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Shantung / Chee-too
Administrative
Re. charter and by-laws
1924 Jun - Dec.

NORMAN G. LARMONTH
RICHARD A. OLMSTED

LARMONTH & OLMSTED
BARRISTERS & SOLICITORS
OTTAWA,
CANADA.

CABLE ADDRESS "BETLAR"
CARLETON CHAMBERS

June 4th, 1924.

Messrs. Reid, Wood, Wright & McMillan,
Barristers, etc.,
38 King St. W.,
TORONTO, Ont.

Dear Sirs, - RE-SHANTUNG CHRISTIAN UNIVERSITY.

We had our first hearing by the Private Bills Committee of the Senate to-day and while the Bill stood over until the next meeting, that was due not to any desire on the part of the Committee to hamper it but simply due to the fact that the Railway Committee was meeting in the same room at eleven o'clock and our Bill only got started at a quarter to eleven, but it stands duly approved as to principle and the first nine clauses of the Bill have been passed. Clause No. 10 the crucial one, namely the Power of granting degrees, they were just starting to deal with that when the Members of the Railway Committee started to pour into the room and several of the Senators wished to ask some questions in connection with that clause and when the disturbance commenced two or three of them advised me to let the Bill stand over until the next meeting. This was done and I do not consider that there will be any difficulty as four of the Senators spoke to me after the meeting and expressed their sympathy with the undertaking and said they would do what they could at the next meeting. I do not think it will be necessary for Dean McRae to be here again as he explained very clearly the position of the

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Bill, and they interrupted him after a few moments stating their satisfaction and started to deal with the individual clauses of the Bill.

I am perfectly satisfied that we will have it through at the next meeting. Dean McRae is leaving here to-day for Owen Sound to attend the General Assembly and from there will go to Winnipeg.

After the meeting I had a long interview with him and obtained some valuable information which will be of the greatest use in meeting any questions that the Committee may ask next week.

Yours very truly,



NGL/PJ.

LARMONTH & OLMSTED
BARRISTERS & SOLICITORS
OTTAWA,
CANADA.

CABLE ADDRESS "BETLAR"
CARLETON CHAMBERS

June 4th, 1924.

Messrs. Reid, Wood, Wright & McMillan,
Barristers, etc.,
38 King St. W.,
TORONTO, Ont.

Dear Sirs, - RE-SHANTUNG CHRISTIAN UNIVERSITY.

Since writing to you this morning after the Meeting of the Committee I attended this afternoon and had an interview with the Clerk of the Committee and the chances are this Bill will be on again next Wednesday.

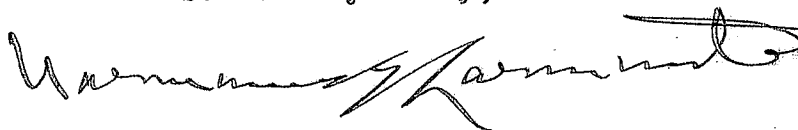
Dean McRae is very anxious to have clause 7 subclause 2 F amended by striking out the word "may" and by substituting the word "shall". I do not think it would be wise to press for any change as that clause has already been passed and if you open it up again the Law Clerk, who made the change would have the opportunity of making further suggestions for amendments and I would not like that situation to arise. Under Section Seven Subsection 2 the Board has power to make By-laws and in those By-laws they could make that sub paragraph 7 as strong as they wished and accomplish everything that could be accomplished if you had the amendment made in the Bill before Parliament. Kindly let me know if you do not agree with this, as I am satisfied next week that we will have clause 10 through, and I would not like any discussion to come up of any other clause, as you never know what difficulties crop up

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when that happens. If we get it through the next Wednesday, which is the day the Committee is expected to meet, the Bill will be through the Senate next week and into the House of Commons.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Wm. Larmouth", written in dark ink.

NGL/PJ.

E. W. Wright

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BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

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E. W. WRIGHT
S. CASEY WOOD, K. C.
E. G. McMILLAN
J. B. ALLEN
E. R. LYNCH
W. R. BINCH
G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL -
NEWTON W. ROWELL, K. C.

June 5th, 1924.

George T. Scott, Esq.,
Room 802,
156 Fifth Ave.,
New York City, U. S. A.

Dear Mr. Scott:-

Re - Shantung Christian University
Charter.

This matter came before the Senate Committee yesterday and very satisfactory progress was made. We enclose herewith letters just received from our Ottawa Counsel, which will give you full information to date, and you will note that the chances are very strongly in favor of the Bill going through as it stands, though there will be some questions asked, no doubt, as to the propriety of Parliament specifically granting the power to give degrees.

You will also note the advice of Ottawa Counsel regarding the suggested amendment to Clause 7 (2f). We have advised him that in our opinion his judgment is quite correct. This is a small matter that can easily be taken care of, if necessary, by By-Law.

Yours very truly,

REID, WOOD, WRIGHT & McMILLAN,
Per *E. W. Wright*

JBA-MH.
Encl.

Norman G. Larmouth

LARMOUTH & OLMSTED.

Ottawa, June 11th, 1924.

Messrs. Reid, Wood, Wright & McMillan,
Barristers,
38 King St. W.,
Toronto, Ont.

Dear Sirs:

RE SHANTUNG CHRISTIAN UNIVERSITY

This Bill came before the Private Bills Committee again this morning and I regret to report that they would not pass clause 10 which confers the power of granting degrees. The stand taken by the Committee was that they had incorporated the University and that as a matter of course the power of granting degrees would follow and that the work of the University being carried on in China that it would not be proper for them to pass clause 10. I found that it was impossible to do anything with the Committee in the humour they were in and I asked that the Bill stand over. Right after the meeting the Law Clerk asked me if I would attend at his office this afternoon and he thought he might be able to change clause 10 so as to make it an enabling

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clause and in that way get the approval of the Committee.

I have just had an hour and a half conversation with the Law Clerk and his suggestion is to amend clause 10 as follows:- by inserting the following words after the word "may" in the first line

"in the exercise of such powers as are acquired under the provisions of section two of the Act, and".

He thinks that that would fill the requirements of your clients and it would not hamper their powers in the slightest degree. The Law Clerk takes the stand that having approved of establishing the University that they must give you this power, which is, of course, subject to any provisions that the Government in China might see fit to impose.

I am glad to say that Senator W. B. Ross whose opinion is considered very high came to see me and stated he was much interested in this bill and he thinks that the clause should go, and that the full power should be given of conferring degrees. I will endeavour to see the Chairman of the Committee in the morning and as soon as it seems feasible will bring the Bill again before the Committee. For your information I am enclosing a further

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copy of the Bill with the amendment proposed by the
Law Clerk.

Yours very truly,

"NORMAN G. LARMONTH"

NGL/D.J.

J. B. Allen

SHANTUNG

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BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

TELEPHONE ELGIN 5121

CABLE ADDRESS "ROWELL" TORONTO.

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E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-

NEWTON W. ROWELL, K. C.

June 12th, 1924.

6/17

George T. Scott, Esq.,
156 Fifth Avenue,
Room 802,
New York, N.Y.

Dear Mr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY.

We beg to enclose herewith copy of letter just received from our Ottawa counsel, which is self-explanatory.

You will see that he ran into a little difficulty in Clause 10, and the matter was laid over, but an amendment has been suggested by the Law Clerk as appears in the letter, to which we can see no objection whatever, and it would, of course, be advisable to accept this amendment if the Committee refuses to pass the section in its original form. We do think that in any event there will be no question as to the power of the University to grant degrees, but we take it that, owing to the special circumstances in this case, it is extremely advisable to have some reference to degrees

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1924

George T. Scott, Esq., - 2 -

specifically set out in the Act. In our opinion the suggested amendment adds nothing to and take nothing from the section as it originally stood.

Would you be good enough to wire us upon receipt of this letter if you see any objection to the proposed change.

Yours faithfully,

REID, WOOD, WRIGHT & McMILLAN,

Per.



JBA/HD.

ENCLS.

6/17
C O P Y

Ottawa, June 12th, 1924.

Messrs. Reid, Wood, Wright & McMillan,
Barristers &c.,
38 King St. W.,
Toronto, Ont.

Dear Sirs: Re Shantung Christian University

We wrote to you yesterday reporting the result of the hearing before the Committee and today we had an interview with the Honourable Senator Beique. Senator Beique is still opposed to the section even with the amendment suggested by the Law Clerk and we could not convince him that the amendment proposed by the Clerk should go through. We also saw Senator Tanner and we think that he will agree with us. Senator Mulholland is also favorable and we also saw Senator Belcourt, and he says that there is very little use in proceeding with it unless we obtain the approval of Senator Beique the Chairman. The stand that Senator Beique takes is that having granted section two, which gives you the power to carry on a University in the Republic of China, that in his opinion that gives you power to grant degrees, and that Parliament cannot embody in the Bill the specific power of granting degrees, as in his opinion it is first unnecessary and secondly it is a matter of education within the exclusive jurisdiction

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of the Province. We did everything we could with Senator Beique but could not induce him to change his mind.

We thought that possibly a letter from Mr. Rowell to Senator Beique and also to Senator Belcourt would be of very material assistance. The other members of the Committee are Senator Tanner, Senator Mulholland, Senator Griesbach, Senator Todd, and Senator Barnard.

We do not think it would take very much to induce any of these gentlemen to agree to this amendment, and we are quite sure that if Mr. Rowell could relieve the mind of Senator Beique that in granting that clause he is not interfering with the powers of the Province in reference to education, then there would be no more trouble with the Bill. If Mr. Rowell could do this and write to any of these Senators, in order that we may be familiar with the situation that he has put before them, we think it would be wise if a copy of his letter could be sent to us.

Senator W. B. Ross will, we know, support the matter strongly in the full House but he is not a Member of the Private Bills Committee. We showed him the amendment suggested by the Law Clerk and he thinks it is a very proper one and he also agrees that there is no power in a University to grant degrees without having the specific authority. That is a matter also that we think it would be wise for Mr. Rowell to deal with. If he could do this we think there

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will be an excellent chance of the Bill going through at
the next meeting which sits on Wednesday of next week.

Yours truly,

LARMONTH & OLMSTED

Per "L"

NGL/PJ

J B Allen

SHANTUNG

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248-9
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REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

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G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL-

NEWTON W. ROWELL, K. C.

June 13th, 1924.

George T. Scott, Esq.,
156 Eighth Ave., Room 802,
New York, N.Y., U. S. A.

Dear Dr. Scott:- Re Shantung Christian University

We have kept you pretty fully in touch with the situation at Ottawa by sending you from time to time communications from our Ottawa counsel. We now enclose you copy of his letter dated June 12th which we received this morning.

We were speaking to Mr. Larmonth over the telephone this morning, and are trying to make arrangements to exert all the pressure possible on the members of the Committee of the Senate. We hope that the Committee will finally consent to pass Clause 10. as we have it, but in the event of their refusing to do so we do not feel like consenting to the bill going through without Clause 10, or to have it otherwise vitally amended without your concurrence or instructions. If you feel that this is a vital matter could you hold yourself in readiness to be in Ottawa on Wednesday morning next so that you can give Ottawa counsel

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George T. Scott, Esq.

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instructions as to the action to be taken in case the Committee does not change its mind. It might be that you will feel indisposed to proceed with the bill if Clause 10 is struck out.

As far as the merits of the point are concerned, the writer is of the opinion that the power to grant degrees is incidental to the general powers of the University, and it should not, strictly speaking, be necessary to make specific provision for it in the Act. If it were not there, however, questions would always be raised.

Perhaps you would be good enough to wire us upon receipt of this letter as to whether you think the principle involved is vitally important. If you do not think so we can, of course, instruct our Ottawa counsel accordingly.

Yours truly,

REID WOOD WRIGHT & McMILLAN

Per



JBA/A

Encl.

J. B. Allen

SHANTUNG

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REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

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E. W. WRIGHT E. G. McMILLAN

J. B. ALLEN G. M. JARVIS
E. R. LYNCH G. S. O'BRIAN
W. R. BINCH D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

June 14th, 1924.

6/17

Dr. George T. Scott,
156 Eighth Avenue, Room 802,
New York, N.Y., U.S.A.

Dear Dr. Scott: Re Shantung Christian University

We have your wire this morning reading as follows:
"Degree granting privilege absolutely necessary. Any suitable wording acceptable."

