

UCCSN Board of Regents' Meeting Minutes October 6-7, 1962

10-06-1962

Pages 309-321

UNIVERSITY OF NEVADA

BOARD OF REGENTS

October 6, 1962

The Board of Regents met in room 205, Morrill Hall, University of Nevada, on Saturday, October 6, 1962. Present: Regents Anderson, Broadbent, Elwell, Germain, Grant, Lombardi, Magee; Business Manager Humphrey, Engineer Rogers, Vice President Young, President Armstrong. Deputy Attorney General Porter was present as Legal Adviser. Budget Director Barrett was present as an observer. Mr. Hancock, Secretary-Manager of the State Planning Board, was present for items on the building program. Two student visitors and one student Sagebrush reporter were present also. Reporters Laxalt, Dromiack, Levy, Clark and Landell covered the meeting for the Press.

The meeting was called to order at 9:05 A.M. by Chairman Grant.

1. Minutes of Previous Meeting

Upon motion by Dr. Lombardi, seconded by Dr. Anderson, the minutes of the meeting of August 24-25, 1962 were approved.

2. Approval of Check Registers

President Armstrong recommended that the attached Check Registers as submitted by the Business Manager be approved.

Motion by Mr. Broadbent, seconded by Mrs. Magee, carried unanimously by roll call vote that the Check Registers be approved.

3. Transfers from Reserve for Contingencies

President Armstrong reported for the information and record of the Board, the following transfers approved by him from the Reserve for Contingencies in amounts of less than \$2000.

\$600 to Orvis School of Nursing to establish a temporary position of Lecturer for Dr. Richard Brown for teaching and integration of mental health concepts in the Nursing

curriculum.

\$800 to Library, Reno, to provide for transcriptions of balance of Doten Diaries.

\$800 to Agricultural Education and Farm Mechanics Department to provide sufficient travel money to comply with the contract with State Board of Vocational Education (oversight in original budget).

\$1500 to Biology Department to provide student help to lighten teaching load of Dr. Tibbitts, new Chairman of University Honors Committee.

\$1188.50 to Office of the Dean, College of Engineering, to supplement out-of-state travel, due to extraordinary demands re: National Aeronautics and Space Administration and Nuclear Engineering.

4. Candidates for Degrees

Dr. Armstrong presented the list of candidates for degrees as of September 1, 1962 and recommended approval as follows:

COLLEGE OF AGRICULTURE

Jones, Charles William B. S. in Ag.

COLLEGE OF ARTS AND SCIENCE

Armstrong, Wanda Ella B. A.
Boeyink, Paul Warren B. A. in Journalism
Caldwell, James Brent B. S.
Campbell, William W. B. S.
Challender, Robert Stanwyck B. A.
Chang, Cherk Hwa B. A.
Chanslor, Barbara Jo B. A.
Clark, Mildred R. B. A.
Conlan, Paul Peter, Jr. B. A.
Dana, Gwenlyn Guinn B. A.
Hughes, Joanne B. A.
Lakeotes, Asimo Sondra B. A.
Logerwell, Donald Lyle B. S.
Neumann, Donna Cochran B. A.
Purviance, Carlton William B. A.
Russell, Clark George B. A.
Spaulding, Donald Knight B. A.
Thomas, Alan Stanton B. S.

Thoyre, Karen Diann B. A.

COLLEGE OF BUSINESS ADMINISTRATION

Mohatt, Albert C. B. S. in Bus. Ad.

Oliver, Robert Eugene B. S. in Bus. Ad.

COLLEGE OF EDUCATION

Anglemyer, Anna Louise B. S. in Ed.

Bailey, Della Pearl B. S. in Ed.

Bates, James Dexter B. S. in Ed.

Cassing, Anne H. B. S. in Ed.

Chichester, Lola Anne B. S. in Ed.

Coburn, Olga B. B. S. in Ed.

Connolly, Angela Patricia B. S. in Ed.

Cortese, Stella B. B. S. in Ed.

Craig, David L. B. S. in Ed.

Culp, Max Storey B. S. in Ed.

Evans, Archie Eugene B. S. in Ed.

Foote, Sarah Weil B. S. in Ed.

Francy, Leona Paine B. S. in Ed.

Friberg, Tennys E. Price B. S. in Ed.

Gravitt, Lola Mae B. A. in Ed.

