

Bases Conversion and Development Authority
Directors' Attendance Record for the Period JANUARY 2019 to DECEMBER 2018

Name of Board Member	Position	Date of Most Recent Appointment	Audit and Corporate Governance Committee	Business Development Committee	Finance and Investments Committee	Organization Development Committee	Legal, Risk Management, and External Relations Committee
GREGORIO D. GARCIA III	Chairman	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	Y	Y	Y	Y
VIVENCIO B. DIZON	Vice Chairman/ President & CEO	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	N	Y	Y	Y	Y
ARISTOTLE B. BATUHAN	Member	14 October 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	Y	Y	N	Y
FERDINAND S. GOLEZ	Member	16 June 2017, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	N	Y	Y	Y
GLORIOSO V. MIRANDA	Member	09 January 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	N	Y	N
DAVID L. DIWA	Member	07 February 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	N	Y	N	Y	N
GERARD M. CAMIÑA	Member	08 May 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	N
CESAR B. CHAVEZ	Member	31 August 2018, to serve the unexpired Term of Office that began on 01 July 2018 and will end on 30 June 2019	N	Y	N	Y	Y
HENRY L. URI	Member	19 August 2019, to serve the unexpired Term of Office that began on 01 July 2019 and will end on 30 June 2020	N	Y	Y	Y	Y
PEDRO R. LAVLO, JR.	Member	03 December 2019, to serve the unexpired Term of Office that began on 01 July 2019 and will end on 30 June 2020	N	Y	N	Y	Y

LEGENDS: P – Present
A – Absent
NA – Not Applicable
OB – Official Business

SM

Bases Conversion and Development Authority (BCDA)

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
GREGORIO D. GARCIA III	Appointive	Chairman	43	43	100%	24	24	100%	19	19	100%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	40	36	90%	24	23	95.83%	16	13	81.25%
ARISTOTLE B. BATUHAN	Appointive	Member	43	43	100%	24	24	100%	19	19	100%
FERDINAND S. GOLEZ	Appointive	Member	44	44	100%	24	24	100%	20	20	100%
YUSOP A. JIMLANI	Appointive	Member	6	6	100%	4	4	100%	2	2	100%
GLORIOSO V. MIRANDA	Appointive	Member	40	40	100%	24	24	100%	16	16	100%
DAVID L. DIWA	Appointive	Member	36	36	100%	24	24	100%	12	12	100%
GERARD M. CAMIÑA	Appointive	Member	43	43	100%	24	24	100%	19	19	100%
CESAR B. CHAVEZ	Appointive	Member	17	15	88.24%	12	10	83.33%	5	5	100%
HENRY L. URI	Appointive	Member	12	12	100%	8	8	100%	4	4	100%
PEDRO L. LAVILO, JR.	Appointive	Member	1	1	100%	1	1	100%	0	0	0

2/1/19

Bases Conversion and Development Authority

Attendance Record of Directors in Board Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																								
				Jan 09	Jan 23	Feb 06	Feb 20	Mar 06	Mar 20	Apr 03	Apr 24	May 06	May 22	Jun 14	Jun 26	Jul 10	Jul 24	Aug 14	Aug 28	Sep 11	Sep 25	Oct 09	Oct 21	Nov 05	Nov 20	Dec 04	Dec 19	
GREGORIO D. GARCIA III	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	P	P
VIVENCIO B. DIZON	23	24	95.83%	P	P	P	OB	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ARISTOTLE B. BATUHAN	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	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	P	P
YUSOP A. JIMLANI*	4	4	100%	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
GLORIOSO V. MIRANDA	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	P	P
DAVID L. DIWA	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	P	P
GERARD M. CAMIÑA	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	P	P
CESAR B. CHAVEZ**	12	10	83.33%	P	P	P	P	P	P	P	P	P	P	P	P	A	A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
HENRY L. URI***	8	8	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P
PEDRO R. LAVIJO, JR.****	1	1	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

*Director Yusop A. Jimlani informed the Board of his new assignment from President Rodrigo Roa Duterte as Presidential Adviser on Local Extremist Groups Concerns during the 534th Regular Board Meeting held on 20 February 2019. He thanked the Board for the opportunity to serve the country through the BCDA.

