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Minutes of Board of Managers
First Meeting

Peking, Sept. 18th, 1916.

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copy sent to
members of
Board of Missions
Peking 10/11/16

A meeting of the new Board of Managers of Peking University was held on the above date at the residence of Dr. H. E. King at 8:00 P.M. The following were present; C. H. Fenn, C. L. Ogilvie, W. H. Gleysteen and F. E. Dilley elected by the Presbyterian Mission; H. S. Galt, Miss L. Miner, G. D. Wilder and C. W. Young elected by the American Board Mission; H. E. King, O. J. Krause, G. D. Lowry and W. T. Hobart elected by the Methodist Episcopal Mission and T. Biggin, E. J. Stuckey, and R. K. Evans representing the London Mission but not elected on the Board as they had not yet received instructions from their Board to elect representatives.

Dr. Fenn was elected Chairman for the evening and W. T. Hobart, Secretary.

In order to complete the organization of the Board it was carried that the twelve regularly elected members of the Board coopt the four members of the London Mission viz: Messrs Biggin, Liddell, Evans and Dr. Stuckey as members of the Board. A motion to elect a temporary chairman and secretary was carried and the chairman and secretary for the evening were so elected.

It was carried to appoint a committee of four to suggest other names to be coopted as members of the Board. It was carried to appoint a committee of four on property. A motion was carried that we invite the Board of Trustees to send out an Educational Commission of eminent American and British Educators to survey the field and suggest the best means of developing the University. It was carried to accept the offer of the North China Educational Union to turn over the Management of the College at Tungchou and the College of Theology at Peking.

Moved to appoint a committee on Curriculum. Carried. A motion to leave the appointment of committees to the Chairman and Secretary ^{was carried}. Moved to accept for the present the recommendations of the faculties of the Arts Colleges and the College of Theology as to courses of study. Carried. Moved to adjourn to meet in two weeks. Carried.

W. T. Hobart
Secretary

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No 3

Meeting of the Board of Managers of Peking University

Peking, October 23, 1916.

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The Board of Managers met on the above date at the residence of Miss Miner at 8 P.M.

The following were present: Miss Miner, Messrs. Fenn, Lowry, Ogilvie, Dilley, Krause, Wilder, Young, Galt, King, Evans & Hobart.

The meeting opened with prayer by Mr. Galt.

Minutes of the last meeting were read, corrected and approved.

The Committee on Property made a further report. The following motion was passed: Whereas the matter of immediate importance in the consummation of the University scheme is the purchase of a site, not only for the establishment of the University, but for its future development: And whereas, the Property Committee reports that, although more than half of the Southern two-thirds of the plot under consideration as the site of the University has been purchased, the land remaining in this area will probably cost about \$113,000 Gold. Moved that we urge the Trustees to authorize the Board of Managers to purchase the remaining plots of land in the two-thirds of the area mentioned as soon as they are available and in danger of passing into other hands; to urge the Mission Boards to provide as soon as possible the funds required for the inauguration of the University scheme and, in the meantime, to borrow or authorize the borrowing of funds for the purchase of land as above mentioned.

The Committee on Co-optation recommended the following names from which to choose coopted members: Chang Po-ling, Fei Chi-hao, Joshua Zee, Y. T. Tsuz, C. C. Wang, C. T. Candlin, F. T. Sung, Cheng Ching-i, Bishop Bashford, Mr. Roger S. Greene, Dr. P. S. Peinisch, Sir John Jordan, Mr. C. T. Candlin and Bishop Morris. The report was accepted. Carried to coopt one member. An informal ballot was taken and C. C. Wang and C. T. Candlin each received five votes, so a motion was carried to accept these two. It was then carried to coopt one more. Mr. Fei Chi-hao was elected.

The report of the Committee on Curriculum was accepted and Committee continued.

A letter from the Presbyterian Mission was read pledging their hearty support. The Secretary was directed to acknowledge the same and thank them for their interest and sympathy.

A motion to adjourn was then carried.

(Signed) W. T. Hobart, Secretary.

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Peking, January 20th, 1917.

The Board of Managers of Peking University met on the above date at 2 P. M. at the residence of Dr. H.H.Lowry. The following were present: H.H.Lowry, C.L.Ogilvie, C.H.Fenn, E.J.Stuckey, J.D.Liddell, W.H.Cleysteen O.J.Krause, G.D.Wilder, F.E.Dilley, H.E.King, Miss L. Miner, H.S.Galt, W.T.Hobart, H.K.Evans, and H.S.Martin. The latter came as proxy for C.W.Young.

Dr. H. H. Lowry took the chair on the ground that he is President of the University and ex officio Chairman of the Board of Manahers. The point was tacitly conceded by the Board until such time as the will of the Trustees in the matter should have been ascertained.

The meeting opened with prayer by Dr. Galt. The minutes of the last session were read and approved. W.T.Hobart presented his resignation as Secretary, which was accepted. On motion Mr.Gleysteen was elected in his place.

Mr.Krause read the letter that the Committee on Finance wrote the Trustees about funds. A cable received in answer by Dr Galt from the Treasurer of his Board was read, saying that \$25000 Gold is available at once.

Copies of the minutes of two meetings of the Board of Trustees were read. Moved and carried that we act on the supposition that these are copies of the official minutes.

The Committee on Property reported that they have taken options on property valued at \$61790 Mexican and have borrowed \$27744.50 Mexican and advanced it on the property.

Moved that we authorize the Treasurer in consultation with the Committee on Property to use the amount cabled as collateral for overdrafts or to deposit it as a current gold account. Carried.

Moved to instruct the Committee on Property to prepare a supplementary statement, setting for th the facts, which have transpired, since the preparation of the previous letter and send it to the Board of Trustees accompanied by a copy of the new plan for the use of the land and by an urgent appeal from this Board for permission and means to secure the entire area contemplated, emphasizing the fact that the amount to be purchased is only approximately sixty six acres.

Also that in expression of our hearty approval of the Trustees' recommendation as to doing what can be done to begin united work at once, we instruct the Committee on Property to use its utmost endeavors to provide for the carrying on of all the Arts Department work in Peking, beginning from next Autumn and to report progress at the earliest opportunity. The motion was divided; the latter part was carried first and then the former.

Moved that Dr.H.H.Lowry having been tacitly acknowledged at this meeting as ex-officio chairman of this Board and President of Peking University, we suggest to the Board of Trustees the propriety of asking for the resignation of all officers and staffs of all institutions now coalescing in the Federated Peking University, as in the case of the Trustees last year, in order that all parties to the Federation may have an equal share in its organization and development.

That we recommend to the Trustees that, pending the full organization of the University, the Arts Colleges in Peking and Tungehou together constitute the Arts Department of the University and that the Theological College be recognized as the Theological Department of the University.

That we recognize Dr. H.E.King as Dean of the Arts College in Peking, Dr. H.S.Galt as Dean of the Arts College in Tungehou and Dr. W.T. Hobart as Dean of the Theological College; all pending the full organization of the University.

As the hour was late a motion carried to lay the above motion on the table.

A Motion to adjourn to meet within a week was then passed and the meeting adjourned.

Signed W. T. Hobart,

Acting Secretary

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Peking, Jan. 24th, 1917.

The Board of Managers met on the above date at 2 P.M. at the residence of Dr. H.H.Lowry, President H.H.Lowry, G.D.Wilder, H.S.Galt C.H.Fei, E.J.Stuckey, J.D.Liddell, C.H.Fenn, O.J.Krause, F.E.Dilley, H.E.King, W.T.Hobart, R.K.Evans, C.L.Ogilvie, Miss L.Miner and H.S. Martin as proxy for C.W.Young.

The meeting opened with prayer by C.H.Fei. Minutes of the last meeting were read and approved. Carried to take up the motion laid on the table at the last meeting.

An amendment carried to add in the last section "and all professors on the staffs of these three Colleges as constituting the staff of the University." The first section was amended to read "that we suggest to the officers and professors of the institutions now coalescing in the University the propriety of sending to the secretary of the Board of Managers their resignations for transmission to the Board of Trustees to take effect at such time as the Board of Trustees may determine or when their successors are appointed; this action being taken in order that all parties to the Federation may have an equal share in its organization and development.