Hansen, Shirley S.	B. S. in Ed.
Hicks, Donna B.	B. S. in Ed.
Hop, Lena June	B. A. in Ed.
Howard, La Verne Kaiser	B. S. in Ed.
Hunter, Lillis Olds	B. S. in Ed.
Jackson, Charlotte F.	B. S. in Ed.
Lappin, Patricia Russell	B. S. in Ed.
Likes, Wilma Galloway	B. S. in Ed.
Lish, Helen Berniece	B. S. in Ed.
Maloney, Helen S.	B. S. in Ed.
Mason, Walter Raymond, Jr.	B. S. in Ed.
Mc Carroll, Margaret Bowman	B. S. in Ed.
Mc Elroy, Catherine F.	B. A. in Ed.
Miller, Mary Ann Shi	B. S. in Ed.
Moody, Janet Sleipness	B. S. in Ed.
Muran, Prudence	B. S. in Ed.
Perry, Pauline Elizabeth	B. S. in Ed.
Prida, John Francis	B. S. in Ed.
Reams, Suzanne Adele	B. S. in Ed.
Reid, Gwendolyn Schalles	B. S. in Ed.
Stewart, Erma Jones	B. S. in Ed.
Strickland, Jack Paul	B. S. in Ed.
Trousdale, Francis Eugene	B. S. in Ed.
Wagner, Eunice E.	B. S. in Ed.

Wamstad, Lois Foster B. S. in Ed.

COLLEGE OF ENGINEERING

Bates, Glen Dale B. S. in C. E.

Brust, Lynne Eltz B. S. in C. E.

Bucon, Harry Willis B. S. in M. E.

Flatter, Charles M. B. S. in E. E.

Lill, Robert Perry B. S. in M. E.

Rose, William Charles B. S. in C. E.

Shirley, Perry Becker, Jr. B. S. in C. E.

MACKAY SCHOOL OF MINES

Beeston, Harold Edwin B. S. in Geol. E.

Cufflin, Crispian Lamont B. S. in Geog.

Durham, James Pierson, Jr. B. S. in Geol. E.

Locke, John S. B. S. in Geol. E.

Millar, Charles A. B. S. in Min. E.

ORVIS SCHOOL OF NURSING

Boesen, Alice Marie B. S. in Nursing

Doran, Caroline K. B. S. in Nursing

ADVANCED DEGREES

Bretthauer, Erich W.	M. S.
Clark, Wesley Inman	M. S.
Connor, John Michael	M. S.
Eachus, Herbert Todd	M. A.
Flint, Garry A.	M. A.
Gilbert, Frederick Howard II	M. S.
Hawkins, Douglas M.	M. Ed.
Hebert, Beverly	M. A.
Higgins, Graham S.	M. S.
Jackson, John Jack, Jr.	M. A.
Knighton, David Merrill	M. A.
Lienau, Ronald Charles	M. Ed.
Mallett, John Harold	M. S.
Peirce, Jerry Roger	M. A.
Porter, Don Frank	M. A.
Rust, Dayle Kimball	M. Ed.
Tankersley, Donald Lee	M. S.
Thompson, Gjeruld Thomas	M. Ed.
Torson, Robert Franklin	M. Ed.
Wright, Paul Allen	M. Ed.

Motion by Mr. Elwell, seconded by Mr. Germain, carried unanimously that the candidates be approved and that they be granted the indicated diplomas and degrees.

5. Building Committee Meeting

Dr. Anderson read and discussed the minutes of the meeting of the Building Committee held on Friday, October 5, 1962, as follows:

The Board of Regents' Building Committee met in room 205, Morrill Hall, at 3:00 P.M., on October 5, 1962. Present: Regents Anderson, Germain, Grant, Lombardi, Magee; President Armstrong, Vice President Young, Business Manager Humphrey, University Engineer Rogers; Mr. Hancock, Mr. Empey, Mr. Isbell, Mr. Sandorf of the State Planning Board; Mr. Rodgers, Mr. Kirkpatrick, Mr. Hurley of Skidmore, Owings & Merrill.

Reno Master Plan

Dr. Lombardi, Acting Chairman, asked Mr. Rodgers, of Skidmore, Owings & Merrill, to present the latest submittal on the Reno Campus Master Plan. Mr. Rodgers explained the or-

ganic sketch for 7000 FTE. Dr. Anderson (who arrived and assumed the Chairmanship) asked Dr. Young to report on University staff recommendations. Dr. Young stated that various Department Chairmen and Deans had reviewed the plan and were satisfied, and that the Campus Development Committee had approved the plan (subject only to possible site relocations for Education and Nursing facilities). Mr. Rogers said that, as his Office carries out detailed planning for any facility, there might be necessary changes as to size, siting, or orientation; however, with this qualification, the Plan was acceptable to him. Questions were raised concerning:

(1) the use of University land for fraternities and sororities

(2) the grading of the north end of the Campus

(3) the level of the parking lot

(4) the location of the Education facility

(5) traffic patterns and parking needs

Motion by Dr. Lombardi, seconded by Mr. Germain, that the Plan for 7000 FTE be approved, with the understanding that the sites for Education and Nursing be given further study.

Motion passed. To be recommended to the Board of Regents.

Las Vegas Master Plan

Mr. Rodgers explained the Las Vegas Campus Master Plan, presenting the organic sketch for 1700 FTE. Dr. Young reported that the Plan had not been reviewed in its present form by Dean Carlson or the Campus Development Committee at Nevada Southern. Questions were raised concerning:

- (1) the location of the first Dormitory
- (2) the Dining facility
- (3) the planning of the Fine Arts Complex
- (4) cost projections

Motion by Mr. Germain, seconded by Dr. Lombardi, that the Plan for 1700 FTE be approved, including the minor changes outlined by Mr. Rodgers, and contingent upon approval by

the Nevada Southern Campus Development Committee. Motion passed. To be recommended to the Board of Regents.

