
CHAIRMAN'S ADVISORY COUNCIL

The Chairman's Advisory Council was established to assist the Board in overseeing a number of key program areas. In 2003–2004 it focused on the Council's Independent Task Forces, Term Member Program, and outreach initiative. The group is chaired by Council Chairman Peter G. Peterson, with Thomas E. Donilon, Richard N. Foster, and David K.Y. Tang as vice chairs, and is composed of the following Council members from around the country:

Peter G. Peterson <i>Chairman</i>	Peter Ackerman Charlene Barshefsky	Sergio J. Galvis Helene D. Gayle	Virginia Ann Kamsky Arnold Kanter	David E. Sanger Thomas Schick
Thomas E. Donilon <i>Vice Chairman</i>	Alan R. Batkin Stephanie K. Bell-Rose	Timothy F. Geithner Joachim Gfoeller Jr.	William A. Owens Richard L. Plepler	Douglas E. Schoen Barbara Shailor
Richard N. Foster <i>Vice Chairman</i>	Jewelle Bickford Denis A. Bovin	Mimi L. Haas J. Tomilson Hill	Thomas J. Pritzker Steven L. Rattner	Anne-Marie Slaughter Carl Ware
David K.Y. Tang <i>Vice Chairman</i>	Robert E. Denham Michael B.G. Froman	Alberto Ibarguen Merit E. Janow	Susan E. Rice Scott D. Sagan	Alice Young Fareed Zakaria
Robert John Abernethy	Robert L. Gallucci	Eason T. Jordan	Richard E. Salomon	

Note: The Chairman's Advisory Council list is current as of September 1, 2004.

2004 BOARD ELECTION

The Council's By-Laws provide for a Board consisting of 30 directors (plus the president, ex officio), divided into five classes of six directors. Each class serves for a term of five years. In each class, three directors are elected by the membership and three are appointed by the Board.

Directors with terms expiring on August 31, 2004, were John Deutch, Carla A. Hills, Robert D. Hormats, William J. McDonough, Theodore C. Sorensen, and George Soros.

The Nominating and Governance Committee was composed of Henry S. Bienen (chair), Daniel William Christman, Nancy A. Jarvis, Robert Legvold, Winston Lord, George J. Mitchell, Susan E. Rice, Theodore Roosevelt IV, James Baker Sitrick, G. Richard Thoman, James A. Thomson, Andrew Young, and Nancy Young. On January 9, 2004, the chair invited the Council membership to propose possible candidates. The Nominating and Governance Committee met on March 10 to consider the pool of names suggested by Council members for the three elective vacancies. Mindful of its mandate to consider "the need for diversity with regard to age, sex, race, geographical representation, and professional background," the Nominating and Governance Committee developed the following slate of nominees: Madeleine K. Albright, Jamie S. Gorelick, Merit E. Janow, Joseph S. Nye Jr., Harold E. Varmus, and Fareed Zakaria. On March 19, 2004, Council members were notified of the slate and of the petition process available to them in accordance with the By-Laws. No petition candidate was put forth. A ballot was mailed to all Council members on April 14, 2004.

At the Annual Election of Directors on May 18, 2004, 1,799 members participated in person or by proxy, fulfilling the quorum required by By-Law V. No name was written on ten or more ballots cast at the meeting, and, therefore, no one was nominated for the 2005 election by the write-in procedure outlined in the By-Laws. The following nominees were elected for five-year terms beginning September 1, 2004, and ending August 31, 2009: Madeleine K. Albright, Joseph S. Nye Jr., and Fareed Zakaria. Bart Friedman, Donald S. Rice, and Barbara Paul Robinson served as election overseers.

Under current procedures, the Board completed the Class of 2009 by appointing three directors. Acting on the recommendation of the Nominating and Governance Committee, at its June 10 meeting the Board appointed three Council members to serve five-year terms beginning September 1, 2004, and ending August 31, 2009: Richard N. Foster, Maurice R. Greenberg, and Carla A. Hills. Additionally, the Board confirmed the appointment of Peter G. Peterson to the Class of 2007.*

Lilita V. Gusts
Secretary

* To ensure an orderly transition in Council leadership, the Board of Directors at its October 2000 meeting approved changes in the By-Laws that enable a chairman and/or vice chairman to continue to serve on the Board, on a year-to-year basis.