



University of Colorado
Boulder | Colorado Springs | Denver | Anschutz Medical Campus
BOARD OF REGENTS

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January 2, 2020

Colorado Senate
Colorado State Capitol
200 East Colfax, Room 346
Denver, Colorado 80203

Dear Senators:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward you the following appointments:

MEMBERS OF THE
UNIVERSITY OF COLORADO
HOSPITAL AUTHORITY BOARD OF DIRECTORS

Steve Meyer, from the 3rd Congressional District, for a term effective July 1, 2019, and continuing until June 30, 2023 (or until a successor is appointed by the Board of Regents), reappointed;

Richard L. Monfort, from the 4th Congressional District, for a term effective March 1, 2019, and continuing until February 28, 2023 (or until a successor is appointed by the Board of Regents), reappointed;

Ronald W. Williams, from the First Congressional District, for a term effective April 1, 2019, and continuing until March 31, 2023 (or until a successor is appointed by the Board of Regents), reappointed;

Elizabeth Chambers, from the 2nd Congressional District, for a term effective November 6, 2019, and continuing until November 5, 2023 (or until a successor is appointed by the Board of Regents), appointed.

These appointments were approved by the Board of Regents at the June 13, 2019, and November 6, 2019, regular board meetings. Copies of the resolutions to this effect and biographical information are attached. Pursuant to section 23-21-503 (2), Colorado Revised Statutes, appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Sincerely,

Effie Ameen
Assistant Secretary to the Board of Regents

cc: Gary Reiff, Chief Legal Officer, UCHHealth
Jeff Thompson, Vice President, Government and Corporate Relations, UCHHealth
Patrick T. O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents,
University of Colorado
Tanya Kelly-Bowry, Vice President, Governmental Relations, University of Colorado



University of Colorado
Board of Regents

CU Board of Regents Agenda Item

Agenda Item Details

Meeting Jun 13, 2019 - Regular Board Meeting (June 13-14, 2019)

Category F. 2:30 p.m. CONSENT AGENDA

Subject 28. Re-appointments to the University of Colorado Hospital Authority Board of Directors (3)
Ronald W. Williams, Steve Meyer, and Richard L. Monfort

Access Public

Type ACTION, ACTION (Consent)

Recommended Action RESOLVED that the Board of Regents approves that Steve Meyer be reappointed to the Board of Directors of University of Colorado Hospital Authority from the 3rd Congressional district for a four-year term effective July 1, 2019, and continuing until June 30, 2023 (or until his successor is appointed by the Board of Regents).
RESOLVED that the Board of Regents approves that Richard L. Monfort be reappointed to the Board of Directors of University of Colorado Hospital Authority from the 4th Congressional district for a four-year term effective March 1, 2019, and continuing until February 28, 2023 (or until his successor is appointed by the Board of Regents).
RESOLVED that the Board of Regents approves that Ronald W. Williams be reappointed to the Board of Directors of University of Colorado Hospital Authority from the 1st Congressional district for a four-year term effective April 1, 2019, and continuing until March 31, 2023 (or until his successor is appointed by the Board of Regents).

Public Content

RECOMMENDATION FROM: Chancellor Don Elliman, University of Colorado Anschutz Medical Campus, consultation with President Bruce Benson.

STATEMENT OF INFORMATION:

The General Assembly of the State of Colorado enacted Senate Bill 91-225 (codified in Colorado Revised Statutes sections 23-21-501 through 23-21-604), which created the University of Colorado Hospital Authority ("Hospital Authority"), established the Board of Directors for the Hospital Authority and authorized the Regents of the University of Colorado to appoint the Board of Directors.

Colorado Revised Statutes section 23-21-503 (2) states that a Director shall be appointed from each Congressional district, one of whom shall reside west of the Continental Divide, that the appointment of the Directors from the Congressional districts shall be subject to the advice and consent of the Colorado State Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

The re-appointments of Mr. Williams, Mr. Meyer, and Mr. Monfort will require the advice and consent of the Colorado State Senate.

PREVIOUS ACTION(S):

Ronald W. Williams served on the Board since April 1, 2015.
Steve Meyer served on the Board since July 1, 2015.
Richard L. Monfort served on the Board since March 1, 2015.

CHANCELLOR'S SIGNATURE:

PRESIDENT'S SIGNATURE:



Hospital Authority Bios.pdf (256 KB)

Administrative Content

Executive Content

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation or executive session discussion. Items may be removed from the consent agenda at the request of any board member.

