



ATENEUM DE MANILA UNIVERSITY
OFFICE OF THE PRESIDENT

Memo # U2324-036

02 Sep 2023

TO The University Community

SUBJECT Nominations to the Board of Trustees

At its meeting to be held on 4 November 2023, the Members of the Ateneo de Manila University Corporation will elect five (5) members of the Board of Trustees, to replace those Trustees whose current terms will end by then, without prejudice to any number of them being re-elected as such for new terms of three years (from 2023 to 2026) each.

Pursuant to Section 3, Article III of the Corporation's By-Laws, the Board of Trustees requests from the University community nominations of candidates for consideration and (re-)election to the Board. Nominations, together with brief descriptions of the nominees' backgrounds and achievements, may be sent to the Corporate Secretary, Office of the President, on or before 30 September 2023, to afford the Board Committee on Membership sufficient time to go through the nominations and for the Board of Trustees to make the necessary recommendations to the Members of the University Corporation. You may send your nomination letters through email to corpsec1@ateneo.edu or president@ateneo.edu.

In making nominations, please consider the preference of the University for the full complement of the Trustees to be such as to present greater diversity on perspectives, and in knowledge and expertise, in the Board.

Please also take into consideration: (a) the provision in Section 2, Article III of the By-Laws that **Trustees must be graduates of recognized educational institutions or universities in the Philippines or abroad**, and (b) Presidential Decree No. 176 on the Filipinization of Ownership, Control and Administration of Educational Institutions, which requires that **membership in the Board of Trustees of educational institutions in the Philippines be limited to Filipino citizens**. Note further that there is no rule against re-election.

The following Trustees will end their current terms of office by November 2023. Their previous consecutive terms are indicated.

Dr Fabian M Dayrit	(3 terms) 2014-2017; 2017-2020; 2020-2023
Fr Gabriel Jose T Gonzalez SJ	(2 terms) 2017-2020; 2020-2023
Fr Karel S San Juan SJ	(3 and 1/3 terms) 2013-2014; 2014-2017; 2017-2020; 2020-2023
Ms Bernadine T Siy	(3 terms) 2014-2017; 2017-2020; 2020-2023



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Fr Mars P Tan SJ

(1 term) 2020-2023

The remaining members of the Board and their current terms are:

Fr Aristotle C Dy SJ	2021-2024
Dr Chito B Salazar	2021-2024
Mr Manolito T Tayag	2022-2024
Fr Primitivo E Viray Jr SJ	2021-2024
Fr Roberto C Yap SJ	2021-2024
Ms Lisa Gokongwei-Cheng	2022-2025
Dr Anna Marie A Karaos	2022-2025
Mr Christopher T Po	2022-2025
Fr Jose VC Quilongquilong SJ	2022-2025
Fr Roberto Exequiel N Rivera SJ	2022-2025

(Sgd) Jaime G Hofileña
Corporate Secretary



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