Pursuant to call by President C. L. Starr, the State Board of Higher Education held a meeting at the University Club, Portland, Oregon at 9 A.M., November 9, 1930. The following members were present:

Mr. Callister  
Mr. Colt  
Mr. Irvine  
Mr. Oliver  
Mr. Pease  
Mr. Starr  
Mr. Watzek

Mr. Burch and Mr. Sammons were unable to attend due to their necessary absence from the state on business.

The Board deferred the reading of the minutes of the last meeting.

The Board directed the Secretary to write to the Director of the Survey Commission, Dr. Arthur J. Klein, asking that he set the earliest possible date for the submission of the final report of the Commission to the Board.

The Finance Committee of the Board made its report on the budget for 1931-1932. After some discussion of this report the following action was unanimously adopted by the Board:

That the budget of the Board for the biennium 1931-1932 shall not exceed the expenditures of all institutions under the control of the Board for the biennium 1929-1930, and that the amount of money requested from the State of Oregon by the Board for the biennium 1931-1932 shall not exceed the amounts received from the state by the institutions under the control of the Board for the biennium 1929-1930, with the following exception: namely, that the receipts from the state estimated for the Eastern Oregon Normal School be increased by enough to permit the completion of a full biennium's operation.

The Board directed that the amounts of money expended by the various institutions for boards of regents in the biennium 1929-1930 be included in the Board's budget for the biennium 1931-1932, and that the expenses of the Board continue to be prorated on the present basis until further notice.

At the invitation of the Board the Presidents, or their representatives, of each of the five institutions under the Board's control met with the Board in the afternoon session. The Board's action with respect to the budget for the biennium 1931-1932 was made known to the Presidents and discussed with them.

In these conferences the College was represented by President Kerr and Director Jardine; the University by Comptroller Ager, Dean Gilbert, and Secretary Couch; the Oregon Normal School by President Landers; the Southern Oregon Normal School by President Churchill, and the Eastern Oregon Normal School by President Inlow.

C. L. Starr, President.

E. E. Lindsay, Executive Secretary.