
*Federal Reserve System
Organization*

Board of Governors of the Federal Reserve System

December 31, 1999

Members

Term expires January 31,

ALAN GREENSPAN, of New York, <i>Chairman</i> ¹	2006
ROGER W. FERGUSON, JR., of Massachusetts, <i>Vice Chairman</i> ¹	2000
LAURENCE H. MEYER, of Missouri	2002
EDWARD W. KELLEY, JR., of Texas	2004
EDWARD M. GRAMLICH, of Virginia	2008
VACANCY	2010
VACANCY	2012

Officers

OFFICE OF BOARD MEMBERS

Lynn S. Fox, *Assistant to the Board*
 Donald J. Winn, *Assistant to the Board*
 Winthrop P. Hambley, *Deputy
 Congressional Liaison*
 Bob Stahly Moore, *Special Assistant
 to the Board*
 Diane E. Werneke, *Special Assistant
 to the Board*

LEGAL DIVISION

J. Virgil Mattingly, Jr., *General Counsel*
 Scott G. Alvarez, *Associate General
 Counsel*
 Richard M. Ashton, *Associate
 General Counsel*
 Oliver Ireland, *Associate General
 Counsel*
 Kathleen M. O'Day, *Associate General
 Counsel*
 Katherine H. Wheatley, *Assistant General
 Counsel*

OFFICE OF THE SECRETARY

Jennifer J. Johnson, *Secretary*
 Robert deV. Frierson, *Associate Secretary*
 Barbara R. Lowrey, *Associate Secretary
 and Ombudsman*

DIVISION OF INTERNATIONAL FINANCE

Karen H. Johnson, *Director*
 David H. Howard, *Deputy Director*
 Vincent R. Reinhart, *Deputy Director*
 Dale W. Henderson, *Associate Director*
 Thomas A. Connors, *Deputy Associate
 Director*
 Donald B. Adams, *Senior Adviser*
 Richard T. Freeman, *Assistant Director*
 William L. Helkie, *Assistant Director*
 Steven B. Kamin, *Assistant Director*
 Ralph W. Tryon, *Assistant Director*

DIVISION OF MONETARY AFFAIRS

Donald L. Kohn, *Director*
 David E. Lindsey, *Deputy Director*
 Brian F. Madigan, *Associate Director*
 Richard D. Porter, *Deputy Associate
 Director*
 William C. Whitesell, *Assistant Director*
 Normand R.V. Bernard, *Special Assistant
 to the Board*

1. The designations as Chairman and Vice Chairman expire on June 20, 2000, and October 5, 2003, respectively, unless the service of these members of the Board shall have terminated sooner.

Board of Governors—Continued

DIVISION OF RESEARCH AND STATISTICS

Michael J. Prell, *Director*
Edward C. Ettin, *Deputy Director*
David J. Stockton, *Deputy Director*
William R. Jones, *Associate Director*
Myron L. Kwast, *Associate Director*
Patrick M. Parkinson, *Associate Director*
Thomas D. Simpson, *Associate Director*
Lawrence Slifman, *Associate Director*
Martha S. Scanlon, *Deputy
Associate Director*
Stephen D. Oliner, *Assistant Director*
Stephen A. Rhoades, *Assistant Director*
Janice Shack-Marquez, *Assistant Director*
Charles S. Struckmeyer, *Assistant Director*
Alice Patricia White, *Assistant Director*
Joyce K. Zickler, *Assistant Director*
Glenn B. Canner, *Senior Adviser*
David S. Jones, *Senior Adviser*

DIVISION OF BANKING SUPERVISION AND REGULATION

Richard Spillenkothen, *Director*
Stephen C. Schemering, *Deputy Director*
Herbert A. Biern, *Associate Director*
Roger T. Cole, *Associate Director*
William A. Ryback, *Associate Director*
Gerald A. Edwards, Jr., *Deputy
Associate Director*
Stephen M. Hoffman, Jr., *Deputy
Associate Director*
James V. Houpt, *Deputy
Associate Director*
Jack P. Jennings, *Deputy
Associate Director*
Michael G. Martinson, *Deputy
Associate Director*
Sidney M. Sussan, *Deputy
Associate Director*
Molly S. Wassom, *Deputy
Associate Director*
Howard A. Amer, *Assistant Director*
Norah M. Barger, *Assistant Director*

Mary Cross Jacowski, *Assistant Director*
Richard A. Small, *Assistant Director*
William C. Schneider, Jr., *Project Director,
National Information Center*

DIVISION OF CONSUMER AND COMMUNITY AFFAIRS

Dolores S. Smith, *Director*
Glenn E. Loney, *Deputy Director*
Sandra F. Braunstein, *Assistant Director*
Maureen P. English, *Assistant Director*
Adrienne D. Hurt, *Assistant Director*
Irene Shawn McNulty, *Assistant Director*

DIVISION OF FEDERAL RESERVE BANK OPERATIONS AND PAYMENT SYSTEMS

Louise L. Roseman, *Director*
Paul W. Bettge, *Assistant Director*
Kenneth D. Buckley, *Assistant Director*
Jack Dennis, Jr., *Assistant Director*
Joseph H. Hayes, Jr., *Assistant Director*
Jeffrey C. Marquardt, *Assistant Director*
Marsha W. Reidhill, *Assistant Director*
Jeff J. Stehm, *Assistant Director*

OFFICE OF STAFF DIRECTOR FOR MANAGEMENT

Stephen R. Malphrus, *Staff Director*

MANAGEMENT DIVISION

Stephen J. Clark, *Associate Director,
Finance Function*
Darrell R. Pauley, *Associate Director,
Human Resources Function*
Sheila Clark, *Equal Employment
Opportunity Programs Director*

Board of Governors—Continued

DIVISION OF INFORMATION TECHNOLOGY

Richard C. Stevens, *Director*
Marianne M. Emerson, *Deputy Director*
Tillena G. Clark, *Assistant Director*
Maureen T. Hannan, *Assistant Director*
Po Kyung Kim, *Assistant Director*
Raymond H. Massey, *Assistant Director*
Edward T. Mulrenin, *Assistant Director*
Day W. Radebaugh, Jr., *Assistant Director*

DIVISION OF SUPPORT SERVICES

Robert E. Frazier, *Director*
George M. Lopez, *Assistant Director*
David L. Williams, *Assistant Director*

OFFICE OF THE INSPECTOR GENERAL

Barry R. Snyder, *Inspector General*
Donald L. Robinson, *Deputy Inspector
General*

Federal Open Market Committee

December 31, 1999

Members

ALAN GREENSPAN, *Chairman*, Board of Governors
WILLIAM J. McDONOUGH, *Vice Chairman*, President, Federal Reserve Bank of New York
EDWARD G. BOEHNE, President, Federal Reserve Bank of Philadelphia
ROGER W. FERGUSON, JR., Board of Governors
EDWARD M. GRAMLICH, Board of Governors
EDWARD W. KELLEY, JR., Board of Governors
ROBERT D. McTEER, JR., President, Federal Reserve Bank of Dallas
LAURENCE H. MEYER, Board of Governors
MICHAEL H. MOSKOW, President, Federal Reserve Bank of Chicago
GARY H. STERN, President, Federal Reserve Bank of Minneapolis

Alternate Members

J. ALFRED BROADDUS, President, Federal Reserve Bank of Richmond
JACK GUYNN, President, Federal Reserve Bank of Atlanta
JERRY L. JORDAN, President, Federal Reserve Bank of Cleveland
ROBERT T. PARRY, President, Federal Reserve Bank of San Francisco
JAMIE B. STEWART, First Vice President, Federal Reserve Bank of New York

Officers

DONALD L. KOHN,
Secretary and Economist
NORMAND R.V. BERNARD,
Deputy Secretary
LYNN S. FOX,
Assistant Secretary
GARY P. GILLUM,
Assistant Secretary

J. VIRGIL MATTINGLY, JR.,
General Counsel
THOMAS C. BAXTER, JR.,
Deputy General Counsel
KAREN H. JOHNSON,
Economist
MICHAEL J. PRELL,
Economist

Federal Open Market Committee—Continued

CHRISTINE M. CUMMING,
Associate Economist

DAVID H. HOWARD,
Associate Economist

WILLIAM C. HUNTER,
Associate Economist

RICHARD W. LANG,
Associate Economist

DAVID E. LINDSEY,
Associate Economist

ARTHUR J. ROLNICK,
Associate Economist

HARVEY ROSENBLUM,
Associate Economist

LAWRENCE SLIFMAN,
Associate Economist

DAVID J. STOCKTON,
Associate Economist

PETER R. FISHER, *Manager, System Open Market Account*

During 1999 the Federal Open Market Committee held eight regularly scheduled meetings (see Minutes of Federal Open Market Committee Meetings in this REPORT.)