Carried to change the order of the sections, so that section 2 becomes section 1 and section 3 becomes 2 and section 1 becomes section 3.

These sections were passed separately, so that the motion finally passed as follows: Moved that we recommend to the Trustees that, pending the full organization of the University, the Arts Colleges in Peking and Tungchou together constitute the Arts Department of the University and that the Theological College be recognized as the Theological Department of the University.

That we recognize Dr.H.E.King as Dean of the Arts College in Peking: Dr. H. S. Galt as Dean of the Arts College in Tungchou and Dr. W. T. Hobart as Dean of the Theological College and all Professors on the staffs of the three colleges as constituting the staff of the University, all pending the full organization of the University.

That we suggest to the officers and professors of the institutions now coalescing in the University the propriety of sending to the Secretary of the Board of Managers for transmission to the Board of Trustees their resignations to take effect at such time as the Board of Trustees may determine or when their successors are appointed; this action being taken in order that all parties to the Federation may have an equal share in its organization and development.

Carried that the Board of Managers of Peking University appoint a committee of four to confer with the Executive Committees and Deans of the Union Medical College for Women and the Union Womens Arts College as to the advisability of these two institutions being transferred from the North China Educational Union to the Peking University.

Dr. Galt reported that Mr. McCann is not willing to have any loan drafts from him deposited as collateral. He also read from a

letter from the Missionary Secretary of his Board the suggestion that the \$1000. appropriated by the Board might be better kept for running expenses.

DR. Stuckey said he had received a copy of a letter from the Secretary of his Board to the Trustees proposing that their Society unite as one of the co-operating Societies in the Peking University.

The Committee on Curriculum presented the following recommendation which was adopted.

That, while it is the hope of the Board of Managers that the Federated University shall eventually limit its scope to what corresponds to the University course in the government system, including post-graduate studies and professional courses, they would recommend that for the present and in the initial stages it would be the wiser course to include the three years of the Yu K'e. While not ideal from the point of view of our ultimate objective, such a course seemed to be recommended by considerations both of economy and efficiency and necessitated by the present stage in the evolution of the higher educational system, for which the co-opted Missions have so far been responsible.

Dr. G. W. Wilder was nominated and elected Vice President of the Board of Managers.

Carried that the two Senior classes in the Arts Department graduate together and that the two Deans make all necessary arrangements.

Carried that the question of the Chinese name of the Peking University be referred to the Curriculum Committee.

Carried that the colours of the Peking University be yellow and blue.

Carried to refer the question as to plans for buildings to the Committee on Finance. The chair appointed H. E. King, F. E. Dilley, R. K. Evans and C. W. Young as the committee to confer with the Deans and Executive Committees of the Women's Medical and Arts Colleges.

Adjourned on motion.

Signed W. T. Hobart,

Acting Secretary.

BY LAWS of the
Board of Managers of the
PEKING UNIVERSITY

(With proposed changes bracketed)

ARTICLE I.

Officers and Committees

The President of the University shall be President of the Board of Managers and shall be ex-officio a member of all the Standing and Special Committees of the same.

The following officers and Standing Committees shall be elected by ballot at the Annual Meeting of the Board, and shall remain in office for a term of one year or until their successors are elected: - A Vice President, a Secretary and a Treasurer, (an Assistant Secretary and an Assistant Treasurer, and if deemed advisable, a Board of Auditors), and an Executive Committee, a Finance Committee, a Committee on Grounds and Buildings, (omit, "a Committee") on Library and Museum, and such other Committees as occasion may require.

The Secretary and the Treasurer need not be members of the Board of Managers.

(The Secretary and Treasurer shall be members of the Board of Managers, but the Assistant Secretary and Assistant Treasurer and the Auditors may be chosen from outside the Board.)

ARTICLE II.

Duties of Officers.

The President or the Vice-President shall preside at all meetings of the Board of Managers. If the President and the Vice-President be absent then the Board shall elect a President pro tem (a Chairman pro tem).

The Secretary shall keep the roll of the Board of Managers. He shall notify all meetings of the Board, record the Minutes of the same, and keep on file reports of all Committees. He shall be the official Correspondent of the Board (and be responsible for transmitting to the Trustees copies of all minutes and reports presented at the meetings of the Board of Managers.)

The Treasurer shall keep proper books of accounts, showing all the receipts and disbursements and all other financial affairs connected with the University in China. He shall be subject to the direction of the Finance Committee and of the Board in respect to all investments, (disbursement of funds) loans, and other financial affairs of the University, so far as they are under the control of the Board. He shall report the state of the funds and present a properly audited statement of accounts at each Annual Meeting of the Board and at such other times as may be required.

The Treasurer shall keep the seal of the University and affix the same to such documents, contracts, and conveyances as may be ordered by the Board of Managers, and shall execute for the University conveyances of real estate whenever ordered by the Board.

ARTICLE III.

Executive Committee

The Executive Committee (comprising at least one representative from each co-operating mission), shall carry out the directions of the Board of Managers not otherwise provided for and in the intervals between the meetings of the Board shall act on its behalf.

ARTICLE IV.

Finance Committee

The Finance Committee shall aid the Treasurer in providing ways and means, advise him as to the deposit of all un-invested monies of the University, and - in intervals between the meetings of the Board - direct him in respect to all investments, loans and other financial affairs of the University.

ARTICLE V.

Committee on Grounds and Buildings.

The Committee on Grounds and Buildings shall see that the grounds of the University are properly laid out and kept in order, and, in case of the proposed erection of new buildings, shall draw up specifications and secure plans and estimates for the same, to be submitted to the Board of Managers for their approval (and when approved by the Board of Managers, to be submitted to the Trustees for authority to proceed with construction. When authority has been secured from the Trustees, the Committee on Grounds and Buildings will be responsible for carrying out the plans.)

ARTICLE VI.

Committee on Library and Museum

The Committee on Library and Museum shall have these departments as their special care with a view of their successful development.

ARTICLE VII.

University Council

The University Council, consisting of the President, Deans and Professors, shall, as a rule, suggest to the Board of Managers laws and regulations for the conduct of the University, nominate to the Board all instructors and officers and when necessary suggest their removal. It shall submit to the Board the

courses of study and recommendations as to the respective duties of each department, as to conditions of admission, nominate candidates for degrees, and make general recommendations for the welfare of the University.

ARTICLE VIII

Meetings

The annual Meeting of the Board of Managers shall be held at or near the close of the Collegiate year. One-half of the members shall constitute a quorum for the transaction of business. (provided two-thirds of the co-operating missions are represented.)

(Omitting remainder of paragraph, as follows:- "Members of the Board elected by the cooperating Missions, in case of absence, may, in writing, appoint proxies.")

Robert's rules of Order shall be followed in the meetings of the Board.

A vote of the majority of the members present at any meeting shall be requisite for the transaction of business.

Special meetings may be called at the discretion of the President (and must be called upon the written request of at least two members of the Board representing more than one co-operating mission, each member of the Board having been (to be) notified of the time and place of the proposed meeting at least five days in advance.)

(Omitting all the remainder of the paragraph as follows:- "or on the written request of one fourth of the members of the Board.")

Add new paragraph to this article as follows:

(Copies of the minutes of all meetings as well as the reports of Standing Committees, Deans and President of the University shall be sent to the Secretary of the Board of Trustees as soon as possible after the meeting is held at which the reports were presented.)

ARTICLE IX

Order of Business.

At the Annual Meeting of the Board of Managers, the following shall be the order of business:-

Reading of Scripture and Prayer
Roll Call,
Minutes of Previous Meeting
Reports of Standing Committees
Reports of Special Committees
(Report of the Deans of the Various Departments
Report of the President
Unfinished Business)
Miscellaneous Business
Election of Officers for Ensuing Year
Adjournment.

ARTICLE X

Amendments.

Any proposed alteration or amendment to these By-Laws must have been announced in writing to all members of the Board one month previous to the meeting.

For this Article, substitute the following:-

(These By-Laws may be altered or amended at any regular or special meeting of the Board provided the proposed changes have been announced in writing to each member of the Board at least thirty days previous to the meeting at which they are to be considered, and also provided two-thirds of the members of the Board present approve of the amendment.) (provided also that in these two-thirds at least three cooperating Missions are represented)

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DOCUMENT B.