**Director Cesar B. Chavez submitted his resignation as a member of the BCDA Board of Directors on 17 June 2019, with date of effectivity on 30 June 2019.

***Director Henry L. Uri was appointed as a Member of the Board of Directors of the BCDA on 19 August 2019, vice Mr. Cesar B. Chavez. He took his oath of office on 11 September 2019.

***Director Pedro R. Loylo, Jr. was appointed as a Member of the Board of Directors of the BCDA on 03 December, vice Mr. Yusop A. Jimlani. He took his oath of office on 10 December 2019.

OB – 20 February 2019 – Vice Chairman and PCEO Vivencio B. Dizon was on official trip to Japan on 20 February 2019 to attend the 7th Philippines-Japan High Level Joint Committee on Infrastructure Development and Economic Cooperation Meeting on 21 February 2019, and the Philippine Economic Briefing on 22 February 2019 in Osaka, Japan.

OB – 20 March 2019 – Vice Chairman and PCEO Vivencio B. Dizon was on official trip to China from 18 – 22 March 2019 (inclusive of travel time) to attend the High Level Bilateral Meetings between the Government of the Republic of the Philippines and the Government of the People's Republic of China, and the Philippine Economic Briefing, to be held in Beijing on 19 March 2019 and 20 March 2019, respectively. *SM*

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

BOARD COMMITTEES	TOTAL NUMBER OF MEETINGS CONDUCTED FOR CY 2019
AUDIT AND CORPORATE GOVERNANCE COMMITTEE	4
FINANCE & INVESTMENTS COMMITTEE	10
BUSINESS DEVELOPMENT COMMITTEE	11
ORGANIZATION DEVELOPMENT COMMITTEE	2
LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE	11

smg

Bases Conversion and Development Authority
Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jun 26	Nov 06	Dec 04	Dec 19
GREGORIO D. GARCIA III	4	4	100%	P	P	P	P
ARISTOTLE B. BATUHAN	4	4	100%	P	P	P	P
FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
GLORIOSO V. MIRANDA	4	4	100%	P	P	P	P
GERARD M. CAMIÑA	4	4	100%	P	P	P	P

SMW

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Jul 24	Sept 04	Sept 05
FERDINAND S. GOLEZ	3	3	100%	P	P	P
GREGORIO D. GARCIA III	3	3	100%	P	P	P
VIVENCIO B. DIZON	3	0	0%	A	A	A
ARISTOTLE B. BATUHAN	3	3	100%	P	P	P
GERARD M. CAMIÑA	3	3	100%	P	P	P

dlg

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

ORGANIZATION DEVELOPMENT COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
DAVID L. DIWA	1	1	100%		P
VIVENCIO B. DIZON	1	1	100%		P
FERDINAND S. GOLEZ	1	1	100%		P
GLORIOSO V. MIRANDA	1	1	100%		P

DM

Bases Conversion and Development Authority
Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting									
				Jan 09	Mar 20	Apr 03	May 22	Aug 14	Aug 28	Sep 25	Oct 09		
GREGORIO D. GARCIA III	8	8	100%	P	P	P	P	P	P	P	P		
VIVENCIO B. DIZON	8	8	100%	P	OB	P	P	P	P	P	P		
ARISTOTE B. BATUHAN	8	8	100%	P	P	P	P	P	P	P	P		
FERDINAND S. GOLEZ	8	8	100%	P	P	P	P	P	P	P	P		
YUSOP A. JIMLANI*	1	1	100%	P	NA	NA	NA	NA	NA	NA	NA		
DAVID I. DIWA	8	8	100%	P	P	P	P	P	P	P	P		
GERARD M CAMIÑA	8	8	100%	P	P	P	P	P	P	P	P		
CESAR B. CHAVEZ**	4	4	100%	P	P	P	P	NA	NA	NA	NA		
GLORIOSO V. MIRANDA	8	8	100%	P	P	P	P	P	P	P	P		
HENRY L. URI***	2	2	100%	NA	NA	NA	NA	NA	NA	NA	P		