Federal Advisory Council

December 31, 1999

Members

District 1—LAWRENCE K. FISH, *Chairman, President, and Chief Executive Officer*, Citizens Financial Group, Inc., Providence, Rhode Island

District 2—DOUGLAS A. WARNER III, *Chairman, President, and Chief Executive Officer*, J.P. Morgan & Co., Incorporated, New York, New York

District 3—RONALD L. HANKEY, *President and Chief Executive Officer*, Adams County National Bank, Gettysburg, Pennsylvania

District 4—ROBERT W. GILLESPIE, *Chairman and Chief Executive Officer*, KeyCorp, Cleveland, Ohio

District 5—KENNETH D. LEWIS, *President*, Bank of America, Charlotte, North Carolina

District 6—STEPHEN A. HANSEL, *President and Chief Executive Officer*, Hibernia National Bank, New Orleans, Louisiana

District 7—NORMAN R. BOBINS, *President and Chief Executive Officer*, LaSalle National Bank and LaSalle National Corporation, Chicago, Illinois

District 8—KATIE S. WINCHESTER, *President and Chief Executive Officer*, First Citizens National Bank, Dyersburg, Tennessee

District 9—RICHARD A. ZONA, *Vice Chairman*, U.S. Bancorp, Minneapolis, Minnesota

District 10—C.Q. CHANDLER, *Chairman and Chief Executive Officer*, INTRUST Financial Corporation, Wichita, Kansas

District 11—RICHARD W. EVANS, *Chairman and Chief Executive Officer*, Frost National Bank, San Antonio, Texas

District 12—WALTER A. DODS, JR., *Chairman and Chief Executive Officer*, BancWest Corporation, Honolulu, Hawaii

Officers

ROBERT W. GILLESPIE, *President*

KENNETH D. LEWIS, *Vice President*

JAMES E. ANNABLE, *Co-Secretary*

WILLIAM J. KORSVIK, *Co-Secretary*

Federal Advisory Council—Continued

Directors

STEPHEN A. HANSEL

RICHARD A. ZONA

The Federal Advisory Council met on February 4–5, May 6–7, September 9–10, and November 4–5, 1999. The Board of Governors met with the council on February 5, May 7, September 10, and November 5, 1999. The council, which is composed of one representative of the banking industry

from each of the twelve Federal Reserve Districts, is required by the Federal Reserve Act to meet in Washington at least four times each year and is authorized by the Act to consult with, and advise, the Board on all matters within the jurisdiction of the Board.

Consumer Advisory Council

December 31, 1999

Members

LAUREN ANDERSON, *Executive Director*, Neighborhood Housing Services of New Orleans, Inc., New Orleans, Louisiana

WALTER J. BOYER, *Chairman*, The Diamond Group, Dallas, Texas

WAYNE-KENT A. BRADSHAW, *President and Chief Executive Officer*, Family Savings Bank, FSB, Los Angeles, California

MALCOLM BUSH, *President*, Woodstock Institute, Chicago, Illinois

MARY ELLEN DOMEIER, *President*, State Bank and Trust Company of New Ulm, New Ulm, Minnesota

JEREMY D. EISLER, *Director of Litigation*, South Mississippi Legal Services Corp., Biloxi, Mississippi

ROBERT F. ELLIOTT, *Retired Vice Chairman*, Household International, Prospect Heights, Illinois

JOHN GAMBOA, *Executive Director*, The Greenlining Institute, San Francisco, California

ROSE GARCIA, *Executive Director*, Tierra del Sol Housing Corporation, Las Cruces, New Mexico

VINCENT J. GIBLIN, *Chief Executive Officer*, International Union of Operating Engineers, West Caldwell, New Jersey

KARLA S. IRVINE, *Executive Director*, Housing Opportunities Made Equal of Greater Cincinnati, Inc., Cincinnati, Ohio

WILLIE JONES, *Deputy Director*, The Community Builders, Inc., Boston, Massachusetts

JANET C. KOEHLER, *President*, Koehler Associates, Ponte Vedra Beach, Florida

GWENN S. KYZER, *Vice President*, Experian, Inc., Allen, Texas

JOHN C. LAMB, *Senior Staff Counsel*, Department of Consumer Affairs, Sacramento, California

ANNE S. LI, *Executive Director*, New Jersey Community Loan Fund, Trenton, New Jersey

MARTHA W. MILLER, *President*, Choice Federal Credit Union, Greensboro, North Carolina

DANIEL W. MORTON, *Vice President and Senior Counsel*, The Huntington National Bank, Columbus, Ohio

CAROL J. PARRY, *Retired Executive Vice President*, Chase Manhattan Bank, New York, New York

PHILIP PRICE, JR., *Executive Director*, The Philadelphia Plan, Philadelphia, Pennsylvania

Consumer Advisory Council—Continued

MARTA RAMOS, *Vice President and Community Reinvestment Act Officer*, Banco Popular de Puerto Rico, San Juan, Puerto Rico

DAVID L. RAMP, *Assistant Attorney General*, State of Minnesota, St. Paul, Minnesota

MARILYN ROSS, *Executive Director*, Holy Name Housing Corporation, Omaha, Nebraska

ROBERT G. SCHWEMM, *Ashland Professor of Law*, University of Kentucky, Lexington, Kentucky

DAVID J. SHIRK, *Senior Manager*, Lending Systems Framework, Tarrytown, New York

GAIL M. SMALL, *Executive Director*, Native Action, Lame Deer, Montana

GARY S. WASHINGTON, *Senior Vice President*, ABN AMRO, Chicago, Illinois

ROBERT L. WYNN II, *Financial Education Officer*, Wisconsin Department of Financial Institutions, Madison, Wisconsin

Officers

YVONNE SPARKS STRAUTHER, *Chair*
Vice President, Bank of America
Community Development Banking,
St. Louis, Missouri

DWIGHT GOLANN, *Vice Chair*
Professor of Law,
Suffolk University Law School,
Boston, Massachusetts

The Consumer Advisory Council met with members of the Board of Governors on March 25, June 24, and October 21, 1999. The council is composed of academics, state and local government officials, representatives of the financial industry, and represen-

tatives of consumer and community interests. It was established pursuant to the 1976 amendments to the Equal Credit Opportunity Act to advise the Board on consumer financial services.

Thrift Institutions Advisory Council

December 31, 1999

Members

GAROLD R. BASE, *President and Chief Executive Officer*, Community Credit Union, Plano, Texas

JAMES C. BLAINE, *President*, State Employees' Credit Union, Raleigh, North Carolina

DAVID A. BOCHNOWSKI, *Chairman, President, and Chief Executive Officer*, Peoples Bank, SB, Munster, Indiana

LAWRENCE L. BOUDREAUX III, *President and Chief Executive Officer*, Fidelity Homestead Association, New Orleans, Louisiana

RICHARD P. COUGHLIN, *Former President and Chief Executive Officer*, Stoneham Co-operative Bank, Stoneham, Massachusetts

WILLIAM A. FITZGERALD, *Chairman and Chief Executive Officer*, Commercial Federal Bank, Omaha, Nebraska

BABETTE E. HEIMBUCH, *President and Chief Executive Officer*, First Federal Bank of California, FSB, Santa Monica, California

THOMAS S. JOHNSON, *Chairman and Chief Executive Officer*, GreenPoint Bank, Manhattan, New York

WILLIAM A. LONGBRAKE, *Vice Chair and Chief Financial Officer*, Washington Mutual Bank, Seattle, Washington

Thrift Institutions Advisory Council—Continued

KATHLEEN E. MARINANGEL, *Chair, President, and Chief Executive Officer*, McHenry Savings Bank, McHenry, Illinois

F. WELLER MEYER, *President and Chief Executive Officer*, Acacia Federal Savings Bank, Falls Church, Virginia

ANTHONY J. POPP, *President and Chief Executive Officer*, Marietta Savings Bank, Marietta, Ohio

Officers

WILLIAM A. FITZGERALD, *President*

F. WELLER MEYER, *Vice President*

The members of the Thrift Institutions Advisory Council met with the Board of Governors on April 2, July 23, and December 3, 1999. The council, which is composed of representatives from credit unions, sav-

ings and loan associations, and savings banks, consults with, and advises, the Board on issues pertaining to the thrift industry and on various other matters within the Board's jurisdiction.

Officers of Federal Reserve Banks and Branches

December 31, 1999

BANK or Branch	Chairman ¹ Deputy Chairman	President First Vice President	Vice President in charge of Branch
BOSTON ²	William C. Brainard William O. Taylor	Cathy E. Minehan Paul M. Connolly	
NEW YORK ²	John C. Whitehead Peter G. Peterson	William J. McDonough Jamie B. Stewart, Jr.	
Buffalo	Bal Dixit		Carl W. Turnipseed ³
PHILADELPHIA	Joan Carter Charisse R. Lillie	Edward G. Boehne William H. Stone, Jr.	
CLEVELAND ²	G. Watts Humphrey, Jr. David H. Hoag	Jerry L. Jordan Sandra Pianalto	
Cincinnati	George C. Juilfs		Barbara B. Henshaw
Pittsburgh	John T. Ryan III		Robert B. Schaub
RICHMOND ²	Claudine B. Malone Jeremiah J. Sheehan	J. Alfred Broaddus, Jr. Walter A. Varvel	
Baltimore	Daniel R. Baker		William J. Tignanelli ³
Charlotte	Joan H. Zimmerman		Dan M. Bechter ³

