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Folder Title: 12/21/2001 [S.J.R. 26]



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

01 DEC 17 PM 10:41

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUMDate: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PMSubject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
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FLEISCHER	☐	☒	RIDGE	☐	☐
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GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☒	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



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Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

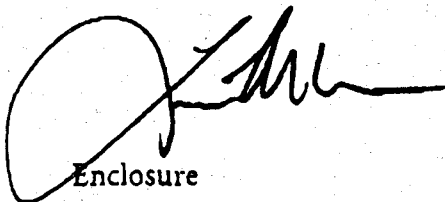
Thank you for requesting the views of the Smithsonian Institution on the enrolled bill, S.J.Res.26, providing for the appointment of Patricia Q. Stonesifer of Washington as a citizen member of the Board of Regents of the Smithsonian Institution.

The manner of appointments and the terms of office of those Regents other than Members of Congress are set forth in 20 U.S.C. 42 and 43. Having approved the nomination of Ms. Stonesifer in September 2001, the Board requested its Congressional Members to introduce and support this legislation to fill the impending vacancy which occurred upon the expiration of the term of Dr. Homer Alfred Neal of Michigan on December 7, 2001. The appointment is for a six-year term, effective upon the date of enactment of the joint resolution.

Ms. Stonesifer serves as Co-Chair and President of the Bill and Melinda Gates Foundation, leading the group's mission to bridge the "digital divide" in the national community and make technology and the Internet accessible to everyone. Prior to assuming her current position, Ms. Stonesifer was Senior Vice President of Microsoft, Inc., managing the company's investments in education, consumer software, and new online content and service. She will bring to the Smithsonian's governing Board of Regents her dedication to furthering access to public education and her experience in successful operations management, both of which are current priorities of the Smithsonian Institution. Biographical information of Ms. Stonesifer is enclosed.

Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

She serves on the Board of the Vaccine Fund, launched in 1999 to address the need for vaccines among the world's poorest countries, as well as on the Board of the African Comprehensive HIV/AIDS Partnership, a multi-sectoral approach to slowing the spread of AIDS in Botswana. Stonesifer served as an official member of the U.S. delegation to the United Nations General Assembly Special Session on AIDS.

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THE UNIVERSITY OF CHICAGO
LIBRARY
540 EAST 57TH STREET
CHICAGO, ILL. 60637

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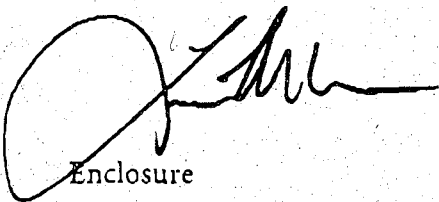
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	ACTION	FYI		ACTION	FYI
VICE PRESIDENT <i>N/C</i>	☒	☐	HUBBARD <i>N/C</i>	☒	☐
CARD <i>ok</i>	☒	☐	HUGHES <i>ok</i>	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN <i>ok</i>	☒	☐	JOHNSON <i>ok</i>	☒	☐
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GERSON	☐	☐	ROVE <i>N/C</i>	☒	☐
GONZALES <i>N/C</i>	☒	☐	SPELLINGS <i>ok</i>	☒	☐
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Approval

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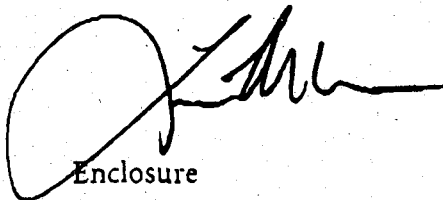
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One Hundred Seventh Congress
of the
United States of America

AT THE FIRST SESSION

*Begun and held at the City of Washington on Wednesday,
the third day of January, two thousand and one*

Joint Resolution

Providing for the appointment of Patricia Q. Stonesifer as a citizen regent of
the Board of Regents of the Smithsonian Institution.

