## SEC FORM 17-C

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

1.	June 26, 2015  Date of Report (Date of earliest event reporte	d)			
2.	SEC Identification Number $1093$ 3.	BIR Tax Identi	fication No.	240-000-53	1-126
4.	CENTRO ESCOLAR UNIVERSITY  Exact name of issuer as specified in its charter				
5.	PHILIPPINES Province, city or other jurisdiction of incorporation	6. Industry Clas	•	Jse Only) Code:	
7.	No. 9 Mendiola St., San Miguel, Ma Address of principal office	<u>ınila</u>	Po	1005 ostal Code	
8.	(02) 735-6861 to 71 Issuer's telephone number, including area coo	de			
9.	N/A Former name or former address, if changed sin	nce last report			
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA					
Title	e of Each Class	Number of Outstanding o		of Common of Debt Outstar	Stock nding
Сс	ommon		372,414,	400	
11. Indicate the item numbers reported herein: Item 9. Other Events					

## Item 9. Other Events.

Based on the pre-screening and evaluation by the Nomination Committee during its meeting on June 26, 2015, the nominees for Independent Directors are:

- (1) Dr. Angel C. Alcala, 86 years old, Filipino, is an independent director. He became a member of the Board of Directors of the University in July 22, 2008. He is currently a member of the University's Audit Committee. He graduated from Silliman University with a degree in B.S. Biology (magna cum laude), and obtained his M.A. Biological Sciences and Ph.D., Biological Sciences from the Stanford University. He received a Doctor of Humanities (Honoris Causa) degree from Xavier University. He was formerly the President, Silliman University; Deputy Executive Director, Philippine Council for Aquatic and Marine Research and Development, Department of Science and Technology (DOST); Secretary, Department of Environment and Natural Resources (DENR); and Chairman, Commission on Higher Education (CHED). He is presently the Chairman of the Silliman University-Angelo King Center for Research and Environmental Management (SUAKCREM), Professor Emeritus, Silliman University, Member, Board of Trustees, Silliman University and President of Cap College, Makati.
- Dr. Alcala was nominated by Rodolfo Gabat, Olivia Limuaco, Priscila Buenaventura, Jaime Lopez, Josephine Raña, Cecilia Uncad, Ma. Dolores Delacruz, Emelda Rivera and Raul Caparas, all stockholders of record. All of said stockholders have no relationship with Dr. Alcala.
- (2) Dr. Emil Q. Javier, 74 years old, Filipino, is an independent director. He became a member of the Board of Directors of the University in July 2002. He is currently the Chairman of the University's Audit Committee and a member of the Nomination Committee. He graduated from the University of the Philippines, Los Baños with a degree of B.S. Agriculture (cum laude). He also holds a degree of M.S. Agronomy from the University of Illinois and Ph.D. in Plant Breeding from Cornell University. He is a Trustee of the Asia Rice Foundation, Inc.; Head Advisor of the Biotech Coalition of the Philippines; President and Chair of the Biology Division, National Academy of Science and Technology (Phil.). He is likewise a Board Member of the International Service for the Acquisition of Agri-Biotechnology Applications (South East Asia Center), and Nutrition Center of the Philippines. He is also a Director of Centro Escolar University Hospital, Inc. and Independent Director of Del Monte Pacific Ltd. and Member, Advisory Committee of Japan International Cooperation Agency (JICA) Philippines.
- Dr. Javier was recommended as a nominee for Independent Director by Ma. Flordeliza Anastacio, Felicita Diolanda, Flordeliza Sison, Ma. Luisa Javellana, Pearly Lim, Adelma Obciana, Mariedios Tancio, Rosario Marcelo and Lily Geroy all stockholders of record. All of said stockholders have no relationship with Dr. Javier.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CENTRO ESCOLAR UNIVERSITY** 

Issuer

By:

CESAR F. TAN

Assistant Corporate Secretary & Assistant Compliance Officer

June 26, 2015