



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (58TH SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 21, 2021, 10:00 A.M.

RESOLUTION NO. 15

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE DEPARTMENT OF AGRICULTURE REGION-IX (DA-IX) ON THE APPROVED WMSU PROJECT TITLED "ESTABLISHING BASELINE AGRICULTURE PERFORMANCE AND RURAL DEVELOPMENT INDICATORS"

WHEREAS, the University Legal Officer Atty. Roberto A. Rivero III presented to the Board of Regents the Memorandum of Understanding between **Western Mindanao State University with the Department of Agriculture Region IX (DA-IX) on the approved WMSU Project titled "Establishing Baseline Agriculture Performance and Rural Development Indicators"**;

WHEREAS, the Board of Regents deliberated/discussed the **Memorandum of Agreement between WMSU and Department of Agriculture Region IX (DA-IX)**, as attached in **Annex "N"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Board reiterated to approve the said Memorandum of Agreement provided **there is no financial obligation from the university**;

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena is authorized to sign the Memorandum of Agreement for and in behalf of the Board;

NOW THEREFORE, upon the motion of Regent Damhar K. Pahalawan and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE DEPARTMENT OF AGRICULTURE REGION-IX (DA-IX) ON THE APPROVED WMSU PROJECT TITLED "ESTABLISHING BASELINE AGRICULTURE PERFORMANCE AND RURAL DEVELOPMENT INDICATORS"**

DONE this 21st day of January 2021 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

Resolution No. 15, s. 2021
58th Special Board Meeting
January 21, 2021

14 AUG 2025




ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

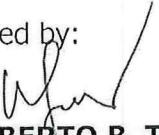

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

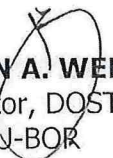
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

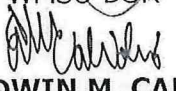
Represented by:

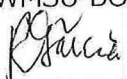

HON. ROBERTO B. TORRES

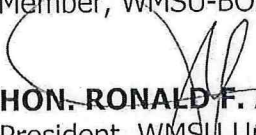

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

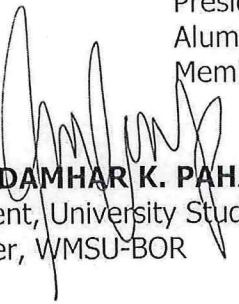

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

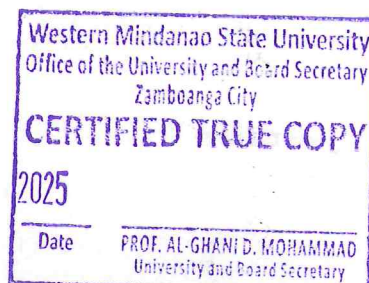

HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

14 AUG





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EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (58TH SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 21, 2021, 10:00 A.M.

RESOLUTION NO. 16

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH DOST-PHILIPPINE COUNCIL FOR HEALTH RESEARCH AND DEVELOPMENT (PCHRD) ON HERDIN PLUS ONLINE LEARNING OF THE PHILIPPINE NATIONAL HEALTH RESEARCH SYSTEM (PNHRS)

WHEREAS, The University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the Memorandum of Understanding between the Western Mindanao State University through the Department of Science and Technology-Philippine Council for Health Research and Development (DOST-PCHRD) on HERDIN Plus Online Learning of the Philippine National Health Research System (PNHRS);

WHEREAS, The Board of Regents deliberated/discussed the **Memorandum of Understanding** as attached in **Annex "O"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, The Board of Regents was informed that WMSU's participation to this engagement allows the institution to manage and disseminate local research outputs using the HERDIN system, specifically to increase visibility of and access to the Ciencia journal and health research information, and to contribute to the health research information to the HERDIN Plus (refer to **Annex "O"**);

WHEREAS, The Board reiterated to approve the said MOU provided **there is no financial obligation from the university**;

WHEREAS, The University President Dr. Ma. Carla A. Ochotorena is authorized to sign the Memorandum of Understanding for and in behalf of the Board;

NOW THEREFORE, Upon motion of Regent Damhar K. Pahalawan and unanimously seconded **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the Board of Regents **APPROVES THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH DOST-PHILIPPINE COUNCIL FOR HEALTH RESEARCH AND DEVELOPMENT (PCHRD) ON HERDIN PLUS ONLINE LEARNING OF THE PHILIPPINE NATIONAL HEALTH RESEARCH SYSTEM (PNHRS).**

Resolution No. 16, s. 2021
58th Special Board Meeting
January 21, 2021

1 4 AUG



DONE this 21st day of January 2021 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

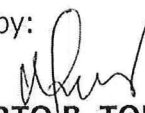

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

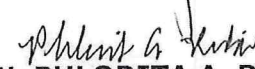
HON. JOEL VILLANUEVA
Chairperson, Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

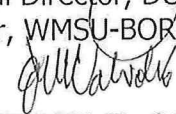
Represented by:


HON. ROBERTO B. TORRES

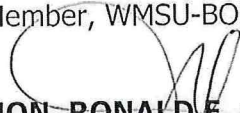

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

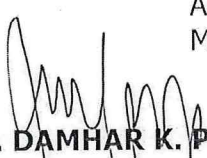

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR


HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABAA
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

Resolution No. 16, s. 2021
58th Special Board Meeting
January 21, 2021



DONE this 21st day of January 2021 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 16, s. 2021
58th Special Board Meeting
January 21, 2021





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EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (58TH SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 21, 2021, 10:00 A.M.

RESOLUTION NO. 17

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY (DICT) ON ICT CAPACITY BUILDING AND COMPETENCY DEVELOPMENT

WHEREAS, the University Legal Officer Atty. Roberto A. Rivero III presented to the Board of Regents the Memorandum of Understanding between **Western Mindanao State University and the Department of Information and Communications Technology (DICT) on ICT capacity building and competency development;**

WHEREAS, the Board of Regents deliberated/discussed the **Memorandum of Understanding** as attached in **Annex "P"** of the Agenda Folder as part and parcel of this resolution;

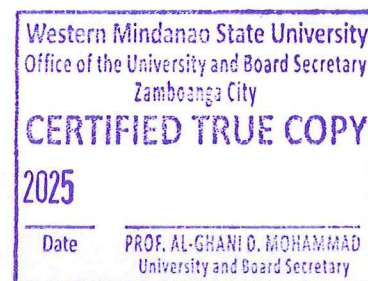
WHEREAS, the Board of Regents reiterated to approve the said Memorandum of Understanding provided **there is no financial obligation from the university;**

WHEREAS, the University President **Dr. Ma. Carla A. Ochotorena** is **authorized to sign** the Memorandum of Understanding for and in behalf of the Board;

NOW THEREFORE, upon the motion of Regent Damhar K. Pahalawan and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY (DICT) ON ICT CAPACITY BUILDING AND COMPETENCY DEVELOPMENT.**

DONE this 21st day of January 2021 in Zamboanga City, Philippines.

Resolution No. 17, s. 2021
58th Special Board Meeting
January 21, 2021



I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

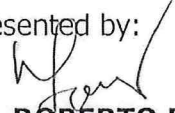

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

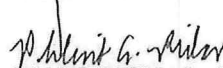
HON. JOEL VILLANUEVA
Chairperson, Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

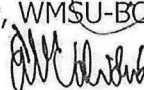
Represented by:

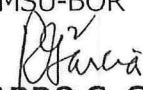

HON. ROBERTO B. TORRES

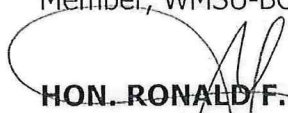

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

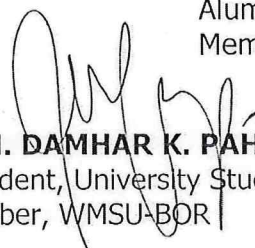

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR


HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

Resolution No. 17, s. 2021
58th Special Board Meeting
January 21, 2021





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EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (58TH SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 21, 2021, 10:00 A.M.

RESOLUTION NO. 18

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE COMMISSION ON ELECTIONS REGION IX (COMELEC R-IX) ON GAD FOCAL POINT SYSTEM (GFPS)

WHEREAS, the University Legal Officer Atty. Roberto A. Rivero III presented to the Board of Regents the Memorandum of Agreement between **Western Mindanao State University with the Commission on Elections (COMELEC) Region IX on GAD Focal Point System (GFPS)**;

WHEREAS, the Board of Regents deliberated/discussed the **Memorandum of Agreement** as attached in **Annex "Q"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Board of Regents approved the said Memorandum of Agreement provided **there is no financial obligation from the university**;

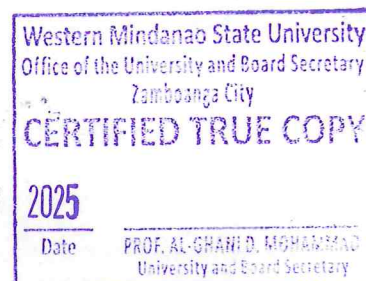
WHEREAS, the University President **Dr. Ma. Carla A. Ochotorena** is **authorized to sign** the Memorandum of Understanding for and in behalf of the Board;

NOW THEREFORE, upon the motion of Regent Damhar K. Pahalawan and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE COMMISSION ON ELECTIONS REGION IX (COMELEC R-IX) ON GAD FOCAL POINT SYSTEM (GFPS)**.

DONE this 21st day of January 2021 in Zamboanga City, Philippines.

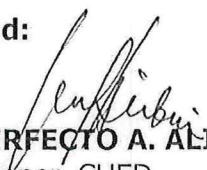
I hereby certify the veracity and authenticity of the foregoing.

Resolution No. 18, s. 2021
58th Special Board Meeting
January 21, 2021




ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

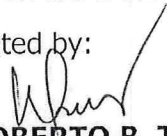
Approved:

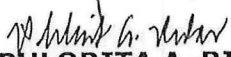

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

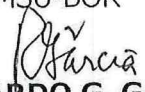
HON. JOEL VILLANUEVA
Chairperson, Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

Represented by:


HON. ROBERTO B. TORRES


HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

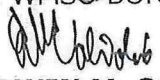

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

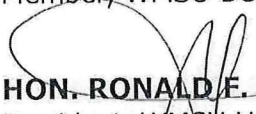

HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR

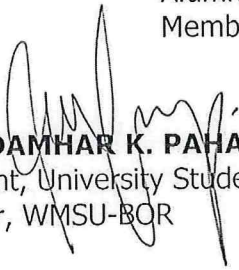
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. EDWIN M. CALIOLIO
Private Sector Representative
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HON. RONALD E. ABA-A
President, WMSU United General
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Member, WMSU-BOR


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President, University Student Council
Member, WMSU-BOR

Resolution No. 18, s. 2021
58th Special Board Meeting
January 21, 2021

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RESOLUTION NO. 19

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE SAN RAMON POWER, INC. (SRPI) ON SRPI MULTI-PARTITE MONITORING TEAM (MMT)

WHEREAS, the University Legal Officer Atty. Roberto A. Rivero III presented to the Board of Regents the Memorandum of Agreement between **Western Mindanao State University with the San Ramon Power, Inc. (SRPI) on SRPI Multi-Partite Monitoring Team (MMT)**;

WHEREAS, the Board of Regents deliberated/discussed the **Memorandum of Agreement** as attached in **Annex "R"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Board of Regents approved the said Memorandum of Agreement provided **there is no financial obligation from the university**;

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena is **authorized to sign** the Memorandum of Agreement for and in behalf of the Board of Regents;

NOW THEREFORE, upon the motion of Regent Damhar K. Pahalawan and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY WITH THE SAN RAMON POWER, INC. (SRPI) ON SRPI MULTI-PARTITE MONITORING TEAM (MMT)**.

DONE this 21st day of January 2021 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

Resolution No. 19, s. 2021
58th Special Board Meeting
January 21, 2021

14 AUG 2025




ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

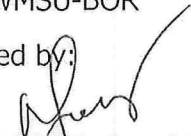
Approved:

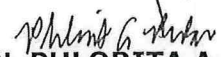

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

Represented by:


HON. ROBERTO B. TORRES

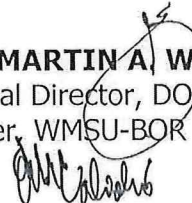

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

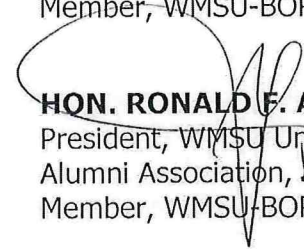

HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR

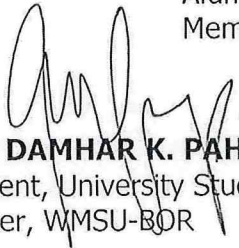
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

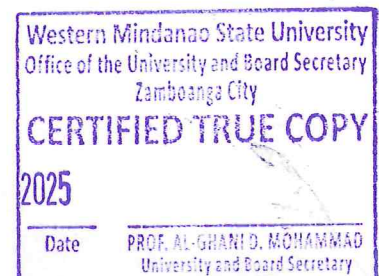
HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RONALD E. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

Resolution No. 19, s. 2021
58th Special Board Meeting
January 21, 2021

14 AUG 2025





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 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 61

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE CARAGA STATE UNIVERSITY (CSU) FOR THE IMPLEMENTATION OF
THE APPROVED WMSU PROJECT TITLED, "*GENDER STUDIES FOR
SALIPYASIN, SALUG VALLEY AND ZAMBOANGA DEL NORTE
RESETTLEMENT ARCC'S IN REGION 9; NORTH BUKIDNON, LABACO AND
MISORET ARCC CLUSTERS IN REGION 10, AND TUJAKITSAN, VETREBUNS,
BATA ARCC'S IN REGION 13*"**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the Caraga State University (CSU) for the implementation of the approved WMSU project titled, "*Gender Studies for Salipyasin, Salug Valley and Zamboanga del Norte Resettlement ARCC's in Region 9; North Bukidnon, Labaco and Misoret ARCC Clusters in Region 10, and Tujakitsan, Vetrebuns, Bata ARCC's in Region 13*"**, as attached in **Annex "CC"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the overall objective of the research is to produce six (6) gender studies on GEWE in the context of (i) sustainability-identifying the prevalent gender issues and gaps in the specific value chains that the project can still address; (ii) drawing lessons and capture what opportunities in the gender strategy, approaches, or practices can be replicated and scaled up; (iii) generating what in the current policies and programs facilitate or hinder GEWE or gender transformative actions in the specific value chains identified;

WHEREAS, the **WMSU** as the **FIRST PARTY** shall:

1. Provide leadership in every aspect of the research, through its Program Leader, Prof. Rosalyn Romo-Echem, of the GRCC-WMSU;
2. Supervise the entire research; coordinate with research team activities; manage the budget and the supervising staff; and ensure the dissemination of research findings; and
3. Provide the Team Members/Researchers with the necessary documents, logistical support, and funds, for the conduct of the study.

Resolution No. 61, s. 2021
191ST Regular Board Meeting
March 01, 2021



WHEREAS, the **CARAGA STATE UNIVERSITY**, the **SECOND PARTY** shall:

1. Authorize the following personnel to be part of the survey team of Dr. Elizabeth Parac, to manage the gender study survey and KII for Agusan del Norte, Agusan del Sur and Surigao del Sur:
 - a. Prof. John Mark Ramada – Field Supervisor
 - b. Prof. Vince Robert Carillo – Asst. Field Supervisor
 - c. Prof. Benecar Olaybar – Asst. Field Supervisor;
2. Provide/present to the FIRST PARTY the data obtained through the study survey and data gathering within the time-frame provided; and
3. Submit the necessary documents for liquidations.

