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Shantung / Cheeloo
Administrative
British Joint Board -
Constitution and Minutes
1918 - 1925

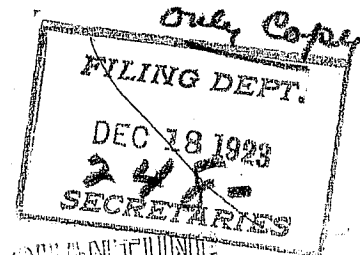
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BRITISH JOINT BOARD CONSTITUTION.

Adopted 1918.

attached to
Boardhead letter

11/29/23
CONSTITUTION OF BOARD



SHANTUNG
Shantung
~~TRANSFER~~

(Replaced by Board of
Governors 1925)

It was agreed that the Proposals which had previously been drawn up as the basis for co-operation in the Shantung Christian University should be adopted as the Constitution of the Board, subject to certain verbal alterations, and that this should read as follows:-

1. That the British Joint Board of the Shantung Christian University be composed of representatives of all British Missionary Societies who are co-operating in the University.

2. That each Society co-operating in all the Departments of the University shall appoint annually in the first three months of the calendar year four representatives upon such a Joint Board; that each Society co-operating in more than one department though not in all, shall similarly appoint three such representatives, whilst those whose co-operation is limited to one department, shall appoint in the same manner two representatives, it being left to the discretion of each Mission Board to decide in which Schools of the University it desires to take a share.

3. That the minimum share of each co-operating society for each department in which it co-operates shall be (1) the supply of a teacher approved by the University, or a sum to be determined later, (2) the provision and maintenance of a residence or rent for a house, (3) the payment of a yearly sum of £100 towards the current expenses of the institution.

(It was agreed that whilst during the war)
(3) should be undertaken by each co-operat-
(ing Society, (1) and (2) should be held)
(in abeyance subject only to such modifi-
(cations as might arise out of correspond-
(ence with the University Council and with)
(the American Joint Board.)

4. That the Joint Board shall co-opt such persons as it may deem expedient to a total not exceeding one half of the number of elected representatives of the co-operating Societies.

5. That the functions shall include the following:-

- (a) Action upon the annual budget of the University.
- (b) Provision of the financial needs of the Institution both through the medium of the co-operating Societies, and by means of such other efforts of a concerted nature as may be needful occasionally, and may be approved by the co-operating Societies.
- (c) The approval of all matters involving change of policy or the establishment of new departments of the University.
- (d) The maintenance of close relations with the similar Joint Board in North America, and with the University Council in China.

(Whenever the opportunity presents)
(itself for personal reciprocal)
(intercourse through members of)
(either Board visiting North America)
(and Great Britain, it was agreed th)
(that this should be embraced.)

- (e) Appointment of the Officers and full Professors of the University, in consultation with the American Joint Board and the University Council, it being understood that in all matters relating to members of the staff of the University, the Societies concerned shall be informed of any proposed action before it is carried into effect.

- (f) The annual appointment for Great Britain of an Hon. Treasurer and Hon. Secretary who shall undertake respectively:

(1) To receive from the co-operating Societies or other sources such funds as shall be transmitted to the University Council.

(2) To act as general correspondent
in all matters affecting the
University.

6. That the University Council shall be recognised as the sole administrative unit in China, and be granted full powers to utilize at their discretion, in harmony with the sanctioned annual budget, the funds contributed annually through the two Joint Boards, or collected locally in China, it being understood that any matters involving the Christian character of the University, change of educational policy, the establishment of new departments or enlarged expenditure, which would have to be met by home supporters, shall be first submitted to the Joint Boards for their endorsement.

7. That for the present each co-operating Society shall hold title to such property as it contributes, or which it receives in the form of bequest or otherwise.

BRITISH JOINT BOARD CONSTITUTION

Amended 1923

REPORT OF SUB-COMMITTEE APPOINTED TO REPORT UPON THE
CONSTITUTION OF THE BOARD

The following report was presented, considered and adopted with the understanding that it would be submitted to the Co-operating Societies for final confirmation.

"The Sub-Committee report that they have given careful consideration to the question of the Constitution of the British Joint Board, the terms of reference being contained in Minute 213 of the Board.

They have decided to recommend the substitution of the following clause for the existing wording of clause 2 in the Constitution of the Board.

1. "That each Society co-operating in all the departments of the University shall be entitled to appoint annually in the first three months of the calendar year five representatives upon such a Joint Board; that a Society co-operating in three Departments shall similarly be entitled to appoint four representatives, and a Society co-operating in two departments three representatives whilst those whose co-operation is limited to one department shall be entitled to appoint in the same manner two representatives, it being left to the discretion of each Mission Board to decide in which Schools of the University it desires to take a share.

By this change in the Constitution the Board will gain one additional representative member, and be entitled to elect by co-optation five or six members.

2. The Sub-Committee have further agreed to give notice of an amendment to the Constitution whereby provision shall be made for Societies contributing a quota less than the minimum share stipulated in clause 3 of the existing Constitution. In all such cases, upon the Board agreeing as to the adequate character of the intending quota, the Societies concerned shall be entitled to appoint one representative to the Board.
3. In view of the current practice of the Co-operating Societies it has been decided to recommend the substitution of \$1,000 Mex for £100 in Clause 3 of the present Constitution.

4. The Sub-Committee have also resolved to recommend that a clause be inserted in the Constitution to cover the case of a Society deciding to withdraw from the Board. It was agreed that the wording of this clause should be similar to the corresponding provision in the Constitution of the North American Joint Board, and read as follows:-

"Any co-operating Society is free to withdraw from this Board upon notice of at least one year, and such financial adjustment as may be mutually agreed upon by the Joint Board and the withdrawing Society."

70
4/22

SHANTUNG CHRISTIAN UNIVERSITY
BRITISH JOINT BOARD

FILING DEPT.
APR 23 1922
248-1
SECRETARIES

MINUTES of Meeting held on Tuesday April 11th, 1922,
at the Baptist Mission House, 19, Farnival Street,
Holborn, E. C. 2 at 2. p.m.

- 150 PRESENT Mr. F. H. Hawkins (in the Chair)
Prebendary Isaacs, ~~Sir John Jordan~~,
Dr. Bruce Low, Mr. W. B. Sloan, Dr. H.H. Weir,
Dr. P. Wigfield, Rev. C. E. Wilson and the
Secretary.

The meeting was opened with prayer led by
Mr. Walter Sloan, after which the Minutes of the
previous meeting, having been circulated, were taken
as read and confirmed.

Apologies for absence were presented from
Rev. C. W. Andrews, Dr. Armitage, Rev. Dr. Barber,
Sir Alfred Pearce Gould and Sir John Jordan.

151. MATTERS ARISING OUT OF THE MINUTES.

The Chairman reported that in consequence of
the proposals for the Union of Peking and Shantung
Universities, he had, after consultation with his fellow
Officers, proceeded no further in the matter referred to in
Minute 146 (Charter for the University) The Board signified
their approval of the course which the Chairman had taken
in this respect.

152. THE CASE OF MR. DOUGLAS M. BEACH

It was reported that news had been received from
the President to the effect that the Peking Government
University desired to retain the services of Mr. Beach.
As a result of this, Dr. Balme felt very strongly that
no further steps should be taken in the direction of
securing Mr. Beach for Tsinan. At the same time the

American Presbyterian Board had intimated their inability to consider the appointment of Mr. Beach as one of their supported Missionaries at Tsinan. Mr. Beach had been communicated with, and was now in negotiation with the Authorities of the Peking Government University. He hoped to obtain the payments which were due to him from that University, and in view of that expectation he now gave a three months note of hand recognising his indebtedness to the British Joint Board for the sum of £75. He tendered this on the understanding that he would pay back the amount in instalments as soon as possible, and that the note was renewable for a second period of three months in case of necessity.

153. DRAFT OF PROPERTY AGREEMENT

Mr. Wilson raised the subject of a memorandum of agreement to be exchanged between any of the co-operating Societies in the Universities in those cases where the buildings of one Society were erected upon land belonging to another Society. He submitted the draft of an agreement which might serve the purpose of his Society, based upon the draft which had been prepared a year previously by the American Presbyterian Board. Dr. Percy Wigfield drew attention to the draft of a similar memorandum which had been drawn up by his Society, and it was generally agreed that in the absence of any incorporation of the whole University, memoranda of this kind were very desirable. Action on this matter had indeed been solely delayed up to now because of the proposals for securing a Charter for the University, carrying with it the constitution of the University as an incorporated body. It was agreed to leave the question of these memoranda with those Societies which were involved.

154. PROPOSALS FOR THE UNION PEKING AND SHANTUNG
UNIVERSITIES

The Board gave prolonged consideration to the Minutes of the Field Board (298-314) concerned with this subject, and also studied the various letters and memoranda sent home by the President in amplification

of the Minutes. In addition they had read to them various important letters over this question which had been written by Dr. Armitage, Sir Alfred Pearce Gould, Rev. Dr. Barber and the Rev. G. T. Scott. It was evident from what the latter had written to both Dr. Balme and the Secretary that opinion in North America did not seem at all prepared at present for a complete acceptance of the proposals for an amalgamation of the two Universities. Important Conferences were to take place that week in New York between Dr. Leighton Stuart, President of the Peking University, and the Trustees of that University and the North American Joint Board of the Shantung Christian University.

The papers which had been circulated amongst the members of the British Joint Board gave the conclusions at which the various Field Bodies had arrived after an examination of the proposals.

After considerable discussion the Board came to a substantial measure of agreement over the principle of an academic Union between the Universities, whereby overlapping would be prevented and courses of Study jointly arranged, but they were strongly of opinion that the Finance of the two Institutions must be kept separate. They were fully persuaded how tremendous was the importance that attached to the thorough training of Christian teachers, and they were agreed that the maintenance of a well equipped school of Education at Tsinan was a wise policy. In the absence, however, of some more definite information concerning the probable cost which would be involved in maintaining this School they found it difficult to come to a final decision upon the proposed scheme.

The Board were unanimous in their conviction that the name "Christian" ought to be retained in both the Chinese and English names of the University.

Upon the point of Co-Education they were prepared to see the doors of the Shantung Christian University opened to Women Students.

The Board appreciated the great difficulty that attached to a discussion of all the many details which were both implicit and explicit in the Scheme, and they

noted with much interest that Dr. Leighton Stuart would be willing, if desired, to come over to London before returning to China, for the purpose of meeting the Board and giving full information concerning the proposed union. It was recognised that the Board would have to bear at least a share of the expense incurred by such a visit, but opinion inclined towards inviting Dr. Leighton Stuart. Finally it was left to the Chairman and Secretary to cable to the Rev. G. T. Scott, carrying the General sense of the Board upon the Union proposals, -and stating that if Mr. Scott thought it desirable, after this intimation from the Board and after the discussion that had taken place in New York- for Dr. Stuart to visit London, the Board would welcome the step.

