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WCUU
Administrative
Board of Governors - Minutes,
reports 1914-1916

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41.
Jan. January 17, 1914.

111. President of the University.

112. Co-opted Members.

113. Treasurer's Statement.- The Treasurer presented the following statement, which had been audited and found correct by the firm of Amos D. Albee Son & Company, Certified Public Accountants and Auditors of Boston, and a discussion in regard to the report followed. It was RESOLVED, THAT the Treasurer's Report be received and that copies of the same be sent to the various co-operating Mission Boards.

Gov.
Jan. 17, 1914.

TREASURER'S STATEMENT.

West China Union University.

Fund for Normal School:

Balance on hand, Oct. 8, 1912	\$4,383.01
Transferred to Building Fund	<u>4,383.01</u>

Account Closed.

Building and Endowment Fund.

Balance on hand Oct. 8, 1912	5.00
Transferred from Normal School Fund	4,383.01
Donations	2,621.40
Transferred from 1910 Land Funds	4,800.00
Appropriated by Boards	<u>11,000.00</u>
	<u>\$22,809.41</u>

Expenditures:

Campaign Expenses,	\$337.46	
Building Plans	733.67	
Building Supt. Ricker	2,906.66	
Land, Bldg. Material, etc.	<u>15,061.10</u>	<u>19,038.89</u>
		\$3,770.52

General Funds:

Balance on hand Oct. 8, 1912	5,934.37
Appropriated by Boards	5,450.00
Interest on Bank Deposits	281.85
Interest and Gain on N.Y., N.H. & H. Bonds	<u>146.18</u>

Expenditures:

Educational Secretary Wallace	\$1,725.00	
Past Liabilities	267.35	
Current University Expenses	3,459.76	
Home Expenditures	150.18	
Transferred to Building Fund	<u>4,800.00</u>	<u>10,402.29</u>
Balance Jan. 15, 1914		<u>1,410.11</u>

Combined balance of Building & General Fund \$5,180.63

Investment.

\$5,000. U.S. Smelting, Mining & Ref. Co.		
Bonds at 99, Commission and int.	5,043.40	
less Interest collected	<u>125.00</u>	
	4,918.40	
Cash in First National Bank, Boston,	<u>262.23</u>	\$5,180.63

1100

Nov. Jan. 17, 1914.

- 114. Payment on Budget.- In view of the fact that it was found necessary to take action before the meeting of the Board, RESOLVED, To approve the action of the Treasurer in advancing one-quarter of the Budget for 1914.
- 115. Statement of Contributions.- RESOLVED, THAT a full statement be sent to each of the co-operating Mission Boards, indicating the amounts which have been thus far paid to date toward the West China Union University by the different Boards.
- 116. President of the University.
- 117. Houses for Messrs. Wallace and Ricker.
- 118. Administration Building.- The plans of the Architect for the Administration Building were submitted to the meeting of the Executive Committee on November 26th last, and after careful examination the Executive Committee accepted the plans, on the understanding that the wing on the North end be for the present omitted, in view of the lack of funds available for this purpose.

Correspondence, however, has revealed the desirability of finishing the building within the near future, as this would make for economy; and especially is this to be desired in view of the unsatisfactory condition of the buildings in which the Middle School work is at present being carried on and the necessity of providing in some way more suitable accommodation. It was pointed out that in the event of this additional wing being erected at this time, suitable accommodation could be provided temporarily for the Middle School in it. It was therefore

RESOLVED, THAT the Administration Building shall be completed when the Executive has sufficient funds in hand for this purpose.

- 119. Maintenance Charges.- The Committee on Financial Plans submitted the following report which was adopted -

Whereas, under the agreement entered into by the co-operating Boards of the West China Union University, the Budget of the University framed upon recommendations of the University Senate has been met for the past two years by pro rata appropriations by the Boards, - the amount appropriated by each Board being \$1250 for 1912 and \$1000 for 1913 - a year which followed a period of broken work;

And whereas the Board of Governors under advice by the Senate has adopted for 1914 a Budget requiring the sum of \$7,000 - the increase being due in considerable part to the election of a President of the University;

And Whereas the Board of Governors recognizes that it is important that the co-operating Boards shall know in advance the maximum amount required by them in successive years; it is hereby

RESOLVED, THAT we request the co-operating Boards to approve and adopt the Budget for 1914, namely \$7,000 or \$1,750 for each of the co-operating Boards.

That we fix the sum of \$10,000. as a maximum limit of appropriations for maintenance of the University in any one year from the treasury of the Board of Governors, with the understanding that should conditions arise requiring an advance beyond this sum, conference will first be had with the Boards, before action is taken in increasing the Budget.

That we request the co-operating Boards to indicate their acceptance of responsibility for a due proportionate part of the annual Budget within the maximum limit indicated.

Board of Governors.....~~X~~

Rev. Jan. 17, 1914.

119. Maintenance Charges. cont'd

That not later than the first of September of each year the Board of Governors will furnish to each of the Boards an approximately accurate statement of the Budget as planned for the next calendar year.

120. Committee on Financial Plans. - A Committee consisting of Dr. Flavelle, Dr. Barbour and Dr. Goucher was appointed to bring in a statement of the present financial needs of the University, and outlining a plan for securing the necessary funds.

121. Chancellor of the University

122. Report of Committee on Financial Plans. - The Board of Governors desires to direct the attention of the co-operating bodies to the demands which the work is now facing in respect to its larger needs.

The co-operating bodies will recall that the prospectus of the Institution as originally ~~but~~ published indicated that a worthy development of the enterprise would require an investment of not less than \$500,000 within a period of ten years. It is the hope of the Board that in meeting this larger need individuals may be found who will assume responsibility for buildings or other important features of the work, and the co-operation of the individual Boards is earnestly sought in securing such friends for the work in their own several constituencies.

The immediate needs which the Board of Governors ~~bring to the attention~~ is meeting will involve an expenditure of \$50,000 within the next two years for buildings required at once by the pressing necessities of the University.

This immediate requirement the Board would now bring to the attention of the co-operating bodies with the request that they will each take such steps as they deem most fitting for enabling the Board of Governors to meet these pressing demands.

The Board will appreciate a reply from each Board to the Treasurer of the Board of Governors, indicating the part it is willing to assume in meeting this required expenditure of \$50,000. and the sum which it will undertake to provide toward these capital expenditures for each period of six months during the years 1914 and 1915.

123. Relation of Middle School to the University

The Board of Governors has received urgent request to take under its care the work of the Union Middle School which is now prosecuted directly by the individual Mission Boards. The Board of Governors recognizes ~~that~~ the connection with the work of the Middle School and the work of the University is so close, and the possibility of economical adjustment of plan if the work is conducted under the same auspices is such that this action would be fitting and natural.

But the Board of Governors is greatly pressed by the financial demands resting upon it in provision for the needs of the University. The Board takes, therefore, the following action -

RESOLVED, THAT the Board of Governors desires to give all possible assistance to the co-operating Mission Boards in the work of the ~~Mid~~ Union Middle School at Chengtu.

THAT, should the co-operating Boards desire this, the Board of Governors is ready to assume for the present the charge of the work ~~of~~ of the Middle School with the provision that the co-operating Boards shall pay to the Board of Governors the sum

Rev. Jan. 17, 1914.

necessary for maintenance of the Middle School in addition to their appropriations for the University proper, and that the co-operating Boards will from time to time provide such funds as may be necessary for the purchase of land and erection and equipment of a building for the Middle School.

That in the judgment of the Board of Governors the work of the Middle School may be for a time accommodated in the Administration Building of the University as soon as it may be practicable to complete this building in accordance with plans already accepted by the Board.

That the Board of Governors will lend all possible assistance to the co-operating Boards in securing the funds ultimately necessary for the purchase of land and erection of a building for the Middle School in the hope that the appeal of the work as a whole to a wide constituency may increasingly relieve the co-operating Boards.

124. Amendment to the Constitution

125. Term of Co-opted Members.

126. Additional Members of Board of Governors.

127. Members of Senate.

128. Church Missionary Society and the University.- The Chairman presented to the Board the resolutions passed by the Church Missionary Society and the letter of the Rev. Mr. Baylis accompanying same in reference to the Church Missionary Society participating in the work of the West China Union University. On motion it was unanimously RESOLVED, THAT this Board has learned with great satisfaction of the prospect of the Church Missionary Society joining with the other Missionary bodies in the development of the West China Union University. This Board is of the opinion that the participation of the Church Missionary Society in the work of the University would materially strengthen the University and be a most valuable contribution to the work of Christian Education in China.

129. Man for the Department of Modern Languages.

130. Furnishings for University Buildings.- The Senate had forwarded to the Board of Governors the following request -

RESOLVED, THAT we request the Board of Governors as soon as the plans of any of the university building are sanctioned, to authorize the architect to arrange for the procuring of all furnishings and any foreign material that is necessary for the erection of these buildings."

RESOLVED, To refer this question to the Executive Committee with power.

131. Union Language School for New Missionaries.- RESOLVED, THAT the Board heartily approves the increasing emphasis placed upon language study and agrees that provision for this purpose which may be made within the present resources should receive the endorsement of the Board; and further, that additional information as to the more comprehensive plans desired, be secured by correspondence, and that authority be given to the Executive Committee to take such action as in their discretion may seem wise in the light of the fuller information.

Board of Governors.....K.

Jan. 17, 1914.

- 132. Administration Building and University Houses.- RESOLVED, THAT we accede to the request of the Senate to sanction the Treasurer of the university drawing upon the Treasurer of the Board of Governors to the amount of -
 - \$2,000. Gold on account, for the purchase of material for the Administration Building.
 - \$1,000. Gold on account, for the purchase of material for the University houses.

- 133. Budget for 1914.- RESOLVED, To approve the action of the Executive Committee of November 26, 1913, in adopting the following Budget for 1914 -

General Estimates on the field.....	\$1,782.02
Estimates of Educational Secretary.....	1,592.00
Salary of Mr. Ricker.....	1,000.00
Estimated Home Expenditure.....	225.98
Traveling Expenses, Mr. Ricker.....	600.00
	5,400.00

Share of each Board.....\$1,350.