We have advised our Ottawa counsel of your attitude and will let you know immediately what the prospects are of any change of attitude by the Chairman of the Committee as soon as we have further information from Ottawa.

In case you have to go to Ottawa we are writing to see if it can be arranged that you can leave New York on Tuesday night rather than Monday night. The Committee, we understand, usually meets about ten in the forenoon, and, although our information may not be correct, we think the earliest train from New York does not reach Ottawa until eleven or twelve.

Yours faithfully,

JBA/A

REID WOOD WRIGHT & McMILLAN

Per

J. B. Allen

J. B. Allen

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REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID S. CASEY WOOD, K. C.
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J. B. ALLEN G. M. JARVIS
E. R. LYNCH G. S. O'BRIAN
W. R. BINCH D. J. NICKLE

COUNSEL-
NEWTON W. ROWELL, K. C.

*ad
bin*

June 16th, 1924.

Rev. Geo. T. Scott, D. D.,
156 Fifth Ave.,
Room 802,
New York, N.Y.

Dear Dr. Scott:

Enclosed please find confirmation of night-lettergram sent you to-day.

I have been trying to get in touch with you over the long distance telephone, but for some reason have been unable to reach you.

Our Ottawa counsel telephoned this morning to state that he had interviewed practically all the members of the Senate Committee, of which there are seven. The majority of these have no objection whatever to passing Clause 10, as it now stands. The Chairman, however, is quite opposed to it, because he thinks that such a clause would be ultra vires The Dominion Parliament, and it is quite likely that if he takes a strong stand the members of the Committee may follow him. Ottawa counsel thinks that information

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1924

Rev. Geo. T. Scott, D.D. - 2 -

regarding what the various States have done in regard to incorporating colleges in China would be of considerable effect. We have some particulars here regarding Hangchow College incorporated by the District of Columbia.

We think it very important that you should be in Ottawa on Thursday morning at 10.15 in time for the meeting of the Senate Committee. In case the Committee refuses to pass the Bill as drafted, a decision will have to be made as to whether the Bill should be withdrawn, or should be accepted as amended. We may state that our Ottawa counsel, and we ourselves, feel that it would be much better to take the Bill as passed and then if you find it necessary later to apply for an amending Act this could be done. A better opportunity might arise with a change of personnel in the Committee or for other reasons, and in the meantime you will have your incorporation and will at least be able to confer degrees with as little question as you have granted ^{them} up to the present. Our thought was that even if Parliament amended the Bill, but left in the

JUN 16
1924

Rev. Geo. T. Scott, D. D. - 3 -

prohibition against granting degrees retroactively such a negative provision when read in conjunction with Clause 2 would certainly imply that the University had the expressed power to grant such degrees as were not prohibited by the Act. In any event we feel that the granting of degrees is merely incidental to the general powers conferred by incorporation, and that, therefore, there may be no necessity of having express provision. For these various reasons, we think the Bill should go through, even if amended in this particular, but we also feel that you should be on the ground.

The trains arrive at Ottawa from New York between eleven and twelve in the forenoon, and that would mean that you would have to leave New York earlier than Wednesday night. Such being the case, as you will have to waste a day in going to Ottawa, we think it would be advisable to come to Toronto tomorrow, Tuesday night, stay Wednesday here when we can discuss the matter with you in the company of Mr. Armstrong and then go on to Ottawa Wednesday night.

Would you be good enough to wire us or telephone us early to-morrow so that we can get in touch

JUN 16
1924

Rev. Geo. T. Scott, D.D. - 4 -

with our Ottawa counsel and let him know if you are
coming.

We trust you will be able to be here
Wednesday morning and to bring as full information as
possible regarding these American charters.

Yours truly,

REID, WOOD, WRIGHT & McMILLAN,

Per. 

JBA/HD.

ENCLS.

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		SCOTT 1301

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Toronto, Ont. June 16th, 1924. 17

Rev. Geo. F. Scott, D.D.,
 156 Fifth Ave.,
 New York.

NIGHT LETTER.

Senate Committee meets Ottawa Thursday forenoon tenfifteen
 Stop Appears doubtful whether they will pass degree conferring
 clause Stop Urgent you be Ottawa for meeting Stop You cannot
 reach Ottawa Thursday forenoon in time for meeting and therefore
 suggest you arrive Toronto Wednesday morning have conference
 here and leave for Ottawa Wednesday night Stop Very important
 you bring as full information as possible regarding Hangchow
 and other Chinese Colleges incorporated in States This may
 have great effect on Committee.

REID, WOOD, WRIGHT & McMILLAN.

Charge Reid Wood
 & Company.

JUN 17 1924

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248-9
SECRETARIES

June 17, 1924

Mr. J. B. Allen
33 King Street West
Toronto, Canada

My dear Mr. Allen:

Re. Shantung University Charter

Saturday morning my secretary transmitted to me by telephone your telegram regarding the question of the degree granting clause in the Shantung Christian University Bill with proposed wording of that clause in the Bill. At my instruction she sent you a telegram reading: "Degree granting privilege absolutely necessary any suitable wording acceptable."

This morning I received your night letter of yesterday and your two letters to me of June 13th and June 14th respectively, both of these letters were misdirected, being addressed to 156 Eighth Avenue instead of Fifth Avenue, and were consequently delayed in delivery.

I regret that there is trouble in the Committee regarding the degree granting power. You realize that the charter is being sought chiefly in order to have a proper and recognized degree granting privilege whether this power is to be specifically conferred by the charter or is clearly understood to be implied in the charter, in, I believe, a matter of indifference to the University, but that power must be unquestionable.

I notice the statement in the letter of Larmonth & Olmsted, the Ottawa Attorneys, to you of June 12th stating that Senator W. B. Ross will support the matter strongly in the House and that he "agrees that there is no power in the University to grant degrees without having the specific authority." Your Attorneys also state that Senator Beique believes that the University once incorporated would, in his opinion, have power to grant degrees without specific reference in the Bill. Apparently the Committee is willing that the University shall grant degrees and if the specific authority is not mentioned in the Bill perhaps the Committee or some other authority could give a written and dependable interpretation that that authority was implied in the incorporation of the University.

I am enclosing to you herewith a copy of the educational law of the District of Columbia including "Subchapter I - Institutions of Learning" under which you will notice Section 575 gives the power "to confer upon such persons as may be considered worthy such academical or honorary degrees as are usually conferred by similar institutions." Under this Educational Law of the District of Columbia at least four American Missionary Universities and Colleges in China are incorporated; (1) St. Johns University, Shanghai; (2) Boone University, Wuchang; (3) Hangchow Christian College, Hangchow; (4) Huping College, Yochow. A copy of the certificate of incorporation of Hangchow Christian College is also enclosed.

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A copy of each of these documents along with a copy of this my letter, is being mailed to your Attorneys, Lamonth and Olmsted in Ottawa.

I regret that a series of engagements prevents my going to Ottawa this week as you request. I am sure that either Dean McKee or Mr. Armstrong would be quite as effective before the Bill's Committee. I am wiring you as follows:

"Telegram and two misdirected letters twelfth thirteenth just received. Regret engagements prevent visit Ottawa this week. Suggest Mackay Armstrong. Mailing to you and also to Ottawa attorneys copies District Columbia law with degree granting clause and Hangchow College Certificat Incorporation. Degree granting power whether stated or implied must be unquestionable. Writing."

Trusting that everything eventuates successfully, I am,

Sincerely yours,

George T. Scott

GTS-RMF
Enc


Copy for Lamonth & Olmsted

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Day Letter	
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Night Letter	

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J.B. Allen CHIANFUNG

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RECEIVER'S NO.	TIME FILED	CHECK

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Toronto, Ont. June 17th, 1924 **TT REC'D**

Dr. George T. Scott,
 156 Fifth Ave.,
 New York, N.Y.

JUN 19 1924

Wire received advisable complete bill this week as session
 nears end. Stop Unable reach you long distance please phone
 me immediately discuss matters stop Strongly urge you
 authorize us make best arrangement possible.

J.B. ALLEN

Charge Reid Wood &
 Company.

June 17th, 1924.

Messrs. Larmonth & Olmsted,
Barristers,
Ottawa, Ont.

Dear Sirs:

RE SHANTUNG CHRISTIAN UNIVERSITY

We received your letter of the 16th instant this morning, and, after conversing with Mr. Larmonth over the telephone, wired Dr. Scott, and finally reached him on the telephone early this afternoon.

He agrees that the Bill should be disposed of this week. We advised him that the chances appeared favorable to Clause 10 going through as it stands at present. He has authorized us to accept the Bill in the most advantageous form in which we can obtain it, but is he very emphatic that the charter is of no use to the University unless it has without any doubt express or implied power to grant degrees. We do not see why the University would not have implied power to grant the degrees if such power is not expressed in the

JUN 17
1924

Messrs. Larmonth & Olmsted, - 2 -

Act, however, this point is, of course, doubtful.

Dr. Scott sees no objection whatever to having Clause 10 amended to the effect that such degrees should be granted only in China, as suggested by Senator Griesbach.

We will be glad, therefore, if you are unable to get Clause 10 passed as it stands to see if they will accept an amendment restricting the exercise of the degree conferring power to China, and if you cannot arrange this, then make the best arrangement possible. We think in any event that the last sentence of Clause 10 should remain or something inserted to the effect that the University should not have power to grant degrees on the basis of examinations held prior to the passing of the Act. This should remain for two reasons -

1. That the University Authorities need provision to protect them from being swamped with applications from previous graduates.
2. That if the first part of Clause 10 is deleted there will surely be an implication that the University has power to grant degrees other than those which are specifically prohibited.

We know that if Clause 10 is vitally amended, and if it is subsequently held that the University has not power to grant degrees, or even if such right is

JUN 17
1924

Messrs. Larnonth & Olmsted, - 3 -

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merely questioned and if Parliament refuses to pass enabling legislation, then the University will probably seek incorporation elsewhere.

Dr. Scott advises us that he has sent you material regarding Hangchow Christian College incorporated under the District of Columbia Statute. In case he has not sent you all the information which we have, we enclose herewith copy of their certificate of incorporation, and a copy of extracts from laws relating to corporations in the District of Columbia Sections 397, 398, 497, 574, 575, 576 and 577. It is true that many colleges and universities operating outside the United States have been incorporated in the State of New York, but Dr. Scott states that these are all incorporated by a Board of Regents of the New York State University, who have power for that purpose and New York State University only grants degrees to the graduates of these sub-incorporated colleges. Therefore, Dr. Scott says the incorporation under the District of Columbia laws are more nearly analogous with our case, and such would certainly appear to be the case. You will notice in Section 575

JUN 17
1924

Messrs. Larmonth & Olmsted, - 4 -

the express power of granting degrees.

As we advised you that it is impossible for Dr. Scott to go to Ottawa this week, but, as we have received authority from him to do our best under the circumstances, his presence will not be necessary.

Yours truly,

REIT, WOOD, WRIGHT & McMILLAN,

Per.

JBA/HD.

ENCLS.

J. B. Allen

SECRETARY

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SEP 20 1924

SECRETARIES

TELEPHONE-ELGIN 121

REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID
E. W. WRIGHT

S. CASEY WOOD, K. C.
E. G. McMILLAN

J. B. ALLEN
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G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-

NEWTON W. ROWELL, K. C.

June 17th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY

We received your wire this morning reading
as follows -

"Telegram and two misdirected letters twelfth
thirteenth just received. Regret engagements
prevent visit Ottawa this week suggest MacRae
Armstrong. Mailing to you and also to Ottawa
Attorney's copies District Columbia Law with
degree granting clause and Hangchow College
certificate incorporation degree granting power
whether stated or implied must be unquestionable.
Writing."

and replied as per confirmation enclosed.- We wired
you after having telephoned Mr. Larmonth in Ottawa.

Confirming our telephone conversation of
this afternoon, we enclose herewith copy of letter
which we have just written to Mr. Larmonth, which sets
out your views and instructions as the writer gathered
them over the telephone. If I did not understand you

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1924

Rev. George T. Scott, D.D., - 2 -

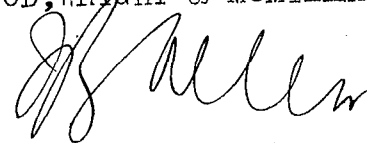
correctly over the telephone would you be good enough to wire to-morrow morning.

