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 208th REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2025) 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 JUNE 20, 2025, 8:00 O'CLOCK IN THE MORNING.

RESOLUTION NO. 76
Series of 2025

A RESOLUTION APPROVING THE PROPOSED SMART SOLUTION FOR SMART UNIVERSITY: UNDERGROUND WASTE CONTAINER SYSTEM—MODEL AND SOLUTION APPROACHES FOR WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, Western Mindanao State University (WMSU) is committed to integrating innovative and sustainable technologies to enhance campus efficiency and environmental responsibility;

WHEREAS, the implementation of a Smart Solution for Smart University through an Underground Waste Container System aims to modernize waste management practices, promote sustainability, and improve the overall campus environment;

WHEREAS, the proposed system involves the use of technologically advanced underground waste containers designed to optimize space, improve sanitation, and facilitate waste segregation and recycling;

WHEREAS, the proposal has been evaluated and endorsed by University's academic and administrative councils and relevant committees for its potential to enhance operational efficiency and align with WMSU's strategic sustainability goals;

WHEREAS, the Board of Regents deliberated the *"Proposed Smart Solution for Smart University: Underground Waste Container System—Model and Solution Approaches"* as discussed in *"Annex U"* 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 Smart Solution for Smart University: Underground Waste Container System—Model and Solution Approaches;

Western Mindanao State University
Office of the University and Board Secretary
Zamboanga City
CERTIFIED TRUE COPY
04 JUL 2025
Date
PROF. A. [illegible] NAMAD
University [illegible] Secretary

BE IT FURTHER RESOLVED, that the University President or her authorized representative is empowered to undertake necessary actions to implement this project, including procurement, infrastructure setup, and integration with existing waste management processes;

BE IT FINALLY RESOLVED, that copies of this resolution be furnished to the Office of the President, the Special Programs and Projects Office, and all pertinent departments for coordination and execution of the project.

Adopted this 20th day of June 2025 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 June 20, 2025, at Zamboanga City, Philippines.

PROF. ALGHANI D. MOHAMMAD, DPA
University and Board Secretary

Attested:

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

Resolution No. 76, Series of 2025
2nd Quarter Regular Board Meeting (CY 2025)
June 20, 2025

Western Mindanao State University
Office of the University and Board Secretary
Zamboanga City
CERTIFIED TRUE COPY
04 JUL 2025
Date
PROF. ALGHANI D. MOHAMMAD
University and Board Secretary