Minutes of the Meeting of the Board of Managers.

The Board of Managers met at the home of Dr. H. H. Lowry, Peking, China, April 4th, 1917. The following were present:-

H.H. Lowry, G.D. Candlin, C.H. Fei, G.D. Wilder, C.H. Fenn, W.T. Hobart, Miss L. Miner, H.S. Galt, C.W. Young, C. Ogilvie, H.E. King, G. Lowry, O.J. Krause, W.H. Gleysteen.

The meeting was opened with prayer by Dr. Young. The minutes of the meeting of January 24th were read and approved. A letter from Dr. F. E. Dilley was read, in which he appointed W.H. Gleysteen as his proxy.

Voted that we request the Board of Trustees to confirm our cooption of R.K. Evans and J.D. Liddell as members of the Board of Managers until such time as the relation of the London Mission to Peking University be decided.

Voted that the following cable from the Secretary of the Board of Trustees be placed on the minutes:-

"Lowry, Peking. Trustees elected H.H. Lowry Emeritis and Acting President of the University. The Deans, Galt, King and Hobart: Treasurer, O.J. Krause." The report of the Curriculum Committee was accepted and adopted seriatim. A slight modification was made in that two hours of Bible are to be given and one hour taken from English. The modified report is as follows:

1. That the six years comprised within the University Curriculum be divided as follows:-

a. Three years of Preparatory or Junior College, consisting of the two Departments, Literary and Scientific.

b. Three years of specialized studies in the four, (4) following Senior Colleges, College of Arts, College of Science, College of Education, and College of Theology or Religion.

2. That the degree of B.A. be given to any student completing any of the above four courses of study.

The degree of B.Sc. will be offered in the College of Science as an alternative to the B.A. degree.

3. Advanced study for the higher degrees will be provided for in the Graduate College in which one year of study will be the minimum required for the M.A. degree, and three years for the Ph. D. degree. In the College of Theology the degree of B.D. will be offered as an alternative to the M.A. degree.

4. A tentative Course of Study for the Junior College having been submitted by Dr. Galt, and revised in certain particulars, it was agreed that:-

The Junior College Course of Study with modifications as above be recommended to the Board of Managers for use in the coming year.

5. That the name of Louis E. Wolferz be brought before the Board of Managers with the idea of recommending him to the Trustees for appointment this coming autumn in connection with the Modern Language Department of the University.

6. A tentative curriculum for the First Year's Study in the Colleges of Arts, Science, and Education, based upon that of the Government University, was also submitted by Dr. Galt and agreed to with certain modifications. And it was resolved that the Senior College Courses, as outlined in Arts, Science, Education and Theology, be tentatively submitted to the senior classes of the Junior College in order to find out approximately the number of students electing the respective courses.

7. In response to an enquiry from the Property and Finance Committee as to the probable number of students for which class room accommodation would be required the ensuing fall the following approximate computation was made:

Entering Class	-	90	
Second Year	-	76	Preparatory or Junior College.
Third Year	-	<u>63</u>	
		229	
Senior (new)	-	30	
Senior (old)	-	26	
College of Theology	-	<u>25</u>	
Total	-	310	

PEKING UNIVERSITY, JUNIOR COLLEGE, COURSES OF STUDY

LITERARY COURSE

SCIENTIFIC COURSE

First Year

	Hours
Bible	2
English	7
Latin)	
Greek) Elect	4
German) one	
French)	
History	4
Physics	4
Chinese	4
	<u>25</u>

	Hours
Bible	1
English	8
Latin)	
Greek) Elect	4
German) one	
French)	
Trigonometry & Surveying	4
Physics	4
Chinese	4
	<u>25</u>

Second Year

Bible	2
English	5
Latin	
Greek Elective	
German cont	4
French	
Modern History	3
Political Science Elect	4
Chemistry	4
Chinese	4
Economics	2
	<u>24</u>

Bible	1
English	6
Latin	
Greek Elective	
German cont.	4
French	
Analytic Geometry	3
Physiology	3
Chemistry	4
Mechanical Drawing	2
	<u>23</u>

Third Year

Bible	2
English	1
Latin	
Greek Elective	
German cont	3
French	
Modern History-Elect	
History of Philosophy	3
Sociology	2
Chinese	3
Ethics, Logic	3
Psychology	3
	<u>23</u>

Bible	1
English	5
Latin	
Greek	
German	3
French	
Higher Algebra	2
Organic Chemistry	3
Biology	3
Geology	3
Psychology	3
	<u>23</u>

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PEKING UNIVERSITY, SENIOR COLLEGES, COURSES OF STUDY.

The SENIOR COLLEGES shall be four in number.

- The School of Theology
- The School of Education
- The School of Arts
- The School of Science

The Course of Study in the School of Theology will extend over four years.

The courses in the three other schools will extend over three years.

A student belonging to any department may choose his elective studies from any other department or school, subject to the approval of the Dean.

The Courses listed below are for the first year only. The Courses for the following years will follow a similar arrangement of required and elective studies.

<u>College of Theology</u>		<u>College of Education</u>		Hours
(Course of Study as outlined in the Catalogue already published.)		Principles of Education		3
		Psychology of Education		3
		Methods of Teaching		3
		Electives		6
		Chinese composition		1
<u>College of Arts</u>		<u>College of Science</u>		
Department of Philosophy	Hours	Department of Mathematics and Astronomy.		
Chinese Philosophy	3	Calculus		3
History of Chinese Literature	3	Spherical Trigonometry		3
Advanced Psychology	3	Theory of Functions		6
Electives	6	Electives		1
Chinese Composition	1	Chinese Composition		
Department of Chinese Literature		Department of Physics		
Chinese Etymology	3	Advanced Physics		3
History of Chinese Literature	3	Electricity		3
Chinese Prosody	3	Mechanics		6
Electives	6	Electives		1
Chinese Composition	1	Chinese Composition		

Department of Western Literature

English Prose	3
History of English Literature	3
Rhetoric	3
Electives	6
Chinese Composition	1

Department of Chemistry

Advanced Inorganic Chemistry	3
Advanced Organic Chemistry	3
Qualitative Analysis	3
Electives	6
Chinese Composition	1

Department of History and Political Science

History of Europe	3
History of Asia	3
Political Science	3
Electives	6
Chinese Composition	1

Department of Biology

General Biology	3
Invertebrate Zoology	3
Botany	3
Electives	6
Chinese Composition	1

Department of Sociology and Economics

Economics	3
Anthropology	3
Sociology	3
Electives	6
Chinese Composition	1

Department of Geology and Geography

Advanced Geography	3
Advanced Geology	3
Geology of China	3
Electives	6
Chinese Composition	1

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Voted that a parallel course in education be given in the Yu K'e this coming fall if practicable.

Voted that we approve of the courses for the senior colleges with a modification that one hour of "religion" be withdrawn and placed among the electives.

A report as a whole was adopted.

The report on the Chinese name of the University was referred back to the Curriculum Committee.

The report of the Property Committee on the feasibility of housing the University students this coming fall in Chinese buildings belonging to the University was referred back to that Committee and the Curriculum Committee to report a practical scheme as soon as possible.

Messrs. E.J. Winans, L.C. Porter and C. Ogilvie were elected as members of the Athletic Committee.

Messrs. W.T. Hobart, C.H. Fenn and G.D. Wilder were elected as a Committee to consider the possibility of having the North China Union Language School become a part of the University.

Voted that we authorize the Cross and P design to be used as the Athletic design for this season.

Voted that a combined Commencement be held for the graduates of the Yu K'e, and that diplomas be given the graduates.

Voted that a committee consisting of the Deans and Treasurer take up the question of fees.

The question of whether English or Chinese be used was referred to the Curriculum Committee.

Voted that the Treasurer pay for current expenses from the University funds.

(Signed) Wm. H. Gleysteen,
Secretary

Document B.

Peking, May 28, 1917.

A meeting of the Board of Managers of the Peking University was held on the above date at the home of Dr. H.H.Lowry at 9:30 a.m. The meeting was opened with prayer by Dr.G.D.Candlin. The following members were present:-

H.H.Lowry, G.D.Lowry W.T.Hobart, O.J.Krause, G.D.Wilder, C.W.Young, Miss Luella Miner, C.L.Ogilvie, F.E.Dilley, W.H.Gleysteen, J.D.Liddell, R.K.Evans, G.D.Candlin, C.C.Wang, L. C. Porter and F. C. Hao.

