

Bases Conversion and Development Authority

Directors' Attendance Form for the Period JANUARY 2015 to DECEMBER 2015

Name of Board Member	Position	Date of Most Recent Appointment	Finance and Investments Committee	Business Development Committee	Audit and Corporate Governance Committee	Organization Development Committee	Risk Management, Legal and External Relations Committee
MA. AURORA D. GEOTINA-GARCIA	Chairman	As Chairman – Appointment Date: 23 September 2015, to serve the unexpired terms of office that began on 01 July 2015 and will end on 30 June 2016 As Board Member - Appointment Date: 22 September 2015, to serve the unexpired term of office that began on 01 July 2015 and will end on 30 June 2016	Y	N	Y	Y	Y
ROLANDO P. GOSIENGFIAO	Chairman	08 March 2013, for a term expiring on 30 June 2013 (PASSED AWAY ON 22 January 2015)	Y	Y	Y	Y	Y
ARNEL PACIANO D. CASANOVA	Vice Chairman	28 November 2012, for a term expiring on 30 June 2013	Y	N	N	Y	Y
ZORAYDA AMELIA C. ALONZO	Member	28 November 2012, for a term expiring on 30 June 2013	Y	N	Y	Y	Y
EDUARDO V. DE MESA	Member	28 November 2012, for a term expiring on 30 June 2013 (Submitted his RESIGNATION, effective 28 April 2015)	Y	Y	Y	N	Y
FERDINAND S. GOLEZ	Member	28 November 2012, for a term expiring on 30 June 2013	N	Y	Y	Y	N
ELMAR M. GOMEZ	Member	28 November 2012, for a term expiring on 30 June 2013	Y	Y	Y	N	Y
SERAFIN U. SALVADOR, JR.	Member	28 November 2012, for a term expiring on 30 June 2013	Y	Y	Y	N	Y
GREGORIO PIO P. CATAPANG, JR.	Member	Appointment Date: 22 September 2015, to serve the unexpired term of office that began on 01 July 2015 and will end on 30 June 2016	N	Y	Y	Y	N
JOSEPH EMILE P. JUICO	Member	Appointment Date: 12 October 2015, to serve the unexpired term of office that began on 01 July 2015 and will end on 30 June 2016	Y	Y	Y	N	N
GERARD R. SENO	Member	Appointment Date: 22 September 2015, to serve the unexpired term of office that began on 01 July 2015 and will end on 30 June 2016	N	Y	N	Y	Y

LEGENDS: P – Present
A – Absent

NA – Not Applicable
OB – Official Business

GOVERNING BOARD MEETING																											
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																							
				Jan 07	Jan 21	Feb 04	Feb 18	Mar 04	Mar 18	Apr 07	Apr 22	May 06	May 20	Jun 09	Jun 17	Jul 01	Jul 14	Aug 05	Aug 19	Sep 02	Sep 23	Oct 14	Oct 28	Nov 04	Nov 23	Dec 02	Dec 16
MA. AURORA D. GEOTINA-GARCIA	24	24	100%	P	OB	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ARNEL PACIANO D. CASANOVA	24	23	95.83%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	
ZORAYDA AMELIA C. ALONZO	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
FERDINAND S. GOLEZ	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ELMAR M. GOMEZ	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
SERAFIN U. SALVADOR, JR.	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ROLANDO P. GOSIENGFIAO*	2	2	100%	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
EDUARDO V. DE MESA**	8	7	87.5%	P	A	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
GREGORIO PIO P. CATAPANG, JR.***	6	5	83.33%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	A	P	P	P	P	
JOSEPH EMILE P. JUICO****	6	6	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	
GERARD R. SENO*****	6	6	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	

*Chairman Gosiengfiao passed away on 22 January 2015.

**Director De Mesa submitted his resignation as a Member of the Board of Directors of the BCDA effective 28 April 2016.

***Director Catapang was appointed as a Member of the Board of Directors of the BCDA on 22 September 2015. He took his oath of office on 05 October 2015.

****Director Juico was appointed as a Member of the Board of Directors of the BCDA on 12 October 2015. He took his oath of office on 14 October 2015.

*****Director Seno was appointed as a Member of the Board of Directors of the BCDA on 22 September 2015. He took his oath of office on 07 October 2015.

FINANCE AND INVESTMENTS COMMITTEE MEETING													
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting									
				Feb 10	Feb 24	Mar 10	May 27	Jun 18	Jul 21	Sep 01	Sep 03	Sep 04	Oct 26
MA. AURORA D. GEOTINA-GARCIA	10	10	100%	P	P	P	P	P	P	P	P	P	P
ZORAYDA AMELIA C. ALONZO	10	10	100%	P	P	P	P	P	P	P	P	P	P
EDUARDO V. DE MESA*	3	1	33.33%	P	A	A	NA	NA	NA	NA	NA	NA	NA
ELMAR M. GOMEZ	10	10	100%	P	P	P	P	P	P	P	P	P	P
SERAFIN U. SALVADOR, JR.	10	10	100%	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ**	7	7	100%	NA	NA	NA	P	P	P	P	P	P	P
ARNEL PACIANO D. CASANOVA***	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
JOSEPH EMILE P. JUICO****	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

*Director De Mesa submitted his resignation as a Member of the Board of Directors of the BCDA effective 28 April 2016.

