

CULTURAL CENTER OF THE PHILIPPINES
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
CCP Annex Board Room
18 December 2024

Trustees Present:

Ma. Margarita Moran Floirendo	Vice-Chairman
Ma. Carissa O. Coscolluela	Vice-Chairman
Gizela M. Gonzales	Trustee
Felix S. Duque	Trustee
Isidro A. Consunji	Trustee
Jonathan A. Velasco	Trustee
Marivic H. Del Pilar	Trustee
Teodoro Del Mundo	Trustee

Trustee Absent:

Jaime C. Laya	Chairman
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Others Present:

Atty. Krischelle B. Matas	Corporate Secretary
Dennis N. Marasigan	VP, Artistic Sector
Jose Victor M. Gaité	VP, Administration Sector
Atty. Hency L. Tanbengco	Attorney V, Legal Office
Alexander Cortez	Outreach Coordinator
Andre Clarence C. Cristobal	Executive Assistant I, BOT
Aileen Joy E. Estanislao	Administrative Officer I, BOT

1. Preliminary Matters

- Vice Chairman Coscolluela presided over the meeting.
- A quorum was confirmed.
- Trustees attended both in person and via Zoom.

2. Approval of Agenda & Minutes

- The agenda was approved without objections.
- The Board agreed to send comments on the previous meeting's minutes for later incorporation and approval.

3. Matters Arising

- No urgent matters were raised.

4. Executive and Governance Committee

- **CCP Master Plan & National Stadium Project:** Architect William Ti presented updates, including transport, green spaces, and revenue-generating developments. The Board approved the Master Plan and the National Stadium Project.
- **Right-of-Way Discussions:** Ongoing talks with the Philippine Reclamation Authority on commercial terms.

5. Audit and Investment Committee

- No report.

6. Nomination and Remunerations Committee

- **Appointments Approved:**
 - Ms. Imee Stephanie Buenaventura as Planning Officer III.
 - Ms. Czarina Lopez as Culture and Arts Officer.

7. Risk Management Committee

- No report.

8. Communications and Marketing Committee

- Updates on marketing for upcoming events (Pasinaya, PPO Concerts) were already covered in a prior meeting.

9. Committee on Artistic Matters

- **Cinemataya Agreement:** Board approved the updated MOU.

- **Restructuring of Performing Arts Division:** Proposal deferred for further review.
- **Resident Company Program Review:** Current structure to be reassessed.
- **Board Participation in Pasinaya 2025:** Trustees invited to represent CCP.
- **Former Trustees' Conduct:** Guidelines to be formalized.
- **Income Sharing Agreements:** CCP to review contracts with grantees to ensure financial compliance.
- **Award Acknowledgments:** CCP to send thank-you letters to awarding bodies.

10. Complex Development Committee

- Property development proposals to be consolidated before presentation.

11. Information and Communications Technology Committee

- No report.

12. Committee on Renovations

- **Approvals:**
 - LVL design interventions.
 - High-level schedule (targeting completion by April 2028, with priority areas by November 2026).
 - Variation Order No. 13 for deductive mechanical works.
 - Hiring of consultants for Phases 2 and 3.
 - Delegation of technical decisions to the Committee on Renovations.

13. Resource Development Committee

- **Fundraising Plan:** ₱500 million to be raised via naming rights.
- **Tenure of Naming Rights:** Set at 25 years.

14. Financial Report

- No report.

15. President's Report

- No report due to GCG compliance.

16. Matters for Approval

- **Competency Framework:** Revised to align with GCG validation.
- **SM Smart City Proposal:** Board acknowledged the land survey proposal for access points.

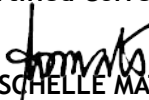
17. Confirmation of Appointments

- Confirmed appointments of Vice Chairman Coscolluela and Trustee Del Mundo.

18. Adjournment

- Meeting ended at 3:00 PM.

Certified Correct:


KRISCHELLE MATAS
Corporate Secretary