Mr. Larmonth stated this morning that practically the whole Committee of seven including the Law Clerk, who is the legal advisor of the Committee, are in favor of leaving Clause 10 as it stands, and it is to be hoped that they will override the Chairman, if he should not change his attitude.

We mentioned that we were following the precedent of two other Bills incorporating colleges in Canada. Under our laws the Provinces have authority in the realm of education, and this Committee of the Dominion Parliament feel that if they made a mistake on two previous occasions they do not want to carry the principle any farther. As we understand it, the Law Clerk and the members of the Committee, apart from the Chairman, feel that having approved of the general principle of the Bill they cannot very well withhold an express degree conferring power.

Yours faithfully,
REID, WOOD, WRIGHT & McMILLAN,
Per.

JBA/HD.
ENCLS.



THOS. REID
E. W. WRIGHT

S. CASEY WOOD, K.C.
E. G. McMILLAN

J. B. ALLEN
E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

S. B. Allen SHANTUNG
old
REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

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TELEPHONE ELGIN 5121

CABLE ADDRESS "ROWELL" TORONTO.

June 18th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY.

We have to thank you for your letter of the 17th instant with enclosures.

We are glad that you have sent all the information regarding the State charters to Messrs. Larmonth & Olmsted.

Referring to the attitude of the Committee, the Committee, of course, have no objection whatever to the University granting degrees, the objection is merely on the constitutional question of whether Parliament has power to pass the clause in question. There will be no objection whatever from the Committee or any Official of the Dominion Government if the University grants degrees without express provision therefor, but we feel quite certain that the Committee

JUN 18
1924

Rev. George T. Scott, D.D. - 2 -

would not care to place any interpretation upon the
legal effect of the Bill as it leaves their hands.

When the Bill is finally passed, we shall
be able to discuss the effect of its terms with you.

Yours faithfully,

REID, WOOD, WRIGHT & McMILLAN,

Per. 

JBA/HD.

NORMAN G. LARMONTH
RICHARD A. OLMSTED

SHANTUNG
File Reid Wood, Wright + McMillan - J. B. Allen

LARMONTH & OLMSTED
BARRISTERS & SOLICITORS
OTTAWA,
CANADA.

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CABLE ADDRESS "BELLAR"
CARLETON CHAMBERS
SECRETARIES

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June 19th, 1924.

Dr. Geo. D. Scott,
156-5th Ave.,
NEW YORK, N.Y.
U.S.A.

Dear Sir,-

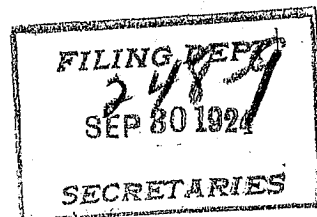
We to-day received copy of your letter to Mr. J.B. Allen of Toronto with the enclosures and we are pleased to be able to advise you that the Senate Committee to-day passed Clause 10 in an amended form. For your information we enclose a copy of a letter which we have written to Messrs. Reid, Wood, Wright & McMillan giving full information.

Yours truly

LARMONTH & OLMSTED,

Per *[Signature]*

NGL/PJ.



June 19th, 1924.

Messrs. Reid, Wood, Wright & McMillan,
Barristers, etc.,
38 King St. W.,
TORONTO, Ont.

Dear Sirs, - RE-SHANTUNG CHRISTIAN UNIVERSITY.

I received a further letter this morning from Dr. Scott, which was simply a copy of the letter written to you, and I am pleased to be able to advise that I succeeded substantially before the Private Bills Committee this morning. There was very considerable discussion over the whole section and the Chairman was strongly against it. Senator Greisbach did everything possible and assisted materially in getting the section through. Senator Black also strongly supported Senator Greisbach and particularly on the ground that the Bill would be useless without some power being given to grant degrees. After the discussion had proceeded for some time Senator David asked again although the information had already been given whether the degrees would be granted in China only and I, of course, advised them of the fact. That removed any objections that he had and he suggested that the clause be amended as follows:- By striking out all the words after "Honourary degrees" in the third line thereof and by adding the following words "as are in accordance with the laws of China".

I immediately accepted that amendment and when the discussion proceeded I then took the opportunity of trying to get the last sentence, namely limiting degrees to those who passed the examinations after the passing of this Act. This seemed to worry them and as it looked dangerous I did not press it and the

JUN 19
1924

-2-

clause passed as amended.

As far as the last sentence in the original section is concerned, I do not consider that it makes any material difference as you can rectify that by the By-laws, which the Act gives you power to enact and the section as it stands is a very satisfactory one.

I would like to suggest that Mr. Wright write Senator Greisbach expressing appreciation of his assistance. It was certainly very material. The report of the Committee will be presented at the Senate this afternoon and it is possible that they may pass the report of the Committee at once. On the other hand it might be held over for consideration until the next meeting on Monday or Tuesday.

As far as the Senate as a whole is concerned Senator W.B. Ross advised me that he would do everything he could when the Bill reached the Senate. I am sending a copy of this letter to Dr. Scott of New York, and I called you on the telephone to-day in view of the difficulty with the postal authorities which does not look very promising at the present time. For your information I enclose a copy of the Bill as amended.

Yours truly,

NGL/SJ.

ENCL.

SCOTT

J. B. Allen

SHANTUNG

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REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

THOS. REID
E. W. WRIGHT
S. CASEY WOOD, K. C.
E. G. McMILLAN

J. S. ALLEN
E. R. LYNCH
W. R. BINCH
G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

CABLE ADDRESS "ROWELL" TORONTO.

COUNSEL:-
NEWTON W. ROWELL, K. C.

June 20th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY

We wired you to-day as follows -

"Committee passed Bill Section ten reading as follows The University may subject to such regulations as the Board may by bylaw enact grant such credentials and degrees including honorary degrees as are in accordance with the laws of China. Postal strike here."

Toronto is in the throes of a postal strike which may tie up the service here for several days, but as one of the office staff is going to Niagara this afternoon he may be able to get this posted on the American side.

[We have not had an opportunity as yet to consider the effect of Clause 10 as passed, but it certainly looks to be in fairly good shape. You will notice in the first place that the Board may make regulations as to the granting of degrees, which will

Handwritten notes:
B. Allen
M. Allen
1924

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1924

Rev. George T. Scott, D.D., - 2 -

include regulations providing that degrees shall not be granted on the basis of examinations held prior to the passing of the Act. Apparently the Committee did not want to insert in Clause 10 the prohibition against granting degrees retroactively, but this can now be taken care of by the by-laws. The only other point is the reference to the laws of China. You would in any event be subject to Chinese laws, and as you are more or less familiar with those laws you will be able to judge their effect, although we presume there is nothing to hinder you granting such degrees as you may deem advisable.

The whole scheme of the Act, especially Clause 2, shows that Parliament does not purport in this legislation to interfere with foreign laws, and the reference to the laws of China in Clause 10, in the writer's opinion, has no greater effect than if no reference were made to Chinese laws.

As soon as we get further information we shall let you have it, and we trust that the mail service will soon be such that we can get a copy of the Bill as passed.

JBA/HD.

Yours truly,
REID, WOOD, WRIGHT & McMILLAN,
Per.

SHANTUNG

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SECRETARIES

June 23, 1924.

Mr. J. B. Allen
38 King Street West
Toronto, Ontario, Canada

Dear Mr. Allen,

Thank you for your telegram of June 20th stating that the Committee had passed the Bill with Section 10 revised to the effect that the University may confer such degrees "as are in accordance with the laws of China."

That clause from the point of view of the Committee is doubtless quite innocuous and it is probable that in the actual administration of the University such provision would not be troublesome. However, if this clause were to be interpreted as placing the degree granting power of the University directly under the Educational Law of China, then a great deal of the difficulty, for the avoidance of which a foreign Charter was desired, would overtake the University. I assume that the Committee desires that the degrees shall be such "as are not contrary to the laws of China" which, to my mind, would be a much better reading for the clause. However, acting on the principle that we should be sure of getting the best terms possible now and if difficulty is encountered in seeking desirable amendments later, it might be unwise, if not too late, to ask for any rewording of Section 10.

We thought that this particular clause "such - - degrees as are in accordance with the laws of China" to be of such importance that on the morning of June 21st we cabled the President of the University in China and asked him to "wire if there is any objection." The University authorities in China are in a much better position than we are to advise on this point. The consensus of opinion in New York seems to be that the clause is unfortunate but if it is necessary the University will do the best it can under the circumstances. If and as soon as cable reply comes from China, we will at once advise you.

Trusting that everything eventuates satisfactorily,
I beg leave to remain,

Sincerely yours

George T. Scott.

ERS-JM
Copy to Lamont and Olsted

J. B. Allen

SHANTUNG UNIVERSITY

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REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID ✓ S. CASEY WOOD, K. C.
E. W. WRIGHT E. G. McMILLAN

J. B. ALLEN G. M. JARVIS
E. R. LYNCH G. S. O'BRIAN
W. R. BINCH D. J. NICKLE

COUNSEL -
NEWTON W. ROWELL, K. C.

June 26th, 1924.

Rev. G. T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY
CHARTER

We have your wire to-day reading as follows -

"President Balme cables regarding degree granting clause quote do not see any objection."

We are very glad indeed to note that you can see no objection to Clause 10 as granted. We have not as yet received a copy of the Bill as finally passed by the Committee owing no doubt to the holdup in our mails.

It has not yet passed Parliament. It has to go still before the Senate and the Commons and receive the Governor-General's assent but it is very seldom that any change is ever made in the Bill when it is once passed passed by the Private Bills Committee.

JBA/HD.

Yours faithfully,
REID WOOD WRIGHT & McMILLAN,
PER

J. B. Allen

J. B. Allen

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REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

TELEPHONE ELGIN 5121

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID S. CASEY WOOD, K. C.
E. W. WRIGHT E. G. McMILLAN

J. B. ALLEN G. M. JARVIS
E. R. LYNCH G. S. O'BRIAN
W. R. BINCH D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

June 28th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY.

We received your letter of the 23rd instant yesterday, and having also received your wire as to the opinion of the President, Mr. Balme, we take it that the Bill as passed meets with your requirements, for the present time at any rate.

My own opinion is that Clause 10 as passed would simply mean that you can grant such degrees as are not contrary to the laws of China, and if there are no laws in China affecting the granting of degrees then the University will have a free hand in the matter in accordance with its own By-laws. No doubt the University authorities in China have taken the same view.

Under date of June 21st, we have a letter

JUN 28
1924

Rev. George T. Scott, D.D., - 2 ☉

from our agents in Ottawa stating that the Bill received its third reading in the Senate on the 20th and that it was to reach the Commons on Tuesday last. We have received no further word owing to the strike, and it may be that the Bill has already been passed by the Commons.

We shall advise you further when we hear from them.

Yours truly,

REID, WOOD, WRIGHT & McMILLAN;

Per. 

JBA/HD.

J. B. Allen

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TELEPHONE ELGIN 578

REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID
E. W. WRIGHT
S. CASEY WOOD, K. C.
E. G. McMILLAN
J. B. ALLEN
E. R. LYNCH
W. R. BINCH
G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL -
NEWTON W. ROWELL, K. C.

June 30th, 1924.

Dr. George T. Scott,
Room 802,
156 Fifth Ave.,
New York City, U.S.A.

Dear Dr. Scott:-
Re - Shantung Christian University
Charter.

Our postal strike here has just been settled and we are commencing to receive overdue letters. Under date of June 27th Mr. Larmonth advised us that the Committee of the House of Commons will not likely meet until Thursday of this week. Mr. Larmonth also saw the Prime Minister, who stated that he was very greatly interested personally in this Bill, and he mentioned that he had already been communicated with. The Prime Minister also stated that he would do all he can in speaking to the Members of the Committee in the House of Commons, and endeavor to interest them in the Bill before it reaches them. We anticipate no difficulty whatever in passing the Bill through the Commons.

Yours very truly,
REID, WOOD, WRIGHT & McMILLAN,

Per *J. B. Allen*

JBA-MH.

J. B. Allen

SHANTUNG

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REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

10
THOS. REID
E. W. WRIGHT
S. CASEY WOOD, K. C.
E. G. McMILLAN
J. B. ALLEN
E. R. LYNCH
W. R. BINCH
G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

July 4th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

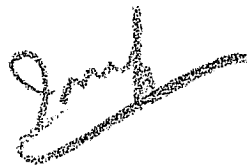
Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY.

