

The Secretary's Report

In January 2001, Wendy W. Hagen, Edward J. Hartnett, and Robert Wood Johnson IV were elected to the Board of Trustees. Ms. Hagen is an advertising executive with more than 25 years of advertising experience and is executive vice president, account group director with Arnold Worldwide. Mr. Hartnett is the retired company group chairman of Johnson & Johnson; he joined the company in 1961. Mr. Johnson is a member of the founding family of Johnson & Johnson and chairman and CEO of The Johnson Company, Inc., New York City.

Also at the January 2001 meeting of the Board, David R. Clare and John J. Heldrich, trustees of the Foundation, were each elected to the office of trustee emeritus. Both Mr. Clare and Mr. Heldrich served as trustees since July 1990. At their election as trustees emeriti, Mr. Clare and Mr. Heldrich were cited by the Board for their faithful, distinguished, and valuable service to the Foundation.

STAFF CHANGES

In May 2000, Patricia A. McFadzean joined the Foundation as senior human resource generalist. Prior to joining the Foundation, Ms. McFadzean held the position of manager of compensation and classification at the New Jersey Institute of Technology, Newark. Ms. McFadzean received a BS in business administration from Seton Hall University.

In June 2000, Neil C. Pompan, CMP, joined the Foundation as director of administration. Mr. Pompan was the assistant general manager of the Meristar Hotels and Resorts' Doral Forrester Conference Center Resort, Princeton, New Jersey. Mr. Pompan has a BS in hotel and restaurant administration from the University of Massachusetts, Amherst.

In August 2000, Gregory Hall, MCP, joined the Foundation as program officer. Prior to joining the Foundation, Mr. Hall was a consultant with a number of nonprofit agencies, including the Alzheimer's Association and the National Council on the Aging, and was a program associate at The Pew Charitable Trusts. Mr. Hall received a BA degree with a concentration in gerontology from New College, Sarasota, Florida, and a Master of City Planning degree from the University of Pennsylvania.

In October 2000, Calvin C. Bland, MS, was appointed interim group director, Health Care, succeeding Jack C. Ebeler, MPA. Mr. Bland joined the Foundation in February 2000 as senior program advisor. Previously, he served as president and CEO of St. Christopher's Hospital for Children in Philadelphia. Mr. Bland was a program officer at the Foundation from 1974 to 1977. He earned a BS in economics at the University of Pennsylvania, The Wharton School, and an MS in administrative medicine at Columbia University, the Mailman School of Public Health.

In November 2000, Pamela G. Williams Russo, MD, MPH, joined the Foundation as senior program officer. Prior to joining the Foundation, Dr. Russo was associate professor of medicine at Cornell University Medical Center in New York City and associate attending physician at both the Hospital for Special Surgery and The New York Hospital. Dr. Russo earned a BS from Harvard College; an MPH from the University of California, Berkeley, School of Public Health; and an MD from the University of California, San Francisco.

In January 2001, Terry L. Bazzarre, PhD, joined the Foundation as senior program officer. Prior to joining the Foundation, Dr. Bazzarre was staff

scientist at the American Heart Association, Dallas, Texas. Dr. Bazzarre earned his BS in biology, an MS in human nutrition, and a PhD from the Virginia Polytechnic Institute and State University, Blacksburg, Virginia.

Also in January 2001, Victor A. Capoccia, PhD, joined the Foundation as senior program officer. Prior to joining the Foundation, Dr. Capoccia was a principal with Dougherty Management Associates, Inc., Lexington, Massachusetts. Dr. Capoccia earned his BA and his MSW from Boston College. He earned his MA from the University of Iowa and his PhD from The Florence Heller Graduate School for Advanced Studies in Social Welfare at Brandeis University.

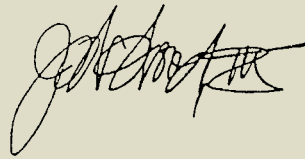
Also in January 2001, Paul E. Moran, MBA, joined the Foundation as administrative officer in the Communications Office. Prior to joining the Foundation, Mr. Moran led Moran Associates, a management consulting firm. Mr. Moran earned his BA in sociology from Gannon University and his MBA from Fordham University Graduate School of Business.

Since the date of the last Annual Report, the following individuals were promoted to the offices indicated: Karen K. Gerlach, PhD, MPH, senior program officer; M. Katherine Kraft, PhD, senior program officer; Michelle A. Larkin, RN, MS, program officer; and Marco Navarro, program officer.

Those departing the Foundation since the last Annual Report were the following: Elize M. Brown, JD, program officer; Jack C. Ebeler, MPA, senior vice president and director, health care group; Pamela E. Johnson, MHS, program officer; Harold A. Pincus, MD, special consultant; Christina M. Reiger, director of information systems; and, Jonathan A. Showstack, PhD, MPH, visiting scholar.

BOARD ACTIVITIES

The Board of Trustees met five times in 2000 to conduct business, review proposals, and appropriate funds. In addition, the Nominating, Human Resources, Finance, and Audit committees met as required to consider and prepare recommendations to the Board.



J. Warren Wood, III
Vice President, General Counsel and Secretary

This report covers the period through January 31, 2001.