Officers of Federal Reserve Banks and Branches— Continued

BANK or Branch	Chairman ¹ Deputy Chairman	President First Vice President	Vice President in charge of Branch
ATLANTA.....	John F. Wieland Paula Lovell	Jack Guynn Patrick K. Barron	James M. McKee
Birmingham.....	V. Larkin Martin		Andre T. Anderson
Jacksonville.....	Marsha G. Rydberg		Robert J. Slack
Miami.....	Mark T. Sodders		James T. Curry III
Nashville.....	Whitney Johns Martin		Melvyn K. Purcell ³
New Orleans.....	Glenn Pumpelly		Robert J. Musso ³
CHICAGO ²	Lester H. McKeever, Jr. Arthur C. Martinez	Michael H. Moskow William C. Conrad	
Detroit.....	Florine Mark		David R. Allardice ³
ST. LOUIS.....	Susan S. Elliott Charles W. Mueller	William Poole W. LeGrande Rives	
Little Rock.....	Diana T. Hueter		Robert A. Hopkins
Louisville.....	Roger Reynolds		Thomas A. Boone
Memphis.....	Mike P. Sturdivant, Jr.		Martha Perine Beard
MINNEAPOLIS.....	David A. Koch James J. Howard	Gary H. Stern Colleen K. Strand	
Helena.....	Tom Markle		Samuel H. Gane
KANSAS CITY.....	Jo Marie Dancik Terrence P. Dunn	Thomas M. Hoenig Richard K. Rasdall	
Denver.....	Kathryn A. Paul		Carl M. Gambs ³
Oklahoma City.....	Larry W. Brummett		Kelly J. Dubbert
Omaha.....	Gladys Styles Johnston		Steven D. Evans
DALLAS.....	Roger R. Hemminghaus James A. Martin	Robert D. McTeer, Jr. Helen E. Holcomb	
El Paso.....	Patricia Z. Holland-Branch		Sammie C. Clay
Houston.....	Edward O. Gaylord		Robert Smith III ³
San Antonio.....	Patty Puig Mueller		James L. Stull ³
SAN FRANCISCO.....	Gary G. Michael Nelson C. Rising	Robert T. Parry John F. Moore	
Los Angeles.....	Lonnie Kane		Mark L. Mullinix ³
Portland.....	Nancy Wilgenbusch		Raymond H. Laurence ³
Salt Lake City.....	Barbara L. Wilson		Andrea P. Wolcott
Seattle.....	Richard R. Sonstelie		Gordon R.G. Werkema ⁴

NOTE. A current list of these officers appears each month in the *Federal Reserve Bulletin*.

1. The Chairman of a Federal Reserve Bank serves, by statute, as Federal Reserve Agent.

2. Additional offices of these Banks are located at Windsor Locks, Connecticut; Utica at Oriskany, New

York; East Rutherford, New Jersey; Columbus, Ohio; Charleston, West Virginia; Columbia, South Carolina; Indianapolis, Indiana; Milwaukee, Wisconsin; Des Moines, Iowa; and Peoria, Illinois.

3. Senior Vice President

4. Executive Vice President

Conference of Chairmen

The chairmen of the Federal Reserve Banks are organized into the Conference of Chairmen, which meets to consider matters of common interest and to consult with, and advise, the Board of Governors. Such meetings, attended also by the deputy chairmen, were held in Washington on June 2 and 3, and on December 1 and 2, 1999.

The members of the Executive Committee of the Conference of Chairmen during 1999 were G. Watts Humphrey, Jr., chair; Jo Marie Dancik, vice chair; and Claudine B. Malone, member.

On December 2, 1999, the conference elected its Executive Committee for 2000; it named Jo Marie Dancik as chair, John F. Wieland as vice chair, and Peter G. Peterson as the third member.

Conference of Presidents

The presidents of the Federal Reserve Banks are organized into the Conference of Presidents, which meets periodically to consider matters of common interest and to consult with, and advise, the Board of Governors.

Jerry L. Jordan, President of the Federal Reserve Bank of Cleveland, served as chair of the conference in 1999, and J. Alfred Broadus, Jr., President of the Federal Reserve Bank of Richmond, served as its vice chair. Stephen J. Ong, of the Federal Reserve Bank of Cleveland, served as its secretary, and Claudia N. MacSwain, of the Federal Reserve Bank of Richmond, served as its assistant secretary.

Conference of First Vice Presidents

The Conference of First Vice Presidents of the Federal Reserve Banks was organized in 1969 to meet periodically for the consideration of operations and other matters.

Colleen K. Strand, First Vice President of the Federal Reserve Bank of Minneapolis, served as chair of the conference in 1999, and Richard K. Rasdall, Jr., First Vice President of the Federal Reserve Bank of Kan-

sas City, served as its vice chair. Niel D. Willardson, of the Federal Reserve Bank of Minneapolis, served as its secretary, and Leesa M. Guyton, of the Federal Reserve Bank of Kansas City, served as its assistant secretary.

On October 5, 1999, the conference elected Richard K. Rasdall, Jr., as its chair for 2000–2001, and Paul M. Connolly, First Vice President of the Federal Reserve Bank of Boston, as its vice chair.

Directors

The following list of directors of Federal Reserve Banks and Branches shows for each director the class of directorship, the director's principal organizational affiliation, and the date the director's term expires. Each Federal Reserve Bank has a nine-member board: three Class A and three Class B directors, who are elected by the stockholding member banks, and three Class C directors, who are appointed by the Board of Governors of the Federal Reserve System.

Class A directors represent the stockholding member banks in each Federal Reserve District. Class B and Class C directors represent the public and are chosen with due, but not exclusive, consideration to the interests of agriculture, commerce, industry, services, labor, and consumers; they may not be officers, directors, or employees of any bank or bank holding company. In addition, Class C directors may not be stockholders of any bank or bank holding company.

For the election of Class A and Class B directors, the Board of Governors classifies the member banks of each Federal Reserve District into three groups. Each group, which comprises banks with similar capitalization, elects one Class A director and one Class B director. Annually, the Board of Governors designates one of the Class C directors as chair of the board of each District Bank, and it designates another Class C director as deputy chair.

Federal Reserve Branches have either five or seven directors, a majority of whom are appointed by the parent Federal Reserve Bank; the others are appointed by the Board

of Governors. One of the directors appointed by the Board is designated annually as chair of the board of that Branch in a manner prescribed by the parent Federal Reserve Bank.

For the name of the chair and deputy chair of the board of directors of each Reserve Bank and of the chair of each Branch, see the preceding table, "Officers of Federal Reserve Banks and Branches."

Directors of Federal Reserve Banks and Branches

	<i>Term expires</i> <i>Dec. 31</i>
DISTRICT 1—BOSTON	
<i>Class A</i>	
G. Kenneth Perine	1999
President and Chief Executive Officer, National Bank of Middlebury, Middlebury, Vermont	
Edwin N. Clift	2000
President and Chief Executive Officer, Merrill Merchants Bank, Bangor, Maine	
Terrence Murray	2001
Chairman and Chief Executive Officer, FleetBoston Corporation, Boston, Massachusetts	
<i>Class B</i>	
Vacancy	1999
Edward Dugger III	2000
President and Chief Executive Officer, UNC Partners, Inc., Boston, Massachusetts	
Robert R. Glauber	2001
Adjunct Lecturer, John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts	
<i>Class C</i>	
William O. Taylor	1999
Chairman Emeritus, The Boston Globe, Boston, Massachusetts	
James J. Norton	2000
President, Graphic Communications International Union, Washington, D.C.	
William C. Brainard	2001
Professor of Economics, Yale University, New Haven, Connecticut	
DISTRICT 2—NEW YORK	
<i>Class A</i>	
George W. Hamlin IV	1999
President and Chief Executive Officer, The Canandaigua National Bank and Trust Company, Canandaigua, New York	
Walter V. Shipley	2000
Chairman, The Chase Manhattan Corporation, New York, New York	
Richard L. Carrion	2001
Chairman, President, and Chief Executive Officer, Banco Popular de Puerto Rico, San Juan, Puerto Rico	

Term expires
Dec. 31

DISTRICT 2, NEW YORK—Continued

Class B

Ann M. Fudge	Executive Vice President, Kraft Foods, Inc., and President, Coffee & Cereals Division, Tarrytown, New York	1999
Eugene R. McGrath	Chairman, President, and Chief Executive Officer, Consolidated Edison Company of New York, Inc., New York, New York	2000
Ronay Menschel	President, Phipps Houses, New York, New York	2001

Class C

John C. Whitehead	Former Chairman, Goldman, Sachs & Co., Inc., New York, New York	1999
Charles A. Heimbold, Jr.	Chairman and Chief Executive Officer, Bristol-Myers Squibb Co., New York, New York	2000
Peter G. Peterson	Chairman, The Blackstone Group, New York, New York	2001

BUFFALO BRANCH

Appointed by the Federal Reserve Bank

Louise Woerner	Chairman and Chief Executive Officer, HCR, Rochester, New York	1999
Maureen Torrey Marshall ...	Co-owner, Torrey Farms, Inc., Elba, New York	2000
William E. Swan	President and Chief Executive Officer, Lockport Savings Bank, Lockport, New York	2000
Kathleen R. Whelehan	Executive Vice President, Consumer Finance Division, HSBC, Buffalo, New York	2001

Appointed by the Board of Governors

Patrick P. Lee	Chairman and Chief Executive Officer, International Motion Control, Inc., Buffalo, New York	1999
John E. Friedlander	President and Chief Executive Officer, Kaleida Health, Buffalo, New York	2000
Bal Dixit	President and Chief Executive Officer, Newtex Industries, Inc., Victor, New York	2001

