

THE WHITE HOUSE
WASHINGTON

Date 2/3

To: Sandy Berger

From: The Staff Secretary

I assume we can just
ignore this, right?

Phil

Chron

COUNCIL ON FOREIGN RELATIONS *Phil*

58 EAST 68TH STREET • NEW YORK • NEW YORK 10021

Tel 212 434 9400 Fax 212 628 1664

Carla A. Hills

Chair

Nominating Committee

January 23, 1998

98 FEB 2

Dear Council Member:

The annual Election of Directors for the Council's Board of Directors will take place in May. On behalf of the Nominating Committee, I solicit your suggestions of Council members who the Committee should consider for the slate of candidates to run in the election. Members of the Nominating Committee, identified below, are obliged under the By-Laws to seek diversity on the Board with regard to age, gender, race, geographical representation, and professional background.

As a result of normal term expirations in the Class of 1998, the Council must fill a total of six (6) vacancies of five-year terms in order to complete the authorized total of thirty (30) directors (not including the President, who serves *ex officio*).

Of those six (6) directorships, Council By-Laws provide for election by the membership at large of three (3) directors in the class of the year 2003. In addition to charging the Nominating Committee to solicit the entire membership for the names of possible candidates, the By-Laws require the Committee to nominate twice as many candidates as there are directorships open for election in that class. For 1998, therefore, the Committee will present six (6) candidates for three (3) directorships.

As you know, in 1997 the Board of Directors approved a change in the By-Laws which permits an incumbent Director to run for election to a second term. The 1998 Election of Directors will proceed on the basis of this procedure.

Following the election, the Board will appoint three additional directors to complete the class of 2003.

If you wish to suggest the name of a Council member for the Committee's consideration, please complete and return the enclosed form. If you have more than one suggestion, please

January 23, 1998

2

duplicate and use a separate form for each. To be considered by the Committee in a timely fashion, your suggestion(s) must be received at the Council by mail or fax not later than Wednesday, February 11.

For your information, the names of all Board members appear below, together with the years in which their terms expire.

No matter whom the Committee nominates, any ten Council members can, by written petition addressed to the Nominating Committee and sent to the Council's offices in New York City, add a name to the ballot. In the May election, members will vote by secret ballot on the Committee's slate, plus any petition candidates.

I look forward to hearing from you.

Sincerely,



Carla A. Hills
Chair
Nominating Committee

1997-1998 Nominating Committee

Carla A. Hills, Chair	William H. Donaldson	Robert H. Legvold
Mario L. Baeza, Vice Chair	Thomas R. Donahue	Steven L. Rattner
John E. Bryson	David R. Gergen	James B. Sitrick
Linda Chavez	Helene L. Kaplan	Anne Wexler
Kenneth W. Dam	Steven R. Koltai	

enclosures

Board of Directors list
1997 Nomination form
Nomination transmittal form

COUNCIL ON FOREIGN RELATIONS

BOARD OF DIRECTORS

Directors with Terms Expiring

in 1998

Peggy Dulany
Robert F. Erburu
Karen Elliott House
Joshua Lederberg
Vincent A. Mai
Garrick Utley

in 1999

Carla A. Hills
Robert D. Hormats
William J. McDonough
Theodore C. Sorensen
George Soros
Paul A. Volcker

in 2000

Jessica P. Einhorn
Louis V. Gerstner, Jr.
Hanna Holborn Gray
Maurice R. Greenberg
George J. Mitchell
Warren B. Rudman

in 2001

Lee Cullum
Mario L. Baeza
Thomas R. Donahue
Richard C. Holbrooke
Peter G. Peterson *
Robert B. Zoellick

in 2002

Paul A. Allaire
John E. Bryson
Kenneth W. Dam
Charlayne Hunter-Gault
Frank Savage
Laura D'Andrea Tyson

Leslie H. Gelb, *ex officio*

Of those directors whose terms expire in 1998, Peggy Dulany, Vincent A. Mai, and Garrick Utley are eligible for election or appointment to further service on the Board.

* Elected by the Board of Directors to serve as Chairman in accordance with By-Law VII.

COUNCIL ON FOREIGN RELATIONS, INC.
58 East 68th Street, New York, NY 10021

TO THE NOMINATING COMMITTEE:

I, _____, recommend that, as the Committee selects nominees as candidates for election to the Board, the Council member(s) whose name(s) and description(s) are appended hereto be considered.

Date: _____, 1998 Signature: _____

NOTE: Since the attached form, as completed, will be xeroxed and distributed to each member of the Nominating Committee, please fill it in by typewriter. The form may be duplicated if you have more than one name to suggest.

Your suggestions should be mailed to the: Council on Foreign Relations, Inc., 58 East 68th Street, New York, NY 10021, Attention: Nominating Committee. Suggestions must be received no later than February 11, 1998.