Director Yusop A. Jimlani informed the Board of his new assignment from President Rodrigo Roa Duterte as Presidential Adviser on Local Extremist Groups Concerns during the 534th Regular Board Meeting held on 20 February 2019. He thanked the Board for the opportunity to serve the country through the BCDA.

***Director Cesar B. Chavez submitted his resignation as a member of the BCDA Board of Directors on 17 June 2019, with date of effectivity on 30 June 2019.*

****Director Henry L. Uri became a member of the Board Committees on Business Development, Finance & Investments, and Legal & Risk Management Committee during the 547th Regular Board Meeting held on 11 September 2019.*

OB – 20 March 2019 - Vice Chairman and PCEO Vivencio B. Dizon was on official trip to China from 18 – 22 March 2019 (inclusive of travel time) to attend the High Level Bilateral Meetings between the Government of the Republic of the Philippines and the Government of the People's Republic of China, and the Philippine Economic Briefing, to be held in Beijing on 19 March 2019 and 20 March 2019, respectively.

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
GREGORIO D. GARCIA III	1	1	100%		P
VIVENCIO B. DIZON	1	1	100%		OB
ARISTOTLE B. BATUHAN	1	1	100%		P
FERDINAND S. GOLEZ	1	1	100%		P
YUSOP A. JIMLANI	1	1	100%		P
GLORIOSO V. MIRANDA	1	1	100%		P
DAVID L. DIWA	1	1	100%		P
GERARD M. CAMIÑA	1	1	100%		P
CESAR B. CHAVEZ	1	1	100%		P

OB – 20 February 2019 - Vice Chairman and PCEO Vivencio B. Dizon was on official trip to Japan on 20 February 2019 to attend the 7th Philippines-Japan High Level Joint Committee on Infrastructure Development and Economic Cooperation Meeting on 21 February 2019, and the Philippine Economic Briefing on 22 February 2019 in Osaka, Japan.

Ally

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

JOINT MEETING OF THE FINANCE & INVESTMENTS AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
GREGORIO D. GARCIA III	1	1	100%	Nov 06 P
VIVENCIO B. DIZON	1	1	100%	OB
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
HENRY L. URI	1	1	100%	P

OB – 06 November 2019 – Vice Chairman and PCEO Vivencio B. Dizon attended the joint discussion of the NEDA Board Committee on Infrastructure (INFRACOM) and the Investment Coordination Committee – Cabinet Committee (ICC-CC) on 06 November 2019 at 10:00 AM at the DOF Building in Manila to present the proposed list of projects for inclusion in the Infrastructure Flagship Program (IFP). *Styly*

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

JOINT MEETING OF THE FINANCE & INVESTMENTS AND BUSINESS DEVELOPMENT COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Sep 11
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P

slly

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2019 to DECEMBER 2019

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Meeting
GREGORIO D. GARCIA III	1	1	100%	P Dec 19
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTE B. BATUHAN	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
HENRY L. URI	1	1	100%	P

*Director Gerard M. Camiña became a member of the Organization Development Committee during the 550th Regular Board Meeting held on 21 October 2019.

** Director Henry L. Uri became a member of the Organization Development Committee during the 550th Regular Board Meeting held on 21 October 2019.

***Chairman Gregorio D. Garcia III became a member of the Organization Development and Legal & Risk Management and External Relations Committee during the 550th Regular Board Meeting held on 21 October 2019.

Prepared by:



MIGNON L. GANDO

BS V, Board Secretariat

Noted by:



ATTY. ELVIRA V. STANISLAO

Corporate Secretary