DISTRICT 3—PHILADELPHIA

Class A

David B. Lee	President and Chief Executive Officer, Omega Bank, N.A., State College, Pennsylvania	1999
Harry Elwell III	President and Chief Executive Officer, First National Bank of Absecon, Absecon, New Jersey	2000

*Term expires
Dec. 31*

DISTRICT 3, *Class A*—Continued

Rufus A. Fulton, Jr.Chairman, President, and Chief Executive Officer, 2001
Fulton Financial Corporation,
Lancaster, Pennsylvania

Class B

J. Richard JonesPresident and Chief Executive Officer, 1999
Insignia/ESG Jackson-Cross Company,
Philadelphia, Pennsylvania

Robert D. BurrisPresident and Chief Executive Officer, 2000
Burris Foods, Inc., Milford, Delaware

Howard E. CosgroveChairman and Chief Executive Officer, 2001
Conectiv, Wilmington, Delaware

Class C

Joan CarterPresident and Chief Operating Officer, 1999
UM Holdings Ltd., Haddonfield, New Jersey

Glenn A. SchaefferPresident, Pennsylvania Building and 2000
Construction Trades Council,
Harrisburg, Pennsylvania

Charisse R. LilliePartner Ballard Spahr Andrews & Ingersoll, 2001
Philadelphia, Pennsylvania

DISTRICT 4—CLEVELAND

Class A

Tiney M. McCombChairman and President, Heartland BancCorp, 1999
Gahanna, Ohio

David S. DahlmannPresident and Chief Executive Officer, 2000
Southwest Bank,
Greensburg, Pennsylvania

John R. CochranChairman and Chief Executive Officer, 2001
FirstMerit Corporation, Akron, Ohio

Class B

David L. NicholsCincinnati, Ohio 1999

Cheryl L. Krueger-HornPresident and Chief Executive Officer, 2000
Cheryl & Co., Westerville, Ohio

Wayne R. EmbryPresident and Chief Operating Officer, 2001
Cleveland Cavaliers, Cleveland, Ohio

Term expires
Dec. 31

DISTRICT 4, CLEVELAND—Continued

Class C

Robert Y. FarringtonExecutive Secretary-Treasurer, Emeritus, Ohio State Building and Construction Trades Council, Columbus, Ohio	1999
G. Watts Humphrey, Jr.President, GWH Holdings, Incorporated, Pittsburgh, Pennsylvania	2000
David H. HoagFormer Chairman, The LTV Corporation, Cleveland, Ohio	2001

CINCINNATI BRANCH

Appointed by the Federal Reserve Bank

Judith G. ClabesPresident and Chief Executive Officer, Scripps Howard Foundation, Cincinnati, Ohio	1999
Phillip R. CoxPresident and Chief Executive Officer, Cox Financial Corporation, Cincinnati, Ohio	1999
Stephen P. WilsonPresident and Chief Executive Officer, Lebanon Citizens National Bank, Lebanon, Ohio	2000
Jean R. HalePresident and Chief Executive Officer, Community Trust Bancorp, Inc., Pikeville, Kentucky	2001

Appointed by the Board of Governors

George C. JuilfsPresident and Chief Executive Officer, SENCORP, Newport, Kentucky	1999
Wayne ShumateChairman and Chief Executive Officer, Kentucky Textiles, Inc., Paris, Kentucky	2000
Thomas Revely IIIPresident and Chief Executive Officer, Cincinnati Bell Supply Co., Cincinnati, Ohio	2001

PITTSBURGH BRANCH

Appointed by the Federal Reserve Bank

Georgia BernerPresident, Berner International Corp., New Castle, Pennsylvania	1999
Peter N. StephansChairman and Chief Executive Officer, Trigon Incorporated, McMurray, Pennsylvania	1999
Thomas J. O'ShaneSenior Executive Vice President, Sky Financial Group, New Castle, Pennsylvania	2000
Edward V. Randall, Jr.Management Consultant, Babst Calland Clements & Zomnir, Pittsburgh, Pennsylvania	2001

*Term expires
Dec. 31*

DISTRICT 4, PITTSBURGH BRANCH—Continued

Appointed by the Board of Governors

Charles E. Bunch	Senior Vice President, Strategic Planning and Corporate Services, PPG Industries, Inc., Pittsburgh, Pennsylvania	1999
John T. Ryan III	Chairman and Chief Executive Officer, Mine Safety Appliances Company, Pittsburgh, Pennsylvania	2000
Gretchen R. Haggerty	Vice President—Accounting and Finance, U.S. Steel Group, Pittsburgh, Pennsylvania	2001

DISTRICT 5—RICHMOND

Class A

J. Walter McDowell	Executive Vice President, Wachovia Corporation, Winston-Salem, North Carolina	1999
Elizabeth A. Duke	President and Chief Executive Officer, The Bank of Tidewater, Virginia Beach, Virginia	2000
James M. Culberson, Jr.	Chairman Emeritus, First National Bank & Trust Company, Asheboro, North Carolina	2001

Class B

Wesley S. Williams, Jr.	Partner, Covington & Burling, Washington, D.C.	1999
James E. Haden	President and Chief Executive Officer, Martha Jefferson Hospital, Charlottesville, Virginia	2000
Craig A. Ruppert	President, Ruppert Nurseries, Inc., Laytonsville, Maryland	2001

Class C

Jeremiah J. Sheehan	Chairman and Chief Executive Officer, Reynolds Metals Company, Richmond, Virginia	1999
Claudine B. Malone	President, Financial & Management Consulting, Inc., McLean, Virginia	2000
Irwin Zazulia	President and Chief Executive Officer, Hecht's, Arlington, Virginia	2001

BALTIMORE BRANCH

Appointed by the Federal Reserve Bank

Morton I. Rapoport	President and Chief Executive Officer, University of Maryland Medical System, Baltimore, Maryland	1999
William L. Jews	President and Chief Executive Officer, Blue Cross Blue Shield of Maryland, Owings Mills, Maryland	2000

*Term expires
Dec. 31*

DISTRICT 5, BALTIMORE BRANCH

Appointed by the Federal Reserve Bank—Continued

Virginia W. Smith	President and Chief Executive Officer, Union National Bank, Westminster, Maryland	2000
Jeremiah E. Casey	Director and Former Chairman, Allfirst Financial, Inc., Baltimore, Maryland	2001

Appointed by the Board of Governors

George L. Russell, Jr.	Partner, Piper & Marbury, L.L.P., Baltimore, Maryland	1999
Betty Bednarczyk	International Secretary–Treasurer, Service Employees International Union, AFL-CIO, CLC, Washington, D.C.	2000
Daniel R. Baker	President & Chief Executive Officer, Tate Access Floors, Inc., Jessup, Maryland	2001

CHARLOTTE BRANCH

Appointed by the Federal Reserve Bank

Lucy J. Reuben	Dean, School of Business, South Carolina State University, Orangeburg, South Carolina	1999
Elleveen T. Poston	President, Quality Transport, Inc., Lake City, South Carolina	2000
Cecil W. Sewell, Jr.	Chairman and Chief Executive Officer, Centura Banks, Inc., Rocky Mount, North Carolina	2000
William H. Nock	President and Chief Executive Officer, Sumter National Bank, Sumter, South Carolina	2001

Appointed by the Board of Governors

Dennis D. Lowery	Chief Executive Officer and Chairman, Continental Chemicals, Charlotte, North Carolina	1999
Joan H. Zimmerman	President, Southern Shows, Inc., Charlotte, North Carolina	2000
James O. Roberson	President, Research Triangle Foundation of North Carolina, Research Triangle Park, North Carolina	2001

DISTRICT 6—ATLANTA

Class A

Howard L. McMillan, Jr.	Wealth Management & Investments, Morgan Stanley Dean Witter, Jackson, Mississippi	1999
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*Term expires
Dec. 31*

DISTRICT 6, *Class A*—Continued

D. Paul Jones, Jr.	Chairman and Chief Executive Officer, Compass Bancshares, Inc., Birmingham, Alabama	2000
Waymon L. Hickman	Chairman and Chief Executive Officer, First Farmers and Merchants National Bank, Columbia, Tennessee	2001

Class B

Juanita P. Baranco	Executive Vice President, Baranco Automotive Group, Morrow, Georgia	1999
John Dane III	Chairman, President, and Chief Operating Officer, Friede Goldman Halter, Inc., Gulfport, Mississippi	2000
Suzanne E. Boas	President, Consumer Credit Counseling Service, Inc., Atlanta, Georgia	2001

Class C

John F. Wieland	Chief Executive Officer and Chairman, John Wieland Homes and Neighborhoods, Inc., Atlanta, Georgia	1999
Paula Lovell	President, Lovell Communications, Inc., Nashville, Tennessee	2000
Maria Camila Leiva	Executive Vice President, Miami Free Zone Corporation, Miami, Florida	2001

BIRMINGHAM BRANCH

Appointed by the Federal Reserve Bank

W. Charles Mayer III	President, Alabama Banking Group, AmSouth Bank, Birmingham, Alabama	1999
Roland Pugh	Chairman, Roland Pugh Construction, Inc., Northport, Alabama	2000
Hundley Batts, Sr.	Owner and Managing Agent, Hundley Batts & Associates, Huntsville, Alabama	2000
Robert M. Barrett	President, Union Planters National Bank, Wetumpka, Alabama	2001

