



ATENEO DE MANILA UNIVERSITY
OFFICE OF THE PRESIDENT

Memo # U2122-021
15 Sept 2021

Memo to : The University Community
Subject : Nominations to the Board of Trustees

At its 6 November 2021 meeting, the Ateneo de Manila University Corporation will elect five (5) members of the Board of Trustees, to replace those whose terms will end by then, or be re-elected as such.

Pursuant to Section 3, Article III of the University'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 a brief description of the nominees' backgrounds and achievements, may be sent to the Corporate Secretary, Office of the President, on or before 30 September 2021, to afford the Board Committee on Membership sufficient time to go through the nominations. You may send your nomination letters through email to jghofilena@ateneo.edu or president@ateneo.edu.

In making nominations, please 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 be limited to Filipino citizens. Please also note that there is no rule against re-election.

The following Trustees will end their current terms of office by November 2021. (Where appropriate, their previous consecutive terms are also indicated.):

Fr Aristotle C Dy SJ	(2 2/3 terms)	- 2013-2015; 2015-2018; 2018-2021
Mr Lance Y Gokongwei	(3 terms)	- 2012-2015; 2015-2018; 2018-2021
Dr Chito B Salazar	(1 term)	- 2018-2021
Fr Primitivo E Viray Jr SJ	(3 1/3 terms)	- 2011-2013; 2013-2016; 2016-2018; 2018-2021
Fr Roberto C Yap SJ	(1 term)	- 2018-2021

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

Dr Anna Marie A Karaos	2019-2022
Mr Christopher T Po	2019-2022
Fr Jose VC Quilongquilong SJ	2020-2022
Fr Roberto Exequiel N Rivera SJ	2019-2022
Mr Wilson L Sy	2019-2022
Dr Fabian M Dayrit	2020-2023
Fr Gabriel Jose T Gonzalez SJ	2020-2023
Fr Karel S San Juan SJ	2020-2023
Ms Bernadine T Siy	2020-2023
Fr Mars P Tan SJ	2020-2023

Thank you.

(Sgd) Jaime G Hofileña
Corporate Secretary