Note - The above Budget was subsequently increased upon the decision to elect a President of the University. See item No. 119.

- 134. Architect's Visit to Chengtu.- The Treasurer read a letter received from Dr. Hodgkin in reference to expense incurred in the visit of Mr. Rowntree to West China, and it was RESOLVED, THAT the expense be met from the Treasury of the Board.

- 135. Date of Next Meeting of Board of Governors.

- 136. Constitution of West China Union University.

- 137. Travelling Expenses of Co-opted Members.- RESOLVED, that the resolution passed at the Annual Meeting a year ago, covering the payment of expenses of co-opted members be amended by adding thereto the following -

"Provided, however, in view of the limited financial resources of the Board, that the provision for the payment of the expenses of the co-opted members shall not apply to the attendance of such co-opted members at meetings of the Board held on the other side of the ocean from that in which the co-opted members are."

- 138. Resolution of Appreciation.

- 139. Officers of the Board for 1914.

- 140. Members of Executive.

- 141. Dr. Goucher's Visit to West China.

- 142. President of the University.

- 143. Incorporation of the University.

Ex. June 5 1914.

129. Communications.

130. Unused Balance of 1913 Budget.

A request was presented from the West China University Senate for permission to use a balance still remaining of the 1913 Budget as follows -

- 1. Addition to Assembly Hall.....\$550 Mexican
- 2. Organ..... 200 "
- 3. Lamps..... 50 "

Request Approved.

131. Middle School Budget for 1914.

The following budget had been forwarded from the Senate:-

Salaries.....	\$2,799.
Caretaker and Coolies.....	126.
Current Expenses.....	30.
Educational Supplies.....	125.
Upkeep and Repairs.....	100.
Athletics.....	40.
Advertising and Printing.....	35.
Deficit of 1913.....	175.
Rent for Principal's House.....	<u>100.</u>

\$3,530.

Estimates Receipts. -

- 127 Students at \$2.....\$1,524.
- 23 Evangelists at \$5..... 115.

Fall Term.

150 Students at \$8.....1,200. 2,839.

Amount asked from the Senate..... 691 Mexican.

RESOLVED, To approve the Budget as presented and the Treasurer was instructed to notify the cooperating Boards of the specific amount required from each, in harmony with Minute #123 of Board of Governors of 1914.

Ex June 5, 1914.

132. Administration Building

The question of proceeding with the erection of the Administration Building was discussed and after prolonged consideration it was

RESOLVED, (1) That the Administration Building be completed as soon as practicable and that the necessary expense be provided from such funds as may be in hand or can be secured as special gifts; and further, from the first semi-annual payments on Building Account from the co-operating Boards.

(2) That the Treasurer be requested to lay the urgency of the demands for this building before the several co-operating Boards and request them to assist the Board of Governors in meeting the present opportunity by making the first payment in the very near future and the second payment as soon after as possible.

- 133. Incorporation of University.
- 134. Chancellor of the University.
- 135. Additional Members of Board of Governors.
- 136. Date of Meeting of Board of Governors.
- 137. Date and Place of Meeting of Executive Committee.
- 138. Preparation of Descriptive Pamphlet.
- 139. Annual Report.
- 140. Special Committee on Budget.

In view of the fact that the Committee has not yet received from the Senate the Budget for Maintenance for 1915

RESOLVED, That the officers of this Committee, the Chairman, Secretary and Treasurer, be a special Committee to deal with a tentative Maintenance Budget for 1915, in order that the co-operating Boards may be informed of the requirements for Maintenance not later than the 1st of September, according to the resolution of the Board of Governors, #119.

141. Time of Meeting of Board of Governors.

142. Return of Rev. J. Beech, D.D. from China.

Sp. Aug. 12, 1914. 143. Budget for 1915.

In view of the postponement of the meeting of the Board of Governors and assuming that the Executive is to represent the Board in the interim, it was

RESOLVED, that the tentative Budget proposed by the Special Committee appointed be adopted as follows -

	Mexican	Gold
Educational Secretary,		
Salary	F 1,000	
Personal Teacher	60	
Gateman	20	
House Rent	180	
Assistant Secretary	150	
Itinerating	120	
Model School	106	
Educational Supplies	50	
Moving Expenses	10	
Total for Educational Secretary		1,690.
Superintendent of Construction		
Salary	1,000	
Personal teacher	60	
Gateman	20	
Total for Superintendent of Construction,		1,080.
Total for Salaries.....		\$2,770.

CAPITAL ACCOUNT.

Buildings and Grounds.		
Extending culvert	Mex 600.	
Trees and care of same	50.	
Fencing	100.	
Total Building & Grounds Capital a/c		750.
Medical Department		800.
Organ		200.
Educational Department		50.
Lampets		30.
		1,830.

Mex. 1,830 at 47 equals	860.10
Library and Museum	300.00
Meteorological Apparatus.	100.00
Safe	30.00
	1,290.10

CURRENT ACCOUNT.

Salaries of Chinese teachers	600.
Assistants in departments	200.
Caretakers	275.
Educational supplies	40
Scholarships	150.
Stationary and postage	50.
Athletics	60.

- ~~24~~ -

Et August 12, 1914

Supplies for departments	Mex 150.
Library Papers & Assistant	50
Repairs and Upkeep	100.
Model School (Educational Dept.)	100.
Publicity Committee,	
Printing, catalogues, posters,	
etc.	235.
Postage on catalogues	72.
Photographs	50.
Printing occasional	
bulleting	65.
Cuts and plates	35.
Public functions	
(graduation)	50.
Diplomas and seal	50.
Flags and bunting	<u>25</u>
	582.

Miscellaneous -
 Oil - janitor's supplies 100.

Total Current account..... 2,457.

University share in tuition fees,
 45 students.....1,125.

Balance asked for on current a/c 1,332
 " " " " " "
 at 47 equals

Gold 626.04

SUMMARY

Salaries	\$2,770.00 gold
Capital Account	- 1,290.10
Current Account	<u>626.04</u>
Total	\$4,686.14 gold

Estimated on field	4,686.14
Salary of President	1,200.00
Return Journey of President	1,000.00
Home Expenditures	<u>225.00</u>

Total.....	\$7,111.14
Margin.....	<u>488.86</u>
Total.....	\$7,600.00

For each Board.....\$1,900.00

The Treasurer was instructed to write to the Senate of the West China Union University, asking for an estimate of the probable monthly necessary expenditures for building and equipment for the next twelve months.

Ex. Aug. 12, 1914

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144. Visit of Dr. Goucher to West China.

145. Administration of Middle School, Chengtu.

The Secretary was instructed to notify the various Mission Boards that they have not all as yet complied with the conditions within which the Board of Governors indicated their willingness to administer the Middle School at Chengtu, and the funds therefore not being in the hands of the Board of Governors, the administration of the Middle School continues as heretofore.

The Treasurer was instructed to notify the University Senate that they are authorized to use such "land funds" as may be in their hands for meeting such expenses for property and equipment ~~fixme~~ as have been authorized by the Board of Governors, the same to be reimbursed by the funds in the hands of the Treasurer.

ex Dec.³ 1914.

146. Applications for Positions on University Staff.
147. Proposed Change in the Central Axis of the University Site.
148. Payment on Account of Architect's Fees.

Mr. Rowntree reports that in accordance with the instructions of the Executive Committee has now prepared plans of the Administration Building, the Educational Secretary's house and house for the Building Superintendent, and that a large number of the detail drawings are now in the hands of the Building Superintendent.

RESOLVED, That the Treasurer be authorized to make an advance of £150 to Mr. Rowntree on account.

149. Duplication of Minutes.
150. Time and Place of Meeting of Board of Governors.

151. Middle School, Chengtu
 152. Plans of University Buildings.
 153. Declaration of Trust.

15 Attention was called by the Secretary to the fact that the instructions of the Executive meeting of November 9th, 1912, (#58) in regard to the execution of a deed of trust between the Board of Governors and the Methodist Church, Canada, in connection with the property of the West China Union University, had not yet been carried out. The following resolution was adopted:-

Whereas the deed of trust drawn to transfer to the Board of Governors of the West China Union University by the Board of the Methodist Church, Canada, of certain real estate held by the said Canadian Board, situated at Chengtu, China, has been approved in form by the Executive Committee of the Board of Governors, therefore, -

RESOLVED, That the Secretary of the Executive Committee is directed to inform the Canadian Board of the approval of the deed as stated and to request the said Canadian Board to duly execute the same.

154. Time and Place of Meeting of Board of Governors.
 155. Financial Statement.

The following brief financial statement was made by Dr. Barbour, Treasurer of the Board.

A S S E T S.

Funds invested in Puget Sound Light, Power & Trantion Company.....	\$8,000.00
Balance in Bank.....	<u>3,386.08</u>
	\$11,386.08
Due on land assessment, 1910.....	1,200.00
Due on Budget of 1914.....	1,750.00
Due on Budget of 1915.....	<u>7,800.00</u>
	22,136.08

L I A B I L I T I E S.

Budget of 1915.....	7,600.00
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The liabilities include also the cost of erecting the two dwelling houses at Chengtu and the Administration Building, with the balance unpaid on the fees of the architect. They include also amounts due the Canadian Society for salaries (Mr. Wallace and Mr. Ricker) and salary and travelling expenses of Dr. Beech.

156. Statement from Dr. Beech
 157. Bird's Eye View of University Buildings.
 158. Stationery, Cards and Handbooks.
 159. Resolution of Appreciation to Dr. Goucher.

Y. 1. Oct. 5, 1915.

- 144. Death of the Treasurer, Rev. T. S. Barbour, D.D.
- 145. Thanks to Miss Barbour.
- 146. Synopsis of the Executive Committee Meetings.
- 147. Meeting of Board of Governors in England.
- 148. Report of the Chairman on his Visit to West China.

Board of Governors.....
Jan. Oct 5, 1915.

- 149. Report of the Senate.
- 150. Mr. Joseph Elkinton's Visit to West China.
- 151. Report of the President of the University.

152. Report of the Treasurer of the Board of Governors.- The report of Dr. Barbour, as Treasurer of the Board of Governors, was read by Mr. Mornay Williams. RESOLVED, THAT this report be approved and ordered placed on file and that the new Treasurer be authorized to pay the auditing firm for their services.

