

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Sep 16, 2014

2. SEC Identification Number

PW538

3. BIR Tax Identification No.

000-225-442

4. Exact name of issuer as specified in its charter

FAR EASTERN UNIVERSITY, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

Nicanor Reyes Street, Sampaloc, Manila Postal Code 1008

8. Issuer's telephone number, including area code

(632) 735-8686

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	13,731,303

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Far Eastern University, Incorporated

## FEU

### PSE Disclosure Form 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure				
Elected corporate and university officials and members of the various committees for the fiscal year 2014-2015				
Background/Description of the Disclosure				
At the organizational meeting on 16 September 2014, attached is the list of elected corporate and university officials and members of the various committees for the fiscal year 2014-2015				
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dr. Lourdes R. Montinola	Chair Emeritus	6,635	-	-
Mr. Aurelio R. Montinola III	Chair	261,510	-	-
Dr. Michael M. Alba	President	1	-	-
Ms. Angelina P. Jose	Corporate Secretary	443,228	-	-
Mr. Juan Miguel R. Montinola	Chief Finance Officer	62,620	-	-
Ms. Rosanna E. Salcedo	Treasurer	1	-	-
Dr. Maria Teresa Trinidad P. Tinio	Senior Vice President, Academic Affairs	0	-	-
Dr. Miguel M. Carpio	Vice President, Academic Services	0	-	-

Engr. Rudy M. Gaspillo	Vice President, Facilities and Technical Services	95	-	-
Atty. Gianna R. Montinola	Vice President, Corporate Affairs	60,522	-	-
Ms. Melinda G. Macaraig	Vice President, Human Resource Division	0	-	-
Dr. Myrna P. Quinto	Vice President, Academic Development	0	-	-
Mr. Glenn Z. Nagal	Comptroller / Compliance Officer	565	-	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mr. Aurelio R. Montinola III	Chair
Executive Committee	Dr. Michael M. Alba	Member
Executive Committee	Ms. Angelina P. Jose	Member
Executive Committee	Dr. Paulino Y. Tan	Member
Executive Committee	Mr. Juan Miguel R. Montinola	Member
Audit Committee	Ms. Sherisa P. Nuesa	Chair
Audit Committee	Dr. Edilberto C. de Jesus	Member
Audit Committee	Mr. Robert F. Kuan	Member
Audit Committee	Dr. Paulino Y. Tan	Member
Corporate Governance Committee	Dr. Edilberto C. de Jesus	Chair
Corporate Governance Committee	Mr. Robert F. Kuan	Member
Corporate Governance Committee	Atty. Gianna R. Montinola	Member
Corporate Governance Committee	Mr. Juan Miguel R. Montinola	Member

Nomination Committee	Mr. Antonio R. Montinola	Chair
Nomination Committee	Dr. Paulino Y. Tan	Member
Nomination Committee	Ms. Sherisa P. Nuesa	Member
Nomination Committee	Mr. Juan Miguel R. Montinola	Member
Risk Management Committee	Mr. Robert F. Kuan	Chair
Risk Management Committee	Dr. Michael M. Alba	Member
Risk Management Committee	Ms. Sherisa P. Nuesa	Member
Risk Management Committee	Mr. Juan Miguel R. Montinola	Member
Compensation Committee	Mr. Aurelio R. Montinola III	Chair
Compensation Committee	Mr. Robert F. Kuan	Member
Compensation Committee	Mr. Juan Miguel R. Montinola	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

16 September 2014

Disclosure Department,  
The Philippine Stock Exchange, Inc.  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head

Gentlemen:

At the organizational meeting of the Board of Trustees held today, 16 September 2014, the following were elected Corporate officials for the Fiscal Year 2014-2015 or until their successors are duly elected and qualified:

## Corporate Officials

Dr. Lourdes R. Montinola	-	Chair Emeritus
Mr. Aurelio R. Montinola III	-	Chair
Dr. Michael M. Alba	-	President
Ms. Angelina P. Jose	-	Corporate Secretary
Mr. Juan Miguel R. Montinola	-	Chief Finance Officer
Ms. Rosanna E. Salcedo	-	Treasurer

The following were also appointed University officials and members of the various committees for the Fiscal Year 2014-2015 or until their successors are duly elected and qualified:

## University Officials

Dr. Maria Teresa Trinidad P. Tinio	-	Senior Vice President, Academic Affairs
Dr. Miguel M. Carpio	-	Vice President, Academic Services
Engr. Rudy M. Gaspillo	-	Vice President, Facilities and Technical Services
Atty. Gianna R. Montinola	-	Vice President, Corporate Affairs
Ms. Melinda G. Macaraig	-	Vice President, Human Resource Division
Dr. Myrna P. Quinto	-	Vice President, Academic Development
Mr. Glenn Z. Nagal	-	Comptroller / Compliance Officer

Executive Committee

Mr. Aurelio R. Montinola III	-	Chair
Dr. Michael M. Alba	-	Member
Ms. Angelina P. Jose	-	Member
Dr. Paulino Y. Tan	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Audit Committee

Ms. Sherisa P. Nuesa	-	Chair
Dr. Edilberto C. de Jesus	-	Member
Mr. Robert F. Kuan	-	Member
Dr. Paulino Y. Tan	-	Member

Corporate Governance Committee

Dr. Edilberto C. de Jesus	-	Chair
Mr. Robert F. Kuan	-	Member
Atty. Gianna R. Montinola	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Nomination Committee

Mr. Antonio R. Montinola	-	Chair
Dr. Paulino Y. Tan	-	Member
Ms. Sherisa P. Nuesa	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Risk Management Committee

Mr. Robert F. Kuan	-	Chair
Dr. Michael M. Alba	-	Member
Ms. Sherisa P. Nuesa	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Compensation Committee

Mr. Aurelio R. Montinola III	-	Chair
Mr. Robert F. Kuan	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Very truly yours,

FAR EASTERN UNIVERSITY

  
ANGELINA P. JOSE  
Corporate Secretary