185.

PROPOSALS FOR AMALGAMATION OF THE SHANTUNG CHRISTIAN UNIVERSITY MEDICAL SCHOOL WITH THE NORTH CHINA UNION MEDICAL COLLEGE FOR WOMEN

The Board observed with great interest Minute 316 of the Field Board dealing with this matter and whilst feeling that they must leave with those on the Field the responsibility of the decision whether this were the right moment to enlarge in this way the School of Medicine and make it Co-educational, they endorsed the proposals contained in the Minute, and warmly recognised the large hearted and self-sacrificing action of the Authorities of the Peking Women's School in being willing to face such a transference and amalgamation.

156

DEANSHIP OF THE SCHOOL OF MEDICINE AND MEMBERS OF MEDICAL FACULTY (Field Board Minutes 318-321)

The Appointment of Dr. Samuel Cochran to the Deanship of the School of Medicine) was cordially approved, and the appointments of Dr. Francis Henry Mosse, Dr. Laurence Mansfield Ingle and Dr. John Stanley Ellis Associate Professors and Members of the Faculty of the School of Medicine were ratified.

157.

DEANSHIP OF THE JUNIOR COLLEGE (Field Board Minute 319)

The appointment of Mr. Frank Kwok to the post of Dean of the Junior College and Acting Dean of the Senior

College (Arts and Science) was very cordially endorsed, and the Secretary was instructed to send an immediate intimation of this to the President, and to convey the utmost good wishes of the British Joint Board to Mr. Kwah.

158. REV. F. S. DRAKE B. A., B. D. (Field Board Minute 322)

The Board heard with great interest that the B. M. S. had agreed to liberate the Rev. F. S. Drake, B. A., B. D. for temporary service on the staff of the School of Theology; that later on, after his furlough, it was hoped that Mr. Drake would take up work in Pedagogy in the School of Arts and Science.

159. HOUSES FOR MISSION REPRESENTATIVES (Field Board Minute 343)

The Board observed the request of the University respecting the housing of the Foreign Staff and as to the provision of a residence or rest for the same, they were of opinion that this was covered by the basis of co-operation in Tsinan. In view of the fact that the usual course was for Missionaries to go out in the first place unmarried and therefore not needing a separate house immediately upon appointment, the Board could not consent to an understanding which implied the provision of a permanent residence in the case of every fresh appointment. They considered it wiser for each case to be dealt with as it arose.

Concerning the University residence repair Fund the Board understood that whilst the co-operating Societies were fully prepared to recognise the obligation to keep in repair the houses which they had provided whether by means of an annual appropriations or otherwise, they would not view with favour the adoption of a course which meant the opening of such a fund as is proposed in the Minute.

160. THE UNIVERSITY BUDGET 1922-23.

It was agreed to defer consideration of the University Budget until the next meeting was much as the detailed estimates had not yet been received from the Field, and on that occasion a number of Minutes of the Field Board, not now considered, would come before the

attention of the Board.

161.

LEAFLET UPON THE UNIVERSITY

It was agreed to sanction a reprint being made of an article upon the University which had recently appeared in the Laymen's Bulletin, for the use of propaganda in this Country.

The meeting closed in prayer led by the Chairman.

Rev. R. S. McHardy
Sept 4, 1922

FILING DEPT
248-1
OCT 17 1922
SECRETARIES

SHAHTUNG CHRISTIAN UNIVERSITY
BRITISH JOINT BOARD

Sept 8/1922

MINUTES of Meeting held on Friday September 8th, 1922,
at the Offices of the Baptist Missionary
Society, 19, Farnival Street, Holborn, E.C.4.
at 2.0.p.m.

175. PRESENT: - Mr. F. H. Hawkins (in the Chair)
Dr. J. Auriol Armitage, (Treasurer)
Dr. Chas. Brown,
Rev. Prebendary Isaacs,
Dr. A. C. Ingle,
Sir John Jordan,
Mr. Walter B. Sloan,
Dr. A. L. Wernshuis,
Dr. H. H. Weir,
Rev. C. E. Wilson, and
Dr. R. Fletcher Moorshead (Secretary)
Rev. F. S. Drake of Tsinan, (by invitation)

The Meeting opened with prayer led by the
Rev. Prebendary Isaacs, after which the Minutes of the
previous meeting, having been circulated, were taken as
read and confirmed.

A letter of thanks was read from Lady Pearce
Gould in acknowledgment of the Rescution of sympathy
adopted at the previous meeting.

176. MATTERS ARISING OUT OF THE MINUTES.

Re Minute 165 (Assistance for the Treasurer and
Secretary)

The Secretary reported that the Sub-Committee to
which this matter had been referred had not yet met, but
that as a purely temporary arrangement, pending further
developments, he had been able to make plans whereby the
necessary book-keeping for the Treasurer, and the needful
clerical assistance for the Secretary would be available.
The Treasurer expressed his satisfaction at what was pro-
posed, and the Board authorised the transference of the
Bank Accounts of the Board from Hastings to London. The
details of the remuneration for the assistance which would
be rendered was left with the Officers.

177. MOVEMENTS OF THE UNIVERSITY STAFF.

The departures of the Rev. R. S. McHardy and Dr.
C. Titterton Maitland for Tsinan were notified, and also the
arrival on furlough of Dr. Stanley Ellis and the Rev. F. S.
Drake. The Chairman cordially welcomed Mr. Drake to the
meeting, and the Board were very interested in hearing of
the course of Teacher Training which Mr. Drake was commencing
in the following week.

178.

MINUTES OF THE 4th ANNUAL MEETING OF THE FIELD BOARD
OF MANAGERS.

These were laid before the Board and the following actions were taken:-

Minute 349 APPOINTMENT OF OFFICERS.

The Board expressed great pleasure at the Election of Dr. Chang Po-ling, and Bishop T. Arnold Scott to the posts of Chairman and Vice-Chairman respectively, and also recorded their sense of grateful appreciation for the valuable services rendered by the Rev. G.G. Sparham during his tenure of Office.

Minute 351. CO-OPTION OF NEW MEMBER.

The invitation sent to Dr. Wang Cheng-ling to become a Co-opted member of the Board in place of the Rev. J. Walter Lowrie, who had had to resign on account of illness, was noted with pleasure. It was resolved to send a message of sympathy to Dr. Lowrie, hoping that he would soon be completely restored to health.

Minute 352. REPORT OF ADMINISTRATIVE OFFICERS.

These reports were received with the greatest interest and attention directed to several points of importance raised in the reports. The Secretary was asked to refer to some of these when corresponding with the President. It was decided to publish separately the Report on the work of the Extension Department, and to use it for Promotion purposes, and to enquire whether the North American Joint Board would care to share in the production and circulation of this Report.

Minute 354. Rev. J.P. Bruce, D.Litt.

The Board were extremely pleased to hear of the new academic honour which had been won by the former President of the University, the Rev. J.P. Bruce, M.A. They resolved to send to him their warmest congratulations.

Minute 355. POLICY OF SCHOOL OF ARTS AND SCIENCE

The Board gave some considerable time and thought to the five recommendations of the Field Board, and recorded the following findings.

- (a) Committee on Co-operation Tomexpress much satisfaction at this action.
- (b) Vocational Direction - To approve most strongly the decision to concentrate upon teacher-training, especially at the present time.

Teacher-Training and Middle School -
To advise that (1) in view of the inability to raise further funds at the home base for the erection of a model Middle School close to the

University, and (2) in view of the fact that Tsinan has already a good Middle School in the East Suburb, the Field Board reconsider their proposed course of action. In the opinion of the Joint Board the possibility of that Middle School becoming available as a training ground for the Educational Students should be further explored, and if the proposal is absolutely unworkable, then accommodation for the University Middle School should be arranged in some of the spare rooms of the University buildings. In consideration of the many educational advantages which such a School would afford to Chinese families in Tsinan, the Joint Board feel that even if the School has to be very limited in numbers at first, an endeavour should be made to establish it from the first upon the basis of local support.

(d) Standard of English- To support the strengthening of English throughout the University, and the maintenance of a good English standard in the new School, whilst at the same time holding firmly to Mandarin as the main medium of instruction in the University.

(e) Girls Middle School.- To refer the Field Board to the Minute already adopted by the Joint Board upon the subject of Women's Education in the University. (Minute 170 (5)).

Minute 358. TEACHERS FOR ENGLISH DEPARTMENT.

The Board expressed the view that in those instances where an approach was to be made to any possible new members of the staff, the step of communicating first of all with the Societies concerned should be taken.

Minute 359. RESIGNATION OF MR. FRANK E.P. KWOH.

The news of the resignation of Mr. Frank E.P. Kwoh was received with very great regret, especially as it seemed evident that no other course was possible than to confirm the action of the Field Board in accepting the resignation.

Minute 361. ACTING DEANSHIP OF THE SCHOOL OF ARTS AND SCIENCE.

It was resolved to send to Dr. Balme an expression of cordial appreciation for his willingness to assume the Acting Deanship of the School of Arts and Science, pending a new appointment.

Minute 362. RESIGNATION OF MR. DAVID K. YANG.

The resignation of Mr. Yang, Associate Professor of the Physics Department, in the School of Arts and Science, was received with much regret, and the action of the Field Board in accepting the resignation was confirmed.

Minutes 363 and 364. PROFESSOR ADOLPH AND NEW MEMBERS OF FACULTY.

The actions recorded in these Minutes were confirmed.

Minutes 366, 367 and 368. THEOLOGICAL DEPARTMENT.

Hope was expressed that the actions recorded in these Minutes might, if the invitations were accepted, result in the further strengthening of the Faculty of the School of Theology. It was agreed to communicate with the Home Boards of the Manchurian Missions, and to support the invitation of the Field Board.

Minute 370. NAMING OF UNIVERSITY BUILDINGS.

The Board expressed approval at the proposed names for the chief buildings of the University.

Minute 371. FINANCE AND PROPERTY COMMITTEE.

The various items of this report were duly noted, and regret expressed that the British Joint Board could not at present make any response to the appeal for a Laboratory Gas Plant.

Minute 372. PROPOSED AMALGAMATION WITH NORTH CHINA MEDICAL COLLEGE FOR WOMEN.

The Board recorded their gratification at the different 'findings' referred to in this Minute, all in favour of the Amalgamation. They renewed their hope that before long the negotiations now proceeding would result in the end desired.

Minutes 373 and 374. BOARD OF CHRISTIAN EDUCATION FOR SHANTUNG, and EDUCATIONAL SECRETARY FOR SHANTUNG.

The Board observed with great interest the Resolution of the Field Board upon these subjects, and they expressed the hope that Divine guidance may be granted to those who will further consider these matters during this Autumn.

Minute 375. PROMOTION CAMPAIGN.