The following is a summary of the Treasurer's Report -
TREASURER'S STATEMENT.

<u>Building and Endowment Fund.</u>			
Balance, Ja. 15, 1914	\$3,770.52		
Received from Societies for Land and Bldgs.	14,125.00		
" " personal gifts for land and bldgs.	<u>3,139.61</u>		
	\$21,035.13	21,035.13	
 <u>Expenditures.</u>			
For land	11,000.00		
Administration Bldg.	2,000.00		
F. Rowntree & Son	<u>3,232.75</u>	<u>\$16,232.75</u>	\$4,802.38
 <u>General Fund</u>			
Balance, Jan. 15, 1914		1,410.11	
Received from Societies for Budget		8,150.00	
" " Personal gifts for General Fund		10.00	
" " Personal gifts for Scholarship Fund		25.00	
" " Interest on Bank Balances		229.12	
" " " " Investments		730.00	
Gain on Investment matured,		<u>81.60</u>	
		10,635.83	
 <u>Expenditures.</u>			
For Home Expenses	591.50		
Salaries	3,250.00		
Budget items	2,795.39		
Accrued Interest on Investment	197.53	<u>6,834.22</u>	<u>3,801.61</u>
 Combined Balance of Building and Endowment Fund & General Fund			
			\$8,603.99
 Investment \$8,000. Puget Sound T.L. & P.Co. 6% Mortgage Gold Bonds, due Feb. 1, 1919 #M1545/9, #M2185/7, \$1,000. each 8,000.			
Cash in First National Bank, Boston	<u>603.99</u>		<u>\$8,603.99</u>

- 153. Committee on Nominations.
- 154. Approving of Minutes.
- 155. Report of Committee on Nominations.
- 156. Treasurer of the Board of Governors.- RESOLVED, THAT the election of a Treasurer be referred to the Executive Committee with power to elect, and that if the Treasurer

Board of Governors.....

Gov. Oct. 5, 1915

chosen be not a member of the Board at present, that the Executive Committee have power to co-opt him as a member.

7. Resignation of Prof. R. M. Jones.

158. Appointment of Dr. North as Acting Treasurer.-RESOLVED, THAT Rev. Frank Masnn North, D.D., be and hereby is elected Acting Treasurer of this Board, and that the Secretary of the Board be directed to notify the Banks and Banking Houses having funds or securities belonging to this Board to transfer the same to the Acting Treasurer upon demand; and that upon the election of a Treasurer by the Executive Committee as heretofore authorized, the Secretary be directed to notify such Banks and Banking Houses of the election of such Treasurer and to direct the transfer to such newly elected Treasurer of the monies and property then in their hands.

159. Time and Place of Next Meeting of Board of Governors.

160. Budget for 1916.- After careful consideration of the annual budget it was RESOLVED, THAT the annual budget for the next year be fixed at \$8,000. - \$2000 to be contributed ~~by~~ by each of the four participating Boards. The Budget is made up as follows -

Estimates from Senate	\$5,515.
President - salary	1,700.
" - rent	180.
Publicity and Travel	355.
Home Expenses	250.
	<u>\$8,000.</u>

161. Invitation to Dinner from Mr. Mornay Williams.

162. Middle School, Chengtu.

163. Middle School, Chengtu.- RESOLVED, THAT a copy of the foregoing resolution be forwarded to the co-operating Boards and that pursuant to the resolution of January, 1914, we respectfully request the Boards to put the Board of Governors in possession of the necessary funds for the maintenance of the Middle School and the sum of \$7,500. each for the land, buildings and equipment of the Middle School, the building of which is considered so essential to the carrying on of mission work in West China.

164. Relation of University Architect to the Senate and to the Superintendent of Construction, etc.

155. Payment of Architects' Fees.- RESOLVED, THAT we approve a payment of £150 being made to Messrs. F. Rowntree & Sons, Architects to the University, on account oc contract made with that firm.

166. Immediate Building Requirements of the University.- We draw the attention of the co-operating Boards to the following facts -

1. THAT THIS Board having at their request assumed responsibility for the University and in January, 1914, estimated the immediate needs of the University at \$50,000. did on that date request the Boards to undertake to raise or provide each a fourth part of this sum.
2. THAT up to date only two Boards have paid in any sums, namely,

Canadian Methodist Board.....	\$3,125.00
Friends' Foreign Mission Board,	
(personal gifts).....	<u>2,914.61</u>
3. The buildings are now urgently needed and some are in process of erection. We are therefore asking the Boards to do their utmost to provide the remainder of the above mentioned funds, namely in all, \$12,500. from each Board.

Board of Governors.....X.

Jan. Dec 5, 1915.

While asking for these funds in the meantime as the least amount sufficient for immediate needs, we reaffirm the fact that the ultimate needs of the University cannot be met with anything less than the full \$500,000 originally estimated.

- 167. Next Meeting of the Board of Governors.
- 168. Medical College.
- 169. Church Missionary Society's Proposals re Purchase of Land.- RESOLVED, THAT we confirm the action taken by the Chairman in guaranteeing to the Church Missionary Society the re-purchase from them at cost price, the property they propose to purchase, (after consultation with the Senate) for erection of a College in connection with the West China Union University, in the event of their being unable to carry out their present policy in this respect.
- 170. Representative from Church Missionary Society at Next Meeting of Board of Governors.
- 171. Appointments to University Staff.
- 172. Central Axis of University.
- 173. Annual Report from Educational Secretary.
- 174. Report of the University.
- 175. Language School.
- 176. Dental College.
- 177. Initiation of New Departments.
- 178. Incorporation of the University.
- 179. Appointments to Senate.
- 180. Additional Appointment to Senate.
- 181. Revised Constitution.
- 182. Vote of Appreciation.
- 183. Philadelphia Friends.
- 184. Resolution of Appreciation to Chinese Officials.
- 185. Religious Department.
- 186. Secretaries for Manual Training and Nature Study.

57.

Jan¹³, 1916. Executive Committee

160. Architect's Advisory Committee.

161. Plans for Middle School Building.

RESOLVED, That we authorize the Architect to go forward

with the preparation of elevations and floor plans for the Middle School Building as soon as convenient, plans to be based on the understanding that the cost of the building will not exceed Twenty Thousand Dollars Gold (\$20,000.)

162. Treasurer of the Board of Governors.

163. Authorization to Sell Securities.

RESOLVED, That this Committee authorized the Acting Treasurer to sell securities in his possession, as he may find it necessary to do so, in order to meet such drafts as come to him from the field.

164. Cable Regarding Drafts from the field.

RESOLVED, That Dr. Endicott be asked to send the following cable to the Senate in Chengtu: - "Stop drafts until further instructions. Forward (full) financial statement." It was further

165. RESOLVED, That the Treasurer be authorized, after consultation with Mr. Ricker, to make further provision in regard to drafts.

166. Missions Code Book for the Senate.

167. Application for Position on University Staff.

168. Invitations to Executive Committee Meeting In March.

Ex. March 22, 1916.

169. Proposed Transfer of Grant from the China Emergency Fund.

In view of the resolution of the Senate, asking for permission to use the bequest of the China Emergency Committee for the "Practice School of the Normal Department" if a gift for the erection of the Normal School can be secured, it was

RESOLVED, That the Secretary communicate with Dr. Hodgkin with the request that he ascertain from the donors if such an application of the funds is acceptable to them.

170. Treasurer of the Board of Governors.

Mr. Wood reported that Mr. Rhodes could not accept the position of Treasurer of the Board of Governors. Mr. Rhodes suggested the name of Mr. Alfred G. Scattergood, Provident Life & Trusts Company, Philadelphia, and Mr. Wood so nominates.

RESOLVED, That Mr. Wood be a committee of one to approach Mr. Scattergood regarding his taking up the duties of Treasurer of the Board of Governors.

Ex. Mar. 22, 1916.

171. Treasurer's Statement. - Dr. North presented a financial statement which was accepted and ordered to be placed on file. The following is a summary of the statement -

Balance on hand, Oct. 1, 1915.....	\$603.99	
Receipts to Mar. 20, 1916.....	<u>10,333.42</u>	
	10,937.41	
Expenditure to March 20, 1916.....	<u>5,987.91</u>	
Balance.....		\$4,949.50

172. Receipts and Disbursements on Behalf of the University.

The Treasurer called attention to the fact that at the present time payments on behalf of the Board of Governors were being made by the Treasurers of the co-operating Missions and also through the Treasurer of the Board of Governors, and as it is advisable to have uniformity of action in respect of all payments on behalf of the Board of Governors, it was therefore

RESOLVED, That the Executive Committee recommends to the Board of Governors that action be taken providing that all receipts both from the constituent Boards and from gifts for the benefit of the University shall go into the Treasury of the Board, and that all disbursements both for construction and for maintenance shall be made from the Treasury of the Board, subject to such modifications as the Board may direct.

173. Gift from Fred L. Rosemond. - Whereas the President of the University having reported that Mr. Fred L. Rosemond of Cambridge, Ohio, had given eight shares of Cities Service Company Stock, valued at \$100. a share, face value, bearing interest at six per cent., payable $\frac{1}{2}\%$ monthly, to the Board of Governors, through the Methodist Episcopal Board, the principal to be kept in trust as a scholarship endowment, the interest to be applied toward the maintenance of three scholarships for tuition in the University, the same to be known as the Fred L. Rosemond scholarships, therefore

RESOLVED, That the Executive Committee of the Board of Governors accept the donation of Mr. Fred D. Rosemond with high appreciation and thanks, and pledges the University to use the income therefrom for the sole purpose of supporting scholarships for needy students in the University.

174. RESOLVED, That the gift of Fred L. Rosemond of eight shares of Cities Service Company Stock be received and entered on our books at its face value of \$100. a share, a total of \$800.

175. Cable from Senate re Building Funds. - Consideration was given to the cable received from the Senate, March 17th, which was as follows - "Building budget funds exhausted. Cable permission sell drafts." It was

RESOLVED, That the Secretary be authorized to cable to the Senate in Chengtu, directing them to sell as necessary drafts upon the Treasurer of the Board of Governors, not to exceed in amount a total of \$5,000. until further authorized.