WHEREAS, the **Parties** agreed that the duration of the research shall be from **October 2020 to December 2020**;

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE CARAGA STATE UNIVERSITY (CSU) FOR THE IMPLEMENTATION OF THE APPROVED WMSU PROJECT TITLED, "GENDER STUDIES FOR SALIPYASIN, SALUG VALLEY AND ZAMBOANGA DEL NORTE RESETTLEMENT ARCC'S IN REGION 9; NORTH BUKIDNON, LABACO AND MISORET ARCC CLUSTERS IN REGION 10, AND TUJAKITSAN, VETREBUNS, BATA ARCC'S IN REGION 13"**.

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 61, s. 2021
191ST Regular Board Meeting
March 01, 2021



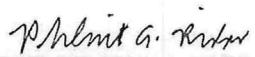

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO
Chairperson, House Committee on H
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

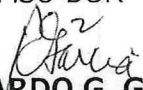
HON. MANUEL JOSE M. DALIPE


HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

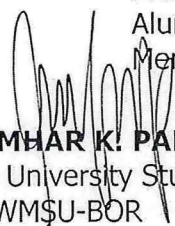

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


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President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

14 AUG 2025





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 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 62

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE UNIVERSITY OF THE PHILIPPINES (UP)- MANILA ON THE
IMPLEMENTATION OF THE PROJECT TITLED, "*INTEGRATING NON-
COMMUNICABLE DISEASE (NCD) MANAGEMENT IN PRIMARY HEALTH
CARE: A POPULATION HEALTH SURVEY AND ACTION INITIATIVE*"**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the University of the Philippines (UP)- Manila on the implementation of the project titled, "*Integrating Non-Communicable Disease (NCD) Management in Primary Health Care: A Population Health Survey and Action Initiative*"**, as attached in **Annex "DD"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, this MOA aims to identify, design and implement effective health services to diverse populations that address the enormous clinical and economic burden of non-communicable disease (NCD) in the Philippines;

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY**, as the **PARTNER SUC**, will:

1. Provide assistance to the project by allowing project coordinators, faculty members, and researchers of their respective university to undertake the research during its duration;
2. Coordinate the research activities, particularly in the areas of research promotion, liaising with local government units;
3. Ensure strict adherence to the stipulations and conditions set forth in the MOA;
4. Cover, as the university's counterpart, any other cost in the conduct of fulfilling PROJECT responsibilities, such as, but not limited to:
 - a. salary and time of faculty and university officials involved in the project;
 - b. research load credits for participating faculty and university officials;
 - c. time of Regional and Field supervisors and Project coordinators;
 - d. Meeting rooms;
 - e. Communication costs;
5. Assist in survey development and the translation of the research questionnaire;

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191ST Regular Board Meeting
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14 AUG 2025



6. Conduct a pre-test of the survey questionnaire according to the methodology to be determined by UP Manila; and
7. Assist in the conduct of facility-level data collection and FGDs among health workers.

WHEREAS, the **UP MANILA**, as the **CONTRACTING PARTY**, will:

1. Lead in the implementation and supervision of the project;
2. Manage funds remitted by PCARI-CHED according to the budget set forth in the **PROJECT** proposal;
3. Provide funding support to WMSU for the following:
 - a. pretesting of the survey questionnaire;
 - b. training of Regional and Field Supervisors for the household survey;
 - c. training and household survey enumerators;
 - d. household survey data collection for 3 months;
 - e. honoraria for Regional and Field supervisors for 3 months;
 - f. laptop for regional and Field Supervisor;
 - g. facility-level data collection (for pre-selected sites only);
 - h. capacity building of partner SUCs on research methodology for the long term expenses for information dissemination or project results.
4. Hire the project personnel on a contractual basis;
5. Write and generate the final technical report of the results of the project study;
6. Ensure that any use and publication of the research results, outputs, reports, and questionnaires shall include proper acknowledgement of the Parties;
7. Facilitate the creation and maintenance of a database in the server of UP MANILA project team;
8. Ensure the security and confidentiality of the database and all information pertaining to and resulting from the **PROJECT**; and
9. Ensure strict adherence to the stipulations and conditions set forth in this Memorandum of Agreement for the benefit of all the Parties.

WHEREAS, this shall take effect upon signing by the **PARTIES** to the Agreement, and shall be subject to review/evaluation of exactly **two (2) years** from its effectively and may be renewed by mutual agreement of the **PARTIES**;

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF THE PHILIPPINES (UP)-MANILA ON THE IMPLEMENTATION OF THE PROJECT TITLED, "INTEGRATING NON-COMMUNICABLE DISEASE (NCD) MANAGEMENT IN PRIMARY HEALTH CARE: A POPULATION HEALTH SURVEY AND ACTION INITIATIVE"**.

Resolution No. 62, s. 2021
191ST Regular Board Meeting
March 01, 2021



DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO
Chairperson, House Committee on H
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

HON. MANUEL JOSE M. DALIPE

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR

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Member, WMSU-BOR

HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

Resolution No. 62, s. 2021
191ST Regular Board Meeting
March 01, 2021

14 AUG





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**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 63

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
BATANGAS STATE UNIVERSITY (BATSU) FOR A RESEARCH PROJECT
TITLED "*BRIDGES OR BUILDING RESEARCH AND INNOVATION
DEVELOPMENT GOALS FOR ENGINEERING SUCS PROGRAM*"**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with Batangas State University (BatSU) for a research project titled "*BRIDGES or Building Research and Innovation Development Goals for Engineering SUCs Program*"**, as attached in **Annex "EE"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Building Research and Innovation Developmental Goals for Engineering SUCs Program (BRIDGES), as approved by BOR Res. No. 136, S. 2020, shall serve as the University's research program that engages other SUCs with engineering programs towards the development of high-impact research for socio-economic development;

WHEREAS, the **Roles and Responsibilities** of the **LEAD SUC** shall:

1. Provide technical assistance and logistics and manpower to assist the Partners SUCs in carrying out the objectives of the project;
2. Allocate financial resources for the Project Management Team (PMT) of the LEAD SUC, to ensure attainment of the project's goals and objectives;
3. Train the project staff of partner SUCs on technology development, data acquisition, data analysis, technology deployment and validation;
4. Guarantee the confidentiality and security of all data, reports and documents submitted by the partner SUCs;
5. Conduct quarterly monitoring and evaluation of project activities and accomplishments in all the Partner SUCs; and
6. Provide the partner SUCs with the complete result and findings of the study.

WHEREAS, the **COLLABORATING SUC** shall:

1. Designate a project coordinator and a project staff who are willing to undertake the research project. The designation must be supported by a special order from

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191ST Regular Board Meeting
March 01, 2021

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- the head of the agency of the partner SUCs, indicating the composition of the respective PMT;
2. Allow the PMT to utilize resources of the university in the co-development of the technology, conduct of meetings, visit facilities, gather and validate the data needed for the research;
 3. Submit progress reports to the PMT of the LEAD SUC and upload the data to the computer server of the LEAD SUC;
 4. Allow the PMT of the PARTNER SUCs to attend trainings, meetings, data consolidation and validation, seminars, and other activities to be conducted or organized by the LEAD SUCs;
 5. Allocate financial and human resource to ensure attainment of the project's goals and objectives;
 6. Encourage the researchers to publish the outputs of the research in a reputable scientific journal, and
 7. Allow the researchers to present the results in a research results utilization/dissemination conference/seminar to be organized and conducted by the Project.

WHEREAS, the MOA shall take effect and shall continue to be enforced **for a period of two (2) years and/or until renewed and subject to amendment** thereafter, upon mutual consent of the PARTIES concerned unless otherwise mutually revoked in writing by the concerned parties upon 90-day notice to each other;

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH BATANGAS STATE UNIVERSITY (BATSU) FOR A RESEARCH PROJECT TITLED "BRIDGES OR BUILDING RESEARCH AND INNOVATION DEVELOPMENT GOALS FOR ENGINEERING SUCS PROGRAM"**

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

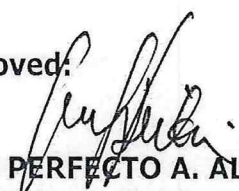

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Resolution No. 63, s. 2021
191ST Regular Board Meeting
March 01, 2021

1 4 AUG 2025



Approved:


HON. PERFECTO A. ALIBIN

Commissioner, CHED
Chair-Designate, WMSU-BOR


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

President, WMSU
Vice-Chair, WMSU-BOR

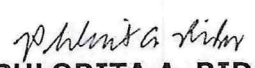
HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO

Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES


HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

HON. MANUEL JOSE M. DALIPE


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

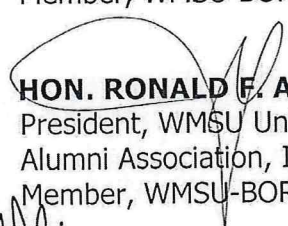
HON. INOCENTE P. LOCSON

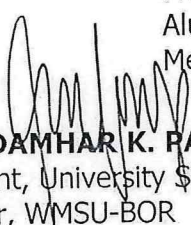
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO

Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
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HON. DAMHAR K. BAHALAWAN
President, University Student Council
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14 AUG 2025





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**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 64

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE CENTRAL MINDANAO UNIVERSITY (CMU) FOR CAPACITY BUILDING
OF THE TECHNICAL WORKING GROUP (TWG) FOR LUDIP**

WHEREAS, The University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the Central Mindanao University (CMU) for Capacity Building of the Technical Working Group (TWG) for LUDIP**, as attached in **Annex "FF"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, in cognizance with Republic Act No. 11396 which mandates the State Universities and Colleges (SUCs) to prepare and implement a Comprehensive Land Use Development and Infrastructure Plan (CLUDIP), the Central Mindanao University (CMU) was selected and approved by the CHED through Commission en Banc Resolution Number 138 -2020 to implement its CPE Program, for the merit of its proposal titled, "Capacitating Philippine State Universities and Colleges (SUCs) in Sustainable Land Use Development and Infrastructure Planning";

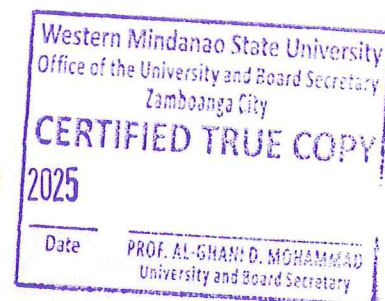
WHEREAS, the MOA aims to implement a Comprehensive Land Use Development and Infrastructure Plan (CLUDIP);

WHEREAS, the **Responsibilities** of the **CMU** are:

1. To provide trainings to PARTNER SUC pursuant to the project titled, Capacitating Philippine State Universities and Colleges (SUCs) in Sustainable Land Use Development and Infrastructure Planning" thru virtual and in person modalities, if prevailing conditions allows;
2. To come up with free training modules for PARTNER SUC as guide in the formulation of CLUDIP;
3. To guide the PARTNER SUC in drafting of CLUDIP;
4. To shoulder the expenses of the trainings (virtual or in person) and travels of the team from CMU during visits to the PARTNERS SUC campus; and
5. To provide technical experts/resource persons during the trainings to be conducted by CMU.

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March 01, 2021

14 AUG 2025



WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY** as a **PARTNER SUC** shall:

1. Compose a planning team dedicated to attend trainings and lead in the planning and development of CLUDIP;
2. Provide financial and logistical support to the team of the PARTNER SUC for the duration of the program;
3. Ensure attendance of team to the capacity-building activities to be conducted by CMU, thru virtual or in person modalities, if condition permits;
4. Provide venue and accommodate in the campus of PARTNER SUC during the in-person training and technical back stopping of the team from CMU; and
5. Commit to finish all the necessary works and come up with the CLUDIP of the PARTNER SUC ready for approval of the Governing Board.

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds;**

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE CENTRAL MINDANAO UNIVERSITY (CMU) FOR CAPACITY BUILDING OF THE TECHNICAL WORKING GROUP (TWG) FOR LUDIP.**

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

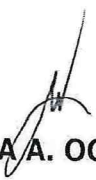
Approved: 

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 64, s. 2021
191ST Regular Board Meeting
March 01, 2021

14 AUG 2025



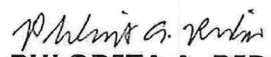

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

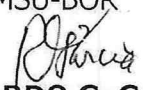
HON. MANUEL JOSE M. DALIPE

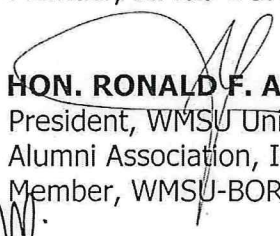

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

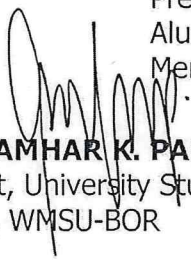

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO
Private Sector Representative
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President, WMSU United General
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Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

14 AUG 2025





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 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 65

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE CITY OF ZAMBOANGA ON THE EXPOSURES OF MEDICAL STUDENTS IN
THE VARIOUS MEDICAL PROGRAMS AND SERVICES OF THE CITY**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the City of Zamboanga on the exposures of medical students in the various medical programs and services of the City**, as attached in Annex "GG" of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the MOA aims to provide rich resources for the training of medical doctors particularly in preventive medicine and public health thru Primary Health Care;

WHEREAS, the **CITY OF ZAMBOANGA**, as the **FIRST PARTY**, through the Office of the City Health Officer (CHO) and its health care facility, shall allow the medical students of the **SECOND PARTY** to exposures in its various medical students programs and services for their learning process and extension services therein, subject to a scheduling and assignment scheme that will be agreed upon with the concerned personnel, schools, and other stakeholders;

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY**, the **FIRST PARTY**, shall:

1. Be responsible for the training of students in community health development which involves: (1) appointment of faculty or preceptor; (2) development of course syllabi, community assignment plan and schedule; (3) adherence to the established ethical and behavioral standards of faculty and students in the health care setting; (4) evaluation of the adequacy and effectiveness of the health facilities as venue for clinical training; and (5) compliance with the student-to-patient ratio allowed by the health facility of the **FIRST PARTY**;
2. Strictly abide by the policies of the facility, and that any violation thereof shall be legitimate ground for the cancellation of the Contract. Damages to the **FIRST PARTY**'s facilities incurred by the students of the **SECOND PARTY** shall be borne by the concerned students. In such cases, the students and the **SECOND PARTY** shall be held solidarily liable for such damages incurred;

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March 01, 2021



3. See to it that the students being rotated for their learning experience abide by the policies, regulations, and schedule of activities approved by the FIRST PARTY; and
4. Directly settle the corresponding affiliation fees for the training of students that shall be charged by the FIRST PARTY.

