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# 2005 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 June 30, 2005, were Jessica P. Einhorn, Louis V. Gerstner Jr., George J. Mitchell, Robert E. Rubin, Warren B. Rudman, and Andrew Young.

The Nominating and Governance Committee was composed of Henry S. Bienen (chair), Madeleine K. Albright, Daniel William Christman, Kenneth M. Duberstein, Richard N. Foster, Nancy A. Jarvis, Maria Elena Lagomasino, Sylvia M. Mathews, Edward J. Mathias, Theodore Roosevelt IV, James Baker Sitrick, G. Richard Thoman, James A. Thomson, and R. Keith Walton. On January 7, 2005, the chair invited the Council membership to propose possible candidates. The Nominating and Governance Committee met on March 15 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: Charlene Barshefsky, Douglas K. Bereuter, Jewelle Bickford, Stephen W. Bosworth, Tom Brokaw, and Alice Young. On March 25, Council members were notified of the slate and of the petition process available to them in accordance with the By-Laws. No petition candi-

date was put forth. A ballot was mailed to all Council members on April 18.

At the Annual Meeting for the Election of Directors on May 24, 2005, 1,679 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 2006 election by the write-in procedure outlined in the By-Laws. Bart Friedman, Donald S. Rice, and Barbara Paul Robinson served as election overseers. The following nominees were elected for five-year terms beginning July 1, 2005, and expiring June 30, 2010: Charlene Barshefsky, Stephen W. Bosworth, and Tom Brokaw.

Under current procedures, the Board completed the Class of 2010 by appointing three directors. Acting on the recommendation of the Nominating and Governance Committee, at its June 9 meeting the Board appointed the following three Council members to serve five-year terms beginning July 1, 2005, and expiring June 30, 2010: Peter Ackerman, David M. Rubenstein, and Robert E. Rubin. Additionally, the Board confirmed the appointment of Peter G. Peterson to the Class of 2007 and Carla A. Hills to the Class of 2009.\*

*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.

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## CHAIRMAN'S ADVISORY COUNCIL

The Chairman's Advisory Council was established to assist the Board in overseeing a number of important program areas. In 2004–2005 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 and David K.Y. Tang as vice chairs, and is composed of the following Council members from around the country:

Peter G. Peterson  
*Chairman*  
Thomas E. Donilon  
*Vice Chairman*  
David K.Y. Tang  
*Vice Chairman*  
Robert John  
Abernethy

Stanley S. Arkin  
Stephanie K. Bell-Rose  
Jewelle Bickford  
Denis A. Bovin  
Patrick M. Byrne  
Dan Caldwell  
Bart Friedman  
Michael B.G. Froman

Sergio J. Galvis  
Timothy F. Geithner  
Joachim Gfoeller Jr.  
Mimi L. Haas  
J. Tomilson Hill  
Alberto Ibarguen  
Merit E. Janow  
Eason T. Jordan

Arnold Kanter  
Maria Elena  
Lagomasino  
Ira A. Lipman  
Marcus Mabry  
Sylvia M. Mathews  
Richard L. Plepler  
Penny S. Pritzker

Steven L. Rattner  
Scott D. Sagan  
David E. Sanger  
Thomas Schick  
Douglas E. Schoen  
Barbara Shailor  
Alice Young

*Note:* The Chairman's Advisory Council list is current as of September 1, 2005.