Memo # U2324-068

08 Nov 2023

The University Community

SUBJECT Actions/Decisions of the Board of Trustees at its Meeting on 4 November 2023

I am pleased to inform the University community of some of the more salient decisions/actions of the Ateneo de Manila Board of Trustees during its regular meeting on 4 November 2023:

A. Re-election of Chair and Vice-Chair of the Board of Trustees, and Corporate Officers, as follows:

Ms Bernadine T Siy Chair

Dr Meliton B Salazar Jr Vice-Chair Atty Jaime G Hofileña Secretary Ms Eloisa D Balmoris Treasurer

B. Appointment/Reappointment of the following Vice Presidents:

Dr Benjamin Gerardo T Tolosa Jr Vice President for Mission Integration

(new appointment)

15 November 2023 to 31 May 2026

Mr Rodolfo P Ang Vice President for Administration

(re-appointment)

1 January 2024 to 31 December 2026

C. Approval of the following programs:

- BS Innovation Design Engineering
- Program in Literary and Cultural Studies

For your information and guidance.

(Sgd) Roberto C Yap SJ

President