Appointed by the Board of Governors

V. Larkin Martin	Managing Partner, Martin Farm, Courtland, Alabama	1999
D. Bruce Carr	Labor-Relations Liaison, Laborers' District Council of Alabama, Gadsden, Alabama	2000
Catherine Sloss Crenshaw ...	President, Sloss Real Estate Group, Birmingham, Alabama	2001

Term expires
Dec. 31

DISTRICT 6, ATLANTA—Continued

JACKSONVILLE BRANCH

Appointed by the Federal Reserve Bank

William G. Smith, Jr.	President and Chief Executive Officer, Capital City Bank Group, Tallahassee, Florida	1999
Terry R. West	President and Chief Executive Officer, Jax Navy Federal Credit Union, Jacksonville, Florida	2000
Michael W. Poole	Principal, Poole Carbone Capital Partners, Inc., Winter Park, Florida	2000
Harvey R. Heller	President, Heller Bros. Packing Corp., Winter Garden, Florida	2001

Appointed by the Board of Governors

Marsha G. Rydberg	Partner, Foley & Lardner, Tampa, Florida	1999
William E. Flaherty	Chairman, Blue Cross and Blue Shield of Florida, Inc., Jacksonville, Florida	2000
Julie K. Hilton	Vice President and Partner, Paradise Found Resorts & Hotels, Panama City Beach, Florida	2001

MIAMI BRANCH

Appointed by the Federal Reserve Bank

D. Keith Cobb	Chairman, Laundromax, Inc., Ft. Lauderdale, Florida	1999
James W. Moore	Managing Partner, Riverside Capital, LLC, Fort Myers, Florida	1999
Carlos A. Migoya	Regional President, Dade and Monroe Counties, First Union National Bank of Florida, Miami, Florida	2000
Vacancy		2001

Appointed by the Board of Governors

Mark T. Soddors	President, Lakeview Farms, Inc., Pahokee, Florida	1999
Kaaren Johnson-Street	President, Kaaren Street Associates, Inc., Miami, Florida	2000
Gregg Borgeson	President and Chief Executive Officer, Hellmann International Forwarders, Inc., Miami, Florida	2001

*Term expires
Dec. 31*

DISTRICT 6, NASHVILLE BRANCH

Appointed by the Federal Reserve Bank

Leonard A. Walker, Jr.	Chairman and Chief Executive Officer, First National Bank and Trust Company, Athens, Tennessee	1999
James E. Dalton, Jr.	President and Chief Executive Officer, Quorum Health Group, Inc., Brentwood, Tennessee	2000
John E. Seward, Jr.	President and Chief Executive Officer, PLC, Inc., Piney Flats, Tennessee	2000
Dale W. Polley	President, First American National Bank, Nashville, Tennessee	2001

Appointed by the Board of Governors

Michael E. Bennett	Past UAW Manufacturing Adviser, Saturn Corporation, Spring Hill, Tennessee	1999
Whitney Johns Martin	Chairman and Chief Executive Officer, Capital Across America, Nashville, Tennessee	2000
Frances F. Marcum	Director, Micro Craft, Inc., Tullahoma, Tennessee	2001

NEW ORLEANS BRANCH

Appointed by the Federal Reserve Bank

Howard C. Gaines	President, Military Division, First USA Partners, Bank One, New Orleans, Louisiana	1999
Teri G. Fontenot	President and Chief Executive Officer, Woman's Health Foundation, Baton Rouge, Louisiana	2000
David Guidry	President and Chief Executive Officer, Guico Machine Works, Inc., Harvey, Louisiana	2000
Howell N. Gage	Chairman, Vicksburg Advisory Group, BankCorp South, Vicksburg, Mississippi	2001

Appointed by the Board of Governors

Glenn Pumpelly	President and Chief Executive Officer, Pumpelly Oil, Inc., Sulphur, Louisiana	1999
Ben Tom Roberts	Senior Executive Vice President, Roberts Brothers, Inc., Mobile, Alabama	2000
Dwight H. Evans	President and Chief Executive Officer, Mississippi Power Company, Gulfport, Mississippi	2001

Term expires
Dec. 31

DISTRICT 7—CHICAGO

Class A

Verne G. Istock	President, Bank One Corporation, Chicago, Illinois	1999
Robert R. Yohanan	Managing Director and Chief Executive Officer, First Bank & Trust of Evanston, Evanston, Illinois	2000
Alan R. Tubbs	President, Maquoketa State Bank and Ohnward Bancshares Inc., Maquoketa, Iowa	2001

Class B

Migdalia Rivera	Former Executive Director, Latino Institute, Chicago, Illinois	1999
Jack B. Evans	President, The Hall-Perrine Foundation, Cedar Rapids, Iowa	2000
James H. Keyes	Chairman and Chief Executive Officer, Johnson Controls, Inc., Milwaukee, Wisconsin	2001

Class C

Robert J. Darnall	President and Chief Executive Officer, Ispat North America, Chicago, Illinois	1999
Lester H. McKeever, Jr.	Managing Partner, Washington, Pittman & McKeever, Chicago, Illinois	2000
Arthur C. Martinez	Chairman and Chief Executive Officer, Sears, Roebuck and Co., Hoffman Estates, Illinois	2001

DETROIT BRANCH

Appointed by the Federal Reserve Bank

Denise Ilitch	President, Olympia Development, Inc., Detroit, Michigan	1999
Irma B. Elder	President, Troy Motors, Inc., Troy, Michigan	1999
David J. Wagner	Chairman, President, and Chief Executive Officer, Old Kent Financial Corporation, Grand Rapids, Michigan	2000
Richard M. Bell	President and Chief Executive Officer, The First National Bank of Three Rivers, Three Rivers, Michigan	2001

Appointed by the Board of Governors

Florine Mark	President and Chief Executive Officer, The WW Group, Inc., Farmington Hills, Michigan	1999
Timothy D. Leuliette	Senior Managing Director and Chief Executive Officer, Heartland Industrial Partners, LP, Bloomfield Hills, Michigan	2000
Stephen R. Polk	Chairman and Chief Executive Officer, R.L. Polk & Co., Southfield, Michigan	2001

*Term expires
Dec. 31*

DISTRICT 8—ST. LOUIS

Class A

W.D. Glover	Chairman and Chief Executive Officer, First National Bank of Eastern Arkansas, Forrest City, Arkansas	1999
Michael A. Alexander	Chairman and President, First National Bank, Mt. Vernon, Illinois	2000
Thomas H. Jacobsen	Chairman, Firststar Corporation, St. Louis, Missouri	2001

Class B

Joseph E. Gliessner, Jr.	Executive Director, New Directions Housing Corp., Louisville, Kentucky	1999
Robert L. Johnson	Chairman and Chief Executive Officer, Johnson Bryce, Inc., Memphis, Tennessee	2000
Bert Greenwalt	Partner, Greenwalt Company, Hazen, Arkansas	2001

Class C

Veo Peoples, Jr.	Partner, Haverstock, Garrett and Roberts, St. Louis, Missouri	1999
Susan S. Elliott	Chairman and Chief Executive Officer, Systems Service Enterprises, Inc., St. Louis, Missouri	2000
Charles W. Mueller	Chairman, President, and Chief Executive Officer, Ameren Corporation, St. Louis, Missouri	2001

LITTLE ROCK BRANCH

Appointed by the Federal Reserve Bank

Mark Simmons	Chairman, Simmons Foods, Inc., Siloam Springs, Arkansas	1999
Ross M. Whipple	Chairman, Horizon Bank of Columbia County, Magnolia, Arkansas	1999
Lunsford W. Bridges	President and Chief Executive Officer, Metropolitan National Bank, Little Rock, Arkansas	2000
Lawrence A. Davis, Jr.	Chancellor, University of Arkansas at Pine Bluff, Pine Bluff, Arkansas	2001

Appointed by the Board of Governors

Janet M. Jones	President, The Janet Jones Company, Little Rock, Arkansas	1999
Diana T. Hueter	Hueter and Associates, Inc., Little Rock, Arkansas	2000
Vick M. Crawley	Plant Manager, Baxter Healthcare Corporation, Mountain Home, Arkansas	2001

Term expires
Dec. 31

DISTRICT 8, LOUISVILLE BRANCH

Appointed by the Federal Reserve Bank

Larry E. Dunigan	Chairman and Chief Executive Officer, Holiday Management Corp., Evansville, Indiana	1999
Edwin K. Page	Vice President, External Affairs, AP Technoglass Co., Elizabethtown, Kentucky	1999
Frank J. Nichols	Chairman, President, and Chief Executive Officer, Bank of Benton, Benton, Kentucky	2000
Orson Oliver	President, Mid-America Bank of Louisville, Louisville, Kentucky	2001

Appointed by the Board of Governors

J. Stephen Barger	Executive Secretary–Treasurer, Kentucky State District Council of Carpenters, AFL-CIO, Frankfort, Kentucky	1999
Debbie Scoppechio	Chairman and Chief Executive Officer, Creative Alliance, Inc., Louisville, Kentucky	2000
Roger Reynolds	President and Chief Executive Officer, Reynolds Coatings, LLC, Louisville, Kentucky	2001

