



Republic of the Philippines  
**WESTERN MINDANAO STATE UNIVERSITY**

Normal Road, Baliwasan, Zamboanga City 7000  
Tel. No. 992-4238 Fax No. (062) 955-3065

**EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (47<sup>TH</sup> SPECIAL MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE FUNCTION ROOM, PARK INN/RADISSON DAVAO, LANANG PREMIER MALL, DAVAO CITY ON DECEMBER 22, 2017, 12:00 N.N.**

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**RESOLUTION NO. 136**

Series 2017

**A RESOLUTION APPROVING THE ANNUAL PROCUREMENT PLAN (APP) FOR CY 2018 WITH THE TOTAL AMOUNT OF TWO HUNDRED FOURTEEN MILLION FIVE HUNDRED FORTY SEVEN THOUSAND ONE HUNDRED TWENTY FIVE PESOS & 31/100 (PHP214,547,125.31)**

**WHEREAS**, the Annual Procurement Plan (APP) is the University's annual program of expenditures for Supplies, Materials, Equipments, Amenities, Libraries, Repair, Renovation and Construction of School Facilities;

**WHEREAS**, the Annual Procurement Plan (APP) of the University for CY 2018, as presented to the Board, in the amount of **TWO HUNDRED FOURTEEN MILLION FIVE HUNDRED FORTY SEVEN THOUSAND ONE HUNDRED TWENTY FIVE PESOS & 31/100 (PHP214,547,125.31)** hereto attached as part and parcel of this resolution marked **Annex "B"**

**WHEREAS**, the terms of reference, specific plans, program of works and other related documents of the Capital Outlay Projects are still to be presented to the Board for the granting of authority to proceed with the procurement process;

**WHEREAS**, the President of Western Mindanao State University may also proceed with the procurement of items costing not more than Five Million Pesos, which is within her authority/threshold;

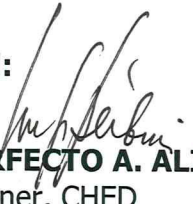
**NOW THEREFORE**, upon motion of Regent Martin A. Wee and duly seconded by Regents Teresita Socorro C. Ramos, Inocente P. Locson, Alvin P. Miguel and Ibnohajar L. Binang, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the WMSU Board of Regents hereby approve, the Annual Procurement Plan (APP) CY 2018 of the Western Mindanao State University (WMSU) in the amount of **TWO HUNDRED FOURTEEN MILLION FIVE HUNDRED FORTY SEVEN THOUSAND ONE HUNDRED TWENTY FIVE PESOS & 31/100 (PHP214,547,125.31)** subject to the aforementioned conditions as premised in this resolution.

**DONE** this 22nd Day of December 2017 in Park Inn, Davao City, Philippines.

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I hereby certify the veracity and authenticity of the foregoing.

  
**YOLANDA E. ALCALA, Ph.D.**  
University and Board Secretary

**Approved:**

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

  
**HON. MILABEL ENRIQUEZ-HO, RN, Ed.D.**  
President, WMSU  
Vice-Chair, WMSU-BOR

**HON. FRANCIS JOSEPH G. ESCUDERO**  
Chairman, Senate Committee on  
Education, Arts and Culture

**HON. ANN K. HOFER**  
Chairman, House Committee on  
Higher and Technical Education

*Represented by:*

*Represented by:*

  
**HON. RICKY B. ILETO**

(ABSENT)  
**HON. CELSO L. LOBREGAT**

  
**HON. TERESITA SOCORRO C. RAMOS**  
Regional Director, NEDA RO-IX  
Member, WMSU-BOR

  
**HON. MARTIN A. WEE** 12/22/17  
OIC-Regional Director, DOST RO-IX  
Member, WMSU-BOR

(ABSENT)

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

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

  
**HON. ALVIN P. MIGUEL**  
President, WMSU Faculty Union  
Member, WMSU-BOR

(ABSENT)  
**HON. RAMON M. OCHOTORENA, Ph.D.**  
President, WMSU Alumni Association Inc.  
Member, WMSU-BOR

  
**HON. IBNOHAJAR L. BINANG**  
President, University Student Council  
Member, WMSU-BOR



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Normal Road, Baliwasan, Zamboanga City 7000  
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**EXCERPTS FROM THE MINUTES OF THE 179<sup>th</sup> REGULAR MEETING (81<sup>st</sup> REGULAR MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE WALING-WALING FUNCTION ROOM, GARDEN ORCHID HOTEL, ZAMBOANGA CITY ON FEBRUARY 22, 2018, 3:00 P.M.**

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**RESOLUTION NO. 08**

Series 2018

**A RESOLUTION APPROVING THE SUPPLEMENTARY ANNUAL PROCUREMENT PLAN (APP) FOR CY 2018 WITH THE TOTAL AMOUNT OF SEVENTY-FOUR MILLION SIX HUNDRED NINETY-FOUR THOUSAND SIX HUNDRED EIGHTY-FIVE PESOS & 01/100 (PHP 74,694,685.01)**

**WHEREAS**, during the 47<sup>th</sup> Special Board of Regents Meeting held last December 22, 2017, the Board approved the Annual Procurement Plan (APP) for 2018 in the amount of **TWO HUNDRED FOURTEEN MILLION FIVE HUNDRED FORTY-SEVEN THOUSAND ONE HUNDRED TWENTY-FIVE PESOS & 31/100 (PHP214,547,125.31)**;

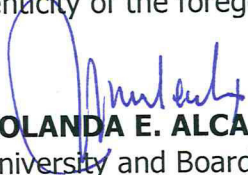
**WHEREAS**, the BOR Finance Committee chaired by Regent Teresita Socorro C. Ramos has evaluated/deliberated and endorsed to the Board the Supplementary Annual Procurement Plan (APP) CY 2018 in the amount of **SEVENTY-FOUR MILLION SIX HUNDRED NINETY-FOUR THOUSAND SIX HUNDRED EIGHTY-FIVE PESOS & 01/100 (PHP 74,694,685.01)**;

**NOW THEREFORE**, upon motion of Regent Martin A. Wee and duly seconded by Regents Edwin M. Caliolio, Teresita Socorro C. Ramos and Alvin P. Miguel, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the WMSU Board of Regents hereby approve, the Supplementary Annual Procurement Plan (APP) CY 2018, in the amount of **SEVENTY-FOUR MILLION SIX HUNDRED NINETY-FOUR THOUSAND SIX HUNDRED EIGHTY-FIVE PESOS & 01/100 (PHP 74,694,685.01)** subject to submission of detailed plans and other requirements.


**DONE** this 22<sup>nd</sup> day of February 2018 in Zamboanga City, Philippines.

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I hereby certify the veracity and authenticity of the foregoing.

  
**YOLANDA E. ALCALA, Ph.D.**  
University and Board Secretary

Approved:

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

  
**HON. MILABEL ENRIQUEZ-HO, RN, Ed.D.**  
President, WMSU  
Vice-Chair, WMSU-BOR

**HON. FRANCIS JOSEPH G. ESCUDERO**  
Chairman, Senate Committee on  
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**HON. ANN K. HOFER**  
Chairman, House Committee on  
Higher and Technical Education

*Represented by:*


*Represented by:*

  
**HON. RICKY B. ILETO**

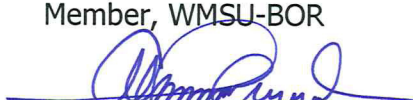
**HON. CELSO L. LOBREGAT**

*SARe 16.03.18*  
**HON. TERESITA SOCORRO C. RAMOS**  
Regional Director, NEDA RO-IX  
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. INOCENTE P. LOCSON**  
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