The only official CU Board of Regents agenda is the agenda located online at www.boarddocs.com/co/cu/Board.nsf

Bios for Re-appointment for University of Colorado Hospital Authority Board of Directors

Richard L. Monfort

Mr. Monfort is the Owner, Chairman and CEO of the Colorado Rockies Baseball Club. He represents Congressional District 4 on the board.

Background - In 1987 Mr. Monfort became President of Monfort of Colorado, a family-owned cattle business. In 1991 the company merged with ConAgra Red Meats Inc. and he served as President and Chief Executive Officer until he retired in 1994. He owns the Hyatt Grand Champions Hotel in Palm Springs, California, the Hilltop Steak House in Boston and interests in various commercial real estate ventures in Denver and Greeley. He helped to launch the Montera Cattle Co. in 1996 and in 1997 opened the first Brett Favre Steak House in Milwaukee and has since opened a second location in Green Bay. Mr. Monfort is the Chairman of the University of Northern Colorado Board of Trustees, and he serves on the Boards of Colorado Economic Development, the Venture Capital Authority and the Denver Zoo. He is very active in philanthropy and has spearheaded a program that gives money to families of the Colorado National Guard and military reservists from Colorado stationed in Iraq, Afghanistan and Kuwait. He is a graduate of the University of Northern Colorado with a degree in business management. He resides in Greeley with his family.

Ronald W. Williams

Ronald W. Williams is self-employed and the chairman of the National Western Association.

Background – Mr. Williams was with Arthur Andersen & Co. in Denver before joining Samuel Gary Oil Producer (later Gary-Williams Energy Corporation) as Chief Financial Officer in 1977. He became partner and assumed responsibility as President and CEO in 1981.

Mr. Williams is a lifetime member and past Chairman of the Board of Directors of Children's Hospital Colorado and a member of the board of the hospital's foundation. He is a member of the Colorado Forum and is active in state and local civic affairs.

Mr. Williams received his B.A. in business administration in 1967 from Kearney State College, Kearney, Nebraska and his M.A. in management in 1969 from the University of Nebraska.

He is married to Cille and they have a daughter, two sons and seven grandchildren.

Steve Meyer

Steve is CEO of Shaw Construction, one of the leading construction companies in the Rocky Mountain region, with offices in Denver, Grand Junction and Jackson, Wyoming.

Background – A third-generation Colorado native, Steve Meyer was born and raised in Greeley where he still has strong family roots. He attended the United States Naval Academy before transferring to Stanford University where he received a BS in Civil Engineering in 1975. After graduation he worked for several large construction companies, both domestically and overseas, before returning to Colorado in 1978 to join a home building firm with operations in Western Colorado. That year he married Anne Bechtel, his high school sweetheart, and they moved to Grand Junction the following year.

Steve joined Shaw Construction (then only a Denver-based company) as a project manager in 1983 and established its Western Slope Division in Grand Junction. He worked his way up through the company and became President and majority owner in 1995. The company has grown to be a regional leader and is ranked in the top 400 nationally. Shaw Construction is proud to have received four Eagle Awards from the Associated Builders and Contractors for the best projects in the nation. In January of 2013 Steve assumed the position of CEO.

Steve is active in the community, having served on a variety of committees and boards. He is currently a Director of Colorado National Bank and a member of the Colorado Forum. Past involvement includes having been a Trustee for Mesa State College (now Colorado Mesa University) in Grand Junction, a Board member of Rocky Mountain PBS, the Grand Junction Visitors and Convention Bureau, the AIA Colorado West Chapter, Chairman of the Grand Junction Chamber of Commerce and Chairman of the School District 51 Foundation.

Steve is an active private pilot holding a multi-engine instrument rating. Other interests include being an avid biker and mountain climber. He and his wife Anne have three children; Sam a Business graduate from Lehigh University with a Masters Degree from Northwestern now working with Shaw Construction, Caroline a Veterinarian student at the University of Sydney and Will a senior mechanical engineering student at The University of San Diego.