Main Station Farm

Dr. Armstrong recommended a six-year financing program for the further development of the Main Station Farm, utilizing funds from the sale of the Ladino Dairy and agricultural sales income up through the close of the fiscal year.

Motion by Mr. Germain, seconded by Dr. Lombardi, that all remaining and future proceeds from the sale of the Ladino Dairy be devoted to the program in Agriculture. Motion passed. To be recommended to the Board of Regents.

Motion by Dr. Lombardi, seconded by Mr. Germain, that the Committee approve the proposed six-year program for the development of the Main Station Farm, utilizing anticipated revenues from the sale of the Ladino Dairy, as indicated above, the Main Station Farm sales, and Agricultural Experiment Station sales, as projected in the 1962-63 estimative budgets. Motion passed. To be recommended to the Board of Regents.

Student Housing Policy

Dr. Armstrong presented recommendations from the Office of Student Affairs, relative to policies on student housing.

The recommendations were as follows:

- a. Artemisia Hall be discontinued as a residence hall as soon as feasible due to age, structural condition, and increased maintenance costs.
- b. Lincoln Hall be utilized for housing graduate students, foreign students, and single members of the University staff.
- c. All unmarried, undergraduate students under 21 years of age and not living with their parents or guardians be required to reside in University-approved residences (as soon as housing is available).
- d. Each fraternity be required to have a housemother or Graduate Assistant as a requirement for an approved University residence, to become effective 1964-65.

Motion by Mr. Germain, seconded by Dr. Lombardi, that recommendations Nos. c and d be approved. Motion passed. To be recommended to the Board of Regents.

Questa Property

Dr. Armstrong reported that the University had been unable to sell the Questa residence. The President asked for authorization to lease the property if a sale cannot be consummated.

Motion by Mr. Germain, seconded by Dr. Lombardi, that such authorization be given. Motion passed. To be recommended to the Board of Regents.

Announcement

Dr. Armstrong reported that the State Planning Board will meet at 2:30 P.M., on October 20, 1962, to review the capital outlay request of the University.

Easement

Mr. Rogers reported that Sierra Pacific Power Company and

Bell Telephone Company had requested an easement for service lines to serve the Atmospherium. Approval was recommended by the President.

Motion by Mr. Germain, seconded by Dr. Lombardi, that the request be approved. Motion passed. To be recommended to the Board of Regents.

Frequency Generator

Mr. Rogers asked approval to purchase from Simplex Time Recorder Company a frequency generator at a cost of approximately \$7000.

Motion by Dr. Lombardi, seconded by Mr. Germain, that the Secretary be instructed to write a letter to the State Planning Board, indicating the Committee's approval of this purchase. Motion passed. To be recommended to the Board of Regents.

Respectfully submitted,

Kenneth Young

Acting Secretary

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the recommendation of the Building Committee to plan for 7000 FTE (full time equivalency) for the Reno Campus; with the understanding that the sites for Education and Nursing be given further study, be approved, in order that Skidmore, Owings & Merrill may proceed with the Master Plan study.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the recommendation of the Building Committee to approve the Plan for 1700 FTE for the Southern Regional Division, contingent upon approval by the Campus Development Committee of the Southern Regional Division, be approved.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously by roll call vote that the recommendation of the Building Committee be approved that all remaining and future proceeds from the sale of the Ladino Dairy be devoted to the program in Agriculture.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously by roll call vote that the recommendation of

the Building Committee be accepted to approve the proposed six-year program for development of the Main Station Farm, utilizing anticipated revenues from the sale of the Ladino Dairy as indicated above, the Main Station Farm sales and Agricultural Experiment Station sales as projected in the 1962-63 estimative budgets.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously to approve the recommendation of the Building Committee regarding student housing policy that, for both Campuses:

- a) All unmarried undergraduate students under 21 years of age and not living with their parents or guardians be required to reside in University approved residences (as soon as housing is available).

- b) Each fraternity be required to have a housemother or Graduate Assistant as a requirement for an approved University residence, to become effective 1964-65.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that the President be authorized to lease the

Questa property, as recommended by the Building Committee.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that the easement requested by the Sierra Pacific Power Company and by Bell Telephone Company be granted.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the State Planning Board be authorized to purchase a frequency generator from Simplex Time Recorder Company at a cost of approximately \$7000 as recommended by the Building Committee.

6. Sorority and Fraternity Housing

The proposal of Skidmore, Owings & Merrill to place all of the sorority and fraternity living groups in one complex on the Campus was discussed. Mr. Germain suggested that before final decision is reached, the student groups be informed and asked for an expression of opinion. There was general agreement.

