

Directors and Staff

The Fund was fortunate this year to welcome two new members to its Board of Directors, Jane E. Henney, M.D., and Robert C. Pozen.

Jane E. Henney, whose service began in July 2001, was the first woman to head the U.S. Food and Drug Administration. As FDA commissioner until January 2001, Dr. Henney won praise for her efforts to implement reform legislation to streamline the approval process for new drugs and medical devices. A prominent medical oncologist, she is currently a senior scholar at the Association of Academic Health Centers in Washington, D.C. Earlier, she served as vice president for health services at the University of New Mexico, as vice chancellor for health policy and programs at the University of Kansas, and as deputy director of the National Cancer Institute of the National Institutes of Health. She is a member of the Institute of Medicine of the National Academy of Sciences and in 1999 received the Excellence in Women's Health Award from the Jacobs Institute of Women's Health.

Robert C. Pozen, vice chairman of Fidelity Investments and formerly

president of Fidelity Management and Research Company, joined the Fund's board in November 2001. He serves on President Bush's Commission on Social Security and has had a distinguished career in business, government, law, and academia. Before joining Fidelity, Mr. Pozen was a partner at the Washington, D.C., law firm of Caplin & Drysdale, where he headed the banking and securities department. He also served as associate general counsel to the Securities and Exchange Commission and taught law at New York University. He has been a trustee of the Tufts New England Medical Center, and his current board service includes the Conference Board and the Boston Public Library Foundation.

The distinguished service of two Fund board members, Lewis W. Bernard and Frank A. Daniels, Jr., concluded in November 2001. Mr. Bernard joined the board in November 1993 and was a member of its finance committee. In addition to playing a major role in developing and implementing the investment strategy for the Fund's endowment, he contributed greatly to the shaping of the Fund's programmatic strategies. Mr. Daniels began his board service in April 1994 and was a key advisor in the development of the Fund's communications program. He too provided valuable service on the finance committee and took a keen interest in the Fund's management. Both Mr. Bernard and Mr. Daniels exemplify the valuable role directors can play in assuring the accountability and effectiveness of a private foundation. The Fund and its beneficiaries are the richer for their years of dedicated service.

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*Through November 13, 2001,
when elected Honorary Director

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