*Resolved by the Senate and House of Representatives of the
United States of America in Congress assembled, That, in accordance
with section 5581 of the Revised Statutes of the United States
(20 U.S.C. 43), the vacancy on the Board of Regents of the Smithso-
nian Institution, in the class other than Members of Congress,
occurring by reason of the expiration of the term of Dr. Homer
Neal of Michigan on December 7, 2001, is filled by the appointment
of Patricia Q. Stonesifer of Washington. The appointment is for
a term of 6 years and shall take effect on December 8, 2001.*

Speaker of the House of Representatives.

*Vice President of the United States and
President of the Senate.*



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

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December 17, 2001

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Last Day for Action

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 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1252
 CONNECTION TEL 66212
 CONNECTION ID
 ST. TIME 12/17 23:52
 USAGE T 01'32
 PGS. SENT 4
 RESULT OK

SS/ RM NO. 499950

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

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Ms. Stonesifer serves as Co-Chair and President of the Bill and Melinda Gates Foundation, leading the group's mission to bridge the "digital divide" in the national community and make technology and the Internet accessible to everyone. Prior to assuming her current position, Ms. Stonesifer was Senior Vice President of Microsoft, Inc., managing the company's investments in education, consumer software, and new online content and service. She will bring to the Smithsonian's governing Board of Regents her dedication to furthering access to public education and her experience in successful operations management, both of which are current priorities of the Smithsonian Institution. Biographical information of Ms. Stonesifer is enclosed.

Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,

Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

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OFFICE OF THE VICE PRESIDENT
WASHINGTON

01 DEC 18 PM 6:37

December 18, 2001

MEMORANDUM FOR HARRIET MIERS
STAFF SECRETARY

FROM: **JONATHAN BURKS** 
DEPUTY STAFF SECRETARY TO THE VICE PRESIDENT

SUBJECT: **SJ Res 26 – Appoint of Patricia Q. Stonesifer as a**
Citizen Regent of the Smithsonian Institution

The Office of the Vice President has reviewed the above-referenced draft and has no comments.

 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1253
 CONNECTION TEL 51005
 CONNECTION ID
 ST. TIME 12/17 23:54
 USAGE T 01'30
 PGS. SENT 4
 RESULT OK

SS/ RM NO. 499950

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
 Subject: THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
 6:00 PM TUESDAY, 12-18-01. THANK YOU.

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
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GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

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RESPONSE:

Harriet E. Miers
 Assistant to the President
 and Staff Secretary
 Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

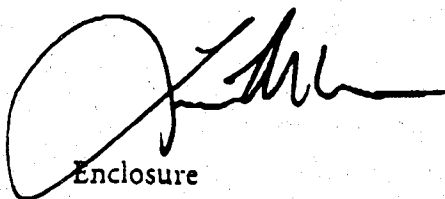
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

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Co-Chair and President

Bill & Melinda Gates Foundation

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 *** TX REPORT ***

TRANSMISSION OK

TX/RX NO 1254
 CONNECTION TEL 56958
 CONNECTION ID
 ST. TIME 12/17 23:56
 USAGE T 01'30
 PGS. SENT 4
 RESULT OK

SS/ RM NO. 499950

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
 Subject: THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD →	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
 6:00 PM TUESDAY, 12-18-01. THANK YOU.

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
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CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

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RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

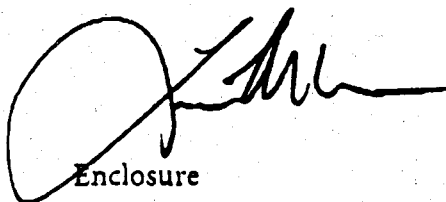
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

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Co-Chair and President

Bill & Melinda Gates Foundation

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WHITE HOUSE STAFFING MEMORANDUMDate: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PMSubject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

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RESPONSE:

Harriet E. Miers
 Assistant to the President
 and Staff Secretary
 Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