WHEREAS, the MOA is valid for **one (1) year which shall be renewed yearly for the first two (2) years and every two (2) years subsequently**, as provided under Administrative Order No. 5-A, s. 1996 on the revised policies, procedures and guidelines governing affiliation and training of students in the Department of Health (DOH) hospitals and other government health facilities;

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

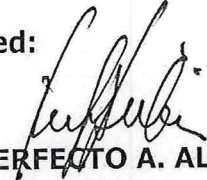
NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE CITY OF ZAMBOANGA ON THE EXPOSURES OF MEDICAL STUDENTS IN THE VARIOUS MEDICAL PROGRAMS AND SERVICES OF THE CITY.**

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 65, s. 2021
191ST Regular Board Meeting
March 01, 2021

14 AUG 2025




HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

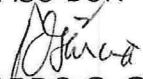
HON. MANUEL JOSE M. DALIPE

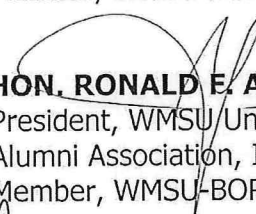

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

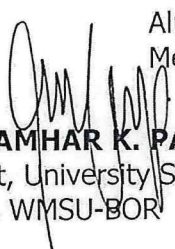

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


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**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 66

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST) ON THE
ESTABLISHMENT OF STARBOOKS IN THE UNIVERSITY**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the Department of Science and Technology (DOST) on the establishment of STARBOOKS in the University**, as attached in **Annex "HH"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the **DEPARTMENT OF SCIENCE AND TECHNOLOGY** as the **FIRST PARTY** shall:

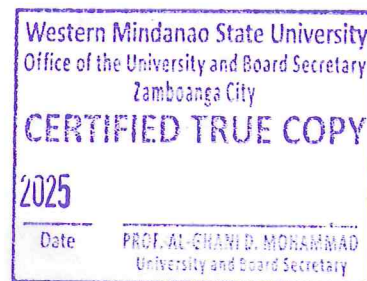
1. Coordinate with the **SECOND PARTY**;
2. Responsible for the mandatory training of librarian/kiosk administrator of the **SECOND PARTY** for the operation of the kiosk; and
3. Responsible for the installation of content updates from the DOST-STII.

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY** as the **SECOND PARTY** shall:

1. Provide an area for the STARBOOKS Kiosk;
2. Provide the kiosk, access terminal and other computer devices needed;
3. Courier costs for other Kiosks accessories, if any;
4. Provide two (2) point persons (preferably librarian and IT staff) to manage the operations and sustainability of the STARBOOKS project;
5. Provide supplies and materials needed for the operations of the STARBOOKS system;
6. Submit monthly accomplishment/progress report (log usage statistics/problems met/comments and suggestions to improve the system) every 10th day of the following month to DOST-STII. The SECOND PARTY will cease to receive an updated digitized content and updated digitized content and upgraded version should it fail to submit the monthly reports for three (3) consecutive months to the DOST-STII; and

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191ST Regular Board Meeting
March 01, 2021

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7. Responsible for the processing of S & T materials of their library for possible inclusion in STARBOOKS.

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST) ON THE ESTABLISHMENT OF STARBOOKS IN THE UNIVERSITY.**

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
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HON. MARK O. GO
Chairperson, House Committee on
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Member, WMSU-BOR
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HON. ROBERTO B. TORRES

HON. MANUEL JOSE M. DALIPE

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

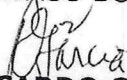
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

Resolution No. 66, s. 2021
191ST Regular Board Meeting
March 01, 2021



HON. INOCENTE P. LOCSON

Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA

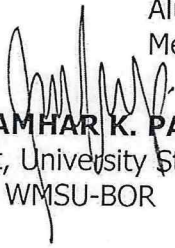
President, WMSU Faculty Union
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HON. EDWIN M. CALIOLIO

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President, WMSU United General
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Member, WMSU-BOR


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President, University Student Council
Member, WMSU-BOR

Resolution No. 66, s. 2021
191ST Regular Board Meeting
March 01, 2021

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Office of the University and Board Secretary
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**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 67

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT WITH
THE DEPARTMENT OF SCIENCE AND TECHNOLOGY - PHILIPPINE COUNCIL
FOR AGRICULTURE, AQUATIC, AND NATURAL RESOURCES, RESEARCH, &
DEVELOPMENT (DOST-PCAARRD) FOR THE PROJECT TITLED "*WESTERN
MINDANAO STATE UNIVERSITY INTELLECTUAL PROPERTY AND
TECHNOLOGY BUSINESS MANAGEMENT (WMSU IP-TBM) PHASE II:
PATENT MINING PROJECT FOR NATIVE CHICKEN*"**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement with the Department of Science and Technology - Philippine Council for Agriculture, Aquatic, and Natural Resources, Research, & Development (DOST-PCAARRD) for the project titled "*Western Mindanao State University Intellectual Property and Technology Business Management (WMSU IP-TBM) Phase II: Patent Mining Project for Native Chicken*", as attached in **Annex "II"** of the Agenda Folder as part and parcel of this resolution;**

WHEREAS, the MOA states that the project intends to enhance and strengthen the capacities of IP-TBM offices through Patent Mining and Landscaping. Specifically, it aims to:

1. Harness and strengthen the capacities of IP-TBM offices through patent landscaping and mining;
2. Discover emerging technological trends and recommend priority R & S Programs; and
3. Enhance and harmonize IP management and technology promotion and transfer activities of WMSU;
4. Strengthen linkages with industry and community stakeholders to enhance activities on intellectual property management and technology commercialization; and
5. Provide support in the development of the IP-TBM Real-time Monitoring System.

WHEREAS, the **DEPARTMENT OF SCIENCE AND TECHNOLOGY** as the **FIRST PARTY** shall:

1. Provide financial support for the project with a total grant of **Two Million Four Hundred Seventy Three Thousand Nine Hundred Pesos and Eighty Centavos (PhP2, 473,900.80)**. For its year 1 implementation, the total amount of One Million Two Hundred Ninety-One Thousand Three Hundred Eighty Seven Pesos and Ninety Centavos (PhP1,291,387.90) shall be remitted to the implementing agency;

Resolution No. 67, s. 2021
191ST Regular Board Meeting
March 01, 2021

14 AUG



2. Monitor and evaluate the implementation of the project in accordance to the objectives and the work plan;
3. Conduct periodic field evaluation of the project to identify problems, solutions , and remedial actions to avoid delays in implementation;
4. Provide adequate coordinative and efficient administrative support and management system necessary for the smooth implementation of the project;
5. Ensure that specific work plans agreed by all parties are adhered to including budget necessary to implement such plans; and
6. Appraise technical reports.

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY** as the **SECOND PARTY** shall:

1. Exert all efforts to attain the objectives stated in the proposal;
2. Take the lead in the implementation of project activities;
3. Hire the required project personnel as indicated in the approved proposal in accordance with the existing hiring policies of the agency;
4. Submit technical accomplishment reports duly endorsed by the Agency head to DOST-PCAARRD;
5. Disburse funds in accordance with the approved line-item budget, subject to existing government accounting and auditing procedures;
6. Be accountable for the equipment purchased for the project;
7. Make available to authorized officials of DOST-PCAARRD and the COA during office hours the records of project operations and books of accounts for inspection whenever necessary; and
8. Present the project results in agency in-house reviews and at least one seminar or scientific meeting.

WHEREAS, the project shall be implemented for a period of two (2) years covering from **December 16, 2020** to **December 15, 2022**;

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF SCIENCE AND TECHNOLOGY - PHILIPPINE COUNCIL FOR AGRICULTURE, AQUATIC, AND NATURAL RESOURCES, RESEARCH, & DEVELOPMENT (DOST-PCAARRD) FOR THE PROJECT TITLED "WESTERN MINDANAO STATE UNIVERSITY INTELLECTUAL PROPERTY AND TECHNOLOGY BUSINESS MANAGEMENT (WMSU IP-TBM) PHASE II: PATENT MINING PROJECT FOR NATIVE CHICKEN"**.

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES**.

Resolution No. 67, s. 2021
191st Regular Board Meeting
March 01, 2021

14 AUG 2025



I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved: 

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

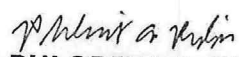

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
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Member, WMSU-BOR
Represented by:

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Chairperson, House Committee on
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Member, WMSU-BOR

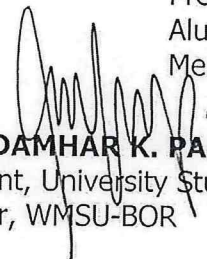
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO
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Member, WMSU-BOR

Resolution No. 67, s. 2021
191ST Regular Board Meeting
March 01, 2021

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**EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING
1ST QUARTER BOR MEETING, CY 2021 (93RD REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION
ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA
VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.**

RESOLUTION NO. 69

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING
WITH THE SANGGUNIANG KABATAAN ZAMBOANGA CITY FEDERATION
(SKZCF) FOR TECHNICAL ASSISTANCE ON BUILDING DESIGN FOR YOUTH
CENTER**

WHEREAS, the University and Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Understanding with the Sangguniang Kabataan Zamboanga City Federation (SKZCF) for Technical Assistance on Building Design for Youth Center**, as attached in **Annex "KK"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the MOU encourages cooperation between SKZCF and WMSU in coming up with a building design that would reflect the organization's vision for the youth complex and Youth Center;

WHEREAS, the **Responsibilities** of the **SKZCF** are:

1. To enter into, and maintain a Memorandum of Understanding with WMSU;
2. Facilitate all legal requirements for the implementation of the project including but not limited to bidding process, etc.
3. Implement and maintain a communication plan between SKZCF & WMSU, the contractor and other parties that will accommodate and assure continuing linkages for the duration of the construction period;
4. Execute all pertinent documents prior to construction to comply with all the legalities involve in the project; and
5. Develop working relationships with the WMSU – University Architect team, contractors and other members of the local services community.

WHEREAS, the **Obligations** of **WMSU** are the following:

1. Aside from being the official Architect for the project, WMSU will also act as the consultant/coordinator of SKZCF for all matters pertaining to the construction of the youth's complex;

Resolution No. 69, s. 2021
191ST Regular Board Meeting
March 01, 2021



2. WMSU thru the University Architect will also spearhead the interior design of the complex;
3. Refer potential suppliers for furniture and fixtures for the youth complex;
4. Act as the point of contact with SKZCF over the life of the project;
5. Assist SKZCF and contractors in resolving problems or issues that could lead to temporary halt or termination of the project, directly or collaboration with involved partners.

WHEREAS, it was reiterated that there is no **financial implication** in this MOA, as such, there is **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Damhar K. Pahalawan and unanimously seconded, the Board of Regents **APPROVES THE MEMORANDUM OF UNDERSTANDING WITH THE SANGGUNIAN KABATAAN ZAMBOANGA CITY FEDERATION (SKZCF) FOR TECHNICAL ASSISTANCE ON BUILDING DESIGN FOR YOUTH CENTER.**

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
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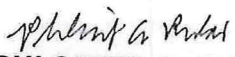
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

HON. MANUEL JOSE M. DALIPE

Resolution No. 69, s. 2021
191ST Regular Board Meeting
March 01, 2021




HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

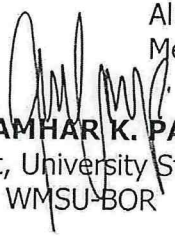

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON
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Resolution No. 69, s. 2021
191ST Regular Board Meeting
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EXCERPTS FROM THE MINUTES OF THE 59TH SPECIAL BOARD MEETING (2ND SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS VIA VIDEOCONFERENCING ON MARCH 12, 2021, 2:00 P.M.

RESOLUTION NO. 82

Series 2021

A RESOLUTION AUTHORIZING THE WESTERN MINDANAO STATE UNIVERSITY PRESIDENT TO ENTER A MEMORANDUM OF AGREEMENT WITH THE BASILAN STATE COLLEGE (BSC) ON TECHNOLOGY BUSINESS INCUBATION (TBI)

WHEREAS, the Board of Regents deliberated/discussed the **Memorandum of Agreement with the Basilan State College (BSC) on Technology Business Incubation (TBI)**, as attached in **Annex "F"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the MOA provides that the WMSU as a government higher learning institution through the Project entitled "DOST-PCAARRD-WMSU Agriculture and Food Technology Business Incubator" is mandated to promote agriculture and food technology business incubation to local farmers, food and agriculture entrepreneurs in the region transferring research-based technologies to utilization among industries and/or communities;

WHEREAS, the WMSU together with BSC and its stakeholders agrees to promote mutual cooperation to further the advancement of education, research, extension, and training on Agriculture and related Sciences in support with "DOST-PCAARRD-WMSU Agriculture and Food Technology Business Incubator" framework;

WHEREAS, WMSU and BSC agree to collaborate within the following scope and obligations:

1. Participate in the research and development activities for the techno-transfer of ZamPen Native Chicken, Oyster Mushroom Production, Organic Vegetable Production, Vermicast Production, Itik Pinas, and other mature technologies of WMSU;
2. Assist in the publication of scientific papers and information, education, and communication (IEC) materials; and
3. Conduct a series of Monitoring and Evaluation activities for the technology adopters/incubates to assess their business development in terms of technological advancement, financial progress, and jobs created.

Resolution No. 82, s. 2021
59th Special Board Meeting
March 12, 2021

14 AUG 2025



WMSU shall:

1. Conduct capacity building and training for the BSC faculty members and BSC stakeholders/incubates on the establishment of their Technology Business Incubation (TBI) Office;
2. Provide technical assistance to the Intellectual Property (IP) application and conduct seminars and workshops;
3. Assist in the extension activities of BSC on the development of the community promoting TBI technologies.

BSC shall:

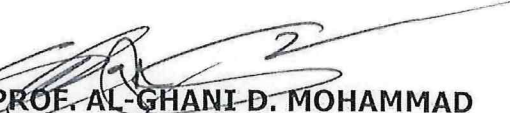
4. Provide accommodation and representational expenses of WMSU TBI team during training, seminars, write shops, monitoring, and evaluation activities;
5. Collate and submit incubatee's business plans, employment reports, monitoring reports, and other reports necessary in the operations of TBI.

WHEREAS, it was emphasized that this activity was one of the extension projects approved for **funding and implementation by the Department of Science and Technology-Philippine Council for Agriculture, Aquatic, and Natural Resources Research and Development (DOST-PCAARRD)**;

NOW THEREFORE, upon motion of Regent Edwin M. Caliolio and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **AUTHORIZES THE UNIVERSITY PRESIDENT TO ENTER A MEMORANDUM OF AGREEMENT WITH THE BASILAN STATE COLLEGE (BSC) ON TECHNOLOGY BUSINESS INCUBATION (TBI)**

DONE this 12th day of March, 2021 in **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 82, s. 2021
59th Special Board Meeting
March 12, 2021



HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. ROBERTO B. TORRES

Phlorita A. Rida
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON

Private Sector Representative
Member, WMSU-BOR

HON. RICARDO G. GARCIA

President, WMSU Faculty Union
Member, WMSU-BOR

HON. MARK O. GO

Chairperson, House Committee on IH
Higher and Technical Education
Member, WMSU-BOR
Represented by:

HON. MANUEL JOSE M. DALIPE

HON. MARTIN A. WEE

Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO

Private Sector Representative
Member, WMSU-BOR

HON. RONALD F. ABA-A

President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

HON. DAMHAR K. PAHALAWAN

President, University Student Council
Member, WMSU-BOR

Resolution No. 82, s. 2021
59th Special Board Meeting
March 12, 2021





Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the University & Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE 59TH SPECIAL BOARD MEETING (2ND SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS VIA VIDEOCONFERENCING ON MARCH 12, 2021, 2:00 P.M.