Motion by Dr. Anderson, seconded by Mr. Elwell, carried unanimously that a survey and study be made:

(a) To find out what other Universities and Colleges of the same approximate size are doing along this line and whether or not the plan is satisfactory.

(b) To discuss the matter with the fraternities and sororities and alumni members to determine their interest and need.

(c) To ascertain the kind of control and the degree of control which would need to be exercised by the University over the sororities and fraternities.

(d) To include staff work in the study.

(e) To apply the study to both Campuses.

(f) To have the report ready for the meeting of the Board on November 30.

7. Building Program, Progress Report

Mr. Rogers reported as follows:

RENO CAMPUS

Social Science Building: Preliminary studies underway.

Addition to the Jot Travis Student Union Building: Bids
open October 18, 1962.

Home Management Residence: Preliminary study plan.

Advance Plans and Design of a Physical Science Building:
Negotiating the architectural contract.

Men's and Women's Dormitories: Preliminary discussions with
architectural firm of Seldon & Stewart.

Advance Planning Remodeling of Mackay Science Building:
Holding until Skidmore, Owings & Merrill shows use.

Advance Planning College of Education Building: Holding
until policy more clear.

Nobel Getchell Library: The silver cases are being in-
stalled.

Extension of Heat Lines in the Quadrangle: All work on the heat trenches has been completed and the boiler installed.

Additional change order work is pending a quotation from the contractor.

Engineering-Mines Building: The work is now progressing satisfactorily. An estimated completion date of January 1, 1963 has been established.

Women's Dormitory: Work on this project is progressing satisfactorily and is anticipated by Planning Board staff that all work will be completed by December 15, 1962.

Jot Travis Heating System: Mechanical revisions are under contract with Hillcrest Plumbing.

Acquisition of Weller Property: Bath and Bell Real Estate and William Mc Neill are reappraising for condemnation.

Acquisition of St. Albert's School Property: Church attorney checking agreement.

Life Science Wing: Progressing. Complete in January.

Atmospherium: Site work and pouring foundations.

Paving and Sidewalks North of Lincoln Hall: Complete.

Clark Administration Building: Basement and first floor complete. Work is progressing on second floor.

LAS VEGAS CAMPUS

Fine Arts Building: James B. Mc Daniel has been awarded a contract for the design work, and is proceeding with the preliminary sketches.

Outside Courts and Landscaping: The University Engineer is developing technical plans and specifications on this project. Upon their receipt we will prepare the contract documents and put the project out to bid.

Library: A final inspection was held on September 20, 1962.

The contractor is currently completing the punch list items.

Furniture is scheduled to arrive by October 30, 1962.

Las Vegas Telephone Underground Conduit: Project complete.

Logandale, Shop and Laboratory Building: Complete.

8. Bids, Revenue Bond Certificates

As duly advertised in bid notice, at 10:00 A.M. bids for purchase of revenue bond certificates, authorized in Resolution No. 62-4, were opened by Mr. Humphrey as follows:

(1) The Housing and Home Finance Agency bid as follows:

"The Government bids par plus accrued interest at the rate of three and one-eighths per centum (3 1/8%) per annum for the entire issue, or for any block or combination of blocks of the Series (sic.) A Certificates and two and seven-eighths per centum (2 7/8%) per annum for the entire issue, or for any block or combination of blocks of the Series B Certificates as advertised."

(2) Hanifen, Imhoff and Samford, Inc., Investment Bankers

of Denver, Colorado, bid as follows: "For the bonds being in the denomination of \$1000, each maturing serially and bearing interest rates as set forth below, we will pay you \$235,000 and accrued interest from the date of issuance to date of delivery to us

and a premium of \$2.65.

Amount	Maturity	Rate
\$30,000	4-1-63	3 1/8%
30,000	4-1-64	3 1/8%
35,000	4-1-65	3 1/8%
35,000	4-1-66	3 1/8%
35,000	4-1-67	3 1/8%
35,000	4-1-68	3 1/8%
35,000	4-1-69	3 1/8%

"It is hereby represented that the gross interest cost computed upon the above specified rates from April 1, 1959, will be \$52,187.50 and that the net interest cost deducting premiums will be \$52,184.85 (NER 3.12%)".

The bids were referred to Mr. Humphrey and Mr. Porter for study and advisement. Following the study, Mr. Humphrey proposed, with the concurrence of Mr. Porter, that the bid of Hanifen, Imhoff and Samford of Denver, Colorado, for two blocks of bonds valued at \$235,000 at 3 1/8% interest; \$395,000 to the Federal Housing Finance Agency at the same rate of interest; and \$1,382,000 to HHFA at 2 7/8% interest

be accepted, subject to approval by Dawson, Nagel, Sherman and Howard and the First National Bank of Nevada.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously by roll call vote that the bids be accepted, subject to certification by Dawson, Nagel, Sherman and Howard and the First National Bank of Nevada.

