



ATENEO DE MANILA UNIVERSITY
OFFICE OF THE PRESIDENT

Memo # U2021-001
06 Aug 2020

Memo to : The University Community
Subject : Board Committees

I am pleased to inform the University Community that during the regular meeting of the Board of Trustees on 1st August 2020, the following decisions were made with regard to the Committees of the Board:

A. Reorganization of the Standing Committees of the Board of Trustees as follows:

University-wide (Functional) Committees

- Executive Committee
- Finance and Budget
- University Advancement
- Board Membership and Executive Remuneration
- Facilities and Physical Plant
- Audit and Risk Management

Academic Unit Committees

- Basic Education
- Loyola Schools
- Professional Schools

The following committees that previously reported to the Board will now be committees of the Office of the President:

- Honors and Awards
- Professorial/Faculty Chairs and Other Awards
- Internationalization
- Scholarship

B. Appointment/reappointment of the following Board Committee members/chairs:

EXECUTIVE COMMITTEE

Ms Bernadine T Siy (Chair)*	2020-2023
Dr Fabian M Dayrit*	2020-2023
Fr Aristotle C Dy SJ*	2020-2023
Dr Chito B Salazar*	2020-2023
Fr Roberto C Yap SJ*	2020-2023

FINANCE AND BUDGET COMMITTEE

Mr Lance Y Gokongwei (Chair)*	2018-2021
Mr Wilson L Sy*	2020-2023
Fr Roberto C Yap SJ*	2018-2021
Mr Adelbert A Legasto	2020-2023
Fr J Cesar R Marin SJ	2020-2023
Mr Antonio Jose U Periquet Jr	2020-2023
Mr Ignacio C O Sison	2020-2023
Mr Robert G Vergara	2018-2021
Ms Betty C Siy - Yap	2020-2023
Mr Jose F Santos	ex-officio, VP-FT

UNIVERSITY ADVANCEMENT COMMITTEE

Dr Chito B Salazar (Chair)*	2018-2021
Trustee to be named*	2020-2023
Mr Emmanuel O Bautista	2020-2023
Ms Marvee P Celi-Bonoan	2020-2023
Mr Jose Teodoro K Limcaoco	2020-2023
Mr Nicanor V Santiago III	2020-2023
Ms Andrea Silva	2020-2023
Fr Norberto Ma L Bautista SJ	ex-officio, Director-OAR
Fr Jose M Cruz SJ	ex-officio, VP-UGR
Mr Arnaldo D del Rosario	ex-officio, Director-ODD
Ms Maria Teresa D Villanueva	ex-officio, Director-UMCO

BOARD MEMBERSHIP & EXECUTIVE REMUNERATION COMMITTEE

Ms Bernadine T Siy (Chair)*	2020-2023
Dr Anna Marie A Karaos*	2020-2023
Fr Karel S San Juan SJ*	2020-2023
Fr Primitivo E Viray Jr SJ*	2020-2023
Fr Roberto C Yap SJ*	2020-2023

FACILITIES AND PHYSICAL PLANT COMMITTEE

Engr Ramon Alberto B Nolido (Chair)	2020-2023
Ms Bernadine T Siy*	2020-2023
Fr Roberto C Yap SJ*	2020-2023
Ar Vincent Martin B Pinpin	2019-2022
Mr Leonardo Arthur T Po	2020-2023
Atty Anthony Charlemagne C Yu	2020-2023
Dr Maria Victoria T Cortez	ex-officio, VP-AHR
Mr Jose F Santos	ex-officio, VP-FT

AUDIT AND RISK MANAGEMENT COMMITTEE

Mr Bienvenido S Bautista (Chair)	2020-2023
Fr Roberto Exequiel N Rivera SJ*	2020-2023
Fr Jose Mario C Francisco SJ	2018-2021
Ms Maripi Jalandoni	2020-2023
Atty Carlos Roberto Z Lopez	2020-2023
Mr Miguel A T Tan	2020-2023
Mr Jose F Santos	ex-officio, VP-FT

BASIC EDUCATION COMMITTEE

Fr Aristotle C Dy SJ (Chair)*	2020-2023
Fr Gabriel Jose T Gonzalez SJ*	2020-2023
Mr Wilson L Sy*	2020-2023
Fr Alberto V Ampil SJ	2018-2021
Dr Dina Joana O Cristobal	2020-2023
Dr Roberto Conrado O Guevara	2020-2023
Mr Rizalino D Rivera	2020-2023
Fr Joaquin Jose Mari C Sumpaico III SJ	ex-officio, VP-BE

LOYOLA SCHOOLS COMMITTEE

Dr Fabian M Dayrit (Chair)*	2018-2021
Mr Christopher T Po*	2020-2023
Ms Maoi Arroyo	2020-2023
Ms Lovelaine B Basillote	2020-2023
Prof Randolph S David	2020-2023
Dr Maria Serena I Diokno	2020-2023
Fr Jose Mario C Francisco SJ	2018-2021
Dr Ester A Garcia	2018-2021
Mr Mark J Ruiz	2020-2023
Dr Paulino Y Tan	2018-2021
Dr Nicanor G Tiongson	2020-2023
Dr John Paul C Vergara	ex-officio, VP-PS
Dr Maria Luz C Vilches	ex-officio, VP-LS

PROFESSIONAL SCHOOLS COMMITTEE

Dr Anna Marie A Karaos (Chair)*	2020-2023
Mr Paolo F Borromeo	2020-2023
Dr Manuel M Dayrit	2020-2023
Mr Richard C Dee	2020-2023
Mr J Roberto C Delgado	2018-2021
Atty Raphael P M Lotilla	2020-2023
Mr Simon R Paterno	2020-2023
Mr Lito Tayag	2020-2023
Mr Amando M Tetangco Jr	2020-2023
Dr John Paul C Vergara	ex-officio, VP-PS
Dr Maria Luz C Vilches	ex-officio, VP-LS


*Trustee

C. Committees of the Office of the President:

- Honors and Awards
- Professorial/Faculty Chairs and Other Awards
- Internationalization
- Scholarship

Appointment of the members/chairs of these committees will be announced in a separate Memo.

For your information and guidance.


Roberto C Yap SJ
President