RESOLUTION NO. 83

Series 2021

A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT OF WESTERN MINDANAO STATE UNIVERSITY TO ENTER A MEMORANDUM OF AGREEMENT WITH THE OFFICE OF THE CITY AGRICULTURIST AND SOME SELECTED URBAN BARANGAYS IN ZAMBOANGA CITY ON THE APPROVED WMSU PROJECT TITLED "*ORGANIC VEGETABLE PRODUCTION IN SELECTED URBAN BARANGAYS IN ZAMBOANGA CITY*"

WHEREAS, the Board of Regents discussed/deliberated the **Memorandum of Agreement with the Office of the City Agriculturist and some selected Urban Barangays in Zamboanga City on the approved WMSU project titled "*Organic Vegetable Production in Selected Urban Barangays in Zamboanga City*",** as attached in **Annex "G"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the MOA provides that this project will be carried out to:

1. Establish an organic urban agriculture techno-demo farm, in Western Mindanao State University, align with the organic urban agriculture program of the Office of the City Agriculturist (OCA), Zamboanga City;
2. Develop and introduce organic urban gardening, technologies such as soil media amelioration, organic fertilizers, and various organic concoctions;
3. Empower 150 urban households to be self-reliant and self-sufficient, and enhance entrepreneurial skills of the household on organic urban gardening.

WHEREAS, WMSU, referred as the **First Party**, shall:

- a. Take the lead in the implementation of the project activities in coordination with the **Office of the City Agriculturist (Second Party)** and **Offices of Selected Urban Barangays (Third Party)** in Zamboanga City;
- b. Provide the farm inputs and equipment as grants; (refer to **Annex "G"**)

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59th Special Board Meeting
March 12, 2021



- c. Provide the trainings;
- d. Conduct Research and Extension Services in collaboration with the second party;
- e. Monitor and evaluate the implementation of the project in accordance with the objectives and work plan;
- f. Conduct periodic field evaluation of the project to identify problems, solutions and remedial actions to avoid delays in the implementation;
- g. Provide adequate coordinative and efficient administrative support and management system necessary for the smooth implementation of the project;
- h. Ensure that specific work plans agreed by all parties are adhered necessary to implement such plans;
- i. Review periodic reports; and
- j. Submit terminal report to DOST-PCAARRD.

WHEREAS, it was emphasized that this activity was one of the extension projects approved for **funding and implementation by the Department of Science and Technology-Philippine Council for Agriculture, Aquatic, and Natural Resources Research and Development (DOST-PCAARRD)**;

NOW THEREFORE, upon motion of Regent Edwin M. Caliolio and unanimously seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **AUTHORIZES** the University President of Western Mindanao State University to Enter a Memorandum of Agreement with the Office of the City Agriculturist and Some Selected Barangays of Zamboanga City on the Approved WMSU Project Titled "*Organic Vegetable Production in Selected Urban Barangays in Zamboanga City*".

DONE this 12th day of March, 2021 in **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 83, s. 2021
59th Special Board Meeting
March 12, 2021

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HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR

Represented by:

HON. ROBERTO B. TORRES

Phlorita A. Rida
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

HON. INOCENTE P. LOCSON

Private Sector Representative
Member, WMSU-BOR

R. Garcia
HON. RICARDO G. GARCIA

President, WMSU Faculty Union
Member, WMSU-BOR

HON. MARK O. GO

Chairperson, House Committee on H
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Manuel Jose M. Dalipe
HON. MANUEL JOSE M. DALIPE

HON. MARTIN A. WEE

Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. EDWIN M. CALIOLIO

Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A

President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Damhar K. Pahalawan
HON. DAMHAR K. PAHALAWAN

President, University Student Council
Member, WMSU-BOR

Resolution No. 83, s. 2021
59th Special Board Meeting
March 12, 2021

14 AUG





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WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

**EXCERPTS FROM THE MINUTES OF THE 192ND REGULAR BOARD MEETING
2ND QUARTER BOR MEETING, CY 2021 (94TH REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM,
COLLEGE OF HOME ECONOMICS, NORMAL ROAD, BALIWASAN,
ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JUNE 08, 2021, 10:00 A.M.**

RESOLUTION NO. 115

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT
BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND MINISTRY OF
HEALTH-BANGSAMORO AUTONOMOUS REGION FOR MUSLIM
MINDANAO (MOH-BARMM) ON BANGSAMORO MEDICAL SCHOLARSHIP
PROGRAM**

WHEREAS, Atty. Roberto A. Rivero III, the University Legal Officer, presented to the Board of Regents the **Memorandum of Agreement with the Ministry of Health-Bangsamoro Autonomous Region for Muslim Mindanao (MOH-BARMM) on Bangsamoro Medical Scholarship Program**, as attached in **Annex "P"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Board of Regents was informed that the nature of contract is to implement the Bangsamoro Medical Scholarship Program. Further, the MOA provides the **Roles and Responsibilities of the Contracting Parties**, as enumerated hereinafter:

A. MOH-BARMM shall:

1. Endorse the qualified candidate students for scholarship to the partner school for eligibility;
2. Confirm the eligible scholars transmitted by the partner schools;
3. Pay in full amount the financial statement, per semester, submitted by the partner school; and
4. Conduct periodic monitoring and consultation with the partner schools.

B. WMSU as a PARTNER SCHOOL shall:

1. Evaluate and assess the candidate scholars endorsed by MOH-BARMM according to school academic and admission requirements;
2. Transmit to MOH-BARMM the list of eligible endorsed scholars before the academic school year;
3. Designate a coordinator or focal person for the Bangsamoro Medical Scholarship Program;

Resolution No. 115, s. 2021
192nd Regular Board Meeting
June 08, 2021

14 AUG



4. Allow the conduct of periodic monitoring and school visits of MOH-BARMM Scholarship Coordinators or other authorized representatives;
5. Submit financial statement for tuition fees, miscellaneous fees, Laboratory and student fund for every semester;
6. Acknowledge payment made by the MOH-BARMM; and
7. Monitor and assess performance of the scholars regularly and submit progress reports to the MOH-BARMM before the opening of every semester.

WHEREAS, it is stipulated that the **cost of tuition fees, miscellaneous fees, laboratory and student fund incurred in connection with the implementation of the program** as covered by the agreement **shall be charged against the MOH-BARMM Scholarship Fund**;

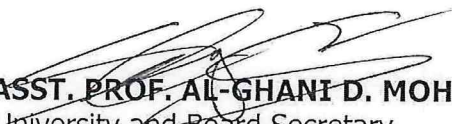
WHEREAS, the MOA emphasized that the provisions **shall take effect for four (4) years which shall be automatically be renewed by the parties**;

WHEREAS, the Board of Regents reiterated to approve the said Memorandum of Agreement provided **there is no financial obligation from the university**;

NOW THEREFORE, upon motion of Regent Edwin M. Caliolio and duly seconded by Regent Damhar K. Pahalawan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND MINISTRY OF HEALTH-BANGSAMORO AUTONOMOUS REGION FOR MUSLIM MINDANAO (MOH-BARMM) ON BANGSAMORO MEDICAL SCHOLARSHIP PROGRAM**.

DONE this 8th day of June 2021 in **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Resolution No. 115, s. 2021
192nd Regular Board Meeting
June 08, 2021



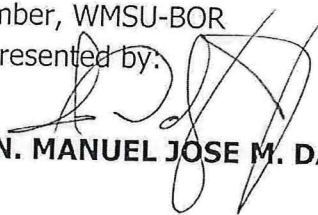
Approved:

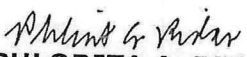

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

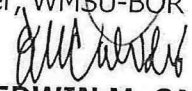
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

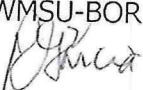

HON. MANUEL JOSE M. DALIPE

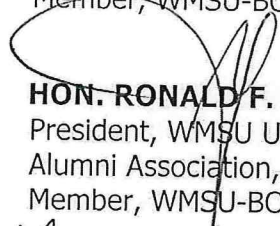

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

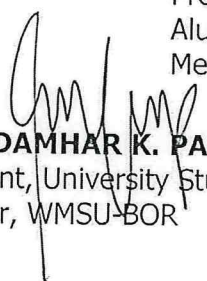
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR

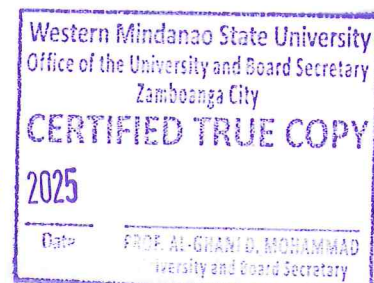

HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. DAMHAR K. PAHALAWAN
President, University Student Council
Member, WMSU-BOR

14 AUG 2025





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EXCERPTS FROM THE MINUTES OF THE 60TH SPECIAL BOARD MEETING (3RD SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS VIA VIDEOCONFERENCING ON JULY 07, 2021, 10:00 A.M.

RESOLUTION NO. 147

Series 2021

A RESOLUTION CONFIRMING TO ENTER A MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND DEPARTMENT OF LABOR AND EMPLOYMENT (DOLE) REGION IX ON GOVERNMENT INTERSHIP PROGRAM (GIP)

WHEREAS, Atty. Roberto A. Rivero III, the University Legal Officer, presented to the Board of Regents the **Memorandum of Understanding with the Department of Labor and Employment (DOLE) Region IX on Government Internship Program (GIP)**, as attached in Annex "R" of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the nature of the contract is to implement the DOLE-GIP in cooperation and partnership with other government agencies, and instrumentalities to promote the youth's exposure to public service;

WHEREAS, the **obligations of DOLE-RO**, as Contracting Party, are as follows:

- 1.To provide a number of intern/s available to handle the required tasks and duties as requested by the GIP Partner/Employer;
- 2.To process and pay the stipend/allowance of the intern equivalent to the highest prevailing Regional minimum wage for the services rendered;
- 3.To process and pay the enrolment of the Group Personal Accident Insurance (GPAI) of the intern to the GSIS;
- 4.To adopt a scheme/method in processing the payment of the intern's stipend/allowance using any mode/form of payment most efficient and/or expeditious for the intern's benefit;
- 5.For purposes of computation, each month shall be equivalent to twenty-two (22) work days exclusive of the special - nonworking holidays. In case there are non- working holidays within the duration of the GIP agreement, the period may extend beyond the end date to utilize the allocated budget for twenty-two (22) work days a month;
- 6.Issue and transmit the standard identification card/ID of the intern as beneficiary of the DOLE-GIP to be used in claiming their stipend allowance; and

Resolution No. 147, s. 2021
60th Special Board Meeting
July 07, 2021



7. That in cases when the intern will not be able to finish the period of six (6.) months internship program, shall inform/notify the GIP Partner Agency where the internship is rendered through his/her immediate Supervisor, and report of the DOLE-RO the intention of ending this Agreement at an earlier date.

WHEREAS, the **obligations/rights of WMSU**, as GIP Partner, to wit:

1. Ensure that the Intern will not be exposed to any hazardous undertaking/s specifically provided under the Anti-Child Labor Law and other pertinent laws relevant thereto;
2. Submit to the DOLE-RO the time record of the intern at least two (2) days before the 15th and 30th of the month for the processing of payment of the intern's allowance; and
3. Submit a report to the DOLE-RO, a complete and/or updated record of all the interns assigned in their office/department. A special report shall be submitted to the DOLE-RO, in case of termination of the intern prior to the completion of the six-month internship agreement, same with intern's voluntary termination of the same, specifically stating the reasons for such termination. The report shall be duly signed by the immediate supervisor of the intern/s.

WHEREAS, the Board of Regents confirmed the Memorandum of Understanding provided **there is no financial obligation from the University**;

WHEREAS, on behalf of the Board of Regents, **the University President Dr. Ma. Carla A. Ochotorena was authorized to sign the Memorandum of Understanding as certified by the University Legal Officer**;

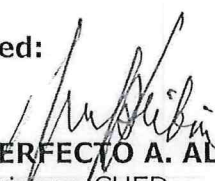
NOW THEREFORE, upon motion of Regent Edwin M. Caliolio and duly seconded by Regent Ricardo G. Garcia Sr., **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **CONFIRMS TO ENTER A MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND DEPARTMENT OF LABOR AND EMPLOYMENT (DOLE) REGION IX ON GOVERNMENT INTERSHIP PROGRAM (GIP)**.

DONE this 7th day of July, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ATTY. JULES CHRISTIAN D. MARCOS
Interim University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 147, s. 2021
60th Special Board Meeting
July 07, 2021

14 AUG 2025




HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

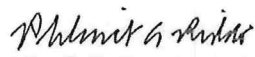
HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

Represented by:

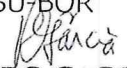
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

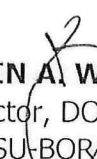
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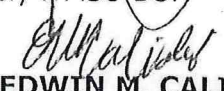
ABSENT
HON. MANUEL JOSE M. DALIPE

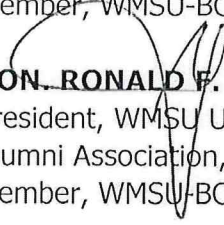

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR


HON. RICARDO G. GARCIA
President, WMSU Faculty Union
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. EDWIN M. CALIOLIO
Private Sector Representative
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

President, University Student Council
Member, WMSU-BOR

Resolution No. 147, s. 2021
60th Special Board Meeting
July 07, 2021

14 AUG 2025





Republic of the Philippines
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Office of the University Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 60TH SPECIAL BOARD MEETING (3RD SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON JULY 07, 2021, 10:00 A.M.

RESOLUTION NO. 148

Series 2021

A RESOLUTION CONFIRMING TO ENTER A MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND PHILIPPINE COUNCIL FOR HEALTH RESEARCH AND DEVELOPMENT – DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST-PCHRD) FOR THE PROJECT TITLE: “*SYSTEMATIC REVIEW ON PHILIPPINE TRADITIONAL PLANTS WITH INHIBITORY PROPERTIES AGAINST SARS-COV2 AND OTHER VIRUSES*”

WHEREAS, Atty. Roberto A. Rivero III, the University Legal Officer, presented to the Board of Regents the **Memorandum of Agreement between Western Mindanao State University (WMSU) and Philippine Council for Health Research and Development - Department of Science and Technology (DOST-PCHRD) for the Project Title: “*Systematic Review on Philippine Traditional Plants with Inhibitory Properties Against SARS-CoV2 and other Viruses*”,** as attached in Annex “R” of the Agenda Folder as part and parcel of this resolution;

WHEREAS, this study aims to assess the Philippine medicinal plants and its components in the mitigation of SARS-CoV2, specifically to:

1. determine the medicinal plants used among indigenous people in Zamboanga Peninsula, specifically in treating viral diseases;
2. conduct an ethnopharmacological review of endemic medicinal plants used to treat viral diseases among indigenous tribes in the Philippines; and
3. perform a systematic review of potential medicinal plants on their pharmacological properties as potential drug candidate against SARS – CoV2.

