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Board of Governors 1932-1936  
Misc. Committees 1944-1945  
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MEMORANDUM MINUTES OF MEETING  
SPECIAL COMMITTEE ON ARRANGEMENTS FOR PRESIDENT DSANG

BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY

June 1, 1932  
150 Fifth Ave., New York City

Members of Committee

\*J. R. Edwards

\*G. B. Huntington

\*B. A. Garside

All members of the Committee were present, as was President Lincoln L. G. Dsang

Dr. Edwards presided. The meeting was opened with prayer.

PRESIDENT DSANG'S PLANS FOR STUDY

The Committee discussed with President Dsang various alternative plans as to arrangements for study during the coming year. It was agreed that the most feasible arrangement for the summer months seemed to be to have President Dsang stay at Drew University. For the fall, winter, and spring, three alternatives were considered:- Boston University, Harvard University, and Union Theological Seminary together with Columbia. Dr. Edwards agreed to correspond with President March of Boston University, and Mr. Garside agreed to correspond with Dean Chase as to support from the Harvard Yenching Institute at Harvard, and with Union Theological Seminary authorities as to possible opportunities there. The two major considerations were agreed to be the maximum utilization of President Dsang's time at a minimum of expense.

PRESIDENT DSANG'S PLANS FOR DEPUTATIONS

Consideration was given to plans for deputation work President Dsang might do on behalf of the University and the several cooperating Mission Boards. It was agreed that inquiries be made of the several Boards as to the use of President Dsang's time, particularly during the month of September. Emphasis was given to the desirability of giving President Dsang as much time as possible for carrying on his academic work without prolonged interruption.

The Committee adjourned.

B. A. GARSIDE,  
Assistant Secretary

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MEMORANDUM MINUTES OF MEETING  
SPECIAL COMMITTEE ON ARRANGEMENTS FOR PRESIDENT DANA  
BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY

JUNE 1, 1932  
180 Fifth Ave., New York City

Members of Committee

W. B. Richards  
W. B. Huntington  
E. A. Garrido

All members of the committee were present, as was President Lincoln I. G. Huang.  
The meeting was opened with prayer.

MEMORANDUM MINUTES OF MEETING

The committee discussed with President Huang various alternative plans as to arrangements for study during the coming year. It was agreed that the most feasible arrangement for the summer months seemed to be to have President Huang stay at New University. For the fall, winter, and spring, three alternatives were considered: Boston University, Harvard University, and Union Theological Seminary together with Columbia. Dr. Richards agreed to correspond with President March of Boston University, and Mr. Garrido agreed to correspond with Dean Chase as to support from the Harvard Faculty at Harvard, and with Union Theological Seminary authorities as to possible accommodations there. The two major considerations were agreed to be the maximum utilization of President Dana's time at a minimum of expense.

MEMORANDUM MINUTES OF MEETING

Consideration was given to plans for discussion with President Dana in the behalf of the University and the several cooperating mission boards. It was agreed that facilities be made of the several boards as to the use of President Dana's time, particularly during the month of September. Facilities were given to the faculty of West China Union University as well as to the possibility of receiving on his academic work without prolonged interruption.

The committee adjourned.

W. B. RICHARDS  
President Secretary

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MINUTES OF MEETING  
COMMITTEE ON FINANCE, PROPERTY, AND INVESTMENT  
BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY.  
June 1, 1932  
150 Fifth Avenue, New York City

Members of Committee

\*J. R. Edwards

\*G. B. Huntington  
O. R. Judd

\*B. A. Garside

Those whose names are starred above were present, as was President Lincoln Dsang.

Dr. Huntington presided.

PROVISION OF PRESIDENT DSANG'S  
IMMEDIATE EXPENSES

In accordance with the authorization given in Action No. E-1019 of the Executive Committee, consideration was given to the provision of funds to meet President Dsang's immediate expenses. On the basis of President Dsang's estimate that \$125.00 would be sufficient to meet his necessary expenses to August 31st, it was

F-1021 VOTED, that up to \$125.00 be appropriated to meet President Dsang's necessary expenses up to August 31, 1932, disbursements under this appropriation to be charged to the Board of Governors Suspense Account.

President Dsang stated that Garrett Biblical Institute, Chicago, had voted to confer upon him the degree of Doctor of Divinity, and that if he accepted the degree there would be a certain amount of expense in connection with the diploma, hood, and possibly the necessity of a trip to Chicago. It was

F-1022 VOTED, to provide for necessary expenses, up to a maximum of \$40.00, as may be required in connection with the acceptance by President Dsang of the degree of Doctor of Divinity from Garrett Biblical Institute, disbursements under this appropriation to be charged to the Board of Governors Suspense Account.

Neither President Dsang nor the members of the Committee had any very clear understanding as to the intentions of the field authorities of the University regarding the provision of President Dsang's necessary expenses while in America, and it was agreed that Mr. Garside should make inquiries of Dr. Beech.

The Committee adjourned, with the understanding that it would meet again whenever necessary to take any further actions regarding the provision of President Dsang's expenses beyond the limits set.

B. A. GARSIDE,  
Assistant Secretary

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MINUTES OF MEETING  
COMMITTEE ON FINANCE, PROPERTY, AND INVESTMENT  
BOARD OF TRUSTEES, YALE COLLEGE  
June 1, 1933  
150 Fifth Avenue, New York City

Members of Committee

W. A. Ruggles  
W. A. Ruggles  
W. A. Ruggles

Those whose names are listed above were present, as was President Lincoln Dearing.

Dr. Huntington presided.

PROVISION OF PRESIDENT DEARING'S  
PERSONAL EXPENSES

In accordance with the authorization given in Action No. 1-1019 of the Executive Committee, consideration was given to the provision of funds to meet President Dearing's immediate expenses. On the basis of President Dearing's estimate that \$10,000 would be sufficient to meet his necessary expenses to August 31st, it was

RESOLVED, that up to \$10,000 be appropriated to meet President Dearing's necessary expenses up to August 31, 1933, disbursements under this appropriation to be charged to the Board of Governors' Expense Account.

President Dearing stated that Dr. Harold Hilditch, Chicago, had voted to contribute upon him the degree of Doctor of Divinity, and that if he accepted the degree there would be a certain amount of expense in connection with the diploma, honor, and possibly the necessity of a trip to Chicago. It was

RESOLVED, to provide for necessary expenses, up to a maximum of \$40,000, as may be required in connection with the acceptance by President Dearing of the degree of Doctor of Divinity from Harvard University, disbursements under this appropriation to be charged to the Board of Governors' Expense Account.

Neither President Dearing nor the members of the Committee had any very clear understanding as to the intentions of the Yale authorities of the University regarding the provision of President Dearing's necessary expenses while in Europe, and it was agreed that Mr. Ruggles should make inquiries of Dr. Hilditch.

The Committee adjourned, with the understanding that it would meet again whenever necessary to take any further action regarding the provision of President Dearing's expenses beyond the limits set.

W. A. RUGGLES  
Assistant Secretary

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MINUTES OF MEETING  
COMMITTEE ON FINANCE, PROPERTY, AND INVESTMENT  
BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY

1:45 P. M., September 13, 1932  
150 Fifth Avenue, New York City

Members of Committee

\*J. R. Edwards

\*G. B. Huntington  
O. R. Judd

\*B. A. Garside

Those whose names are starred above were present.

Dr. Huntington, the Chairman of the Committee, presided.

PROVISIONS FOR PRESIDENT DSANG'S STUDY IN AMERICA

The Assistant Secretary presented correspondence with President Dsang in regard to his plans for study at Drew University during the coming year. According to Dr. Dsang's estimates his expenses for tuition, rent, board, books, and other items in connection with his studies will amount to about \$720. It is hoped that a part of this will be covered by a scholarship from Drew University. Whether or not the field is making any contribution to President Dsang's expenses has been a matter of correspondence with Dr. Beech, but no definite information had been received at the time the meeting was held.

After discussion it was

F-1023 VOTED that, subject to correspondence with Drew University and with the field regarding assistance they may be able to render to Dr. Dsang, the Committee approve the tentative budget of \$720 submitted by President Dsang covering the expenses connected with his study at Drew University during the coming year; and that the Committee authorize the Treasurer's office to make disbursements to President Dsang on the basis of this budget as his needs may require, charging such disbursements to the contingent account of the Board of Governors section of the 1932 Budget.

The Committee adjourned.

B. A. GARSIDE,  
Assistant Secretary

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MINUTES OF MEETING  
COMMITTEE ON REVISION OF CONSTITUTION AND  
CONTRACTUAL STATEMENT  
BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY

12:30 P.M., Monday, February 17th, 1936  
Martha Washington Hotel, New York, New York

List of Members.

Frank T. Cartwright                  J. W. Decker                  B. A. Garside

The Committee met in accordance with action E-1201(i) of the January 7th, 1936, meeting of the West China Executive Committee, to give consideration to possible changes in the Constitution of the Board of Governors, the Constitution of the Board of Directors, and the Contractual Statement between the Board of Governors and the Board of Directors, in order to bring these three documents into harmony with one another and with the present basis of organization of West China Union University.

CONSTITUTION OF THE BOARD OF GOVERNORS

After an examination of the Constitution of the West China Board of Governors as amended by the Board of Governors' Executive Committee on October 23rd, 1930, it was the judgment of the Committee that no further amendments are necessary except for a few technical changes in phraseology for the sake of consistency. It was

**RESOLVED** to recommend to the Board of Governors that the following amendments be incorporated in the draft of the Constitution of the Board of Governors as approved by the Executive Committee on October 23rd, 1930:-

- (a) Article IV, Section 1, line 2, change "constituent" to "participating".
- (b) Article IV, Section 1, line 3, insert "participating" after the word "other".
- (c) Article IV, Section 2, lines 2 and 3, and line 5, change "constituent" to "participating".
- (d) Note V appended to the Constitution, paragraph 2, line 3, change "submitted" to "transmitted".

CONSTITUTION OF THE BOARD OF DIRECTORS

It was recognized, as pointed out in action E-1201(i) of the January 7th, 1936 meeting of the Executive Committee, that "it is not desirable to attempt any modification of the Constitution of the Board of Directors as being the basis of the registration of the University with the Chinese Government." In view, however, of the suggestions made by Dr. Beech in 1931, as to changes which might be made in the Constitution of the Board of Directors in order to meet certain points made by the Church Missionary Society, it was agreed that some of these suggestions might be called to the attention of the Board of Directors, with the understanding that it is not the desire of the

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Governors to press for any of these changes if they would necessitate resubmission of the Directors' Constitution to the Chinese Ministry of Education, or would involve any other embarrassment in dealing with the educational authorities of the Chinese Government. The points the Committee agreed to suggest to the Directors for their consideration were as follows:

- (a) In accordance with the proposal of the Church Missionary Society, "the addition of words recognizing the right of Mission Boards to recommend officers and teachers of the University" the Committee suggests the possibility of inserting in Article VII (b), line 6, after the word "studies", the following clause:- "including such officers and teachers as may be nominated for appointment by the representative Residential Colleges or their governing Mission Bodies."
- (b) In accordance with the recommendations of the Church Missionary Society for "the insertion of a clause insuring that the majority of the members of the Executive Committee of the Board of Directors shall be members of the Christian Church" and also to include certain other provisions not at present incorporated in the Directors' Constitution, the Committee suggests that Article V, paragraph 2, might be amended to read as follows:- "The Executive Committee, not exceeding nine in number, two or more of whom shall be women, shall consist of members of the Board of Directors, at least six of whom shall be chosen from the members appointed by the Board of Founders and the participating organizations maintaining Mission Colleges. The Committee shall exercise such functions and perform such duties, in the interim between meetings of the Board, as the Board may direct, such actions being subject to review and confirmation by the Board. Two thirds of the members of the Executive shall constitute a quorum."
- (c) Correction of title. It appears that the names of the Christian bodies electing representatives on the Board of Directors, as set forth in Article IV of the Directors Constitution is inaccurate at least two points. Instead of "The American Baptist Foreign Missionary Society", the proper title should be, "The West China Convention (or the West China Mission) of the American Baptist Foreign Mission Society". Instead of the "Church Missionary Society or Shen Goong Hwei" this should read "Chung Hwa Sheng Kung Hui Diocese of West China."

#### CONTRACTUAL STATEMENT

Inasmuch as a large number of changes, both in substance and in phraseology, were necessary in order to bring the Contractual Statement into harmony with the Constitutions of the Governors and the Directors, it appeared simplest to the Committee to redraft this Contractual Statement incorporating the necessary modifications. The Committee therefore

**RESOLVED** to recommend to the Board of Governors and the Board of Directors the adoption of the Contractual Statement between the Board of Governors and the Board of Directors in the amended form attached hereto.

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Minutes of Meeting  
Committee on Revision of  
Constitutions and Contractual Statement -3-

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Since the process of securing approval of this amended contractual statement by the field and by the Board of Governors is likely to prove a prolonged one, the Committee agreed that copies of this proposed redraft of this Statement would be forwarded to the field immediately, for their study and for any suggestions they may wish to make. The hope was expressed that any comments the field may have might arrive in time for consideration by the Executive Committee of the Board of Governors at its meeting on April 20th.

The Committee adjourned.

B. A. Garside  
Secretary

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REPORT OF THE COMMITTEE ON  
REVISION OF CONSTITUTION AND CONTRACTUAL STATEMENT  
BOARD OF GOVERNORS, WEST CHINA UNION UNIVERSITY

October 19th, 1936

Attached hereto are the minutes of this Committee held on February 17th, 1936. In pursuance of the matters dealt with in these minutes the Committee makes the following report and recommendations:-

Constitution of the Board of Governors. The Committee recommends that the Board of Governors adopt the amendments set forth in the attached minutes.

Constitution of the Board of Directors. As will be noted from the attached minutes, the Committee was conscious that it had no authority to recommend amendments in the Constitution of the Board of Directors. It did, however, offer certain suggestions for consideration by the Board of Directors "with the understanding that it is not the desire of the Governors to press for any of these changes if that would necessitate resubmission of the Directors' Constitution to the Chinese Ministry of Education, or would involve any other embarrassment in dealing with the educational authorities of the Chinese Government."

These suggestions were reviewed by the field authorities of the University both informally and officially. The result of this consideration is reported by Mr. Gerald S. Bell, Secretary of the Board of Directors, in a letter dated May 4th, 1936 as follows:-

"The Board of Governors suggests certain additions to Section V., and Section VII, clause (b) of the Constitution. Since this Constitution has already been forwarded to the Ministry of Education when registration took place, we believe that it might raise serious questions if we made suggestions towards additions or changes at this time. We trust, therefore, that the members of the Board of Governors will see the inadvisability of making these additions at this time."

Contractual Statement. Following the meeting of the Committee on February 17th, the tentative draft of the Contractual Statement attached to those minutes was sent to Mr. Rowell and other members of the Board of Governors for their review and criticism. A few corrections of a technical nature were incorporated as a result of the suggestions received. The draft was also sent to the field for consideration by the Board of Directors and the administrative authorities of the University. The field signified its willingness to accept the revised form of the Contractual Statement with the exception of one paragraph - Article 4 of Section II. Concerning this article the following comments were received:-

Letter from Acting Chancellor, Mr. H. D. Robertson, dated April 9th, 1936:-

"The Committee gave the suggested form of Contractual Statement careful consideration. No objection was taken to any of the changes, with the exception of Article 4, under Section 2. 'The Board of Directors agree'. The members of the Committee were not clear as to the purpose and meaning of this article. It seemed to the Committee that all possible contingencies had been covered by Article 3., and therefore there was no particular reason for including Article 4. in the Contractual Statement. However, in case your Committee has in mind some particular

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October 19, 1936

"purpose which is to be served by the inclusion of such an article, the wording of Article 4, would seem to need clarification; in particular, attention might be called to the use of the word 'action' in the first part of the Article and 'proposed action' in the concluding part. In view of the fact that a certain length of time must elapse between the taking of action by the Board of Directors and the consideration of such action by the Board of Governors, according to the procedure suggested in this article, what interpretation would be put upon the phrase 'shall not become valid.' The members of the Executive Committee seemed to be of one mind in thinking that this particular article was unnecessary."

Letter from Mr. Gerald S. Bell, Secretary of the Board of Directors under date of May 4th, 1936:-

"Since the receipt of the Board of Governors' letter suggesting certain changes in the Contractual Statement and Constitution of the Board of Directors, we have had several meetings both formal and informal to discuss these matters.

"Where the changes have been merely verbal the Board of Directors has agreed to the same. However, in regard to Section II, clause 4, of the Contractual Statement, the Directors feel they cannot agree to the addition of this clause. In the first place, it says 'all the representatives of one missionary organization and their related church body', and as you know, at the present time there is only one representative of any missionary organization or its related church body of the Board of Directors.

"The chief reason, however, for our considering it inadvisable to include such a clause is the changed conditions under which the University is now administered. Formerly full authority rested with the Senate acting for the Board of Governors. At the present time the University is administered under uniform regulations fixed by the Department of the Ministry of Education. The Board of Directors and the University have not the same liberty of action as was enjoyed by the Senate. We feel, therefore, that there will be times when it will be necessary for the University to take immediate action on Government instructions. If we had such a regulation as this it is quite possible that we would not be able to take the necessary action without first referring it to the Board of Governors. You will understand that for psychological reasons this is quite undesirable. This clause was formerly included in the old Constitution but was not invoked, and we believe the University can continue to function without the inclusion of this clause in the Contractual Statement."

Attached hereto is the revised draft of the Contractual Statement with Article 4, Section II still included. Aside from this one article the Contractual Statement now appears to be in a form equable both to the Directors and to the Governors. The Governors must, however, decide whether they desire to retain article 4, Section II, or to delete it.

B. A. Garside  
Assistant Secretary

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Woman's Committee

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MINUTES OF MEETING

WOMAN'S COMMITTEE OF THE BOARD OF GOVERNORS OF  
WEST CHINA UNION UNIVERSITY

7:00 P.M., Thursday, November 2, 1944  
60 Gramercy Park, New York, N.Y.

List of Members:

	<u>1944</u>	<u>1945</u>	<u>1946</u>
Am. Bapt. W. B.		Mrs. F.C.Nickels Miss H.F.Shank (alt)	
ME - W. D.			*Mrs. F. E. Baker
U.C.C. - W. B.		*Mrs. G.D. Atkinson	
Coopted Members	*Mrs. C.R. Carscallen *Miss S.L. MacKinnon, <u>Chm.</u>	Mrs. J. W. Masland *Mrs. H. D. Taylor	

Those whose names are starred were present, as was also Mrs. W. Plumer Mills.

The meeting was opened with prayer led by the Chairman.

The first item of business to come before the meeting was the election of officers. The following were elected:

Chairman	Miss Sallie Lou MacKinnon
Vice-Chairman	Mrs. G. D. Atkinson
Secretary	Mrs. W. Plumer Mills

There was informal discussion regarding the best way to keep information about the college before those most interested in the work in China. It was decided to ask the Secretary to write to the various members of the faculty now at home on furlough asking for news from Chengtu and that the information thus gathered be combined into a news letter to be mailed to interested friends. The members of the Committee were asked to submit to the Secretary the names of people who might care to receive such a letter.

There being no further business, the meeting adjourned.

Mrs. W. Plumer Mills  
Secretary

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MINUTES OF MEETING  
WOMAN'S COMMITTEE OF THE BOARD OF GOVERNORS OF  
WEST CHINA UNION UNIVERSITY

12:30 P.M., Wednesday, May 9, 1945  
Parkside Hotel, 18 Gramercy Park South, New York, N.Y.

List of Members:

	<u>1945</u>	<u>1946</u>	<u>1947</u>
Am.B.W.B.	Mrs. F. C. Nickels Miss H. F. Shank (Alt.)		
ME - W.D.		Mrs. F. E. Baker *Miss L. Robinson (Alt.)	
UCC - W.B.	*Mrs. G. D. Atkinson		
Coopted Members	Mrs. J. W. Masland Mrs. H. D. Taylor		*Mrs. C. R. Carscallen Miss S. L. MacKimmon (CHM.)

Those whose names are starred were present, as were also Mrs. Charles H. Sears, who attended as Miss Shank's representative, and Mrs. W. Plumer Mills, a representative of the staff. Mrs. Dryden Phelps of the West China Union University faculty was a guest.

In the absence of the Chairman, Mrs. Atkinson, the Vice-Chairman presided.

The minutes of the meeting of November 2, 1944, were approved as circulated.

It was reported that Dr. Stella Cheng was on her way to China to assume the post of Dean of Women at West China Union University. She was able to secure passage from Lisbon directly to India, where she hoped to arrive early in June.

A letter from Miss Pearl Fosnot was read in which she explained certain actions taken by the Woman's College Board. The minutes of the meetings of the Woman's College Board were also presented. (A copy of these minutes is attached.)

After discussion of these actions, it was

VOTED to approve the action of the Woman's College Board recorded in Minute 777:  
"Voted that we turn the sum of money received as rent on rice land into gold to be kept for repairs on buildings after the war."

It was also

VOTED to get in touch with Miss Ovidia Hansing in order to secure more information about the actions taken by the Woman's College Board dealing with financial matters.

There being no further business, the meeting adjourned.

Mrs. W. Plumer Mills,  
Secretary

0830

MINUTES OF THE WOMAN'S COLLEGE BOARD  
WEST CHINA UNION UNIVERSITY  
CHENGTU, SZECHWAN

October 4, 1944

Present: Dr. Gladys Cumingham, Miss Annie Thexton, Mrs. Dorothy Chiu Dzen, Miss Dsen Shang-lin, Mrs. Harland, Mrs. Salquist, Mrs. Dye, Mrs. Ruth Wu, Dr. Florence Pen, Miss Streeter, Dr. Fosnot, Miss Hutchinson, Miss Foster, Ovidia Hansing.

The meeting was opened with prayer by Miss Fosnot.

A welcome was extended to our new members, Mrs. Harland, Mrs. Dye, Miss Swai, Mrs. Dzen, Miss Thexton, and to Miss Dsen Shang-lin, the new Dormitory Principal for the Freshman Dormitory.

The minutes of the meeting of June 14th were read and approved. Correspondence from Dr. Bell, giving the new appointments to the Board from the Canadian Mission was read and also a letter from Miss Liao (Mrs. Bryan), appreciating our felicitations on the occasion of her marriage.

The Dean of Women reported on registration, as follows:

1st year students	129	New students this year:	
2nd " "	109	By entrance examination	34
3rd " "	103	By transfer examination	102
4th " "	69	Total	136
5th " "	16		
6th " "	19	By Departments:	
7th " "	16	ARTS	
	461	Chinese	21
		English	2
		Sociology	54
		Economics	63
		Phil.-Hist.	11
		Education	43
		Total	196
		SCIENCE	
		Home Economics	46
		Pharmacy	62
		Biology	6
		Chemistry	20
		Physics	4
		Total	138
DENTISTRY	40		
MEDICINE	87		
	127		

The Dean also reported that the sum of \$182,300 national currency is in hand, the income from land belonging to the Woman's College and rented out as rice land. It has been hoped to use this money for painting and repairs on our buildings, but it was found that paint and other needed materials are now of very poor quality and even unobtainable, it was therefore

Minute 777. Voted that we turn the sum of money received as rent on rice land into gold to be kept for repairs on buildings after the war.

The Dean reported a reduction of \$4,000 in the fees charged the girls this fall for board, compared with the fees voted in July, because the students felt they could manage on less than the \$12,000 previously estimated.

Minute 778. Voted that Miss Thexton be our representative on the Board of Directors of the University.

Minute 779. Voted that on having received the approval of the President of the University and of the Home Committee we forward a letter of invitation to Dr. Stella Cheng to come back as our Dean of Women.

Miss Hutchinson was asked to serve as tea committee for regular meetings.

Adjournment,

Ovidia Hansing, Secretary

MINUTES OF THE WOMAN'S COLLEGE BOARD  
WEST CHINA UNION UNIVERSITY  
CHENGTU, SZECHWAN

January 10, 1945

Present: Dr. Gladys Cunningham, Mrs. Salquist, Miss B. Louise Foster, Miss Annie Thexton, Miss Ruth Swai, Miss Dsen Shang-lin, Dr. Florence Pen, Miss Irene Hutchinson, Dr. Pearl Fosnot, Miss Mary E. Streeter, Dr. Rosemary Hwang, Mrs. Harland and Dr. Ovidia Hansing.

The meeting was opened with a prayer by Dr. Cunningham.

The minutes of the last meeting were read and approved.

The resignations of Dr. Cunningham as Chairman of the Board and of Dr. Hansing as Secretary of the Board and as Dormitory Principal were received.

Minute 780. Voted that the new secretary write letters of appreciation to the two Mission Boards concerned for the services of Dr. Cunningham and Dr. Hansing and to request the reappointment of Dr. Hansing to the Woman's College.

Minute 781. Voted that the new members of the College Board at large be Mrs. Canning Young and Dr. Wu Hsiu-dsen, the secretary being instructed to write these two women to ask whether they would act in this capacity.

Minute 782. The following officers of the Board were elected:

Mrs. Jane Dye	Chairman
Mrs. Lucy Loh	Vice-Chairman
Dr. Pearl Fosnot	Secretary

Minute 783. Miss Daisy Pen was elected Dormitory Principal to fill the vacancy due to departure of Dr. Hansing, the new secretary being asked to write Miss Pen of this action.

Minute 784. Voted to ask the Woman's American Baptist Foreign Mission Society for an increased annual appropriation of \$500 gold through the West China Union University for the Woman's College.

Minute 785. Voted to express appreciation to the Woman's Missionary Society and to the Woman's Division of Christian Service for their present Chinese staff of salary grants and to urge them to consider doubling the same.

Minute 786. Voted that the Church Missionary Society be asked to make a grant of fifty pounds annually for salaries of Chinese staff.

Minute 787. Voted that the Friends' Service Council be thanked for its annual gift of fifty pounds for Chinese staff.

The Dean of Women reported that thirty senior girls have left school to participate in the war effort, as follows:

Medical students	11
Dental "	5
Pharmacy "	14

In addition there are 21 volunteers for the student army, awaiting call.

Minute 788. Voted that fees for the spring term be increased by fifty per cent.

The meeting closed with words of appreciation from Miss Foster for Dr. Hansing and from Miss Streeter for Dr. Cunningham.

Ovidia Hansing, Secretary

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