Letters of proxy were read from absent members, but it was pointed out that the Constitution makes no provision for proxies.

Voted that copies of the By-Laws be sent to members of the Board of Managers.

Voted that Mr. Porter succeed Dr. Galt on the Board of Managers.

The President's report was read and accepted.

Voted that the following names recommended by the Faculties for the B.A. degree be approved:

Chang Shao-t'ang, Chao Tsun-hsin, Ch'en Shao-ch'ing, Ch'eng Fu-hsin, Chou Fu-keng, Chou-Yu-wen, Hsu Wan-liang, Li Ch'ing-lien, Li-I-Hsin, Li Nai-keng, Li Tzu-hsing, Li Yang-ch'en, Lin Ch'ing-yu, Nieh Hsi-ling, Ti Chan-ao, Ts'ui Ch'ang-tseng, Wang Hsi, Wang Lien-sheng, Chang Yung-ho, Ch'en Pao-jen, Ch'eng Chih-t'ien, Chi Yun-ch'un, Chou Lien-chien, Hsieh Yu-ming, Ku Chung-yao, Li Hua-chen, Li Lien-ying, Li Pao-p'u, Li Wen-huan, Li Yueh-chang, Lowe, Chinghsi Hiram, Teng Hsing-ling, Ts'ao Lia-t'ien, Ts'ui Chung-hsing, Wang Jui-t'ing, Wei Chen-yu, Yang Yuan-lin.

Mr. Sun Yun was recommended for an M.A. degree. Approved.
Mr. Liu Fu was recommended for a B.D. degree. Approved.

Voted that honorary degrees be conferred as follows:-
LL.D., upon the Honorable Paul S.Reinsch
Litt.D., upon the Rev. Chauncey Goodrich
LL.D. upon the Honorable Cheng-ting Wang.

Minister Reinsch was co-opted as a member of the Board of Managers, his term of office beginning with the close of the present academic year.

Adjourned to meet at 2:30 p.m.

Voted that all students who have finished the Yu-k'o be given diplomas.

The report on the relation of women's colleges to the Peking University was read and accepted. The report is as follows:-

The above committee met in the study of Dr. H.H.Lowry at 1:30 p.m. on May 16, 1917. Those present were: Dr. King, Dr. Stryker, Miss Gilman, Miss Miner, Dr. Leonard, Dr. Manderson, Dr. Dilley, Dr. Penn, Dr. Young, Miss Wood and Miss Heath.

The meeting was called to order by Dr. King. Dr. Young was appointed secretary. Miss Miner read the action taken by the North China Educational Union relating to the Union Women's Arts College and the Union Medical College for Women with the Peking University, as well as those parts of the minutes of the Board of Trustees of the Peking University concerning this matter.

Moved that we recommend to the Board of Managers of the Peking University and to the Board of Managers of the North China Educational Union that the federation of the Women's Arts College and the Union Medical College for Women with the federated Peking University under its Board of Managers, with such arrangements for separate committees of administration as may later seem advisable.

That we recommend to these boards the endeavor to raise through the mission boards concerned or in such other way as may be found feasible for plant and equipment \$25,000 gold for each of these women's colleges from each of the boards expecting to participate, these sums to include the contributions already made for plant and equipment.

That we further recommend securing for these women's colleges the services of a minimum of two teachers from each board participating, and the supply of at least \$1,000 gold a year for expenses.

The curriculum and the property committees reported regarding the use of buildings for the university purposes for the coming year. They reported that the Methodist Mission is willing to have their building used temporarily, each student paying \$20 a year for a room in the dormitory. The report was accepted and adopted. The offer of the Methodist Mission was accepted with a vote of thanks.

An informal report was given regarding the Chinese name of the university. The desire was expressed that the name should represent the fact of federation, so that neither body of alumni would feel ignored. It was moved that the Chinese name of the university be referred to the Board of Trustees. Finally it was voted that we appoint a committee to consult with the alumni of both institutions and the members of the missions to seek to come to an amicable understanding, and obviate the necessity of having to refer this matter home. Dr. King, Mr. Ogilvie and Mr. Porter were appointed a committee for this purpose.

Voted that diplomas be temporarily given only in English.
Voted to adjourn to June 11th at 9:30 a.m.

Adjourned.

(signed) Wm. H. Gleysteen,
Secretary.

Peking, June 11, 1917.

A meeting of the Board of Managers of the Peking University was held at the home of Dr. H. H. Lowry on the above date at 9:30 a.m.

The meeting was opened with prayer by Dr. G.D.Candlin.

The following members were present:- H.H.Lowry, G.D.Candlin, H.E.King, L.C.Porter, Miss Luella Miner, O.J. Krause, C. L. Ogilvie, C.W.Young, F.E.Dilley, R.K.Evans, C.H.Fenn, W.T.Hobart, G.L.Davis and W.H.Gleysteen.

Voted that the Rev. G.L.Davis succeed Dr. G.D.Lowry on the board. The secretary was instructed to send the following telegram to the Rev. E.C.Lobenstine: "The board having heard informally of your election to the presidency of the Peking University, we heartily and unanimously urge your acceptance."

Mr. Davis' name was substituted for Dr. King's on the committee for the Chinese name of the university.

The treasurer's report was read and accepted.

Voted that copies of the treasurer's report be sent to the members of the board. The following request from the Theological Faculty was made:

- (1) That the degree of B.A. or its equivalent be required for entrance to the College of Theology.
- (2) That the Board of Managers appoint D.R.Wickes, Ph.D., and J.F.Li, Th.D., for the faculty of the College of Theology.

The first request was granted. Action on the second request was deferred until such time as election to membership to the faculty be made. The acting president and dean were requested to go ahead and prepare the work for the coming session, and notify the professors as soon as their work is fixed. This to be approved by the Executive Committee. The question of the opening of the fall term to be left to this committee.

G.D.Wilder was elected as vice-president of the Board of Managers.

O.J.Krause being nominated for treasurer, the secretary was instructed to cast a ballot for him as treasurer.

W.H.Gleysteen being nominated as secretary, the secretary was instructed to cast a ballot for him as secretary.

J.M.Gibb and C.L.Ogilvie were nominated as auditors. The secretary was instructed to cast a ballot for them as auditors.

Voted that the secretary and treasurer be members of the Executive Committee, and that we elect two members from the other missions. G. D. Wilder and R. K. Evans were nominated, and the secretary was instructed to cast a ballot for G. D. Wilder, R. K. Evans, O. J. Krause and W. H. Gleysteen as members of the Executive Committee.

The following were elected as members of the Finance Committee:- O. J. Krause, F. E. Dilley, J. D. Liddell and G. D. Wilder.

The following were elected as members of the committee on Grounds and Buildings:- C. W. Young, G. L. Davis, C. L. Ogilvie, G. D. Candlin and J. D. Liddell.

Mr. Porter was asked to take Dr. Galt's place in any work devolving upon the dean of the Tungchow students.

Voted that the purchase of land be left to the Finance Committee.

Voted that the secretary and the treasurer be constituted a committee on the permanency of records.

Voted to send a cable to the Board of Trustees to urge the engagement of the services of Mr. Wilfers to teach modern languages.

The Finance Committee was requested to answer the questions from the Board of Trustees regarding buildings and land.

Voted that the petitions of the alumni and faculty be referred to the committee on the name of the university.

Adjourned.

(signed) Wm. A. Gleysteen,
Secretary.

Peking, June 22, 1917.

A meeting of the Board of Managers was held on the above date at 2:00 o'clock at the home of Dr. H.H.Lorwy.

The meeting was opened with prayer by Dr. Hobart.

The following members were present:- H.H.Lowry, W. T. Hobart, H. E. King, O.J.Krause, Miss Luella Miner, C.L.Porter, C.H.Fenn, F.E.Dilley, W.H.Gleysteen, F.C.Hao.

A reconsideration of the action regarding a three years' Yu-k'o and the senior college was moved. Carried.

Voted that we do not attempt to include more than four years to lead to the degree of B.A.

