

274 4352

UBCHEA ARCHIVES
COLLEGE FILES
RG 11

WCUU
Administrative
Board of Governors
Notes of Thomas S. Barbour
n.d.

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0833

Notes of
Thomas S. Barbour

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0834

INTW China - Toronto - Oct 10, 11 -
I Plan of organization

Brief Statement

The work thoroughly organized press work in
Republic of China

Beas in mind
(a) Chicago 450,000 -
Sydney - same area as - from
~~100,000~~
Canton 13 Panics.

II Situation

- (a) China -
Opport Sept 1 -
- (b) 100. in Prep Dept
10 in -
- (c) Shenyang 1900
- (d) ally with - Japan
& Russia
Dr Goucher papers

(c) Society

- Thompson
- (c) W. China Ed Union

III Campaign - / Jo Taylor - Dr. Tolpin

Continued into working in
New York

III a
University architect

- Equal unities -
- Texte -
- (b) President - J. L. Stewart. Vice President
- (c) Budget - Dr Goucher

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AMERICAN BAPTIST FOREIGN MISSION SOCIETY
FORD BUILDING, BOSTON, MASS.

~~III~~

Ratify - '93. p 12.

Appropriate \$1,000.

FOREIGN DEPARTMENT

Set

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The end
is new
action by
the two
bodies

Provisional - Confirmatory ⁶

Aim was to secure ^{efficient} ^{action}
greatest freedom in Executive
action

Shall not exceed \$200

In case action by the

Shall a question of
general policy - such action shall
in this case the final action
of the Joint Commission shall
be controlling -

Resolved that in view of the distance that
separates the University from the Joint Commission
and the necessity for prompt and
efficient action in the general management of
the University it is resolved that large freedom
of action should be allowed to the Senate. But
the Senate shall submit to the Joint Commission
the minutes of its ^{an annual} ~~meetings~~ ^{budget} ~~and~~ ^{and} ~~the~~ ^{Annual Report} ~~of~~
the work of the University ^{at the University} ~~and~~ ^{the} ~~annual~~ ^{budget}
and all proposals involving any considerable
change in the policy of the institution, erection of
important buildings, establishment of a new department,
purchase of additional land, admission of a new organization
to cooperation ^{admission} ~~of~~ ^{of} a new institution to affiliation
or expansion of more than \$200 additional to the ^{annual} ~~annual~~
budget shall require ^{approval} ~~approval~~ ^{of the} ~~of the~~ ^{Joint Commission}
shall be required to ^{take} ~~take~~ ^{the} ~~the~~ ^{action} by the Joint Commission
shall be required

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~~Proposed~~

That the division of functions ^{should be such as to constitute the best Government} as between the Joint
Commission & the Senate be ~~there~~ ^{the} executive body
^{the Senate the} advisory, rather than ^{to attempt} ~~the~~ a division of
specific ^{features} ~~functions~~ forms of ~~advisory~~ administrative
function. ^{control action}

Their action upon the field shall be advisory.

0030

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control help to develop
 One college to develop
 University college might take
 college might gradually
 and give
 instructional function
 Morrison
 Parnell

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Indication for drawing up plans
 Daily meeting. That possible
 How far would the Senate con-
 sider the colleges
 We get the same as to Univ. body
 Would colleges come to be
 superfluous - simply a
 concern to design - pro-
 clivities?
 Who? ~~Chairman~~ Home-Museum Board
 either this or with advisory relation
 Principal as representative of Board
 Would there be freedom in that regard
 Probability of cooperation in that end
 Why should Univ. maintain a college?
 Is it a core ~~of~~ a model
 As to the Board's constitution
 Donations provided by the colleges?
 A joint Board could select -
 funds for all
 Use that faculty & students and
 staff