WHEREAS, the project is undertaken by the **Project Leader Dr. Genelyn G. Madjos**, a faculty from the College of Science and Mathematics, Western Mindanao State University;

Resolution No. 148, s. 2021
60th Special Board Meeting
July 07, 2021



WHEREAS, the **DOST-PCHRD** assistance to this Agreement is **One Hundred Twenty-Six Thousand Six Hundred Eighty Eight Pesos and 75/100 (PhP.126,688.75)** This amount shall be released by **DOST-PCHRD** to **DOST IX**;

WHEREAS, the **DOST IX** shall administer the release of the **PROJECT** funds in full to the **PROPONENT (WMSU)** upon execution of this Memorandum of Agreement;

WHEREAS, this Agreement shall take effect on **August 1, 2021** and shall be in full force and effect until the completion of the project;

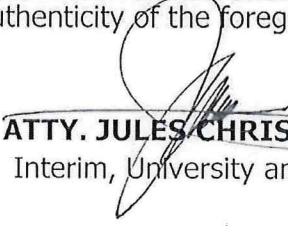
WHEREAS, the Board of Regents confirmed the Memorandum of Agreement provided **there is no financial implication from the University**;

WHEREAS, on behalf of the Board, **the University President Dr. Ma. Carla A. Ochotorena** was authorized to sign the Memorandum of Agreement as certified by the University Legal Officer;

NOW THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Ricardo G. Garcia Sr., **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **CONFIRMS TO ENTER A MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND PHILIPPINE COUNCIL FOR HEALTH RESEARCH AND DEVELOPMENT – DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST-PCHRD) FOR THE PROJECT TITLE: "SYSTEMATIC REVIEW ON PHILIPPINE TRADITIONAL PLANTS WITH INHIBITORY PROPERTIES AGAINST SARS-COV2 AND OTHER VIRUSES"**.

DONE this 7th day of July, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ATTY. JULES CHRISTIAN D. MARCOS
Interim, University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU Vice-Chair
WMSU-BOR

Resolution No. 148, s. 2021
60th Special Board Meeting
July 07, 2021

14 AUG 2025



HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

Represented by:

HON. MARK O. GO

Chairperson, House Committee on Higher,
Higher and Technical Education
Member, WMSU-BOR

Represented by:

ABSENT
HON. MANUEL JOSE M. DALIPE

Phlorita A. Ridao
HON. PHLORITA A. RIDAO

Regional Director, NEDA RO-IX
Member, WMSU-BOR

Martin A. Wee
HON. MARTIN A. WEE

Regional Director, DOST RO-IX
Member, WMSU-BOR

Inocente P. Locson
HON. INOCENTE P. LOCSON

Private Sector Representative
Member, WMSU-BOR

Edwin M. Caliolio
HON. EDWIN M. CALIOLIO

Private Sector Representative
Member, WMSU-BOR

Ricardo G. Garcia
HON. RICARDO G. GARCIA

President, WMSU Faculty Union
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A

President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

President, University Student Council
Member, WMSU-BOR

Resolution No. 148, s. 2021
60th Special Board Meeting
July 07, 2021

14 AUG 2025





Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE 61ST SPECIAL BOARD MEETING (4TH SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 191

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND KOMISYON NG WIKANG FILIPINO ON THE APPROVED WMSU PROJECT TITLED, "BANTAYOG WIKA NG PILIPINAS"

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the *Memorandum of Agreement entered into with the Komisyon ng Wikang Filipino on the approved WMSU project titled, "Bantayog Wika ng Pilipinas"*, as attached in Annex "H" of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the Bantayog-Wika was developed in collaboration with then - Sen. Loren Legarda's Office and sculptor Luis "Junyee" Jr.. It is a KWF project aimed at preserving and enriching indigenous languages in the Philippines through the creation of language markers that reflect the languages' treasures. Hence, the agreement paves the way for Western Mindanao State University **to establish Bantayog-Wika for Chavacano**;

WHEREAS, the MOA stipulated that the **Komisyon sa Wikang Filipino's** obligation to the **Western Mindanao State University (WMSU)**, as the **Grantee** is:

*Maglaan ng halagang hindi hihigit sa **Dalawang Daang Libong Piso (PhP200,000.00)** lamang para sa Grantee na inilaan sa **konstruksiyon ng pedestal at pagpapagawa ng plate (marker)**, kasama na ang pangkalahatang pagsasaayos at pagpapaganda ng nakalaang espasyo para sa **Bantayog**, alinsunod sa availability ng pondo at sa iba pang angkop na tuntunin sa pagtutuos at pag-aawdit ng pamahalaan.*

WHEREAS, the Board of Regents was informed that the MOA takes effect beginning **September 2021 to December 31, 2021**;

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October 13, 2021

14 AUG 2025



WHEREAS, the University Legal Officer reported to the Board of Regents that the MOA was found to be **no financial implication** as there is **no budget to be appropriated or allocated from the University funds**;

WHEREAS, this Memorandum of Agreement shall take effect beginning **September 2021 to December 31, 2021**

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND KOMISYON NG WIKANG FILIPINO ON THE APPROVED WMSU PROJECT TITLED, "BANTAYOG WIKA NG PILIPINAS"**.

DONE this 7th day of July, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

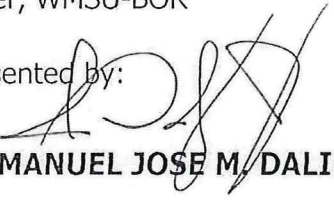

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

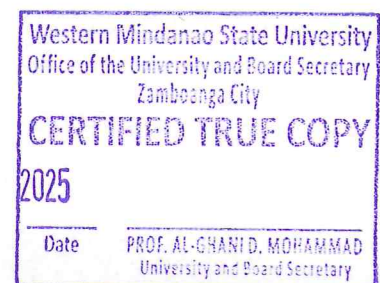
Represented by:

Represented by:


HON. MANUEL JOSE M. DALIPE

Resolution No. 191, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025



Phlorita A. Ridao
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR

Martin A. Wee
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

Roseller S. Briones
HON. ROSELLER S. BRIONES
Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 191, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025





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EXCERPTS FROM THE MINUTES OF THE 61st SPECIAL BOARD MEETING (4th SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 192

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE DEPARTMENT OF AGRICULTURE ON THE ENHANCED KADIWA NI ANI AT KITA FINANCIAL GRANT ASSISTANCE PROGRAM

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the **Memorandum of Agreement with the Department of Agriculture on the Enhanced KADIWA ni Ani at Kita Financial Grant Assistance Program**, as attached in **Annex "I"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the MOA stipulates that the **Department of Agriculture Regional Field Office IX (DA-RFO IX)** seals its partnership with the Western Mindanao State University (WMSU) in extending financial assistance through the **Enhanced KADIWA ni Ani at Kita Financial Grant Assistance Program**, referred to as the "**Project**", to ensure food security and alleviate poverty;

WHEREAS, the **DA-RFO IX**, thru the **Agribusiness and Marketing Assistance Division (AMAD)** shall:

1. Facilitate Direct Market Linkage between producers, specifically herein LGU/FCA/SUCs and instructional buyers from the consumer market;
2. Release or cause the release of the allocated amount of **One Million Five Hundred Thousand Pesos (PhP 1,500,000.00)** to **WMSU** which shall be utilized strictly in accordance with the submitted and duly approved Procurement and Utilization Schedule to be released upon 100% completion of all the documentary requirements and liquidation of fund transfer upon completion of the project, subject to evaluation/inspection, pursuant to sound accounting practices and principles;
3. Monitor the utilization of the fund in accordance with the purpose and objective, and implementation of the **Project**;

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October 13, 2021



4. Ensure compliance with the provisions of the MOA, DA MC No. 16, s. 2020 and the MC NO. 36, s. 2020, COA Circular 2012-001 and other relevant government issuances relative to the utilization and liquidation of funds transferred to **WMSU**;
5. Require WMSU to submit reports reflecting the actual cost of the **Project**. The liquidation documents should be duly audited in accordance with existing accounting rules as well as other relevant COA regulations; and
6. Provide coordinative assistance to the WMSU during the Project Implementation, such as but not limited to market-matching with institutional buyers, enrolment to the DA Digital portal, conduct of related trainings on proper handling and sorting.

WHEREAS, the **Parties** agreed that the Project Implementation shall be completed within a period of **three (3) months** reckoned from the date of the transfer of funds;

WHEREAS, the Board of Regents was informed that there is no **financial implication** in this MOA as there is **no budget to be appropriated or allocated from the University funds**;

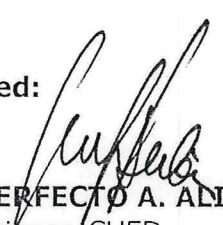
NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE DEPARTMENT OF AGRICULTURE ON THE ENHANCED KADIWA NI ANI AT KITA FINANCIAL GRANT ASSISTANCE PROGRAM**.

DONE this 13th day of October, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 192, s. 2021
61st Special Board Meeting
October 13, 2021



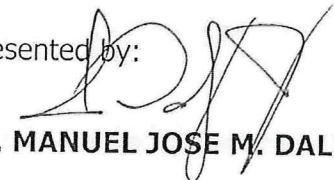

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

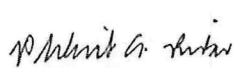
HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

Represented by:

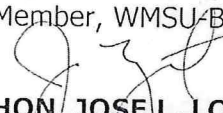
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

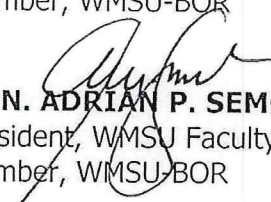

HON. MANUEL JOSE M. DALIPE


HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

HON. ROSELLER S. BRIONES
Private Sector Representative
Member, WMSU-BOR


HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 192, s. 2021
61st Special Board Meeting
October 13, 2021

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Republic of the Philippines
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Office of the University Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 61ST SPECIAL BOARD MEETING (4th SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 193

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND BAC JAZZ FARM, INC. ON THE APPROVED WMSU PROJECT TITLED, "*DEVELOPMENT OF ACTIVE PACKAGING FILMS FROM CALAMANSI (CITRUS MICROCARPA) PEELS AND CACAO (THEOBROMA CACAO) PODS*"

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the **Memorandum of Agreement with the Bac Jazz Farm, Inc. on the Approved WMSU Project titled, "*Development of Active Packaging Films from Calamansi (Citrus Microcarpa) Peels and Cacao (Theobroma Cacao) Pods*"**, as attached in **Annex "J"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, this aims **to be in collaboration on the WMSU project** titled "**Development of Active Packaging Films from Calamansi (Citrus Microcarpa) Peels and Cacao (Theobroma Cacao) Pods**" **funded by the Department of Science and Technology - Philippine Council for Health Research and Development (DOST-PCHRD)**;

WHEREAS, the MOA states that the **obligations of WMSU** are the following:

1. To collect cacao pods/calamansi peels from Bac Jazz Farm;
2. To acknowledge Bac Jazz Farm in both oral and written reports of the project; and
3. To provide printed and electronic copy of terminal report and/or any form of publication material to Bac Jazz Farm.

WHEREAS, the **Bac Jazz Farm, Inc.'s obligations to WMSU** are:

1. Provide at least 50 kg. of shredded cacao pods/calamansi peels for the project; and
2. Assist in the collection of cacao pods/calamansi peels.

WHEREAS, the Board of Regents was informed that the parties may terminate the agreement with or without cause at any time by giving thirty (30) days written notice when it is determined that termination is in either party's best interest;

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61st Special Board Meeting
October 13, 2021



WHEREAS, Atty. Rivero reported to the Board of Regents that there is no **financial implication** in this MOA, henceforth, **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND BAC JAZZ FARM, INC. ON THE APPROVED WMSU PROJECT TITLED, "DEVELOPMENT OF ACTIVE PACKAGING FILMS FROM CALAMANSI (CITRUS MICROCARPA) PEELS AND CACAO (THEOBROMA CACAO) PODS"**

DONE this 13th day of October, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved: 

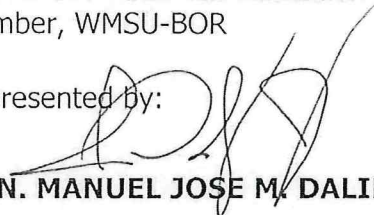
HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Represented by: 

HON. MANUEL JOSE M. DALIPE

Resolution No. 193, s. 2021
61st Special Board Meeting
October 13, 2021



Philorita A. Ridao
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR

Martin A. Wee
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

Roseller S. Briones
HON. ROSELLER S. BRIONES
Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 193, s. 2021
61st Special Board Meeting
October 13, 2021

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EXCERPTS FROM THE MINUTES OF THE 61ST SPECIAL BOARD MEETING (4TH SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 194

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND GMA NETWORK, INC. ON THE INFORMATION, DISSEMINATION, AND COVERAGE OF "ELEKSYON 2022"

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the **Memorandum of Agreement with the GMA Network, Inc. on the Information, Dissemination, and Coverage of Eleksyon 2022**, as attached in **Annex "K"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the GMA Network, Inc. wants to enter into an agreement with the University to ensure that the public is well-informed about the election and other election - related developments that will aid them in exercising their right of suffrage and to work together to mount a comprehensive, credible, reliable, and relevant coverage of "Eleksyon 2022";

WHEREAS, the **obligations of WMSU** are:

1. To provide volunteer students to assist voter's in GMA's virtual or physical set up of call and action center and social media hub, as may be required by GMA;
2. To tap campus journalists to be engaged as on-cam contributors at the sole option of GMA;
3. To participate in GMA's election-related educational activities including but not limited to Kapuso Masterclass Series which will be mounted in coordination with GMA Regional TV and Synergy;
4. To promote YouScoop among students, faculty, and/o via school website. Encourage students and faculty to serve as stringers/tipsters of any election-related stories through YouScoop;
5. To allow faculty members to be resource persons as may be requested by GMA; and
6. To allow GMA to post and/or upload, in its GMA online platforms, any election-related article written by faculty and/or students.

WHEREAS, being the Contracting Party, **GMA Network, Inc.** is obliged:

1. To announce and acknowledge the participation of College/University in the all-media coverage of "Eleksyon 2022";

Resolution No. 194, s. 2021
61st Special Board Meeting
October 13, 2021



2. To carry the logo of the College/University in all its election related partnership collaterals and plugs;
3. To publicise the participation of College/University in the MOA signing activity among election partners through press releases and plugs, which shall be carried out in any of GMA's platforms; and
4. To live stream election-related events of College/University in GMA online platforms at GMA's sole option.

WHEREAS, this MOA will be effective upon the signing of both Parties and shall expire upon completion of the respective obligations of the Parties;

WHEREAS, Atty. Rivero reported to the Board of Regents that there is no financial implication in this MOA, henceforth, **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND GMA NETWORK, INC. ON THE INFORMATION, DISSEMINATION, AND COVERAGE OF "ELEKSYON 2022"**

DONE this 13th day of October, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 194, s. 2021
61st Special Board Meeting
October 13, 2021

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HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

Represented by:

Phlorita A. Ridao
HON. PHLORITA A. RIDAO

Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT

Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN

President, WMSU Faculty Union
Member, WMSU-BOR

HON. MARK O. GO

Chairperson, House Committee on Higher,
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Manuel Jose M. Dalipe
HON. MANUEL JOSE M. DALIPE

Martin A. Wee
HON. MARTIN A. WEE

Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. ROSELLER S. BRIONES

Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A

President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG

President, University Student Council
Member, WMSU-BOR

Resolution No. 194, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025





Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE 61st SPECIAL BOARD MEETING (4th SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 195

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE NATIONAL WATER RESOURCES BOARD FOR THE ESTABLISHMENT OF NATIONAL KNOWLEDGE, LEARNING, AND RESEARCH CENTER FOR WATER DEMAND MANAGEMENT

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the **Memorandum of Understanding with the National Water Resources Board on the establishment of Knowledge, Learning, and Research Center for Water Demand Management**, as attached in **Annex "L"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the purpose of this MOU is **to ensure sustainability of water conservation and preservation of water resources for future generations, and to align initiatives and undertakings within the framework of integrated water resources management, Philippine Development Plan and the Philippine Water Supply and Sanitation Master Plan;**

WHEREAS, the MOU states that the **obligations of WMSU** are the following:

1. To serve as Secretariat to the Center and host WDM activities;
2. Continue developing practical courses and training materials for the external public and private organizations, including promotional materials;
3. Develop knowledge products, training programs, and a funding support system that can be adopted to make trainings and consultancy services on WDM available to public and private entities;
4. Serve as one of the technical support and training arms of NWRB in promoting and offering WDM courses or learning programs;
5. Initiate the integration of WDM curriculum in the basic and higher education levels to accelerate knowledge gain and among young learners and enhance support from the general public who can do WDM initiatives at the household level; and
6. Serve as one of the national resource centers for WDM and water efficiency programs.

