

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. July 27, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093 3. BIR Tax Identification No. 240-000-531-126
4. CENTRO ESCOLAR UNIVERSITY
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, city or other jurisdiction of incorporation Industry Classification Code:
7. No. 11 Mendiola St., San Miguel, Manila 1005
Address of principal office Postal Code
8. (02) 735-6861 to 71
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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 Stock | 372,414,400 |
11. Indicate the item numbers reported herein: Item 9. Other Events
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Item 9. Other Events

During the organizational meeting of the Board of Directors on July 27, 2012, the following were elected as officers of the University for the ensuing year:

Dr. Emilio T. Yap	-	Chairman
Dr. Ma. Cristina D. Padolina	-	Vice Chairman
Dr. Ma. Cristina D. Padolina	-	President and Chief Academic Officer
Dr. Ricardo F. de Leon	-	Executive Vice President and Information Officer
Atty. Sergio F. Apostol	-	Corporate Secretary and Compliance Officer
Dr. Teresa R. Perez	-	Vice President – Academic Affairs
Dr. Maria Clara Perlita Erna V. Yabut	-	Vice President - Research and Evaluation
Ms. Lucia D. Gonzales	-	Vice President - University Registrar
Dr. Juliana M. Alvaro	-	Vice President - Malolos Campus
Dr. Priscilla A. Panlasigui	-	Vice President – Makati Campus
Dr. Carlito B. Olaer	-	Vice President - Student Affairs
Mr. Cesar F. Tan	-	Treasurer
		Assistant Corporate Secretary and Assistant Compliance Officer
Ms. Corazon M. Tiongco	-	Assistant Treasurer and Procurement Department Head
Ms. Wandalyn Maira L. Lao	-	Assistant Treasurer
Ms. Bernardita T. Traje	-	Assistant Controller

The Board resolved to maintain the law firm of Quasha Ancheta Peña & Nolasco as the University's retained counsel, with Atty. Nilo B. Peña as relationship partner.

The Audit Committee shall be composed of Dr. Emil Q. Javier, Chairman; Dr. Angel C. Alcala, Atty. Sergio F. Apostol, members.

The Nomination Committee shall be composed of Dr. Ricardo F. de Leon, Chairman; Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, and Atty. Sergio F. Apostol, members.

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco, Chairman; Dr. Ricardo F. de Leon, Vice Chairman; Mr. Cesar F. Tan, Dr. Teresa R. Perez, members and Ms. Wandalyn Maira L. Lao, member/committee secretary.

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:


Atty. SERGIO F. APOSTOL
Corporate Secretary

July 27, 2012