



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 205th REGULAR BOARD MEETING (3rd QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE BOARD ROOM, OFFICE OF COMMISSIONER RONALD L. ADAMAT, 4th FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY, ON OCTOBER 3, 2024, 3:00 P.M.

RESOLUTION NO. 97

Series of 2024

A RESOLUTION APPROVING THE PROPOSED GREEN CAMPUS DEVELOPMENT PLAN OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) is committed to environmental sustainability and responsible resource management;

WHEREAS, the University has developed a comprehensive Green Campus Development Plan aimed at reducing its environmental impact, promoting sustainability, and enhancing the overall campus experience;

WHEREAS, the proposed Green Campus Development Plan aligns with the University's mission and vision, as well as national and global sustainability goals;

WHEREAS, the Board of Regents has reviewed the proposed Green Campus Development Plan and finds it to be in the best interest of the University, its students, faculty, administrative personnel, stakeholders, and the broader community;

WHEREAS, the Board of Regents deliberated the "*Proposed Green Campus Development Plan of Western Mindanao State University*" as discussed in "*Annex G*" of the Agenda Folder with Attachments 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 of Western Mindanao State University hereby approves the proposed Green Campus Development Plan, which includes but is not limited to the following key components:

1. Energy Efficiency and Renewable Energy Initiatives
2. Water Conservation and Management Programs
3. Waste Reduction and Recycling Efforts
4. Sustainable Transportation Solutions

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5. Green Building Design and Retrofitting
6. Biodiversity Conservation and Green Spaces Enhancement
7. Sustainability Education and Research Programs
8. Community Engagement and Outreach on Environmental Issues

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena or her designated representative is hereby authorized to:

1. Implement the Green Campus Development Plan;
2. Allocate necessary resources, both financial and human, for the successful execution of the plan;
3. Establish partnerships and collaborations with relevant stakeholders to support the implementation of the plan;
4. Develop and enforce policies and guidelines to ensure compliance with the Green Campus Development Plan;
5. Regularly monitor and evaluate the progress of the plan, and provide annual reports to the Board of Regents;
6. Make necessary adjustments to the plan as needed, subject to the approval of the Board of Regents.

This resolution shall take effect immediately upon its adoption.

Adopted this 3rd day of October, 2024 in Quezon 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 October 3, 2024 at Quezon City, Philippines.


PROF. AL-GHANNID D. MOHAMMAD
University and Board Secretary

Attested:


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

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