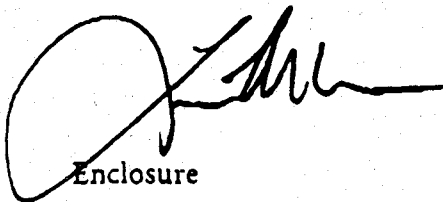
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
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WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
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GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

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RESPONSE:

Harriet E. Miers
Assistant to the President
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Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

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S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

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Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

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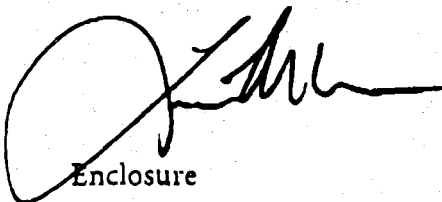
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12/14/01 FAX 12-20 FAX 102 100 2274 003

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

She serves on the Board of the Vaccine Fund, launched in 1999 to address the need for vaccines among the world's poorest countries, as well as on the Board of the African Comprehensive HIV/AIDS Partnership, a multi-sectoral approach to slowing the spread of AIDS in Botswana. Stonesifer served as an official member of the U.S. delegation to the United Nations General Assembly Special Session on AIDS.

In addition to her responsibilities with the foundation, Stonesifer is an active community volunteer, donating both time and resources to a number of regional nonprofit organizations, and serves on the board of directors of the YWCA of King County and the Seattle Foundation. She is also on the board of directors of Amazon.com and Viacom Inc.

Prior to being asked by Bill and Melinda Gates to launch the work of the Gates Learning Foundation in 1997, Stonesifer held a senior vice president position at Microsoft and ran her own management consulting firm, working with such corporations as DreamWorks SKG.

WHITE HOUSE STAFFING MEMORANDUMDate: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PMSubject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN 6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

Harriet E. Miers
 Assistant to the President
 and Staff Secretary
 Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

Thank you for requesting the views of the Smithsonian Institution on the enrolled bill, S.J.Res.26, providing for the appointment of Patricia Q. Stonesifer of Washington as a citizen member of the Board of Regents of the Smithsonian Institution.

The manner of appointments and the terms of office of those Regents other than Members of Congress are set forth in 20 U.S.C. 42 and 43. Having approved the nomination of Ms. Stonesifer in September 2001, the Board requested its Congressional Members to introduce and support this legislation to fill the impending vacancy which occurred upon the expiration of the term of Dr. Homer Alfred Neal of Michigan on December 7, 2001. The appointment is for a six-year term, effective upon the date of enactment of the joint resolution.

Ms. Stonesifer serves as Co-Chair and President of the Bill and Melinda Gates Foundation, leading the group's mission to bridge the "digital divide" in the national community and make technology and the Internet accessible to everyone. Prior to assuming her current position, Ms. Stonesifer was Senior Vice President of Microsoft, Inc., managing the company's investments in education, consumer software, and new online content and service. She will bring to the Smithsonian's governing Board of Regents her dedication to furthering access to public education and her experience in successful operations management, both of which are current priorities of the Smithsonian Institution. Biographical information of Ms. Stonesifer is enclosed.

Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,

Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12/14/01 12:20 PM 100 2214 0003

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

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WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
Subject: THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

Thank you for requesting the views of the Smithsonian Institution on the enrolled bill, S.J.Res.26, providing for the appointment of Patricia Q. Stonesifer of Washington as a citizen member of the Board of Regents of the Smithsonian Institution.

The manner of appointments and the terms of office of those Regents other than Members of Congress are set forth in 20 U.S.C. 42 and 43. Having approved the nomination of Ms. Stonesifer in September 2001, the Board requested its Congressional Members to introduce and support this legislation to fill the impending vacancy which occurred upon the expiration of the term of Dr. Homer Alfred Neal of Michigan on December 7, 2001. The appointment is for a six-year term, effective upon the date of enactment of the joint resolution.

