



University of Colorado

Boulder • Colorado Springs • Denver

Office of the Board of Regents

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February 26, 2009

Honorable Peter C. Groff, President
Colorado State Senate
Colorado General Assembly
State Capitol Building
200 East Colfax Avenue
Denver, Colorado 80203

Dear President Groff:

On behalf of the Board of Regents of the University of Colorado, I am pleased to forward to you the following appointment to the University of Colorado Hospital Authority Board of Directors:

From the Fifth Congressional District: Jerry G. Rutledge, for a term effective September 1, 2008, and continuing until August 31, 2012 (or until his successor is appointed by the Board of Regents).

This appointment was approved by the Board of Regents at its August 21, 2008, meeting. A copy of the resolution to this effect and biographical information are attached.

Per C.R.S. §23-21-503(2), appointments to the Hospital Authority Board of Directors from the congressional districts are subject to the advice and consent of the Senate.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Espinoza".

Cheryl Espinoza
Assistant Secretary of the Board of Regents

Attachment (as referenced)

cc: Allen Staver, Vice President and General Counsel, University of Colorado Hospital
Jeff Thompson, Director, Government and Corporate Relations, University of Colorado Hospital
Dan Wilkerson, 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 Denver

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TO: President Bruce D. Benson

BDB
Approved

FROM: Chancellor M. Roy Wilson

M Roy Wilson

DATE: July 29, 2008

SUBJECT: Appointment to the University of Colorado Hospital Authority Board of Directors

I. REQUEST FOR ACTION BY THE BOARD OF REGENTS

I recommend that the following resolution be submitted for approval by the Board of Regents on August 21, 2008.

RESOLVED that Jerry G. Rutledge be appointed to the Board of Directors of University of Colorado Hospital Authority from the fifth Congressional district for a term effective September 1, 2008 and continuing until August 31, 2012 (or until his successor is appointed by the Board of Regents).

II. 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 Statute 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.

Mr. Rutledge resides in the fifth Congressional district. Mr. Rutledge's appointment from the fifth Congressional district will be subject to the advice and consent of the Colorado State Senate.

III. PREVIOUS ACTIONS

This will be Mr. Rutledge's first term on the Hospital's Board of Directors. He will be succeeding Mr. William J. Hybl who recently tendered his resignation from the Board due to business commitments.

Jerry Rutledge

Mr. Rutledge is the President and Owner of Rutledge's Inc., an upscale men's clothing store in Colorado Springs, which he opened in 1967. He represents District 5 on our Board.

Background – Mr. Rutledge is a graduate of the University of Colorado and served on the CU Board of Regents from 1995 to 2007. He was twice elected Chair and three times elected Vice Chair of the Board of Regents. He guided the University through three presidential leadership transitions and was granted the title of Regent Emeritus of the University of Colorado in recognition of his dedicated and distinguished service to the Board, the University community and the State of Colorado. He is a founding member of the CU-Colorado Springs Business School Associates, the Board of Directors of the Golden Buffalo Scholarship Fund, CU-Colorado Springs Engineering Business Advisory Board. He also serves on the Chancellor's Roundtable at the University of Colorado-Colorado Springs campus. He is on the Board of Directors of the National Institute of Science, Space and Security Center, American National Bank and Clough Global Equity Mutual Fund. He is an active member in the Greater Colorado Springs Chamber of Commerce and the Colorado Springs Economic Development Council of Colorado Springs.