The proposals contained in this Minute were most carefully considered by the British Joint Board, and a letter was read from the Rev. G.T. Scott upon the same subject. It was recognised that so far as the proposal regarding Dr. J.P. Bruce was concerned it was primarily a question for the Baptist Missionary Society. The

value of Dr. Bruce's advocacy of the cause of the University, and the need to promote a greater interest in the Institution here in Great Britain was most freely admitted, but the Joint Board were unable to see the way to the formation of a guarantee fund for such a campaign. Furthermore the Board felt that so far as the coming year was concerned the representatives of the University Staff at present in this Country would be able to embrace the limited opportunities that can be secured at this moment for the promotion of a special interest in the University. Should Dr. Bruce be granted furlough by his Society, and be able, whilst here, to spare time for such particular presentation of the University as might then be possible, the Board would be glad to co-operate in any way that was practicable. They could not refrain from the thought, however, whether the present moment was inopportune for anything more in the way of a Campaign for the University than what was actually in prospect for this Autumn.

179. THE UNIVERSITY ACCOUNTS, 1921-22.

The comprehensive statements sent home by the University Treasurer regarding the University Funds for the year ending June 30th, 1922, were laid before the Board, together with covering letters from Mr. Cassat and a letter from Dr. Balme.

The Board were very gratified at the absence of any deficit on the University, save on the Medical School, and felt confident that this reflected the utmost care on the part of the University Staff in husbanding the limited resources.

With respect to the Medical School deficit of \$9,075, the letter from the Treasurer made it evident how the deficiency had occurred, and the subsequent cablegram from the President brought the welcome news that it had been cleared. A letter from Dr. Balme shewed how much this happy result was due to the strenuous efforts of members of the University staff of the Medical School, and the Board resolved to send to them an expression of most grateful appreciation for what they had done in this way.

The Board noted with interest the steps that were being taken by the Staff to prevent a deficit on the present year's accounts, and they expressed the hope that their efforts might be most successful, especially in the direction of securing a larger local support for the Hospital.

180

NOMINATION OF A NEW DEAN FOR THE SCHOOL OF ARTS AND SCIENCE

The Board were greatly interested in the receipt of the following cablegram from the President:-

"Board of Management unanimously nominate
 "Doctor of Philosophy Li Tien Lu present (at present)
 "Principal Peking Academy Dean of Arts College,
 "Telegraph if this meets with approval, it is important
 "to begin work at once. Medical School deficit defrayed".

BALME.

The Secretary stated such facts concerning Dr. Li Tien Lu as he had been able to gather, and subject to it being understood that the British Joint Board was not

involved in any fresh financial obligations by the appointment, the Secretary was authorised to send a cable to Dr. Balme conveying the approval of the Board to the appointment.

181. LETTER FROM MR. ROGER GREEN RE THE CHINA MEDICAL BOARD GRANT.

/was read A letter from the China Medical Board to the Rev. G. T. Scott indicating that the Board had resolved to grant \$ 33,000 Max. towards the maintenance of the Shantung Medical School, for four years, 1922, 23, 24, and 25. This Resolution the British Joint Board received with great pleasure.

182. CHARTER FOR THE UNIVERSITY.

An extract from a letter from Dr. Balme was read, and the Board discussed the question of the Charter very fully, and they agreed that they could no longer entertain the hope of a British Charter being obtained, and agreed that steps should be taken to secure an American Charter with the Regents of New York.

The Meeting closed with prayer.

SCOTT RECORD

MAR 25 1924

FILING DEPT.
APR 14 1924
248-1
SECRETARIES

SHANTUNG CHRISTIAN UNIVERSITY,
BRITISH JOINT BOARD

SHANTUNG

TRANSFER

MINUTES of Meeting held on Friday March 7th, 1924,
at the Baptist Mission House, 19, Fumival Street,
Holborn, E. C. 4. at 2. p.m.

- PRESENT:-
- Dr. W. T. A. Barber (in the Chair)
 - Rev. C. W. Andrews
 - Dr. Percy Bruce
 - Rev. F. Lenwood
 - Dr. Bruce Low
 - Dr. H. G. G. Mackenzie
 - Dr. H.H. Veir
 - Dr. Percy Wryfield
 - Rev. C. E. Wilson
 - Dr. R. Fletcher Moorhead
 - Mrs J. C. Carr
 - Rev. E. W. Burt)
 - Rev. C.C. Sparham) by invitation
 - Rev. J. S. Whitewright)

248. PRAYER:- The meeting opened with prayer led by the Rev. C. E. Wilson, after which the Minutes of the previous meeting, having been circulated, were confirmed and signed, with the following correction

Correction of Minute 237. The intimation, said to have been made by Dr. Wryfield, that the W.M.M.S. had voted an additional sum of 250 toward the cost of Residences in Tsinan should have read to the effect that the W.M.M.S. had agreed to an additional grant of 250 on account of the Pre-Medical Department.

249. APOLOGIES FOR ABSENCE

Letters and messages of apology for unavoidable absence were received from Dr. Chas. Brown, Dr. Thos. Cochrane Dr. Ingle, Preb. Isaacs, Sir John Jordan and Mr. Walter B. Sloan.

250. LETTER FROM MRS AURIOL ARMITAGE

A letter was received from Mrs Auriol Armitage, who expressed deep appreciation of the sympathetic message of sympathy sent to her by the members of the British Joint Board.

251. INTERVIEW WITH THE REV. J. SUTHERLAND WHITEWRIGHT

The Board extended a cordial welcome to the Rev. J. Sutherland Whitewright, and listened with much sympathy and appreciation to his account of the striking developments which have taken place in connection with the Extension Department of the University. Mr. Whitewright also emphasised the cordial relations existing between members of the Missionary staff - noting that attendances at the Meetings of Senate had been for himself a "sheer pleasure".

252. THE TREASURERSHIP.

Upon the recommendation of the Sub Committee appointed to consider nominations for the vacant Office, it was agreed to ask Sir John Jordan if he would kindly approach Sir Chas. Addis, and invite him to accept the position. Should Sir Chas. Addis feel obliged to decline the request, an invitation then to be conveyed to Sir Alfred Lewis, and failing him to Sir Ernest Lamb.

253. WOMEN REPRESENTATIVES UPON THE JOINT BOARD

The following report of the Sub Committee appointed to advise upon the best means of securing the representation of Women upon the Joint Board was presented:-

"The Sub-Committee are of opinion that no separate provision for the representation of Women should be inserted in the Constitution of the Joint Board. They consider that the attention of the co-operating Societies should be invited to the fact that it is perfectly open to them to include Women amongst the representatives whom they send to the Board. At the present moment there is a prospect that by this means two women members may join the Board, and the present powers of co-optation are sufficient to provide for the election of two more women members. This would mean, however, that the possibility of adding further men to the Board by co-optation would be excluded, and if the Board feel that this would be undesirable or that some provision should be made for the addition of a larger number of women members, the Sub Committee suggest the two following courses for the consideration of the Board:-

1. To make the officers of the Board when elected, ex-officio members of the Board, thus creating vacancies in the representation of their Societies.
2. To increase the power of co-optation up to a definite number, it being understood that this increase was designed to provide facilities for the addition of more women to the Board."

After careful consideration it was decided to adopt the second alternative, and to amend clause 4 of the Constitution of the Board so that it should read as follows:-

THAT the Joint Board shall have power to elect by co-optation ten men and women members in addition to the appointed representatives of the co-operating Societies."

It was further agreed to refer the question of nominations for co-optation to the Sub Committee

which had reported upon the representation of women.

Women's Auxiliary of the Wesleyan Methodist Missionary Society

The Board resolved, in view of the fact that the Women's Auxiliary of the W.M.M.S. had become one of the Co-operating bodies in the work of the University, to point out to the Women's Auxiliary that they were entitled to appoint one representative upon the Board, and to invite them most cordially to make such an appointment.

254.

PROPOSED CANADIAN CHARTER, and DRAFT BILL OF INCORPORATION.

The Board devoted considerable time to a careful consideration of the memorandum that had been received from the Rev. G.T.Scott, dealing with the steps that were being taken in the application for a Canadian Charter for the University.

In the course of the discussion a number of points were raised, and finally the Board voted to give general agreement to the following Minute which had been prepared by Dr. J. Percy Bruce.

"The Board has received copies of the Proposed Draft of Incorporation of the Shantung Christian University drawn up by Counsel E.W.Wright of Toronto, together with a covering letter by Counsel Wright. The Board gratefully appreciate the sympathetic interest with which this instrument has been prepared.

There are some points, however, which are not quite clear to the Board, and to which the Board deems it important to draw attention.

1. The Board understands that the first Board of Governors is simply provisional, and that with the calling of the General Meeting consisting of the two existing Joint Boards and Secretaries of the Co-operating Societies, and the election of a new Board of Governors, its functions will cease. It is not clear, however, what will be the body in which the ultimate authority will reside, whether the Board of Governors or the General Meeting. From paragraph 13 it would appear to be the General Meeting, whilst, on the other hand, apart from by-laws referred to in that paragraph, all statutes and by-laws, including those determining the constitution of the Board of Trustees itself are to be enacted by the Board of Governors.

2. Whilst the Board would not wish anything that would militate against the constitution of the governing bodies being modified in the future as the process and development of the University may make desirable, it nevertheless considers it important to ensure that the control of the University

remains in the hands of the contributing bodies until such time as those bodies themselves deem it wise to transfer that control. The Board therefore suggests the following:-

- (a) THAT statutes or by-laws affecting the constitution of the governing bodies of the University be approved by the General Meeting, as is the case provided for in paragraph 13.
- (b) THAT in Paragraph 4, the words "General Meeting" be substituted for "By-laws".

3. In the opinion of the Board it is important that there should be nothing in the act to prevent the continuance of the present methods of directing the affairs of the University through such bodies as the existing Joint Boards. The Board of Governors provided for by the Bill might presumably be composed of the present personnel of the Joint Boards, and by-laws might be enacted enabling it to act in two bodies as hitherto. The Board would point out the importance of ensuring that liberty to act in some such way is provided. It is also desirable that full provision should be made for the representation by proxies at the General Meeting, or at full meetings of the Board of Governors.

4. The Board similarly considers it important that under the Act the Board of Governors should be able to depute such powers as it seems wise to a Field Board of control such as the present Field Board of Managers. This is of great importance in view of the desire to develop Chinese co-operation in the University.

5. The Board considers that in view of the present unsatisfactory governmental conditions obtaining in China, Par. 5. if found to be necessary should be drawn up in such a way as would not conflict with the freedom of the University to carry on its work as an educational institution independently of any recognition by the Chinese Government.

The Board learned with much interest that Dr. Thos. Cochrane and Dr. H.H. Weir would be in New York at the date of the Annual meeting of the North American Joint Board in the coming month, and they voted unanimously to ask these two members of the British Joint Board to represent them in discussing the important issues raised in this Minute.