Voted that the last year of Yu-k'o be moved into the college as the first year of the college course.

Adjourned.

(signed) Wm. H. Gleysteen,
Secretary.

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DOCUMENT A.

Peking, October 12, 1917.

A special meeting of the Board of Managers was called at the request of the members of the Theological Faculty. The meeting was held at the home of Dr. H. H. Lowry at two o'clock, on October 12.

The meeting was opened with prayer by the Rev. R. K. Evans.

The following members were present: H.H. Lowry, H.E. King, Miss Luella Miner, F.E. Dilley, G.L. Davis, G.D. Candlin, O.J. Krause, O.L. Ogilvie, W.T. Hobart, C.H. Fenn, L.C. Porter, R.K. Evans, J.B. Taylor, J. Smyly, W.H. Gleysteen.

The minutes of the meeting of the Board of Managers held June 22nd were read and approved. Several letters from the secretary of the Board of Trustees were read. A letter from the Rev. E. C. Lobenstine, in which he referred to his inability to accept the presidency of Peking University, was read.

A letter from the Rev. S. E. Meech, secretary of the North China District Committee of the L.M.S. was presented. In this letter Mr. Meech notified the Board of Managers that the L.M.S. had appointed the following persons to act as their representatives on the Board of Managers: J. Smyly, M.D., to retire in 1918, Rev. R.K. Evans to retire 1919, Mr. J.B. Taylor to retire 1920 and Rev. J.D. Liddell to retire 1921.

Voted that Dr. Smyly and Mr. Taylor be elected as members of the Board of Managers: Messrs. Evans and Liddell being already members.

The Secretary was instructed to ask the Board of Trustees whether a member of the Board of Managers, properly appointed by his mission and approved by the Board of Managers has legal standing without ratification from the Board of Trustees.

Voted that the Finance Committee in connection with the Deans prepare a budget, to be referred back to the Board of Managers.

Voted that the Curriculum Committee prepare a full report of all instruction carried on at present in the several departments of the University; that the report be made to the Managers as early as possible and that such a report be made the basis for a report to the Trustees, in accord with their recent action on adjustment and standardization of courses.

Voted that the report of the Theological Faculty be referred back to the said faculty for revision.

The report of the Committee on the Union Language School was adopted, and is as follows:

Report of the Committee on Affiliation of the North China Union Language School with the Peking University.

It is desirable to affiliate for the following reasons:

1. It will be more economical for the Missions to administer one educational institution than two, there will be more saving in providing library and athletic equipment for the joint institution than for two separate plants.
2. It will be of advantage to the Language School students to have the closer touch with the Chinese students which they would have when the Language School Hostel and class rooms can be located on the University campus.
3. It will aid the University to have from seventy-five to one hundred university graduates from the West added to its student body, thereby helping to create more of the academic atmosphere giving the Chinese students more social, intellectual, religious and athletic contact with Western Christians.
4. It will help the University in raising money to have added to its student body this large group of graduate students.
5. The fact that it will be connected with a regularly chartered and incorporated university will make it easier of the Language School to secure money needed for its equipment, and will secure for the students the possibility of receiving degrees.

We recommend therefore:

1. That the North China Union Language School be affiliated with Peking University as the Department of Missionary Training of the University.
2. That the societies in the Language School Union continue to carry their present financial responsibility for the school, and as long as they carry this responsibility for the school, shall through their representatives have the right to pass on the annual budget. For the sake of simplicity in administration we recommend that the Board of Managers appoint the Board of Directors of the Language School as the Departmental Committee of the University.

The question concerning the invitation of the Rev. L. Hodous of Foochow to the Department of Comparative Religions, and the question of establishing a chair of Chinese History were referred to the Committee on Language School.

The following persons were elected as a nominating committee to present further names for co-option to the Board of Managers: W.T. Hobart, Miss Luella Miner, C.H. Fei, J. Smyly and C.L. Ogilvie.

It was suggested that the secretary might ask Mr. Jones if it would be possible for him to send six copies of his letters, so that they could be sent to the various Missions. If this can be done without too much trouble, it will be appreciated.

(Signed) William H. Gleysteen.

Secretary.

5004

Peking. April 26th 1918.

A special meeting of the Board of Managers was called on April 26th at 2 o'clock. The meeting was held at the home of Dr. Lowry. The Rev. C.L. Ogilvie opened the meeting with prayer.

The following members were present;- H.H. Lowry, F.E. Dilley, C.L. Davis, H.E. King, C.W. Young, G.D. Candlin, C.C. Wang, O.J. Krause, G.D. Wilder, C.L. Ogilvie, J.D. Liddell, W.T. Hobart, C.H. Fenn, L.C. Porter, R.K. Evans, J. Smyly, J.B. Tayler, W.H. Gleysteen.

The minutes of the meeting of the Board of Managers held on October 12th were read and approved.

I. Voted that we rescind the action taken on June 25th regarding the Yu K'e department.

II. In view of directions received from the Board of Trustees to arrange course of instruction in the University which shall be continuous with, and not in competition with, existing Middle School preparatory courses and shall also be in accord with the courses of study prescribed for the Chinese Universities.

Moved, that a University Preparatory Course, - Yu K'e- of two years be provided for the Peking University, to which graduates of Middle Schools shall be eligible.

Members approving: F.E. Dilley, C.W. Young, C.L. Ogilvie, J.D. Liddell, C.H. Fenn, L.C. Porter, R.K. Evans, J.B. Tayler, J. Smyly, W.H. Gleysteen.

Members disapproving;- H.H. Lowry, O.J. Krause, C.L. Davis, H.E. King, G.D. Candlin, W.T. Hobart.

Voted that Dr. Lowry as Chairman be allowed to register his vote on this question.

Moved that the above course be followed by a four year, full University Course and subsequent graduate courses.

III. Moved, that the Curriculus Committee be instructed to bring in a report on the basis of two years University Preparatory Course, - Yu K'e and four years University Course, *Pen* K'e-.

IV. Moved that the Property Committee be instructed to make property arrangements for amalgamation of the constituent parts of the university this Autumn in Peking.

V. Moved, that the request of the Faculty Of the Theological College that they be allowed to buy an organ, the price of which is not to exceed \$ 150.00 Gold, be granted.

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VI. Moved, that the request of the College of Theology for a grant of \$200.00 Gold a year, be granted.

VII. A letter from the Faculty of the Theological College, stating the needs of that College and the great opportunities before it, was read; and in view of this situation the following recommendations were adopted;

1. That the vital interests and the urgent needs of the College of theology be given special place in the plans and policies of the Board of Managers and of the Trustees.
2. That if delay is inevitable in the general plans for the housing of the University as a whole, temporary accomodation be found in which the College of theology can function more adequately.
3. That in view of the disadvantages inevitable with the tentative and loose organisation, steps be taken at once to provide the College of Theology with a duly appointed and properly organised Faculty.

VIII. Moved, that Mr. Winens, and Mr. Ogilvie be allowed to make efforts while in America to secure funds for a Theological building, library and equipment.

IX. The Committee on the name of the University reported and it was moved that the Chinese name of the University be Hui Wen.

X. Moved, that Mr. Tayler succeed Mr. Evans as a member of the Curriculum Committee.

XI. Moved, that the property Committee be given the right to draw on the Treasurer for funds, to repair buildings on the new Campus, needed to house the Peking University this coming year.

Miss Jessie E. Payne was elected by the American Board Mission to succeed Miss Luella Miner whose term ends in 1918.

The following cablegram from the Board of Trustees was read;-

"Gleysteen, Peking.

Trustees approve locate portion present site Gleysteen elected executive secretary managers refer honorary degrees Trustees amalgamate colleges this autumn inform Lowry.

Jones."

Moved that we adjourn to June 6th, 2.0.p.m.

Wm. H. Gleysteen

Secretary.

RECEIVED BY	
SECY. JONES ()	
DATE	
TO REFERRED DATE	
BY ANSWERED DATE	
BY PASSED TO FILE DATE	
BY FILED DATE	

Peking University Budget.
July 1-1917 - June 30-1918.

