



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
Email: bor.sec@wmsu.edu.ph; inahgla@gmail.com



MEMORANDUM

Series of 2021

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JANUARY 25, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the **58th Special Board Meeting** held last January 21, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2021

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS** *my*
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL *gamb*
VICE-PRESIDENT FOR RESOURCE GENERATION *g*

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MARCH 15, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the **59th Special Board Meeting** held last March 12, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.

[Signature]
PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

[Signature]
MA. CARLA A. OCHOTORENA, RN, Ph.D.



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MEMORANDUM

Series of 2021

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JUNE 14, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the 192nd **Regular Board Meeting** held last June 8, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2021

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JULY 12, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the 60th **Special Board Meeting** held last July 7, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2021

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 11, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the 193rd **Regular Board Meeting** held last October 1, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2021

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 18, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the **61st Special Board Meeting** held last October 13, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2021

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 25, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the **62nd Special Board Meeting** held last October 21, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2021

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **DECEMBER 22, 2021**

The undersigned respectfully submits for implementation the approved board resolutions during the 194th **Regular Board Meeting** held last December 17, 2021.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JANUARY 17, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the **63rd Special Board Meeting** held last January 10, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MARCH 28, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the **195th Regular Board Meeting** held last March 21, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **APRIL 29, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the 64th **Special Board Meeting** held last April 25, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JUNE 6, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the **65th Special Board Meeting** held last June 2, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JULY 29, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the 196th **Regular Board Meeting** held last July 25, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **SEPTEMBER 30, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the 66th **Special Board Meeting** held last September 23, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 7, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the 67th **Special Board Meeting** held last September 29, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 21, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the 197th **Regular Board Meeting** held last October 14, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



Republic of the Philippines
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MEMORANDUM

Series of 2022

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS** *20/1*
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL *me*
VICE-PRESIDENT FOR RESOURCE GENERATION *✓*

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **DECEMBER 22, 2022**

The undersigned respectfully submits for implementation the approved board resolutions during the **198th Regular Board Meeting** held last December 16, 2022.

Please see attached board resolutions for your kind perusal.

Thank you very much.

[Signature]
PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

[Signature]
MA. CARLA A. OCHOTORENA, RN, Ph.D.



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JANUARY 16, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the 68th **Special Board Meeting** held last January 9, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



Republic of the Philippines
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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **FEBRUARY 28, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the 199th **Regular Board Meeting** held last February 22, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MAY 5, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the 69th **Special Board Meeting** held last April 28, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JULY 31, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the **200th Regular Board Meeting** held last July 25, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JANUARY 16, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the 70th **Special Board Meeting** held last August 10, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEARCH
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **SEPTEMBER 29, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the **201st Regular Board Meeting** held last September 22, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2023

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **DECEMBER 22, 2023**

The undersigned respectfully submits for implementation the approved board resolutions during the **202nd Regular Board Meeting** held last December 19, 2023.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
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MEMORANDUM

Series of 2024

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **FEBRUARY 2, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the 71st **Special Board Meeting** held last January 29, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2024

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEARCH
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MARCH 15, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the **203rd Regular Board Meeting** held last March 6, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2024

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JUNE 10, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the 72nd Special Board Meeting held last June 3, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2024

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEARCH
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JULY 5, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the **204th Regular Board Meeting** held last June 27, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.


PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:


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



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MEMORANDUM

Series of 2024

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JULY 26, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the **73rd Special Board Meeting** held last July 19, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2024

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University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **OCTOBER 11, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the **205th Regular Board Meeting** held last October 3, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2024

For: **DR. MA. CARLA A. OCHOTORENA**
University President

Attention: **VICE-PRESIDENT FOR ACADEMIC AFFAIRS**
VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEARCH
VICE-PRESIDENT FOR RESOURCE GENERATION
VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **DECEMBER 20, 2024**

The undersigned respectfully submits for implementation the approved board resolutions during the **206th Regular Board Meeting** held last December 16, 2024.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2025

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University President

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VICE-PRESIDENT FOR ADMINISTRATION AND FINANCE
VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION
VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **FEBRUARY 18, 2025**

The undersigned respectfully submits for implementation the approved board resolutions during the 74th **Special Board Meeting** held last February 14, 2025.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2025

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University President

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VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION
VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MARCH 28, 2025**

The undersigned respectfully submits for implementation the approved board resolutions during the **207th Regular Board Meeting** held last March 21, 2025.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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



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MEMORANDUM

Series of 2025

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University President

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VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION
VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES

From: **PROF. AL-GHANI D. MOHAMMAD, DPA**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **JUNE 27, 2025**

The undersigned respectfully submits for implementation the approved board resolutions during the **208th Regular Board Meeting** held last June 20, 2025.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD, DPA

Noted and Approved for Implementation:

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



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MEMORANDUM

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University President

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VICE-PRESIDENT FOR RESEL
VICE-PRESIDENT FOR RESOURCE GENERATION
VICE-PRESIDENT FOR STUDENT AFFAIRS AND SERVICES

From: **PROF. AL-GHANI D. MOHAMMAD**
University and Board Secretary

Subject: **APPROVED BOARD RESOLUTIONS FOR IMPLEMENTATION**

Date: **MAY 19, 2025**

The undersigned respectfully submits for implementation the approved board resolutions during the **75th Special Board Meeting** held last May 13, 2025.

Please see attached board resolutions for your kind perusal.

Thank you very much.

PROF. AL-GHANI D. MOHAMMAD

Noted and Approved for Implementation:

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