255. CORRESPONDENCE RE LAND AND BUILDINGS.

The Board were informed of the correspondence that had been received from Rev. G.F. Scott by Dr. Percy Wigfield and the Rev. J.F. Wilson concerning Land and Buildings at Tsinan. Special note was taken of the following Minute of the Executive Council of the Board of Foreign Missions of the Presbyterian Church in the U.S.A.

Amended

"The Board considered the proposal to exchange with several British Missionary Societies formal agreements on certain parcels of land owned by the Board and buildings erected thereon by the British Societies at Shantung Christian University, Tsinan, China. The Board expressed its expectation agreeably to these British Societies to transfer to the University its title to the land in question whenever the University is satisfactorily incorporated; inasmuch as the Board understands that steps are being taken to incorporate the University at the earliest practicable date, it anticipates making such transfer in the near future. Until such transfer the Board agrees not to alienate from the present uses or from other mutually agreeable purposes of the University any of the aforeside parcels of land".

In his letter Mr. Scott wrote as follows:-

"This formal resolution of the Board in no way changes the Board's attitude or purposes on the property in question, but its intention is thus made a matter of record merely to give assurance to your two Societies and any other British societies that might be concerned about the permanent security of interests in these particular properties at Shantung University. The Board purchases and holds the land for the University, your societies erected these buildings for University purposes, and no one questions but that both land and buildings will continue to be used for the best welfare of the institution in its work of promoting its great undertaking in which we all unitedly share".

The Board understood from the representatives of the British Societies concerned in this matter that the foregoing Resolution met their desires, and the Board voted their satisfaction at the statement that had thus been adopted by the Executive Council of the American Presbyterian Board.

It was felt, however, that if the Societies which were in the position of owning buildings that had been erected upon land belonging to another Society, could have a simple acknowledgment of that fact, giving specific details, to add to the Resolution above cited, their own relationships would be made still clearer

256. DR. C. TITBERTON MAITLAND

The Board heard, with keen surprise and regret, that a cable had been received from Dr. Balme stating that Dr. Maitland had resigned his post on the Medical Faculty of the University, and would be terminating his work at Tsinan in the coming May or June. It was resolved to await correspondence upon the subject.

257. DR. CHENG CHING YI

The Board heard with much regret that the

1924

Directors of the London Missionary Society had found themselves unable to carry into effect the terms of their Resolution regarding Dr. Cheng Ching Yi and the Shantung Christian University given in B.J.B. Minute 238. The fact had therefore to be faced that there was at present no guarantee for either the whole or any part of Dr. Cheng Ching Yi's support.

The Board gave careful thought to this situation, and in view of the great service which Dr. Cheng Ching Yi would be able to render the University were he appointed Vice-President, they arrived at the unanimous conclusion that every possible step should be taken to provide the necessary financial resources:-

The Board resolved to undertake the responsibility of finding at least the sum which the London Missionary Society had hoped to be able to furnish.

258. MINUTES OF THE ADMINISTRATIVE COUNCIL, November 1923.

The Minutes of the last meeting of the Administrative Council held on November 22nd, 1923, were laid before the Board, and duly noted, together with a covering letter from the President. Actions were taken as follows:-

C147. Women's Committee and Representation on The Field Board

JB

The Board observed the preference of the Field Board for their original plan. They would only wish to ask the Field Board to consider whether Mission Boards participating in Women's work in the University are not entitled constitutionally to direct representation on the Field Board.

C148. Functions of the Vice-President.

The suggested functions for the post which it is hoped that Dr. Cheng Ching Yi may fill commend themselves most thoroughly to the British Joint Board.

C150) Staff Appointments

- C151)
- C152) The Board formally confirmed those several
- C154) appointments.

C156. Fire Protection and Water Supply.

The Board observed with equal concern the serious nature of the Senates Committee on Fire Control and Water Supply, and they feel that early action should be taken to provide more adequate facilities for Fire Control.

C162. Students' Fees.

The Board approved the new scale of tuition fees, and recorded their conviction that the policy of securing a greater income from tuition fees was sound and wise. At the same time the Board fully realise that the higher scales of fees to create difficulties for many of the poorer Christian students. They are of opinion that this difficulty

Finance
should be met by Bursaries and Scholarships, and they hope that funds may ere long be provided as shall meet the difficulty.

259. REPORT ON PROMOTION OF INTEREST CAMPAIGN

The Board received very interesting accounts from Dr. Percy Bruce and Mrs J.C.Carr concerning the organisation of interest in different centres. Considerable satisfaction was expressed at the prospect of further help from some important centres, though it was quite recognised that time had to be given for the work that was being done to yield that measure of financial result which it was hoped would be realised ere long.

Dr. Bruce drew attention to the first number of the Cheelo notes which had just been brought out, and which it was hoped would be the means of maintaining the interest of those centres where meeting have been held on behalf of the University.

The Board expressed with their grateful appreciation of the service that was being rendered by Dr. Bruce and Mrs Carr.

260. DATE OF NEXT MEETING.

The next meeting of the Board will take place on Friday, May 9th at 2.p.m.

The meeting closed with prayer led by the Chairman.

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See P 64+6B

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248-1
SECRETARIES

SHANTUNG CHRISTIAN UNIVERSITY

BRITISH JOINT BOARD

See Moorshead
5/26/24 248

TRANSFER

MINUTES of Meeting held on Friday May 16th, 1924,
at the Baptist Mission House,
19, Farnival Street, Holborn, E.C.4.

PRESENT
Rev. W.T.A. Barber. M.A., D.D. (in the Chair)
Mrs J.C. Carr
Dr. Thos. Cochrane
Dr. Arnold C. Ingle,
Dr. Bruce Low
Dr. G.G. Mackenzie
Mr. Walter B. Sloan
Dr. H.H. Weir
Dr. Percy Wigfield
Rev. G.E. Wilson
Dr. R. Fletcher Moorshead (Secretary)
Rev. F.S. Drake)
Professor J.J. Heeren) by invitation
and
Dr. J. Percy Bruce.

261. The Meeting opened with prayer led by Mr. Walter B. Sloan,
after which the Minutes of the previous Board, having
been circulated, were confirmed subject to the following
corrections:-

Minute 253. It was resolved that inasmuch as
it was not the sense of the Board to introduce any question
of sex into the Co-optation of additional members, the
words "men and Women" should be deleted from the final
resolution contained in this Minute.

Minute 257. The Board were given to understand
that the Minute would be more correct if after the word
"Society" the words were inserted "owing to difficulties
in China", and they resolved that this addition to the
Minute should be recorded.

Minute 258 - 0147. It was resolved that the following wording would more correctly represent the sense of the Board, -"That the Board quite appreciate the reason which has led the Field Board to desire a Women's Committee, and do not wish in any way to oppose it being formed, but at the same time the Board would point out to the Field Board that Mission Boards participating in Women's work in the University are entitled by the Constitution to direct representation on the Field Board.

263. APOLOGIES FOR ABSENCE.

Apologies for absence were presented from the Rev. G. W. Andrews, Prebendary Isaacs, Rev. F. Lenwood, Miss E. J. Lockhart and Sir John Jordan.

264. INTERVIEW WITH MEMBERS OF UNIVERSITY STAFF.

A cordial welcome was given to Prof. J. H. Heeren, M.A. who, with Mrs Heeren, was spending part of his furlough (Ph.D. in Great Britain, and he briefly addressed the Board, emphasizing the value that he believed would accrue from American members of the University staff spending part of their furloughs in Great Britain and vice versa in the case of British members.

Farewell was taken of the Rev. F. S. Drake, B.A., B.D., shortly returning to China, and Mr. Drake expressed his thankfulness for the postgraduate study in "Education" which he had been able to carry through during his furlough.

265. REPRESENTATIVES OF CO-OPERATING SOCIETIES, 1924-25.

The Board learned that the representatives of the Societies remained as formerly, with the addition of Miss E. J. Lockhart in the case of the B.M.S., and Miss M. V. Hunter, M.A., who joined the Board as the representative of the Women's Auxiliary of the W.M.M.S.

266. ELECTION OF CO-OPTED MEMBERS.

The following gentlemen were re-elected by co-optation:-
 Rev. W. T. A. Barber, M.A., D.D.
 The Rt. Hon. Sir John Jordan, P.C., G.C.M.G., K.C.

Mr. Walter B. Sloan, F.R.G.S.
and
Dr. A. L. Warnshuis.

267. ELECTION OF OFFICERS OF BOARD FOR 1924-25.

It was resolved to re-elect the Officers as follows:-

Chairman - Mr. F. H. Hawkins,
Acting Treasurer and Honorary Secretary -

Dr. R. Fletcher Moorshead.

268. REPORT OF SPECIAL SUB COMMITTEE RE NOMINATIONS FOR GO-OPERATION.

A report from the Sub Committee was presented, and each of the six following nominations were approved, the Secretary being empowered to communicate with those names:-

- Mrs J. G. Carr.
- Miss Emily Kemp, F.R.G.S.S.,
- Sir Alfred Lewis (failing him Sir Ernest Lamb)
- Dr. Andrew Balfour, C.B., C.M.G., F.R.C.P.
(failing him Dr. Wilson, M.C.,
F.R.C.P., Dean of St. Mary's
Medical School)
- Ramsay Muir, Esq., M.P. (failing him Miss Spicer)
- Professor G.M. Roxby, (failing him Mr. J.H. Wims)

Mrs Carr, being present, indicated her willingness to serve as a member of the Board, and was welcomed by the Chairman.

269. CORRESPONDENCE RE DR. C. TITTERTON MAITLAND.

Correspondence was presented from the President and from Dr. Maitland himself, explaining the circumstances of his resignation, and containing the information that he had accepted a temporary post on the teaching staff of the Hunan-Yale School of Medicine, Changsha. He had joined that staff as from April 1st, 1924.

Before leaving Tsunan Dr. Maitland had interviewed Dr. Balme upon the subject of his return passage to England, should his appointment at the Yale School last no longer than the present summer. Dr. Balme had decided that the University must await authorisation from the British Joint Board before incurring any further expenditure in the case of Dr. Maitland, and Dr. Balme now wished to learn the judgment of the Board upon this particular matter.

The Board recorded their emphatic opinion that as Dr. Maitland had left the University within 18 months of his arrival in China, this Board was in no way liable for his return passage to this Country; and that if there were any question of further payments it would rather be of Dr. Maitland's refunding the cost of his passage out. They instructed the Secretary to communicate in this sense with the President.

270.

LETTER FROM DR. CHENG CHING YI.

The following letter was received by the Board with very great interest, and it was recognized that the question of the invitation to Dr. Cheng Ching Yi must stand deferred until his return to China in the coming August:-

"Your kind letter dated March 12th., was duly received for which please accept my sincere thanks. In a letter dated January 31st., Mr. Frank Lenwood of the L.M.S. indicated the uncertainty of carrying into effect the resolutions passed by the Board of the Society regarding its undertaking to give financial support to the office of the Vice-Presidency of the Shantung Christian University. I was not, therefore, greatly surprised of the information contained in your letter. Mr. Lenwood says in his letter to me that "the offer is dependent upon the release of a salary attached to a position in another part of the China field", and he was not able to "speak with entire confidence until action there has been taken in confirmation of the action at this end".

I wish to express my warm appreciation to the British Board for its readiness to collectively support this office of the University where the L.M.S. is unable to do it alone. I am happy to know that the British Board is backing up this proposal of securing a Chinese to occupy the position as Vice-President of this Institution of higher learning whoever that person may be. For I am convinced it is essential to the future development of the work that we seek for the hearty support of the Chinese and make the University indigenous at as early a date as possible.

While I am strongly in favour of Chinese co-operation and support, I am not at all sure I myself am the man for the position. I fear friends have over estimated my fitness for the task. I am sailing for China in the summer, I expect to reach the homeland about the early part of August. I am not yet able to give this call a definite answer until I have reached China. Meanwhile I am giving the matter serious consideration and, above all, earnest and continued waiting upon Whom who directs and provides. Whatever may be the outcome, the work of the University has my very hearty sympathy for it occupies a very warm corner in my heart".

271. REVISED DRAFT BILL OF INCORPORATION OF THE UNIVERSITY.

The Secretary reported that in reply to the letter which he had sent to the members of the Board on April 25, together with the Revised draft of the Bill, he had received no adverse criticisms. No table had therefore been sent to New York, and it might be assumed that the Bill was now receiving the attention of the Private Bills Committee of the Canadian House of Commons.

Dr. H.H. Weir reported upon the visit which he and Dr. Cochrane had paid to the North American Joint Board last month, and dealt with various clauses of the revised draft of the Bill. He explained that under the terms of the Bill there would be no compulsion on any Society to hand over Property at present vested in their name. The two Joint Boards would still function, and together constitute the Board of Governors.

S | A Sub Committee of the North American Joint Board was engaged in drawing up Bye-laws, and whilst in America Dr. Weir had had an opportunity of discussing the subject of these Bye-laws with the Rev. G. F. Scott and others. As soon as possible the report of this Sub Committee would be communicated to the British Joint Board.

Correspondence from the President concerning the Charter was received, and Dr. Weir stated that the matters deemed so important by the Field Board were being carefully watched by the Board in America.

S | It was resolved formally to approve the terms of the Draft Bill, and to become responsible for the Board's share in the expenses attendant upon the promotion of the Bill. It was further resolved to tender the best thanks of the Board to Dr. Cochrane and to Dr. Weir for their help in this matter whilst in New York.

272.

MINUTES OF THE NORTH AMERICAN JOINT BOARD.

Minutes of the Annual Meeting of the North American Joint Board held on April 8th, 1924.

These were laid before the Board, and Dr. Cochrane commented upon various matters which had emerged in the course of the meeting. He drew special attention to the Minutes dealing with the Department of Education and the Middle School, and with the need for a Promotional Campaign. Dr. Cochrane expressed the view that it was of very real importance to take early steps, looking to a closer co-ordination of the Institutions engaged in Christian higher education in China.

273.

MINUTES OF THE ADMINISTRATIVE COUNCIL.

These Minutes of the meeting of the Administrative Council held in Tsinan on February 27th, 1924, were considered by the Board, and actions taken as follows:-

0167. Grant towards the cost of Pre-Medical Education.

It was resolved to join with the Field Board in the hope that Mission Boards which are at present Co-operating solely in the School of Medicine,

and which have not yet voted an addition to their annual grant on the score of the heavy cost of the Pre-Medical instruction given to the Medical Students, may see their way to the adoption of this course.

0170. Dean of Women.

It was agreed unanimously to express the pleasure of the Board at the nomination of Dr. Eliza Leonard as Dean of Women in the University, and to endorse the appointment.

0173. Department of Education and Middle School.

The Board discussed at some length and with great care the proposals for the commencement of Middle School work by the utilization of rented quarters to serve as temporary dormitories, classroom accommodation being provided upon the upper floor of the Maceo Hall. It was finally agreed to join with the North American Joint Board in endorsing the action proposed by the Administrative Council on the following understanding:-

(1) That the liability of the British Joint Board be limited to one half of the two grants at present requested, viz \$1,692. The funds of the British Joint Board do not permit at present of the Board undertaking a larger share in this new undertaking, and they can only hope that it may be possible for the North American Joint Board to provide the other half of the sum required.

(2) That the British Joint Board be under no liability to provide funds at a later date for the erection of permanent dormitories or classrooms for the Middle School. The Board raise no objection to the present proposal of the Field Board being carried into effect (subject to the completion of the necessary funds), but they are obliged to point out to the Board that so far as present prospects of further financial help from this Board are concerned, the School may have to continue in the occupancy of temporary quarters for an indefinite period.

0174. Staff furloughs.

The recommendation of the Field Board in respect of the two furloughs stated was referred to the Societies concerned.

0176. Annual Budget.

The Board gave consideration to the Budget of the University for the Fiscal year 1924-25. They resolved to place on record their appreciation of the increased income from Chinese sources which was estimated for in the coming year. Respecting the estimate for Dr. G. Pitterton Maitland, the Board understood that this would no longer be required, and that the direct responsibilities of the British Joint Board would be as follows:-

New Secretary to the President	\$1,680
General University Expenditure	5,000
Dr. G.H.Nan	1,200.

The Board regret that they are not at present in a position to vote the full \$5,000 requested for General University expenditure, but, subject to the grant of \$1,000 for Senior Science being cancelled, the Board will do their best to provide the \$5,000 above stated. At the moment, however, they cannot do more than accept responsibility for \$3,000, that being the figure undertaken last year.

The Board are not of course in a position to guarantee the items set down as grants from the Co-operating Societies, and the confirmation of such grants is referred to the Co-operating Societies.

274. ACCOUNTS FOR 1923-24.

The Acting Treasurer submitted a duly audited statement of the accounts of the British Joint Board for the year April 1st, 1923, to March 31st, 1924. It was agreed to give authority to the Acting Treasurer to forward to the University before June 30th, such further grant as might be possible after May 31st.

toward the remaining \$1,000 desired under the last year's budget for General University Expenditure -
(see Minute)

275. 214- 0141)
ENGAGEMENT OF MISS F. HOPE MOORE, Secretary to the
President.

The Board heard with much interest of the engagement of Miss F. Hope Moore to Dr. Braaflady, and the consequent resignation of her post as Secretary to the President. They resolved to send their congratulations to Miss Moore, and to wish both for her and for Dr. Braafladt all possible happiness. The Board much appreciate the excellent service that Miss Moore had rendered during the past three years, and sympathise keenly with the President in the impending loss of his secretary. They will do their best to secure a successor to Miss Moore, and they understand that if one is found the cost of her passage and outfit will not need to fall upon the funds of the British Joint Board.

The Board were informed that Miss Moore had recently had to undergo operative treatment in Peking which had involved her in some special expenditure. It was resolved to make a grant of \$150, and to ask Miss Moore's acceptance of the same.

276. PROMOTION OF INTEREST CAMPAIGN.

An interesting report was given by Dr. Percy Bruce of recent meetings that had taken place in the interest of the University, which had already resulted in organizing activity on its behalf in some important centres. The Board were very glad to learn the facts recounted by Dr. Bruce and wished every success to the coming efforts which he outlined to the meeting.

The Chairman pronounced the benediction and the meeting terminated.

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SHANTUNG CHRISTIAN UNIVERSITY.

BRITISH JOINT BOARD.

TRANSFER

MINUTES of Meeting held on Friday September 12th, 1924,
at the Offices of the Baptist Missionary Society,
19, Furnival Street, Holborn, E.C.4.
at 2.p.m.

- PRESENT
- Rev. Prebendary Isaacs (in the Chair)
 - Mrs J. C. Carr
 - Miss E.G.Kemp
 - Rev. F.Lenwood
 - Miss E.J.Lockhart
 - Dr. Bruce Low
 - Dr. G.C.Mackenzie
 - Dr. H.H.Weir
 - Dr. Percy Wigfield
 - Dr. C.M.Wilson
 - Sir Alfred Lewis)
 - Rev. E.W.Burt) by invitation
 - Mr. F.H.B.Harmon)
 - Dr. J.Percy Bruce)
 - Dr.R.Fletcher Moorshead (Secretary)

277. The Meeting opened with prayer led by Dr.J.Percy Bruce, after which the Minutes of the previous meeting of the Board, having been circulated, were confirmed and signed.

278. APOLOGIES FOR ABSENCE.

Messages of apology for unavoidable absence were presented from the Rev. C. W. Andrews, Dr.A.C.Ingle and Rev. C. E. Wilson.

279. WELCOME TO NEW MEMBERS OF THE BOARD.

The Chairman heartily welcomed the following new members of the Board - Miss E.G.Kemp, Miss E.J.Lockhart and Dr. C.M.Wilson.

The Board heard with pleasure that Prof.Roxby and Mr.Ramsay Muir had accepted the invitation to join the Board.

280. CABLEGRAM RE DR. CHENG CHING YI.

The following Cabelgram from the President was received:-

"Regret to say that Cheng does not accept the invitation Vice-President has accepted Secretary National Council.

Balme".

The Board expressed their share in the disappointment that was felt by the University at this reply from Cr.Cheng Ching Yi.

281. GRANT OF CANADIAN CHARTER.

The Board heard with the utmost gratification that the Bill which had been introduced into the Canadian Parliament to incorporate the Shantung Christian University, had received the Royal Assent on July 19th, 1924. The Secretary reported upon the interview which some members of the Board had had with Mr. Mr. E.W.Wright of Toronto, during the time that he was in London in July last. Mr. Wright had made it quite plain that the Charter which had thus been obtained was of a most satisfactory character, and that practically speaking the Board of Governors, to be elected, had power to settle all important details by Bye-laws. A letter from the Rev. G.T.Scott, under date August 16th, shewed that immediately on hearing that the Charter was signed he had proceeded with the preparation of a Draft of the Bye-laws, submitting the same in turn to the other members of the Bye-laws Committee. After this preliminary Draft had been revised the later Draft would be sent to the members of the two Joint Boards and the Field Board of Managers. The Board therefore understood that the initial Draft might be expected to be received here upon an early date, and it was agreed that as soon as these particulars had come to hand a special meeting of the Board should be called to consider the draft.

It was resolved unanimously to place on record the great satisfaction of the Board at this very notable event in the History of the University, and to express their most grateful appreciation of the conspicuous services which had been rendered in all the business connected with this Charter by the Rev. G.T.Scott of New York, and also by the Rev. G.D.Macrae of Tsinan, whose timely presence on furlough in Canada had greatly assisted in the successful passage of the Bill.

282. REPORT OF THE UNIVERSITY TREASURER, Year Ending June 30th, 1924.

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The report of the University Treasurer for the past year was laid before the Board, and they learned with considerable thankfulness that the Books had closed with a small working balance. The Arts School and the General University Account had shewn small Deficits, but these were more than covered by credit balances on other Departments. In his accompanying letter, Dr. Balme reported his own satisfaction at the financial statement, and felt that it justified the rigid policy of the University in insisting that each Department should live within its Budget. He paid a tribute to the very great care with which Mr. Hunter had kept the Books during the past twelve months. At the same time he urged that there was great need to clear the overdrafts on the Building Fund of the University, and he hoped that the Promotion of Campaign would render possible the realisation of this aim. The Board resolved to tender their warm thanks to the Officers of the University who had laboured so hard to ensure such a satisfactory result.

283. REPORT OF THE PRESIDENT FOR YEAR ENDING JUNE 30th, 1924.

10

The Board received with greatest interest the report of the President upon the past year's work of the University, that being the twentieth year since its foundation, and the 60th year since the commencement of the original Feng Chow College. The following comprised some of the salient features of the Report.

"The outstanding feature of the past year has been the steady growth of the spirit of fellowship amongst those who are united in carrying on the work of the University. The year has witnessed the commencement of Co-education, and in remarking upon the beginning of that experiment the President stated that, "the results have abundantly justified the foresight of those who advocated the step"..... "in scholastic ability and in faithful work the women students have easily held their position with the other students, to whom their competition has provided a valuable stimulus". During the past year a total of 47 women students have joined the University, the majority of whom were in the Medical and Pre-Medical Departments, being students who had formerly been connected with the North China Union Medical College for Women in Peking.

A feature of great importance, pointed out by Dr. Balme, was that for the first time in the history of the University a distinguished Chinese educationalist Dr. Li Tien Lu, had become the Dean of the School of Arts and Science.

Another group of facts of great importance dealt with the University and its Alumni, of whom there were now nearly one thousand. The President had made great efforts to link up with the Alumni, and had paid special tours with that object in view. A new University Magazine had been started with a view to the graduates being kept in touch with the University, and their new interest in its welfare had been shewn by a decision to erect an Alumni Gate at the entrance of the University at a cost of approximately \$2,000.

The Student Enrolment has shewn marked advance, the entering class last September numbering 124 in all, that being the largest class that had been received in the University since the Schools were transferred to Tsinan. The total student body numbered no less than 350, and these had come from 17 provinces and from 94 Middle Schools, representing between them 21 different Churches or Missions. Of the total number 41 students, or 12%, were non-Christians.

The influence of the college spirit and Religious life of the University has shewn definite results in more than one direction, "whilst the significant fact that 32 out of 42 graduates for this year are taking up direct Christian service, and others of the remainder are hoping to do the same after further postgraduate study, is a matter for sincere thankfulness."

The New University Chapel has proved of great benefit to the whole University community, and having been kept open daily through the year has given a place for quiet meditation and prayer as well as for the regular Chapel services.

Service for the Community. was specially illustrated by the work of the Extension Department of the University Hospital. "More than half a million have visited the Institute during the year, 2,400 evangelistic addresses have been delivered there, whilst the Lantern Services on Sunday evenings have reached approximately 20,000 people, and the various lectures on matters of public

interest have attracted audiences totalling about 25,000. In the Hospital 1,399 in-patients were cared for during the year, whilst over 31,000 visits were paid to the out-patient clinics." A Summer School was held at the University in July of last year, in which members of the Shantung and Peking Universities co-operated, and at which 221 men and women, mostly teachers from Mission Schools, were present. Post-graduate classes have also been held for Medical men, and the University has co-operated in a four weeks School of Health Education.

The President closed his report by referring to the need for enlarged resources, both in the way of capital funds and annual support. He emphasized, however, the extreme importance of paying attention to the possibility of close co-operation with other institutions of Higher Education in China, and to the ability of the Chinese Church eventually to take over the support of the whole University.

The Board resolved unanimously to congratulate the President and the whole University staff upon the result of the past year. They hoped that the present year would be attended with an equal and even larger measure of encouragement.

284. MINUTES OF ANNUAL MEETING OF THE FIELD BOARD OF MANAGERS.

The Board considered in detail the Minutes of the recent meeting of the Field Board, and the following actions were taken:-

Minute 495. Representation of Women on the Field Board.

~~JB~~
The Board appreciated the consideration given by the Field Board to the point raised in their Minute 223, and agreed to defer further action pending a revision of the Constitution under the new Charter.

Minute 498. Admission of Women Students.

~~JB~~
The Board gave careful consideration to this Minute with the accompanying correspondence received from the President, and resolved to adopt the following Minute:-

"THAT the British Joint Board endorse

with great satisfaction the action of the Field Board in admitting Women to the Department of Education, and expressed the hope that it may be possible to continue and extend this work. At the same time they would urge great caution and deliberation in view of the serious difficulties which stand in the way of securing further funds for building purposes".

Minute 499. University Middle School

JB
The Board gave their approval to the opening of the University Middle School in temporary quarters next year, on the understanding that the University has an assurance that the other half of the expense will be forthcoming.

Minute 504. Non-Resident Students.

JD
It was resolved to support most strongly the decision of the Field Board not to admit non-resident students, except in the very occasional instances referred to in the Minute of the Field Board.

Minute 505. Support of Chinese Members of Staff

The Board agreed to accept the revised proposal of the Field Board, which was made clear in the Minute of the Board and in the explanatory correspondence received from the President.

in
Minute 507. Limitation of numbers of Medical Students.

The Board gave careful consideration to the extremely important issues raised in this Minute, and in view of all the circumstances attendant upon the past and present history of the Medical School they found themselves in complete agreement with the Field Board in their appeal that additional staff and equipment be provided so as to avoid a serious limitation in the number of Medical Students to be admitted to the School. The enlargement of Hospital School Scheme dealt with in Minute 581 would provide for the increased laboratories that are required, and the Board would hope that amongst the Missions who are co-operating in the Medical School, the additional staff may be forthcoming.

510. Assistant Professors.

It was agreed to assent to the proposal.

511. Staff appointments.

These were formally endorsed.

512. Staff Furloughs.

This Minute was formally approved.

515. Need of recruits for Nursing Staff.

The Board were greatly interested in this Minute and in the correspondence received from the President, and unanimously felt that this great need should be made known throughout the Churches. It was decided to make a strong appeal in various periodicals, and that the Secretary should communicate with the co-operating Societies.

516. Superintendent of Works.

The Board fully appreciated the great importance of this Minute, and it was resolved to deal with it on the same lines as in the case of Minute 515.

517. President's Health.

The Board concurred most emphatically with the concern of the Field Board of Managers, and instructed their Secretary to communicate their feeling to the President.

518. General University Expenditure.

The need for further contributions toward the General University Expenditure claimed the sympathetic consideration of the Board and they

resolved to commend the appeal of the Field Board to the Co-operating Societies for additional annual grants of not less than \$250 Mex for this special purpose.

520 and 521. Bursaries and Fellowships.

The Board gave careful thought to the proposals contained in these Minutes, and it was agreed that a fund should be raised to commemorate the name and the devoted services of the late Treasurer by the establishment of at least one Dr. J. Auriol Armitage Bursary.

523. Work of the Extension Department.

The appeal contained in this Minute for funds to enable the Extension Department to be opened in the evening, thus expanding the range of its evangelistic influence, commended itself very fully to the Board. Their only regret was that at the present time they have no funds which could be applied toward meeting this need. They would, however, very heartily support the appeal of the Field Board to the Co-operating Missions, and would be very glad indeed to hear that instead of this Extension Department being supported by only one of the Co-operating Missions other Societies find it possible to share in this important branch of the University.

525F. Inadequacy of present Water Supply.

The serious position disclosed by this Minute with regard to the present Water Supply of the University impressed itself upon the Board as a matter which required dealing with in the utmost promptitude. They were glad to see that the Field Board had decided to take immediate steps to remedy the present inadequacy of the Water Supply, and they sincerely hoped that the Women's Committee would be able to make such a grant as would cover the cost of the additional well and pump that is required.

525f. Leper Hospital.

Gratification was expressed by the Board at the information contained in this Minute.

385.

ENLARGED HOSPITAL SCHEME.

The Board discussed at some length and with great care the proposals contained in this Minute, which were amplified in a letter received from the President under date July 2.

JB
The need for larger hospital accommodation won the support of the Board, and they were in favour on general grounds with the proposal for a combined men's and women's hospital to accommodate 200 in-patients, but in view of the fact that the scheme of the Field Board involved a radical change in the existing hospital, which had been built by the Baptist Missionary Society, and toward which that Society had obtained substantial annual support, the Board were unanimously of opinion that the scheme should only be approved on the condition that the Baptist Missionary Society was in complete agreement with the new proposals. Subject to that Society being in no way apprehensive that the alteration of the present hospital would prejudice their interests in the way of support the Board were prepared to join in the desired appeal to the China Medical Board.

286.

NEW SECRETARY FOR THE PRESIDENT.

A report was presented by Mrs John Carr and the Secretary concerning the case of Miss Grace M. Hickson of London, who had offered her services for the post of Secretary to the President, vacant on account of the marriage of Miss Moore. Miss Hickson had formerly been a Missionary of the B.M.S. in Central Africa, but had had to resign in 1919 on account of ill-health. Since that time her health had become completely re-established, and for four years she had been Private Secretary to a Medical Specialist in London. Excellent testimonials had been supplied respecting Miss Hickson's fitness for this work in the President's Office, and the Women's Missionary Association of the B.M.S. had re-accepted her as a member of their staff for this special work in China, but without financial responsibility.

Mrs Carr and the Secretary were quite satisfied as to Miss Hickson's suitability, and upon their recommendation the Board agreed to endorse her being sent to China in the coming month. It was understood that the Board undertook the support of Miss Hickson at the scale of allowance attaching to single Missionaries of the B.M.S.

Correspondence from Dr. Balme brought the welcome intimation that the Norwegian Lutheran Mission, into which Miss Moore had married, had voted \$450 towards the expenditure which the University had to incur in the Passage and Outfit of the new Secretary. The Board recorded their appreciation of this action and hoped that the amount might shortly be received here in London.

287. MOVEMENTS OF UNIVERSITY STAFF.

The Secretary reported that Miss Ethel Pollard had very greatly improved in health, and stated that she had been successful in securing a Scholarship to the value of \$300 from the China Medical Board, permitting her to take a course of special Nursing Education study at the Teachers College, New York City. Miss Pollard had that day left this Country for New York, and would be there until the end of the year, after which she would return to the University for the work of a Sister Tutor. The Secretary was instructed to convey the thanks of the British Joint Board to the China Medical Board for the Scholarship that had thus been granted to Miss Pollard.

288. LETTER FROM DR. C. FITTERTON MAITLAND.

The Board received a letter from Dr. C. Fitterton Maitland in which he waived any claim that he might be thought to have had upon the Joint Board for the return passage of Mrs Maitland and himself to this Country. The Board were glad to receive this intimation from Dr. Maitland and desired that the Secretary would suitably acknowledge the same, and express all good wishes to Dr. Maitland for the work in which he is at present engaged in Shanghai.

289. PROMOTION OF INTEREST CAMPAIGN.

Mrs Carr and Dr. Bruce made brief statements to the Board with regard to the Promotion of Interest Campaign, but owing to the Summer Season it had not been possible to hold meetings on behalf of the Shantung Christian University. Arrangements were, however, now being made, and it was hoped that during the coming Autumn and Winter interest would be aroused in various centres.

290. VACANT TREASURERSHIP.

The Secretary reported that the Board was still without a Treasurer. It was resolved that this item should be placed upon the next Agenda, and the members of the Board undertook, if possible, to suggest nominations.

291. DATE OF NEXT MEETING.

The Secretary referred the Board to a request made by the President that the December meeting of the Joint Board should be deferred until January in order to permit of the Minutes of the November meeting of the Administrative Council being received in time. It was therefore decided to hold the next regular meeting on Friday, January 9th, 1925.

The meeting closed in prayer led by the Chairman.

COTT RECORD

FEB 2 1925

SHANTUNG CHRISTIAN UNIVERSITY

FILING DEPT.
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SECRETARIES
SHANTUNG

Ans'd _____

BRITISH JOINT BOARD

TRANSFER

MINUTES of Meeting held on Friday January 16th, 1925,
at the Offices of the Baptist Missionary Society,
19, Farnival Street, Holborn, E. C. 4., at 2.p.m.

PRESENT:- Mr. F. H. Hawkins (in the Chair)
Dr. Chas. Brown
Mrs J.C. Carr
Miss M.V. Hunter
Dr. A.C. Ingle
Prebendary Isaacs
Miss E. G. Kemp
Miss E. J. Lockhart
Dr. Bruce Low
Mr. Walter B. Sloan
Dr. H.H. Weir
Dr. Percy Wigfield
Rev. C. E. Wilson
Dr. Percy Bruce (by invitation)
Dr. R. Fletcher Moorshead (Secretary)

- 296. PRAYER The meeting opened with prayer led by the Secretary, after which the Minutes of the two previous meetings having been circulated, were confirmed and signed.
- 297. APCLOCIES FOR ABSENCE The Secretary presented messages of apology for unavoidable absence from the Rev. C.W. Andrews, Sir Alfred Lewis, Mr. Ramsay Muir and Professor P.M. Roxby.
- 298. THE HEALTH OF THE PRESIDENT. The Board heard with keen regret through correspondence that had been received from Dr. Samuel Cochran, Dean of the School of Medicine, and from Dr. F.H. Mosse, that the health of Dr. Balme had continued to cause a good deal of anxiety during the past Autumn. In consequence it had been felt absolutely necessary, in order to avert a serious breakdown, that Dr. Balme should return home for a thorough rest and freedom from the responsibilities of office. A Minute of the Administrative Council of the Field Board of Managers endorsing the Senate's recommendation was also presented.

The Committee of the Baptist Missionary Society had accepted the Medical verdict, and had agreed to Dr. Balme taking an antedated furlough in 1925. He had arranged to travel by way of North America, thus giving him the opportunity of transacting some business on behalf of the University whilst in New York. He hoped to reach England early in March, and would then desire to meet the British Joint Board before commencing his period of rest.

It was evident from Dr. Balme's own correspondence that he had been exceedingly reluctant to face leaving his post, but the Joint Board, in the light of all the evidence, were convinced that the right action had been taken in sending the President home. They agreed that the advice of Dr. Mosse and Dr. Cochran must be followed, and that Dr. Balme must be kept free from all promotion work for at least the first half of his furlough. They were also of

opinion, subject to the judgment of the Medical advisers of the Baptist Missionary Society, that Dr. Balme should not return to his work in China before the completion of the customary period of furlough.

The Secretary was asked to convey to Dr. Balme upon his arrival, the most cordial wishes of the Board for his complete restoration to health.

299. DR. STANLEY ELLIS. The Board heard with the deepest regret that owing to the ill-health of Mrs Ellis, and the Medical verdict advising her immediate return to England, Dr. Ellis had had to face the keen disappointment of giving up his much loved work in the Wesley X-Ray Department at Tsinan, and arrange to leave China at once. The letter from Dr. Ellis revealed the pain and sorrow that were involved in this step to Dr. Ellis himself, and the Board felt very deep sympathy with both Dr. and Mrs Ellis.

Dr. Percy Wigfield told the Board of the correspondence that he had had with Dr. Ellis upon the subject, and spoke of the very serious loss that this enforced retirement of Dr. Ellis meant to the W.M.M.S. He hoped that it might be possible to find a successor to Dr. Ellis without delay, but at present he knew of no candidate. The Board assured Dr. Wigfield of their sorrow in the fresh problem that this news had brought, and they desired the Secretary to convey a suitable message of prayerful sympathy to Dr. and Mrs Ellis and to the staff at Tsinan.

300. MINUTES OF THE NORTH AMERICAN JOINT BOARD.

Death of Dr. Eliza Leonard of Tsinan.

The news of the death of Dr. Eliza Leonard in Peking on October 17th, 1924, a Medical Missionary of the Presbyterian Mission, and Dean of Women in the Shantung Christian University, was received with the utmost regret, and it was resolved to place on record the heavy loss which the British Joint Board feel has been sustained by the University in the Homegoing of Dr. Leonard. In the words of the Administrative Council "the work which Dr. Leonard accomplished in the building up of the North China Medical College for Women, can never be forgotten, and her conspicuous ability in organising the Women's Unit in the Shantung Christian University, and in securing the success of the first experiment in Co-education, has placed the directing Boards under a deep debt of gratitude".

The British Joint Board would wish to extend to the bereaved relatives, to the Presbyterian Board in New York who have lost so devoted a Missionary, and to the Executive of the University at Tsinan from whose fellowship has been withdrawn so able and experienced a fellow worker, their heartfelt and prayerful sympathy.

518. Financial Support of the University.

The Board noted with much interest the sympathetic response which had been shown by their sister Board to the appeal of the University for grants of \$250 Mex. from each of the Co-operating Mission Boards toward the General University Expenditure. They were equally gratified to learn from their colleagues representing the W.M.M.S. and the S.P.C. that favourable actions had been taken by their Committees upon this appeal, and the hope was expressed that all the Co-operating Societies might be able to see their way to the desired grant for the General University Section of the Annual Budget.

301. MINUTES OF THE ADMINISTRATIVE COUNCIL.

The Minutes of the Administrative Council held at Tsinan on December 18th, 1924, were laid before the Board, but in view of the suggestion contained in the covering letter of the President it was resolved to defer consideration upon that section of the Minutes dealing with the Bye-Laws until the arrival of Dr. Balme. The Board however took action upon the following Minutes.

0182 Dean of Women - Dr. Luella Miner.

0183. Assistant Dean of Women - Dr. Frances J. Heath.

These recommendations were unanimously upheld with the hope that the ladies named would accept office.

0184. Land for New Hospital.

The news of the possibility of suitable land being purchased at a reasonable figure, which would allow of a new In-patient Hospital being erected immediately to the North of the present Hospital, was welcomed by the Board.

0186. Resignation of Mr. Paul C. Cassat.

The Board learned with much regret of the enforced resignation of Mr. Cassat from the post of Treasurer on grounds of health. They associated themselves most fully with the sentiments expressed in this Minute of the Administrative Council concerning the great services that Mr. Cassat has rendered to the University during the past seven years, and resolved to send to Mr. and Mrs. Cassat in America an expression of their sincere sympathy.

0189. Acting President - The Rev. J.D. MacRae.

The invitation to the Rev. J.D. MacRae, Dean of the School of Theology, to fill the position of acting President during Dr. Balme's absence met with the cordial endorsement of the Board, and all the more seeing that it involves, so the Board understood, an earlier return from furlough in Canada than Mr. MacRae had contemplated.

0190. Mrs Heeren.

The appointment of Mrs Heeren as Lecturer on History in the School of Arts and Science, was confirmed with much pleasure.

302. ENLARGED HOSPITAL SCHEME, TSINAN.

The Board were informed (arising out of B. J.B. Minute 385) that the Medical Mission Committee of the Baptist Missionary Society, after consultation with their representatives in Shantung, were prepared to assent to the proposals contained in Minute 526 of the Field Board. The North American Joint Board had also approved, in general terms, of the new scheme. In the light of the recent Minute (0184) of the Administrative Council it would now appear possible that the enlargement in the hospital accommodation which is required may be secured by the erection of a new hospital upon fresh land without the changes that had been proposed in the existing hospital. The Board can therefore only wait for further information and regard the previous scheme as in suspense.

303. CHINA MEDICAL BOARD

The Britisha Joint Board heard with deep appreciation of the following actions which had been taken by the China Medical Board on November 5th, 1924.

(1) A grant of Gold \$50,000 for Building and Equipment of the School of Medicine on condition that a sum of not less than Gold \$10,000 is provided by the University in addition to what has been already collected or promised.

(2) A grant of Gold \$30,000 to provide against loss on exchange on remittances for capital expenditure made by the China Medical Board or by the Supporting Societies (Women's Boards U.S.A.) for the School of Medicine of the University.

(3) An additional grant of Gold \$65,000 to provide for the purchase of Mex\$113,000 for maintenance of the School of Medicine, January 1925 to June 1928, this being the continuance of the previous grant of the China Medical Board to the School of Medicine together with an additional grant towards the increased cost of the Women's unit and Enlarged Hospital. This assistance from the China Medical Board is made however on condition that the Women's Committee of the University secure certain additional annual sums beyond the amounts provided in the budget of the School of Medicine prior to 1923-24.

The Board resolved to place on record their sense of gratitude for this further manifestation of the interest and confidence of the China Medical Board in the work of the School of Medicine. They desired the Secretary to convey to Mr. Roger S. Greene, Director of the China Medical Board, the cordial thanks of the Board for their most generous help.

304. LEGAL CHARGES RE CHARTER.

A letter was presented from the Rev. G.T. Scott giving the result of the negotiations with the Attorneys in Toronto concerning the Charges incident upon obtaining the Charter. The total bill came to Gold \$2,000, and Mr. Scott proposed that \$500 of this amount should be charged out to the Field and the remainder divided between the two Joint Boards. In accord with their previous Minute upon the subject (B.J.B. Minute 371) it was agreed that a cheque for \$750 should be sent to Mr. Scott.

305. ARRANGEMENTS RE ORGANIZATION MEETING OF BOARD OF GOVERNORS.

The Board learned that the dates suggested for this meeting were April 7th or 9th, and it was anticipated that the Provisional Board of Governors, in accordance with the Act granting the Charter, would be sending invitations shortly to the Secretaries of the Co-operating Mission Boards. These Boards would then have the right to send to the meeting such number of representatives as accords with the basis of representation upon the existing two Joint Boards.