9. Investment Committee

President Armstrong read the minutes of the meeting of the Investment Committee as follows:

INVESTMENT COMMITTEE OF THE BOARD OF REGENTS

Minutes of Meeting of August 28, 1962

The Committee met at 12:15 P.M. at the Holiday Hotel. Present were: Board member Procter R. Hug, Jr.; Public member Julius Bergen; Ex Officio members President Charles J. Armstrong and Business Manager Neil D. Humphrey. Absent was Board member Dr. Louis Lombardi. Representing the First National Bank Trust Department were Mr. R. O. Kwapil, Vice President and Senior Trust Officer, and Mr. J. C. Troyer, Trust Officer.

The Committee reviewed a revised copy of suggested portfolio changes sent to each member on August 24, 1962, by Mr. Troyer. The suggested changes (copy attached to file copy of these minutes) totaled \$836,738.63 of redemptions and sales and \$834,985.00 of purchases. After review of questions the Committee agreed unanimously to authorize the Trust Department to make the changes recommended by Mr. Troyer.

Mr. Humphrey noted that the minutes of August 21, 1962 state that the total income to the agency account from Clay-Peters Building, Inc., was \$1800, but this is in error. He noted that the agency received \$1800 annually in dividends and \$600 annually paid to Mr. Kwapil as salary which he deposits to the agency account.

Meeting adjourned at 1:30 P.M.

Respectfully submitted,

Neil D. Humphrey

Acting Secretary

President Armstrong reported that, following the meeting, on the recommendation of the Regent members of the Investment Committee, and with the concurrence of Mr. Grant, Mr. E. L. Cord was appointed to replace Mr. E. J. Questa as a member of the Committee.

Motion by Mr. Elwell, seconded by Mr. Grmain, carried unanimously that the minutes of the meeting of the Investment Committee be accepted and that the appointment of Mr. Cord be ratified.

10. Main Station Farm

Dr. Anderson referred to the proposal for the Main Station Farm and discussed the Building Committee's action, explaining that it was not clear in his mind that the Building Committee had approved the plan. Dr. Armstrong reviewed the 2 documents which had previously been mailed to the Regents, namely, "Development and Use of the Main Station Field Laboratory for Research, Instruction and Extension in Agriculture", dated February 15, 1962, and "Supplement to the Report of the Main Station Field Laboratory Development Committee". He pointed out that included in the report is the proposed budget for development of the Main Station

Farm, with estimated costs and suggested sources for financial support. Dr. Young, Mr. Humphrey and Mr. Rogers had reviewed the report and submitted joint approval. The report had proposed an arrangement involving legislative action, and this was the proposal discussed at the Building Committee meeting, but was not accepted, nor was it recommended by the President. The method of financing, as adopted, was tied to the acceptance of the six-year plan.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously by roll call vote, that the six-year program for improvement of the Main Station Farm, as presented in the above mentioned documents, be approved, with the deletion of the legislative program, and with funding through the method here adopted.

11. Gifts

President Armstrong presented the following list of gifts, grants and awards and recommended official acceptance by the Board of Regents:

Scholarships

From the Fallon Parent Teachers Association, Fallon - \$200

for a special scholarship.

From the Fallon Lioness Club, Fallon - \$50

From the Allstate Foundation, Sacramento - \$150 for Nursing

Scholarship.

From O. N. C. - So. Cal. Scholarship Foundation, Palo Alto -

\$500 as a "Step to Knowledge Scholarship" award.

From the Sparks Lions Club, Sparks - \$100

From Mrs. Hilda Klute, Reno - \$300 to cover three Klute

Scholarships in Foreign Languages.

From the National Restaurant Foundation, Chicago, Illinois -

\$200 for the H. J. Heinz Scholarship.

From the Nevada State Press Association, Reno - \$250 for

scholarships in Journalism.

From the Carson City Rotary Club - \$150

From Mr. Ray L. Knisley, Lovelock - \$250

From the Women's Auxiliary of the Washoe County Medical Society - \$2250 for the Nursing scholarship fund.

From the Sears-Roebuck Foundation, Los Angeles - \$250 for the Southern Regional Division.

From the Las Vegas Sun - \$1000 for four scholarships in Journalism.

From the Pittsburg Rotary Club, Pittsburg, California - \$250

From the Reno Rotary Club - \$350

From the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the U. S. A. - \$150 to cover their United Scholarship Service for American Indian Students.

From the State of Nevada Department of Education - \$1000 to cover two Fleischmann Indian Education Scholarships.

From John Ascuaga, Sparks - \$500

From Mitchell L. Armanko, Reno - \$200

From Sparks Business and Professional Women's Club - \$75

From the Security National Bank, Carson City Branch - \$100

From Eugene Benjamin and Company, Sacramento - \$150 for a scholarship in Nursing.

Miscellaneous Gifts

From an anonymous donor - \$100 to cover the "Edwin Booth Award for Service to the Theatre" for 1963.