We received word from Ottawa this morning that the Bill came before the Private Bills Committee of the House of Commons yesterday morning and each section was passed without any change, and the Bill, therefore, goes through in the manner in which it passed the Senate. We were fortunate enough to have some very good men on the House of Commons Committee and there were no troublesome members, such as there were on the Senate Committee.

The Chairman of the Committee stated that he had letters from the Prime Minister and a number of other prominent people all testifying to the good work which the Institution is doing. Unquestionably these letters had a strong effect. The Bill is supposed to

JUL 4
1924



Rev. George T. Scott, D.D. - 2 -

have its third reading this afternoon and will then await the Governor-General's assent.

We are also glad to state that the Senate Committee has refunded the Parliamentary fees with the exception of the printing and translation charges.

Now that the Bill is practically passed the by-laws are to be looked after. You will note that ~~under the Bill a meeting has to be called within one year of the passing of the Act for the purpose of organizing the Board of Governors and enacting the necessary by-laws.~~ We have copies of the Constitution of the North America and the British Joint Boards, but there is hardly sufficient or proper information in these to enable us to draft by-laws. These by-laws should, of course, cover the organization of the Board of Governors, the various officers and their duties, time and place of meetings, quorums, handling of finances, granting of degrees and such other matters as would naturally be laid down in the by-laws.

We would be glad to hear from you as to what time you think the organization meeting should be called

JUL 4
1924

Rev. George T. Scott, D.D. - 3 -

and as to what the by-laws should contain. No doubt the by-laws should be drafted and submitted to the representatives of the Board in China and Great Britain in sufficient time to enable them to consider the draft before the meeting is held.

Would you be good enough to send us another copy of the British Joint Board Constitution. Mr. Wright, who wrote you to-day, is taking our only copy with him to England.

Yours truly,

REID, WOOD, WRIGHT & McMILLAN,

Per.



JBA/HD.

SCOTT

J. B. Allen

SHANTUNG

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REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

Am
 THOS. REID S. CASE WOOD, K. C.
 E. W. WRIGHT E. G. McMILLAN
 J. B. ALLEN G. M. JARVIS
 E. R. LYNCH G. S. O'BRIAN
 W. R. BINCH D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

July 8th, 1924.

Dr. George T. Scott, D.D.,
 156 Fifth Ave.,
 New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN UNIVERSITY

We are now advised that the Bill received its third reading in the Commons yesterday and is awaiting the royal assent.

The following quotation from Mr. Larmonth's letter will be of interest to you, as you will see that it is never safe to feel sure of a bill like this until it has completely passed both houses.

"Trouble developed on Friday and to my surprise I found that the Hon. Mr. Meighen had taken quite a part in the discission and desired the opinion of the Department of Justice before the Bill went through. When I ascertained that this morning I interviewed Mr. Meighen and as a result this afternoon he withdrew all his objections and stated that in his opinion it was a Bill that should go through. I also saw the Hon. Mr. Copp the Secretary of State who had taken part in Friday's discussion

JUL 8
1924

Dr. George T. Scott, D.D. - 2 -

"and he also expressed his satisfaction upon
my explanation and promised his assistance,
so that everything went very nicely"

Yours truly,

REID, WOOD, WRIGHT & McMILLAN,

Per.



JBA/HD.

FILING DEPT.

JUL 11 1924

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SECRETARIES

July 10, 1924.

Mr. J. B. Allen
38 King Street West
Toronto, Ontario, Canada

My dear Mr. Allen,

Your letter of July 4th, together with a telegram from Mr. Armstrong and a letter from Mr. Wright, stating that the Charter for the Shantung Christian University had passed the Private Bills Committee of the House of Commons, were received a few days ago just after Mr. Scott had left for his vacation.

As Mr. Scott is to return to the office the latter part of July, these letters and telegram will be held for his consideration at that time. Mrs. Roys, who is carrying all of the correspondence with China during Mr. Scott's absence, is familiar with the Charter situation and has been advised of your letters and the telegram.

We are today writing to Dr. Moorhead and to Dr. Helms informing them of the latest developments in regard to the Charter. Your letter of July 8th, advising that the Bill had received its third reading in the Commons and is awaiting royal assent, was received this morning, and this information will also be sent to England and China.

I am enclosing a copy of the British Joint Board Constitution as you request.

Sincerely yours

Secretary to Mr. Scott.

JRS

Copy for Mr. Armstrong.

SECRETARY GENERAL'S OFFICE
OCT 20 1924
248-10
SECRETARIES

August 1, 1924.

Mr. J. D. Allen,
58 Kings Street West,
Toronto, Canada.

Dear Mr. Allen:

Re: Shantung Christian University

Upon my return from vacation I find correspondence from you and your office to the effect that the Shantung University Charter had practically become final, awaiting only, as I understand it, the Governor General's assent. Presumably by this time his assent has been given and the Charter fully granted. However, I am awaiting word from you prior to acting upon this assumption.

Regarding the by-laws, how would it be for our office to work out a rough draft of the by-laws in line with what we have in mind after conferences and correspondence with representatives of the three administrative bodies in interest in the University? The rough draft could then be submitted to you, and with your proposals, could then be submitted to the British Joint Board and the Field Board of Managers for their criticisms and suggestions. I understand that a copy of the British Joint Board Constitution, which you requested, was sent to you several weeks ago.

You are to be congratulated upon the successful issue of the efforts made toward securing a Canadian Charter for the institution. I believe, if it is found that any difficulty arises in two or three points, where it might be feared, or if there is other need of change, it would be in order to seek an amendment to the Charter.

Fully appreciating your services, and awaiting with interest the report of Mr. Wright's visit in London, I am,

Very sincerely yours,

George T. Scott.

GTS/S

Copy to Dr. Moershead,
19 Farnival Street,
London, E.C. 4, England.

Copy to President Balme, Shantung Christian University,
Shantung, Tsinan, China.

14-15 GEORGE V.

CHAP. 99.

An Act to incorporate Shantung Christian University.

[Assented to 19th July, 1924.]

WHEREAS the University known as "Shantung Christian University" has heretofore been operated by and under the control of the following Christian missionary bodies amongst others, namely:—

The Board of Foreign Missions of the Presbyterian Church in Canada;

The Board of Foreign Missions of the Presbyterian Church in the United States of America;

The Board of Foreign Missions of the Presbyterian Church in the United States;

The Women's Foreign Missionary Society of the Methodist Episcopal Church;

all co-operating through the North American Joint Board of Shantung Christian University; and—

The Baptist Missionary Society;

The Society for the Propagation of the Gospel in Foreign Parts;

The London Missionary Society;

The Wesleyan Methodist Missionary Society;

The Wesleyan Methodist Missionary Society, Woman's Auxiliary;

The Foreign Missions Committee of the Presbyterian Church;

all co-operating through the British Joint Board of Shantung Christian University:

And whereas the persons hereinafter named purpose to maintain in Tsinan, or elsewhere in China, the said Shantung Christian University as a University founded and conducted on Christian but not sectarian principles:

And whereas the said persons with the consent of the aforementioned bodies have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore

His Majesty, by and with the consent of the Senate and House of Commons of Canada, enacts as follows:—

- Incorporation.** 1. The Reverend Alfred Gandier, LL.D., chairman of the Board of Missions of the Presbyterian Church in Canada, clergyman, the Reverend Robert P. MacKay, D.D., secretary of the Board of Missions of the Presbyterian Church in Canada, clergyman, the Reverend Allan E. Armstrong, secretary of the Board of Missions of the Presbyterian Church in Canada, clergyman, the Reverend John D. MacRae, dean of the Faculty of Theology of Shantung Christian University, clergyman, and Edward Warner Wright, solicitor, all domiciled in the province of Ontario and resident in the city of Toronto, together with the persons who may hereafter be members of the board of governors, are hereby incorporated under the name of "Shantung Christian University", hereinafter called "the University".
- Corporate name.**
- Authority for University in China.** 2. The University may, in so far as authority from the Parliament of Canada is requisite for such purposes, establish, maintain and carry on a university within the Republic of China in accordance with this Act.
- Acquisition of assets of other such Universities.** 3. The University may acquire the whole or any part of the rights and property of any university now carrying on or authorized to carry on the work of a university in the Republic of China.
- Provisional board of governors.** 4. The persons named in section one of this Act, or a majority of them, shall be the provisional board of governors of the University, and shall hold office as such until replaced by the permanent board of governors duly appointed in their stead.
- Organization meeting.** 5. The provisional board of governors shall within one year of the passing of this Act, call a meeting at such time and place as they may deem proper, of representatives of the bodies hereinbefore mentioned, and of such other bodies or organizations as they may deem advisable, by sending to the secretaries for the time being of such bodies or organizations, including the said two joint boards, such notice as the provisional board of governors may consider sufficient for the purpose, for the election and organization of the board of governors hereinafter referred to, and for the transaction of such further and other business as may be mentioned in the notice calling the meeting.
- Notice.**
- Representation.** The basis of representation at such meeting shall be that on the already existing North American and British Joint Boards of the University.

6. The head office of the University shall be in the city of Toronto in the province of Ontario, but the University may establish an office or offices and keep its books and records, and hold its meetings, or the meetings of any of its boards or committees, at any place or places which may be deemed convenient. Head office.

7. (1) There shall be a board of governors, chiefly representative of the co-operative missionary organizations, hereinafter called "the Board", chosen in such manner and number from time to time as may be determined by the by-laws. Board of Governors.

(2) The Board may elect appropriate officers and constitute appropriate committees, may adopt a corporate seal for the University, and may from time to time enact by-laws and repeal or amend the same, and unless and until other or different provisions are made by the Board by by-law— Powers of Board.

(a) The government, conduct, management and control of the University and of the property, revenues, business and affairs thereof shall be exercised by the Board; Government.

(b) The property acquired by the University may be re-invested as the Board may provide, but subject to the terms of the trusts affecting such property; Property.

(c) Any person may, subject to the approval of the Board, endow a chair or found a scholarship; Endowments.

(d) The Board shall have power to purchase, receive, accept, expropriate and acquire and hold all lands and other property given to or acquired for the University; Lands.

(e) The accounts of the Board shall be audited at least once a year; Audit.

(f) The Board may fix the number necessary to constitute a quorum, and may provide for representation of the members thereof by alternates or by proxy; Quorum.

(g) The Board may, if deemed advisable, be subdivided, by by-law into a North American Section and a British Section, and all acts done concurrently by both sections shall have the same force and effect as if done at a meeting of the whole Board. Proxies.
Subdivisions of Board.

8. There shall be held annually a general meeting of the Board, the place and time of each such meeting to be determined by the Board. At every annual general meeting a full statement of the affairs of the University shall be presented. Annual general meeting.

9. There shall be in China a Field Board of Managers of the University, the members of which shall be from time to time appointed and elected as the Board may by by-law from Field Board of Managers in China.

from time to time authorize. The Field Board of Managers shall have the duties and powers from time to time authorized by the Board by by-law.

Granting degrees. **10.** The University may, subject to such regulations as the Board may by by-law enact, grant such credentials and degrees, including honorary degrees, as are in accordance with the laws of China.

Affiliation. **11.** The University may affiliate with other colleges or universities.

Real and personal property. **12.** The University may take, hold, possess or acquire by purchase, lease, exchange, donation, devise, bequest, endowment, or otherwise, such real and personal property as may be necessary or requisite for carrying out its purposes and objects; and may sell, mortgage, pledge, hypothecate or alienate such property in any manner whatever.

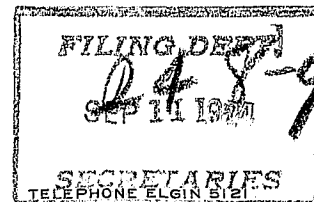
Borrowing powers. **13.** (1) If authorized by by-law, sanctioned by the vote of not less than two-thirds of the members present at any meeting of the Board duly called for considering the by-law, the Board may, from time to time, as and when required for the objects of the University—

- (a) borrow money upon the credit of the University;
- (b) limit or increase the amount to be borrowed;
- (c) make, accept, draw, endorse and execute bills of exchange, promissory notes and other negotiable instruments;
- (d) invest the funds of the University in such manner and upon such securities as are determined by the by-law.