Return by Wednesday, **February 11**, 1998
(Attach Who's Who Entry, if available)

TO: The Nominating Committee
Council on Foreign Relations, Inc.
58 East 68th Street
New York, NY 10021

FAX: (212) 628-1664

Date of Submission: _____, 1998

Candidate's Name: _____

City of Principal Business: _____

Present Occupation: _____

Birthdate: _____

Positions held during the past 10 years:

Additional experience (such as
government service):

Awards, Honors and Publications:

Other relevant information:

COUNCIL ON FOREIGN RELATIONS

CALENDAR OF GENERAL MEETINGS

This month...

Just returned from Baghdad, Ambassador Richard Butler, Executive Chairman of the United Nations Special Commission, reports on his investigation of Iraq's weapons of mass destruction in a meeting in Washington. New York District Attorney Robert Morgenthau talks about the battle against international financial crime. With European monetary union a year away, Steven Rattner and Norbert Walter give their opposing views on how the Euro will affect world commerce. Helmut Kohl's right-hand man on foreign affairs, Joachim Bitterlich, makes a rare appearance at the Council. In Washington, democracy activist Wei Jingsheng looks to China's future and General Barry McCaffrey reviews drug policy as the certification issue heats up again for Colombia and Mexico.



Karen M. Sughrue

Vice President, Programs & Media Projects

Council on Foreign Relations
58 East 68th Street, New York, NY 10021

Phone RSVP: 212/434-9600
Fax: 212/861-2504

February 1998

Washington February 4
Confronting Iraq on Arms
Richard Butler

Washington February 11
Cuban Missile Crisis 35 Years Later
Theodore Sorensen and Philip Zelikow

New York February 18
Washington February 19
Who Controls the Global Economy?
Historian Daniel Yergin

New York February 27
Democracy Comes to the Ukraine
Washington Director & Senior Fellow
Paula Dobriansky

New York March 4
Crime & Corruption in International Finance
Robert Morgenthau, N.Y. District Attorney

New York March 5
The New CIA Director
George Tenet

THE WHITE HOUSE
WASHINGTON

February 3, 1998

Sandy:

Following up on our conversation re: Amb. Swing, I have attached a list of Citizens Medals the President has awarded since he took office.

As you can see, the President has awarded such medals generally: at the end of one's public service (Gen. Kicklighter, Gen. St. John, Bill Natcher, Claiborne Pell); posthumously (Drew, Frasure, Kruzel); near death (Maj. Meadows); and for philanthropy (Zach Fisher, Bernice Young Jones of Arkansas, Oseola McCarty, Eli Guggenheimer).

I've looked at Amb. Swing's bio and he is certainly deserving of recognition, particularly for his service in Haiti, but I think it would be inappropriate to award him a Citizens Medal while he is still a sitting Ambassador. Gen. Shelton did receive an award for his service in Haiti, but it was a DoD honor that the President bestowed. If you want to pursue some sort of Presidential recognition, I think the most appropriate options include: the President bestowing a State award; a Presidential Certificate of Appreciation; or a very nice letter.

Let me know if you need further information or want to discuss this further.

Phil


cc: Don Kerrick

PRESIDENTIAL CITIZENS MEDAL
PRESENTED BY
President Clinton

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DREW, Samuel Nelson (POSTHUMOUSLY) U.S. Diplomat killed in Bosnia during peace negotiations	12/15/95
FISHER, Zachary Founder of Intrepid Museum in NYC, gifts to families of service members killed in the line of duty	04/21/95
FRASURE, Robert C. (POSTHUMOUSLY) U.S. Diplomat killed in Bosnia during peace negotiations	12/15/95
GUGGENHEIMER, Elinor Philanthropy and Childrens Advocate	12/10/97
JONES, Bernice Young Philanthropist, patron of the arts, supporter of community and religious institutions	02/26/96
KICKLIGHTER, William H. Executive Director of WWII Commemoration Committee, public service	04/21/95
KRUZEL, Joseph J. (POSTHUMOUSLY) U.S. Diplomat killed in Bosnia during peace negotiations	12/15/95
MEADOWS, Major Richard Special Forces Officer, Son Tay prison raid, Reconnaissance for Teheran raid Desert One	07/29/95
MCCARTY, Oseola Humanitarian, patron of University of Southern Mississippi	09/23/95
NATCHER, William H. Public Servant, Member, U.S. House of Representatives, served since 1953	03/03/94
PELL, Claiborne Public Servant, U.S. Senator from Rhode Island, Advocate of the Arts	10/14/94
ST. JOHN, Adrian WW II & Korean War hero	04/21/95
YATES, Sidney R. Long-time champion of the American arts, Member of the United States House of Representatives from Illinois	10/07/93