From the Pioneer Title Insurance Company of Nevada, Las Vegas - \$500 for the continuation and development of seminars in Business at the Southern Regional Division.

From Mrs. Mattie P. Walts, Reno - framed picture of the graduating class of 1898.

From the American Savings and Loan Association, Reno - \$300 toward the purchase of a Nuclear Reactor.

From Western Electric Company, Pennsylvania - a used diamond cutting saw, valued at approximately \$4000, for the Electrical Engineering Department.

From Dr. S. T. Clark, Reno - two rugs which originally cost \$2100 and \$900 respectively.

From the Anaconda Company, Weed Heights - \$50 for the High School Mathematics Contest.

From Bell Telephone Company of Nevada - four microwave generators recently removed from the Mt. Rose telephone relay station with an approximate value of \$1500.

Library Gifts, Reno Campus

From Dr. S. T. Clark, Reno - 360 volumes including the "Seven Seas Edition" by Kipling, appraised at \$620.

From Bill Johnson, Reno - two Emerson volumes.

From Dr. Henry Madden, Librarian, Fresno State College - three issues of "Cooperative Colonist".

From Mr. and Mrs. Walter Sedgeley, Reno - 16 volumes, including several first editions.

From Edward Strong, Silver City, Nevada - an 1880 photograph of Silver City.

From Kenneth E. Thomas, Reno - two books, essays on Christian Science.

From Mrs. P. G. Auchampaugh, Reno - Dr. Auchampaugh's library consisting of books on American and European History, as well as his papers.

From Dr. Duis D. Bolinger, Carson City - issues of various periodicals and an inscribed copy of his "Physics" text.

From Mrs. Kenneth J. Carpenter, Reno - a copy of her book, "Rimbles".

From Lieutenant General Shin Hyun-Joon, Seoul, Korea - a special ink pad.

From Mr. Sarup Singh Padam, Reno - 3 books.

From the Ladies Auxiliary, American Society of Civil Engineers, Reno - \$100 for the Boardman-Bixby Memorial Fund in Civil Engineering.

Library, Nevada Southern Regional Division

Contributions as follows to a Library memorial shelf in Journalism at the Southern Regional Division to be known as the "Frank F. Garside Library Memorial":

Mrs. Mary I. Garside, Mr. and Mrs. Ray Germain, and
Mr. and Mrs. Sherwin Garside - \$1000 (to establish
the fund)

Mr. and Mrs. Max Goble, Tujunga, California - \$20

Mrs. Nellie Ross Ashby, Las Vegas - \$10

Dean and Mrs. William D. Carlson - \$5

Conway, Moe & Hibbs, Las Vegas - \$15

Mr. and Mrs. George W. J. Johnson, Las Vegas - \$10

Mr. and Mrs. George W. Phillips, Las Vegas - \$15

Grants

From the Department of Health, Education and Welfare, Public

Health Service - \$16,100 for research on "Steroidal Influence on Pituitary Gonatrophic Levels" under the direction of Dr. Darrell Foote, Department of Animal Husbandry.

From Shell Chemical Company, a division of Shell Oil Company - \$6830 for research to determine the efficiency of various amounts of Viatol as an addition to usual feedlot rations for fattening beef cattle, under the direction of the Department of Animal Science.

From the National Science Foundation, Washington, D. C. - \$5600 as an additional grant for support of an "Undergraduate Science Education Program" under the direction of Dr. Kenneth Kemp, Department of Chemistry.

Prizes

President Armstrong presented a proposal by Mr. Arthur E. Orvis to provide prizes for regular members of the football squad who excel in their studies during the present academic year - a \$500 E Bond for 1st place, a \$200 E Bond for 2nd place, and three \$100 E bonds for 3rd, 4th and 5th places.

The awards will be made by the University Scholarship Committee in consultation with the Director of Athletics and

the Coach of the football squad. In order to qualify, students must have been regular and faithful members of the football squad during the current year, although not necessarily members of the first team. The awards will then be made by the Scholarship Committee to those members of the football squad so qualified who have the highest academic average among the entire membership of the squad for the current academic year.

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the gifts, including the proposal by Mr. Orvis, be accepted, with appropriate notes of thanks to be sent to the donors.

12. Personnel Recommendations

COLLEGE OF AGRICULTURE

Appointments as follows:

Wayne Eugene Burton as Assistant Professor and Assistant Agricultural Economist at a salary rate of \$8300 based on twelve months' service, effective September 1, 1962 (replacement for George Myles).

Stanley Randall as Junior Agricultural Economist, rank I,
at a salary rate of \$6500 based on twelve months' service,
effective September 15, 1962 (replacement for Glenn Fulcher,
on leave).

John A. Arla as Assistant in Research in Animal Husbandry
at a salary rate of \$4800 based on twelve months' service,
effective October 1, 1962 (replacement for Morton Ammerman).

Charles T. Bourns as Association Irrigation Engineer, Ex-
tension Irrigation Specialist, rank 3, at a salary rate of
\$9500 based on twelve months' service, effective September
15, 1962 (replacement for Martin Fogel).

Bonnie Dale Sansom as Home Economics Specialist, Cooperative
Extension Service, at a salary rate of \$8200 based on twelve
month's service, effective October 15, 1962 (replacement for
Alice Gaston).

Dorothy Sanford Terry as Lecturer in Home Economics at a
salary rate of \$525 for the Fall semester 1962-63 (to partly
fill an unfilled position).

Eleanor E. Cowan as Lecturer in Home Economics at a salary of \$500 for the Fall semester 1962-63 (to partly fill an unfilled position).

COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Frederick Edmund Reno as Graduate Assistant in Biology at a salary of \$2000 for the academic year 1962-63 (replacement of Judith Fey).

Barbara Cavanaugh Thornton as Graduate Assistant in History and Political Science at a salary of \$2000 for the academic year 1962-63 (replacement for Paul Havas).

Gus Maddux Griffin as Graduate Assistant in Mathematics at a salary of \$2000 for the academic year 1962-63 (new position).

Richard Hugh Bishop as Graduate Assistant in Physics at a salary of \$1000 for the academic year 1962-63 (salary to be paid from Research Grant funds).

Eugene A. Tolen as Graduate Assistant in Psychology at a salary of \$1333 for the academic year 1962-63 (salary to be paid from National Science Foundation Grant funds).

Reappointment as follows:

Elisabeth Smith Constantino as Lecturer in Mathematics at a salary of \$1480 for the Fall semester and a salary of \$1110 for the Spring semester of the 1962-63 academic year.

Change in contract as follows:

Eugene John Isaeff as Lecturer in Music from a salary of \$600 (approved in August 24, 1962 meeting) to a salary of \$1400 for the academic year 1962-63 for increase in assignment to include direction of the Stage Band under direct supervision of regular members of the Department.

COLLEGE OF BUSINESS ADMINISTRATION

Appointment as follows:

Isabelle Grace Turner Ward as Graduate Assistant in the Bureau of Business and Economic Research at a salary of

\$2000 for the academic year 1962-63 (new position).

DESERT RESEARCH INSTITUTE

Appointments as follows:

Paul Secord, Department of Psychology, as Associate Director, Desert Research Institute, for Behavioral Sciences (part-time assignment) effective October 1962.

Paul Raymond Scherer as Technical Assistant in the Desert Research Institute at a salary rate of \$2400 based on twelve months' service, effective September 15, 1962 (salary to be paid from Sea and Ski Contract funds).

Richard R. Paul as Draftsman at a salary rate of \$200 per month for half-time service, effective October 1, 1962.

COLLEGE OF EDUCATION

Appointments as follows:

Dana J. Davis as Lecturer in Education at a salary of \$7200 for the academic year 1962-63 (replacement for Leonard L.

Pourchot).

Edward H. Howard as Lecturer in Secondary Education at a salary of \$350 for the period September 17, 1962 to January 18, 1963 (new position).

Len L. Trout as Graduate Assistant in School Administration and Supervision at a salary of \$2000 for the academic year 1962-63 (replacement for Mary Ellen Schwartz).

MACKAY SCHOOL OF MINES

Appointments as follows:

John W. Gourley as Museum Assistant at a salary of \$2000 for the academic year 1962-63 (replacement for Foster Q. Wright).

Larry L. Knowles as Laboratory Assistant in the Nevada Mining Analytical Laboratory at a salary of \$2000 for the academic year 1962-63 (replacement for Kenneth R. Olson).

ORVIS SCHOOL OF NURSING

Appointment as follows:

Merla Jean Olsen as Assistant Professor of Nursing at a salary of \$7329 for the academic year 1962-63 (replacement for Deloris Darden Middlebrooks).

NEVADA SOUTHERN REGIONAL DIVISION

Resignation as follows:

Mrs. Jewel C. Mc Kay as Deputy Director of Admission, effective September 21, 1962, in order that she might teach in a local high school in her special field of training.

Appointments as follows:

Pamela M. Du Buc as Library Technician at a salary rate of \$4000 based on twelve months' service, effective September 1, 1962 (replacement for Celeste Lowe).

Lee Pivornick as Lecturer in French at a salary of \$375 for the Fall semester, 1962-63 (to fill an unfilled position).

Maurice de Young as Director of Business Administration

Seminars at a salary of \$875 for the Fall semester 1962-63.

Reuben Newmann as Assistant Director of Business Administration Seminars at a salary of \$300 for the Fall semester 1962-63.

Karen Winifred Weaver as Teacher-Coordinator in X-Ray Technician Program at a salary of \$4833.33 for the period September 10, 1962 to June 30, 1963 (salary to be reimbursed by Nevada Vocational Education Department).

3 appointments in the Evening Division, Fall semester 1962.

Sick Leave as follows:

Lauren Brink, Professor of English, Speech and Drama, for the Fall semester 1962-63, on full pay, upon recommendation of his physician.

STATEWIDE SERVICES

Resignation as follows:

Lloyd A. Drury as Associate Professor of Education and Dean

of Statewide Services, effective October 16, 1962, in order that he might accept a position as Associate Director of University Extension Services at Utah State University.

Appointment as follows:

Gordon Oakley as Lecturer in Coordinate Principles of Management Workshop for Kennecott Copper Personnel, Ely, Nevada, at a salary of \$242 for the period August 12 to August 23, 1962.

Change in contract as follows:

J. Patrick Kelly, Director of Audio-Visual Communications, to be appointed as Acting Dean of Statewide Services at a salary rate of \$12,000 based on twelve months' service, effective October 16, 1962 (replacement for Lloyd A. Drury, resigned).

AUDIO-VISUAL COMMUNICATIONS

Change in contract as follows:

Donald Potter, Associate Director of Audio-Visual Communi-

cations, to be appointed as Acting Director of Audio-Visual Communications, at a salary rate of \$10,750 based on twelve month's service, effective October 16, 1962 (replacement for J. Patrick Kelly, transferred).

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the personnel recommendations be approved.

There was some discussion as to the ethics and legal aspects of breaking a signed contract of employment with the University. President Armstrong reported that the University Council is appointing a committee to study the problem.

13. Weld Arnold Resolution

The Regents took note of the death of Weld Arnold, and adopted the following Resolution upon motion by Mr. Elwell, seconded by Mr. Broadbent, and unanimous vote:

RESOLUTION NO. 62-5

RESOLUTION IN MEMORY OF WELD ARNOLD

We, the members of the Board of Regents of the University of Nevada, hereby take note, with a profound sense of grief and

loss, of the passing on October 5, 1962, of our respected colleague and valued personal friend, Weld Arnold.

Regent Arnold was elected a member of this body for a two year term beginning on January 1, 1959, and subsequently, on June 20, 1961, he was appointed by Governor Grant Sawyer to fill a vacant position on the Board. He served continuously thereafter until his death.

Weld Arnold's interest in the University far antedates this period of service as a Regent, however. During two academic years, those of 1947-48 and 1948-49, he held appointment as Lecturer in Civil Engineering in the College of Engineering of the University of Nevada. Previously he had taught for the American Geographical Society of New York, the Institute of Geographical Exploration in Cambridge, Massachusetts, and the Royal Geographical Society of London, England. He held the baccalaureate degree from Harvard University and the Royal Diploma from the Royal Geographical Society of England.

His academic background and experience made him a devoted friend and staunch supporter of the University of Nevada from the time of his first association with us, and his

loss will be felt keenly by all in the University.

As a member of this Board, Weld Arnold served on a number of its committees, including the Building Committee, the Legislative Committee, the Code and Salary Committee; and was Chairman of the Committee on Honorary Degrees and Distinguished Nevadan Awards.

His unselfish devotion to the best interests and welfare of the University, and his conscientious participation in all of the responsibilities of the Board of Regents and of its committees, were truly outstanding.

To Mrs. Arnold and the members of his family we extend our most heartfelt sympathy, and the hope that they may be comforted and strengthened by the knowledge that Weld Arnold served the University and the State of Nevada faithfully and well.

14. Elko Trip

President Armstrong reported that arrangements have been made for the Building Committee, and other Regents who can attend, to go to Elko for discussion of a proposed Junior

College there. Mrs. Magee invited all those who make the trip, and their wives, to a dinner on Friday, November 9, at 6:30 P.M. at the Star Restaurant, Elko. Other guests will also be invited to the dinner.

15. Cornerstone Ceremony, Las Vegas Library Building

President Armstrong reported that the Grand Lodge of Masons had accepted the invitation to lay the cornerstone for the Library Building on the Las Vegas Campus, at 4:30 P.M. on Friday, November 30, following the meeting of the Board of Regents, which will begin at 9:00 A.M. on that date.

16. Executive Session

The Board went into Executive Session at 11:00 A.M. to discuss certain specific personnel matters, and returned to open session at 11:25 P.M.

17. Dining and Housing Facilities, Las Vegas

Mr. Rogers discussed a report on housing needs from Assistant Dean Dan Mc Laughlin of Nevada Southern, which was received after the capital improvement program for 1963-65

had been developed and approved by the Board of Regents.

The report shows that housing should be planned for 133 persons rather than 90 persons. He suggested that the housing and dining project budget be revised to include the additional needs and that the Planning Board be notified of the revised budget for this project. Dr. Armstrong recommended the request be approved.

Motion by Mr. Germain, seconded by Mr. Elwell, carried unanimously that the Administration be authorized to increase project budget in accord with the new figures above.

18. Next Meeting

The next meeting was set for Friday, November 30, 1962 in Las Vegas, Nevada, followed by the cornerstone ceremony for the new Library building at 4:30 P.M.

The meeting adjourned at 11:30 A.M.

A. C. Grant

Chairman

Alice Terry

Secretary

10-06-1962