Limitation. (2) Nothing in this section shall be construed to authorize the Board to issue any note or bill payable to bearer thereof, or any promissory note intended to be circulated as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

J. B. Allen

SHANTUNG



ROWELL, REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS:

38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID
E. W. WRIGHT

S. CASEY WOOD, K. C.
E. G. McMILLAN

J. B. ALLEN
E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-

NEWTON W. ROWELL, K. C.

August 7, 1924.

Dr. George T. Scott,
156 Fifth Avenue,
New York, N. Y.

*Balance
forward) 8/11*

Dear Sir -

Re- Shangtung Christian University

We are now advised that this Bill received the
Royal assent on July 19.

Yours very truly,

REID WOOD WRIGHT & McMILLAN,

per.

J. B. Allen

JBA-EMG.

SHANTUNG UNIVERSITY

248-10

August 18, 1924

Mr. J. B. Allen,
38 King Street West,
Toronto, Canada

Dear Mr. Allen:-

Re Tentative Draft of Shantung University By-laws.

As agreed by correspondence, I am enclosing herewith the tentative draft of the By-laws for the Shantung Christian University. It is also being sent to each member of the Committee on By-laws of the North American Joint Board and to Dean John D. Mac Rae. In the light of the suggestions of the Committee and of Dr. Mac Rae, the revised draft will be prepared and multi-graphed and submitted for criticism to the North American Joint Board, the British Joint Board and the Field Board of Managers.

From your office we would especially desire advice as to the legality of the various items in the By-laws and as to the necessity of adding further items because of the legal requirements.

Under the laws of Canada can one receiving remuneration from a corporation be a member of the corporation? This is not allowed in the state of New York. You will see that it might effect possible membership by a secretary or treasurer whom the Board might employ or by a member of the staff on the field employed by the University.

I believe it is best to keep both constitutional and operative features in one document. They are rather difficult to separate satisfactorily and having two documents is always confusing. I believe that the charter, along with a comprehensive but not too detailed set of By-laws, is what is called for by the Board of Governors, especially in view of the fact that the North American and British section may each have their own rules of procedure and the Field Board of Managers will have its own By-laws.

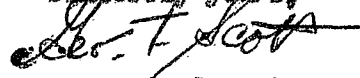
The powers and functions are indicated in the Charter, but are not repeated in the By-laws, except that in two places quotation is made from the Charter as sort of a running start to give the authoritative basis for the functions of the Governors and for the Field Board of Managers.

It would be helpful if this tentative draft copy could receive your early consideration; moreover that the proposed draft may be despatched abroad at the earliest opportunity. It will take some months for consideration and criticism in England and especially in China.

With kind regard, I am,

GTS-F

Sincerely yours,



Secretary

North American Joint Board

Shantung Christian University

TSINAN, SHANTUNG PROVINCE
CHINA

SHANTUNG

New York Office

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AUG 20 1924
166 FIFTH AVENUE
SECRETARIES
ROOM 802

also J. B. Allen. ✓

August 19, 1924

John D. MacRae
Dr. John H. Finley,
Rev. A. M. Armstrong,
Rev. R. P. Moorhead,
Mrs. Charles K. Royce
M. L. J. Moore

Re By-Laws of the Shantung Christian University

Dear Friends:-

You will be pleased to know that the Charter of the Shantung Christian University has been granted, the royal assent being given on July 19, 1924.

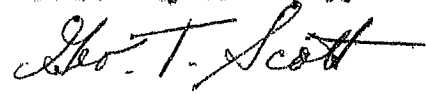
The By-laws for the Board of Governors must now be prepared for adoption by the Board at its initial meeting and approval by the cooperating missionary organizations. Prior to their adoption by the Board of Governors they are to be presented to the North American Joint Board, the British Joint Board and the Field Board of Managers. To prepare a tentative draft for presentation to the three present Boards, you and the Secretary were appointed at the last annual meeting of the North American Joint Board.

The enclosed rough draft has been prepared by the secretary, and is now presented to you for your suggestion and criticism, which I hope you will make quite frankly and send to me at your earliest convenience. In the light of suggestions from you and also from the Toronto attorneys and from Dean John D. MacRae, now home on furlough, a revised draft will be made, multigraphed and submitted to the North American Joint Board, the British Joint Board and the Field Board of Managers.

Our By-laws Committee is now asked to pass upon a tentative draft to be submitted to the three present Boards for suggestion and amendment. As soon as possible after the receipt of your replies a revised tentative draft will be prepared and sent forward to the three Boards.

With kind regards, I remain,

Yours very sincerely,



Secretary

North American Joint Board

OTS-F

J.B. Allen

REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

THOS. REID
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G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-

NEWTON W. ROWELL, K. C.

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248-10
SEP 10 1924

SECRETARIES

TELEPHONE REGISTRATION
CABLE ADDRESS "ROWELL" TORONTO.

September 8th, 1924.

Dr. George T. Scott,
Room 802,
156 Fifth Ave.,
New York City, U.S. A.

Dear Dr. Scott:-

Re - Shantung University By-Laws.

I trust you will pardon my delay in replying at length to your letter of August 18th. It has taken some time to go over the draft By-laws in detail, and it was only at the end of last week that I had a conference with Dean MacRae and obtained the benefit of his suggestions.

Note
Before taking up the By-laws in detail I will answer the question raised in your letter as to whether a person receiving remuneration from a Corporation may be a member of the Corporation. I do not think this would apply in the case of Shantung University. In our Corporation there are no shareholders or directors as such; the Corporation consists of the members of the Board of Governors. In an ordinary Company there is nothing to prevent a person from being a shareholder and at the same time receiving remuneration, and I see nothing that would prevent an officer of the University who is receiving remuneration from being a member of the

SEP 8 1924

Dr. George T. Scott - 2.

Board.

I will take up the By-laws in order. Some of the suggestions hereinafter mentioned have been made by Dean MacRae and are really matters of policy.

Article III, Section 2 - After the word "providing" in the second line insert "or undertaking to provide". It would seem to me also that the names of the present co-operating organizations should be set out in this section, so that there will be a definite record of the organizations constituting the University in the first instance. Thus there will be a definite record of the organizations taking part in the incorporated University.

Article IV - It seems to me that the constitution of the Board of Governors should be set out as definitely as possible and I have, therefore, taken the liberty of making a new draft of some of the sections of this Article dealing particularly with the constitution and membership of the Board, keeping in mind that the Board is a unit but is divided into Sections and is not a union of two Sections.

Section 1 - Change to read as follows:-

Section 1: Constitution.

(a) Membership - There shall be a Board of Governors, hereinafter called "the Board", composed, ~~until the first annual meeting,~~ of the members of the ^{joint} Boards of the unincorporated University, as ~~at present~~ constituted, and ~~from and after the first annual meeting:~~
in 1924 *there*

(A)
*members are elected
under these bylaws*

SEP 8 1924

Dr. George T. Scott - 3.

(A) (1) of representatives ^{designated by} of the co-operating organizations, ~~by them elected or otherwise designated on the following~~ basis:

(here set out scale of representation as may be deemed advisable, but probably following the scheme already outlined in the By-Laws of the North American Joint Board)

(B) (2) of co-opted members ~~nominated or elected by the Board of representative members~~ to a number not exceeding one-half their number, and with due regard to securing adequate representation of those engaged in China in the work of the University.

All members shall be Christians, in cordial sympathy with the purpose of the University.

You will note that I suggest that the present Board members remain in office one year. You will see that a Board cannot be elected or appointed under the provisions of these By-laws until the By-laws are passed, and, therefore, the present Board should be continued in office for one year until the first elections take place by the constituent organizations of members to the Board.

(b) Alternates and Proxies - Any member may have an alternate, who shall be chosen in the same manner as the principal. In the absence of the principal an alternate may sit with full powers. An absent member, in the absence of his alternate, if any, may be represented by a properly accredited proxy.

Proxies have full powers and one proxy can vote for any number of members.

(c) Election of Representatives - Each co-operating organization shall, prior to the expiration of the term of its representative on the Board, notify the Secretary of the name of his successor.

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Dr. George T. Scott - 4.

This sub-section may not be necessary, but I thought provision might be made to ensure that where any change takes place in the representation, the Secretary should be notified before the annual meeting.

*Ass. Sec. of
the Board
retire at once*

(d) Length of Term - The term of membership shall be four years, one-half the members retiring alternately in the even numbered years; wherefore provided that one-half in number of the Board as constituted at the first annual meeting shall be selected by lot to retire at the second subsequent annual meeting; provided further that members are eligible for re-election and shall continue in office until their successors are chosen.

(e) Vacancies - A vacancy shall be filled for the balance of the term in the same manner as the former member was chosen.

I think it would be advisable to insert Section 6 of Article IV, which deals with the Sections of the Board, immediately after Section 3. Amendments to the By-laws dealing with the North American and British Sections will be taken up later.

Section 2 - Change to read as follows:-

Section 2: Meetings.

Annual and special Board meetings may be held ensemble or in sections as may be deemed advisable, and the general provisions hereinafter contained relating to Board meetings ensemble shall apply mutatis mutandis when such meetings are held in sections.

(F)

(a) Time of Meetings - The annual meeting of the Board shall be held in the Spring, at such time and place as the Board or its Executive Committee may decide. Special meetings may be called, as occasion may arise, by the Executive Committee or by any five members of the Board. Members of the Field Board of Managers may attend meetings of the Board *as corresponding members.*

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Dr. George T. Scott - 5.

(b) Call for Meetings - Before the words "notice of each meeting" insert the word "written".

(c) Quorum - Omit the words "or amendment of By-laws" in the ninth line of this sub-section. You will note that it clashes with Article IX.

(d) The above provisions shall not affect the right of a Section to adopt its own course of procedure when it is not acting as an integral part of the Board.

(G) [You will note that I have re-numbered the above sub-sections, but you will readily see the ones in the original draft to which I have reference.

Section 3- Functions -

I think this whole section should be omitted. Under the incorporating Act the whole government control and management of University affairs are exercised by the Board and I do not think that anything should be said as to the Board's powers when they are already covered by the Act. The result will be that the Board will have power to do everything save such matters as are specifically assigned in the By-laws to other bodies, such as Committees of the Board and the Field Board of Managers.

Section 4 - Officers -

(b) Election - In the fourth line change "Trustees" to "Members", and in the sixth line omit the word "acting", and in the seventh line after the word "officer"

SEP 8 1924

Dr. George T. Scott - 6.

insert "to act until the next meeting".

In connection with the Secretary and Treasurer, would it not be advisable to provide for the appointment of an Assistant-Secretary, who would also act as Secretary of the Section to which the Chief Secretary of the Board does not belong? In this way the Chief Secretary could depute to the Assistant-Secretary the duty of calling together a meeting of his Section as an integral part of the Board for Board meetings. Such a scheme would work better, to my mind, than having the Secretary call meetings of the Section to which he does not belong.

The same point will apply in the case of a Treasurer. An Assistant-Treasurer might be appointed to handle funds collected by the Section to which the Chief Treasurer does not belong.

Section 6 - Sections -

This section should follow immediately after Section 1. The only change I would suggest in this section is in Paragraph (b), to the present wording of which I would add the following:- "Members not resident within either area may elect to which Section they wish to belong".

(c) Meetings - After the word "meetings" insert "and adopt such rules of procedure".

SEP 8 1924

Dr. George T. Scott - 7.

Article V. -

Change the last sentence of this Article to read as follows:-

Title to the land now used or hereafter acquired for University purposes shall stand in the name of the University, etc.

The word "shall" was suggested by Dean MacRae.

Article VI. - Field Board of Managers -

In the first place, I think that the term "By-law" should not be used in connection with the regulations adopted by the Field Board; it would only tend to confuse their regulations with the real By-laws of the University, which are passed by the Board of Governors. I would suggest that the word "regulations" or "standing regulations" be used in the place of "By-laws" in dealing with the Field Board.

Section 1 -

Omit last sentence. This will be covered later on.

