Assistant to the Office of the President on Security Matters		S.O. # 000081	
<u>VICE PRESIDENT</u>				
Dr. Joel G. Fernando	Vice-President for Research, Extension Services and External Linkages.	15 hrs.	S.O. # 000100	P 17,000 / 2,000
<u>DIRECTORS</u>				
Asso. Prof. Roel F. Marcial	Director of Student Affairs	9 hrs.	S.O. # 000101	P 10,000 / 750.00
Dr. Lea E. Usman	OIC - Director, Language Development and Resource Center on concurrent capacity as Director of Public Affairs Office.	9 hrs.	S.O. # 000106	P 750.00
<u>DEAN</u>				
Dr. Mohammad Khasim I. Abdulmajid	Dean, College of Medicine	12 hrs.	S.O. # 000114	P 750.00
<u>ASSISTANT DIRECTORS</u>				
Ms. Melodina V. Francisco	Asst. Director, Alumni Relations Office		S.O. # 000074	
Mr. Keynard L. Ponce	Asst. Director, Center for Continuing Education (CCE)	3 hrs.	S.O. # 000084	
<u>COORDINATOR</u>				
Ms. Maria Celeste B. Dela Cruz	OIC-Campus Coordinator Malangas Campus	6 hrs.	M.O. # 001382	
Ms. Felwin Lovely R. Natividad	OIC-Campus Coordinator Ipil Campus	6 hrs.	M.O. # 001382	
<u>HEAD/CHAIR OF THE GRADUATE SCHOOL</u>				
<u>Engr. Rekich R. Pahunang</u>	Chair, of the Graduate School, College of Engineering	6 hrs.	M.O. # 001487	
<u>SECTION CHIEF</u>				
Ms. Christianne Dawn R. Sicut	OIC - Office of the Accountant		S.O. # 000103	P 750.00
<u>ASSISTANT MANAGER</u>				
Asso. Prof. Joel C. Macasinag	Asst. Manager of the University Press (UPRESS)	9 hrs.	S.O. # 000105	

Resolution No. 91, Series of 2023
2nd Quarter Regular Board Meeting (CY 2023)
July 25, 2023



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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 DESIGNATIONS OF PERSONNEL IN VARIOUS OFFICES OF THE 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-GHAID D. MOHAMMAD
University and Board Secretary

Attested:


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

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