Ms. Stonesifer serves as Co-Chair and President of the Bill and Melinda Gates Foundation, leading the group's mission to bridge the "digital divide" in the national community and make technology and the Internet accessible to everyone. Prior to assuming her current position, Ms. Stonesifer was Senior Vice President of Microsoft, Inc., managing the company's investments in education, consumer software, and new online content and service. She will bring to the Smithsonian's governing Board of Regents her dedication to furthering access to public education and her experience in successful operations management, both of which are current priorities of the Smithsonian Institution. Biographical information of Ms. Stonesifer is enclosed.

Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,

Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12-11-01 10:11:20 FAX 202 700 4414 0003

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

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In addition to her responsibilities with the foundation, Stonesifer is an active community volunteer, donating both time and resources to a number of regional nonprofit organizations, and serves on the board of directors of the YWCA of King County and the Seattle Foundation. She is also on the board of directors of Amazon.com and Viacom Inc.

Prior to being asked by Bill and Melinda Gates to launch the work of the Gates Learning Foundation in 1997, Stonesifer held a senior vice president position at Microsoft and ran her own management consulting firm, working with such corporations as DreamWorks SKG.

SS/ RM NO. 499950

01 DEC 18 AM 8:54

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.*No comment*

RESPONSE:

2001 DEC 18 AM 6:57

EX-103 PRESIDENT
INVESTIGATIVEHarriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

DEC 18 AM 10:01

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

Thank you for requesting the views of the Smithsonian Institution on the enrolled bill, S.J.Res.26, providing for the appointment of Patricia Q. Stonesifer of Washington as a citizen member of the Board of Regents of the Smithsonian Institution.

The manner of appointments and the terms of office of those Regents other than Members of Congress are set forth in 20 U.S.C. 42 and 43. Having approved the nomination of Ms. Stonesifer in September 2001, the Board requested its Congressional Members to introduce and support this legislation to fill the impending vacancy which occurred upon the expiration of the term of Dr. Homer Alfred Neal of Michigan on December 7, 2001. The appointment is for a six-year term, effective upon the date of enactment of the joint resolution.

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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,

Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12/14/01 FAX 12/15/01 FAX 12/15/01 FAX 12/15/01
Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

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WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	_____	☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

OK SB 12.10

 RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

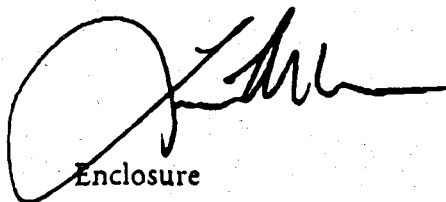
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12/17/01 FAX 12/20/01 100 2274 003

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

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SS/ RM NO. 499950

WHITE HOUSE STAFFING MEMORANDUM

Rachel

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 - APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
Subject: THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☒
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

No comments.

RESPONSE:

Rachel Brand

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702

SS/ RM NO.

499950

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01

ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 - APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
Subject: THE SMITHSONIAN INSTITUTION

01 DEC 18 PM 1:32

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

CEA has no comment
DNE

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PMSubject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
CALIO	☒	☐	LINDSEY	☒	☐
CONNAUGHTON	☐	☐	MIERS	☐	☒
DANIELS	☐	☒	RICE	☐	☐
FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN 6:00 PM TUESDAY, 12-18-01. THANK YOU.

OK / NEC

RESPONSE:

Harriet E. Miers
 Assistant to the President
 and Staff Secretary
 Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PMSubject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF THE SMITHSONIAN INSTITUTION

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VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD <u> </u>	☒	☐	HUGHES	☒	☐
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BOLTEN	☒	☐	JOHNSON	☒	☐
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GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐	<u> </u>	☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN 6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

JK
AKC
12/18

Harriet E. Miers
 Assistant to the President
 and Staff Secretary
 Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D. C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
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Smithsonian Institution

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S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

Thank you for requesting the views of the Smithsonian Institution on the enrolled bill, S.J.Res.26, providing for the appointment of Patricia Q. Stonesifer of Washington as a citizen member of the Board of Regents of the Smithsonian Institution.