Resolution No. 195, s. 2021
61st Special Board Meeting
October 13, 2021



WHEREAS, the **National Water Resources Board**, as the Contracting Party, shall:

1. Develop a WDM action plan geared towards active involvement of private and public sectors to adopt the tenets of the WDM approach;
2. Formulate policies for programs relating to water efficiency and demand-side water management, and set-up guidelines on the effective administration and management of knowledge-sharing and research activities; and
3. Provide support in promoting WDM objectives and programs.

WHEREAS, this MOU is effective upon execution of both parties and shall remain valid unless consensus to dissolve the same is executed in writing by both contracting parties;

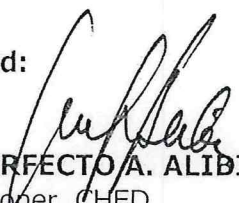
WHEREAS, Atty. Rivero reported to the Board of Regents that there is no **financial implication** in this MOU, henceforth, **no budget to be appropriated or allocated from the University funds**;

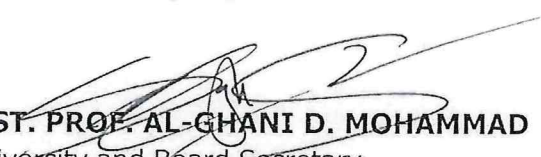
NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE NATIONAL WATER RESOURCES BOARD FOR THE ESTABLISHMENT OF NATIONAL KNOWLEDGE, LEARNING, AND RESEARCH CENTER FOR WATER DEMAND MANAGEMENT.**

DONE this 13th day of October, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Resolution No. 195, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025



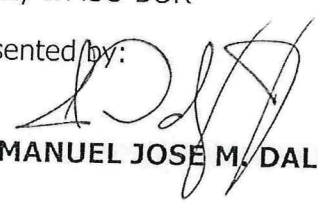

HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

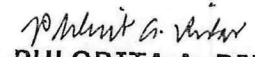
HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

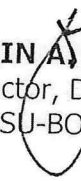
Represented by:

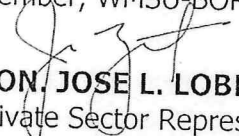
HON. MARK O. GO
Chairperson, House Committee on Higher,
Higher and Technical Education
Member, WMSU-BOR

Represented by:

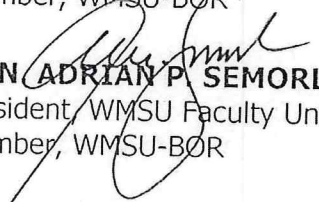

HON. MANUEL JOSE M. DALIPE


HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

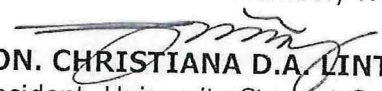

HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

HON. ROSELLER S. BRIONES
Private Sector Representative
Member, WMSU-BOR

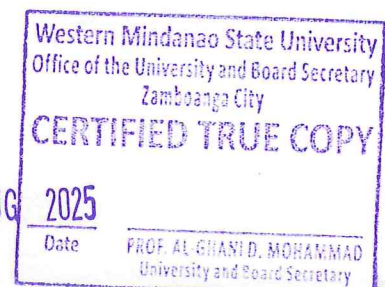

HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 195, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025





Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

EXCERPTS FROM THE MINUTES OF THE 61ST SPECIAL BOARD MEETING (4TH SPECIAL BOARD MEETING, C.Y. 2021) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEOCONFERENCING ON OCTOBER 13, 2021, 10:00 A.M.

RESOLUTION NO. 196

Series 2021

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE DEPARTMENT OF TRADE AND INDUSTRY AND VARIOUS AGENCIES ON THE DEVELOPMENT AND PROMOTION OF CHAMPION PRODUCTS

WHEREAS, the University Legal Officer, Atty. Roberto A. Rivero III, presented to the Board of Regents the **Memorandum of Understanding with the Department of Trade and Industry and Various Agencies on the Development and Promotion of Champion Products**, as attached in **Annex "M"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, this MOU aims to develop and promote the champion products to include Abaca, Bamboo, Cacao, Coffee, Coconut, Mango Rubber, Fish, Processed Foods, Processed Fruits, and Nuts, Seaweeds, Shipbuilding, and Wearables, Home styles;

WHEREAS, the **obligations of WMSU** and other **Contracting Parties** are to:

1. To meet with the stakeholders at least three (3) times a year, preferably in the months of January, July, and November to discuss planned programs, projects, and activities for the development and promotion of the industry, updates about the industry and government services, issues, and challenges faced by the stakeholders, solutions and recommendations on how to address the issues and accomplishments of the industry cluster convergence group;
2. To designate an official permanent and alternate focal persons for each Industry Cluster Convergence Group that they are a member of. The Designated permanent focal person shall actively represent his/her agency/institution is addressed. If the permanent focal person will not be available to attend to the meetings, the designated alternate focal shall represent the agency/institution. Both the permanent and alternate focal persons should be clothed with the authority to decide on matters pertaining to the activities of the various industry clusters;
3. DTI-ZCO shall act as the secretariat;
4. DTI-ZCO shall host and fund all ZCICC Group Meetings;
5. To identify joint projects and activities to support the industry cluster stakeholders;
6. To submit to DTI-ZCO their agency's plans and targets for the fiscal year in support to the development or promotion of the industries. The Plans should be submitted on or before the last calendar day of January for DTI-ZCO's consolidation;

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61st Special Board Meeting
October 13, 2021



7. To regularly monitor the accomplishments of the member agencies/institutions and present these during the meetings;
8. To submit to DTI-ZCO a monthly report of their agency/institution's accomplishments relative to the development or promotion of the industries on or before the 3rd calendar day of the succeeding month.

WHEREAS, this MOU takes effect upon signing of the all Parties through their authorized representatives and **shall be in force for a period of five (5) years;**

WHEREAS Atty. Rivero reported to the Board of Regents that there is no **financial implication** in this MOU, henceforth, **no budget to be appropriated or allocated from the**

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF UNDERSTANDING BETWEEN WESTERN MINDANAO STATE UNIVERSITY AND THE DEPARTMENT OF TRADE AND INDUSTRY AND VARIOUS AGENCIES ON THE DEVELOPMENT AND PROMOTION OF CHAMPION PRODUCTS.**

DONE this 13th day of October, 2021 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

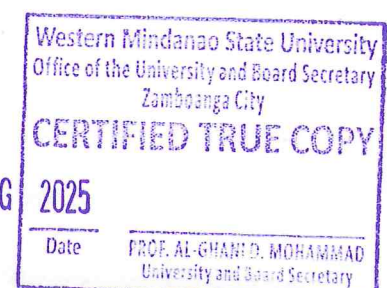
Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 196, s. 2021
61st Special Board Meeting
October 13, 2021

14 AUG 2025



HON. JOEL VILLANUEVA

Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

Represented by:

Phlorita A. Ridao
HON. PHLORITA A. RIDAO

Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT

Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN

President, WMSU Faculty Union
Member, WMSU-BOR

HON. MARK O. GO

Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Manuel Jose M. Dalipe
HON. MANUEL JOSE M. DALIPE

Martin A. Wee
HON. MARTIN A. WEE

Regional Director, DOST RO-IX
Member, WMSU-BOR

HON. ROSELLER S. BRIONES

Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A

President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG

President, University Student Council
Member, WMSU-BOR

Resolution No. 196, s. 2021
61st Special Board Meeting
October 13, 2021





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 194TH REGULAR BOARD MEETING
4TH QUARTER BOR MEETING, CY 2021 (96TH REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE ACACIA HOTEL DAVAO,
J.P. LAUREL AVENUE, LANANG, DAVAO CITY VIA VIDEO CONFERENCING
ON DECEMBER 17, 2021, 8:00 A.M.**

RESOLUTION NO. 234

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT
BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE
INTERNATIONAL ALERT PHILIPPINES ON CONFLICT MONITORING
PROJECT TITLED "CONFLICT ALERT"**

WHEREAS, Atty. Jules Christian D. Marcos presented to the Board of Regents the **Memorandum of Agreement between Western Mindanao State University (WMSU) and International Alert Philippines on Conflict Monitoring Project titled "Conflict Alert"**, as attached in **Annex "EE"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, WMSU is committed to promoting an educational framework relevant to social needs, particularly in deepening analysis on the drivers of violent conflict and developing research, training curricula, and relevant interventions, as part of its mandate of education for social transformation while ALERT collaborates with organizations and agencies whose mandate contributes to the prospects of an inclusive peace and development in Mindanao;

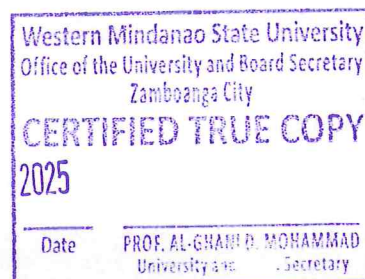
WHEREAS, WMSU and ALERT are committed to collaborate on the development of methodologies, knowledge products and programmes, including training curricula to help strengthen the capacity of different stakeholders to analyse and address the causes of violent conflicts in Mindanao, particularly the BARMM;

WHEREAS, this Agreement seeks to formalize the partnership between **ALERT** and **WMSU** to jointly implement the conflict monitoring project, **CONFLICT ALERT**, which aims to:

- i. inform key stakeholders from national, regional, and local levels on conflict trends and patterns to inform policy and development planning through advocacy and strategic promotion of conflict data utilization;
- ii. enhance curriculum development on research methodologies, conflict analysis and other key thematic areas as agreed by both PARTIES within the university and among identified key stakeholders in conflict – affected areas; and
- iii. promote an evidence-based understanding of conflict trends and causes with a view to inform and sharpen plans and strategies of different stakeholders, as well as an appreciation of the use of Conflict Alert data and methodology in local planning and policy and strategy development.

Resolution No. 234, s. 2021
194th Regular Board Meeting
December 17, 2021

14 AUG 2025



WHEREAS, the Memorandum of Agreement shall take effect for twelve (12) months or from 01 January to 31 December 2022. Further, the partnership will be reviewed upon project completion on the 30th of June 2022 so that **PARTIES** can adjust objectives and targets based on available resources. Hence, this shall remain in force and effect until all terms and conditions embodied herein have been satisfied;

WHEREAS, the Board of Regents was informed that there is no financial implication in this MOA as it deemed no budget to be appropriated or allocated from the University funds;

NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and duly seconded by Regent Adrian P. Semorlan and Regent Christiana D.A. Lintag, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the WMSU Board of Regents APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE INTERNATIONAL ALERT PHILIPPINES ON CONFLICT MONITORING PROJECT TITLED "**CONFLICT ALERT**".

DONE this 17th day of December 2021 in ACACIA HOTEL DAVAO, J.P. LAUREL AVENUE, LANANG, DAVAO CITY, PHILIPPINES.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

14 AUG



WHEREAS, the Memorandum of Agreement shall take effect for twelve (12) months or from 01 January to 31 December 2022. Further, the partnership will be reviewed upon project completion on the 30th of June 2022 so that **PARTIES** can adjust objectives and targets based on available resources. Hence, this shall remain in force and effect until all terms and conditions embodied herein have been satisfied;

WHEREAS, the Board of Regents was informed that there is no financial implication in this MOA as it deemed no budget to be appropriated or allocated from the University funds;

NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and duly seconded by Regent Adrian P. Semorlan and Regent Christiana D.A. Lintag, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the WMSU Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE INTERNATIONAL ALERT PHILIPPINES ON CONFLICT MONITORING PROJECT TITLED "CONFLICT ALERT"**.

DONE this 17th day of December 2021 in ACACIA HOTEL DAVAO, J.P. LAUREL AVENUE, LANANG, DAVAO CITY, PHILIPPINES.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL GHANI D. MOHAMMAD
University and Board Secretary

Approved: 

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

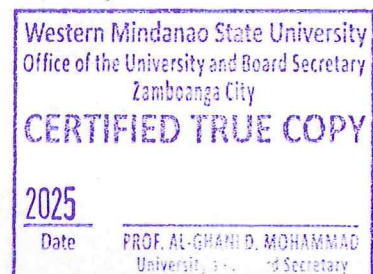
HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

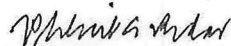
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

(ABSENT DUE TO INTERNET CONNECTION)

HON. MANUEL JOSE M. DALIPE

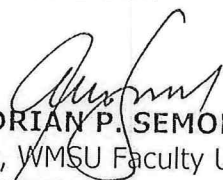
14 AUG




HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

(ABSENT DUE TO INTERNET CONNECTION)

HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR


HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

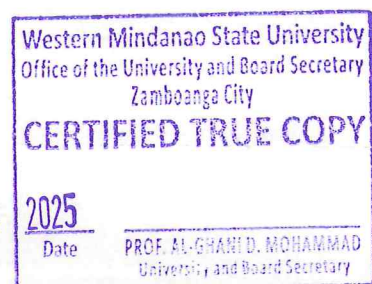
Private Sector Representative
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 234, s. 2021
194th Regular Board Meeting
December 17, 2021

14 AUG





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 194TH REGULAR BOARD MEETING
4TH QUARTER BOR MEETING, CY 2021 (96TH REGULAR BOARD MEETING
UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY
BOARD OF REGENTS (WMSU-BOR) HELD AT THE ACACIA HOTEL DAVAO,
J.P. LAUREL AVENUE, LANANG, DAVAO CITY VIA VIDEO CONFERENCING
ON DECEMBER 17, 2021, 8:00 A.M.**

RESOLUTION NO. 235

Series 2021

**A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT
BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE
PHILIPPINE NORMAL UNIVERSITY (PNU) ON 3NS- LINKING STANDARDS
AND QUALITY PRACTICE**

WHEREAS, the University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement between Western Mindanao State University (WMSU) with the Philippine Normal University (PNU) on 3NS – Linking Standards and Quality Practice**, as attached in **Annex "FF"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the PNU Customized Programs for DepEd-NEAP (Linking Standards and Quality Practice) is a project that responds to the challenge of upskilling and reskilling teachers, school leaders and educational personnel in the country;

WHEREAS, the programs will be delivered through the Linking Standards and Quality Practice (LiSQuP) model: academic coursework, job embedded learning (JEL) activities and practice, and specialized training. Hence, through the guidance of the PNU, the WMSU shall adapt the implementation of the LiSQuP;

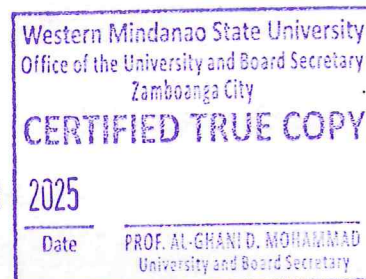
WHEREAS, the **PHILIPPINE NORMAL UNIVERSITY** shall:

- a. Coordinate the implementation and development of the program with the Department of Education;
- b. Provide policy guidance and directions to ensure the proper implementation and monitoring of the professional development program;
- c. Assist the WMSU in the monitoring and evaluation of the professional development programs;
- d. Provide a report and assessment to be forwarded to the Department of Education that provides recommendations for the improvement of the program; and
- e. Provide the Php 2,000,000.00 per year to cover the cost of WMSU in the conduct and adaptation of LiSQuP.