60.
176. Report of Mr. Ricker. - Mr. Ricker presented a lengthy report, outlining the progress made in the erection of the buildings already authorized, together with the expenditures to date on these buildings, and also giving a list of items, with estimated cost, which in his judgment would be needed in the near future. He also indicated that in his judgment \$7,000. gold would be needed to complete the buildings under construction, namely, \$5,000. to complete the Administration Building and \$2,000. to complete houses "A" and "B".

Mr. Ricker's report is ordered to be placed on file for record, to be laid before the Board of Governors.

177. Urgent Need of Funds for Buildings. - The Committee considered at some length the steps necessary in order to meet the urgent situation on the field, revealed by the cables from China and the report from the Builder, and the following resolution was adopted -

Whereas the Board of Governors of the West China Union University, at its meeting on January 17th, 1914, made a statement, drawing the attention of the Boards to the immediate building requirements of the University, and on October 5th, 1915, took action asking each of the Boards to appropriate the sum of \$12,500 in order that the first University building might be erected; and

Whereas, funds are now urgently needed to complete the buildings already authorized and in process of construction and thus prevent loss from deterioration of materials and stoppage of work; therefore be it

RESOLVED, That the constituent Boards be asked to make early payments sufficient to bring the total of \$5,000. from each of the Boards to this account. On this account the Canadian Board has now to its credit the sum of \$3,125 and the Friends' Board the sum of \$4,144.43.

178. Purchase of Hardware for the Administration Building. - In view of the recommendation of the University Senate "that Mr. Ricker on his return to the United States purchase hardware for the Administration Building, provided funds can be secured from the Board of Governors",

RESOLVED, That the recommendation of the Senate be agreed to and that Mr. Ricker be permitted to purchase the needed hardware, in consultation with Mr. Wood.

179. Architect's Advisory Committee.

180. Proposal that Mr. Ricker Should Visit England.

181. Medical College.

182. Report of Dr. Beech.

183. Honorary or Voluntary Workers.

184. Gift from J. Ackerman Coles, M.D., LL.D. to the University Library.

185. Gift from Mrs. Stephen O. Benton to the University Library.

186. Geological Expert for the University Staff.

187. Expenses of Mr. Ricker.

188. Resolution of Sympathy

Ex. June 30 1916.

- 189. Signing of Minutes of Executive Committee.
- 190. Treasurer of the University.
- 191. Personal Loans from Members of the Senate.

RESOLVED, That the action of the Senate in accepting personal loans from members of the Senate, in order that the erection of the Administration Building might be proceeded with, be approved, these loans being made without interest and to be paid when convenient for the University, and that the thanks of the committee be given these members for aiding in this emergency.

- 192. Constitution.
- 193. Instructor in Geology

194. Transfer of Grant from the China Emergency Fund. - This question was before the March meeting of the Executive and the Secretary was instructed to correspond with Dr. Hodgkin on the subject. In view of the statement of Dr. Hodgkin, presented by the Secretary, the request of the Senate that the grant from the China Emergency Fund be used for the "Practice School of the Normal Department " was approved.

195. Superintendent of Construction.

196. Report of the Treasurer of the Board of Governors.

Acting Treasurer's Statement, June 30, 1916.

Cash and Bank Transactions.

Receipts:

Cash on hand as per accounts of former Treasurer, T.S.Barbour, Oct. 1, 1915.....	\$503.99
Dec.7/15 G.F.Knappen, Brookings, S.D. per Dr. Joseph Beech.....	25.00
" 29 Board of Foreign Missions Meth. Ep. Ch. Appropriation 1914.....	\$1750.
" 1915..... 1900.....	3650.00

~~1915.~~

Ex June 30, 1916.
1915.

Jan. 13	Board of Foreign Missions, Meth. Ep. Church Appropriation 1st quarter of 1916 at rate of \$1900.....	\$ 475.00
" 15	Henry Schlueter, St.Louis, Mo. per Dr. Joseph Beech.....	3.60
Feb. 4	Semi-Annual interest Puget Sound transaction Light & Power Company.....	240.00
" 14	American Baptist Foreign Mission Society Appropriation 1915 - 16	1900.00
" 14	Lydia Blasins, Newark, N.Y. per Dr. Joseph Beech	15.00
" 14	Barbara Friess, Newark, N.Y. per Dr. " "	15.00
" 24	W. E. Austin, New York, N.Y. " " " "	25.00
Mar. 1.	Theodore Hampson, Newark, N.Y. " " " "	5.00
" 16.	John Morrison, Sarnia, Ont. per Dr. J. Endicott	<u>50.00</u>
		\$7007.59

Payments:
1915

Nov. 1	William North Rice - Travel.....	\$8.43
" 19	Willard Price, University circulars..	30.00
" 19	Board of Foreign Missions, Meth. Ep. Church, Lantern Outfit.....	37.50
" 19	Amos D. Albee Son & Co. Auditor.....	50.00
" 19	Dr. James Endicott, Travel.....	25.75
Dec. 29	J. H. Franklin, Travel.....	15.86
" 29	Board of Foreign Missions, Meth. Ep. Church, Support of Pres. Beech for 1915	1880.00
" 29	Exchange - December.....	.10

1916.

Jan. 11	George M. Fowles, Treasurer Bd. For. Miss. M.E. Church, Support of President Beech, 1st quarter 1916.....	470.00
" 15	George M. Fowles, Treas. Bd. For. Miss. M.E. Church, Corona typewriter, order J. Beech.....	40.50

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Payments.
1916

Ex June 30, 1916.

Jan. 15	American Baptist For. Miss Soc. Draft		
	J.W.Yost - Biological specimens.....	60.25	
" 15	American Baptist For. Miss Soc. Draft		
	J.W.Yost - University Library a/c.....	14.20	
" 15	American Baptist For. Miss Soc. Draft		
	W. Robert Taylor, Library a/c.....	70.65	
" 15	Montgomery Ward & Co. a/c Building Material		
	ordered by R.C.Ricker.....	318.66	
" 26	T.H.P.Sailer (Ethel Morris) Books for		
	W.W.Wallace.....	20.00	
Feb. 5	American Baptist For. Miss. Soc. order		
	W.F.Beaman, per Geo. M. Fowles.....	80.00	
" 7	Montgomery Ward & Co. a/c Building material		
	ordered by R.C. Ricker.....	21.63	
" 15	American Baptist For. Miss. Soc. order W.F.		
	Beaman, per Geo. M. Fowles.....	800.00	
" 15	American Baptist For. Miss Soc. order W.F.		
	Beaman, per Geo. M. Fowles ,Building Fund -		
	Houses A. & B.....	1000.00	4983.53
	Balance in Bank, Mar. 22m 1916.....		\$2024.06

Memorandum

Additional Credits:

1916.

Mar. 20	Friends' Foreign Mission, per Henry Hodgkin,		
	Draft in Sterling on HongKing & Shanghai		
	Banking Corporation, covering appropriation		
	for 1915.....	1900.00	
" 20	Friends' Foreign Mission Ass'n - per Hengy		
	Hodgkin, Sunday donations.....	1229.82	
			\$3129.82
" 11	8 shares 6% Preferred Capital Stock		
	Cities Service Company - face value.....	800.00	
			\$3929.82

Above amounts distributed as follows -

Sterling Bills to the Field.....	\$3129.82
Stock held by Acting Treasurer.....	800.00

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Et June 30, 1916. Receipts.
1916.

Mar. 25	Arthur G. Boynton, Babylon, L.I. per Dr. Joseph Beech.....	\$10.00
" 29	William North Rice, Middletown, Ct. per William J. James, Treasurer.....	50.00
April 4	Board of Foreign Missions Methodist Ep. Church Balance first half appropriation 1916.....	525.00
" 11	F.L. Rosemond, Cambridge, Ohio, Divident on 8 shares 6% Preferred Stock Cities Service Co....	4.00
" 18	J. B. Morrell, Northport, L.I. Per Dr. J. Beech.	50.00
" 18	Methodist Episcopal Church, Flemington, N.J. through Rev. A. E. Armstrong, pastor.....	15.00
" 21	American Baptist Foreign Mission Society, a/c W.C.U.U. quarter remittance.....	500.00
May 8	From faculty and students of Wesleyan University through W.J. James, Treas.....	93.00
" 8	Cities Service Company - Dividend on 8 shares 6% Preferred stock.....	4.00
June 1	" " "	4.00
" 27	Dr. Joseph Beech, covering gifts as noted below -..... Mr. L. E. Schwartz, New Rochelle, N.Y.....\$50. " E. Cowell, Glen Gardner, N.J..... 10. Mr. F. B. Wade, Indianapolis, Indiana..... 5. Rev. Lincol Kelly (Baptist) Mitchell, S. Dakota..... 5. Mrs. W. J. T. Podmore, Troy, N.Y..... 2. \$72.00	72.00
" 30	From faculty and students of Wesleyan University, through W.J. James, Treas.....	80.00
" 30	Board of Foreign Missions Methodist Ep. Church - appropriation for 3rd quarter, 1916.....	500.00
Total Receipts to June 30, 1916.....		\$3931.06

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Ex June 30, 1916. Payments.
1916

Mar. 23	Dr. Joseph Beech - travel a/c S.Dakota and return.....	\$88.22	
" 25	Raymond C. Ricker, Travel &c Attendance upon Executive Committee meeting and business visits.....	100.00	
Apr. 4	P.M.Bayne, for investment in Embryological Supplies for W.C.U.U.....	100.00	
" 4	Board of Foreign Mission, Meth.Ep.Ch. support of President Beech for 2nd quarter, 1916.....	519.51	
" 10	Dr.James Endicott, Travel a/c Attendance upon meeting of Executive Committee 2/22/16.....	19.65	
June 1	Rev. George B. Nuemann, travel a/c Middletown, Ct. in interest of W.C.U.U.	5.00	
" 1	Methodist Book Concern, 200 sheets ledger paper as per order of Mr. T.Huntley Davidson, Treas. W.C.U.U.....	4.67	
" 1	George M. Fowles, Treas.Bd.of For. Miss. Meth. Ep. Ch. Postage on ledger paper ordered By Mr. Davidson.....	1.83	
" 1	George M. Fowles, Treas. Bd. of Foreign Miss. Methodist Ep. Bh. to cover draft of Mr. T.Huntley Davidson, Treas. W.C.U.U. a/c Building fund.....	1209.35	
" 4	Federal Printing Company - 5000 circulars printed for advertising purposes at request of Dr. Joseph Beech.....	34.46	\$2084.69
	Balance in Bank, June 30, 1916.....	1846.37	

(SGD). FRANK MASON NORTH,
Acting Treasurer.