The manner of appointments and the terms of office of those Regents other than Members of Congress are set forth in 20 U.S.C. 42 and 43. Having approved the nomination of Ms. Stonesifer in September 2001, the Board requested its Congressional Members to introduce and support this legislation to fill the impending vacancy which occurred upon the expiration of the term of Dr. Homer Alfred Neal of Michigan on December 7, 2001. The appointment is for a six-year term, effective upon the date of enactment of the joint resolution.

Ms. Stonesifer serves as Co-Chair and President of the Bill and Melinda Gates Foundation, leading the group's mission to bridge the "digital divide" in the national community and make technology and the Internet accessible to everyone. Prior to assuming her current position, Ms. Stonesifer was Senior Vice President of Microsoft, Inc., managing the company's investments in education, consumer software, and new online content and service. She will bring to the Smithsonian's governing Board of Regents her dedication to furthering access to public education and her experience in successful operations management, both of which are current priorities of the Smithsonian Institution. Biographical information of Ms. Stonesifer is enclosed.

Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,

Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12-17-01 FAX 12-15 FAX 101 700 2274 0003

Patty Stonesifer

Co-Chair and President

Bill & Melinda Gates Foundation

Patty Stonesifer leads the foundation's mission to improve access to advances in global health and learning for all people as we move into the 21st century.

She serves on the Board of the Vaccine Fund, launched in 1999 to address the need for vaccines among the world's poorest countries, as well as on the Board of the African Comprehensive HIV/AIDS Partnership, a multi-sectoral approach to slowing the spread of AIDS in Botswana. Stonesifer served as an official member of the U.S. delegation to the United Nations General Assembly Special Session on AIDS.

In addition to her responsibilities with the foundation, Stonesifer is an active community volunteer, donating both time and resources to a number of regional nonprofit organizations, and serves on the board of directors of the YWCA of King County and the Seattle Foundation. She is also on the board of directors of Amazon.com and Viacom Inc.

Prior to being asked by Bill and Melinda Gates to launch the work of the Gates Learning Foundation in 1997, Stonesifer held a senior vice president position at Microsoft and ran her own management consulting firm, working with such corporations as DreamWorks SKG.

WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
Subject: THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
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FLEISCHER	☐	☒	RIDGE	☐	☐
GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

PLEASE SEND COMMENTS TO THE STAFF SECRETARY, EXT. 62702, NO LATER THAN
6:00 PM TUESDAY, 12-18-01. THANK YOU.

OK

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

Appoints Patricia Q. Stonesifer as a citizen regent of the Board of Regents of the Smithsonian Institution.

Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

By law, a Board of Regents with seventeen members governs the Smithsonian Institution. Of the seventeen regents, eight are designated officials and members of the House and Senate. The nine other regents are appointed by Joint Resolutions of Congress. S.J.Res. 26 would appoint Patricia Q. Stonesifer as a citizen regent for a term of 6 years, effective on December 8, 2001. Ms. Stonesifer would replace Dr. Homer Neal, whose term expired on December 7, 2001. She is Co-Chair and President of the Bill & Melinda Gates Foundation. The Smithsonian advises that Ms. Stonesifer is dedicated to furthering access to public education and is experienced in successful operations management, "both of which are current priorities" of the Institution.

S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

Mitchell E. Daniels, Jr.
Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

Mr. James J. Jukes
Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

Dear Mr. Jukes:

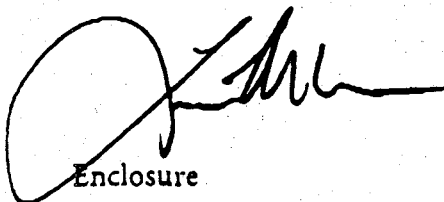
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Enactment of S.J.Res.26 will have no regulatory impact and will entail no cost to the Government. We respectfully recommend its endorsement and subsequent approval by the President.