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY** shall:

- a. Assist in the program implementation by convening a team in their respective campuses that will facilitate LiSQuP in accordance with the set forth provisions in the MOA:

Resolution No. 235, s. 2021
194th Regular Board Meeting
December 17, 2021



- i. Support in program delivery through the provision of trainers, lecturers and expert faculty in various fields being offered in the program to facilitate learning in their respective university;
 - ii. Provide facilities and venues, including online platforms and web-based portals for the classes and other program-related activities within the duration of the training program;
 - iii. Assist in crafting and designing interim data analyses and impact assessment studies; and
 - iv. Develop learning materials such as modules and lectures suitable for the training phase of the program.
- b. Render reports and assessments of the program implementation in their respective institutions to be forwarded to PNU which will serve components to the research that the latter will forward to the DepEd, specifically
 - i. Submit a technical report and other pertinent documents which includes impact study that is grounded on research and evidence-based outcomes of the professional development programs; and
 - ii. Use-of-funds report for liquidation of funding advanced by the PNU for the project.
 - c. Formulate and recommend timely and relevant courses of action on monitoring and evaluation of the cohort performance in determining adjustments to the program.

WHEREAS, the Memorandum of Agreement **shall take effect upon its signing and shall remain in full force and effect for three (3) years;**

WHEREAS, the Board of Regents was informed that there is no **financial implication** in this MOA as it deemed **no budget to be appropriated or allocated from the University funds;**

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Phlorita A. Ridao, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the WMSU Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE PHILIPPINE NORMAL UNIVERSITY (PNU) ON 3NS-LINKING STANDARDS AND QUALITY PRACTICE.**

DONE this 17th day of December 2021 in **ACACIA HOTEL DAVAO, J.P. LAUREL AVENUE, LANANG, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

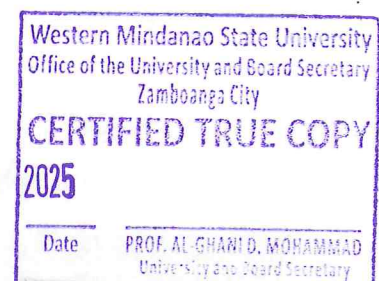

ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

Resolution No. 235, s. 2021
194th Regular Board Meeting
December 17, 2021

14 AUG



- i. Support in program delivery through the provision of trainers, lecturers and expert faculty in various fields being offered in the program to facilitate learning in their respective university;
 - ii. Provide facilities and venues, including online platforms and web-based portals for the classes and other program-related activities within the duration of the training program;
 - iii. Assist in crafting and designing interim data analyses and impact assessment studies; and
 - iv. Develop learning materials such as modules and lectures suitable for the training phase of the program.
- b. Render reports and assessments of the program implementation in their respective institutions to be forwarded to PNU which will serve components to the research that the latter will forward to the DepEd, specifically
- i. Submit a technical report and other pertinent documents which includes impact study that is grounded on research and evidence-based outcomes of the professional development programs; and
 - ii. Use-of-funds report for liquidation of funding advanced by the PNU for the project.
- c. Formulate and recommend timely and relevant courses of action on monitoring and evaluation of the cohort performance in determining adjustments to the program.

WHEREAS, the Memorandum of Agreement **shall take effect upon its signing and shall remain in full force and effect for three (3) years;**

WHEREAS, the Board of Regents was informed that there is no **financial implication** in this MOA as it deemed **no budget to be appropriated or allocated from the University funds;**

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Phlorita A. Ridao, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the WMSU Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) WITH THE PHILIPPINE NORMAL UNIVERSITY (PNU) ON 3NS-LINKING STANDARDS AND QUALITY PRACTICE.**

DONE this 17th day of December 2021 in **ACACIA HOTEL DAVAO, J.P. LAUREL AVENUE, LANANG, DAVAO CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL GHANI D. MOHAMMAD
University and Board Secretary

Approved:

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR

Resolution No. 235, s. 2021
194th Regular Board Meeting
December 17, 2021

14 AUG

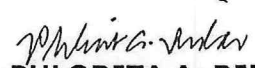



HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Higher, Technical and Vocational Education
Member, WMSU-BOR
Represented by:

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR
Represented by:

(ABSENT DUE TO INTERNET CONNECTION)
HON. MANUEL JOSE M. DALIPE

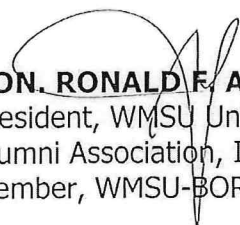

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

(ABSENT DUE TO INTERNET CONNECTION)
HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

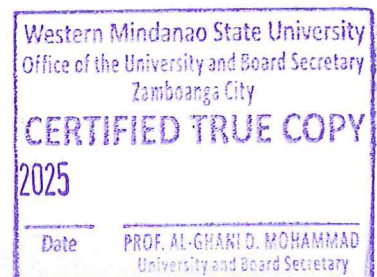
Private Sector Representative
Member, WMSU-BOR


HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

14 AUG 2025





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 63RD SPECIAL BOARD MEETING (1ST SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

RESOLUTION NO. 13

Series of 2022

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND SKY GYM FITNESS CENTER ON THE USE OF THE GYM'S FACILITY AND EQUIPMENT FOR PRACTICUM OR INTERNSHIP

WHEREAS, the University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement between the Western Mindanao State University and the Sky Gym Fitness Center on the Use of the Gym's Facility and Equipment for Practicum or Internship**, as attached in **Annex "L"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, **WMSU** as the **FIRST PARTY** offers the courses of Master of Science in Physical Education, Bachelor of Science in Exercise and Sports Science and Diploma in Physical Education in the College of Sports Science and Physical Education. Hence, it needs of an apt fitness center for the educational purposes and Internship-Industry Immersion Out-Campus for its students;

WHEREAS, the **SKY GYM FITNESS CENTER** as the **SECOND PARTY** is a fitness center which caters Fitness Classes and offers complete with standard quality Gym equipment and facilities allows the students of the **FIRST PARTY** in Master of Science in Physical Education, Bachelor of Science in Exercise and Sports Science and Diploma in Physical Education **to use the Gym facilities and equipment for FREE and attend fitness training session of the SECOND PARTY**;

WHEREAS, in exchange of the free usage, utilization and sessions, the **FIRST PARTY** agrees to let the **SECOND PARTY** assists in the **Gym and Fitness Classes** as mutually agreed;

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63RD Special Board Meeting
January 10, 2022

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WHEREAS, this **Agreement** covers for a period of **three (3) years** which shall commence on **January 2022 until January 2025**. If the parties so mutually agree thereafter, this Agreement shall be renewed for another period of **THREE (3) years**;

WHEREAS, the Board of Regents was informed that this MOA has no **financial implication** as it deemed **no budget to be appropriated or allocated from the University funds**;

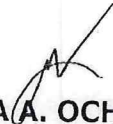
NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND SKY GYM FITNESS CENTER ON THE USE OF THE GYM'S FACILITY AND EQUIPMENT FOR PRACTICUM OR INTERNSHIP**.

DONE this 10th day of January, 2022 at the **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chairperson, WMSU-BOR

Resolution No. 13, s. 2022
63RD Special Board Meeting
January 10, 2022



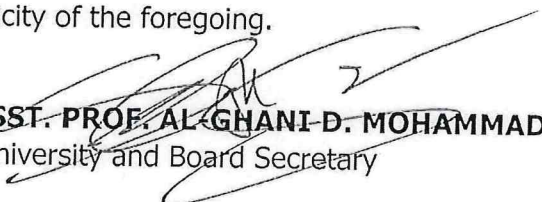
WHEREAS, this **Agreement** covers for a period of **three (3) years** which shall commence on **January 2022 until January 2025**. If the parties so mutually agree thereafter, this Agreement shall be renewed for another period of **THREE (3) years**;

WHEREAS, the Board of Regents was informed that this MOA has no **financial implication** as it deemed **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Phlorita A. Ridao and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND SKY GYM FITNESS CENTER ON THE USE OF THE GYM'S FACILITY AND EQUIPMENT FOR PRACTICUM OR INTERNSHIP**.

DONE this 10th day of January, 2022 at the **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Represented by:

HON. LUQUIN SARTORIO

HON. MANUEL JOSE M. DALIPE

Resolution No. 13, s. 2022
63RD Special Board Meeting
January 10, 2022



Phlorita A. Ridao
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR

Martin A. Wee
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

(Vacant)
Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 13, s. 2022
63RD Special Board Meeting
January 10, 2022

15 AUG 2025





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 63RD SPECIAL BOARD MEETING (1ST SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

RESOLUTION NO. 14

Series of 2022

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE COMMISSION ON HIGHER EDUCATION (CHED) AND WESTERN MINDANAO STATE UNIVERSITY FOR THE TWO MILLION FIVE HUNDRED THOUSAND (2.5 M) GRANT TITLED "*FOSTERING WORLD CLASS PHILIPPINE UNIVERSITIES PROJECT*"

WHEREAS, the University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement between the Commission on Higher Education (CHED) and Western Mindanao State University for the 2.5 Million Grant titled "*Fostering World Class Philippine Universities Project*"**, as attached in **Annex "M"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the **Fostering World Class Philippine Universities Project** (*International Rating and Benchmarking Using Internationalization Metrics as provided by QS Stars Rating System*) is a CHED initiated project that aims to ramp up the internationalization initiatives of public universities;

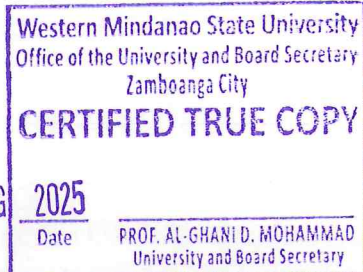
WHEREAS, the MOA stipulates that the **CHED (GRANTOR)** shall:

1. Through the Higher Education Development Fund (HEDF) Secretariat, provide funding assistance through **fund transfer** to **WMSU (GRANTEE)** in the amount not to exceed **TWO MILLION FIVE HUNDRED THOUSAND PESOS (PHP2,500,000.00)** for participating in the project. In addition, the GRANTEE shall shoulder separately the administrative costs for this Project;
2. Through its Monitoring and Evaluation Team, sees to it that funds provided to GRANTEE shall be used properly and for the purpose specified.

WHEREAS, the **WESTERN MINDANAO STATE UNIVERSITY (GRANTEE)** shall:

1. Properly utilize the funds provided by the **CHED (GRANTOR)** and ensure that these are used strictly for the purpose for which the same are intended subject to the applicable accounting and auditing rules and regulations;
2. Issue an Official Receipt for every amount received from CHED-HEDF Secretariat;

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January 10, 2022



3. Separately keep and maintain any/all necessary accounting books and records for the event that the same is demanded for monitoring and evaluation of CHED-HEDF and furnish said Office with the certified true copies of any/all documents required;
4. Submit to the GRANTOR a financial report/summary of expenses certified correct by the Accountant and approved by the SUC President, and verified by the internal/external auditor within two (2) months from the date of the completion of the Project;
5. Submit to the GRANTOR, along with the aforementioned liquidation report, a comprehensive terminal report duly signed by the person/s in-charge and addressed to the CHED Chairman and the CHED International Affairs Staff;
6. Return to the GRANTOR any/all unused balance of the program fund, including any/all income/interest earned/generated from the same, upon pre-termination of completion of the Project within forty-five (45) but not more than sixty (60) calendar days, pursuant to Executive Order No. 338;
7. Abide by the provisions of the **Commission on Audit (COA) Circular No. 2012-001 dated October 25, 2007** and **Commission on Audit (COA) Circular No. 2012-001 dated June 14, 2012** in relation to COA Circular No. 94-013 dated December 13, 1994 which is made an integral part hereof and other governmental regulations directly or indirectly pertaining to projects funded either fully or partly b government agencies;
8. Faithfully observe the provisions of **RA No. 9184**, otherwise known as the **An Act Providing for the Modernization, Standardization and Regulation of the Procurement Activities of the Government and for Other Purposes**, and its implementing Rules and Regulations, if applicable;
9. Adhere to the prescribed accounting entries for booking up of property purchased out of the funds; and
10. At most, 5% of the program project cost shall be allocated for operation and administration, as per CHED Order No. 1 series of 2011 titled "Revised Guidelines on Allocation of the Higher Education Development Fund."

WHEREAS, the MOA further states that

1. This Agreement shall take effect upon the release of the funds to the GRANTEE for the project implementation and shall be in effect for a period of twelve (12) months from the date of receipt of the funds by the GRANTEE;
2. The GRANTEE may request for extension for a valid cause and without additional cost, upon written notice to CHED within sixty (60) days prior to the expiration of the contract. The request for extension must be approved by CHED prior to the expiration of the contract. After the first extension, no further extensions shall be allowed; and
3. This Agreement may be modified upon the mutual written consent of the parties. For this purpose, the parties shall ensure that any modification shall have no adverse effect on any project already undertaken prior to the modification of this Agreement.

WHEREAS, the Board of Regents was informed that there is no **financial implication** in this MOA as it deemed **no budget to be appropriated or allocated from the University funds**;

Resolution No. 14, s. 2022
63RD Special Board Meeting
January 10, 2022

15 AUG 2025



NOW THEREFORE, upon motion of Regent Phorita A. Ridao and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE COMMISSION ON HIGHER EDUCATION (CHED) AND WESTERN MINDANAO STATE UNIVERSITY FOR THE TWO MILLION FIVE HUNDRED THOUSAND (2.5 M) GRANT TITLED "FOSTERING WORLD CLASS PHILIPPINE UNIVERSITIES PROJECT"**.

DONE this 10th day of January, 2022 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chairperson, WMSU-BOR

Resolution No. 14, s. 2022
63RD Special Board Meeting
January 10, 2022

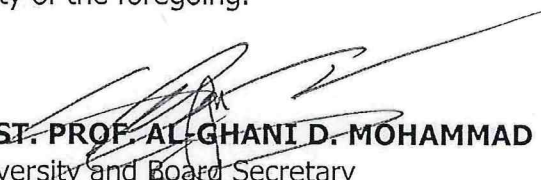
15 AUG



NOW THEREFORE, upon motion of Regent Phorita A. Ridao and duly seconded by Regent Ronald F. Aba-a, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE COMMISSION ON HIGHER EDUCATION (CHED) AND WESTERN MINDANAO STATE UNIVERSITY FOR THE TWO MILLION FIVE HUNDRED THOUSAND (2.5 M) GRANT TITLED "FOSTERING WORLD CLASS PHILIPPINE UNIVERSITIES PROJECT"**.

