

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 SECOND SPECIAL BOARD MEETING (C.Y. 2026) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS, AT CONFERENCE ROOM, OFFICE OF COMMISSIONER MYRNA Q. MALLARI, 4TH FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY ON APRIL 6, 2026, 1:00 P.M. VIA ZOOM VIDEOCONFERENCING

RESOLUTION NO. 14
Series of 2026

A RESOLUTION APPROVING THE PROPOSED UNIVERSITY RE-FLEETING PLAN OF WESTERN MINDANAO STATE UNIVERSITY, AS AN ATTACHMENT TO THE BUDGET PROPOSAL FOR FISCAL YEAR 2027 (TIER 2) FOR PROPOSED MOTOR VEHICLES

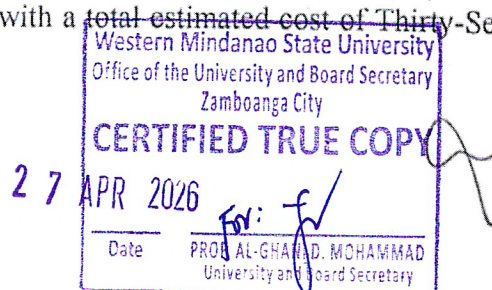
WHEREAS, Western Mindanao State University (WMSU) is committed to providing efficient and effective services to its students, faculty, staff, and external stakeholders, which necessitates adequate and reliable logistical support, including a well-maintained and modern motor vehicle fleet;

WHEREAS, the National Budget Call for Fiscal Year (FY) 2027 (DBM National Budget Memorandum No. 156, dated January 05, 2026) and the Budget Priorities Framework for the Preparation of the FY 2027 Agency Budget Proposals Under Tier 2 (DBM National Budget Memorandum No. 157, dated March 16, 2026) mandate government agencies, including State Universities and Colleges (SUCs), to prepare and submit budget proposals that align with national development goals and strategic expenditure directions;

WHEREAS, pursuant to these directives, the WMSU Administration prepared and submitted its Proposed Budget for Fiscal Year 2027, which was approved by the Board of Regents through Resolution No. 135, Series of 2025, during its 210th Regular Board Meeting on December 11, 2025, and includes appropriations for Capital Outlays (CO);

WHEREAS, a comprehensive "Proposed University Re-Fleeting Plan" was formally presented to the Board of Regents on April 06, 2026, detailing the strategic acquisition of new motor vehicles as a critical component of the University's capital outlay program under the approved FY 2027 Budget (Tier 2);

WHEREAS, the proposed Re-Fleeting Plan outlines the acquisition of ten (10) various vehicles over a four-year period, from 2026 to 2028, with a total estimated cost of Thirty-Seven
Resolution No. 14, Series of 2026
2nd Special Board Meeting (CY 2026)
April 6, 2026



Million Two Hundred Thousand Pesos (PhP 37,200,000.00), aimed at enhancing operational capacity, improving service delivery, and supporting core functions such as Research, Extension, and general administration;

WHEREAS, the acquisition of these vehicles is deemed essential to replace aging units, meet increasing logistical demands for various university programs and projects, and ensure the safety and efficiency of university operations;

WHEREAS, the Board of Regents deliberated the "Proposed Re-Fleeting Plan of Western Mindanao State University" as discussed in "Other Matters" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion and duly seconded, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University **APPROVES** the "Proposed University Re-Fleeting Plan," as presented, which details the acquisition of ten (10) motor vehicles over a four-year period (2026-2028) with a total estimated cost of PhP 37,200,000.00;

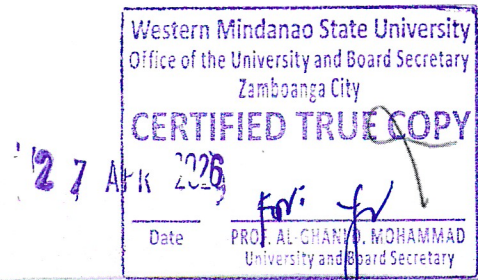
BE IT FURTHER RESOLVED, that the acquisition of the vehicles shall be phased as follows:

No.	Name of Vehicles	Acquisition Year	Type	Model	Description	Mode of Acquisition	Funding Source	Deployment	Amount
1	Pick up Truck	2026	Pick-up Truck	2026	5 seater Pick-up Truck	CB/DOST PCAARRD	PCAARRD	CAgrs	1,500,000
2	Dropside Truck	2027	Dropside Truck	2027	14ft. Single Cab, 3-Seater Dropside Truck	CB/WMSU Purchase	GAA/IGI	Research	2,900,000
3	Van/Commuter Type	2027	Van/Commuter Type	2027	Commuter Van	CB/WMSU Purchase	GAA/IGI	Extension	2,700,000
4	University Bus	2028	Bus	2028	40-seater Transit Bus	CB/WMSU Purchase	GAA/IGI	Motorpool	12,000,000
5	University Van	2028	Van	2028	12-seater Commuter Van	CB/WMSU Purchase	GAA/IGI	Motorpool	2,500,000
6	University SUV	2028	SUV	2028	8 seater SUV (D)	CB/WMSU Purchase	GAA/IGI	Office of the Pres.	2,800,000
7	Utility/Garbage Truck	2028	All Purpose Truck	2028	Single Cab, 3-passenger Dropside	CB/WMSU Purchase	GAA/IGI	CAgrs/CFES	3,200,000
8	Utility/Garbage Truck	2028	All Purpose Truck	2028	Single Cab, 3-passenger Dropside	CB/WMSU Purchase	GAA/IGI	Motorpool	3,200,000
9	Ambulance	2028	EMS/Type I	2028	DOH prescribed EMS vehicle with basic life support systems	CB/WMSU Purchase	GAA/IGI	University Medical Services	3,300,000
10	DC Pick-up Truck	2028	Pick-up Truck	2028	5-seater Double Cab	CB/WMSU Purchase	GAA/IGI	Motorpool	3,100,000
Total									37,200,000.00