MEMPHIS BRANCH

Appointed by the Federal Reserve Bank

Katie S. Winchester	President, Chief Executive Officer, and Director, First Citizens National Bank, Dyersburg, Tennessee	1999
John C. Kelley, Jr.	President, Memphis Banking Group, First Tennessee Bank, Memphis, Tennessee	1999
E.C. Neelly III	Chief Executive Officer, First American National Bank, Iuka, Mississippi	2000
Walter L. Morris, Jr.	President, H & M Lumber Co., Inc., West Helena, Arkansas	2001

Appointed by the Board of Governors

Mike P. Sturdivant, Jr.	Partner, Due West, Glendora, Mississippi	1999
Carol G. Crawley	Senior Vice President, Community Development, Memphis Area Chamber of Commerce, Memphis, Tennessee	2000
Gregory M. Duckett	Senior Vice President and Corporate Counsel, Baptist Memorial Health Care Corporation, Memphis, Tennessee	2001

*Term expires
Dec. 31*

DISTRICT 9—MINNEAPOLIS

Class A

Lynn M. Hoghaug	President, Ramsey National Bank and Trust Co., Devils Lake, North Dakota	1999
Bruce Parker	President, Norwest Bank Montana, Billings, Montana	2000
W.W. LaJoie	Chief Executive Officer and Chairman, Central Savings Bank, Sault Ste. Marie, Michigan	2001

Class B

Rob L. Wheeler	Vice President, Wheeler Manufacturing Co., Inc., Lemmon, South Dakota	1999
Kathryn L. Ogren	Owner, Bitterroot Motors, Missoula, Montana	2000
Jay F. Hoeschler	President and Owner, Hoeschler Corporation, La Crosse, Wisconsin	2001

Class C

David A. Koch	Chairman, Graco, Inc., Plymouth, Minnesota	1999
Ronald N. Zwieg	President, United Food & Commercial Workers, Local 653, Plymouth, Minnesota	2000
James J. Howard	Chairman, President, and Chief Executive Officer, Northern States Power Company, Minneapolis, Minnesota	2001

HELENA BRANCH

Appointed by the Federal Reserve Bank

Richard E. Hart	President, Mountain West Bank, Great Falls, Montana	1999
Emil W. Erhardt	Chairman and President, Citizens State Bank, Hamilton, Montana	2000
Sandra M. Stash, P.E.	Vice President, Environmental Services, ARCO Environmental Remediation, L.L.C., Anaconda, Montana	2001

Appointed by the Board of Governors

Thomas O. Markle	President and Chief Executive Officer, Markle's Inc., Glasgow, Montana	1999
William P. Underriner	General Manager, Selover Buick Inc., Billings, Montana	2000

*Term expires
Dec. 31*

DISTRICT 10—KANSAS CITY

Class A

Dennis E. Barrett	Vice Chairman, FirstBank Holding Company of Colorado, Lakewood, Colorado	1999
Bruce A. Schriefer	President, Bankers' Bank of Kansas, Wichita, Kansas	2000
Jeffrey L. Gerhart	President and Chief Executive Officer, First National Bank, Newman Grove, Nebraska	2001

Class B

Charles W. Nichols	Managing Partner, Davison & Sons Cattle Company, Arnett, Oklahoma	1999
Hans Helmerich	President and Chief Executive Officer, Helmerich & Payne, Inc., Tulsa, Oklahoma	2000
Frank A. Potenziani	M & T Trust, Albuquerque, New Mexico	2001

Class C

Colleen D. Hernandez	Executive Director, Kansas City Neighborhood Alliance, Kansas City, Missouri	1999
Terrence P. Dunn	President and Chief Executive Officer, J.E. Dunn Construction Company, Kansas City, Missouri	2000
Jo Marie Dancik	Area Managing Partner, Ernst & Young, LLP, Minneapolis, Minnesota	2001

DENVER BRANCH

Appointed by the Federal Reserve Bank

C.G. Mammel	President and Chief Executive Officer, The Bank of Cherry Creek, N.A., Denver, Colorado	1999
Robert M. Murphy	President, Sandia Properties Ltd., Co., Albuquerque, New Mexico	2000
John W. Hay III	President, Rock Springs National Bank, Rock Springs, Wyoming	2000
Albert C. Yates	President, Colorado State University, Ft. Collins, Colorado	2001

Appointed by the Board of Governors

Teresa N. McBride	Chief Executive Officer, McBride and Associates, Inc., Albuquerque, New Mexico	1999
Kathryn A. Paul	President, Western Operations (Retired), Kaiser Permanente, Denver, Colorado	2000
James A. King	Chief Executive Officer, BT, Incorporated, Riverton, Wyoming	2001

*Term expires
Dec. 31*

OKLAHOMA CITY BRANCH

Appointed by the Federal Reserve Bank

William H. Braum	President, Braum Ice Cream Co., Oklahoma City, Oklahoma	1999
Michael S. Samis	President and Chief Executive Officer, Macklanburg–Duncan Co., Oklahoma City, Oklahoma	2000
Betty Bryant Shaull	President-Elect and Director, Bank of Cushing and Trust Company, Cushing, Oklahoma	2001
W. Carlisle Mabrey III	President and Chief Executive Officer, Citizens Bank & Trust Co., Okmulgee, Oklahoma	2001

Appointed by the Board of Governors

Larry W. Brummett	Chairman, President, and Chief Executive Officer, ONEOK, Inc., Tulsa, Oklahoma	1999
Patricia B. Fennell	Executive Director, Latino Community Development Agency, Oklahoma City, Oklahoma	2000
David L. Kruse II	Senior Vice President, American Airlines, Inc., Tulsa, Oklahoma	2001

OMAHA BRANCH

Appointed by the Federal Reserve Bank

Bruce R. Lauritzen	Chairman and President, First National Bank of Omaha, Omaha, Nebraska	1999
Frank L. Hayes	President, Hayes & Associates, L.L.C., Omaha, Nebraska	2000
H.H. Kosman	Chairman, President, and Chief Executive Officer, Platte Valley National Bank, Scottsbluff, Nebraska	2000
Bill L. Fairfield	Chairman, Inacom Corp., Omaha, Nebraska	2001

Appointed by the Board of Governors

Bob L. Gottsch	Vice President, Gottsch Feeding Corporation, Hastings, Nebraska	1999
A.F. Raimondo	Chairman and Chief Executive Officer, Behlen Manufacturing Company, Columbus, Nebraska	2000
Gladys Styles Johnston	Chancellor, University of Nebraska at Kearney, Kearney, Nebraska	2001

*Term expires
Dec. 31*

DISTRICT 11—DALLAS

Class A

Gayle M. Earls	President and Chief Executive Officer, The Independent Bankers Bank, Dallas, Texas	1999
Kirk A. McLaughlin	President and Chief Executive Officer, Security Bank, Ralls, Texas	2000
Dudley K. Montgomery	President and Chief Executive Officer, The Security State Bank of Pecos, Pecos, Texas	2001

Class B

Dan Angel	President, Stephen F. Austin State University, Nacogdoches, Texas	1999
Judy Ley Allen	Partner, Allen Investments, Houston, Texas	2000
Julie S. England	Vice President, Texas Instruments, Dallas, Texas	2001

Class C

James A. Martin	Second General Vice President (Retired), International Association of Bridge, Structural, Ornamental, and Reinforcing Iron Workers, Austin, Texas	1999
H.B. Zachry, Jr.	Chairman and Chief Executive Officer, H.B. Zachry Company, San Antonio, Texas	2000
Roger R. Hemminghaus	Chairman, Ultramar Diamond Shamrock Corp., San Antonio, Texas	2001

EL PASO BRANCH

Appointed by the Federal Reserve Bank

James D. Renfrow	President and Chief Executive Officer, The Carlsbad National Bank, Carlsbad, New Mexico	1999
Melissa W. O'Rourke	President, Charlotte's Inc., El Paso, Texas	1999
Cecil E. Nix	Member, IBEW Local 460, Midland, Texas	2000
Lester L. Parker	El Paso, Texas	2001

Appointed by the Board of Governors

Patricia Z. Holland-Branch ..	President and Chief Executive Officer, HB/PZH Commercial Environments, Inc., El Paso, Texas	1999
Gail S. Darling	President, Gail Darling, Inc., El Paso, Texas	2000
Beauregard Brite White	Rancher, J.E. White, Jr. & Sons, Marfa, Texas	2001

*Term expires
Dec. 31*

DISTRICT 11, HOUSTON BRANCH

Appointed by the Federal Reserve Bank

Judith B. Craven	Physician and Administrator, Houston, Texas	1999
Ray B. Nesbitt	President (Retired), Exxon Chemical Company, Houston, Texas	1999
Alan R. Buckwalter III	Chairman and Chief Executive Officer, Chase Bank of Texas, N.A., Houston, Texas	2000
Richard W. Weekley	Chairman, Weekley Development Company, Houston, Texas	2001

Appointed by the Board of Governors

Peggy Pearce Caskey	President, PPC Holding, L.L.C., Houston, Texas	1999
Malcolm Gillis	President, Rice University, Houston, Texas	2000
Edward O. Gaylord	Chairman, Jacintoport Terminal Company, Houston, Texas	2001