Section 2 - Membership -

(a) Change to read as follows:-

of: (a) The Field Board of Managers shall be composed
designated (2) Two members, ^{or at the discretion of the Managers, men and women} ~~each elected or otherwise appointed~~
by and from ~~the faculty and~~ the alumni;
(2) Representatives of the co-operating Christian Missions and Churches in the Field, ~~elected or otherwise~~ ^{designated} on a basis from time to time authorized by the Board of Governors, with due regard to proportionate responsibility for and general interest in the work of the University and to the part taken by women

(3) Two, ^{or at the discretion of the Managers, men and women} ~~appointed~~ ^{designated} by + from the faculty;

(H)

SEP 8 1924

Dr. George T. Scott - 8.

in University affairs;

(3) Co-opted members not to exceed one-third in number of the whole Board of Management;

(4) The ^{President} Principal of the University; ~~ex-officio~~.

Each Manager shall be a Christian, in cordial sympathy with the purpose of the University.

Provision shall be made by the Field Board of Managers for election from time to time of the alumni representatives; further provided that faculty members shall be privileged to attend and be heard at meetings of the Board of Management.

You will note I have not inserted the provision that no more than two members of the faculty shall be eligible to sit on the Board of Management. Dean MacRae thought that this would be taken care of in the election itself.

(b) The term of membership in the Board of Management shall be three years, one-third of the members to retire yearly. One-third of the first appointments shall be for one year only, one-third for two years, and one-third for three years.

(c) Provision may be made for the ^{designations} ~~appointment~~ or election of alternates on the Field Board of Management, who will have powers similar to those held by alternates on the Board of Governors.

(d) A vacancy for the balance of a term shall be filled in the same manner as the former member was chosen.

Section 3 -

In the last line omit the words "by the By-laws of".

Section 4 - Functions -

Change this section to read as follows:-

The Managers shall have the responsibility and authority for the Field administration and control of the University, with powers and duties similar to those

SEP 8 1924

Dr. George T. Scott - 9.

(J) of the Managers of similar institutions, subject to the approval of the Board; their duties and powers to be more specifically designated in the standing regulations of the Managers, all of which, including amendments thereto, shall be subject to the approval of the Board of Governors. The Managers may delegate such of their powers and duties to other responsible University groups or persons as will provide for the most efficient functioning of the institution.

(c) With Dean MacRae's concurrence, I would suggest that the head officer of the University in the Field should be called the "Principal", and his Assistant the "Vice-Principal", otherwise there will be confusion on the written records of the University with the President and Vice-President of the Board of Governors.

Article VII - Section 1 -

Dean MacRae suggests that this section read as follows:-

Each officer and teacher shall be a Christian and shall be in cordial sympathy, etc.

He thinks that the use of the word "confession" might indicate some creedal standard.

Article VIII - Degrees -

Change (c) to read as follows:-

(K) The Board of Management may, subject to the approval of the Board of Governors, confer undergraduate and graduate degrees upon the basis of examinations passed after the passing of the special Act of the Parliament of Canada incorporating the University (July 19th, 1924). Honorary degrees may be conferred upon worthy Chinese or foreign leaders in constructive service for human welfare, by the Board of Governors, upon nomination or approval of the Board of Managers.

SEP 8 1924

Dr. George T. Scott - 10.

Article IX -

Change the numbers of sections and articles quoted here in accordance with the above.

It seems to me that the granting of ordinary degrees would naturally be left with the Board of Managers, but that is, of course, a matter of your policy. I have not amended each section specifically, but I have made sufficient suggestions to enable you to follow the amendments suggested throughout and the numbering of the various sections will have to be changed.

I cannot fully appreciate the problems of administration and it may be that my suggestions, particularly in connection with the organization of the Board of Governors, will not meet with your approval. I was very anxious, however, to be sure that ^P[the same principle of representation should obtain in each Section.] If one Section is permitted to have a different basis of representation from the other Section, there will be endless confusion in the holding of joint meetings. I think ^D[you will see the necessity for a definite basis of representation being laid down. It would naturally follow that when the Sections are not operating as integral parts of the Board, they can adopt such rules of procedure and co-opt such other members as they may deem advisable.]

(D)

SEP 8 1924

Dr. George T. Scott - 11.

If there is any further information you would like us to give you, I shall be very glad to hear from you.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "J.B. Allen". The signature is written in dark ink and is positioned to the right of the typed phrase "Yours faithfully,".

JBA-MH.

J.P. Allen

SHANTUNG

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SECRETARIES

REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO

TELEPHONE ELGIN 5121

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID
E. W. WRIGHT

S. CASEY WOOD, K. C.
E. G. McMILLAN

J. B. ALLEN
E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

*Arch 9/16
Infile*

September 9th, 1924.

\$ 500.00 Miss Saffer

*Wrote
amounting
McRae } 9/12/24*

1912

Rev. George T. Scott, D.D.,
Room 802,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG UNIVERSITY.

Our disbursements in this matter including Ottawa counsel and agent's account in connection with the passing of the Act amount to \$658.31. Will you please send us a further cheque for \$1000. on account of disbursements and our fees.

A detailed account will, of course, be rendered to you covering our charges when the matter is completed.

Yours truly,

REID, WOOD, WRIGHT & McMILLAN,

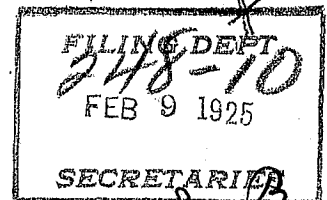
Per.

J.P. Allen

JBA/HD.

Copy sent Mr. Armstrong

SECRETARY GENERAL



J. B.

September 15, 1924

Mr. J. B. Allen,
Reid, Wood, Wright & McMillan,
38 King Street West,
Toronto, Canada.

Dear Mr. Allen:

Several days ago I received your letter of September 8 but it was not until last night that I came to appreciate what careful consideration you had given to the proposed by-laws of the University.

The last reply from members of the By-laws Committee reached me yesterday, and last night I endeavored to harmonize the various proposals and criticisms. Practically all of your suggested changes have been made and will be incorporated in the revised draft which will now be mimeographed and submitted in quantity to the three present Governing Boards of the University. The Committee is extremely grateful to you for your thoroughly appreciated cooperation in this important matter.

The question of disbursement in connection with the procuring of the Charter will be considered at the very earliest opportunity. The British Joint Board, representing the missionary societies in England, is planning to take care of its share of the cost.

With renewed expression of gratification for your indispensable services in this matter, I beg leave to remain

Very sincerely yours,

Geo. T. Scott

Secretary of the North American
Joint Board.

GTS-G

SHANTUNG FILING D.

NOV 14 1924
248-
SECRETAR

November 12, 1924

Mr. J. B. Allen,
38 King Street West,
Toronto, Canada.

My dear Mr. Allen:

I venture to inquire if possibly by this time you are in a position to present a full and detailed account covering the charges in connection with securing the charter of the Shantung Christian University. When the Reverend A. E. Armstrong was in New York last month, he stated, if I recall correctly, that he had had an interview with you or with one of your colleagues in regard to this matter and I thought I might be hearing from you not long thereafter.

Dr. R. F. Moorshead has written from London of the fully appreciated assistance which Mr. Wright gave them there in explaining various features of the charter and its implications.

With renewed expression of gratitude for your efficient services in connection with the charter, I am

Very sincerely yours,

GTS-G

George T. Scott.

SCOTT REID

SHANTUNG

NOV 24 1924

Ans'd

To be revised
Approved

FILING DEPT.
FEB 9 1925
248-9
SECRETARIES

Shantung Christian University,

156 Fifth Avenue,

New York, N.Y.

1924

IN ACCOUNT WITH

REID, WOOD, WRIGHT & McMILLAN

1923

THE INCORPORATION BY SPECIAL
PRIVATE ACT OF THE PARLIAMENT
OF THE DOMINION OF CANADA.

September

to

1924

November

Having received instructions from Rev. A. E. Armstrong to look into the question of obtaining a special Act of the Dominion Parliament to incorporate this University, and having been furnished with material regarding the present constitution and organization of the unincorporated universities, attending to look carefully into the matter, and considering as to whether it is within the power of the Dominion Parliament to grant the proposed legislation and as to the nature of the bill to be submitted, and considering precedents furnished by other universities previously incorporated by the Dominion Parliament, but having found none directly in point proceeding to draft bill of incorporation and to revise and engross same, long and special letter to Dr. George T. Scott explaining and enclosing -

Having received correspondence from Dr. Scott, making detailed observations and suggestions as to the form of draft supplied by us, including suggestions from himself and from other organizations and parties interested, attending to revise draft bill and in connection therewith numerous interviews with Mr. Armstrong, Dean McCrae and other officers when various suggestions are made and incorporated in the revised draft and detailed correspondence with Dr. Scott enclosing revised draft and explaining -

Protracted correspondence with Ottawa counsel regarding the procedure to be adopted in connection with making

application for Act of Incorporation along the lines of the draft suggested, and with further reference to the possibility of having an Act passed at the present session of parliament, when on the advice of Ottawa counsel we take necessary steps to prepare petition and other formal documents necessary for the presentation of the bill to the two Houses of Parliament and the Governor-General, and making the necessary arrangements to initiate and complete the required advertising -

Having been advised by Ottawa counsel that it may be possible to have the Act passed at this session, correspondence with Dr. Scott to obtain his instructions to proceed immediately and to expedite the ratification of the proposed bill, so that it may be submitted to Parliament at the earliest opportunity, Having received draft, correspondence with Ottawa counsel enclosing copies and making certain other changes on their advice after consultation with the Law Clerk of the Private Bills Committee, and subsequent correspondence with Dr. Scott to confirm these changes -

Protracted correspondence with Ottawa counsel and Dr. Scott and interviews with Dean McCrae, Mr. Armstrong and others in regard to the University and the power to grant degrees, when it appears that the members of the Private Bills Committee are likely to object to granting a specific power to grant degrees outside of Canada, submitting to Ottawa counsel various arguments on behalf of the clause in question, and pointing out to them that it is absolutely imperative for the purposes of the University that this clause be left intact in as much as the specific degree conferring power is of great importance to a university carrying on its operations in China. -

Protracted correspondence with Ottawa counsel and Dr. Scott regarding influence to be brought on Prime Minister

and members of Private Bills Committee so that they may be advised of the importance of the application, and of the nature of the work carried on by the University -

Protracted correspondence with Ottawa counsel in regard to the date of hearing before the Private Bills Committee, and adjournments from time to time for the purpose of obtaining further information, and various long distance telephone calls and attendances upon Ottawa counsel during the progress of the bill through the Committee in regard to questions raised by various members, and in regard to modifications which should be made in the bill for the purpose of having it passed with as few changes as possible, and correspondence with Dr. Scott for instructions to confirm our position and the position of Ottawa counsel -

It having appeared that serious objections are being raised by various members of the Private Bills Committee, attendance with Ottawa counsel in connection therewith, and arranging with them to interview personally all the members of the Committee so that the situation may be fully explained to them, and arranging for letters to various members of the Committee and for the production by Dr. Scott of detailed information regarding the necessity of incorporation and of the degree conferring power and previous incorporation of Chinese Universities by various States of the Union, and arranging for Dean McCrae to appear before the Committee to speak on behalf of the bill and to show its importance from a practical standpoint -

Having been advised by Ottawa counsel as to the form in which the bill has finally passed the Committee and as to the amendment to section 10 regarding the degree conferring power, confirming his attitude in the matter, and reporting to Dr. Scott and advising him fully as to the position -

The main features of the bill having been satisfactorily arranged, cor-

respondence with Dr. Scott advising, and correspondence and long distance interviews with Ottawa counsel in regard to having bill finally passed when Ottawa counsel see to the final passing of the bill through both Houses of Parliament, and it receives royal assent July 19th, 1924 -

Correspondence with Dr. Scott to advise him as to the by-laws, and having received from him detailed draft by-laws, attending to consider and revise the by-laws item by item, preparing new draft, long and special letter to Dr. Scott enclosing and advising him in detail as to the by-laws with special reference to the relation between the by-laws and the Act of incorporation, and received letter from Dr. Scott stating that our suggestions will be incorporated by the draft by-laws which are to be prepared and sent to the organizations interested so that they may be familiar with them before the organization meeting is called -

Time spent in all approximately twenty-five days, exclusive of Ottawa agents -

To our fees for the above services including counsel fees and fees of Ottawa agents, and miscellaneous disbursements say -

\$2500.00

By amount received on account, including American exchange -

508.00

\$1992.00

This is our account herein -

Toronto, Ont. November 19th, 1924.