197. Supplementary Allowance to Mr. Ricker.

RESOLVED, That a supplementary allowance of \$25.00 (Twenty Five Dollars) per month be made to Mr. Ricker from the time of his arrival in this country until the meeting of the Board in October.

198. Ex Officio Membership on Senate.

199. Mr. J.M. Goldblatt.

200. Date of Meeting of Board of Governors and Executive.

EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS
WEST CHINA UNION UNIVERSITY.

1917

MINUTES.

The Executive Committee of the Board of Governors of West China Union University met in the Committee Room, Wesley Buildings, Toronto, on October 3, 1916, at 10 a.m. The following members were present:- Mr. Mornay Williams, (Chairman); Rev. J. P. Goucher, LL.D., Rev. Frank Mason North, D.D., Mr. James Wood and Rev. James Endicott, (Secretary).

Mr. George Vaux and Rev. Joseph Beech were also present.

The meeting opened with prayer by Mr. Mornay Williams.

201. RELATION OF UNIVERSITY ARCHITECT AND SUPERINTENDENT OF CONSTRUCTION TO SENATE AND BOARD OF GOVERNORS. -

Consideration was given to the statement and resolutions forwarded by the British members of the Board of Governors, and the question of the relation of the University Architect and the Superintendent of Construction to the Senate and to the Board of Governors was given special attention. The recommendations and resolutions of the British members on this question were adopted, after some amendment, as follows:-

(a) Preparation of Plans.

1. The lay-out of the University Campus and the general disposition of the buildings thereon, shall be in accordance with the plans prepared by the Architect and approved by the Board of Governors and the Senate, subject to any modifications sanctioned or approved by them after consultation with the Architect .
2. When a new building is contemplated, the Board of Governors shall request the Senate to furnish the Architect with detailed particulars as to requirements, size, site, etc., giving, as far as possible, the reasons for such recommendations; and that a duplicate copy of such statement be sent to the Secretary of the Board of Governors in America.
3. The Architect shall prepare preliminary plans, in accordance with these requirements, and send them to the Board of Governors and to the Senate.
4. The Senate shall cable their approval of these plans, or report at earliest convenience any proposed changes that are radical.

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5. Should the Senate not be able to give their general approval to the plans, they shall inform the Board of Governors, who will refer the matter to the Architect.

(b) Preparation of Detailed Estimates.

- 1. After the plans have been generally approved by the Board of Governors and the Senate, on the basis of a rough estimate submitted by the Architect, detailed estimates shall be prepared by the Superintendent of Construction, before building commences, on the basis of the Architect's specifications.
- 2. These estimates shall be submitted to the Senate for approval.
- 3. If the Superintendent of Construction and the Senate cannot agree on any matter in the detailed estimates, it shall be referred to the Architect.

(c) Carrying Out of Plans.

- 1. All buildings erected and sanctioned by the Board of Governors and the Senate shall be carried out by the Superintendent of Construction, in accordance with the designs and plans prepared by the Architect and approved by the Board of Governors and the Senate, and in accordance with such further detailed drawings and instructions as the Architect may deem necessary for the proper carrying out of the plans and designs to their full intent and meaning.
- 2. In all other respects, in the erection of the buildings, the Superintendent of Construction shall work under the direction of the Senate, and shall account for the expenditure of all moneys on buildings to the Senate, through its Treasurer, who shall regularly report to the Senate as to the relation of expenditure to Estimates.
- 3. If it be found advisable to make minor alterations in the interior arrangements of any building, in order to secure the best results as to accommodation for the purpose to which the building is to be put, the Senate shall have power to make such alterations. Should there be time to correspond with the Architect in regard to the best manner of carrying out such alterations, this shall be done, the final authority still resting with the Senate; and, in any case, the Superintendent of Construction shall report the nature of such alteration to the Architect in his fortnightly report.

NOTE. The Senate shall be left to work through an expert committee in carrying out such of these matters as it thinks fit, without dividing the authority under which the Superintendent of Construction works.

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The committee adjourned at 12.30 p.m. for luncheon.

The committee met at 2 p.m.; Dr. Endicott led in prayer.

The remainder of the statement of the British members was read for information only.

The Agenda prepared for the Board of Governors meeting was then considered, and general endorsement of same given.

Adjournment.

In. Rev. Min.

~~1-25-1917~~

- BOARD OF GOVERNORS OF WEST CHINA UNION UNIVERSITY -

Minutes of Meeting held in Toronto,

October 4 - 5, 1916.

First Session.

The Annual Meeting of the Board of Governors of the West China Union University was held in the Committee Room of the Methodist Missionary Society, Toronto, on October 4th and 5th, 1916.

The meeting was called to order at 10 a.m., Rev. J. F. Goucher, LL.D. in the Chair. Devotional exercises were conducted by Dr. Goucher, and Dr. Rice led in prayer.

The following members were present:- Rev. J. F. Goucher, LL.D., Rev. Frank Mason North, D.D., Mr. Mornay Williams, Rev. A. K. DeBlois, D.D., Rev. R. P. Bowles, D.D., Mr. W. O. Gantz, N. W. Rowell, K.C., M.P.P., Rev. James Endicott, D.D., Prof. Wm. North Rice, Ph.D., LL.D., Mr. George Vaux, Mr. James Wood, and Rev. Joseph Beech, D.D.

On Motion, E. C. Wilford, M.B., of West China, was made a Corresponding Member of the Board, and was also appointed secretary of this meeting.

Letters were read from Prof. Michael E. Sadler and Rev. Dr. Shore, regretting their inability to be present at the Board of Governors meeting.

Communications were also read from the following:-

- Rev. J. H. Franklin, D.D.,
- H. T. Hodgkin, M.A., M.B., enclosing minutes of meeting of British members of Board of Governors.
- Fred Rowntree, Esq. (2),
- C. R. Carscallen, Secretary of Senate,
- R. C. Ricker,
- P. H. Bayne.

187. MINUTES OF EXECUTIVE COMMITTEE MEETINGS

RESOLVED- That the synopsis of Executive Minutes, as read, be incorporated in the minutes of this Board meeting.

SYNOPSIS OF EXECUTIVE MINUTES

1. Architect's Advisory Committee - University Senate instructed to proceed to the appointment of the Architect's Advisory Committee.
2. Middle School Building - Architect given authority to go forward with the preparation of elevations and floor plans, - cost of building not to exceed \$20,000
3. Treasurer for the Board of Governors - Mr. Wood requested to find a Treasurer for the Board.
4. Authorization to sell Securities - Acting Treasurer authorized to sell securities as he finds it necessary
5. Cable to China re drafts - Secretary was instructed to cable the Senate to "step drafts until further instructions."
6. Missions Code Book - Authority was given to send a copy of the new Missions Code Book to the Senate.
7. Instructor in Geology - Application from R. R. Morse - referred to next meeting.
8. Proposed Transfer of Grant from China Emergency Fund - Senate asked permission to use the bequest of the China Emergency Committee for the "Practice School of the Normal Department"; Secretary instructed to correspond with Dr. Hodgkin.
9. Treasurer of the Board of Governors - Mr. Wood reported that Mr. Rhodes could not accept the position, and he was appointed a committee of one to approach Mr. Scattergood.
10. Treasurer's Statement - The Acting Treasurer presented a financial statement to the March meeting, showing a balance on hand of \$4,949 50
11. Receipts and Disbursements on Behalf of the University- On recommendation of the Acting Treasurer, the Executive recommends the Board of Governors to take action providing that all receipts both from Boards and from individual gifts for the University go through the Board Treasury, and that all disbursements shall be made from the Treasury of the Board.

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12. Gift from Fred L. Rosemond - The President of the University reported that Mr. Fred L. Rosemond had given eight shares of Cities Service Co. stock, valued at \$100 per share, face value, bearing interest at 6%, payable $\frac{1}{2}\%$ monthly, to the Board of Governors as a scholarship endowment.

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13. Cable from Senate re Funds - The Senate having cabled that "Building Budget funds exhausted", the Secretary of Senate was authorized to sell as necessary drafts on the Treasurer of the Board, not to exceed in amount the total of \$5,000.

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14. Mr. Ricker presented a lengthy report, which was ordered placed on file for record, to be laid before the Board of Governors.

15. Urgent Need of Funds for Building - In view of the urgent need for building funds, the constituent Boards were asked to make early payments in order to bring the total of \$5,000 from each of the Boards to this account.

16. Purchase of Hardware for the Administration Building - On the recommendation of the Senate, and in consultation with Mr. Wood, Mr. Ricker was instructed to purchase the necessary hardware for the Administration Building.

17. Architect's Advisory Committee - A memorandum prepared by Dr. Hodgkin in consultation with the Architect was forwarded to the Senate for an expression of opinion.

18. Medical Course - Executive recommends to the Board of Governors that the last two years of the Medical Course be pursued in Peking Union Medical School.

19. Honorary or Voluntary Workers - The sending of voluntary workers to China was approved.

20. Gifts to the University - The President, Dr. Beech, reported the gift of four consignments of books for the University Library from J. Ackerman Coles; also that Mrs. Stephen O. Benton had presented the Library of the late Dr. Stephen O. Benton to the University Library

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21. Geological Expert - Dr. Beech suggested that he approach the Chinese Government and endeavor to secure from them a grant toward the salary of a Geological expert, it being understood that part of his time would be spent in the University and part in making surveys in the Province of Szechwan for the Chinese Government. The project was approved.