SAN ANTONIO BRANCH

Appointed by the Federal Reserve Bank

Juliet V. Garcia	President, The University of Texas at Brownsville, Brownsville, Texas	1999
Douglas G. MacDonald	President, South Texas National Bank, Laredo, Texas	1999
Arthur R. Emerson	Vice President and General Manager, KVDA-TV 60, San Antonio, Texas	2000
R. Tom Roddy	Chairman, CaminoReal Bank, San Antonio, Texas	2001

Appointed by the Board of Governors

Patty P. Mueller	Vice President, Mueller Energetics Corp., Corpus Christi, Texas	1999
Marvin L. Ragsdale	President, Iron Workers District Council of the State of Texas, Austin, Texas	2000
Ron R. Harris	President and Chief Executive Officer, Pervasive Software, Austin, Texas	2001

Term expires
Dec. 31

DISTRICT 12—SAN FRANCISCO

Class A

E. Lynn Caswell	Chairman and Chief Executive Officer, Pacific Community Banking Group, Laguna Hills, California	1999
John V. Rindlaub	President, Northwest Region, Bank of America, Seattle, Washington	2000
Warren K.K. Luke	Chairman and Chief Executive Officer, Hawaii National Bank, Honolulu, Hawaii	2001

Class B

Robert S. Attiyeh	Senior Vice President and Chief Financial Officer (Retired), Amgen, Inc., Thousand Oaks, California	1999
Krestine Corbin	President and Chief Executive Officer, Sierra Machinery, Inc., Sparks, Nevada	2000
Vacancy		2001

Class C

Gary G. Michael	Chairman and Chief Executive Officer, Albertson's, Inc., Boise, Idaho	1999
Nelson C. Rising	President and Chief Executive Officer, Catellus Development Corporation, San Francisco, California	2000
Sheila D. Harris	Consultant, Harris Consulting, Litchfield Park, Arizona	2001

LOS ANGELES BRANCH

Appointed by the Federal Reserve Bank

John H. Gleason	Executive Vice President, Del Webb Corporation, Phoenix, Arizona	1999
Liam E. McGee	President, Bank of America Southern California, Los Angeles, California	2000
Linda Griego	President and Chief Executive Officer, Los Angeles Community Development Bank, Los Angeles, California	2000
Russell Goldsmith	Chairman and Chief Executive Officer, City National Bank, Beverly Hills, California	2001

Appointed by the Board of Governors

Lori R. Gay	President, Los Angeles Neighborhood Housing Service, Los Angeles, California	1999
Lonnie Kane	President, Karen Kane, Inc., Los Angeles, California	2000
William D. Jones	Chairman, President, and Chief Executive Officer, CityLink Investment Corporation, San Diego, California	2001

*Term expires
Dec. 31*

DISTRICT 12, PORTLAND BRANCH

Appointed by the Federal Reserve Bank

Phyllis A. Bell	President, Oregon Coast Aquarium, Newport, Oregon	1999
Martin Brantley	President and General Manager, Oregon Television, Inc., KPTV-12, Portland, Oregon	1999
Guy L. Williams	President and Chief Executive Officer, Security Bank, Coos Bay, Oregon	2000
Gary T. Duim	Vice Chairman, U.S. Bancorp, Portland, Oregon	2001

Appointed by the Board of Governors

Nancy Wilgenbusch	President, Marylhurst University, Marylhurst, Oregon	1999
Patrick Borunda	Director, Oweesta Fund, First Nation's Development Institute, Vancouver, Washington	2000
Karla S. Chambers	Vice President, Stahlbush Island Farms, Inc., Corvallis, Oregon	2001

SALT LAKE CITY BRANCH

Appointed by the Federal Reserve Bank

J. Pat McMurray	President, First Security Bank, N.A., Boise, Idaho	1999
Maria Garciaz	Executive Director, Salt Lake Neighborhood Housing Services, Salt Lake City, Utah	1999
R.D. Cash	Chairman, President, and Chief Executive Officer, Questar Corporation, Salt Lake City, Utah	2000
Curtis H. Harris	Chairman, President, and Chief Executive Officer, Barnes Banking Company, Kaysville, Utah	2001

Appointed by the Board of Governors

Nancy S. Mortensen	Vice President—Marketing Services, ZCMI, Salt Lake City, Utah	1999
Barbara L. Wilson	Idaho and Regional Vice President, U.S. West, Boise, Idaho	2000
Jon M. Huntsman, Jr.	Vice Chairman, Huntsman Corporation, Salt Lake City, Utah	2001

*Term expires
Dec. 31*

DISTRICT 12, SEATTLE BRANCH

Appointed by the Federal Reserve Bank

Tomio Moriguchi	Chairman and Chief Executive Officer, Uwajimaya, Inc., Seattle, Washington	1999
James C. Hawkanson	Managing Director and Chief Executive Officer, The Commerce Bank of Washington, N.A., Seattle, Washington	1999
Betsy Lawer	Vice Chair and Chief Operating Officer, First National Bank of Anchorage, Anchorage, Alaska	2000
Peter H. van Oppen	Chairman and Chief Executive Officer, Advanced Digital Information Corp., Redmond, Washington	2001

Appointed by the Board of Governors

Boyd E. Givan	Senior Vice President and Chief Financial Officer (Retired), The Boeing Company, Seattle, Washington	1999
Richard R. Sonstelie	Chairman, Puget Sound Energy, Inc., Bellevue, Washington	2000
Helen M. Rockey	President and Chief Executive Officer, Just for Feet, Inc., Seattle, Washington	2001

*Membership of the Board of Governors, 1913–99***Appointed Members**

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
Charles S. Hamlin	Boston	Aug. 10, 1914	Reappointed in 1916 and 1926. Served until Feb. 3, 1936. ²
Paul M. Warburg	New York	Aug. 10, 1914	Term expired Aug. 9, 1918.
Frederic A. Delano	Chicago	Aug. 10, 1914	Resigned July 21, 1918.
W.P.G. Harding	Atlanta	Aug. 10, 1914	Term expired Aug. 9, 1922.
Adolph C. Miller	San Francisco	Aug. 10, 1914	Reappointed in 1924. Reappointed in 1934 from the Richmond District. Served until Feb. 3, 1936. ²
Albert Strauss	New York	Oct. 26, 1918	Resigned Mar. 15, 1920.
Henry A. Moehlenpah	Chicago	Nov. 10, 1919	Term expired Aug. 9, 1920.
Edmund Platt	New York	June 8, 1920	Reappointed in 1928. Resigned Sept. 14, 1930.
David C. Wills	Cleveland	Sept. 29, 1920	Term expired Mar. 4, 1921.
John R. Mitchell	Minneapolis	May 12, 1921	Resigned May 12, 1923.
Milo D. Campbell	Chicago	Mar. 14, 1923	Died Mar. 22, 1923.
Daniel R. Crissinger	Cleveland	May 1, 1923	Resigned Sept. 15, 1927.
George R. James	St. Louis	May 14, 1923	Reappointed in 1931. Served until Feb. 3, 1936. ³
Edward H. Cunningham	Chicago	May 14, 1923	Died Nov. 28, 1930.
Roy A. Young	Minneapolis	Oct. 4, 1927	Resigned Aug. 31, 1930.
Eugene Meyer	New York	Sept. 16, 1930	Resigned May 10, 1933.
Wayland W. Magee	Kansas City	May 18, 1931	Term expired Jan. 24, 1933.
Eugene R. Black	Atlanta	May 19, 1933	Resigned Aug. 15, 1934.
M.S. Szymczak	Chicago	June 14, 1933	Reappointed in 1936 and 1948. Resigned May 31, 1961.
J.J. Thomas	Kansas City	June 14, 1933	Served until Feb. 10, 1936. ²
Marriner S. Eccles	San Francisco	Nov. 15, 1934	Reappointed in 1936, 1940, and 1944. Resigned July 14, 1951.
Joseph A. Broderick	New York	Feb. 3, 1936	Resigned Sept. 30, 1937.
John K. McKee	Cleveland	Feb. 3, 1936	Served until Apr. 4, 1946. ²
Ronald Ransom	Atlanta	Feb. 3, 1936	Reappointed in 1942. Died Dec. 2, 1947.
Ralph W. Morrison	Dallas	Feb. 10, 1936	Resigned July 9, 1936.
Chester C. Davis	Richmond	June 25, 1936	Reappointed in 1940. Resigned Apr. 15, 1941.
Ernest G. Draper	New York	Mar. 30, 1938	Served until Sept. 1, 1950. ²
Rudolph M. Evans	Richmond	Mar. 14, 1942	Served until Aug. 13, 1954. ²
James K. Vardaman, Jr.	St. Louis	Apr. 4, 1946	Resigned Nov. 30, 1958.
Lawrence Clayton	Boston	Feb. 14, 1947	Died Dec. 4, 1949.
Thomas B. McCabe	Philadelphia	Apr. 15, 1948	Resigned Mar. 31, 1951.
Edward L. Norton	Atlanta	Sept. 1, 1950	Resigned Jan. 31, 1952.
Oliver S. Powell	Minneapolis	Sept. 1, 1950	Resigned June 30, 1952.
Wm. McC. Martin, Jr.	New York	April 2, 1951	Reappointed in 1956. Term expired Jan. 31, 1970.
A.L. Mills, Jr.	San Francisco	Feb. 18, 1952	Reappointed in 1958. Resigned Feb. 28, 1965.
J.L. Robertson	Kansas City	Feb. 18, 1952	Reappointed in 1964. Resigned Apr. 30, 1973.

