

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)
Apr 19, 2016
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

Delegation to the Executive Committee to effect the closing of the Sale Purchase Agreement with Roosevelt College, Inc.

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 19 April 2016 delegated to the Executive Committee of the Corporation the authority to decided upon such actions and deeds as desirable in order to effect the closing of the sale and purchase transactions under the Share Purchase Agreement with Roosevelt College, Inc. Please see attached disclosure.

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

19 April 2016

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:

That at the regular meeting of the Board of Trustees of FAR EASTERN UNIVERSITY (the "Corporation") duly held on 19 April 2016, and wherein a quorum was present, the following resolutions were unanimously approved:

RESOLVED, AS IT IS HEREBY RESOLVED, that, in connection with the closing of the transactions contemplated under the Share Purchase Agreement dated 12 April 2016 between Far Eastern University, Inc. (the "Corporation") and the selling shareholders of Roosevelt College Inc. ("RCI"), the Board of Trustees of the Corporation delegate, as it hereby delegates to the Executive Committee of the Corporation, the authority to decide upon such actions and deeds as the Executive Committee may deem necessary and/or desirable in order to effect the closing of the sale and purchase transactions under the Share Purchase Agreement and the turn-over of the management and operations of RCI and its affiliate companies, including, without limitation, the authority to designate and nominate the members of the board of trustees of RCI and its affiliate companies, to cause the transfer of shares in RCI and its affiliate companies to such nominees, and to determine the persons authorized to act upon such resolutions of the Executive Committee.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary