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, Robertĥ⎅〃

Wamstad, Lois Foster   B. S. in Ed.
     COLLEGE OF ENGINEERING
     Bates, Glen Dale   B. S. in C. E.
     Brust, Lynne Eltz   B. 耀

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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.

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

the Nevada Southern Campus Development Committee. Motion
     passed. To be recommended to the Board of Regents.
     Main Station Farm
     Dr. Armstrong recommended a sixyear 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 devn႑Ըed

Student Housing Policy
     Dr. Armstrong presented recommendations from the Office of
     Student Affairs, relative to policies on student housing.
     The recommendan.∑᜙逅ခሡᅱ陑㘑ᔐ䬀
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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

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the Building Committee be accepted to approve the proposed
     sixyear 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
     196263 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
             196465.
     Motion by Dr. Anderson, seconded by Mr. Elwell, carried
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(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

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
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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

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 $8

President Armstrong report

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 ac

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.
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     From the National Restaurant Foundation, Chicago,
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From Mr. Ray L. Knisley, Lovelock $250
     From the Women's Auxiliary of the Washoe County Medical
     Society $2250 for the Nursing scholarship fund.
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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
     F

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, apprasied at $620.
     From Bill Johnson, Reno two Emerson volumes.
     From Dr. Henry Madden, Librarian, Fresno State College
     three issues of "Cooper`⤳䀅噲 "瀀9u
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Health Service $16,100 for research on "Steroidal Influence on Pituitary Gonatrophic Levels" under the direction of
     Dr. Darrell Foote, DeĲ㌘瀀

Eleanor E. Cowan as Lecturer in Home Economics at a salary
     of $500 for the Fall semester 196263 (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 196263 (replacement
     of Judith Fey).
     Barbara Cavanaugh Thornton as Graduate Assistant in History
     and Political Science at a salary of $2000 for the academic
     year 196263 (replacement for Paul Havas).
     Gus Maddux Griffin as Graduate Assistant in Mathematics at
     a salary of $2000 for the academic year 196263 (new position).
     Richard Hugh Bishop as Graduate Assistant in Physics at a
     salary of $1000 fo
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$2000 for the academic year 196263 (new position).
     DESERT RESEARCH INSTITUTE
     Appointments as follows:
     Paul Secord, Department of Psychology, as Associate Director, Desert Research Institute, for Behavioral Sce

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

A ppoi nt m ent as f ol l ows : Merla Jean Olsen as Assistant Professor of Nursing at a sal- ary 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, ef- fective 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 (replace 66 㤃㤃ः㤃ः ःघ㠄5㎁戉ᠸĶ㠧怇ₑ莀ः

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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 AudioVisual Communications,
     to be appointed as Acting Dean of Statewide Services at a
     salary rate of $12,000 based on tweeF⎙塠ሑ䀃䀀　

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cations, to be appointed as Acting Director of AudioVisual
     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
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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 194748 and 194849, he held appointment as
     Lecturer in Ci

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 Degress and
     Distinguished NĀᕄ⑃n ev

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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 begi

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