BE IT FURTHER RESOLVED, that the University President, Dr. Ma. Carla A. Ochotorena, or her duly authorized representative, is hereby authorized to undertake all necessary actions for the procurement and acquisition of these vehicles, ensuring strict adherence to Republic Act No. 9184 (Government Procurement Reform Act) and its Revised Implementing Rules and Regulations, as well as other pertinent government auditing and accounting rules and regulations;

BE IT FURTHER RESOLVED, that funds for the implementation of this Re-Fleeting Plan shall be sourced from the University's approved Capital Outlays under the General Appropriations Act for FY 2027 and subsequent fiscal years, as per the approved phasing, and that a copy of this Resolution be furnished to the Department of Budget and Management, the Commission on Audit, and all concerned University offices for their information, guidance, and strict compliance;

Resolution No. 14, Series of 2026
2nd Special Board Meeting (CY 2026)
April 6, 2026



BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its adoption.

Adopted this 6th day of April 2026 in Quezon City, Philippines

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on April 6, 2026, at Quezon City, Philippines.

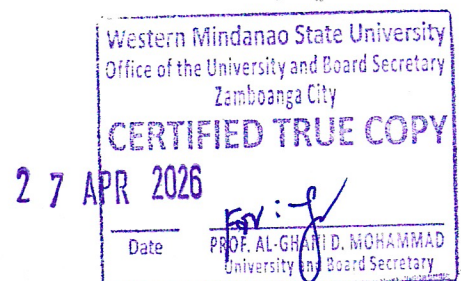

PROF. AL-GHAIL D. MOHAMMAD, DPA
University and Board Secretary

Attested:


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

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its adoption.

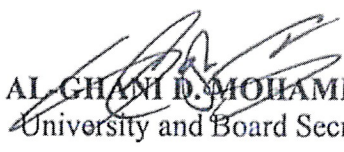
Resolution No. 14, Series of 2026
2nd Special Board Meeting (CY 2026)
April 6, 2026



Adopted this 6th day of April 2026 in Quezon City, Philippines

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on April 6, 2026, at Quezon City, Philippines.


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

Approved:


HON. MYRNA O. MALLARI
Commissioner, CHED
Chairperson, WMSU-BOR

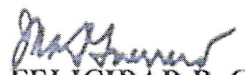

HON. MA. CARLA A. OCHOTORENA
President, WMSU
Vice-Chairperson, WMSU-BOR

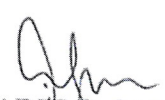
HON. LOREN B. LEGARDA
Chairperson, Senate Committee on
Technical and Vocational Education
Member, WMSU-BOR

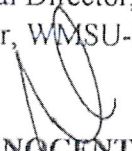
HON. JUDE A. ACIDRE
Chairperson, House Committee on
Higher and Technical Education
Member, WMSU-BOR

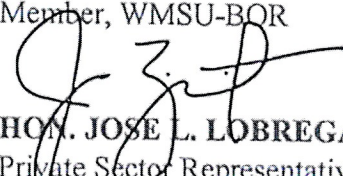
Represented by:

HON. ROLANDO L. MACASAET


HON. MARIA FELICIDAD R. GUERRERO
Regional Director, DEPDev IX
Member, WMSU-BOR


HON. ROSEMARIE S. SALAZAR
Regional Director, DOST IX
Member, WMSU-BOR

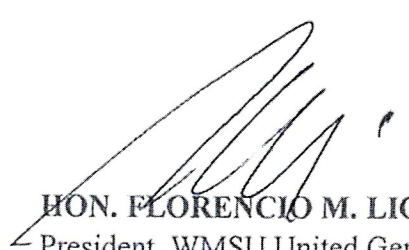

HON. INOCENTE P. LOCSON
Private Sector Representative
Member, WMSU-BOR


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

Resolution No. 14, Series of 2026
2nd Special Board Meeting (CY 2026)
April 6, 2026




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


HON. FLORENCIO M. LIONG, JR.
President, WMSU United General
Alumni Association, Inc.
Member, WMSU-BOR


HON. ALEXA MARIE T. MURILLO
President, University Student Council
Member, WMSU-BOR

Resolution No. 14, Series of 2026
2nd Special Board Meeting (CY 2026)
April 6, 2026

27 APR 2026