Appointed Members—Continued

Name	Federal Reserve District	Date initially took oath of office	Other dates ¹
C. Canby Balderston	Philadelphia	Aug. 12, 1954	Served through Feb. 28, 1966.
Paul E. Miller	Minneapolis	Aug. 13, 1954	Died Oct. 21, 1954.
Chas. N. Shepardson	Dallas	Mar. 17, 1955	Retired Apr. 30, 1967.
G.H. King, Jr.	Atlanta	Mar. 25, 1959	Reappointed in 1960. Resigned Sept. 18, 1963.
George W. Mitchell	Chicago	Aug. 31, 1961	Reappointed in 1962. Served until Feb. 13, 1976. ²
J. Dewey Daane	Richmond	Nov. 29, 1963	Served until Mar. 8, 1974. ²
Sherman J. Maisel	San Francisco	Apr. 30, 1965	Served through May 31, 1972.
Andrew F. Brimmer	Philadelphia	Mar. 9, 1966	Resigned Aug. 31, 1974.
William W. Sherrill	Dallas	May 1, 1967	Reappointed in 1968. Resigned Nov. 15, 1971.
Arthur F. Burns	New York	Jan. 31, 1970	Term began Feb. 1, 1970. Resigned Mar. 31, 1978.
John E. Sheehan	St. Louis	Jan. 4, 1972	Resigned June 1, 1975.
Jeffrey M. Bucher	San Francisco	June 5, 1972	Resigned Jan. 2, 1976.
Robert C. Holland	Kansas City	June 11, 1973	Resigned May 15, 1976.
Henry C. Wallich	Boston	Mar. 8, 1974	Resigned Dec. 15, 1986.
Philip E. Coldwell	Dallas	Oct. 29, 1974	Served through Feb. 29, 1980.
Philip C. Jackson, Jr.	Atlanta	July 14, 1975	Resigned Nov. 17, 1978.
J. Charles Partee	Richmond	Jan. 5, 1976	Served until Feb. 7, 1986. ²
Stephen S. Gardner	Philadelphia	Feb. 13, 1976	Died Nov. 19, 1978.
David M. Lilly	Minneapolis	June 1, 1976	Resigned Feb. 24, 1978.
G. William Miller	San Francisco	Mar. 8, 1978	Resigned Aug. 6, 1979.
Nancy H. Teeters	Chicago	Sept. 18, 1978	Served through June 27, 1984.
Emmett J. Rice	New York	June 20, 1979	Resigned Dec. 31, 1986.
Frederick H. Schultz	Atlanta	July 27, 1979	Served through Feb. 11, 1982.
Paul A. Volcker	Philadelphia	Aug. 6, 1979	Resigned August 11, 1987.
Lyle E. Gramley	Kansas City	May 28, 1980	Resigned Sept. 1, 1985.
Preston Martin	San Francisco	Mar. 31, 1982	Resigned April 30, 1986.
Martha R. Seger	Chicago	July 2, 1984	Resigned March 11, 1991.
Wayne D. Angell	Kansas City	Feb. 7, 1986	Served through Feb. 9, 1994.
Manuel H. Johnson	Richmond	Feb. 7, 1986	Resigned August 3, 1990.
H. Robert Heller	San Francisco	Aug. 19, 1986	Resigned July 31, 1989.
Edward W. Kelley, Jr.	Dallas	May 26, 1987	Reappointed in 1990.
Alan Greenspan	New York	Aug. 11, 1987	Reappointed in 1992.
John P. LaWare	Boston	Aug. 15, 1988	Resigned April 30, 1995.
David W. Mullins, Jr.	St. Louis	May 21, 1990	Resigned Feb. 14, 1994.
Lawrence B. Lindsey	Richmond	Nov. 26, 1991	Resigned Feb. 5, 1997.
Susan M. Phillips	Chicago	Dec. 2, 1991	Served through June 30, 1998.
Alan S. Blinder	Philadelphia	June 27, 1994	Term expired Jan. 31, 1996.
Janet L. Yellen	San Francisco	Aug. 12, 1994	Resigned Feb. 17, 1997.
Laurence H. Meyer	St. Louis	June 24, 1996	
Alice M. Rivlin	Philadelphia	June 25, 1996	Resigned July 16, 1999.
Roger W. Ferguson, Jr.	Boston	Nov. 5, 1997	
Edward M. Gramlich	Richmond	Nov. 5, 1997	

NOTE. Under the original Federal Reserve Act, the Federal Reserve Board was composed of five appointed members, the Secretary of the Treasury (ex-officio chairman of the Board), and the Comptroller of the Currency. The original term of office was ten years; the five original appointed members had terms of two, four, six, eight, and ten years. In 1922 the number of appointed members was increased to six, and in 1933 the term of office was raised

to twelve years. The Banking Act of 1935 changed the name to the Board of Governors of the Federal Reserve System and provided that the Board be composed of seven appointed members; that the Secretary of the Treasury and the Comptroller of the Currency continue to serve until Feb. 1, 1936; that the appointed members in office on Aug. 23, 1935, continue to serve until Feb. 1, 1936, or until their successors were appointed and had

CHAIRMEN³

Charles S. Hamlin	Aug. 10, 1914–Aug. 9, 1916
W.P.G. Harding	Aug. 10, 1916–Aug. 9, 1922
Daniel R. Crissinger	May 1, 1923–Sept. 15, 1927
Roy A. Young	Oct. 4, 1927–Aug. 31, 1930
Eugene Meyer	Sept. 16, 1930–May 10, 1933
Eugene R. Black	May 19, 1933–Aug. 15, 1934
Marriner S. Eccles	Nov. 15, 1934–Jan. 31, 1948 ⁴
Thomas B. McCabe	Apr. 15, 1948–Mar. 31, 1951
Wm. McC. Martin, Jr.	Apr. 2, 1951–Jan. 31, 1970
Arthur F. Burns	Feb. 1, 1970–Jan. 31, 1978
G. William Miller	Mar. 8, 1978–Aug. 6, 1979
Paul A. Volcker	Aug. 6, 1979–Aug. 11, 1987
Alan Greenspan	Aug. 11, 1987– ⁵

VICE CHAIRMEN³

Frederic A. Delano	Aug. 10, 1914–Aug. 9, 1916
Paul M. Warburg	Aug. 10, 1916–Aug. 9, 1918
Albert Strauss	Oct. 26, 1918–Mar. 15, 1920
Edmund Platt	July 23, 1920–Sept. 14, 1930
J.J. Thomas	Aug. 21, 1934–Feb. 10, 1936
Ronald Ransom	Aug. 6, 1936–Dec. 2, 1947
C. Canby Balderston	Mar. 11, 1955–Feb. 28, 1966
J.L. Robertson	Mar. 1, 1966–Apr. 30, 1973
George W. Mitchell	May 1, 1973–Feb. 13, 1976
Stephen S. Gardner	Feb. 13, 1976–Nov. 19, 1978
Frederick H. Schultz	July 27, 1979–Feb. 11, 1982
Preston Martin	Mar. 31, 1982–Apr. 30, 1986
Manuel H. Johnson	Aug. 4, 1986–Aug. 3, 1990
David W. Mullins, Jr.	July 24, 1991–Feb. 14, 1994
Alan S. Blinder	June 27, 1994–Jan. 31, 1996
Alice M. Rivlin	June 25, 1996–July 16, 1999
Roger W. Ferguson, Jr.	Oct. 5, 1999–

Ex-Officio Members**SECRETARIES OF THE TREASURY**

W.G. McAdoo	Dec. 23, 1913–Dec. 15, 1918
Carter Glass	Dec. 16, 1918–Feb. 1, 1920
David F. Houston	Feb. 2, 1920–Mar. 3, 1921
Andrew W. Mellon	Mar. 4, 1921–Feb. 12, 1932
Ogden L. Mills	Feb. 12, 1932–Mar. 4, 1933
William H. Woodin	Mar. 4, 1933–Dec. 31, 1933
Henry Morgenthau, Jr.	Jan. 1, 1934–Feb. 1, 1936

COMPTROLLERS OF THE CURRENCY

John Skelton Williams	Feb. 2, 1914–Mar. 2, 1921
Daniel R. Crissinger	Mar. 17, 1921–Apr. 30, 1923
Henry M. Dawes	May 1, 1923–Dec. 17, 1924
Joseph W. McIntosh	Dec. 20, 1924–Nov. 20, 1928
J.W. Pole	Nov. 21, 1928–Sept. 20, 1932
J.F.T. O'Connor	May 11, 1933–Feb. 1, 1936

qualified; and that thereafter the terms of members be fourteen years and that the designation of Chairman and Vice Chairman of the Board be for four years.

1. Date following "Resigned" and "Retired" denotes final day of service.

2. Successor took office on this date.

3. Before Aug. 23, 1935, Chairmen and Vice Chairmen were designated Governor and Vice Governor.

4. Served as Chairman Pro Tempore from February 3, 1948, to April 15, 1948.

5. Served as Chairman Pro Tempore from March 3, 1996, to June 20, 1996.