REID, WOOD, BRIGGS & McMILLAN,

Per 

DATED 20th DAY OF November 1924

SIANTUNG CHRISTIAN UNIVERSITY

A C C O U N T

REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, &C.
TORONTO

E. W. Wright

SHANTUNG

FILING DEPT.
FEB 9 1925
248-9
SECRETARIES
TELEPHONE EXCH. 42

REID, WOOD, WRIGHT & McMILLAN

BARRISTERS, SOLICITORS.

38 KING ST. W. TORONTO

CABLE ADDRESS "ROWELL" TORONTO.

THOS. REID
E. W. WRIGHT

S. CASEY WOOD, K. C.
E. G. McMILLAN

J. B. ALLEN
E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSELLORS

SCOTT RECD

*also paid \$500.00 of
the 12/24/24*

November 20th, 1924.

NOV 24 1924

Ans'd

25

Rev. G. L. Scott, D.D.,

156 Fifth Ave.,

New York, N.Y.

Dear Dr. Scott:

Mr. Allen has handed me your letter to him of the 12th instant in regard to our account.

We have been withholding the account until after the holding of the initial meeting of the University, but as you desire the account at the present time, we enclose herewith same to date. We appreciate that in a matter of this kind we cannot be paid the usual fees that pertain in commercial legislative matters, and we trust that the fee charged by us is satisfactory to you and your associates. If for any reason it is not, we will be only too glad to discuss it with you.

*\$2500.
50% Paid
\$1250.00*

We are forwarding the account in duplicate as we assume you will desire to forward a copy to

NOV 20
1924

Rev. G. P. Scott, D.D., - 2 -

the London Office.

Yours truly,

REID, WOOD, WRIGHT & McMILLAN,

Per 

EWV/HD.

ENCLS.

SHANTUNG FILING DEPT.

NOV 26 1924

248-9

November 25, 1924

E. W. Wright,
Reid, Wood, Wright & McMillan,
38 King Street West,
Toronto, Canada.

Dear Mr. Wright:

Allow me to acknowledge your letter of November 20, enclosing your account for services in connection with securing the charter for the Shantung Christian University. You are, I am sure, fully aware how appreciative the University is of the careful and efficient way in which you and the other members of your firm have handled this matter.

In presenting your account, you very generously suggest that we may raise with you any questions regarding it and I venture to place before you frankly a few related considerations with which I am sure you will be very sympathetic when you know of them. The University, as a purely missionary organization, is dependent upon the contributions of the Christian churches for foreign missions chiefly through the various denominational Boards, along with a contribution from the China Medical Board for the medical work of the School of Medicine and Hospital, and such student fees as can be paid by the Christian boys and girls of Northern China. These contributions and fees are paid directly to the University Treasurer in Tsinan and not to the University Board in New York or London. For instance, when the \$500 on account was paid to your firm last summer, this sum was advanced by the Presbyterian Board of Foreign Missions and by that Board charged out to its Treasurer in China for collection from the Field Treasurer of the University. Thus, you will see that this institution is financed and supported in a way quite different from the colleges and universities of North America.

When the need for a charter first became pressing, it was known that satisfactory incorporation could be secured in the United States at very little or no expense from any of the various bodies that have chartered other Christian universities in China; but inasmuch as British interests were unusually large in the Shantung Christian University, it was thought that a British charter would be desirable; and, when no such charter could be secured, the suggestion of a Canadian charter was very acceptable to the British representatives. One of the Canadian members of the Board, who was asked to make inquiry regarding the possibility of securing a Canadian charter, reported that such a charter could doubtless be secured by special act of Parliament and that the cost connected with securing it would probably amount to about \$1000.00. In view of the special circumstances, it was thought such an expenditure would be justifiable. You will, therefore, understand that, frankly, we were surprised when we received from your office several weeks ago a request for a further payment of \$1000 on account. It was that request which inspired us to ask for the total amount of the account.

Mr. Wright

-2-

November 25, 1924

Before writing this letter, I consulted my senior colleagues here in the Presbyterian offices and they advised that I write you frankly as I have in the foregoing. They feel that your firm would wish to view this service in the light of a contribution to the foreign missionary enterprise as is done by the eminent legal and medical advisers of the Presbyterian Board here in New York City. While I am not prepared to go as far as my seniors, nevertheless in view of the sympathetic response which I am sure will be made to the considerations outlined above, I make bold to inquire if a total payment of approximately \$1500 might perhaps adequately meet the situation. Although this figure is larger than that the Board had in mind when it authorized the sub-committee to proceed with the charter, I believe that, in view of the circumstances, my proposal is entirely justifiable. This particular amount is mentioned in view of the fact that \$500 has already been paid by the University on the field and that the remaining \$1000 could be equally divided among the friends of the University in New York and London, thus making a \$500 payment chargeable against each of the three groups interested in the institution.

As none of us connected with the Board of the University receives any remuneration for services rendered the University, you of course realize that this letter is motivated solely by the desire to help this very worthy institution, and I am sure that your office will view it in the frank and friendly spirit in which it is written.

With renewed expression of our most sincere gratitude to you and your colleagues for your fully appreciated services in securing the charter, I beg leave to remain

Sincerely yours,

George T. Scott, Secretary of the
North American Joint Board.

GTS-C

NOTT REC'D

DEC 8 1924

TRCS. REID
Ans. W. WRIGHT

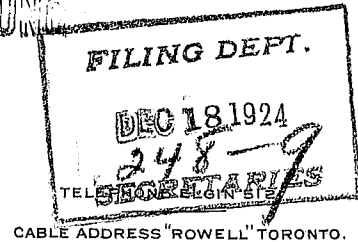
S. CASEY WOOD, K. C.
E. G. McMILLAN

J. B. ALLEN
E. R. LYNCH
W. R. BINCH

G. M. JARVIS
G. S. O'BRIAN
D. J. NICKLE

COUNSEL:-
NEWTON W. ROWELL, K. C.

J. B. Allen
SHANTUNG
REID, WOOD, WRIGHT & McMILLAN
BARRISTERS, SOLICITORS.
38 KING ST. W. TORONTO



03
December 5th, 1924.

Rev. George T. Scott, D.D.,
156 Fifth Ave.,
New York, N.Y.

Dear Dr. Scott:

RE SHANTUNG CHRISTIAN
UNIVERSITY CHARTER.

We received your letter of November 25th addressed to Mr. Wright, and sincerely appreciate your motive in so writing. We thought we should not reply until we might have an opportunity of speaking to Mr. Armstrong, who returned to the City only recently.

Mr. Armstrong told the writer that when he first took up with Mr. Rowell the question of obtaining incorporation by Special Act of the Dominion Parliament, he asked Mr. Rowell what he thought the expense would approximate, and that Mr. Rowell stated that if no objection was raised to such an Act and if it should go through without any hitch the legal ex-

DEC 5
1924

Rev. George T. Scott, D. D., - 2 -

penses would in all probability be about \$1000. apart from disbursements. Mr. Rowell, however, pointed out that the Dominion Parliament had never passed any Act similar to this, that there were no precedents of which we could avail ourselves and that if objections were raised to the Act and protracted counsel work ensued, the expense would be greater and would entirely depend upon the amount of work necessary.

We take it that after looking over our account, you will readily appreciate the difficulties which confronted us and the time and effort that had of necessity to be expended.

Mr. Armstrong said he knew that we could not possibly obtain incorporation here as easily or inexpensively as you could in one of the States, and that our expenses would necessarily be higher, and he stated that he would write you.

May we assure you that we fully appreciate the nature of the work carried on by the University and have, therefore, been at pains to make our charges as moderate as possible. As our fees to a commercial corporation for an Act of Incorporation involving an equal

DEC 5 1924

1924

Rev. George T. Scott, D. D., - 3 -

amount of work would ordinarily be about \$5000. we feel sure that you will recognize that we are endeavouring to contribute something to the very worthy enterprise carried on by the institution.

We are, however, exceedingly anxious to meet the suggestions of your colleagues in New York and yourself and have, therefore, suggested to Mr. Armstrong that under the circumstances we would be glad to reduce our account by \$500.00. Would this be satisfactory?

Faithfully yours,

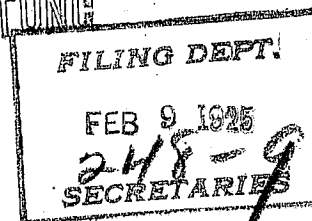
REID, WOOD, WRIGHT & McMILLAN,

Per. 

JBA/HD.

Shantung letterhead

SHANTUNG



December 12, 1924

Mr. J. B. Allen,
38 King Street West,
Toronto, Ontario, Canada

My dear Mr. Allen:-

Thank you for your very cordial letter of December 5th on the matter of the charge by your firm for the securing of the charter for the Shantung Christian University. You need not be told how reluctant I was to write my previous letter to Mr. Wright and yet in view of all the circumstances I feel that I was justified in placing the matter frankly before you for consideration.

It is very generous of you and your partners, not only to make in the first instance a moderate charge for your services, but now to go still further and reduce the bill another \$500. so that the total amount of the charge as I understand it is \$2000. Inasmuch as \$508. (Canadian) has been paid on account, the amount still due would be \$1492.

I take pleasure in enclosing herewith toward the payment of this balance a check for \$500. U.S. currency which would reduce the balance still due to approximately \$992.00. We hope to remit the balance in full in the near future.

The University will always be under great indebtedness to you, Mr. Wright and your other partners for your invaluable service in securing the bill of incorporation, and we trust that as you see the University expand in Christian influence and usefulness you will rejoice to have had such a large share in laying her foundations properly.

With renewed expression of gratification for all that you have done, I beg leave to remain,

Very sincerely yours,

George T. Scott
Secretary North American Joint Board

G.T.S.

P.S. Will you kindly send me a statement of your account, revised in accordance with your letter of December 5th and the enclosed remittance of \$500.00.
G.T.S. X

SHANTUNG

FILING DEPT.

DEC 26 1924

248-9
SECRETARIES

December 24, 1924

Mr. J. B. Allen,
Reid, Wood, Wright & McMillan,
38 King Street West,
Toronto, Canada.

Dear Mr. Allen:

Thank you for your letter of December 22, enclosing statement of revised account on behalf of the Shantung Christian University. Please find enclosed check for \$992.00 U. S. currency in full payment of the balance due.

In drawing up the account might it not be well if your accountant used the figures which I have ventured to insert in pencil? I do not know how the exchange rates have operated in these last two remittances. If we owe you a balance on account of exchange, please advise me frankly.

With renewed expression of appreciation for all of your services and with best wishes for a happy Christmas season, I am

Sincerely yours,

George T. Scott, Secretary of the
North American Joint Board.

GTS-G

Shantung Christian University

TSINAN, SHANTUNG PROVINCE
CHINA

J B Allen

SHANTUNG



*Mr. J.B. Allen
wishes a copy of*

*revised By-laws
from Bd of Governors*

TRANSFER

SHANTUNG CHRISTIAN UNIVERSITY

SUGGESTED REVISED DRAFT OF BY-LAWS

(NOTE: Upon the basis of the British and the Field Revisions of the first "Suggested By-Laws", this revised Draft has been prepared by Dr. Warnshuis, Dean MacRae, Mr. Armstrong and Mr. Scott. Prior to the adoption of By-laws by the Board of Governors early in April 1925, their essential features should be approved by the cooperating Missionary Organizations which would probably have particular interest in the following provisions: Article II; Article III; Article IV, 1 (a) and (b); Article V; Article VI, 2 (a); Article VII, 1,2,3; Article IX. In other matters the representatives of the Societies would no doubt be empowered to act. The Governors in their initial meeting should finally determine the By-laws.)

ARTICLE I - NAME

The corporate name of this Institution shall be Shantung Christian University; the Chinese name shall be ^{Chinese Char.} *(Cheeloo Ja Hsueh)*

ARTICLE II - PURPOSE

The purpose of Shantung Christian University shall be the advancement of the Kingdom of God through higher education of a distinctly Christian character, having in view the development of a capable and consecrated leadership for the Christian Church and the community in China.

ARTICLE III - COMPOSITION

SECTION 1. The University shall be constituted, operated and controlled by the cooperation of various Christian organizations.