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22. Signing of Executive Committee Minutes - It was decided that minutes of all Executive meetings be authenticated when same are signed by the Secretary.
 23. Ex-officio Membership on Senate - The Committee on Revision of the Constitution was asked to report on the question of ex-officio membership on the Senate. The question arose on account of the appointment of Mr. R. H. Davidson, who is not a member of the Senate, as Acting Treasurer of the University.
 24. Constitution - The Senate, at an informal meeting, made some suggested changes in the Constitution as submitted to them. They were advised, however, to approve the Constitution as it stands, with the understanding that the changes suggested by them would be considered by the Board of Governors with a view to their incorporation in the Constitution.
 25. Instructor in Geology - Application read from R. E. Morse. Referred to Dr. Beech.
 26. China Emergency Fund Grant - After correspondence with Dr. Hodgkin, it was decided to meet the request of the Senate and allow the use of the grant from the China Emergency Fund for a "Practice School of the Normal Department."
 27. Superintendent of Construction - Correspondence read from Dr. Hodgkin. Matter referred to the Board of Governors, Mr. Rowntree to make a complete statement regarding the work of Mr. Ricker, which was to be forwarded to Mr. Ricker for a reply.
 28. Report of the Treasurer of the Board of Governors - Financial statement presented by the Treasurer showing a balance in the bank of \$2,024.06.
 29. Supplementary Allowance to Mr. Ricker - An allowance of \$25 per month was granted Mr. Ricker from the time of his arrival in this country until the Board Meeting in October.
 30. Mr. J. M. Goldblatt - Mr. Goldblatt's offer to go out to the University at his own expense for travel, and also furnishing one-half of his support as a single missionary, was accepted.
 31. Date of Meeting of Board of Governors and Executive - The date of the Board Meeting was fixed for October 4th and 5th, and the Executive Meeting for October 3rd.

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188. TREASURER OF BOARD OF GOVERNORS

Mr. Wood of the sub-committee of the Executive Committee on the appointment of a Treasurer to fill the vacancy resulting from the death of Dr. Barbour, reported that George Vaux, Jr. of Philadelphia, had been selected for the position. It was

RESOLVED- That the action of the Executive Committee be approved and confirmed and George Vaux, Jr. be appointed Treasurer of the Board of Governors.

189. CO-OPTION OF MR. VAUX.

RESOLVED- That Mr. George Vaux, Jr. be a co-opted member of this Board.

190. FREIGHT ON BIOLOGICAL SUPPLIES SHIPPED FROM TORONTO.

RESOLVED- That an appropriation of \$40.00 be made to pay freight on Biological Supplies shipped from Toronto to the University, per Mr. Bayne.

191. REPORT OF PRESIDENT OF UNIVERSITY.

Dr. Beech presented a report of the past year, giving an outline of his work and the prospects of the University and mentioning the special subscriptions he had secured for the work of the University, in particular, the gift of Mr. B. C. Lamont of South Dakota. It was

RESOLVED- That this report be received and placed on file.

192. EXPENDITURES ON CONSTRUCTION OF UNIVERSITY BUILDINGS.

RESOLVED- That the President be requested to procure for the information of the Board of Governors a list of all expenditures on construction of University buildings.

193. GIFT OF LIBRARY BUILDING FROM MR. B. C. LAMONT.

Dr. Beech informed the Board that he had secured from Mr. B. C. Lamont of South Dakota a donation of \$15,000 for the erection of a Library Building for the University. A letter from Mr. Lamont was also read. It was

RESOLVED- That the Board of Governors has received with great satisfaction from Mr. B. C. Lamont of South Dakota the information that he has donated to the West China Union University the sum of \$15,000 for the erection of the Library Building for the University, as a memorial

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to his son, Maurice B. Lamont, deceased, and extends to Mr. Lamont its sincere thanks for his generous gift, and expresses to him its high appreciation of the importance of this contribution to the development of the University.

194. REPORT OF THE SENATE.

RESOLVED- That the report of the Senate be received and placed on file

The Board accepted the kind invitation of Mr. J. W. Flavelle to luncheon, and adjourned at 12.45 to meet again at 2 p.m.

Second Session

195. TREASURER'S REPORT.

RESOLVED- That the Financial Report, presented by the Acting-Treasurer, Dr. North, be received and placed on file.

196. RESOLVED- That the thanks of this Board of Governors is tendered to Rev. Frank Mason North, D.D. for his services as Acting-Treasurer since the death of the late Rev. Thomas S. Barbour, D.D.

197. RESOLVED- That the Acting-Treasurer, Dr. North, be authorized to procure an audit of his accounts by a certified public accountant and that thereupon he be and hereby is authorized and directed to transfer and hand over to George Vaux, Jr. Esq., the newly elected Treasurer, all securities, monies, books, documents and other papers in his possession and belonging to the Board of Governors, the receipts of the incoming Treasurer to be a full acquittance to Dr. North from all further responsibilities in connection with all matters that may be covered by such receipts. ✓

198. RESOLVED- That a committee consisting of the Treasurer, Chairman and Mr. Wood be appointed to consider the best arrangement of accounts. ✓

FINANCIAL STATEMENT.

Receipts
1915

Oct. 1	Balance on hand, First National Bank of Boston	\$ 603.99
" 15	Bank interest for September	1.78
Nov. 15	" " " October	1.23
Dec. 8	G. F. Knappen, per Joseph Beech	25.00
" 29	Board of Foreign Missions M.E.Church Budget 1914	\$1750.00
	" 1915	1900.00
		3650.00

1916

Jan. 13	Board of Foreign Miss. M.E.Church Appropriation 1st quarter 1916	475.00
" 15	Henry Schlueter, per Joseph Beech ...	3.60
Feb. 4	Lee Higginson & Co. 6 mos. interest \$8000 Puget Sound Traction Light & Power Company	240.00
" 14	American Baptist For. Miss. Society, Appropriation for 1915-16	1900.00
" 14	Lydia Blazins, per Joseph Beech	15.00
" 14	Barbara Friess, per Joseph Beech ...	15.00
" 24	William E. Austin, per Joseph Beech .	25.00
	January Bank Interest ..	3.76
Mar. 1	Theodore Hampson, per Joseph Beech ..	5.00
" 16	Jno. Morrison, per Dr. James Endicott	50.00
" 15	February Bank interest	3.55
" 25	A. G. Boynton, per Joseph Beech	10.00
" 29	W. I. James for Prof. Wm. N. Rice ...	50.00
Apr. 4	Board of Foreign Missions M.E.Church, a/c Bal. 1st half 1916 app'n	525.00
" 11	F. L. Rosemond - Dividend on 8 shares Cities Service Pref. Stock	4.00
" 18	J. B. Morrell, per Joseph Beech	50.00
" 18	Flemington, N.J., Meth. Ep Church ..	15.00
" 21	American Baptist For. Miss. Society, c/c appropriation for 1916	500.00
" 17	March Bank Interest	4.10
May 8	Contribution Wesleyan University Faculty and students	93.00
" 8	Dividend on 8 shares 6% Pref. Stock Cities Service ...	4.00
" 15	April Bank Interest	3.96
June 1	Dividend on 8 shares 6% Pref. Stock Cities Service	4.00
" 15	May Bank Interest	4.99
" 27	Sundry Gifts per Joseph Beech	72.00
" 30	Contribution Wesleyan University Faculty and students	80.00
" 30	Board of Foreign Missions M.E.Church, a/c Appropriation 3rd quarter 1916.	500.00

July 2	Dividend on 8 shares 6% Pref. Stock Cities Service	\$ 4.00 24.00
" 13	Chk. of W. I. James	3.69
" 15	June Bank Interest	15.00
" 24	Chk. of W. I. James	
Aug. 1	Dividend on 8 shares 6% Pref. Stock Cities Service	4.00 32.00
" 1	Members Asbury M.E.Ch., Scranton, Pa..	2.39
" 15	July Bank Interest	
" 4	6 mos. Interest on \$8000 Puget Sound Traction Light & Power Co.	240.00
Sept. 1	Methodist Missionary Society, Canada, for Building a/c	1875.00
" 1	American Baptist For. Miss. Society for Central Building	5000.00
" 1	American Baptist For. Miss. Society, quarter payment	475.00
" 8	Dividend on 8 Shares 6% Stock Cities Service Co.	4.00
" 15	Bank interest for August	1.16
		\$16,618.20

Disbursements.

1915		
Nov. 1	Wm. North Rice - a/c travel expenses \$	8.43
" 19	Willard Price - a/c University circulars	70.00
" 19	Board of Foreign Missions, M.E.Church a/c Lantern Outfits	37.80
" 19	A. D. Albee Son & Co. - audit of Treasurer's accounts	50.00
" 19	James Endicott - a/c travel expense in attending Executive Com.....	25.75
" 8	Collection10
" 29	J. H. Franklin - a/c expense in attending Executive Com.	15.86
Dec. 29	Board of Foreign Missions M.E. Church Support of Joseph Beech, 1915 ...	1880.00
1916.		
Jan. 11	Geo. M. Fowles, Treas. M.E. Board,- Support of Jos. Beech, 1st quarter 1916	470.00
" 15	Geo. M. Fowles,- a/c Corona Typewriter for J.Beech	40.50
" 15	American Baptist For. Miss.Society draft of J.W.Yost, Treas. a/c books for Library	14.20
" 15	American Baptist Foreign Miss.Soc. draft of J.W.Yost, Treasurer a/c Biological specimens	60.25
" 15	American Baptist Foreign Miss.Soc. draft of W. Robt. Taylor, Treas. Library capital a/c	70.65

Jan.	15	Montgomery Ward & Co. - for building material a/c R. C. Ricker	\$ 318.66
"	26	Ethel Morris, Books for E.W.Wallace per T.H.P.Sailer	20.00
Feb.	5	Irving National Bank - a/c Elrick Williams for chemical balance weights	80.00
"	7	Montgomery Ward & Co. - building material a/c R.C.Ricker	21.63
"	15	Geo. M. Fowles, Treasurer - a/c Budget for 1915 Order W.F.Beaman	800.00
"	15	Geo. M. Fowles, Treasurer - a/c W. F. Beaman, Building Fund for houses A. and B.	1000.00
Mar.	23	Joseph Beech & Travel a/c So.Dakota and return	88.22
"	25	R.C.Ricker - Travel a/c - attendance upon Executive Com. and business visits	100.00
"	29	Collection on cheques29
Apr.	4	P. M. Bayne - a/c investment in embryological supplies	100.00
"	4	Board of Foreign Missions M.E.Ch. a/c Salary Jos. Beech, second quarter 1916, \$470; child allowance (born in Feb.) \$41.67; expressage \$7.84	519.51
"	10	James Endicott - a/c travel attendance upon Executive Committee ...	19.65
"	10	Collection on cheque10
June	1	George B. Neumann - a/c travel in interest of University - Middletown, Conn.	5.00
"	1	George M. Fowles, Treas. - a/c 200 sheets ledger paper sent to Mr. Davidson, Treasurer in China .	1.83
"	1	Methodist Book Concern for above ledger paper	4.67
"	1	George M. Fowles, Treas. - to cover draft of Mr.R.H. Davidson, Treas.	1209.35
"	14	Federal Printing Co. for 5000 circulars for advertising	36.46
July	12	Geo.M.Fowles, Treas. to cover draft of Mr.R.H.Davidson, Treas.	1000.00
"	12	Schrenk & Co. - a/c glass purchased by R.C.Ricker ..	431.00
"	19	Board of For. Missions, M.E.Church draft of R.H.Davidson favor A.E. Johns - Library a/c	15.00
"	22	James Endicott a/c travel - Exec. Committee meeting June 30	19.00
Aug.	1	Geo. M. Fowles, Treas - a/c freight on Library of S.O. Benton	53.80
Sept.	1	Joseph Beech - a/c travel	100.00

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Sept. 1	H.H.Fudger, Treas. Canadian Methodist Miss. Society current a/c	2911.38
" 2	Geo. M. Fowles, Treas.- a/c draft of R. H Davidson for anatomical specimens	320.00
" 15	R. C. Ricker - special allowance of \$25 a month, Feb. to Sept, 1916 ..	200.00
" 15	"World Outlook" Jan. 1916 - number for publicity, instruction of Joseph Beech	109.83
" 26	Payson Manufacturing Co - a/c Hardware purchased by R. C. Ricker	26.28
" 26	Diebold Safe & Lock Co. - a/c Safe for Mr. Ricker	82.50
" 28	Geo. T. Gadd Hardware Co.- 2200 ft. awning rope purchased by R. C. Ricker for Adm. Bldg.	12 10
" 30	Geo. M. Fowles, Treas.- Salary and rent of Jos. Beech, 3rd & 4th quarters 1916, and allowance for child	990.00
" 30	Collection on cheques	4 21
" 25	Draft on Bank by R. H. Davidson, favor Daniel S. Dye, Esq.	120.00
		<u>\$13,464.01</u>

Total receipts	\$16,618.20
Total Disbursements	<u>13,464.01</u>
	\$ 3,154.19

(Sgd) Frank Mason North
Acting Treasurer.

199. CONTRIBUTIONS FROM THE CO-OPERATING BOARDS.

The Board had before it the minute of the Executive Committee of March 22nd, 1916, as follows:-

"RESOLVED- That the Executive Committee recommends to the Board of Governors that action be taken providing that all receipts both from the constituent Boards and from gifts for the benefit of the University shall go into the Treasury of the Board, and that all disbursements both for construction and for maintenance shall be made from the Treasury of the Board, subject to such modification as the Board may direct."

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Mr. Wood presented the following resolution, which, together with the above resolution of the Executive Committee, was referred to the committee appointed to arrange the method of bookkeeping to be adopted by the Treasurer elect,- the Treasurer, Chairman and Mr. Wood:-

"RESOLVED- That the Treasurer of the Board be directed after April 1, 1917, to credit on account of the assessments of the constituent bodies such sums only as are paid into the Board's Treasury, unless expressly requested by this Board to the contrary."

200. FUNDS FOR PURCHASE OF LAND AND COMPLETION OF ADMINISTRATION BUILDING.

RESOLVED- That the Board recognizes the obligation to restore to its original purpose as early as may be practicable the money contributed for the purchase of land, and applied in an emergency for necessary expenditures on buildings, and authorizes the Senate to draw as required on the Board during the present year up to the amount of \$11,000 for lands as authorized, and buildings, it being understood that out of this sum the Senate shall apply sufficient amount to complete the Administration Building.

201. MIDDLE SCHOOL, CHENGTU.

RESOLVED- That the Board has heard with interest and sympathy the expression of the wish by the Senate that the Middle School should be erected forthwith, and that it strongly urges the expediency of proceeding with such course if funds can be received, but that it calls the attention of the Senate to the fact that such expenditure has never been authorized either by the Board of Governors or by the constituent Boards, as shown by the action of the Board. (Item 123).

202. NORMAL SCHOOL BUILDING.

RESOLVED- That the Board of Governors has full sympathy with the suggestion of the University that the Normal School Building should be provided as soon as possible, and that it urges upon the friends of the University that the funds be supplied in order that this urgent need may be met.

203. COMMITTEE ON BUDGET FOR 1917.

RESOLVED- That Dr. Beech, Mr. Williams and Mr. Gantz be a committee to bring in a budget report tomorrow.

~~204.~~ RELATION OF UNIVERSITY ARCHITECT AND SUPERINTENDENT OF CONSTRUCTION TO SENATE AND BOARD OF GOVERNORS.

Very carefully prepared suggestion as a basis for a working arrangement for the relation of the various authorities concerned in the erection of the University buildings in Chengtu were forwarded from the British members of the Board of Governors. These were given special consideration by the Board of Governors, and with amendments were adopted as follows:-

(a) Preparation of Plans.

1. The lay-out of the University campus and the general disposition of the buildings thereon, shall be in accordance with the plans prepared by the Architect and approved by the Board of Governors and the Senate, subject to any modifications sanctioned or approved by them after consultation with the Architect.

2. When a new building is contemplated, the Board of Governors shall request the Senate to furnish the Architect with detailed particulars as to requirements, size, site, etc., giving, as far as possible, the reasons for such recommendations, and that a duplicate copy of such statement be sent to the Secretary of the Board of Governors in America.

3. The Architect shall prepare preliminary plans, in accordance with these requirements, and send them to the Board of Governors and to the Senate.

4. The Senate shall cable their approval of these plans, or report at earliest convenience any proposed changes that are radical.

5. Should the Senate not be able to give their general approval to the plans, they shall inform the Board of Governors, who will refer the matter to the Architect.

(b) Preparation of Detailed Estimates.

1. After the plans have been generally approved by the Board of Governors and the Senate, on the basis of a rough estimate submitted by the Architect, detailed estimates shall be prepared by the Superintendent of Construction, before building commences, on the basis of the Architect's specifications.

2. These estimates shall be submitted to the Senate for approval.

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3. If the Superintendent of Construction and the Senate cannot agree on any matter in the detailed estimates, it shall be referred to the Architect.

(c) Carrying Out of Plans.

1. All buildings erected and sanctioned by the Board of Governors and the Senate shall be carried out by the Superintendent of Construction, in accordance with the designs and plans prepared by the Architect and approved by the Board of Governors and the Senate, and in accordance with such further detailed drawings and instructions as the Architect may deem necessary for the proper carrying out of the plans and designs to their full intent and meaning.

2. In all other respects, in the erection of the buildings, the Superintendent of Construction shall work under the direction of the Senate, and shall account for the expenditure of all moneys on buildings to the Senate, through its Treasurer, who shall regularly report to the Senate as to the relation of expenditure to estimates.

3. If it be found advisable to make minor alterations in the interior arrangements of any building, in order to secure the best results as to accommodation for the purpose to which the building is to be put, the Senate shall have power to make such alterations. Should there be time to correspond with the Architect in regard to the best manner of carrying out such alterations, this shall be done, the final authority still resting with the Senate; and, in any case, the Superintendent of Construction shall report the nature of such alteration to the Architect in his fortnightly report.

NOTE. The Senate shall be left to work through an expert committee in carrying out such of these matters as it thinks fit, without dividing the authority under which the Superintendent of Construction works.

205. EX-OFFICIO MEMBERSHIP ON SENATE

The question of ex-officio membership on the Senate, growing out of the appointment of Mr R. H. Davidson as Treasurer of the University, and of Mr. Ricker's request to be made an ex-officio member of the Senate, was referred to the Committee on Constitution. This committee recommended no action, which was approved.

206. FINANCIAL POLICY OF THE BOARD OF GOVERNORS IN RELATION TO THE MISSIONARY BOARDS.

The British members of the Board of Governors passed the following resolution:-

"It is thought that the Board of Governors would be well advised to ask the Mission Boards participating in the University to agree to an annual contribution for purposes of construction for a period of, say, five or ten years, this amount to be regarded as a fixed income on which the Board of Governors could count as a minimum, but not to exclude the raising of other sums from individual supporters."

The Board considered this recommendation, and passed the following resolution:-

RESOLVED- That inasmuch as the Board of Governors has presented to the several Boards the requirements for a capital sum of \$50,000,- \$12,500 from each Board,- on which some payments have been made and others are confidently expected; and further, since it is impracticable for some of the Boards to make appropriations in the manner suggested, we do not concur in the proposal, but in view of the urgent need of this capital sum, renew our earnest appeal to the Boards to complete the contributions on this account at the earliest possible date.

Adjournment. - 5.30 p.m.

Thursday, October 5, Third Session.

The Board assembled at 10 a.m., and opened with prayer led by Mr. Vaux.

207. CONSTITUTION OF THE WEST CHINA UNION UNIVERSITY.

Dr. Rice presented the report of the Special Committee on Constitution, also the revised Constitution and By-laws.

RESOLVED- That the report be received, the Constitution be approved and referred to the Missionary Boards for their approval, and that the by-laws be provisionally adopted; that is to say, that they be approved to become effective on the approval of the Constitution by the Missionary Boards.

208. RESOLVED- That notes explaining causes for changes accompany the Constitution.

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209. THANKS TO PROF. RICE.

RESOLVED- That a vote of thanks be tendered Dr. Rice for his splendid work in connection with the Constitution.