DONE this 10th day of January, 2022 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved: 

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

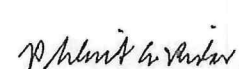
HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Represented by:

HON. LUQUIN SARTORIO

HON. MANUEL JOSE M. DALIPE

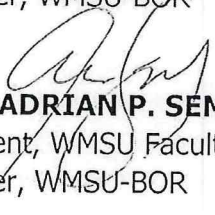

HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

Resolution No. 14, s. 2022
63RD Special Board Meeting
January 10, 2022




HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR


HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR

(Vacant)
Private Sector Representative
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 14, s. 2022
63RD Special Board Meeting
January 10, 2022





Republic of the Philippines
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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 63RD SPECIAL BOARD MEETING (1ST SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

RESOLUTION NO. 15

Series of 2022

A RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND ROTARY CLUB OF ZAMBOANGA CITY-WEST, INCORPORATED (RCZC-WEST) ON REFORESTATION OF WMSU LA PAZ EXPERIMENTAL FOREST

WHEREAS, The University Board Secretary Asst. Prof. Al-Ghani D. Mohammad presented to the Board of Regents the **Memorandum of Agreement between Western Mindanao State University (WMSU) and Rotary Club of Zamboanga City-West, Incorporation (RCZC-WEST) on Reforestation of WMSU La Paz Experimental Forest**, as attached in **Annex "N"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, in the fulfillment of its mandate and objectives, RCZC-WEST seeks to implement reforestation and maintenance activities in the parcel of land situated at Barangay La Paz, Zamboanga City in an area of 20 hectares which is owned and managed by WMSU;

WHEREAS, the RCZC-WEST offered to conduct the reforestation and agricultural restoration and maintenance activities on the denuded portions of the property;

WHEREAS, the provisions of the MOA states the following terms and conditions:

1. This Agreement shall be valid and binding for the duration of the joint activity, subject to the condition that that RCZC-WEST shall implement reforestation and maintenance activities and shall occupy the premises covered by the grant;
2. RCZC-WEST shall plant any Philippine endemic hardwood, plants and other agricultural products on denuded portions of the agricultural land, or any portion thereof with the consent of WMSU. Likewise RCZC-WEST shall be granted access to and from the property for the purpose of implementing the activities;
3. RCZC-WEST shall defray all expenses for reforestation, and maintenance including cost of utilities attached, connected or related to the operation of the improvements introduced on the property subject of this agreement;

Resolution No. 15, s. 2022
63RD Special Board Meeting
January 10, 2022

15 AUG



4. No permanent structures shall be installed by RCZC-WEST, except for those absolutely necessary for the conduct of the foregoing activities; Provided, that such structures shall be owned, managed, and administered by WMSU after the conduct of the reforestation, agricultural restoration and maintenance activities;
5. RCZC-WEST shall, at its own expense, make all necessary repairs to keep all its improvements from deteriorating in value or condition during the term of the grant;
6. The reforested area or a portion thereof maintained by RCZC-WEST, may be utilized by WMSU as a laboratory for its students enrolled under its College of Forestry; and
7. RCZC-WEST shall not lease any part or portion of the premises or the whole thereof, without the express consent of WMSU.

WHEREAS, this MOA has no **financial implication** as it deemed **no budget to be appropriated or allocated from the University funds**;

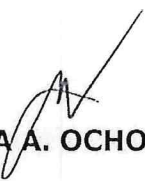
NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Jose L. Lobregat, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND ROTARY CLUB OF ZAMBOANGA CITY-WEST, INCORPORATED (RCZC-WEST) ON REFORESTATION OF WMSU LA PAZ EXPERIMENTAL FOREST.**

DONE this 10th day of January, 2022 at the **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

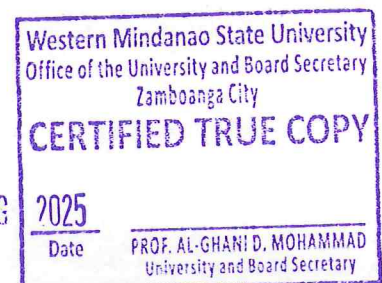
I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chairperson, WMSU-BOR

Resolution No. 15, s. 2022
63RD Special Board Meeting
January 10, 2022



4. No permanent structures shall be installed by RCZC-WEST, except for those absolutely necessary for the conduct of the foregoing activities; Provided, that such structures shall be owned, managed, and administered by WMSU after the conduct of the reforestation, agricultural restoration and maintenance activities;
5. RCZC-WEST shall, at its own expense, make all necessary repairs to keep all its improvements from deteriorating in value or condition during the term of the grant;
6. The reforested area or a portion thereof maintained by RCZC-WEST, may be utilized by WMSU as a laboratory for its students enrolled under its College of Forestry; and
7. RCZC-WEST shall not lease any part or portion of the premises or the whole thereof, without the express consent of WMSU.

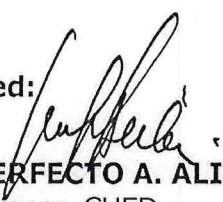
WHEREAS, this MOA has no **financial implication** as it deemed **no budget to be appropriated or allocated from the University funds**;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Jose L. Lobregat, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN WESTERN MINDANAO STATE UNIVERSITY (WMSU) AND ROTARY CLUB OF ZAMBOANGA CITY-WEST, INCORPORATED (RCZC-WEST) ON REFORESTATION OF WMSU LA PAZ EXPERIMENTAL FOREST.**

DONE this 10th day of January, 2022 at the **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Approved: 

HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chair, WMSU-BOR

HON. JOEL VILLANUEVA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

Represented by:

HON. LUQUIN SARTORIO

HON. MANUEL JOSE M. DALIPE

Resolution No. 15, s. 2022
63RD Special Board Meeting
January 10, 2022

15 AUG 2025



Mhlorita A. Ridao
HON. PHLORITA A. RIDAO
Regional Director, NEDA RO-IX
Member, WMSU-BOR

Jose L. Lobregat
HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR

Adrian P. Semorlan
HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR

Martin A. Wee
HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR

(Vacant)
Private Sector Representative
Member, WMSU-BOR

Ronald F. ABA-A
HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR

Christiana D.A. Lintag
HON. CHRISTIANA D.A. LINTAG
President, University Student Council
Member, WMSU-BOR

Resolution No. 15, s. 2022
63RD Special Board Meeting
January 10, 2022





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



RESOLUTION NO. 145

Series 2023

(By Referendum)

January 25, 2023

A RESOLUTION AUTHORIZING THE UNIVERSITY PRESIDENT DR. MA. CARLA A. OCHOTORENA TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE WESTERN MINDANAO STATE UNIVERSITY AND THE COMMISSION ON HIGHER EDUCATION FOR THE CONDUCT OF THE “BALANGKAS, 1ST CREATIVITY IN PHILIPPINE HIGHER EDUCATION SUMMIT”

WHEREAS, the Western Mindanao State University (WMSU) has been identified by the Commission on Higher Education (CHED) as the project implementor of the CHED approved project proposal on the conduct of the “BALANGKAS, 1ST CREATIVITY IN PHILIPPINE HIGHER EDUCATION SUMMIT” per CHED Resolution No. 532-2023 dated September 4, 2023 with a total budget of two million nine hundred thousand pesos (Php 2,900,000.00) to be funded through the Higher Education Development Fund (HEDF) budget;

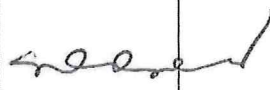
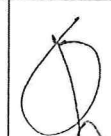
WHEREAS, accordingly, the objectives of the proposed project shall yield a “Balangkas ng Pagkamalikhain sa Mataas na Edukasyon” (Framework for Creativity in Higher Education) which shall inform policies, programs, and strategies that will be formulated, adopted, and implemented by PHEIs in order to support a culture of creative instruction and education as provided for in the IRR of RA 11904;

NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby **AUTHORIZES THE UNIVERSITY PRESIDENT DR. MA. CARLA A. OCHOTORENA TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE WESTERN MINDANAO STATE UNIVERSITY AND THE COMMISSION ON HIGHER EDUCATION FOR THE CONDUCT OF THE “BALANGKAS, 1ST CREATIVITY IN PHILIPPINE HIGHER EDUCATION SUMMIT”**.

DONE this 5th day of October 2023 at the Western Mindanao State University, Zamboanga City, Philippines.



Board's Action:

BOARD OF REGENTS	YES	NO	REMARKS	SIGNATURE
HON. ALDRIN A. DARILAG Chair-Designate, WMSU-BOR CHED Commissioner	✓			
HON. MA. CARLA A. OCHOTORENA Vice-Chair, WMSU-BOR President, WMSU	✓		OK	
HON. FANCIS JOSEPH G. ESCUDERO Member, WMSU-BOR Chairperson, Senate Committee on Higher and Technical Education Represented by: HON. CELSO L. LOBREGAT	✓		OK	
HON. MARK O. GO Member, WMSU-BOR Chairperson, House Committee on Higher, Technical, and Vocational Education Represented by: HON. EMMYLOU B. YANGA	✓			
HON. PHLORITA A. RIDAO Member, WMSU-BOR Regional Director National Economic Development Authority IX	✓			
HON. MARTIN A. WEE Member, WMSU-BOR Regional Director Department of Science and Technology IX	✓			
HON. INOCENTE P. LOCSON Member, WMSU-BOR Private Sector Representative	✓			
HON. ADRIAN P. SEMORLAN Member, WMSU-BOR Faculty Regent	✓		Congratulations!	

20 AUG 2025



HON. RONALD F. ABA-A Member, WMSU-BOR Alumni Regent			<i>Ronald F. ABA-A</i>	<i>[Signature]</i>
HON. JEROME DOMINIC G. RABARA Member, WMSU-BOR Student Regent			<i>Jerome Dominic G. Rabara</i>	<i>[Signature]</i>

I hereby certify the veracity and authenticity of the foregoing.

[Signature]
ASSO. PROF. AL GHANI D. MOHAMMAD
 University and Board Secretary

20 AUG





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 206th REGULAR BOARD MEETING (4th QUARTER REGULAR BOARD MEETING, C.Y. 2024) 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 DECEMBER 16, 2024, 2:00 P.M.

RESOLUTION NO. 150

Series of 2024

A RESOLUTION APPROVING THE PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE WESTERN MINDANAO STATE UNIVERSITY AND THE CITY SAVINGS BANK

WHEREAS, it is essential for the Western Mindanao State University (WMSU) to explore partnerships that will enhance its services and support the financial needs of its faculty and administrative personnel;

WHEREAS, the City Savings Bank has proposed a Memorandum of Agreement (MOA) to collaborate with WMSU in providing financial services that will be advantageous for the university community;

WHEREAS, this proposed MOA outlines the roles, responsibilities, and mutual benefits anticipated from the partnership, including but not limited to facilitating loans and other financial services to support both faculty and administrative personnel;

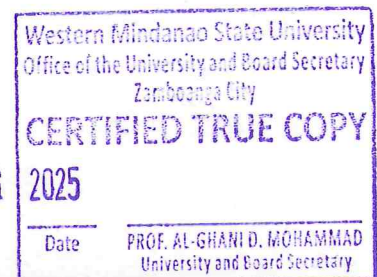
WHEREAS, the proposed MOA shall be reviewed by the University Legal Office, and determines that entering into this partnership will significantly benefit the stakeholders of WMSU;

WHEREAS, the Board of Regents deliberated the "*Proposed Memorandum of Agreement between Western Mindanao State University and the City Savings Bank*" as discussed in "*Other Matters*" 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 Ronald F. Aba-a, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University approves the proposed Memorandum of Agreement between the Western Mindanao State University and the City Savings Bank.

Resolution No. 150, Series of 2024
4th Quarter Regular Board Meeting
December 16, 2024

18 AUG 2025



BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to negotiate and finalize the terms of the Memorandum of Agreement and to execute the final document on behalf of the university.

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to sign, for and on behalf of Western Mindanao State University (WMSU), the Endorsement Form of the City Savings Bank, Inc. and other documents pertinent to the Salary Loans/Multi-Purpose Loans agreement with City Savings Bank, Inc. for all eligible employees of WMSU.

BE IT FINALLY RESOLVED, that the final and signed copy of the Endorsement Form be forwarded to the Board of Regents, for information and reference.

This resolution shall take effect immediately upon its adoption.

Adopted this 16th day of December, 2024 in Zamboanga City, Philippines.

CERTIFICATION

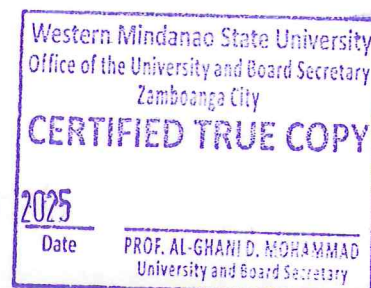
I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on December 16, 2024 at Zamboanga City, Philippines.


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

Attested:


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

Resolution No. 150, Series of 2024
4th Quarter Regular Board Meeting
December 16, 2024



BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to negotiate and finalize the terms of the Memorandum of Agreement and to execute the final document on behalf of the university.

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to sign, for and on behalf of Western Mindanao State University (WMSU), the Endorsement Form of the City Savings Bank, Inc. and other documents pertinent to the Salary Loans/Multi-Purpose Loans agreement with City Savings Bank, Inc. for all eligible employees of WMSU.

BE IT FINALLY RESOLVED, that the final and signed copy of the Endorsement Form be forwarded to the Board of Regents, for information and reference.

This resolution shall take effect immediately upon its adoption.

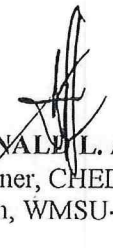
Adopted this 16th day of December, 2024 in Zamboanga City, Philippines.

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 December 16, 2024 at Zamboanga City, Philippines.


PROF. AL-GHANNID MOHAMMAD
University and Board Secretary

Approved:


HON. RONALD L. ADAMAT
Commissioner, CHED
Chairperson, WMSU-BOR


HON. MA. CARLA A. OCHOTORENA
President, WMSU
Vice-Chairperson, WMSU-BOR

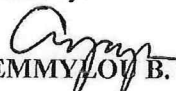
HON. ALAN PETER S. CAYETANO
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

HON. MARK O. GO
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

Represented by:

HON. ROLANDO L. MACASAET

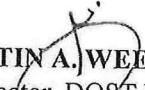
Represented by:


HON. EMMYLOU B. YANGA

Resolution No. 150, Series of 2024
4th Quarter Regular Board Meeting
December 16, 2024

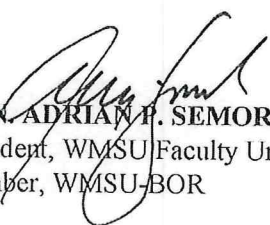


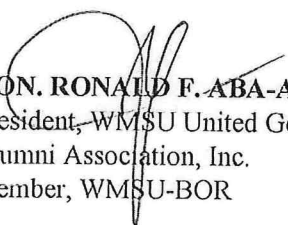

HON. MARIA FELICIDAD R. GUERRERO
OIC- Regional Director, NEDA RO-IX
Member, WMSU-BOR


HON. MARTIN A. WEE
Regional Director, DOST RO-IX
Member, WMSU-BOR


HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR


HON. JOSE L. LOBREGAT
Private Sector Representative
Member, WMSU-BOR


HON. ADRIAN P. SEMORLAN
President, WMSU Faculty Union
Member, WMSU-BOR


HON. RONALD F. ABA-A
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. AHMAD G. MUNDOC
President, University Student Council
Member, WMSU-BOR

Resolution No. 150, Series of 2024
4th Quarter Regular Board Meeting
December 16, 2024