All the best,



Enclosure

Smithsonian Institution Building
1000 Jefferson Drive SW
Washington DC 20560-0016
202.357.1846 Telephone
202.786.2515 Fax

12-17-01 12:10 PM 100 2274 003

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Bill & Melinda Gates Foundation

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WHITE HOUSE STAFFING MEMORANDUM

Date: 12-17-01 ACTION / CONCURRENCE / COMMENT DUE BY: 12-18-01, 6:00 PM

Subject: S.J. RES 26 -- APPT. OF PATRICIA Q. STONESIFER AS A CITIZEN REGENT OF
THE SMITHSONIAN INSTITUTION

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	HUBBARD	☒	☐
CARD	☒	☐	HUGHES	☒	☐
BLAKEMAN	☐	☐	IRASTORZA	☐	☐
BOLTEN	☒	☐	JOHNSON	☒	☐
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GERSON	☐	☐	ROVE	☒	☐
GONZALES	☒	☐	SPELLINGS	☒	☐
HAGIN	☐	☐	CLERK	☐	☒
HAWKINS	☒	☐		☐	☐

REMARKS:

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6:00 PM TUESDAY, 12-18-01. THANK YOU.

RESPONSE:

Harriet E. Miers
Assistant to the President
and Staff Secretary
Ext. 62702



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

THE DIRECTOR

December 17, 2001

MEMORANDUM FOR THE PRESIDENT

SUBJECT: Enrolled Resolution S.J.Res. 26 - Appointment of Patricia Q. Stonesifer as a
Citizen Regent of the Smithsonian Institution
Sponsors - Senator Cochran (R) Mississippi and 2 cosponsors

Last Day for Action

December 26, 2001 - Wednesday

Purpose

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Agency Recommendations

Office of Management and Budget

Approval

Smithsonian Institution

Approval

Discussion

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S.J.Res. 26 passed the Senate by unanimous consent and the House by voice vote.

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Director

Enclosures



Smithsonian Institution

Lawrence M. Small
Secretary

December 13, 2001

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Assistant Director for Legislative Reference
Executive Office of the President
Office of Management and Budget
Washington, D.C. 20504

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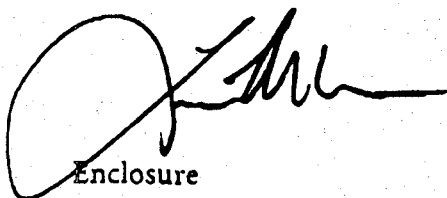
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All the best,



Enclosure

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One Hundred Seventh Congress
of the
United States of America

AT THE FIRST SESSION

*Begun and held at the City of Washington on Wednesday,
the third day of January, two thousand and one*

Joint Resolution

Providing for the appointment of Patricia Q. Stonesifer as a citizen regent of
the Board of Regents of the Smithsonian Institution.

*Resolved by the Senate and House of Representatives of the
United States of America in Congress assembled, That, in accordance
with section 5581 of the Revised Statutes of the United States
(20 U.S.C. 43), the vacancy on the Board of Regents of the Smithso-
nian Institution, in the class other than Members of Congress,
occurring by reason of the expiration of the term of Dr. Homer
Neal of Michigan on December 7, 2001, is filled by the appointment
of Patricia Q. Stonesifer of Washington. The appointment is for
a term of 6 years and shall take effect on December 8, 2001.*

Speaker of the House of Representatives.

*Vice President of the United States and
President of the Senate pro tempore.*

APPROVED

DEC 21 2001

[Signature]

THE WHITE HOUSE
OFFICE OF THE CLERK