Sheet No. I

Estimated Incomes

Appropriations - American Board	\$1000	\$2000
L. M. S.	1000	2000
M. E. M.	1000	2000
Pres. Mission	1000	2000

Departments

Item	Theol.		Arts		Total
	Fees	Amt.	Fees	Amt.	
No. Students	25		100		
Tuition	10	250	20	2000	2250
Room Rent	10	250	10	1000	1250
Inc. Fee	4	100	2	200	300
Athletic Fee	1	25	1	100	125
Medical Fee	1	25	1	100	125
Board Fee	40	1000	40	4000	5000

Totals 66 1650 74 7400 9050

From Rents - Estimated 12000

Additional Appropriation required 40925

Total 69975

Estimated Expenditures

Item	Theol. Coll.	Arts Coll.	Total
Salaries, Chinese		5000	5000
" Foreign	6200	16650	22850
Board	1000	4000	5000
Supplies	100	100	200
Light	200	600	800
Heat	200	800	1000
Traveling	20	60	80
Servants	120	600	720
Repairs	150	500	650
Postage, Sta. Ptg.	50	150	200
Laboratories			
Current Expenses			
Chemical		500	
Physical		200	
Biological		150	
Geological		200	1050
Athletics	60	240	300
Sundries	100	400	500
Equipment			
See Sheet III	1000	17000	18000
Literary	500	1000	1500
Medical	25	100	125
Rents X			12000

9725 48250 69975

X Under present unequal investment of funds by the several Missions incomes from rent are assigned to each Mission, pro rate to amount invested.

0203

Foreign Salaries include the following Estimates:

Dept. of Theology	a.	G.D. Wilder	G\$1500 o			
	a.	Wicks-		\$1200		
	l.	R.K. Evans	1200 o			
	m.	C.A. Felt		1400		
	m.	W.F. Hobart		1500		
	m.	E.J. Winans	1200 o			
	p.	C.L. Ogilvie	1400 o			
u.	G. T. Candlin	1500 o			G\$3100	\$6299
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Dept. of Arts	a.	H.S. Galt	1500 o			
	a.	L.C. Porter		1200		
	a.	E.J. Woodall		300 ($\frac{1}{2}$ time)		
	a.	Beers		600		
	l.		1500 o			
	l.	J.B. Tayler		1400		
	m.	H.H. Lowry	1500 o			
	m.	H.E. King		775 ($\frac{1}{2}$ time)		
	m.	A. Terrell		450 "		
	m.	J. McG. Gibb, Jr.		1350 "		
	m.	W.H. Congdon		350 "		
	m.	O.J. Krause		750 $\frac{1}{2}$ "		
	p.	Corbett	1200 o			
	p.	Jordan		600		
p.	L. Wolferz		600		G\$8325	\$16650
m.	W.W. Davis	\$1500)	In College, Arts Dept.			
m.	R.J. Dobson	1400)	Omitted in error in earlier tabulation.			

- a. - American Board Mission
 l. - London Mission
 m. - Methodist Mission
 p. - Presbyterian Mission
 u. - United Methodist Mission

Names are listed in order of seniority

- o. - amounts the several missions are responsible for; it has no reference to the assignments of professors to the University.

Estimated Minimum requirement for Equipment of Laboratories,
of Departments.

Includes books for the Departments.

Chemistry	\$3000
Physical	3000
Biological	2000
Geology	2000
Psychology	2000
Physiology	1000
History	2000
Normal	2000
	<hr/>
	\$ 17000

DOCUMENT IV.

PEKING UNIVERSITY

Balance Sheet

April 22nd, 1918.

Debits		Credits		
Exchange	5405.03	1	A.M.M. current	1267.27
H. & S. Bank		1001.04	A.B.M. property	63193.46
Interest	307.44		Birchel	30000.00
L.M.S. current		1503.78	M.E.M. property	177906.40
M.E.M. current		1087.14	Pres.Miss.current	860.29
Museum	35.50		" " prop.	44921.54
Outcoming L.R.W.	645.58		Rents	3460.65
Personal Teacher	140.00		University general	7285.59
Postage & Stationery	140.38			
Properties		315973.00		
Repairs	1431.12			
Salary L.R.W.	504.16			
Sundries	143.10			
Taxes	76.00			
Theolog. Dept. Book Stock		314.75		
Traveling	17.50			
Wages	169.65	9015.48		
		<u>328895.20</u>		<u>328895.20</u>

Total Expenses	9015.48
Less Univ. general	7285.59
Undivided Expenses	<u>1729.89</u>
Less 1/4 L.M.S. share	432.47
Due from other Missions	<u>1297.42</u>
Rents	3460.65
Undivided Income	<u>2163.23</u>

		Apr. 22, 1918	
		Balance	Total credit
A.B.M. share	Gold basis 517.01 +	1267.27	current 1784.28
M.E.M. share	1276.31 -	1087.14	189.17
Pres.Miss. share	369.91 +	860.29	1230.20
L.M.S. share	-	-	Total deficit 1936.25

(signed) O.J. Krause

Treasurer.

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copy.
Peking.China.June 6th 1918.

Minutes of the Board of Managers of Peking University.

The Annual Meeting of the Board of Managers was held in the home of Dr. H.H.Lowry.The meeting began at 10 a.m.

Dr.Lowry read a passage from the Bible and led in prayer.

The following members were present:H.H.Lowry,G.D.Wilder,O.J.Krause, Miss Luella Miner, F.E.Dilley, G.L.Davis, Fei Ch'i Hao, H.E.King C.W.Young, G.T.Candlin, T.Biggin, L.C.Ogilvie, J.D.Liddell, J.B.Taylor, W.T.Hobart, C.H.Fenn, L.C.Porter, J.Smyly, W.H.Gleysteen.

A letter was read from the Rev. S.Evans Meech, the secretary of the L.M.S.District Committee, informing the Board that the Rev. Thomas Biggin had been elected by the L.M.S. as one of their representatives on the Board; his term to expire in 1919.

The Chairman of the meeting declared that Mr.Biggin could not be considered a member of the Board until his election had been ratified by the Board of Trustees.

An appeal from the Chair was made, in which the decision of the Chair was not sustained: and Mr.Biggin was recognized as a member of the Board.

I. The minutes of the previous meeting held April 26th were read corrected, and approved.

The corrections were as follows:-Section IX Delete "Dr .Fenn thereupon said, Not because we have to, but because we want to, I move that the Chinese name of the University be Hui Wen."

A request was made that the vote at the previous meeting held on April 26th on the Change of the Chinese name of the University be registered. Those approving of the name Hui Wen: H.H.Lowry, G.L.Davis, H.E.King, O.J.Krause, G.T.Candlin, C.H.Fenn, W.H.Gleysteen. Those disapproving: C.W.Young, L.C.Porter, G.D.Wilder, F.E.Dilley. The vote was seven to four, there being thirteen members present.

In Section VIII the word "instruct" to replace the word "allowed" also that this motion begin thus "Voted that we recommend to the Board of Trustees that they permit. etc.

In Section VI. add the words "for books" to "grant".

The report of the Acting President was read and accepted.

II. Voted that the following students of both sections of the Arts College, be given the B.A. degree.

Chang Ming, Chang Yun Han, Chen Chung Ting, Chia Kuei, Chin Tsung Shan, Chou Yen Lin, Chu Yi Chih, Han Wen Hsin, Hopkins, Helen Terry, Hsu Ch'eng, Hsu Kuo Pin, Kao Ching Shan, Kuo Jui Chang, Li Kai Yin, Li Lien Sheng, Li Shih Jui, Li Yuan Hsin, Lin Tien He, Nien Ching Feng, Sun Yung Li, Teng Chen, Tsui Hsien Hsiang, Wang Hsiang Yi, Wang Yi Chung, Wang Keng Chuan, Wang Yueh Ping, Wang Yueh Ting, Yang Jung Shen, Li Hsin Te.

III. Voted that the B.D. degree be given to the following students.

Fan T'ing Ch'eng, Liu Hsi Chen, Peng Chin Chang, Wang Chin Ch'ing, Tung Hao Ling.

Voted to adjourn to 2 p.m.

0207

The afternoon session began at 2 p.m.

IV. In view of the general strong desire on the part of the members of the Board of Managers to find a solution of the name question, acceptable to all concerned, enabling us to go ahead with our work with one accord and solely to secure an unprejudiced reconsideration of the question, .