210. BUDGET FOR 1927.

The special committee on the Budget reported, and the report was adopted as follows

RESOLVED- That the budget for current expenses be fixed at \$7,600, of which the sum of \$1900 be requested from each of the co-operating Boards, the budget being made up as follows:-

Expenses on field ..	\$3,843.25
President's salary ..	1,800.00
" travel ..	400.00
" rent ..	180.00
Expenses Board and Executive Committee .	300.00
Freight on Biological Supplies ..	40.00
Return expenses of Mr. Ricker ..	450.00
Contingent Expenses ..	586.75
	<u>\$7,600.00</u>

and that the budget for Capital Account be as follows:-

Class I.	\$ 785.00
Class II.	1367.50
Mr. Ricker	200.00
Incidentals	147.50
	<u>\$2500.00</u>

2318.28

211. EXTRA EXPENSES OF MR. RICKER.

RESOLVED- That the whole matter of Mr. Ricker's extra expenses, incurred by reason of illness in his family, be referred to the Executive Committee with power.

212. LETTER OF CONDOLENCE TO MR. RICKER.

RESOLVED- That a letter of condolence on the death of Mrs. Ricker, be written to Mr. Ricker by Mr. Mornay Williams.

213. SUPERINTENDENT OF CONSTRUCTION.

The Board had before it for consideration a full statement from the Architect, Mr. Fred Rowntree, regarding the work of the Superintendent of Construction; also a letter from the Superintendent of Construction in reply to the Architect's letter. After full consideration it was

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RESOLVED- That under existing conditions it is deemed wise to make no change in the position of Superintendent of Construction at the University.

214. FUNDS FOR THE MAINTENANCE OF THE MIDDLE SCHOOL.

In view of the fact that the Budget from the Senate of the University included item of \$737.50 for Middle School, and that under item #201 the Board of Governors is unable to include this item in its Budget, we beg to call attention to the necessity of provision being made in Mission budgets of the Boards concerned in the Middle School work.

215. ADDITIONAL STAFF REQUIRED.

The committee considered the request of the Senate, contained in the report of the Vice-President, for additional staff for the University, and it was

RESOLVED- To refer this matter to the Executive Committee.

216. MEDICAL COURSE.

After considering the recommendation of the Executive Committee of the Board, the recommendation of the British members, and the recommendations of the Senate on the question of the course to be pursued in connection with the Medical College, it was

RESOLVED- That the last two years of the Medical Course be pursued in Peking Union Medical School until such time as an adequate medical staff can be provided, and that the Board of Governors endeavor to secure scholarships for such students.

217. PLANS FOR MIDDLE SCHOOL.

RESOLVED- That the plans for the Middle School, submitted by the Architect, be referred to the Executive with power to take action when in possession of sufficient funds.

218. RELIGIOUS DEPARTMENT.

We have received the communication, through the President, from the Senate, intimating that a Faculty of Religion had been formed, and the details of the course set forth in the calendar. The Board of Governors does not consider any action necessary, inasmuch as the matter is within the constitutional powers of the Senate, and the rights of the Colleges in regard to religious and theological instruction are not interfered with

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The Board accepted the invitation of N. W. Rowell, K.C., M.P.P. to lunch at the National Club, and adjourned at 12.50 p.m., to meet again at 2.15 p.m.

Fourth Session.

The meeting opened at 2.15, with prayer by President Beech.

219. INSTRUCTOR IN GEOLOGY.

The question of an instructor in Geology for the University was referred by the Executive Committee to the President, Dr. Beech. The President reported that some progress had been made in the matter.

220. RELATION OF THE CHURCH MISSIONARY SOCIETY TO THE UNIVERSITY.

The minutes of the meeting of the British members of the Board of Governors contain the following item:-

"Mr. Baylis reports that the Church Missionary Society is still in the same position as it was last year, that money is available for the site, that there is no immediate prospect of going forward, that it is still hoping at some time to enter into the University, and that it is glad to be kept in touch with the work of the University in the way agreed upon at the last meeting of the Board of Governors."

RESOLVED- That the Board of Governors have heard with interest and sympathy the report of the statement made by Mr. Baylos of the Church Missionary Society, and express the hope that events may be so ordered that further action looking toward the active co-operation of the Church Missionary Society with the University may soon be had, and will welcome in the meantime such co-operation as the Society may be able to give.

221. LIBRARY BUILDING.

Inasmuch as we have accepted the gift of Mr. B.C. Lamont for the erection of the Library Building, therefore

RESOLVED- (a) That we authorize the erection of this building.

(b) That we telegraph the Senate - "Library given. Furnish specifications."

(c) That we ask Mr. Lamont for a payment of \$3,000 in order that materials may be purchased in advance.

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(d) That when specifications arrive from the Senate, the Executive be empowered to order the Architect to proceed with the plans.

222. POWERS AND DUTIES OF THE TREASURER

RESOLVED- That the Secretary be requested to look up the directions heretofore adopted as to the powers and duties of the Treasurer in the drawing of funds, and report to the Executive Committee, which is empowered to pass upon the need of further regulations, and in the event that further regulations are required, the whole matter be referred to the Treasurer's Committee for examination and report.

223. REGISTRATION OF SECURITIES.

RESOLVED- That the registration of securities be also referred to the same Treasury Committee with power.

224. BOND FOR THE TREASURER

RESOLVED- That the question of bonding the Treasurer, at his request, be referred to the Treasury Committee.

225. APPOINTMENTS TO SENATE.

RESOLVED- That the following appointments to Senate be confirmed, "subject to such modifications as the Senate may find necessary in view of action taken in item re Medical College and its relation to hospitals in Chengtu, 1915" :-

A.B.F.M.S.-	J.P. Davies	W.R. Morse
C.M.M. -	H.E. Bowles	A.W. Lindsay
F.F.M.A. -	R.J. Davidson	
M.E.M.	J. M. Yard	H. W. Irwin, M.D.

H. L. Canright		H.W. Irwin
W. M. Crawford	G.B. Neumann	J. Beech
O. L. Kilborn	J.L. Stewart	G.R. Carscallen
H. D. Robertson	P.M. Bayne	A.E. Johns
C. W. Service	C.B. Kelly	E W Wallace
J. Tayler	W R. Morse	D. S. Dye
C. M. Stubbs	H T. Silcock	R.L. Simkin.

226. TIME AND PLACE OF NEXT MEETING OF BOARD OF GOVERNORS

RESOLVED- That this matter be referred to the Executive Committee with power.

~~-18-~~227. RESOLUTION OF THANKS TO HOSTS.

The Board of Governors of the West China Union University, during their annual meeting in Toronto, just closing, have been the recipients both individually and collectively, of many courtesies at the hands of the generous gentlemen who have not only most delightfully entertained us but have also afforded us most comfortable facilities for the conduct of our business. We wish to record our appreciation of all that has been done for us during these agreeable days, and particularly to tender our thanks to the Canadian Board of Missions for the use of its committee rooms, the assistance of its clerical force, to Messrs. Endicott, Flavelle and Rowell for entertaining us delightfully on successive days at luncheon, and to the Toronto Methodist Union for a most agreeable dinner and reception. It is directed that our Secretary transmit a copy of this minute to each of the organizations and persons above named.

228. GIFT OF MR. JAMES KEEN, MITCHELL, SO. DAKOTA

Whereas we have heard with pleasure from President Beech that Mr. James Keen of Mitchell, So. Dakota, has subscribed \$2,000 to the West China Union University, therefore be it

RESOLVED- That we express our appreciation of the generous action of Mr. Keen and that our thanks be conveyed to him.

229. GIFT OF MR. FRANK H. RYDER, COBLESKILL, N.Y.

Whereas we have heard with pleasure from President Beech that Mr. Frank H. Ryder, of Cobleskill, N.Y. has subscribed the sum of \$1,000 to the West China Union University, therefore be it

RESOLVED- That we express our appreciation of the generous action of Mr. Ryder, and that our thanks be conveyed to him.

230. GIFTS OF J. ACKERMAN COLES, LL.D., NEW YORK CITY.

Whereas we have heard with great pleasure through President Beech that J. Ackerman Coles, LL.D., 17 West 39th St., New York City, has on four occasions given to the West China Union University four valuable contributions of books for the Library of the University, therefore

RESOLVED- That we express our appreciation of the generous action of Mr. Coles, and that our thanks be conveyed to him.

~~-20-~~231. GIFT OF MRS. S.O.BENTON, MOUNT VERNON, N.Y.

Whereas we have heard with pleasure from President Beech that Mrs S. O. Benton, Mount Vernon, N.Y., has given the library of the late Dr S. O. Benton as a memorial library for the West China Union University, therefore

RESOLVED- That we express our appreciation of the generous action of Mrs. Benton, and that our thanks be conveyed to her, and assure her that we will endeavor to comply with her wishes.

232. QUESTION OF PRESIDENT BEECH'S RETURN TO CHINA.

RESOLVED- That the question of President Beech's return to China be referred to the Executive Committee with power.

233. ADJUSTMENT OF BOUNDARIES.

RESOLVED- That we approve of the sale or exchange of approximately 1.6 acres of University land to the West of the Baptist College property to the American Baptist Foreign Mission Society, in order to permit of a straightening of the boundary between the University property and the Baptist College property.

234. INCORPORATION OF THE UNIVERSITY.

RESOLVED- That the Committee on Incorporation be re-appointed.

235. PREPARATION OF SALARY ESTIMATES

RESOLVED- That in the case of those whose salaries are covered by direct appropriation by the Board of Governors and yet are connected with some one of the Missions on the field, it shall be understood that the Senate in preparing the estimates for salaries shall consult with the Mission Treasurer on the field of the Mission concerned, or with the office of the Home Board.

236. PAYMENT OF ARCHITECT'S FEES.

RESOLVED- That we approve a payment of \$150 being made to Messrs. F. Rowntree & Sons, Architects to the University, on account of contract with that firm.

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237. MEDICAL EXPENSES IN CONNECTION WITH ILLNESS OF
MRS. RICKER

Mr. Ricker presented a heavy expense account in connection with the illness of Mrs. Ricker. It was

RESOLVED* That the Treasurer be authorized to advance Mr. Ricker \$150 on medical expenses account. ✓

The Board adjourned at 3.45 p m., Dr. Goucher leading in prayer