SECTION 2. Any Christian agency by accepting the regulations governing the University, by undertaking to provide at least the minimum basis of cooperation and after approval of three-fourths of the cooperating bodies may participate in the University. The Charter names the bodies participating at the time of incorporation.

SECTION 3. The minimum basis and the unit of cooperation shall be the provision of an approved member of the University staff with residence or rent

along with ^{either} an annual payment of Mex. \$2,000.00 or a capital grant of Mex. \$35,000.00 for current expenses. An annual grant of Mex. \$4,000.00 or a capital grant of Mex. \$70,000.00 for plant or endowment shall be considered the equivalent of the support of a member of the staff. ^{a full cash unit shall be an annual grant of \$6,000 Mex. or a capital grant of \$100,000 Mex.}

SECTION 4. A cooperating organization is free to withdraw from the University, or may have its relationship discontinued by the Board of Governors hereinafter mentioned, upon notice of at least one year, and with such special financial adjustment ^{on property and other equities} as may be agreed upon mutually or by arbitration.

ARTICLE IV - BOARD OF GOVERNORS

SECTION 1. CONSTITUTION

(a) Membership.- There shall be a Board of Governors, hereinafter usually called "the Governors", composed, until members are elected under these by-laws, of the members of the Joint Boards of the unincorporated University as constituted in 1924, and thereafter it shall be composed of (1) members designated by constituent organizations according to their degree of cooperation as follows: 1. one member for a quota which is temporarily less than a unit, provided the Governors specifically approve; ^{or} 2. two members for one to three units, or 3. three members for four to seven units, or 4. four members for eight to twelve units, or 5. five members for thirteen or more units; and (2) members ^{each Section if} coopted by the Governors to a number not exceeding one-half the number of ^{its} representative members; and ^{(3) - 3 Christian & 3 1-5-2} (4) the President of the University.

All Governors shall be Christians in cordial sympathy with the Purpose of the University.

(b) Alternates and Proxies. Any member may have an alternate who shall be chosen in the same manner as the principal. In the absence of the principal, an alternate may sit with full powers. At ensemble meetings an absent ^{representative} member, in the absence of his alternate, if any, may be represented by a properly accredited proxy with full powers. ^{Alternates and proxies shall count in constituting a quorum.}

(c) Length of term. The term of membership shall be four years but for the initial organization one-half of the members shall be elected for two years. The members shall be divided into two classes with terms expiring alternately in the odd numbered years. Members shall continue in office until their successors are chosen. Members are eligible for re-election.

(d) Vacancies. A vacancy shall be filled for the balance of the term in the same manner as the former member was chosen.

SECTION 2 - SECTIONS

(a) "The Board shall be sub-divided into a North American Section and a British Section, and all acts done concurrently by both Sections shall have the same force and effect as if done at a meeting of the whole Board." (Act)

(b) Meetings. Each Section shall hold such meetings and adopt such regulations as may be either required by the Governors or desired by that Section.

(c) ^{by Sections} Actions to be valid as actions of the Governors must be carried by a majority of each Section.

(d) Functions. The functions of the Sections shall be chiefly the joint promotion and execution of ad interim affairs and such other activities as may be either designated by the Governors or undertaken by the Section in harmony with the Governors' policy and programme.

(e) Officers and Committees. Each Section may have such officers and committees of its own as may seem desirable.

SECTION 3. - MEETINGS. The Board of Governors will usually meet in sections; ensemble meetings may be called according to provisions hereinafter specified.

(a) Time of Meetings. The annual general meeting shall be held ensemble at such time and place as the Governors may decide. Special ensemble meetings may be called by the concurrent action of the two Sections. Members of the Field Board of Managers, hereinafter usually called "the Managers", may

may attend meetings of the ^{Governors} Board as corresponding members. ~~Actions at ensemble~~
~~meetings must be carried by majority vote of the representation present from each~~
~~Section~~

(b) Call for Meetings. Written notice of each ensemble meeting shall be sent to each Governor by the Secretary at least sixty days prior to the date of such meeting; the call shall indicate the exact time and place of meeting and as far as practicable the nature of the business to be considered.

(c) Quorum. Of all ensemble meetings the quorum, including alternates and proxies, shall consist of one-half of the Governors provided that they represent both Sections of the Board and one-half of the cooperating organizations.

SECTION 4. FUNCTIONS

(a) "The government, conduct, management and control of the University and of the property, revenue, business and affairs thereof shall be exercised by the Board". (Act) - ^{(shall be exercised by the} ~~Governors~~ ^{Governors, 1-9-25)} ~~for the Board~~

^{administration} (b) The Governors shall be the ultimate authority in the University but ^{and will through them} ~~for field~~ shall empower the Managers as fully as possible ~~for field administration~~ Matters from China referred to the Governors should come through the Managers with their covering recommendation. ~~Should be referred to the Board~~

(c) The Governors shall determine the annual budget of the University, shall pass upon the purchase, construction or sale of property, may hold in trust or by other agreement property used by or for the University, shall consider all matters involving change of policy or the establishment of new departments of the University, and shall endeavour to provide for the needs of the University through the cooperating organizations and in other ways. ^{in accordance with the Treasurer} ~~of the Board~~ ⁴⁶

(d) The Governors shall ^{in accordance with the Treasurer} appoint the president, vice-president (s), deans, professors, associate professors, and all non-Chinese, permanent members of the staff. They may at their discretion appoint or remove any member of the staff ~~[Section 4(d)]~~

The Governors shall determine the custody and use of the University seal, the impression of which is to be found in the margin.

The seal is to be lodged in the Toronto Office and by vote of the Governors, duplicate seals may be lodged in Tsinan, London, New York and/or other suitable places.

SECTION 5 (e) OFFICERS (a) The Officers of the Board of Governors shall be a Vice-Chairman, a Secretary or Secretaries, a Treasurer or Treasurers, and such other officers as may be duly chosen. One person may hold more than one office.

(b) Election. The Officers shall be elected at annual meeting to serve one year or until their successors shall have been elected and shall have qualified. In case any vacancy occurs, an election may be held at any regularly called meeting or the Chairman of the Governors may designate an acting officer to serve ad interim.

(c) Duties of the Officers. The Chairman of the Governors shall perform all the customary duties of that Office; he shall sign and shall execute, with the Secretary or other designated officer (s) attesting, contracts and instruments authorized or issued by the authority of the Governors requiring his signature. A vice-Chairman of the Governors in the absence or disability of the Chairman shall perform all duties of the Chairman of the Governors. A Secretary shall perform the usual duties of this Office and shall have custody of a corporate seal. A Treasurer shall perform the duties which ordinarily pertain to this Office.

SECTION 6. COMMITTEES

The Board of Governors or either Section may appoint such committees under such regulations as it may desire.

ARTICLE V - FINANCE AND PROPERTY

The fiscal year of the University shall be from July 1 to June 30. Remittances on University account may be made by any cooperating missionary organization through its own Mission in China to the University Treasurer on the Field. Any cooperating missionary organization may receive funds for transmission to the University. Title to the property used for University purposes shall stand in the name of the University, ^{but when necessary it} shall be held in trust or under agreement by the University for the organization providing it ^{or in trust by such organization} ~~for the University~~ ^{for the University.}

ARTICLE VI - FIELD BOARD OF MANAGERS

SECTION 1. "There shall be in China a Field Board of Managers of the

University, the members of which shall be from time to time appointed and elected as the Board may by by-law from time to time authorize. The Field Board of Managers shall have the duties and powers from time to time authorized by the Board by by-law." (Act). The constitution of the Managers ^{and} with amendments thereto shall be subject to the approval of the Governors.

SECTION 2. MEMBERSHIP

(a) The Field Board of Managers shall be composed of: (1) Representatives of the cooperating Christian Missions and Churches in the Field, designated on a basis from time to time determined by the Governors with due regard to the responsible relationship with the University and to the part taken by women in University affairs; (2) three, or, at the discretion of the Governors, more, members designated by and from the graduates; (3) coopted members not to exceed in number one-half of the representative members; and (4) the President of the University.

Each Manager shall be a Christian, in cordial sympathy with the Purpose of the University. All elections to the Managers shall be subject to approval by the Governors. ^{Procedure} Questions regarding term of membership, alternates, vacancies, et cetera shall be regulated by the Constitution of the Managers.

SECTION 3. MEETINGS

The Managers shall hold an annual meeting and may hold other meetings. Full minutes of all meetings shall be submitted to the Governors. ^{Procedure regarding} Questions of time, place, quorum, and call of meetings shall be regulated by the Constitution of the Managers.

SECTION 4. FUNCTIONS

(a) The Managers shall, in agreement with these By-laws, have the responsibility and authority for the Field administration of the University, with powers and duties similar to those of the Managers of similar institutions, their duties and powers to be more specifically designated in their Constitution. The Managers may delegate such of their powers and duties to other responsible groups

or persons as will provide for the most efficient functioning of the institution. They shall promote the interests of the University in all appropriate ways.

(b) The Managers ^{shall} present names for President, Vice-President, ^{to the Governors} Deans, ^{Treasurer} Professors, Associate Professors and permanent non-Chinese members of the staff and may in consultation with any Mission directly involved appoint or remove any other member of the staff. The Managers ^{shall} prescribe the courses of studies, determine the conditions of entrance, fix the fees and other charges, and in general decide all questions of local management in harmony with the recognized policy and program of the University with due regard to the corporate opinion of the University staff. Important change in the character of the educational or financial policy or program shall be made only with the approval of the Governors.

(c) The Managers shall ^{at least annually} prepare and present to the Governors ^{audited balance sheets and} financial statements including proposed budgets for the following year and shall make recommendation or suggestion on any and all matters vitally affecting the University.

(d) The Managers shall be accountable to the Governors for the condition, custody and uses of all funds received by them from whatever source. The Managers shall determine the salaries of members of the staff paid directly by the University. The Managers shall locally administer and control on behalf of the owners all land, buildings, equipment and other properties used by the University in China. Funds shall be expended or obligations incurred only within the annual budget sanctioned by the Governors, or with their special authorization. Appeals for funds in North America or Great Britain shall be only through or with the approval of the Governors or the respective Section.

ARTICLE VII - THE UNIVERSITY STAFF

SECTION 1. Each officer and teacher shall be distinctly Christian in profession and character and shall be in cordial sympathy with the Purpose and Programme of the University. In an exceptional case involving particular

qualifications of a Chinese for a specialized position for which no qualified Christian is available, the Managers may, by two-thirds vote, temporarily waive this requirement.

SECTION 2. It is expected that each cooperating organization will indicate the minimum number of members of the staff that it will provide and in case of vacancy in this quota will supply the recognized financial equivalent as stated in Article III, Section 3, above. *edit*

SECTION 2. Prior to assigning a representative to the staff a cooperating organization shall make sure that the prospective appointment is desired by the ~~University~~ *Board of Managers*.

SECTION 3. The various ranks in the teaching staff shall be Professor, Associate Professor, Assistant Professor, Lecturer, Instructor and Assistant Instructor.

SECTION 4. The President of the University shall ex officio be a Manager and a Governor. He shall preside at meetings of the faculty and unless there is special action to the contrary shall be the official medium of communication between the Managers and the Governors. He shall be responsible for the educational policy and general discipline of the University and for the execution of measures, not otherwise committed, concerning the field administration of the University. *stat.* ~~(He shall have custody of a corporate seal)~~

In case of vacancy in the office of president or of his absence or inability to serve, an acting president shall be designated by the Managers, subject to the approval of the Governors.

ARTICLE VIII - DEGREES AND CREDENTIALS

(a) The Managers may, subject to conditions approved by the Governors, confer undergraduate and graduate degrees upon the basis of examinations passed after the special Act of Parliament of Canada incorporating the University on July 19, 1924. ~~(When the University is incorporated)~~

(b) The Governors, upon nomination or approval of the Board of Managers

*Mr. Brown
Mr. Brown
1/2/24*

may confer honorary degrees.

(c) Credentials may be granted by the Managers to those who have satisfactorily completed certain prescribed courses of the University.

ARTICLE IX - AMENDMENTS

Amendments to these By-laws may be proposed by either Section of the Governors or by the Managers. The By-laws may be amended by a two-thirds vote ~~of each Section~~ ^{of each Section} provided that a month's advance notice, with at least the substance of the amendment, shall have been furnished each member of the Board of Governors.