

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE TRUSTEES**

**February 13, 1987**

**For the confidential information  
of the Board of Trustee**

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
February 13, 1987

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Minutes of the Trustees  
February 13, 1987

A special meeting of the Trustees of the University of Wyoming was called to order by President Mickelson at 9:50 a.m. on February 13, 1987 in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Bussart, Chapin, Gillaspie, Hinckley, McCue, Mickelson, Miracle, Sawyer, Smith, and ex officio members Veal and Jamieson. Trustee members Rochelle, Schuster, Updike, and ex officio members Governor Sullivan and Simons were absent.

ANNOUNCEMENTS

President Mickelson announced that a press conference was scheduled in Cheyenne at 11:00 a.m. at the Hitching Post for the purpose of introducing the new president to the press.

REPORT OF TRUSTEE EVALUATION  
AND SELECTION COMMITTEE

Mr. McCue read the following report from the

Trustee Evaluation and Selection Committee:

"The Trustee Evaluation and Selection Committee met yesterday with Dr. Terry P. Roark. Dr. Roark is the preferred candidate of

the Board of Trustees for the Presidency of the University of Wyoming.

I am pleased to report that the Committee and Dr. Roark had a mutually satisfying meeting. We have agreed upon terms which will secure Dr. Roark's services to the University.

Our Committee is recommending that Dr. Roark be appointed as the University's 21st President effective July 1, 1987. He will receive a base salary of \$105,000 per year, with provisions for expenses, entertainment, car, and insurance making up a total compensation package of \$115,000. The other perquisites for Dr. Roark would be the same as are usually provided to the President of the University and he will receive the same fringe benefit package as all other University employees. Dr. Roark has agreed to an initial one-year contract which will be continued annually by mutual agreement of the parties.

We have made arrangements for Dr. Roark to make visits to Laramie on a regular basis between now and his official starting date of July 1. We feel that this will insure a smooth transition of leadership for the University."

Therefore, Mr. President, the Trustee Evaluation and Selection Committee recommends:

1. that Dr. Terry P. Roark be appointed as President of the University of Wyoming and Professor of Physics and Astronomy effective July 1, 1987;
2. that the President of the Board of Trustees be authorized to enter into a contract for Dr. Roark's services which is

consistent with terms outlined in this report; and

3. that Dr. Robert S. Houston be appointed as Acting President of the University of Wyoming during the period between the departure of Dr. Veal and the arrival of Dr. Roark."

Upon a motion by Mr. McCue, seconded by Mr. Sawyer, it was unanimously carried to approve the recommendation of the Trustee Evaluation and Selection Committee as outlined above.

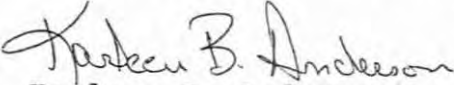
TRUSTEES EXPRESS THANKS  
TO PRESIDENT VEAL

President Veal reported that this would be his last Trustee meeting. After the legislature adjourns, President Veal will be going on a fund raising campaign for the University, and then he will take his vacation prior to retiring. President Mickelson expressed appreciation to Dr. Veal for his many years of outstanding service to the University. Dr. Veal thanked the Trustees.

ADJOURNMENT AND DATE  
OF NEXT MEETING

Mr. Gillaspie moved that the meeting be adjourned at 10:00 a.m. The motion was seconded by Mr. Sawyer, and it carried. The next meeting of the Trustees is scheduled for March 26-27, 1987.

Respectfully submitted,

  
Karleen B. Anderson  
Deputy Secretary