University of Colorado
Board of Regents

CU Board of Regents Agenda Item

Agenda Item Details

Meeting Nov 06, 2019 - Regular Board Meeting (November 6-7, 2019)

Category F. 2:50 p.m. CONSENT AGENDA

Subject 13: Appointment of Elizabeth Chambers to the University of Colorado Hospital Authority Board of Directors

Type University of Colorado System, ACTION (Consent)

Recommended Action **RESOLVED**, that Elizabeth "Libby" Chambers be appointed to the Board of Directors of the University of Colorado Hospital Authority for a four-year term from the 2nd Congressional district for a term effective November 6, 2019, and continuing until November 5, 2023 (or until her successor is appointed by the Board of Regents).

RECOMMENDATION FROM: Chancellor Don Elliman, University of Colorado Anschutz Medical Campus

STATEMENT OF INFORMATION:

The General Assembly of the State of Colorado enacted Senate Bill 91-225 (codified in Colorado Revised Statutes sections 23-21-501 through 23-21-604), which created the University of Colorado Hospital Authority ("Hospital Authority"), established the Board of Directors for the Hospital Authority, and authorized the Regents of the University of Colorado to appoint the Board of Directors.

Colorado Revised Statutes section 23-21-503 (2) states that a Director shall be appointed from each Congressional district, one of whom shall reside west of the Continental Divide, that the appointment of the Directors from the Congressional districts shall be subject to the advice and consent of the Colorado State Senate, and that not more than four Directors shall be employees of the University of Colorado or of the Hospital Authority.

Ms. Chambers' appointment will require the advice and consent of the Colorado State Senate.

PREVIOUS ACTION(S):

This will be Ms. Chambers' first term on the Hospital Authority Board of Directors.

CHANCELLOR'S SIGNATURE:

PRESIDENT'S SIGNATURE:

Elizabeth Chambers Brief Biography 2019.pdf (85 KB)

Regent Action Item for Elizabeth Libby Chambers 10-31-19.pdf (75 KB)

The Board of Regents' adopted rules of parliamentary procedure, Robert's Rules of Order Newly Revised, provide for a consent agenda listing several items for approval of the board by a single motion. Most of the items listed under the consent agenda have gone through board committee review and recommendation or executive session discussion. Items may be removed from the consent agenda at the request of any board member.

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Elizabeth G. Chambers

Elizabeth G. (Libby) Chambers is a board director and advisor, with experience as a senior financial services executive, strategist, and marketing leader. She helps companies develop and deliver growth plans that really succeed, typically involving digital transformation, brand-building, and leveraging data and insights to strengthen customer relationships.

Libby's leadership experience spans global financial institutions and professional services organizations, based in both the US and the UK. The payments industry has been a particular focus, with extensive strategy and product development work in a wide range of C2B, C2C, and B2B payments -- including leadership of teams that drove the development of contactless and mobile payments over the last decade.

She currently serves on the boards of Provident Financial, a FTSE 250 consumer finance provider, Hastings Group, a FTSE 250 personal lines insurer with a market-leading digital presence, and Smith & Williamson, a large private bank providing wealth management, accounting, and tax advisory services. She is also on the advisory boards of several fintech and software companies including ThinkTank (chairing), Datami, and Digi.me. Previous directorships have included Dollar Financial Group, hibu plc (formerly the Yell Group) and the Home and Savings Bank. She also served on/chaired the boards of Barclays Bank's joint ventures with Argos, Thomas Cook and Littlewoods.

Libby's executive career included roles as EVP, Chief Strategy, Product and Marketing Officer of Western Union, the global payments company, with responsibility for global strategy, products, marketing and communications, and a range of corporate transformation and innovation initiatives. Prior to Western Union, she held a range of senior marketing roles at Barclays, including serving as Chief Marketing Officer of retail and commercial banking and Barclaycard. She also led Barclaycard's co-branded credit card issuing business in the UK for 3 years. Her tenure at Barclays was marked by a string of market-leading product innovations and partnerships, as well as digital channel development and brand transformation. She has also held C-level strategy, marketing and new business development roles at Freshfields Bruckhaus Deringer, Bank of America, the Reader's Digest Association and Bingham McCutchen.

Earlier in her career, Libby was a Partner in the Financial Institutions and Organisation practices at McKinsey & Company, where her clients included a range of consumer and B2B financial services providers and payments companies. While at McKinsey, she co-authored the renowned "War for Talent" study, published in *Fast Company*, the *Harvard Business Review* and several other publications, including *The McKinsey Quarterly*.

A Harvard MBA, she is also a Stanford graduate and started her career as a financial analyst with Morgan Stanley & Co. Libby is a Colorado native, and splits her time between London, Denver and Vail.