**Director Golez became a member of the Finance and Investments Committee on 20 May 2015.

***Vice Chairman Casanova became a member of the Finance and Investments Committee on 28 October 2015.

****Director Juico became a member of the Finance and Investments Committee on 28 October 2015.

BUSINESS DEVELOPMENT COMMITTEE MEETING								
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting				
				Feb 24	Mar 10	Jul 21	Sept 16	Nov 16
ELMAR M. GOMEZ	5	5	100%	p	P	P	P	P
EDUARDO V. DE MESA*	2	0	0	A	A	NA	NA	NA
FERDINAND S. GOLEZ	5	5	100%	P	P	P	P	P
SERAFIN U. SALVADOR, JR.	5	5	100%	P	P	P	P	P
GREGORIO PIO P. CATAPANG, JR.**	1	0	0	NA	NA	NA	NA	A
JOSEPH EMILE P. JUICO***	1	1	100%	NA	NA	NA	NA	P
GERARD R. SENO****	1	1	100%	NA	NA	NA	NA	P

*Director De Mesa submitted his resignation as a Member of the Board of Directors of the BCDA effective 28 April 2016.

**Director Catapang became a member of the Business Development Committee on 28 October 2015.

***Director Juico became a member of the Business Development Committee on 28 October 2015.

****Director Seno became a member of the Business Development Committee on 28 October 2015.

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING								
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting				
				Jan 23	Feb 17	Mar 17	Aug 18	Dec 07
MA. AURORA D. GEOTINA-GARCIA	5	5	100%	P	P	P	P	P
ZORAYDA AMELIA C. ALONZO	5	5	100%	P	P	P	P	P
EDUARDO V. DE MESA*	3	1	33.33%	P	A	A	NA	NA
ELMAR M. GOMEZ	5	5	100%	P	P	P	P	P
SERAFIN U. SALVADOR, JR.**	2	1	50%	NA	NA	NA	A	P
GREGORIO PIO P. CATAPANG, JR.***	1	1	100%	NA	NA	NA	NA	P
JOSEPH EMILE P. JUICO****	1	1	100%	NA	NA	NA	NA	P

*Director De Mesa submitted his resignation as a Member of the Board of Directors of the BCDA effective 28 April 2016.

**Director Salvador became a member of the Audit Committee on 20 May 2015.

***Director Catapang became a member of the Audit Committee on 28 October 2015.

****Director Juico became a member of the Audit Committee on 02 December 2015.

ORGANIZATION DEVELOPMENT COMMITTEE						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Aug 04	Oct 07	Dec 15
FERDINAND S. GOLEZ	3	3	100%	P	P	P
ARNEL PACIANO D. CASANOVA*	3	3	100%	P	P	P
ZORAYDA AMELIA C. ALONZO	3	3	100%	P	P	P
MA. AURORA D. GEOTINA-GARCIA**	2	2	100%	P	P	NA
GREGORIO PIO P. CATAPANG, JR.***	1	1	100%	NA	NA	P
GERARD R. SENO****	1	1	100%	NA	NA	P

*Vice Chairman Casanova does not receive any compensation for his attendance in Committee meetings. (Waived)

**During the reconstitution of the Board Committees on 28 October 2015, Chairperson Geotina-Garcia did not volunteer to be a member anymore because she already has 3 memberships in other Board Committees.

***Director Catapang became a member of the Organization Development Committee on 28 October 2015.

****Director Seno became a member of the Organization Development Committee on 28 October 2015.

RISK MANAGEMENT, LEGAL AND EXTERNAL RELATIONS COMMITTEE					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Jun 10	Aug 04
ZORAYDA AMELIA C. ALONZO	2	2	100%	P	P
SERAFIN U. SALVADOR, JR.	2	2	100%	P	P
ARNEL PACIANO D. CASANOVA*	2	2	100%	P	P
ELMAR M. GOMEZ	2	2	100%	P	P
MA. AURORA D. GEOTINA-GARCIA**	NA	NA	NA	NA	NA
GERARD R. SENO***	NA	NA	NA	NA	NA

*Vice Chairman Casanova does not receive any compensation for his attendance in Committee meetings. (Waived)

**Chairperson Geotina-Garcia became a member of the Legal, Risk Management and External Relations Committee on 28 October 2015.

***Director Seno became a member of the Legal, Risk Management and External Relations Committee on 28 October 2015.

Joint Board Committee Meetings for 2015

	Committee Meeting	Date of Meeting
1.	Finance & Investments and Business Development	February 24, 2015
2.	Finance & Investments and Business Development	March 10, 2015
3.	Finance & Investments and Business Development	July 21, 2015