

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)
May 19, 2015
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
1015
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	16,477,023

11. Indicate the item numbers reported herein
1

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Resolutions approved at the Board of Trustees' Meeting on 19 May 2015

Background/Description of the Disclosure

Board resolutions on the application for BDO's financial credit accommodation, Please see attached disclosure.

Other Relevant Information

Amended re change in the amount of loan facility from P615,400,000.00 to P1,000,000,000.00

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

19 May 2015

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

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that at the regular meeting of the Board of Trustees of FAR EASTERN UNIVERSITY (the "Corporation") duly held on 19 May 2015, and wherein a quorum was present, the following resolutions were unanimously approved:

RESOLVED, as it is hereby resolved, that the Corporation be hereby authorized to apply and secure from BDO UNIBANK, INC. (The "Bank"), a financial credit accommodation of up to ONE BILLION PESOS , Philippine Currency (₱1,000,000,000.00), for the facilities development of the newest campus, FEU Alabang, under such terms and conditions which the bank may prescribe;

RESOLVED FURTHER, that the Corporation is benefitted by the issuance of the said financial / credit accommodation of the Bank and that the same is essential and necessary in carrying out its corporate purposes;

RESOLVED FINALLY, that any two of the following officers be hereby authorized to sign all papers and documents needed and necessary to carry into effect the aforesaid purpose or undertaking for the benefit and to the credit of FAR EASTERN UNIVERSITY:

Aurelio R. Montinola III
Michael M. Alba
Angelina P. Jose
Juan Miguel R. Montinola
Rosanna E. Salcedo

Chairman
President
Corporate Secretary
Chief Finance Officer
Treasurer

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary