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UNIVERSITY OF NANKING  
MINUTES OF MEETING OF THE HOSPITAL COMMITTEE  
OF THE BOARD OF DIRECTORS - July 3, 1935

The seventeenth meeting of the Hospital Committee was held in the library of the hospital on Wednesday, July 3, 1935. The members whose names are starred were present:

Mrs. Edward James	Mr. J. H. McCallum
*Mrs. C. Stanley Smith	Mr. T. C. Woo, ex officio
*Dr. Y. L. Mei	*Dr. Y. G. Chen, ex officio,
*Mr. Z. T. Ing	Chairman
*Dr. H. R. Wei	*Dr. J. H. Daniels, ex officio
*Dr. S. F. Chao	*Miss E. M. Priest, ex officio

The meeting was opened with prayer by Mrs. Smith.

- H-91 VOTED to express our deep appreciation of the suggestion made by the administration of the University to make possible immediately the exchange of the land in East Compound with the land in Hutcheson Compound. It is noted that although East Compound is larger and of greater commercial value, there will be no exchange of funds in this transfer.
- H-92 VOTED to accept the proposal of the Executive-Finance Committee as expressed in their action DEF-1079, "that the Chairman of the Building and Property Committee, in consultation with the Faculty Subcommittee of the Building and Property Committee and the Hospital Committee, bring in recommendations to the Board for the appraisal of the buildings in the East Compound and for negotiations arising therefrom."
- H-93 VOTED to appoint Mr. Z. T. Ing to represent the Hospital Committee on the Appraisal Committee, and to request that Dr. Daniels be a member ex officio.
- H-94 VOTED to approve of the payment for the buildings - Tung leo, kitchen, and bath house - according to the figure to be fixed by the Appraisal Committee, and in addition to advance from hospital funds enough to make a total of twenty thousand dollars (\$20,000) to be considered a first payment on the other buildings in the compound, with the understanding that the University shall pay interest at the rate of 6% annually on the amount advanced over the appraised value of the buildings being made available to the hospital until such time as the buildings in East Compound may all be released for the use of the hospital.
- H-95 VOTED that in view of the above action to authorize that an amount not to exceed twenty thousand dollars (\$20,000) be used for the erection of new buildings. This action rescinds action H-85.

There being no further business, the meeting adjourned to make an inspection of the buildings in East Compound.

Twenty-Sixth Meeting of the  
Executive-Finance Committee of the Board of Directors  
of the University of Nanking  
November 21, 1935

The twenty-sixth meeting of the Executive-Finance Committee of the Board of Directors of the University of Nanking was held at the home of the President at 9 a.m. on Thursday, November 21, 1935.

The members, whose names are starred below, were present:

\*E. H. Cressy  
\*L. W. Han  
\*Handel Lee  
\*C. S. Smith  
P. F. Kae

W. H. Wei  
\*R. A. Ward  
\*T. C. Woo, ex officio  
\*Y. G. Chen, ex officio  
\*Miss E. M. Priest, ex officio

Mr. T. C. Woo, Chairman, presided. The meeting was called to order by Mr. Woo, and was opened with prayer by Mr. Smith.

Resignation of Miss Purcell:

Dr. Chen presented the resignation of Miss Minnie H. Purcell.

DEF-1088 VOTED that the resignation of Miss Purcell be accepted, and to recommend that a letter of appreciation for her long and faithful service be sent to her.

Miss Arms was appointed to take the minutes, the matter of the election of the secretary being deferred until later.

Diplomas under Absolute Charter:

The President reported that since the acquisition of an absolute charter, September 18, 1934, the University has the privilege of granting its own degrees and should print its own diplomas.

DEF-1089 VOTED that the form for the diplomas be referred to the administration to be worked out and presented at the next Executive-Finance Committee meeting.

Memorial Fund for Dr. Williams:

Dr. Garside's letter of September 16, 1935 was read, concerning Dr. Chen's trip to America, and a memorial fund for Dr. Williams. It was expressed unanimously that Dr. Chen should go to the United States at the most favorable time, preferably in the summer of 1936. No definite action was taken at this time.

Dr. Garside expressed the feeling that it might be a very practical undertaking to undertake to build up during the next few years some adequate memorial fund in Dr. Williams' honor. Although many contacts made by Dr. Williams would no longer prove productive, it is true that his work would still give some very solid foundations on which to build.

Meeting of Executive-Finance Committee, November 21, 1935

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DEF-1090 VOTED that we heartily approve of the suggestion to secure in America and in China funds to be known as the Williams Memorial Fund.

Famine Funds:

The following statement of the Famine Funds was presented as requested (see DEF-1071) at a previous Executive Finance Committee Meeting:

From Board of Founders Annual Report for 1934-1935

Famine Funds held by Board of Founders--Cost value	US\$ 628,654.59
Market value--June 30, 1935	622,405.82
Interest for year at average of 4.90 %	29,931.99

Budget of 1935-1936 calls for Yuan 167,049.00 @ 3.00 55,683.00

Estimating interest at 5% and basing program on annual basis of US\$55,000.00 the balance of the fund in 1945-46 will be US\$ 280,214.44

DEF-1091 VOTED that the above report be accepted with appreciation.

Special Arrangement with Dr. J. Lossing Buck:

In view of the request of the United States Treasurer for the extension of the loan of the services of Dr. Buck, the matter of a special salary arrangement was presented.

DEF-1092 VOTED that the Board of Directors request that Dr. Buck be continued as a regular member of the Presbyterian Board, allocated to the University and that the Board of Directors enter into agreement with the Presbyterian Mission whereby arrangements be made between the University and the Presbyterian Mission so that Dr. Buck's services may be loaned to the Treasury Department for one year, with the possibility of renewal for another year.

Treasurer's report:

The treasurer presented the annual treasurer's report for the year ending, June 30, 1935, audited by Thomson and Company, Shanghai, calling the attention of the Committee to the deficits in current funds amounting to 49,323.28 in Middle School of 11,281.07, and the Sericulture Department of 15,723.01.

DEF-1093 VOTED that the report of the treasurer be accepted.

The treasurer presented the revised budget for 1935-1936 with an anticipated shortage of 5,738.52 due to the loss of the Hoover Fund. The advice of the loss of the Hoover fund reached the administration after the budget had been balanced with a small contingent fund. Due to the limited time, it was impossible to make further reductions in the plans for the work covered by the budget before this meeting.

Meeting of the Executive-Finance Committee, November 21, 1935

DEF-1094 VOTED that the Executive Finance Committee record its appreciation for the way in which the administration has brought current expenditures within the budget authorized by the Board, and that the Committee note that the anticipated deficit is due to the unforeseen conditions arising from the decrease of the Hoover Fund, hitherto a regularly expected source of income.

DEF-1095 VOTED that a request be forwarded to the Board of Founders to make available the amount of the balance of the Hoover Fund of US\$2,993.07 to apply on this year, thus reducing the loss by yuan 9,600 for this year.

DEF-1096 VOTED that in view of the loss of the Hoover Fund, we request the administration to use every means possible to keep the expenditures for the rest of the year within the income without incurring a deficit.

Plans to Provide for the Deficit:

DEF-1097 VOTED that the administration be requested to bring to the next meeting of the Executive-Finance Committee definite proposals to meet the deficit of the Sericulture Department with plans for the future of the department.

DEF-1098 VOTED that the President be requested to devise ways and means to meet the deficit in current funds in the next few months and to make available yuan 500.00 for necessary expenses.

The Registration of Land:

DEF-1099 VOTED that the administration be asked to present the problem of the registration of land to the Board of Founders at the earliest opportunity, stating the arguments for and against registration:

1. Under the name of the Board of Founders,
2. Under the name of the Board of Directors,
3. Under the name of some larger holding organization, either local or national, incorporated under Chinese law.

Transfer of the Hutcheson and East Compounds:

DEF-1100 VOTED to exchange the land known as the Hutcheson compound, which is the property of the Hospital with the land known as East compound, which is the property of the University, the transfer to become effective from this date. The two pieces of land are as follows:

University--East Compound	660.00 fang
Hospital---Hutcheson Compound	627.60 fang

DEF-1101 VOTED to divide East compound approximately in half, building a bamboo fence for this purpose, giving to the hospital

Meeting of the Executive Finance Committee, November 21, 1935

the East half including the dormitory known as Tung Leo, the kitchens and bath house, but reserving the west half with the dormitories known as YMCA hall and West dormitory for the use of the University.

DEF-1102 VOTED that the Hospital pay 12,000 cash to the University representing the value fixed by the Appraisal Committee for the buildings turned over for the use of the Hospital. In addition, the Hospital will loan to the University 13,000 without interest for three years, after which time interest will be paid at the rate of 6% until such time as the University is prepared to give to the Hospital the remaining buildings in the East Compound. (This proposal has been approved by the Hospital Committee by correspondence vote in July 1935.)

Middle School salaries:

DEF-1103 VOTED that although it is not a good principle to increase the salary of regular teachers for extra hours of service given to the institution, to recognize the present emergency in the Middle School by authorizing the administration to make the necessary adjustments for this term only, the total not to exceed yuan 700.00.

DEF-1104 VOTED to approve of the appointment of class supervisors for the twenty-three classes in the Middle School and to authorize the additional payment to each one of ten dollars per month for this service.

Furlough for Miss Anderson:

DEF-1105 VOTED to request Miss Hilda M. Anderson, English secretary of the College of Agriculture and Forestry to postpone her furlough, which is due in February 1936 until June 1936.

DEF-1106 VOTED to recommend to the Board of Founders that Miss Hilda M. Anderson be given a regular furlough dating from the summer of 1936 to return to the College of Agriculture and Forestry in the same position.

Leave of Absence:

Mr. Sie Hsiang

DEF-1107 VOTED that on account of ill-health, Mr. Sie Hsiang be granted six months' leave of absence with salary.

Mr. Chang Yuen-wei

DEF-1108 VOTED that Mr. Chang Yuen-wei be granted leave for study abroad with one-half salary for this year, with the understanding he will return to the University as soon as he completes his study.

Meeting of Executive-Finance Committee, November 21, 1935

DEF-1109 VOTED that we refer the question of grants for leave for study to the administration to reconsider the policy and to bring in recommendations at the next Executive-Finance Committee meeting.

The New Science Laboratory:

According to a request made by the Executive-Finance Committee, a blue print of the new science laboratory building was presented, together with additional information concerning the necessary funds required for the building.

DEF-1110 VOTED that we approve of the erection of the Science Laboratory building to be financed by special fees and funds amounting to yuan 4000 and a loan of yuan 4000 from the Gas Plant Depreciation fund, with the understanding that the College of Science will assume full responsibility in case the gas plant requires extensive repairs during the period of the loan.

Institute of Chinese Cultural Studies:

DEF-1111 VOTED that we approve of the Institute of Chinese Cultural Studies using yuan 480 of the unused salary assigned for Professor Hwang Chi-kan for the purpose of publishing the final section of the project of Professor Shan Chen-tsu on bronzes.

Publicity:

DEF-1112 VOTED that we ask the administration through the publicity secretary to prepare appropriate literature for a financial campaign in America, and that details, cost of printing, etc. be prepared for presentation at the next meeting of the Executive-Finance Committee.

Fixed time for Board Meeting:

DEF-1113 VOTED that the time of the meetings of the Board of Directors be fixed for the third Friday in November and in March, and in the event that the latter date conflicts with Easter that the meeting be postponed one week.

Adjourned.

Respectfully submitted,

RALPH A. WARD  
Secretary

EIGHTEENTH MEETING OF THE BOARD OF DIRECTORS  
OF THE UNIVERSITY OF NANKING

INDEXED November 22, 1935

The eighteenth meeting of the Board of Directors of the University of Nanking was held at the home of President Chen on Friday, November 22, 1935, at 9 a.m. The meeting was called to order by the chairman, Mr. T. C. Woo. Dr. Wu Yi-fang led in the opening prayer.

The following members (indicated by stars) were present:

<u>Members of the Board</u>	
<u>Elected by</u>	
Chekiang Shanghai Baptist Convention	T. C. Bau T. C. Wu
East China Mission of the American Baptist Foreign Mission Society	*E. H. Cressy V. Hanson
Central China Conference of the Mei I Mei Hwei	*Handel Lee *R. A. Ward R. Y. Lo
Central China Mission of the Methodist Episcopal Church	*H. Welch J. C. Ferguson
East China Divisional Council of the Church of Christ in China: Nanking Presbytery Wang Peh Presbytery	*Y. H. Chen *I. C. C. Chu A. M. Romig
Kiangnan Mission of the Presbyterian Church in the U.S.A.	*K. Campbell *C. S. Smith
Chung Hwa Chi Tuh Chiao Hwei (connected with the China Christian Mission)	*H. F. Li *T. F. Tung *T. S. Chen
China Christian Mission	*Miss Vautrin *C. A. Burch
<u>Alumni</u>	*C. Y. Hsu *L. W. Han P. F. Kao
<u>Co-opted</u>	*T. C. Woo K. P. Chen *C. Y. Tang
<u>Ex-officio</u>	*Miss Y.F.Wu C. T. Wang W. H. Wei
	*Y. G. Chen *C. S. Chen
	A. J. Bowen

Mr. Wang Shih-hsi attended as alternate for Dr. R. Y. Lo; Mrs. Lawrence Thurston as alternate for Mr. A. M. Romig. In addition, the following were present on invitation: Miss Priest, Treasurer, Rev. R. W. Wheeler, Publicity Secretary, Dr. Detweiler, Secretary of the Presbyterian Board of Foreign Missions, Chicago office, and Miss Arms.

Election of Secretary:

D-1114 VOTED that Dr. R. A. Ward be elected as secretary of the Board of Directors of the University of Nanking, and that Miss Arms serve as recording secretary.

Report of the President:

The President reported as follows:



Meeting of Board of Directors, Nov. 22, 1935

Report of the President

"It gives me pleasure to present again to you the report concerning the University since the last meeting of the Board. The Fortieth (the numbering being kindly suggested by Dr. Ferguson) Annual Commencement Exercises, held June 16th and 17th, brought to a close another academic year. The following degrees and diplomas were awarded: College of Arts, B. A. 29; College of Science, B. S. 21; College of Agriculture and Forestry B. S. 42; Chinese Short Course, 3; Rural Leaders Training School, 47; Senior Middle School, 42; Junior Middle School, 39. The total number of students graduating from the Colleges was 95.

Dr. R. Y. Lo of this Board, gave the Baccalaureate address, and at Commencement, addresses were delivered by Mr. Chu Wen-cheng, Secretary to the President Lin Sen; Mr. Pang Hsioh-pei, Chief of the Political Division of the Executive Yuan; and by Mr. Lui Cheng, Chief of the Division of General Affairs of the Department of Education.

The number of applicants for admission to both the University and the Middle School doubled that of last year. Nearly one thousand took entrance examinations for the colleges, and we were able to receive only one student out of every six. There was a similar condition in the Middle School. Such enthusiasm presents a problem, difficult to solve. In spite of the difficult times, the majority of students have paid their fees without much difficulty or hardship.

The enrolment for the present year is as follows:

Regular:			
	College of Arts	203	
	College of Science	206	
	College of Agriculture	256	665
Special:			76
	Special Chinese Course	23	
	Special Chinese Graduate Course	18	
	Science Graduate	6	
	Ginling	29	
	Special	29	
	Rural Leaders Training School	120	
	Nurses' Training School	61	
	Pharmacy	1	
	Middle School	896	1,182
			<u>1,847</u>

The new faculty list for the fall of 1935 is as follows:

College of Arts:

Department of Chinese Languages:

Kao-Wen

B. A. Nanking

Associate

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Department of Foreign Languages:

P. C. Vaughn A. B. California

*Instructor*  
Professor

Department of Political Science:

Ping Ming-sheo B. A. Nanking  
M. A. Yenching

Associate

Wang Wen-yuin  
Chu Sih-ting

Assistant  
Assistant

College of Science:

Miao Ying-tsu B. A. Nanking

Secretary to  
the Dean

Department of Chemistry:

Ma Chieh PhD Ohio  
Ku Ru-cheng PhD M. I. T.

Professor  
Part-time Prof.

Department of Physics:

Cheng-tsuin B. S. Nanking-

Associate

Department of Agricultural Economics:

Chen Hung-keng B. A. Nanking  
Cheng-Hwai B. S. Nanking  
Wu Ching-ting R. L. T. S.

Associate  
Associate  
Assistant

Department of Agronomy:

Kwoh Ren-teh B. S. Nanking  
Chang Sen-ping R. L. T. S.  
Wang Chao Chieh

Associate  
Assistant  
Assistant

Department of Botany:

Chi Wei-feng B. S. Nanking

Associate

Administration:

President's Office:

Arms, Margaret W. B. A. Wilson

Secretary

Treasurer's Office:

Fang Yen-nien

Assistant

Construction Department:

Wu Hao-yu

Assistant

Library:

Chen Teng-shuh  
Tai Chang-seng  
Li Tong-su

Assistant  
Assistant  
Assistant

Military training:

Wang Ti-chien Central Military  
Academy  
Yung Kwan-cheng

Military  
Officer  
In charge of Women  
Students' Nursing

Faculty members returned from furlough:

M. Searle Bates PhD. Yale  
Richard F. Brady MD. Western Reserve  
Lewis S. C. Smythe PhD. Chicago

Dept. History  
University  
Hospital  
Dept. Sociology

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A number of our staff members left, this fall, for advanced study in Europe and America.

Chang Nai-fang	England
Chang Yuen-wei	University of Minnesota, U. S. A.
Chen Kwoh-hwa	" "
Chen Tieh-ming	" "
Kao Ping Chuan	" "
Li Choh-hoa	" "
Hwang Liang	University of California, U. S. A.
Hwang Shui-tsai	" "
Pao Hwei-keng	Hartford Seminary, U. S. A.
Swen Chong-ih	Germany
Tang Siang-yu	Cornell University, U. S. A.
Tsai Wei-ping	University of Illinois, U. S. A.
Tsao Tsu-ping	Columbia University, U. S. A.
Tsien Pao-chuin	University of Edinburgh, Scotland

In addition, we have over thirty of our graduates pursuing advanced study in this way during the past year, and it is of interest to report that last year, out of twenty of our graduates going abroad to study, ten received support from government examination, and this year fourteen are receiving government support by competitive government examination. We have many of our graduates studying in American schools, for example studying at the University of California alone we have ten, and at the University of Minnesota, we have nine. We were honored to have the following three graduates chosen for the British Boxer Indemnity Scholarship: Chang Wen-tsai, Tsien Pao-chuin, and Tsu Shao-ping.

Resignation of Miss Purcell: I have to present to you the resignation of Miss Minnie H. Purcell, who left the University in August. Miss Purcell has served as English secretary for twenty years, and was familiar with all details connected with the administration of the institution. Especially during the years of reorganization her services were of inestimable value, and I wish to express my personal appreciation of her assistance throughout these years.

Buildings: The new gymnasium of the Middle School has been completed and was formally opened on Saturday, September 28, 1935. Mainly through the efforts of Mr. Djang and the friends and staff of the Middle School nearly thirty-five thousand dollars were raised. It is a great satisfaction to us to have this up-to-date gymnasium for our younger group of students. A flagpole, given by the Chinese faculty and students of the University, has been erected on the University campus.

The need for the library is becoming acute. Severance is so crowded that it is difficult for the staff to work efficiently. A few weeks ago we were notified that the Ministry of Finance would pay the final \$100,000.00 of the grant within a short period. We have approached the Ministry to make this final payment in cash in order that we may be able to use part of the money for the construction of the Museum. If definite action can be taken today to start

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the construction of the library immediately, it will help us to solve one of our most urgent building problems.

The Ferguson Museum Committee held a meeting in September, and discussed the plans and site for the building, cost of transportation, and the cost of maintenance of the museum. Definite details will be found in the copy of the minutes, attached.

We are greatly in need of an adequate place for the women day students. Most of our women students are day students, living with their families or senior relatives in the city. Lately we have checked this situation carefully, so that in the future we expect to admit only students who have senior relatives in the city. We have plans to build a small one-story gate-house type building just inside the gate, west of the walk of the Williams compound to provide a rest room for day students. The money for this building will be provided by the building fee paid by the women students.

The exchange of our East compound for the Hutcheson compound was made this summer. The official notice, stating that Chung Shan Road was to be widened and that the rest of Peden Hall had to come down, was received in June and necessitated action of some kind. It was a difficult problem to agree upon a satisfactory basis for the settlement of the buildings. It was finally decided to divide the compound approximately in half for the present, giving to the hospital to house its staff members the East dormitory, the dining hall, kitchens, cafeteria, and bath houses. In return for these buildings, the hospital will pay to the colleges 12,000.00. In addition, they have agreed to make a loan of 13,000.00 for a period of three years without interest, the loan to be returned as early as is possible.

With these funds we have started a new dormitory to be located in the quadrangle in the West campus. The dormitory will cost about 35,000 and even with the building fee of 10.00 to be charged each student, we shall not have enough money. It was our hope to have the new dormitory completed before the end of this semester, but the construction has been delayed on account of the building permit.

A temporary kitchen has been built west of the YMCA Hall, and one of the social rooms in the YMCA buildings has been converted into a temporary dining hall. A new bath house was built north of West dormitory to replace the one given to the hospital, and to provide for the students and staff living in the YMCA building and East dormitory. Full reports of the exchange with the hospital will be taken up later.

It was our plan to use a classroom in the Sericulture building for a trial classroom between Ginling College and the University. After giving East dormitory to the hospital, and until the new dormitory is completed, we have to use the Sericulture building to house the eighty students who were formerly living in the East dormitory. This made it impossible to use a classroom in the Sericulture building this semester. We shall try to carry out the experiment later.

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Registration of Land:

One of the most pressing problems is the matter of registration of land. At the present time, none of the mission property in Nanking is completely registered. We have taken the preliminary steps to register. We have taken the preliminary steps to register with the Land Bureau, and full reports are attached to your agenda. This question needs very careful attention.

Grants-in-aid:

The Ministry of Education of the National Government has promised grants-in-aid to the College of Arts, yuan 9,110.20, and to the College of Science, yuan 17626.80, for the present year, a total amount of yuan 26,737.00. In this particular grant, provision is made for two professorships: one in the College of Science, for Industrial Chemistry, and one in the College of Arts for a Social and Economic Study of the Frontier Regions.

The municipal government of Nanking is continuing to help finance the wool-weaving project of the University, giving 3000 yuan to construct the necessary building.

The China Foundation has made a grant of \$5000.00 to the College of Agriculture to complete the wheat and rice project.

The Kinchong Bank has recently given the College of Agriculture \$10,000.00 for use in the northern cooperative stations. At the present time it is being used to help finance the station at Yenching.

Word has been received from the Rockefeller Foundation that favorable action has been taken in regard to assistance to the University.

The Ministry of Education has authorized the University to plan for post graduate study in the Department of History in the College of Arts, in the Department of Chemistry in the College of Science and the Department of Agricultural Economics in the College of Agriculture and Forestry. The degrees of Master of Arts and Master of Science may be given in these courses if we have successfully made adequate preparation within a year. We expect that if we receive graduate students in these branches of work, it will be a help in strengthening our work already existing, without involving extra financial burden, even to the extent of securing further financial help. This will be reported on elsewhere later on. We feel honored that the Ministry has recognized our standard of work and has chosen us as one of the better equipped private Universities to have graduate work.

The University has considerable opportunity to cooperate with the municipal government. While this adds to our responsibilities, we feel it a privilege and an opportunity to make definite contribution. Staff members have been serving on a special committee on agriculture, and on the Committee of Examiners, helping in civil service examinations and in the examinations by the Government of all the Middle Schools of the city. We are also cooperating with the Government in the Cooperative

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Movement, the Wool-weaving project, and in visual education through educational movies.

We value most of all our cooperation with the churches. Some services have been very well worked out with the National Christian Council; with the different churches; rural, urban, and city; and the seminaries. There are splendid opportunities for cooperation with the rural parishes through our agriculture experimental stations, of which we have about twenty.

This summer I had the opportunity of attending the Conference at Kuling. I was privileged to be the Chairman of the section of the Cooperation of the Universities with the Seminaries. There were about 120 delegates attending this Weigle conference mainly representing churches, seminaries, and a few educational institutions. Although the topics of the conference were well diversified, the chief emphasis was on the church and seminary. It is to be hoped that through conferences like this there may be worked out a much closer correlation between the different divisions of the Christian movement.

One of the important events of the fall program so far this year was the Autumn Faculty Retreat, held Sunday, September 29, at Tsai Shih Chi. Seventy-nine members of the faculty, in many cases with their families, attended. Dean Tong of the Central Theological Seminary was our guest of honor, and lead the morning Church Service, held at the temple at Tsai Shih Chi. The afternoon was spent in discussion of Stanley Jones' book. A short devotional service closed the retreat. We feel it is of great value to have these faculty retreats once a semester. It brings the members of the different units and their families together, and enables them to know each other in a social way. It is a very great satisfaction to us to have had the representation so favorable this year. We are still fostering the fellowship of this Retreat by ~~planning~~ occasional suppers and prayer meetings, as well as the faculty reading circle.

We are glad to report that the enrolment in the voluntary religious courses is considerably larger than last year--a total of 170 students. There is no particular explanation, unless we may say a deep earnestness on the part of our students today who feel deeply the present crisis in the country is a contributing factor. The usual chapel and religious activities are being continued with good effect.

In closing, I wish to call your attention to the reports of the different administrative units, which were sent to you and which will give you a more comprehensive picture of the work that is being done.

Meeting of the Board of Directors, November 22, 1935

8.

D-1115 VOTED that the report of the President be officially received with appreciation not only for the report itself but for the fine administration of the institution as again suggested in this report and known to us in other ways.

Faculty Appointments:

D-1116 VOTED that the faculty appointments reported by the President be confirmed.

Number of Commencements of the University:

D-1117 VOTED that the administration check the number of official Commencements of the University of Nanking, before any number appears in print.

Death of Professor Joseph Bailie:

D-1118 VOTED that we have learned with sadness of the death of Mr. Joseph Bailie, former Professor of the University of Nanking, at his home in Berkeley, California, November 15, 1935. Mr. Bailie was largely responsible for the founding of the College of Agriculture and Forestry of the University. The influence of his life and vision have found a growing expression through the whole work of the University, especially in its service to rural China, and the present emphasis of the government of China on Rural Reconstruction is a witness to his prophetic spirit. We wish to convey through the President of the University to surviving relatives of Mr. Bailie an expression of our sorrow over his death and our continued admiration for his service.

Approval of Minutes:

The minutes of the meeting of the Board of Directors of April 13, 1935 having been circulated, it was

D-1119 VOTED that the minutes of the meeting of the Board of Directors, April 13, 1935, be approved as circulated.

Minutes of the Executive-Finance Committee:

The minutes of the meetings of the Executive-Finance Committee, May 15, 1935 and June 28, 1935, respectively, having been circulated, it was

D-1120 VOTED that the minutes of the meetings of the Executive-Finance Committee of May 15, 1935 and June 28, 1935 respectively be approved as circulated.

Resignation of Miss Purcell:

D-1121 VOTED that the resignation of Miss Minnie H. Purcell be accepted, and that hereby we again record our

appreciation for the services of Miss Purcell for the University of Nanking and for this Board of Directors during the twenty years of her employment as a member of the staff of the University and as secretary of this Board. Her faithful, careful work have been a significant help, and we wish for her continued success and personal satisfaction in any field in which she may serve in the future. We request our secretary to send her a copy of this resolution with a letter of greeting from this Board. (DEF-1088)

Diplomas under Absolute Charter:

Since the acquisition of an absolute charter, September 18, 1934, the University has the privilege of granting its own degrees and should print its own diplomas.

D-1122 VOTED that the form for the diplomas be referred to the administration to be worked out and presented at the next Executive-Finance Committee meeting. (DEF-1089)

Memorial Fund to Dr. Williams:

Dr. Garside in his letter of September 16, 1935 has written concerning Dr. Chen's trip to America, and a memorial fund to Dr. Williams. It was agreed that it was expedient that Dr. Chen should go to the United States at the most favorable time, preferably not later than the summer of 1936.

Dr. Garside expressed the feeling that it might be a very practical undertaking to build up during the next few years some adequate memorial fund in Dr. Williams' honor. Although many contacts made by Dr. Williams would no longer prove productive, it is true that his work would still give some very solid foundations on which to build.

D-1123 VOTED that we heartily approve of the suggestion to secure in America and in China funds to be known as the Williams Memorial Fund. (DEF-1090)

Special Arrangement with Dr. J. Lossing Buck:

In view of the request of the United States Treasurer for the extension of the loan of the services of Dr. Buck, the matter of a special salary arrangement was presented.

D-1124 VOTED that the Board of Directors request that Dr. Buck be continued as a regular missionary of the Presbyterian Board allocated to the University and that the Board of Directors enter into agreement with the Presbyterian Mission whereby arrangements be made between the University and the Presbyterian Mission so that Dr. Buck's services may be loaned to the U. S. Treasury Department for one year, with the possibility of renewal for another year. (DEF-1092)



Report of the Treasurer:

The treasurer presented the annual treasurer's report for the year ending, June 30, 1935, audited by Thomson and Company, Shanghai, calling attention of the Board to the deficits in current funds amounting to 49,333.28 yuan; in the Middle School, 11,281.07, and in the Sericulture Department, 15,723.01.

D-1125 VOTED that the report of the treasurer be accepted.

The treasurer presented the revised budget for 1935-1936 with an anticipated shortage of 5,738.52 due to the loss of the Hoover Fund. The advice of the loss of the Hoover fund reached the administration after the budget had been balanced with a small contingent fund. Due to the limited time, it was impossible to make further reductions in the plans for the work covered by the budget before this meeting.

D-1126 VOTED to approve the revised budget for 1935-1936 and that the Board of Directors record its appreciation for the way in which the administration has brought current expenditures within the budget, authorized by the Board, and that the Board notes that the deficit anticipated at present is due to the unforeseen conditions arising from the decrease of the Hoover Fund, hitherto a regularly expected source of income. (DEF-1094)

D-1127 VOTED that a request be forwarded to the Board of Founders to make available immediately the amount of the balance of the Hoover Fund of US\$2,993.07, thus reducing the loss by yuan 9,600 for this year. (DEF-1095)

Plans to provide for deficit:

D-1128 VOTED that the administration be requested to bring to the next meeting of the Executive-Finance Committee definite proposals to meet the deficit of the Sericulture Department with plans for the future of the department. (DEF-1097)

D-1129 VOTED that the President in cooperation with the Promotion Committee be requested to devise ways for raising funds for the current expenses of the University, that during the next few months he give as much time as possible to this work and that an appropriation of 500 yuan be made available for this work. (DEF-1098)

D-1130 VOTED that an Emergency Committee be appointed which, under the leadership of the administration and in cooperation with the Promotion Committee will try to secure funds to offset the effect of recent reductions in funds from the Board of Founders. The following were appointed members on this Committee: C. S. Chen, E. H. Cressy, Han Li-wu, C. Y. Hsu, Kao Ping Fang, C. S. Smith, R. A. Ward, W. H. Wei, and C. T. Woo.

D-1131 VOTED that in the light of the constant reductions of the current budget of the University and since we, as the Board of Directors, are doing everything in our power to raise funds on the field, we would respectfully call the attention of the Board of Founders and the Associated Boards for Christian Colleges in China to this urgent need and ask them to use every means within their power not only to try to prevent further reductions, but to raise additional funds in America.

The Registration of Land:

The special Committee for the registration of land met on November 20, 1935. The president presented its report, which is attached to these minutes.

D-1132 VOTED that the administration be asked to present the problem of the registration of land to the Board of Founders at the earliest opportunity, stating the arguments for and against various types of registration:

1. Under the name of the Board of Founders
2. Under the name of the Board of Directors
3. Under the name of some larger holding organization, either local or national, incorporated under Chinese law. (DEF-1099)

Transfer of the Hutcheson and East Compounds:

In 1931 the Board of Directors took action (D-613) expressing its desire to exchange the Hutcheson Compound with East Compound as early as possible. In June 1935, the Hospital received orders to tear down Peden Hall on account of the widening of Chung Shan road. As they needed immediate action, the Executive-Finance Committee decided to make the transfer in two steps. (DEF-1078)

D-1133 VOTED to record the exchange of land known as the Hutcheson compound, which is the property of the hospital with the land known as East Compound, which is the property of the University, the transfer to become effective from this date. The two pieces of land are as follows:

University--East Compound	660.00 fang
Hospital --Hutcheson compound	627.60 fang

D-1134 VOTED to divide East compound approximately in half, building a bamboo fence for this purpose, giving to the hospital the East half including the dormitory known as Tung Leo, the kitchens and bath house, but reserving the west half, with the dormitories known as Y. M. C. A. hall and West dormitory for the use of the University.

D-1135 VOTED that the hospital pay yuan 12,000.00 in cash to the University representing the value fixed for the building

turned over for the use of the Hospital. In addition, the Hospital will loan to the University yuan 13,000.00 without interest for three years, after which time interest will be paid at the rate of 6% until the University is prepared to give to the Hospital the remaining buildings in the East compound. (This proposal has been approved by the Hospital Committee by correspondence vote in July 1935.)

Social Rooms for Men and Women Students:

In view of the fact that there is no social room for any adequate guest room for students on the campus, the following actions of the sub-committee of the Building and Property Committee were adopted:

Social and rest room for women students:

D-1136 VOTED to approve of the construction of a small building in the Williams Compound to be located just inside the present gate, west of the pathway. The total cost of this building must not exceed 1,200 yuan (not including furnishings). (Note: the women students will pay a building fee of 10.00 each, making a total of 880.00 this year. This fund will be used to help cover the cost of this building.)

Guest rooms in dormitory for men students:

D-1137 VOTED to approve of a guest room for all men students to be placed in 4B dormitory in the McCormick unit, and to request Mr. Gee to make plans showing the two rooms in the south end for this purpose; to approve of the change being made as soon as suitable plans are prepared providing funds are available for this purpose.

Social room for men students in the new HI dormitory:

D-1138 VOTED to approve of four rooms in the basement at the north end of the new proposed HI dormitory being used as social rooms for all men students, providing funds can be found to furnish the rooms.

Middle School Salaries:

D-1139 VOTED that although it is not a good principle to increase the salary of regular teachers for extra hours of service given to the institution, we recognize the present emergency in the Middle School by authorizing the administration to make the necessary adjustments for this term only, the total not to exceed yuan 700.00. (DEF-1103)

D-1140 VOTED to approve of the appointment of class supervisors for the twenty-three classes in the Middle School and to authorize the additional payment to each one of ten dollars per month for this service. (DEF-1104)

Meeting of the Board of Directors, November 22, 1935

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Furlough for Miss Anderson:

D-1141 VOTED to request Miss Hilda M. Anderson, English secretary of the College of Agriculture and Forestry to postpone her furlough, which is due in February 1936 until June 1936. (DEF-1105)

D-1142 VOTED to recommend to the Board of Founders that Miss Hilda M. Anderson be given a regular furlough dating from the summer of 1936 to return to the College of Agriculture and Forestry in the same position. (DEF-1106)

Leave of Absence of Mr. Chang Yuen-wei:

D-1143 VOTED that Mr. Chang Yuen-wei be granted leave for study abroad with one-half salary for the year 1935-1936, with the understanding that he will return to the University as soon as he completes his study. (DEF-1108)

D-1144 VOTED that we refer the question of grants for leave for study to the administration to reconsider the policy and to bring in recommendations at the next Executive-Finance Committee meeting. (DEF-1109)

The New Science Laboratory:

D-1145 VOTED that we approve of the erection of the Science Laboratory building to be financed by special fees and funds amounting to yuan 4000 and a loan of yuan 4000 from the Gas Plant Depreciation fund, with the understanding that the College of Science will assume full responsibility in case the gas plant requires extensive repairs in the near future. (DEF-1110)

Institute of Chinese Cultural Studies:

D-1146 VOTED that we approve of the Institute of Chinese Cultural Studies using yuan 480 of the unused salary assigned for the Professor Hwang Chi-kan for the purpose of publishing the final section of the project of Professor Shan Chen-tsu on bronzes. (DEF-1111)

Publicity

D-1147 VOTED that we approve of the administration arranging with the publicity secretary to prepare appropriate literature for a campaign in America, and that details, cost of printing, etc., be prepared for presentation at the next meeting of the Executive-Finance Committee. (DEF-1112)

Fixed time for Board Meeting:

D-1148 VOTED that the time of the meetings of the Board of Directors be fixed for the third Friday in November and March, and in the event that the latter date conflicts with Easter the meeting be postponed one week. (DEF-1113)

The Ferguson Museum:

The report of the First Meeting of the Ferguson Museum Committee was presented, and is attached to these minutes.

D-1149 VOTED that we accept the recommendations of the Committee, and that we request this Committee to continue to take care of any necessary matters in relation to the Ferguson Museum.

Reports of the Units:

The reports of the respective units were presented: Publicity Secretary, Library, College of Arts, Institute of Chinese Cultural Studies, College of Science, College of Agriculture and Forestry, Middle School, and the University Hospital.

D-1150 VOTED that the reports of the units be received.

Proportion of Christians on the Faculty:

The secretary of the Board of Founders, according to an action of the Board of Founders, has written asking for further information with reference to the proportion of Christians on the staff of the University. Extracts from letters from Dr. R. E. Speer, and Mr. B. A. Garside were presented, and the president presented statistics showing the present percentage of Christians on the faculty and staff of the University as follows:

	<u>Faculty, Staff</u>	<u>Number of Christians</u>	<u>Percentage</u>
Administration	20	19	95%
College of Arts	30	20	66%
College of Science	32	18	56%
College of Agriculture	83	66	79%
Library and others	11	3	27%
Total	176	126	71%

Note: This table is based on contract list and survey made in 1935. The clerical staff members have not been included.

The China Christian Educational Association has reported annually the statistics for the Colleges of Arts and Science, only part of the institution. The above table shows the figures for the administration and colleges.

D-1151 VOTED that we express appreciation of the fact that the President has brought this correspondence and this problem to our attention and request that he continue a study of it. We trust that he will convey to the Board of Founders our concern as well as his concern that the faculty of the institution shall be dominately Christian, and continue to make clear the exact situation.

Renewal of Agreement with the National Christian Council:

The renewal of the agreement with the National Christian Council and the University of Nanking for the work in the field of rural cooperation entrusted to the University by the Council was presented. A copy of the agreement is attached as part of these minutes.

D-1152 VOTED to approve of the renewal of the agreement with the National Christian Council for a period of five years from January 1, 1936.

General agreement with the Interior China Mission:

The general agreement between the Interior China Mission of the Southern Baptist Convention, U. S. A., and the College of Agriculture for the continuation of the Cooperative Extension station at Kaifeng of Honan was read. A copy of the agreement is attached.

D-1153 VOTED to approve of the agreement between the Baptist Mission and the College of Agriculture and Forestry, which provides for the continuation of the cooperative experiment station at Kaifeng for a period of two years from September 1, 1935.

Graduate Study:

During the summer months, prior to the opening of the present academic year the Ministry of Education officially authorized establishment of graduate work in different institutions, publishing a list of the qualified universities and stating the lines in which graduate work should be carried on. In addition to the published list there were two or three private institutions allowed to carry on graduate study. The University of Nanking was chosen as one of the private institutions qualified to do graduate work, authorized in the following departments: History, Chemistry, and Agricultural Economics, to become effective a year from the date of the official notice.

D-1154 VOTED that we appreciate the honor conferred on the institution by the Ministry of Education, thus recognizing the high quality of these three departments in allowing us to do graduate work, and that we authorize the administration to provide for the extension of these departments at such time as it sees fit, it being understood that this shall involve no increase in the budget for the current

Meeting of the Board of Directors, November 22, 1935

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expenses, admitting only a limited number of students until such time as additional special funds become available.

The Library Building:

The special Library Committee of the Board met with members of the regular Library Committee of the University at luncheon on Thursday, November 21, 1935. President Chen made an informal report, urging that action be taken to hasten the construction of the Library building.

D-1155 VOTED that we receive the report of the special library committee, and that we refer the question of construction of the Library building to the Executive-Finance Committee with power to act as soon as possible.

Adjournment.

Respectfully submitted,

RALPH A. WARD  
Secretary

UNIVERSITY OF NANKING  
Nanking, China

Report of the Treasurer:

November 22, 1935

It gives me pleasure to present to you the annual report for the year ending June 30, 1935. We regret to report the death of Mr. Begg, who served as our auditor for nearly twenty years. After investigating various auditing firms, we asked Thomson & Company of Shanghai to audit our accounts, and present their statement attached to the annual report.

The balance sheet on pages 3 to 7 will show you the status of our accounts at the close of the fiscal year. I am very sorry to report the total deficit is \$76,337 36, analyzed on page 3. The general deficit was increased by \$26,476 67, about 7,000 00 less than was authorized a year ago. The Middle School deficit has been included in full in the revised budget for this year, and unless something unusual occurs, it is anticipated that we shall be able to balance the account by June. The Sericulture Department deficit remains one of our difficult problems.

I wish to call your attention particularly to pages 8 and 9, which will give you the summary for the year. The detailed report covers the next 18 pages and will give you a complete statement of the finances of the institution for last year.

Revised budget for 1935-1936: Although we have re-figured the budget in detail, it has not been mimeographed at this time. You will find a summary statement showing the figures that were approved in May for the year, together with the revised figures. There are the usual necessary adjustments in staff salaries, due to some resignations, a few changes in salaries, and adjustments for part time staff. The grant from the Ministry of Education has been included together with a few additional gifts and grants that have made possible changes. We have increased the number of students slightly as there are more actually enrolled than were anticipated last spring. The budget was balanced last May, but now, has a shortage of 5,738 53, which is due to the loss in the Hoover fund.

Hoover Fund: In 1930 Mr. William H. Hoover gave a trust fund of 50,000 00 to the University to be used, principal and interest, within ten years. At that time, figuring the anticipated interest at 5%, it was expected that the final payment would be made in March 1940--just ten years from the date of the gift.

In a letter dated October 14, 1935, the Board of Founders has informed us that the fund is practically exhausted and advises that no further payments can be made. There are left in the trust two bonds, US\$10,000.00 and US\$5,000.00 par value, which will probably not be negotiable for the present at least. In addition they hold one bond of US\$2,000.00 and cash of \$993.07 which could be paid immediately.

We had no warning that the usual semi-annual payment of US\$3,250 would not be available in October and the draft was drawn on October 29th for this amount. Their letter arrived some days later. It will be possible to adjust the draft through other funds if necessary.



Report of the Treasurer:

The administration recommends that a request be forwarded to the Board of Founders to make available the amount of US\$2,993 07 to apply on this year, thus reducing our loss by yuan 9,600.00 (as we sold the draft for 3.21). The Hoover fund anticipated for this year was US\$6,500 00, at the exchange rate of 2.50, or yuan 16,250.00. If we use this budget figure, and deduct the above yuan 9,600.00, the loss in the budget will be equal to yuan 6,650.00. However, in making the revised budget, we have made every possible economy in order to reduce this figure, and report the anticipated shortage as yuan 5,738.53. The loss to the University in the principal of this fund, without making allowance for any interest, is US\$26,659.42. A statement of the fund is given for your information.

As proposed in 1930:

Fund given to University April 1, 1930	US\$50,000 00
Interest estimated at 5% over period April 1, 1930 to March 1935	9,448 25

Total payments received to March 1935	59,448 25
	29,250 00

Anticipate fund on hand April 1, 1935	30,198 25
Less charges for trustees	545 76

Balance of principal and interest anticipated	29,652 49
Actual balance in quick assets October 1935	2,993 07

*Total loss to the University in principal only	US\$26,659 42
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\* Two bonds are being held--both with uncertain value:

10,000. Georgia, Carolina and Northern Railway Co.	6% due 1934
5,000. Bolton Square Improvement Co.	7% due 1932

Services of Mr. Sie Hsiang: Mr. Sie has been in the treasurer's office since 1922, and has had full responsibility for the office twice in the past few years--in 1927 and in 1934 when I was on furlough. During the last year or two, he has been in ill-health and was advised by doctors to take a complete rest to try to arrest a tendency to tuberculosis. Dr. Chen and I have asked him to take a complete rest for six months, and we wish to request that he be given a special health leave of absence with full salary for six months, to be effective from October first, 1935.

Illness of Mr. Sie King-tsu: I regret to advise you that a second member of the treasurer's office staff is ill. Mr. Sie King-tsu, who is in charge of the hospital office, has developed a tubercular eye, and he will be in the hospital for a few months. Meanwhile Mr. Chang En-sho, the second assistant of the hospital, is in charge of the office.

Appreciation: In closing this report, I wish to express my deep appreciation of the services of the staff members in the treasurer's office. The auditors spent nearly four days checking our accounts, and it gives me great pleasure to be able to report that there was not a single error in the University or hospital books. Both Mr. Sie Hsiang and Mr. Sie King-tsu have given unselfishly of their time and strength. Mr. Chu Pei-tsiang, Mr. Chen Chang-song and Mr. Chang En-shou have very willingly accepted heavier work during these days when we are short-staffed. Mrs. Slocum is continuing to give us part time service, which is much appreciated.

Respectfully submitted, Elsie M. Priest, Treas.

UNIVERSITY OF NANKING  
Nanking, China

Report of the Secretary of Publicity:

The work of the Secretary of Publicity since the last meeting of the Board of Directors in April, 1935, has been along the following lines:

- 1) Supplying news items to the four newspapers published in English in Shanghai: The China Press, The North China Daily News, The Evening Post, The Shanghai Times; and to the Weekly Review. The North China Daily News devoted approximately two of its columns to the report of the Commencement Exercises in June and nearly two columns to the summary of the developments at the University at the opening of the Fall Term.
- 2) Supplying news items and pictures to the editor of the quarterly "The China College," published in New York. We have received letters from the Secretary, Mrs. T. D. Macmillan, expressing appreciation of this service.
- 3) Twelve hundred copies of a printed letter, approximately 4000 words in length, dated October first, reporting the interesting developments at the University since the previous letter of February first had been sent out, were sent to the mailing list of the University in China, England, and America.
- 4) Completion of the biography of Dr. John E. Williams. Work on the biography of Dr. Williams, who was Vice-President of the University from 1910 to 1927, was completed in June, and the manuscript, approximately 90,000 words in length, was sent to Dr. Williams' son-in-law, Mr. Arthur Bisson, for publication in America. The Christian Literature Society in Shanghai has approved of the preparation of the translation in Chinese of the book in a somewhat shortened form.
- 5) Motion pictures: Mr. T. Z. Pan of the College of Science and the Publicity Secretary cooperated with Ginling College in making a three reel, 1200 foot, 16mm., motion picture, visualizing the experiences of a student at Ginling from the time of entering College until graduation. The picture has been called "It Happened in Ginling." The original films were sent to the New York office of Ginling College in August, a copy being retained at Ginling. The Secretary has assisted in the production of educational motion pictures, which are being developed by the College of Science under the direction of Mr. Pan and Dean Wei.

Recommendations:

There is the need of two publications in English: first, an illustrated quarterly which will supplement the joint bulleting now being published by the office of the China Colleges in New York, and second, an illustrated pamphlet that can be given to Western visitors at the University.

Photographs were taken for such a pamphlet, and the text was prepared a year ago. Neither the quarterly nor the pamphlet can be published without funds. The Secretary has made previous requests to the Board of Directors to approve of the inclusion of the financial items for such publications. The present budget of the Secretary of Publicity is \$500.00. The minimum needed to cover the two additional items

Report of the Secretary of Publicity:

indicated above is \$1000.00, and the Publicity Secretary asks the Board of Directors to approve of the inclusion of such an item, making the total budget \$1,500.00: this sum to be in addition to the portion of Miss Arms' salary now being charged against the Publicity budget.

The University is not surpassed by any other Christian institution of higher learning in China in the value and interest of the service it is rendering. If the University and the Board of Directors desire funds from abroad to assist in this service, there should be financial provision in the budget for the production of publicity material. In spite of the present financial stringency, the Secretary of Publicity believes the wise course is to recognize this need and make provision in the budget for meeting it.

Respectfully submitted,

Signed: W. Reginald Wheeler

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UNIVERSITY OF NANKING  
Nanking, China

Report of the Library:

The work of the University Library may be summarily reported as follows:

Contents of the Library: The contents of the Library at the end of October, 1935, is shown in the following table:

Chinese books	106,990	
Western books	24,224	
Pamphlets		
Chinese	4,559	
Western	68,638	204,511
Acquisition from April 1935 to the end of October 1935:		
	Purchase	Gift
Chinese books	1,937	269
Western books	310	102
Pamphlets:		
Chinese		431
Western		7,189
	2,247	8,991

Among the notable acquisitions, mention may be made of the two complete sets of periodicals, namely the Geographical Journal of the Royal Geographical Society, London, and the Bulletin de la societe mychologie, Paris. The former, comprising 96 volumes, was bought on the Ministry of Education fund, while the latter, 47 volumes, was bought on the China Foundation grant to Plant Pathology. Mention must also be made of the Collection of Selected Works from the Ssu-Ku-Chuen-shu, and the first Supplement to Sse-Pu-Tsung-Kan, both of which have been now completed. These are very valuable additions to the reference collection in the Library.

Gifts and Exchanges: Among the notable gifts is that from the National Central Library, which presented us a set of 200 volumes of scientific works published by the Kiangnan Arsenal in the eighties and nineties. These works may not have much value in themselves now, but they are good evidences of the earlier serious attempts at the introduction of modern scientific knowledge in China. As such, they are prized by most libraries and seldom a complete set as this is found.

J. E. Williams Memorial Collection: In the year, 1930, Mr. Giffor contributed some 700 yuan in memory of our late vice-president Williams. The money has grown up to one thousand yuan last year, and it was decided to place this on a fixed deposit and the interest accrued therefrom is to be used to build up a Williams Memorial Collection in the Library. It has been agreed that the books of this collection should be that for general reading, as this type of book is particularly wanting in our collection. The first purchase of such books, largely chosen by Dr. Fenn of the English Department are now on display in the reading room. A special book-plate is to be given to each book in this collection. It is hoped additional income may be obtained to enlarge this collection.

of the Library:

Publications: The supplement to Agriculture Index was published in the first week of September. It contains 348 pages in Chinese section and 28 in English. The material collected covers the period 1932 to 1934, all together there are 15,000 entries. A list of books on China is in preparation by the Western cataloguing department and will be published probably in mimeographed form.

Sales of publications: The sale of the Agricultural Index, the Author Index to the contents of Tsung-shu, and other publications of the library is encouraging, as may be seen in the following list:  
July 1935. 60.50: August, 46.00: September, 126.38: October 135.34: Total, 368.22.

Use of the Library: The use made of the Library is indicated by the following figures: April to October 1935, General loans, 24,355; Reference use, 21,052: Total 45,407.

Changes of the Staff: Never before is the change of the library so great as at the beginning of this year. Mr. Tsao Tsu-ping is granted a Fellowship in Library Science by the Rockefeller Foundation. Mr. Tsao is now in the Library Science School of Columbia University. With this further training he will undoubtedly be fitted to hold a more important position in the Library. Mr. Liu Chwen-nien has resigned to become Cataloger in the Ginling College. Mr. Wang Peh-nien is now Children's Librarian at the National Teachers' University, Peiping. Messrs. Chen-Tung-shu, Li Tung-su, and Tai Chang-seng are appointed to fulfill either partially or wholly the above mentioned vacancies. Of this group we would recommend Mr. Chen Tung-shu, He is careful, diligent, and responsible. He should be encouraged and trained to take up more important work.

Extension activities: Mr. Cheo Keh-ying has helped the cataloging of the Library of the Cooperation Society in the Summer Vacation. Mr. Wang Chao-yung helped the re-organization of the Anhwei Middle School. Both of these men are teaching a class in Library Science, Mr. Cheo in administration, Mr. Wang in rural libraries in the Rural Leaders' Training School. Mr. Chen Chang-wei, as usual, is teaching a course in general library science in the College. Miss Sven Ih-ling, an outside girl, is taking practical training here to become an assistant in the library of the Bureau of National Resources.

A repeated request: No longer can the construction of the library building be delayed. The offices and the reading rooms are fully packed with people or books. Indeed, books are piled up from the floor to the ceiling, causing endless trouble in the use and preservation of them. Efficiency and sightliness are greatly reduced. Everyone on campus has become impatient; and only an early start of the new building can relieve the librarian from criticism. Meanwhile, we realize that it is necessary to make some adjustment for the present, inasmuch as the new building will not be completed for some little time. Therefore we request for 1,000 yuan to re-model the north side of the western section of the attic in the Severance Hall so as to make suitable, like the south side of the same section, to hold more books in the attic, and thus relieve the congestion in the stacks and offices. We hope this will meet with your approval.

Respectfully submitted,  
(Signed) K. C. LIU, Librarian

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UNIVERSITY OF NANKING  
Nanking, China

Report of the College of Arts:

November 22, 1935

The school year began with a very encouraging number of new students for the whole University. The number of applicants was larger than before. Of 229 applying for entrance to the College of Arts, 69 were admitted; and of the 107 who passed the entrance examination, only 38 failed to come. Thus is shown good confidence by the students in the College. The students do what they plan and are not merely taking a chance. Of these, 5 were admitted to the Special Advanced course in Chinese; 8 to the Special Course in Chinese; 54 to the freshman class, and 5 to advanced standing. This brings the total enrolment in the College to 273. The distribution is as follows:

Regular College Students	203
Freshman	84
Sophomore	54
Junior	35
Senior	30
Special Course in Chinese	23
Special Advanced Course in Chinese	18
Ginling College Students	23
Special Students and others	6
Total --	273

Thus the total number of regular students in the College is about 200, and comes up to the number suggested in the report of last April. Unless provisions and dormitory space are increased, the College does not propose to take more students. It remains for the College to give these students the best training possible.

All 83 courses, amounting to 235 credits are offered this semester. There are only two classes with five students each and four classes with fewer. This is an improvement over last semester, and much more so over the Spring semester 1934, when there were twelve such classes. In view of the fact that our Junior and Senior classes are unusually small, this present number of small classes has probably come to the minimum, as in some departments where students are few, such small classes are bound to be offered to meet their need.

We welcome very heartily the return of Dr. Bates and Dr. Smythe, whose absence had greatly handicapped the work of the College. We regret that Miss Cocks of the English department had made up her mind to return to the States and left Nanking by the end of June. Mr. Vaughn, who had taught in the University of Shanghai, is appointed to succeed her. Mr. Kao Ping Chwen, instructor in Political Science, Mr. Chen Tieh-ming, instructor in History, and Mr. Tsao Tsu-ping, instructor in Library Science, have left for the United States for further study in their own lines. Mr. Ping Ming-shen, class of 1932, is appointed to succeed Mr. Kao. Mr. Wu Chen-chu, of the Chinese Department, was transferred to the History Department to take the work in Chinese History, and the work left by Mr. Tsao is taken up by Mr. Cheo Keh-ying who is already on the Library staff. Mr. Kao Wen is appointed to succeed Mr. Wu in Chinese. The death of Mr. Hwang Chi-kan of the Chinese Department in the last month, is reported. Mr. Hwang, although a part time teacher, had helped the department very much, especially in the advanced special course in Chinese. We regret deeply his loss. These are the more important changes on the faculty of the College of Arts this semester.

Report of the College of Arts:

The reduction of the grant from the Ministry of Education has necessitated the transfer of Mr. Ching Chi-nan's salary to the regular Budget. Fortunately the aid to the study of the frontier problem is renewed and thus helps both history and sociology departments. Also a grant of 1,703 yuan for books for the College of Arts as a whole meets a long felt need in the College, although the amount is small as compared with the need.

Mr. Tsu I-tang, Professor of History and Sociology on the fund of the Ministry of Education, made a trip in the Summer to Yao Shan in Kwangsi and made a brief study of that people, and he collected much material, ethnological and social, which will be exhibited in the Hall of the Severance Building. This study is brief and incidental: it is hoped some more extensive and better planned expeditions can be made.

Dr. Ma Wen-hwan of the Political Science Department continues very enthusiastically his research work in the study of the Chinese local government. With the help of Mr. Ping and Mr. Chu Sih Ting in the office, and Mr. Wang Wen-yuin as a field worker, the work proceeds very satisfactorily, and some material may be ready for publication in the near future.

Mr. Wu-Shi-shui's lecture notes on the Economics is in the process of being printed by the Commercial Press as one of the University Textbook Series. The book is to be known as Principle of Economics. Mr. Wang Shao-tou is preparing a book on Western History. The Chinese Department is preparing for publication some material largely on Chinese philology and literature. They represent the results of study of the teachers as well as some of the advanced students. And other members of the Faculty are preparing materials for the Nanking Journal.

The Ministry of Education has instructed the University to get ready to take up in the College of Arts graduate work in History. This is rather a pleasant surprise. Perhaps the work may be taken up by the Institute of Chinese Cultural Studies, but if that is the case it would probably affect the studies of the Institute by making it a branch of the College. At present, the writer does not see any way of how this can materialize.

Concerning the needs of the College, let it be recalled that for the past few years the College is subsidizing the University. The College is frequently criticized as being inadequately staffed and equipped, and has been the one whose expenditures have been often cut down, so that it seems definitely unfair for the College to suffer from this loss of money. The sacrifice on the part of the College of Arts does not relieve the University from its difficulties. Instead, the University is greatly troubled by maintaining an inefficient College. It is, therefore, recommended that the College should no longer be required to subsidize the general budget. It may seem that the financial condition of the College is made adequate because of the help from the Harvard-Yenching fund. But the fact is that a greater part of the money, if not the whole amount, actually takes the place of a fund from the general budget. Eventually it is either the Institute of Chinese Cultural Studies, which exists on the Harvard-Yenching fund, or the College of Arts that suffers a substantial loss. And neither of these can afford this in view of the demands on them and the needs which they should meet. Something must be done if the College of Arts is to have a sound financial basis.

Respectfully submitted,  
(Signed) K. C. LIU

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UNIVERSITY OF NANKING  
Nanking, China

Institute of Chinese Cultural Studies:

Statement of Recommendation  
to  
The Board of Directors

Professor Chan Chen-tsu has carried successfully his project, a Study of the Bronzes from the Twelve Collections, to its completion. The study was published in a work of two volumes, bearing the title, Shih Er Chia Chih Ching Tu Luh (十二家吉金圖錄). He is planning to start another project somewhat similar to the last one with emphasis on the study of decorative designs found on Chinese old bronzes. Besides some five hundred rubbings of these designs he collected during recent years, he plans to collect a few hundred more typical specimens of these designs by taking rubbings and photographs. When they are in hand a comparative study of decorative designs on Chinese bronzes will be possible. So far such a study on a comprehensive scale has never been taken up by any scholar.

His estimation for the expenses involved in the collecting of materials for this study amounts to about six hundred fifty dollars. The items of the expenses run as follows:

1. Rubbings taking . . . . . \$250.00
2. Photographs taking . . . . . 200.00
3. Travelling expenses . . . . . 200.00

As Professor Shan is now taking up one of the courses left over by Professor Hwang Chi-kan, who died last month, a part of Mr. Hwang's salary amounting to \$480.00 will be thus saved. I propose that this amount be saved during this academic year and be used to finance a part of this project, and that we make up the deficit about \$170.00 involved in carrying out this project by making use of the contingent fund as budgeted in the budget of the Institute for this year.

Respectively submitted by

(Signed) T. L. TSU

November 22, 1935



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UNIVERSITY OF NANKING  
Nanking, China

Report  
College of Science:

November 22, 1935

General Instruction:

This semester in the College of Science, there are 206 regular students, 7 special, 6 graduate, and 8 irregular students. The regular students are distributed by departments as follows:

Botany	4
Chemistry	40
Mathematics	19
Physics	33
Zoology	20
Industrial Chemistry	51
Electrical Engineering	39
	<u>206</u>

Sixty-four courses are being offered, totaling 189 credits, distributed as follows:

	<u>No. of courses</u>	<u>No. of Credits</u>
Chemistry	18	60
Geology & Geography	1	3
Mathematics	15	42
Physics	20	54
Science Education	1	4
Zoology	9	26
Total	<u>64</u>	<u>189</u>

The Ministry Grant:

The Ministry of Education Grant has been continued. The total grant for the College has been increased from 16,000 to 17,626.80 yuan, including a chair for Chemical Engineering. The chair fulfills a very urgent need of the College, because we have not had any regular professor in applied chemistry since Mr. Tao Yuen-chiao left us four years ago. Dr. Ma Cheih, rich in experience and training, has been awarded the chair, and is in charge of our Department of Industrial Chemistry.

A New Laboratory:

The need for more space for both laboratory and classroom instruction has been presented successively to the Board for several years. It is impossible to postpone any further the construction of a small laboratory costing 8000 yuan. The main reasons for the immediate erection of the building may be summarized as follows:

1. The number of students in the College has been increased from 60 to 200 students, in the last four years, but the amount of our space has remained practically the same. This increase in enrollment has not only crowded our regular laboratory classes to overflowing but it has necessitated providing for 20 or more Senior Thesis men each year working on individual problems. The need is therefore even more pressing.
2. The space in Swasey Hall has been taxed to the limit, and there is no other space available in the University for our use.

Report of the College of Science:

3. We have equipment worth more than 10,000 yuan, purchased or ordered with the Ministry Fund, which we have no space to install so that it can be used by students and faculty. Part of the much needed equipment is for a Unit Process Laboratory. The course should be required of all Industrial Chemistry students, and we wish to offer it as soon as we have the laboratory space.
4. If the building is put up right away, not only can the seniors make full use of the facility, but we will also give the Ministry a favorable impression by using the equipment they have provided. Otherwise, there might be the danger of the discontinuation of the Ministry Grant for the next year.

Both our faculty and students are quite eager to have the building. The Departments of Chemistry and Physics are willing to contribute 1000 yuan each from their special funds for the purpose, and the students are willing to have their fees increased that we can have an additional income of 2000 yuan per year. Thus, if the Board will allow us to use temporarily 4000 yuan from the gas plant depreciation fund which is under the College administration, we can have 8000 yuan right away, enough for the building. Next year we can return the 4,000 yuan to the gas plant.

The location of the building, north of Swasey Hall, has been approved by the Building and Property Committee of the Board. The general plan and the cost of the building have been thoroughly investigated by our staff and by the Construction Department, and we are sure that building can be finished with 8,000 yuan. A blue-print will be presented at the Board meeting. We earnestly request you to approve the immediate construction of the urgently needed laboratory.

Respectfully submitted,

(Signed) H. R. WEI, Dean

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UNIVERSITY OF NANKING  
Nanking, China

Report of the College of Agriculture and Forestry:

Nov. 22, 1935

The College opened this fall with 256 students in the regular College course and 120 in the Rural Leaders Training School, a considerably larger enrollment than hitherto. Our intention of limiting the College enrollment to 200 seems to be practically impossible because of the large number of qualified applicants.

Financial assistance from outside organizations:

The Kinchong Bank made a grant of \$10,000 for crop improvement work at the Yenching Station to cover the period from July to December 1935.

The China Foundation made a grant of \$5,000 for the continuation of studies in plant breeding and disease control. This is the sixth consecutive year that the Foundation has contributed toward these two phases of the College work, and, while the amount is less than hitherto, it is doubly appreciated because of the general financial stress.

Postgraduate work in Agricultural Economics:

The Ministry of Education has authorized postgraduate study and the conferring of a Master's degree in Agricultural Economics to be given after two years of advanced work have been completed and a thesis submitted. Preparations are being made this year and it is hoped that the Department will be ready to accept advanced students in the fall of 1936.

Botanical Expedition into Hunan:

The third expedition of the Botany Department's five-year collecting program is now at work in southern Hunan. The party located first in Changning Hsien, an area of managed forests of Cunninghamia (Chinese fir) used for poles, and of bamboo used for paper. The party has now moved its base of operations to a new center between Sinning and Wukan. Dr. Steward, Head of the Department, visited the party during the first three weeks of August.

Emphasis on Instruction:

Due to the shortage of funds and possible cuts in the future, steps are being taken to study carefully the program of instruction and research in the College with a view to increasing the efficiency. It is the plan of the College to develop mainly along three lines: first, plant production, including crop improvement, soils and fertilizers, farm implements and machinery, insect and disease control, horticulture and reforestation; secondly, agricultural economics; and thirdly, rural education including extension and the training of extension workers.

With the large number of students enrolled in the College, it is necessary to maintain a high standard of instruction and to limit the research to projects of practical value. Full time professors should divide their time between instruction and research, but it is very important that our best trained faculty give a good share of their time teaching. It has sometimes happened that faculty members have given practically full time to research and have made very worthwhile contri-

Report of the College of Agriculture and Forestry:

butions in this line, but our reputation as an institution for training agricultural workers is of first importance.

COTTON COOPERATIVE TRAINING COURSE completed:

In May, 1934, the Cotton Commission of the National Economic Council asked the College to establish a cooperative training course to train about fifty workers during a nine-month period beginning July first, 1934, and ending March 31, 1935. The Commission allocated \$10,000 for this purpose. There was no tuition charge but a ten dollar fee for mimeographing material and twenty dollars for traveling expenses were collected and the surplus returned at the end of the course. Instruction was given in all phases of cooperative organization and management, in addition to field practice and seminar on problems of cooperatives. Before the final examination the students spent one week in Shanghai observing cotton ginning and packing, the cotton exchange, and other phases of the cotton industry. All of the students have been placed.

Seed multiplication and distribution program:

This fall, 39,000 catties of wheat seed No. 2905 and 1,000 catties of No. 26 are being distributed. However, even this quantity does not take care of the demand. The corn crop was unusually good this fall, and it is expected that after threshing there will be a large quantity of seed of "Chinese Yellow", a selected local variety, for distribution.

The seed laboratory equipment ordered from the United States has arrived. This facilitates the development of the seed multiplication and distribution program.

A new variety of barley, No. 99, which has shown promising results during the last five years' experiments, is to be multiplied for distribution.

Faculty taking advanced study abroad:

1. Chang Yuen-wei, Head of the Rural Leaders Training School, is studying agricultural education at the University of Minnesota.
2. Cheo Kwoh-hwa, Forestry teacher in the Training School, is studying forestry at the University of Minnesota.
3. Hwang Liang, associate in plant pathology, is studying plant pathology at the University of California. Mr. Hwang holds a China Foundation fellowship.
4. Hwang Shui-tsai, instructor in the Forestry Department, is studying forestry at the University of California.
5. Suen Chong-i, instructor in the Agronomy Department, is studying crop improvement in Germany. He holds an Anhwei Provincial Government scholarship.
6. Chang Sing-chen, instructor in the Soils Division is a successful candidate for a Chinghwa scholarship. He is planning to leave shortly to study soils and fertilizers in the United States.

Respectfully submitted,  
(Signed) C. W. CHANG, Acting dean.

## REPORT OF THE UNIVERSITY MIDDLE SCHOOL

Fall, 1935

Since the students of the northern provinces were forced so suddenly to transfer their studies to the Capital and because of the lack of adequate accommodation for students of middle school age in Nanking, the enrollment of the University Middle School is largely affected. There were 913 students registered, but now we have only 894. The total applicants for admission, either from the first and second entrance examination or from the Summer School were 808, out of which 271 new students were actually admitted. The distribution of the students is as follows:

<u>Class</u>	<u>Old</u>	<u>New</u>	<u>Total</u>		<u>Old</u>	<u>New</u>	<u>Total</u>
<u>Junior:</u>	<u>Students</u>	<u>Students</u>		<u>Senior:</u>	<u>Students</u>	<u>Students</u>	
71A	5	39	44	101A	24	15	39
B	8	40	48	B	22	15	37
C	8	37	45	C	1	37	38
72A	36	5	41	102A	31	6	37
B	33	7	41	B	33	4	37
81A	25	11	36	111A	40	3	43
B	27	9	36	B	40	2	42
C	22	15	37	112	38	1	39
82A	31	7	38	121	52	1	53
B	22	7	29	122	54	-	54
91A	28	4	32		<u>315</u>	<u>84</u>	<u>399</u>
B	32	-	31	<u>Junior:</u>	<u>308</u>	<u>187</u>	<u>495</u>
92	32	6	38				
	<u>308</u>	<u>187</u>	<u>495</u>				
<u>Grand total</u>					<u>623</u>	<u>271</u>	<u>894</u>

There are three points to be noted concerning this table:

- 1) There is only one class with the total number of students over fifty, and only one with the number of students between twenty and thirty. Seven classes have an enrollment of forty, and the remaining fourteen classes have an enrollment below forty.
- 2) The definite policy of the institution is to admit more new students into the Junior Middle School (187), than admitted into the Senior Middle School (84): and to admit more new students into the first years of each school, 116 and 67 students respectively.
- 3) One third of the new students were accepted from the Summer School. The term of the Summer School is six weeks.

Although our special attention is centered around the elimination of the deficit of the last few years which amounts to about \$10,000.00, at the same time we do not intend to handicap the work and efficiency of the institution by such shortcomings. New equipment, even this term, if it is necessary for the teaching efficiency and for the general health of the students, is not checked by the shortage of funds, such as a house for manual training classes, a new motor, pump, water tank, and shower bath for the students, new supplies for scientific apparatus, and the connection with the city water line for science laboratory use. On the other hand we are paying attention to reducing the expenses, even for the teaching staff. The increase of the number of students may not always be in direct proportion to the increase of teaching staff.

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Middle School  
Report, Fall 1935.

	<u>1934 F - 1935 S</u>			<u>1935 F - 1936 S</u>				
	<u>No of staff</u>			<u>No of staff</u>				
	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Old</u> <u>Men</u>	<u>Old</u> <u>Women</u>	<u>New</u> <u>Men</u>	<u>New</u> <u>Women</u>	<u>Total</u>
Administrators	6		6	5				5
Full time teachers	34	5	39	33	5	1		39
Part time teachers	8	2	10	4	2			6
Assistants	5		5	5				5
Full time clerks	9	3	12	8	2	1		11
Part time clerks	<u>1</u>	<u>—</u>	<u>1</u>	<u>1</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>1</u>
Total	<u>63</u>	<u>10</u>	<u>73</u>	<u>56</u>	<u>9</u>	<u>2</u>		<u>67</u>

According to this table, it is very clear that more than 90% of our staff are full time workers and the staff was reduced this term even when the student body was increased.

Of course you have heard of the formal opening of our New Gymnasium by Mrs. Ma, wife of the Mayor on the 28th of September. The total cost of this building is \$36,200.00. Money received from free contributions, students' fee, and from the general budget amounts to \$32,101.87. We are still short about \$4,000.00 that can be slowly absorbed by students' fees and additional contributions.

The spirit and order of the student body has improved this term. Each class has its own class room that is fixed and each grade is allocated to a definite supervisor, who is a member of the faculty. By fixing a definite room for each class the institution is saving a great deal from repairs and disorderliness. The supervisor takes charge of the class not only for the class work, to check absences, and to maintain order, but above all to study the student individually in order to find out his problems and difficulties.

The members of the staff who have resigned are Tsui Chu-tsing, Hu Hong-hwa, Cheng Wan'-hwa, Tsai Wei-ping, Pao Hwei-keng. The new staff members are Ling Ping-yuen, Religious Director, Mr. Su Ching-hsia, Assistant Clerk.

Respectively submitted,

(Signed) DJANG FANG

UNIVERSITY OF NANKING  
Nanking, China

Report of the University Hospital:

November 22, 1935

The following brief report of the University Hospital, together with its financial report, aims to show a steady but slow progress, a credit balance but small, and some emergencies past but others ahead.

Personnel: Dr. and Mrs. Trimmer and Miss Grace Bauer left on furlough last June and Dr. and Mrs. Brady returned to the staff in September, giving great relief from the anticipated shortage of foreign staff. It is our further hope and expectation that Dr. Robert Wilson will join the staff as a short term doctor in the spring, helping us to face some of the new problems of an increasing foreign population in this city. There have been no other major changes in our senior staff except the regretted resignation of Dr. Wang-ren, associate in surgery, and the addition of Miss P. L. Chen as an assistant in the Social Service Department whose salary is kindly contributed by the Nanking Woman's Club.

Progress:

Statistical comparison for	1933-34	and	1934-35
In-patient admissions	3,422		3,679
In-patient days	49,385		50,521
Bed occupancy	84.5%		87.8%
Out-patient calls	44,217		64,438

Plans are under way for the further development of Well Baby Clinics and Birth Control Clinics, in which the promotional and financial co-operation of the Nanking Woman's Club has been most helpful. Patients coming to the latter clinic should secure their appointments with the doctor through the Social Service Department. Introductory letters from reliable sources will be a real help to this department.

Expansion beyond the hospital gates gives greater service without increase in capital expense, but it does increase the problem of the current budget. However, we are still pushing out in several directions. One of our graduate nurses is taking special training for public health work. Vaccination clinics are growing each year. The school health program is increasing with Dr. Lou giving full-time assistance in health work, Dr. J. L. Li is driving ahead in his third year of Rural Health Work. Shunhwachen and Wukiang have many new branches, several almost ready to be grafted on to a new local and indigenous support. The new work at Hoshien is now not only independent but has even spurred ahead in calling its own doctor. Calls in all these stations last year came well over 30,000.

Promotion: Expansion expense must be met by the patient's fees, unless by friendly gifts. Donations last year dropped 40% to \$2,200 while the cost of free work for poor hospital patients alone came up to \$4,600, not including the expanding health work of city, school and country. We plead for current funds for many needy patients.

In the matter of property and buildings, we hope the depression is passing. The Chung Shan Road emergency came in the early summer. The four story, concrete dormitory has gone. The forty year

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Report of the University Hospital:

old "East Dormitory" has been purchased from the University together with a kitchen and bath house at \$12,000 cash, plus a \$13,000 loan for three years without interest, thus meeting our emergency and the need of the University in building a large new dormitory. The hospital is also building a small new dormitory, utilizing as far as possible the materials from the old Peden Building, at a cost of \$10,000. An additional cost of \$4,000 for land opposite our gate, for levelling and for walls will use up the last drops of our reserves. We plead for capital funds for many needed projects.

The delay in urgent building needs through the governments' requirement of preliminary registration of land has been most embarrassing though we express sincerest appreciation of the efforts of the administration.

More recently, in the realms of rumor, comes the suggestion that the land we have just paid for in part for a new entrance and the land on which we planned the new Peden Building may be still further confiscated by the city government for park land. These and other larger rumors all have their depressing effects, and we join our hearts in prayer with the Board as they wrestle with these and many other problems.

Respectfully yours,

J. HORTON DANIELS, M.D.  
Acting Superintendent



Minutes of the First Meeting of the Ferguson Museum  
Committee

Time: 4:30 p.m. September 11, 1935  
Place: Residence of Dr. Y. G. Chen  
Members present: Messrs. Han Lih-wu, Chairman  
Y. G. Chen  
T. L. Tsu  
In attendance: Messrs. Y. H. Chen  
C. T. Gee

The Chairman called attention to the various resolutions passed by the Board of Directors of the University of Nanking since its meeting on November 23rd, 1934, for the immediate erection of a building to house Dr. Ferguson's art collection. The points referred to the consideration of the Ferguson Museum Committee as included in the resolutions DEF-999 and DEF-1074 are

1. Erection of the Museum:
  - a) plans for the building
  - b) site of the building
2. Transportation of the collection to Nanking:
  - a) cost
  - b) arrangements
3. Maintenance of the Museum
  - a) cost
  - b) care of the collection
  - c) financial resources

It was resolved to make the following recommendations to the Executive Finance Committee of the Board of Directors:

- I. Erection of the Museum. In view of the ardent wish of all parties who have interest in the University to have the Museum built in as short a time as possible so that the Ferguson collection may be housed in Nanking, the building should be completed and made available before next Commencement. (It is therefore hoped that work will commence before this winter.) As to the plans for the building, it is suggested that Dr. J. C. Ferguson be requested to suggest the few essential requirements in order that appropriate plans may be made on that basis. As for the site for the building, easy accessibility there for the students and staff of the University as well as for the public is considered essential. Therefore it is suggested that either one of the following three sites may be chosen:
  - (1) Alumni Hall site
  - (2) Hutcheson Compound
  - (3) Corner of Hankow Road and Tou Chi Cha
2. Transportation of the Collection to Nanking. It is estimated that the cost of transportation of the collection to Nanking will be from \$2,000 to \$3,000. In making arrangements for transportation, Mr. C. Y. Hsu was unanimously elected to represent the Committee in making negotiations with the Ministry of Railways.

It is also suggested that a member of this Committee shall go to Peiping to assist Dr. Ferguson in making other necessary arrangements for the transportation of the collection to Nanking.

3. Maintenance of the Museum. It is estimated that the cost for the maintenance of the museum will be about \$6,060 a year. (The detailed estimate is attached below.) As to the financial sources, it is suggested that this \$6,060 a year may be made up by:

- a) admission fees
- b) donations and gifts
- c) school appropriation, etc.

It is further suggested that in making the plans for the building, the Chairman of the Building and Property Committee of the Board of Directors as well as the Resident Architect of the University be invited to participate in the discussions of this Committee.

. . . . .  
Annual Estimate for the Maintenance of the  
Ferguson Museum

1. Repairs . . . . .	\$ 500.00
2. Insurance (building and collect'n) . . . . .	1,500.00
3. Staff (see footnote) . . . . .	3,000.00
4. Guards (3) . . . . .	500.00
5. Servants . . . . .	360.00
6. Sundries . . . . .	200.00
	<u>\$6,060.00</u>

NOTE: One at \$300 per month with the University putting up \$150; one at \$60, and one at \$40.

UNIVERSITY OF NANKING  
Nanking, China

Report of the special committee appointed by the  
Board of Directors to make recommendations con-  
cerning the registration of land: November 19, 1935

Present: Dr. L. W. Han, chairman, Mr. C. S. Smith, with President Chen,  
ex-officio. Miss Priest was also invited to be present.

The meeting was opened with prayer, offered by Mr. Smith.

President Chen presented a letter from Dr. W. H. Wei, the third  
member of this committee, who was unable to be present at the meeting.

President Chen read letters from various Christian institutions of  
whom he had inquired concerning their experience in registering land.  
It was clear that every institution intends to comply with the regula-  
tions, although ~~Hongchow~~ Christian College is the only one that has com-  
pleted registration at this time.

President Chen also reported that he had sent a full statement to  
the Board of Founders in reply to questions they raised concerning the  
status of our property, but no answer had been received as yet.

After discussion it was voted:

1. To re-affirm our recommendation that it is necessary to register  
our land with the Nanking Municipal Government as quickly as possible,  
complying with their regulations and calling the attention of the Board  
to Article 6 and Article 37 of the regulations. (See statement following)
2. To recommend to the Board that careful consideration be given  
to the problem of the name to be used in the registration. The following  
points are called to the attention of the Board:

If registered in the name of the Board of Founders:

1. A certificate showing the land is leased only will be is-  
sued. This does not indicate ownership and might be  
changed to a short term lease at any time.
2. Difficult to sell any land--practically impossible to do so.
3. Subject to taxation.
4. If the country should be invaded, it might be a protection.

If registered in the name of the Board of Directors:

1. The new certificate will be a certificate of ownership--the  
land will be the permanent property of the Board of Directors.
2. Exemption from land taxes.
3. Right to dispose of the land at any time.

Report of the special committee--registration of land:

4. Makes it possible to ask for reduction in registration fees.
5. Possible complications with land owned by Directors and Buildings owned by Founders.
6. Political disturbances might involve land complications.

. . .

Statement prepared by Dr. L. W. Han at the request of the Board of Directors (DEF 1075) concerning the regulations for the registration of land with the Nanking Municipal Government.

In regard to land registration, the following salient points contained in the Provisional Regulations for Land Registration promulgated by the Nanking Municipal Government demand consideration:-

1. All ownership of land in the municipality of Nanking can only be legally effective after proper registration has been made at the Nanking Municipal Government (Article 4)
2. There is a definite time limit for such registration (Art. 6)
3. The fee for registration is calculated at 0.2% (2 per mille) of the land value reported or assessed. (Article 31)
4. The Municipal Government has the right to dispose of land if the same has not been properly registered within the time limit set for the registration. (Article 37)

It will be seen from the above stipulations that non-registration of the landed estate of the University of Nanking will be confronted with practical difficulties that should any controversy arise between the University and other land owners regarding boundary etc., or regarding any sale or lease of land to other parties, question on the legal ownership of the University will arise and, unless the lands of the University are properly registered, the University will not be able to take effective legal measures to safeguard its property.

It is evident, therefore, that the registration is necessary. But in connection with the registration there arises the question as to under what name shall the lands be registered; the name of the Board of Directors, or the Board of Founders. Under the former name, as the Board of Directors is registered with the Ministry of Education, no difficulties shall arise in securing certificates of ownership. But under the latter, the land can only be registered as leased land since members of the Board of Founders are American friends and for foreigners owning land the registration can only result in securing a certificate of lease. Under such circumstances, should any land of the University be sold, it could only be sold at cost price and the Municipal Government shall have the right to take over any excess funds received from the sale. Although, as I understand, the American Embassy has taken up this matter with a request to revise these regulations, no change has yet been made.

October 25, 1935

PROPOSED AGREEMENT BETWEEN THE NATIONAL CHRISTIAN  
COUNCIL OF CHINA AND THE UNIVERSITY OF NANKING FOR  
THE WORK IN THE FIELD OF RURAL COOPERATION ENTRUSTED  
TO THE UNIVERSITY BY THE COUNCIL

In consideration of the sums advanced and the interest collected from cooperative societies, amounting to approximately \$46,000.00, by the National Christian Council to the University of Nanking for Flood Rehabilitation Work, the National Christian Council agrees to the continued use of these funds by the University of Nanking upon the following terms:

1. The College of Agriculture of the University of Nanking agrees to continue for a period of five years, subject to continuance by mutual agreement, the follow-up entrusted to it by the National Christian Council "to train cooperative workers and to test out cooperative measures" from January first, 1936 to December 31st, 1940.
2. The College of Agriculture of the University of Nanking agrees to seek constantly to collect the rehabilitation loans made by the National Christian Council, but does not assume responsibility for guaranteeing their collection.
3. Except an advance of about \$3,500 required for expenses of the first year, the College of Agriculture will deposit the funds entrusted to it by the National Christian Council in a bank satisfactory to the National Christian Council to be used as the "Foundation Capital."
4. The National Christian Council agrees to permit the College of Agriculture to use the interest upon this Foundation Capital as a fund both for the training of cooperative field workers and for the testing of cooperative methods. In case any portion of the capital may be required for these purposes, written permission should be secured from the National Christian Council.
5. The College of Agriculture agrees to start a cooperative experiment station in a rural mission field and each year during the operation of this trust to hold a one-month cooperative institute for field cooperative workers from the mission field or other social-reform institutions.
6. The College of Agriculture agrees to train qualified cooperative workers sent by the churches and to send out specialists when that is feasible to hold short term institutes for Christian workers from time to time in collaboration with the National Christian Council.
7. The College of Agriculture agrees in dealing with cooperatives to give preference to those under Christian auspices.
8. The College of Agriculture agrees to submit annually a written report of these activities to the National Christian Council as well as a financial statement audited in the same manner as the accounts of the University of Nanking.

Proposed Agreement:

9. In case the report of activities or investigations conducted by or for the National Christian Council indicates that changes in conditions make the carrying out of this agreement impracticable or unsatisfactory, the National Christian Council reserves the right to require the return of the Foundation Capital at the end of the financial year of the University of Nanking by the College of Agriculture less any such portion of the Capital as shall have been expended in connection with the proposed activities in accordance with written permission for such use given by the National Christian Council.

10. The National Christian Council shall have the privilege of inspecting the accounts and the work conducted under this fund at any time upon notice in writing to that effect.

Signed by CHARLES C. BOYNTON

For the National Christian  
Council

Signed by Y. G. CHEN, President

For the University of Nanking

## GENERAL AGREEMENT

FOR COOPERATION BETWEEN THE COLLEGE OF AGRICULTURE AND FORESTRY OF THE UNIVERSITY OF NANKING AND THE INTERIOR CHINA MISSION OF THE SOUTHERN BAPTIST CONVENTION U.S.A.

Agreement made this First day of September, 1935, between the College of Agriculture and Forestry of the University of Nanking (herein after referred to as Nanking) and the Interior China Mission of the Southern Baptist Convention U. S. A. (herein after referred to as Baptist Mission).

### Witnesseth:

Whereas the Baptist Mission is interested in agricultural work, and

Whereas Nanking is especially interested in the furtherance of crop improvement and other lines of agricultural work, and

Whereas Nanking would not want to see the agricultural work in Kaifeng dropped at this particular time,

Therefore: The College of Agriculture and Forestry of the University of Nanking and the Interior China Mission of the Southern Baptist Convention U. S. A. agree to cooperate in carrying on agricultural work in Kaifeng according to the following plan:

1. It is understood by both parties that this contract, without rent, is made for two years beginning September 1, 1935. Either party may discontinue the contract on September 1, 1937 provided six months' notice is given. If this contract is discontinued and no new contract, satisfactory to both parties, is made on or prior to March 1, 1937, all land, buildings, and equipment, referred to in this contract, will revert to the possession and control of the Mission on September 1, 1937.
2. All proceeds of sale of crops are to go to Nanking.
3. Mr. Pih's time 100% is to go to crop improvement. No other demands on his time are to be made.
4. All expenses including salaries, labor, repairs, feeding animals, etc. are to borne by Nanking.
5. The Baptist Mission promises to lend the following:

### A. LAND:

- (1) School Compound, 120 mou
- (2) Garden, 16 mou with well

B. BUILDINGS:

- (1) Forty-six (46) Chien of Houses--all inside the "Old Dairy" compound at the East end of and within the East Compound.
- (2) One small Foreign-style Dwelling House--just outside the gate of the "Old Dairy" Compound.

C. EQUIPMENT:

1 cart	1 stove	
1 plow	10 tin oil cans	
1 garden plow	200 feet of wire	
1 marker	400 hooks	
1 harrow	2000 feet fencing	
8 spades	2 iron beds	
8 hoes	2 tables	
8 boxes for storing seed	2 desks	
8 stone rollers	4 chairs	
2 scythes	4 benches	
2 seed droppers	1 stove	
10 wooden doors for carrying grain	2 water kangas	
21 pieces of matting	1 wooden ward-robe	
3 abacusses	1 wooden bed	
2 cases for filing records		
5 chairs		
3 desks		
4 balances		
2 numbering machines		

Used by  
Mr. Pih  
person-  
ally

This agreement becomes effective September 1, 1935

Signed: On behalf of the College of Agriculture and Forestry  
of the University of Nanking:

Y. G. CHEN

On behalf of the Interior China Mission of the  
Southern Baptist Convention, U. S. A.:

S. J. TOWNSHEND

A. S. GILLISPIE

Secretary of the Executive Comm.



B. BUILDINGS:

(1) Forty-six (46) Chien of Houses--all inside the "Old Dairy" compound at the East end of and within the East Compound.

(2) One small Foreign-style Dwelling House--just outside the Gate of the "Old Dairy" Compound.

C. EQUIPMENT:

10 wooden doors for carrying grain	10 wooden doors for carrying grain
2 seed droppers	2 seed droppers
2 acyls	2 acyls
8 stone rollers	8 stone rollers
8 boxes for storing seed	8 boxes for storing seed
8 hoses	8 hoses
8 spades	8 spades
1 harrow	1 harrow
1 marker	1 marker
1 garden plow	1 garden plow
1 plow	1 plow
1 cart	1 cart
1 wooden bed	1 wooden bed
1 wooden wardrobe	1 wooden wardrobe
1 wooden wash	1 wooden wash
2 water kangs	2 water kangs
1 stove	1 stove
4 benches	4 benches
4 chairs	4 chairs
2 desks	2 desks
2 tables	2 tables
2 iron beds	2 iron beds
2000 feet fencing	2000 feet fencing
400 hooks	400 hooks
800 feet of wire	800 feet of wire
10 tin oil cans	10 tin oil cans
1 stove	1 stove

Used by Mr. Pih person- ally

This agreement becomes effective September 1, 1933

Signed: On behalf of the College of Agriculture and Forestry of the University of Nanking:

Y. C. CHEN

On behalf of the Interior China Mission of the Southern Baptist Convention, U. S. A.:

Secretary of the Executive Comm.