1. Voted, that we rescind the action taken at the last meeting, adopting the name Hui Wen, and leave the question of name where it was previous to the last meeting.

Approving: G.D. Wilder, Miss Luella Miner, F.E. Dilley, Fei Ch'i Hao, C.W. Young, T. Biggin, C.L. Ogilvie, J.D. Liddell, J.B. Tayler, C.H. Fenn, L.C. Porter, J. Smyly, W.H. Gleysteen.

Disapproving: O.J. Krause, G.L. Davis, H.E. King, W.T. Hobart, G.T. Candlin.

2. Voted, that we ask the alumni of the two former institutions to submit to us a series of names which would be satisfactory to them from which a selection may be made by this Board.

3. Voted, that for this year's commencement we offer a choice between an English diploma and a bilingual diploma, using the Chinese name of Hui Wen, both exchangeable for the ultimate diploma of the University when the name question has been settled.

Approving: G.D. Wilder, O.J. Krause, G.L. Davis, H.E. King, G.T. Candlin, C.L. Ogilvie, J.B. Tayler, W.T. Hobart, C.H. Fenn, W.H. Gleysteen.

Disapproving: Miss Luella Miner, F.E. Dilley, Fei Ch'i Hao, C.W. Young, T. Biggin, J.D. Liddell, J. Smyly, L.C. Porter.

V. Voted, that the Secretary of the Board of Trustees be requested to send duplicate copies of official documents, on account of the present uncertain situation regarding the mail, and that he also be requested to give particular attention to requests from the Board of Managers for information.

VI. Voted, that each Mission send by June 15th to the Executive Secretary, the names of the representatives in their respective Missions who will be set aside for work in the University. Each Mission to give a minimum of thirty hours.

VII. Voted, that the Acting President call together the University Council on June 17th.

VIII. The following communication from the Methodist Mission was received by the Executive Committee:

"Inasmuch as the Board of Managers by majority vote desire to organise a Yu Ke this fall, we accept the condition and temporarily enter into an arrangement to develop a Yu Ke under the Board of Managers with the suggestion that, inasmuch as there are difficulties ahead with regard to the care of students on the new grounds and especially inasmuch as the age of the Yu Ke students is such as to make them more susceptible to outside temptations we recommend that for the time being these Yu Ke students be housed in the grounds of some well established Mission Schools where they can be under adequate supervision. It being understood that the location of this School be left to a Committee of the Board of Managers."

The Secretary was instructed by the Executive Committee to find out under what conditions the Methodist Mission would be willing to

house the Yu K'o students.

The following conditions were submitted by the Methodist Mission to the Board of Managers:

First, the course of study and classification of students shall be under the University.

Second, that in all matters of Discipline the Faculty and Students shall be under Academy management.

Third, in taking Yu Ke Students into the Academy the same price shall be charged as holds for academy students.

Tuition	\$30
Room	10
Athletics	1
Medical	1
Incidentals	2
Food	40
	<u>84</u>

Fourth, if there should be a deficit at the end of the year in this Department, that this shall be met by the University.

Voted, that we instruct the Executive Mission, and establish the Yu K'o this fall.

IX. Voted that we proceed to the election of a dean for the Pen K'o and a dean for the Yu K'o departments of the University .L.C.Porter was elected as dean of the Pen K'o and H.E.King as dean of the Yu K'o.

X. It was reported that Professor L.R.O.Bevan will succeed Dr. Smyly on the Board when the latter leaves also that the Rev. Charles Hunter Corbett will succeed Mr. Ogilvie upon the latter's leaving, and that the Rev. Howard Spilman Galt D.D. will succeed Dr .Young.

XI Voted to continue the same officers.

XII.G.D.Wilder, J.B.Taylor, W.H.Gleysteen, O.J.Krause were elected as members of the Executive Committee.

XIII.O.J.Krause, F.E.Dilley, J.D.Liddell, G.D.Wilder were elected as members of the Finance Committee.

XIV.H.S.Galt, G.L.Davis, G.T.Candlin, J.D.Liddell, C.H.Corbett were elected as members of the Committee on Grounds and Buildings.

XV. J.McGregor Gibb and C.H.Corbett were elected as auditors.

XVI. LC.Porter and J.M.Gibb were elected as members of the Athletic Committee.

XVII.Voted that the secretary and the treasurer have two hundred copies of the report of the Acting President printed.

XVIII.Voted that the Treasurer's report after being audited be given to the secretary and sent to the Board of Trustees.

XIX Voted that Mr.Porter see to the printing of the English diplomas.

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XX. Voted that any students in last years graduating class who were given a diploma without the Chinese name, be allowed to have the name "Hui Wen" inserted, if they so desire.

XI. Voted that Mr. Fei Ch'i Hao be co-opted for another term of four years, his term to expire in 1922.

Adjourned.

Wm. H. Glayteen

Secretary .

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Peking. June 17th. 1918.

Special Meeting of the Board of Managers of Peking University.

A special meeting of the Board of Managers of Peking University was held at the home of Dr. Lowry, at 2 p. m. The meeting was opened with prayer by Mr. Liddell.

Members present H.H. Lowry, Miss Luella Miner, G.L. Davis, Fei Ch'i Hao, H.E. King, C.W. Young, G.T. Candlin, T. Biggin, O.J. Krause, C.L. Ogilvie, J.D. Liddell, J.B. Tayler, W.T. Hobart, L.J. Porter, J. Smyly, W.H. Gleysteen.

The minutes of the previous meeting were read and approved.

I. Voted, that the secretary arrange the names of the representatives of the various participating Missions in accordance with the term of office for which they were elected by their Missions.

II. The Acting President and Secretary called this special meeting without giving the required five days notice.

Voted, that we ratify the action of the Acting President and Secretary in calling this emergency meeting, but that this be not regarded as a precedent.

III. Voted that in view of the report of the meeting of the Board of Trustees held April 17 we reaffirm the action taken at the last two meetings of the Board of Managers held on April 26th and June 6th and proceed accordingly.

Art. 2. In view of directions received from the Board of Trustees to arrange course of instruction in the University which shall be continuous with, and not in competition with, existing Middle School preparatory courses and shall also be in accord with the courses of study prescribed for the Chinese Universities.

Voted, that a University Preparatory Course, -Yu K'o- of two years be provided for the Peking University, to which graduates of Middle Schools shall be eligible.

Members approving: F.E. Dilley, C.W. Young, C.L. Ogilvie, J.D. Liddell, C.H. Fern, L.C. Porter, R.K. Evans, J.B. Tayler, J. Smyly, W.H. Gleysteen.

Members disapproving: H.H. Lowry, O.J. Krause, G.L. Davis, H.E. King, G.T. Candlin, W.T. Hobart.

Voted that Dr. Lowry as chairman be allowed to register his vote on this question.

Voted, that the above course be followed by a four year full University Course and subsequent graduate courses.

Art. 3. Voted, that the Curriculum Committee be instructed to bring in a report on the basis of two years University Preparatory Course, -Yu K'o and four years University Course, -Pen K'o-.

Art. 4. Voted that the Property Committee be instructed to make property arrangements for the amalgamation of the constituent parts of the University this Autumn in Peking.

IV. Voted that in order to assist the Board of Trustees in coming to a decision as to the future inclusion or exclusion of the Yu K'e classes we submit the following statement:-

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- 1) In the Chinese Government system there are at present two years Tahsueh Yu K'e usually translated University Preparatory (and conducted by the University authorities)
- 2) The position of the (University) Yu K'e in the general system of education corresponds roughly with the last High School and first College year in America.
- 3) The years corresponding to this Yu K'e have hitherto formed part of the union college work at Tungchow and it is great desire of the three Missions united in the Old North China Educational Union to include these classes in the Peking University.
- 4) Our difficulty is that the Methodist Mission has a Yuk'e of its own and would prefer to have the Yuk'e organised apart from the University.
- 5) The inclusion of the two years Yuk'e will make the total course within the University cover six years, as beyond the Yuk'e there is to be a further four years course (Penk'e) qualifying for the A.B. degree. The whole period of education will then embrace seventeen years from the time of entering the Primary to the taking of the degree.