Funding might be to divert any of money relation

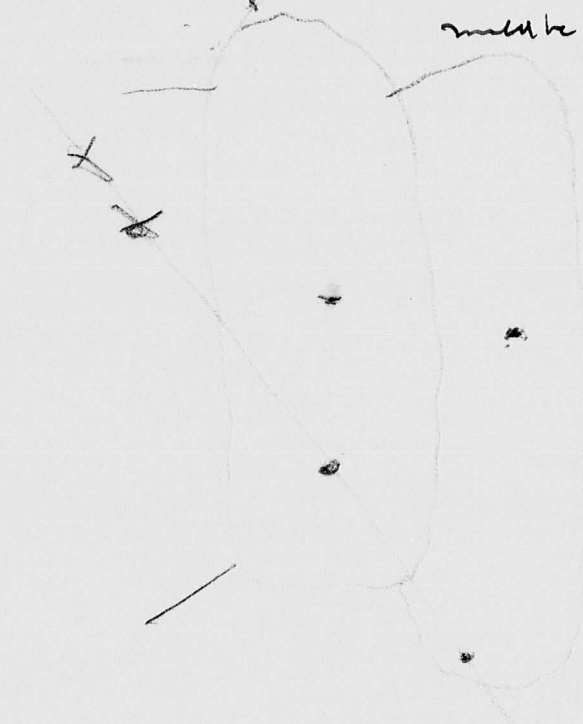
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+ Independent & drawn up plans -
x How far would the Board be able
control the colleges -

+ Would colleges come to be - a - superficiality.
supply a curriculum

There are questions to be answered
about the nature of institutions
A more stable basis - security of tenure
of staff
A joint committee of Museum bodies
to advise on the future of
the higher forms of
education
A joint committee of several boards
would be selected nationally into a
new to interest in the future and
would be more concerned of
necessary ideals - i.e.g.
in "bring to Confucius" -
then the Board is a whole

administering
this country
not simply
to manage
interest



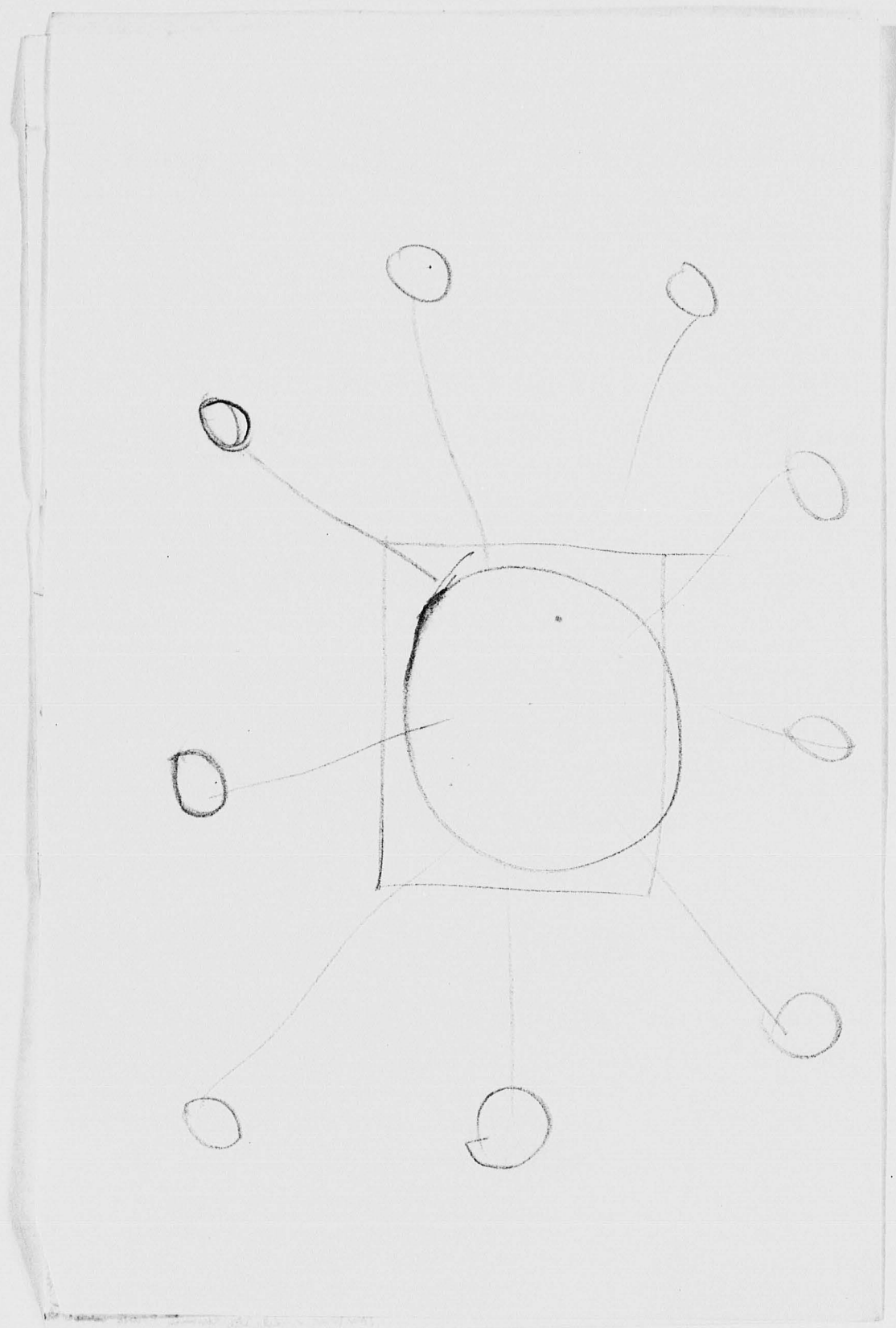
How far our
ideals could be
inculcated - is
a question -

Relation of Universities
to the work would
lead to develop type of
men - needed as
teachers in the new
independent

Would there be freedom in
this kind of work
How far would the Board be able

each school
to have
its own
type of
work

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Incorporate in the terms of agreement:

X. To this federation other colleges may be admitted of either upon the same terms as those originally constituting it, or upon such other terms as may be approved by the executive committee of the several societies whose colleges constitute the federation.

~~As a Resolution to be passed by the several contracting bodies.~~
~~In particular it shall be competent for the executive committee~~

1. No new with approval the addition to the federation of colleges of an additional college representing ~~not a missionary society~~ but one or more American ~~or English~~ Universities, upon substantially the following terms:

~~That~~ ^{That} said college be one the property of and sustained by a corporation created for that purpose.

~~That~~ ^{That} the members or trustees of said corporation be one or more American ~~or English~~ Universities, and be elected by the trustees or other governing

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0844

bodies of said universities.

~~3. The President of the said~~

~~the said college & he known as the University
college of the federation, and its president
& he the president of the federation of
college a university. ^{the being understood}
~~the said university college to be an~~ ^{that all provisions shall}
~~instructional and degree conferring~~
~~institution but a faculty of instruction~~
~~and power to confer degrees, but not to~~
~~dominions, and no body of students~~
~~a faculty of instruction and to give~~
~~instruction in some ^{agreed upon} portion of the general~~
~~field of education covered by the federation,~~
~~and for the benefit of all students in all~~
~~the other colleges, but~~~~

4. That that said college with the possible
exception of professional schools, said
University shall have no students of its
~~own~~ and no dominions, ^{having as}
~~its own~~, ~~discharge~~ its function by the
giving of instruction for students of the
other colleges.



that suitable provision be made for ~~the~~ that
~~the~~ election may be approved ~~and~~ ^{by the}
by the authorities of said University College
and by the ~~an~~ representation of the
federated colleges or the societies
to which they belong (and that ~~the~~ ^{all}
degrees be conferred by the said
University College).

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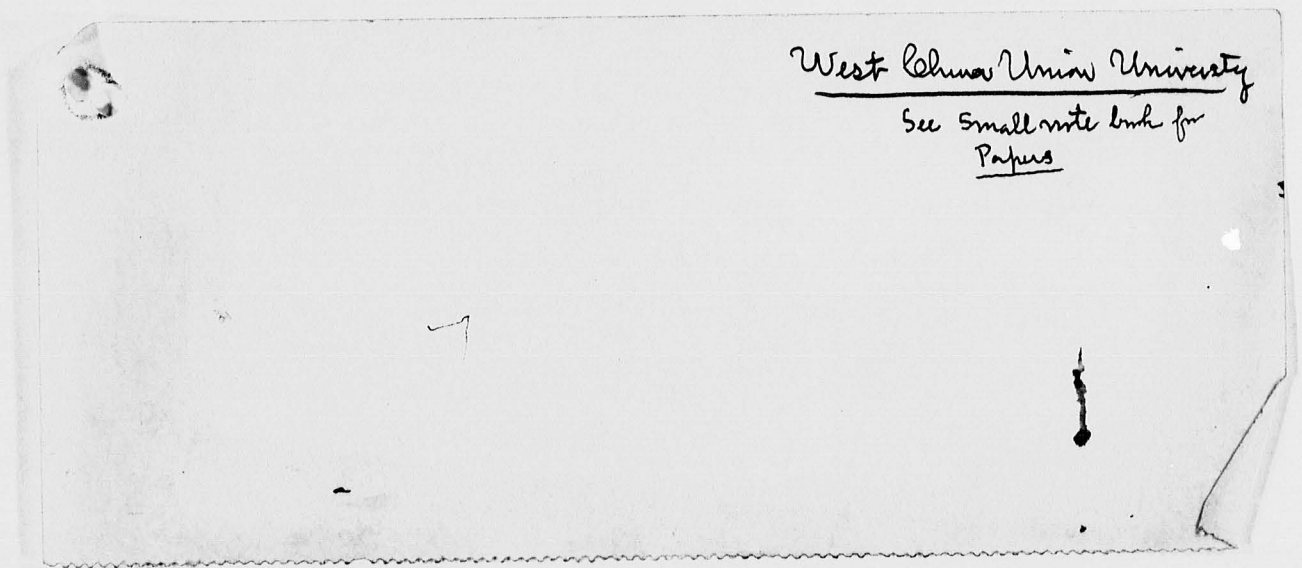
and upon.
2. We recommend the appointment of
as a committee
to inquire into the feasibility of such
a plan, the possibility of obtaining
a charter for such a corporation,
and the feasibility of obtaining the
necessary funds for its establishment,
and the cooperation ~~in the~~ ^{one or more} of American
Universities in the plan.

3. That pending the creation of
such a ~~University~~ central
element in the federation as is
as ~~above~~ contemplated above
~~the federation~~ suitable provisions
be made for a president of the
~~feder~~ ~~University~~ federation of
colleges & for the conferring of
degrees.



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0849

The treasurer's action was affected
by illness,
by troubles in West China.

The assessments upon the Boards have now been met,
except that the Methodist Board has not yet paid the
\$300 due for working capital.

The Friends Assn. and the A.B.F.M. Society have met
their payments of \$200 for apparatus by remittance to
the field. In both cases the statement of the Soc.
only appears in indication of this.

Mr. Williams has a paper presumably from the Friends
Assn. giving account with entries of Arthington Fund
and expenditures of Friends delegates for meeting in
America and joint meeting in London.

Where is t his?

Are there bills to be met for this?

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There have been certain irregularities incident to the beginnings of our joint work.

There should however be accuracy and detailed statement in financial accounts with full authorization of action.

All accounts should come to the treasurer with the authorization of the Board. This is his one safeguard.

For action by the Board there should be authorization by the Senate.

4

Bill of Phillip, Harris & Co. L 103.1.3

This bill was paid.

Where is receipt ?

5

Bills of Phillip, Harris & Co.

L 78.1.7

4.5.8 (freight charges)

Bills ordered by Mr. Parker M. Payne -

These bills were given T.S.E. by Mr. Williams and are held unpaid.

Orders sent to ~~Shaw~~ Treasurer for certification.

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Bills of Friends Miss. Soc. by Richard H. Smith
March 15, 1911 - L 142.6.3

Ordered paid - June 7, 1911

Mr. Smith states that the Friends Society (For. Miss. Assn.) made an appropriation of £40 (\$200 gold) but as they had ordered from F.E. Becker & Co. of London and E. Merck of Darmstadt apparatus amounting to L142-6-3, including freight (this approp. for apparatus should be regarded as paid and a balance of L102-6-3 would be due the Assn.) - the bulk of the account being outstanding since March 15, 1910.

"Our accountant has written Mr. Silcock, Chengtu, (7) inquiring what is being done, as perhaps the bodies on your side the Atlantic had ordered the approp/ to be made on the field. No reply."

Cash Mr. Darsellem how this acct received from us & that of Harris & Co. in 1911

It is wrong for the field to make orders at will, sending to one society to pay the bill and looking to the Board of Governors to make reimbursement.

8

There is danger that expenditures for the distinctive work of the societies on the field may be involved with expenditure for the common university work.

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The "Executive Committee" in June directed the payment of the bill forwarded by Mr. Smith but the accounts of the Board should be more definite and detailed.

Should there not be receipts from Becker & Co. and E. Merck?

Mr. Smith

10

Mr. Smith in letter G March 15, 1911, ~~has~~ in presenting the account of 142-6-3 with balance due to the Soc. of £ 40, their debit for "apparatus" says:

Our accountant has written Mr. Silcock asking him what is to be done. As it occurred to him that probably the bodies on your side the Atlantic had ordered the approp. to be made on the field. No reply

But the account of £ 102-6-3 is based on an order made by the Friends Assn. upon Messrs. Becker & Co. of London and E. Merck of Darmstadt.

11

Mr. Smith says (Letter G)

We had no idea whatever that an order had been sent to Messrs. Phillip, Harris Co. It seems that there is a danger of heavy expenditure being incurred without the sanction of the Ed. of Governors.

But the Friends Assn. made an order in London and Germany without authorization of the Ed. of Governors

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Mr. Smith says (Letter G):

that the bulk of the account with Becker & Co. and E. Merck has been outstanding since March 15, 1910.

Why was the indebtedness not mentioned at the London meeting in June 1910?

13

The account of L 142-6-3 rendered by the Friends Assn. for apparatus ordered from Becker & Co. and E. Merck includes an item, Dec. 31, 1910, "Expenditure reported from China presumably ^{mainly} for freight charges at that end - L 38-10, which seems a large sum.

Is there no possibility that other expense is involved with this?

The total for freight in this bill is L 61-7-8 - the cost of the goods L 80-18-7.

14

Mr. Smith says: (Letter G)

The whole question seems to ~~the~~ point to the necessity to orders for apparatus and other necessities for the University being sent to the secretaries of the Bd. of Governors or perhaps the treasurer, so there may be some knowledge of expenditure being incurred.

The ~~xxx~~ Temporary Bd. of Management ordered without authorization.

The Friends Assn. made purchases on the order of the Bd. of Management without authorization by the Bd. of Government.

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It was voted that bills on university account be paid only by the treasurer on certification of the treas. on the field.

It was proposed later by the treasurer of the Board that the words "And authorization by the Bd. of Governors" be added, that there might be a check ~~xx~~ on the extent to which orders should be made.

It was

16

Did Mr. Perkins receive a receipt from Phillip, Harris & Co. for the L 103 sent them?

Did West China vouch for - visé - the items of the bill and certify to their correctness?

17

Are there proper receipts from Mr. Perkins for payments made to the treasury of the Bd. of Governors by the Societies?

Have the societies received acknowledgments?

D

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After the meeting of June 7, 1911, it was suggested that to the resolution regarding authorization of payments of accounts there should be added:

"The Senate of the University shall be asked to present each year a budget of proposed expenditure for action of the Bd. of Governors.

19

The annual report rec'd from West China includes no financial statement.

20

The meeting in New York in June was irregular in that there was no quorum of the Bd. of Governors and several who participated were not members of the Bd. of Gov.

There were present: Mr. Williams, Mr. Shore, Mr. Wood, Dr. Stuntz.

The Bd. of Governors as constituted at London appointed as executive committee Mr. Williams, Mr. Shore, Dr. Hodgkin and Dr. Goucher.

Only Mr. Williams and Mr. Shore were present at this meeting.

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Executive Committee as chosen at London: Mr. Williams
chairman, Mr. Shore, Dr. Hodgkin, Dr. Goucher.

Finance Committee Dr. Whitman, Mr. Harris, Mr. Rowell,
Mr. Laycraft, with Mr. Harbour ex.off.

22

At the meeting in New York June 7, the treasurer
was authorized to pay to the Friends For.Mission
Assn. the sum of £ 102-6-3
Also to credit them with the payment of £ 40 for
purchase of apparatus.

23

It was voted at the meeting June 7, 1911, that the
account of £ 78-1-7 with £ 4-5-8 freight charges
(total £ 82-7-3) for goods order by Mr. Parker M.
Hayne be referred by the Board treasurer to the
Senate treasurer for endorsement .

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It was voted at the meeting June 7, 1911, that the sum of \$250 be sent to the treasurer of the Senate, for convenience in meeting petty expenses on the field - to be accounted for as The University Petty Account - as soon as the amount becomes available.

25

It was voted at the meeting June 7, 1911, that on the first days of October and April each year the Senate treasurer shall render to the treasurer of the Board a statement of accounts.

26

At the meeting June 7 it was voted:

That the Ex. Com. could not go further than the Joint Commission respecting continuity in the teaching staff, as appointment of missionaries is under the jurisdiction of the missionary societies.

27

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500 copies of Dr. Hodgkin's pamphlet to be printed,-
100 for each society, 100 for Mr. Shore as secy.

Plates to be stereotyped and preserved for future
orders to be made by the societies at their own
expense.

28

The constitution has now been accepted by all.

29

There should be a formal rectification of the
constitution of the Board in view of the changes
which have occurred.

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0860

Dr. Hodgkin: T.S.B. - Mr. Eloy on technique of finance
and Funds: Bill of £101+
Pay. Parker Payne Act.
Dr. Gmelin - July 22 - Boston

31

8
Treasurer of Board of Governors
to send to Treasurer on
Field the full financial
statements -
Ask me our mission,
to appoint as general &
representations - additional mem.
bus - books Taylor & Dye -

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Men come with fear "fogy's devil" - when
a word of sympathy, they pour out
their life-story.

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The appointment of a
Secretary of University ~~Secretary~~
is who will be virtually a
Superintendent of Education
will be exceedingly influential
in that China

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0864

Notes for review -

Dr Conacher to visit Boston. Jan 22

Land West China should be increased to 120 acres -

Winnons Bldg (Normal) should be near University

Dr Conacher saw no poppy group in most places [I formerly layout] 3 pictures from factories. Those "rebelled" out of hands & destroyed plants -

Vicery said to Dr G. had found could trust memorandum.

will leave memorandum to sub-

The County Assn regarding cooperatives -

Directors in India; Museum work

Unhappy references in Museum work.

Board of managers government

asked Becht to keep in touch with Winnon museum for Normal school

Dr Conacher said he told the China Emergency Committee that he would advise at worst on no special work unless it was common work.

In interest of large - economical work

Degrees for the University of Nanjing

are given by the Dept of Reg. N.Y.

Dept of Corp. in N.Y. State is responsible for all incorporation except in other states. Incorporation of China in N.Y. State is also incorporation.

OVER

274452

also
to independent
of
to independent

Action required x

1. Disposition of "Fund for Working Capital" let in China
2. Send a quarterly report to the Board rather than monthly
This might be referred to in the minutes -

All assessments on the Bank made by Board of Governors can be treated as assets by the Treasurer he shall follow through for this

Orders on time process

must be signed by -
Treasurer of Admiralty &
some other -)

Let the blank records for this x

What are the supplementary estimates

(Orders on Treasurer) the Bank

Complete by correspondence the strength of funds based on appropriation this far made

No financial report from field x
Use of moneys from China Company Co. x
Payments made by Co. E. Co. x
Use of moneys from Antiquities funds
How shall we strengthen process x
counts as to Antiquities etc.

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Treasury - (Continued)

* Treasurer to complete statement of assets
regarding the several societies.
\$2,600 as per books.

x)

* ~~From the ...~~
~~Library -~~

Grants asked to pay:
Home Treasury

of B. J. Owens 65

to have our church -

Library from the ... 44
Lithograph supplies etc.

Goods shipped by
Philip H. ... 68

x) Terminal Report from ...
when ... 73

Pay ... 73

... 73

... 44

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11

Representative of 5' you
man - 65.67
Blips etc

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8

Curriculum
~~Studies~~

Plan 1 - 50.51. -

Mathematics - Dye

Medical 50.30.3940

China Classis 63

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0869

Bldg.

Plan of Normal Schl - p 46

Scam Hall p 21

Michael Bldg - 56

Land \$6000 - p 21 -

Grand Plan of Bldg. 54 -

Value of property 62 -

2500 Mex

Income - 62

Foundation of Liberal School on property Dr G.

Normal Bldg -

~~Cham~~ Cham Bldg - 65

Board of Govt - 66

Scam Bldg to provide family Bldg - 69

for Normal & Michael Bldgs

Bldg. Requirements (1000000)

Normal p 73 (cost 72)

Grand Scam p 1 -

Physics 71

Chemistry 71

Buildings in section 75

Can't build. have some building.

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0870

Inventory Items in Field Act

what funds are on hand: 58.69

Supplies (incl. Dept) -

Shipments of chemicals - p 30 -

2) Advances in Hld acct 32.00
what sums are in the field.

3) Deficit on telephone 34 x

~~4) 1960~~

3) Sale of land to M.E.M. x 40.00

Normal Rely. 40.00

3) Bulky pt 100 Chem. Inv. Co. 45.00

needed Supply Dept p 22 -

2) Bkln needed 48.52 -

3) ~~2) 58.68~~ 54.00

3) ~~Merch 59~~

~~64~~

Payment of Home Order

see the amount in Treasury

the shell money capital fund to meet

what funds are in hand

should have full forward

at...

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Senate Officers: 42
only one office - not 8 -
of which 2 are
Term of Service - Senate x 30,52
By law -

Education of Women 33,61.
of 43 65.
All programs to Women 35.

Policy as to Teacher Training 43,44
Belt - £ 1200. Claim Every -

Ed Secy - 64 -
Walker, Selwyn, Best, Daniels
and Appointments
Members of Senate App. x 66

Lean Atkinson - 30
in progress -

Medical Bills 30, 39, 40, 60,
67 (done) -

Competition
A Methodist Hospital in the
city (men & women).
Can. Minto have hospitals for general
men & women. Dr. E. Irving.
Women can Minto have money
for hospital. Dr. Irving suggests they buy from.

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Projects on

Last 6000 / p 21

Scanned #22 / p 21

Drainage

Building & grounds ^{Tree etc. 47}
45, 62, 69, 70, 71

Land 25, 46, 47, 54, 56, 69, 70

~~Asphalt Seal~~ / p 22

Plan for building -- 54, 56.

Stone Road / p 23, 25, 56.

Fence / p 28, 32, 36, 64

Road 29, 27, 56

Drainage / 6, 27, 32, 33, 41

69+

*Supplies Birt Diff 17.

Taxes 18x

x estimate 5 yrs - p 13, 21, 28, 9,

32, 36 ^{drainage} ^{ground} ^{may} ⁶⁸

Build - grounds, 40

What front has they??

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Washington Fund

China Emergency Committee

£500.
China Educational Commission

JD
Covers by the
Treasury Section field
v authorization of Bd of Gov

I left for India

Cashed Mr W B C... on some check

When returned found no action in

Jerry or Jones as to funds

Clearly one subject

No financial report of ...

See Mr Newman's letter on

Treasury packet

Printed blank receipts to pay

held to be sent with orders,

M. E. Board uses the

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0874

What members of faculty in Senate
 Ed Sec. See on budget committee
 funds 3350. Expend 91 yr 11235
 Sent Archibald to purchase land
 Ed Com to buy needs to —
 China Ed. Commission —
 needs of Univ. & Ed Secy +
 \$300. To form a working capital —
 needed for school sums may be
 drawn in payment of grants
 made
 Definite action as to governing the
 of Senate rules.
 Send report of Senate action to all.
 Blue prints of bills.
 Resolves on budget Prophecy p 7
 Board of Governors cash needs 50,000
 estimate of financial p 21. p 13
 Prorogation p 16
 Authority of Senate p 17
 Taxes - Total 6615 - 18

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A fund shall be provided
to be known as the
Working Capital Fund
from which

In case the expenditure is
approved, the amount shall
be recorded

3250
29

Sec 5 State V

Money received - At home
~~State~~ ^{transfer} - Disbursements
Funds in hand -
Storage fees

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○ Budget 1911-12
Plan to Pass Vm Budget
Committee on Finance Bids to Vm Capital
Arrangement to Paying Order
on Money Credit

Report of Senate Finance

* Method of Keying Credits

○ Supplementary Estimates

* Availability of Money Credits

Provision for Supplementary Funds
Draft System of Exchange
Bonds

X Order Blank
with heading - amount /
building

* Assessment upon / Sponsors -
~~Re~~ Provision for deficit

Budgets shall be approved by
Senate

Add to budget (from last
Money Credits - year?)

House Expenses
Does Constitution require
Council Council

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~~_____~~
~~_____~~
 Budget ^{see p 8}
 Deficit ^{class 1 - capital}
 I technical Budget
 Requests for 5 years
 Supplementary Affairs

Disposition of funds for ^{unneeded}
^{working capital}
 Funds & ^{disbursement} ^{class}
 Financial report for
 field

Is there 832
Brechin Hotel

Julian
 Relation to China ^{organization}
 Capital fund

Bill of Funds Society x

University ^{Participate}

x Resignation
 Report Finance Committee
 Meeting of
 or in line of this a summer
 by ^{disposition}
 Plan for passing University Budget

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Womans Work in West China is distributed by
the work of the Board of Commerce of Young
Womans Board - W. C. Society & Canadian Womans have given
\$2000 each [Baptist Womans Society of W. apparently
have done the same]
± 2500 given by

9
That amount receipts shall be used by the
Treasurer of the Board and by the
in acknowledgment of moneys received by
them

0879

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That funds shall be ~~submitted~~ transmitted ~~to~~
by the ~~treasurer~~ of the Board of Commerce ~~to~~ the Treasurer
of the Board ^{Senate} ~~by~~ ^{on the part of} drafts drawn ^{upon} the Treasurer
of the Board of Commerce - in amount ~~concurrent~~ ~~for~~
mer.

That these remittances shall be made as a rule in
advance quarterly payments - but ~~the quarterly remittances~~ ^{in amounts for}

That in case ~~calls for~~ ^{remittances} ~~are made in~~
Europe or America - the Treasurer of the Board ~~shall~~

0880

27452

sent with the order - an order upon the Treasurer
with the understanding that & advise ~~the order~~
~~the order to be sent to the Treasurer~~
If the Board - ~~that~~ ~~the amount~~ ~~to be~~ ~~transferred~~ ~~to~~ ~~the~~ ~~Treasurer~~
shall be sent ~~with~~ ~~the~~ ~~order~~ ~~for~~ ~~the~~ ~~purchase~~ ~~of~~ ~~goods~~
with the understanding that the amount
shall be deducted for the next quarterly
contribution to the fund.

and that the
Treasurer shall

and
the
bill
the
same
as submitted
by the
Secretary
to
the
Treasurer
of the Board
shall be accepted
as such order

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That bonds shall be secured ^{through} ~~from~~ a Security
Company for the Treasury of the Board of Governors
and ^{maintain} ~~for~~ the Treasury, the amount in such account
as may ~~be~~ ^{be} ~~deposited~~ ^{deposited} by the Executive Committee
the premiums to be paid by the

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Notes of
Thomas S. Barbour

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Educational work - Opening of work at Lehigh

What will be the work of the University as distinct from the College.

Is an affiliated college in lieu of cooperation in University

University Council of Lehigh

not to include Theology

• Use weekly seminar for all students

Each college makes annual payment to University to support general running expenses.

+ source of professors is given

[Should not then be less than that amount - matter to be decided upon later.]

[Prefer the

• Salary of ~~man~~ for Institute University shall be borne by that University

Option of withdrawal appears to be left into the Messrs

Suppose all colleges have colleges - also will contribute to the University

Important

1) How will Univ. be supported if all colleges withdraw from Univ. but part in control of University will remain same.

What is involved in provision for

?

What will be involved at Lehigh in opening Lehigh?

See Taylor 13807 15794

Re amount \$20,000. U.S. for State College and 2 more

By the alternative plan the governing body of the University to be a Senate - exclusively the faculties See p 5

Does each mission (if it has college) contribute a man to staff of University? Apparently so in statement of one mission but not so in printed statement?

Important Points

1. Government & Control
2. Support & Independence
3. Withdrawal

To withdraw 1/3 must agree expense divided accord to students

Preparatory - Collegiate

Appointments of primary & secondary included in program studies & fees

Union Univ. each mission to give teachers & residence

or \$2000 (or \$1000 + \$200 per year)

Capital stock 500 shares at \$20 = \$10,000

Each share gives 1 vote & dividend & transport Each mission supply teacher to have 100 shares

West-Ohio Educational Work

West-Ohio Educational Work

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In the Union University, each mission is to provide a teacher and residence, or in lieu of this £ 2,000 or £ 1000 and £ 200 per year.

The capital stock is to be 500 shares at £ 20 each, equals £ 10,000. Each share is to give one vote and each mission supplying a teacher is to have 100 shares.

Important points: 1. Govern or control. 2. Sufficient independence. 3. Withdrawal*. If withdrawal, 2/3 of the affiliated bodies must agree.

Apparently - at will. A college it would seem might do this readily - but what as to the relation to the university?

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Three points are to be considered. 1. Participation in the Educational Committee of supervision. Mr. Taylor is a member of this. 2. The opening of a college with two professors at \$20,000 initial expense. 3. What is involved in relation to the University?

What will be the work of the University as distinct from the college?

Suppose all the missions have colleges, who will constitute the University?

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What is involved in the provision that men attending the Western University shall be fellows of the colleges? What power does this give?

The plan of constituting all members of the governing body would seem to make possible a very unequal representation.

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By the alternative plan, the governing body of the University is to be exclusively the faculties. This would tend to separate between colleges and the missions.

What will be involved in opening Chentu?

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Union University, West China. Each mission to give one teacher and a residence, or 2000 £ or, in lieu of this, 1000 £ with an annual donation of 100-L

The capital stock to be 500 shares at 20 £ each, a total of 10,000 £; each share giving the right of one vote on the Board of Trustees and one vote on the Board of Managers. Each mission supplying a teacher thereby becomes entitled to 100 shares of stock.

For withdrawal from the institution, two-thirds of the Trustees must agree. The expense of the institution is to be divided according to the number of students representing each Board.

Important points to be considered: 1. government or control; 2. sufficient independence for protection of freedom in religious teaching; 3. the right to withdraw after reasonable notice; 4. what is to be the relation of the university to the college.

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