The Chairman stated that Dr. H.H. Weir and himself would be visiting New York at the time of the meeting as Trustees of the Union Medical College, Peking, and he further mentioned that he had every prospect of obtaining a proxy which would allow of the Secretary of the British Joint Board/being present. Dr. A.I. Wernshuis, still a member of the British Joint Board but now in New York, would be able to constitute a possible fourth representative at the meeting.

/also

It was agreed that the Co-operating British Societies should be informed of the probable date of the Meeting, and reminded of the invitations which would reach them upon an early date, also that they should be told what members of the British Joint Board were anticipating being in New York at the time. It was thought that those attending the meeting might take proxies, and so far as the Joint Board itself was concerned it was resolved to request the four members of the Board referred to above to represent the rest of the members at the said meeting.

306. DRAFT BYE-LAWS.

The Secretary intimated that no report from the North American Joint Board had arrived as yet upon the suggestions of the British Joint Board which had been forwarded to New York after the last meeting. It was anticipated that a reply would be received before long, and that it would be possible for this to be considered by the Board at their meeting on March 13th, at which time the Board would have the great advantage of Dr. Balme's presence.

Arrangements would be made to forward the revised draft to the Co-operating Societies immediately after the next meeting, so that, as far as possible, the opinions of those Societies could be obtained and in the hands of the representatives proceeding to New York before the date of sailing on March 27th.

307. PROMOTION OF INTEREST CAMPAIGN.

Mrs J.C.Carr and Dr. J. Percy Bruce gave interesting accounts of recent promotional activity, and they were assured of the hearty support of the Board in all that they endeavoured to do. The Acting Treasurer pointed out that further subscriptions were greatly needed in order to meet those items in the current Budget of the University which the Board had undertaken to try and defray. Discussion took place, and the help of all the members of the Board was sought toward enlisting subscriptions to the extent of an additional 500 guineas.

308. DR. LAURENCE INGLE.

The Board learned with pleasure that the China Medical Board had granted a Fellowship of \$1,000 for Medical Study in Europe and the United States during 1925-26 to Dr. Laurence M. Ingle, who was coming on furlough in the Summer. The Board resolved to congratulate Dr. Ingle, and to send their best thanks to the China Medical Board.

309. DR. J. AURIOL ARMITAGE BURSARY.

A question was raised arising out of a previous Minute of the Board (see Minute 284) as to what action had been taken in respect to the proposed Bursary. It was finally agreed that the Secretary should write to Dr. H.H. Weir asking him to kindly ascertain whether the S.P.G. would feel able to initiate an appeal for Funds to establish the Bursary.

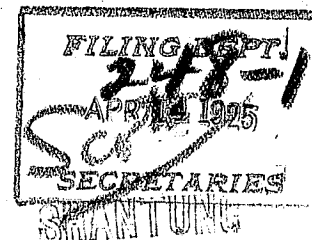
The Meeting closed in prayer led by Mr. Walter B. Sloan.

SCOTT REC'D

APR 2 1925

SHANTUNG CHRISTIAN UNIVERSITY

BRITISH JOINT BOARD



Ans'd _____

March 20, 1925

MINUTES of Meeting held on Friday, 20th March at the Offices of the Baptist Missionary Society, 19, Furnival Street, Holborn, E.C.4. at 2.p.m. **TRANSFER**

PRESENT: - Mr. F.H.Harkins (in the Chair)
Miss M.V. Hunter
Dr. A.C.Ingle
Miss E.G.Kemp
Miss E.J.Lockhart
Mr. Kenneth MacLennan
Mr. Walter B.Sloan
Dr. H.H.Weir
Mr. F.Percy Wigfield
Rev. C.E.Wilson
Dr. C.K.Wilson
Dr. Harold Balme (by invitation)
Dr. J.Percy Bruce (Acting Secretary)

310. PRAYER The Meeting opened with prayer, led by Mr. Walter B.Sloan, after which the Minutes of the previous meeting, having been circulated, were confirmed and signed.
311. APOLOGIES FOR ABSENCE The Chairman informed the Board that owing to ill-health, the Hon. Secretary, Dr. R.Fletcher Moorshead, was away from London, and that in his absence Dr. J.Percy Bruce had taken over the duties of Secretary of the Joint Board. The Board expressed their sincere sympathy with Dr. Moorshead on account of this severe breakdown in health, and the Acting Secretary was requested to send the good wishes of the Board for a complete recovery to Dr. Moorshead.
The Acting Secretary presented messages of apology for unavoidable absence from the Rev. C.W.Andrews, Mrs J.C.Carr, Rev. Prebendary Isaacs, Dr. A.Bruce Low, Dr. R.Fletcher Moorshead and Mr. Ramsay Muir.
312. INTERVIEW WITH DR. HAROLD BALME, PRESIDENT OF THE SHANTUNG CHRISTIAN UNIVERSITY.
A most cordial welcome was given to Dr. Balme, who, after thanking the British Joint Board for the sympathetic interest that they have given to all matters concerning the University, gave a profoundly interesting account of the various activities in connection with

the Shantung Christian University. Special reference was made to the great spirit of unity that was evident in every department of the institution, and to the admission of women students, also the splendid influence this had meant to the body as a whole. The President drew special attention to the developments that had been made in the different departments during the past three years, and to the great need that there was of financial support for the General University expenses.

313. WELCOME TO NEW MEMBER OF BOARD.

The Chairman welcomed very heartily into the membership of the British Joint Board Mr. Kenneth MacLennan as a London Missionary Society representative. Mr. MacLennan suitably replied.

314. DEATH OF DR. JAMES BOYD NEAL.

The Acting Secretary called the attention of the Board to the North American Joint Board Minutes, Febry. 25th, 1925, Minute 2. announcing the death of Dr. James Boyd Neal, former President of the University, and the following Resolution was moved by the Rev. C.E. Wilson, seconded by the Chairman and adopted by a standing vote:-

"The British Joint Board have received with deep regret the news of the death of Dr. James Boyd Neal, former President of the University, which took place in Philadelphia on Febry. 4th last, and desire to place on record their sincere appreciation of the unique services which he rendered in the establishment and building up of the University.

Born in 1855, Dr. Neal was educated at Yale University and the University of Pennsylvania Medical School, and after a successful career both as Collegiate Student and Post-graduate worker, proceeded to China in 1883 as a medical missionary of the American Presbyterian Mission. He was stationed for some years at Tanchow, where he was associated with the distinguished educational missionary, Dr. Calvin Mateer, subsequently being transferred to Tsinanfu, to take charge of the Presbyterian Mission Hospital in that City. From earliest days his relations with Missionaries of other Societies were of a most cordial character, and he took an important share in the establishment of the China Medical Missionary Association, and other corporate enterprises. In the

same way he was one of the first to entertain the possibility of a Union in Higher Educational effort of the English Baptist and American Presbyterian Missions in Shantung, and threw himself into the scheme with characteristic enthusiasm and generosity. When the Union was finally established, he was unanimously elected the first Dean of the Medical School, which position he continued to hold until appointed President of the University on the resignation of Dr. Bruce in 1919. A serious apoplectic stroke in January 1921 precipitated by his dauntless devotion to duty in face of grave physical disease, necessitated his resignation of the Presidency and retirement from China, but his interest in the University remained unabated until the day of his death.

Throughout the long period of his connection with the University, Dr. Neal made a contribution to the life and traditions of the institution which it is impossible to calculate. He brought into its counsels an atmosphere of Christian courtesy, of sincere frankness and of mutual confidence and goodwill which have become one of the most invaluable assets of the University, and without which it would have been impossible for so daring an experiment in spiritual co-operation ever to succeed. His charming personality, and his capacity for friendship and sympathy, made an ineffaceable impression upon all who were brought into contact with him, and especially upon the staff and students who worked under his leadership. Above all, he will be remembered for his simple faith, his deep Christian piety, and his loyalty to the cause to which he had devoted his life.

To the bereaved members of his family and especially to his widow - beloved, as Dr. Neal himself, for her own unique gifts to the life of the University, - the British Joint Board would offer the sincere expression of their respectful and heartfelt sympathy.

314. CONSIDERATION OF REVISED DRAFT BY-LAWS RECEIVED FROM THE NORTH AMERICAN JOINT BOARD.

The British Joint Board gave prolonged and detailed consideration to the draft B-laws of the University, as revised by the North American Joint Board

S 1925

Febry. 25th, 1925. The revision was accepted subject to the following amendments.

ARTICLE III. COMPOSITION

SECTION 3. After words " for current expenses" insert "provided that the increase in the contribution for current expenses shall not apply to any Society co-operating in the University on a ^{former} lower minimum basis at the date of the passing of the Act unless, and until, such Society shall so resolve."

Yes
Statute
Not
By Law

ARTICLE IV. BOARD OF GOVERNORS.

SECTION I. CONSTITUTION.

a. Membership. After " or (4) four members for eight to twelve units, or (5) five members for thirteen or more units" insert "provided that in the case of bodies co-operating before the passing of the Act their present representation on the Board shall not be decreased so long as they maintain their present contributions".

Yes
Statute
Not by Law

2. Read " members co-opted by each section of the Governors to a number not exceeding one-half the number of its representative members". Add " and (4) three Chinese members designated by the Board of Managers."

O.K

As Amended

SECTION 3.

Time of Meetings. Delete the last sentence of this section.

ARTICLE V. FINANCE & PROPERTY

After the words "transmission to the University" read -
"Title to the property used for University purposes shall preferably 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." (Delete "practice here should be uniform.")

ARTICLE VII. THE UNIVERSITY STAFF

Section 2 to be deleted.

ARTICLE VIII. DEGREES AND CREDENTIALS.

(a) Add "The seal when used on diplomas shall be affixed in the presence of the Chairman of the Managers, the President, and the Dean of the School concerned, or any two such representatives."

omit

315. NEW HOSPITAL PLAN, North American Joint Board Minute No. 9.

Owing to pressure of time it was impossible for the Board to deal fully with the North American Joint Board Minutes, but it was felt necessary to draw attention to Minute 9. Reference was made to the British Joint Board Minute 285 dealing with this question, and the Board felt in view of the approval given by the Baptist Missionary Society of the enlarged hospital scheme that the Resolution passed at the Board Meeting in Sept. 1924 expressed their entire feeling on this matter.

316. DR. ARMITAGE BURARY FUND.

Specific reference was made to the great need of this subject being dealt with as early as possible, and the acting Secretary was asked to have a draft appeal drawn up for presentation at the next Board meeting. A strong feeling was expressed that this item should have prior claim on the agenda.

The remaining business on the Agenda was adjourned to the next meeting of the Board.

The meeting closed in prayer led by the Chairman.