V. Voted that the University Council meet on June 19th at 8.30 at the home of Dr. Lowry.

VI. A cordial welcome was voted to W.G. Gleysteen as Executive Secretary.

VII. Voted that the Acting President, Deans, Executive Secretary and the following professors be the University Council for the ensuing year. Rev. G. T. Candlin D.D. Rev. C. A. Felt, Mr. W. W. Davis, Rev. C. H. Corbett, Mr. S. M. Gordon, Rev. C. H. Fenn D.D. Rev. G. D. Wilder, D.D. Rev. D. R. Wickes, Ph.D. Rev. H. S. Galt D.D. Rev. T. Biggin, Mr. J. B. Tayler, Mr. L. E. Wolferz Ph.D.

VIII. C. H. Corbett was elected to take the place of C. L. Ogilvie on the Committee on Co-option, when Mr. Ogilvie leaves.

IX. Voted that the appointees from the Missions together with the Acting President, Executive Secretary, Deans be the University Council.

X. Voted, that the Executive Committee confer with the two groups of Alumni regarding the Chinese name of the University.

XI. Voted, that the Acting President and the Executive Secretary meet together to confer on their respective functions, and report to the Board of Managers or the Executive Committee.
Adjourned.

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Wm A. Gleysteen
Secretary.

Peking July 5th. 1918.

Recommendations to the Executive Committee from
the Schedule Committee.

- I. That we cable to the Board of Trustees asking them to elect Mr. T.E. Bruce as head of the English department.
- II. That we invite Rev. Wang Chih P'ing Ph. D. to be the head of the Chinese Department
- III. That we invite Jiu Chih T'ing as an instructor in Biology in the Yu K'o.
- IV. That we invite Chen Tsai Hsin Ph. D. and Li T'ien Lu (I am not sure whether he is Ph. D. or not) to teach in the Yu K'o/in the Normal Department.
- V. That Dr. Wang Chih P'ing together with the Deans make recommendation to the Executive Committee for teachers in the Chinese Department.
- VI. That Hsu Wen Liang be an instructor in the Yu K'o to teach History and such other work as be assigned him.
- VII. That we communicate with the Methodist Mission and the American Board Mission to see what arrangements can be made about using apparatus for Chemistry, Physics, Biology, and Geology.
- VIII. That we ask the Trustees to secure a Library Building and Endowment, either from the Carnegie Peace Foundation or from some other source.
- IX. That we allow Mr. Porter to secure the service of some one as registrar. Dr. Ch'en to help Dr. King.
- X. That we try to secure the services of H.H. King of the A.B.C. Mission as proctor and registrar. (Mr. K'ung is thinking of leaving his school work and going into business.)
- XI. That we call the Pen K'o the University, and the Yu K'o the University Preparatory.

Wm. H. Gleysteen
Secretary

Peitaiho. Aug. 2nd 1918.

Meeting of Executive Committee of Peking University.

A meeting of the Executive Committee of Peking University was held at Peitaiho at the home of Dr. Lowry.

Members present: H. H. Lowry, G. D. Wilder, J. B. Tayler, O. J. Krause, W. H. Gleysteen.

The meeting was opened with prayer by Mr. Tayler.

- I. Resolved that the secretary make inquiries in regard to the Indemnity Political Science Library Fund, and communicate with the Board of Trustees.
- II. Resolved, that Wang Chih P'ing, Ch'en Tsai Hsia, and Li T'ien Lu be each given a salary of \$125.00 a month and a house.
- III. Resolved, that Liu Chih T'ing and Hsu Wen Liang be each given a salary of \$40 a month and a house.
- IV. Resolved, that Dr. Wang Chih P'ing secure the services of three teachers of the Chinese Classics, each teacher to receive a salary not exceeding \$500 a year.
- V. Resolved, that we request the Board of Trustees to pay the salaries of six men. These professors are outside of the two representatives which each Mission contributes, and will teach in the University this year.
- VI. Resolved, that we request the Board of Trustees to send out a doctor who shall be physical director and also physician to the faculty and students. It is also requested that the doctor bring a physical director's outfit with him.
- VII. Resolved, that we send a vote of thanks to the Rev. Arthur H. Smith D.D. for his generous gift to Peking University of Tls. 1000.00 as a Library Memorial Fund in memory of the late Rev. D. Z. Sheffield D.D.
- VIII. Resolved, that we confirm the recommendation of the curriculum Committee that the Rev. C. H. Corbett be the Librarian of the University
- IX. Resolved that the librarian and the Executive Secretary be a committee for the assignment of the Library Fund to the different departments.
- X. The following budget was adopted to be submitted to the Board of Trustees:

BUDGET. 1918-1919

ESTIMATED INCOMES.

		\$	c
<u>Appropriations</u>	A.B.M. Gold \$1000	2000	00.
	L.M.S. " 1000	2000	00.
	M.E.M. " 1000	2000	00.
	P.M. " 1000	2000	00.
	Students' Fees	2250	00.
	Tuition	1250	00.
	Incidental Fee	300	00.
	Athletic Fee	125	00.
	Medical	125	00.
	Board	5000	00.
Appropriated by each Mission from rents. \$1500 x 4 =		6000	00.
		\$ 23050	00.

COVERING THE THEOLOGICAL AND ART DEPARTMENTS

Estimated Expenditures

	Salaries Chinese Staff	6900	00.
	Board	5000	00.
	Supplies	200	00.
	Light	800	00.
	Heat	1200	00.
	Travelling	80	00.
	Servants	936	00.
	Repairs	400	00.
	Postage, Stationery, Printing	400	00.
<u>Laboratories</u>	Chemical \$500 Physics \$200 Biological \$150 Geological \$200	1050	00.
	Athletics	625	00.
	Sundries	1000	00.
	Library	1500	00.
	Medical Attendance	125	00.
	Rents. Teachers' Houses	2234	00.
	Water Rent	600	00.
		\$ 23050	00.

(Signed) WM. H. GLEYS TEEN

Secretary.

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MEETING OF THE BOARD OF MANAGERS OF PEKING UNIVERSITY

Peking, China, September 12, 1918

The meeting was opened with prayer by Dr. Edward Lincoln Smith, the President of the Executive Committee of the Board of Trustees of Peking University.

Members present: H.H. Lowry, G.D. Wilder, O.J. Krause, G.T. Candlin, T. Biggin, W.T. Hobart, J.D. Liddell, C.H. Corbett, J.B. Tayler, C.H. Fenn, L.C. Porter, G.L. Davis, Miss Jessie E. Payne, L.R.O. Bevan, Fei Ch'i Hao, F.E. Dilley, H.E. King, W.H. Gleysteen.

A hearty welcome was extended to Dr. Edward Lincoln Smith and Bishop Herbert Welch, who met with the Board. Dr. Smith spoke of the high hopes which the Board of Trustees have for Peking University and of their great satisfaction that the amalgamation is an accomplished fact. Dr. Smith said that dear as were the institutions of all the missions of the various boards interested in the University, there was probably none more dear to all of them than Peking University. The Board of Managers was assured that the Board of Trustees stand back of them and are vitally interested in all their plans. The comprehensive scheme which was laid before the Board of Managers was inspiring; and Dr. Smith spoke of the possibility of the University having not only an Arts College, Theological College and Pre-medical School, but also the possibility of having ultimately a Teacher's College, a Department of Business, a School of Journalism and a Department of Agriculture and Forestry.

Bishop Welch spoke to the members of the Board of the very great opportunity before the Peking University. It should be the greatest Christian University in China. The first important thing is to decide on a president. There should be an emphasis laid on the practical rather than the cultural.

I. Resolved, that the question of an architect and plans for the purchase of land to consolidate the University site be referred to the Committee on Grounds and Buildings and the Committee on Finance.

II. Resolved, that the Deans and the Executive Secretary prepare a catalog of the University during the coming year.

III. Resolved, that a list of the professors in the University Council be prepared by the Secretary.

IV. Resolved, that we grant Mr. Krause a leave of absence for five or six months.

V. Resolved, that we elect an assistant treasurer.

VI. Resolved, that the Secretary cast a ballot for Mr. J. Mc Gregor Gibb as Assistant Treasurer.

VII. Resolved, that we adjourn to Thursday, September 19, at 9 A.M. the meeting to be held in the library of Peking University, K'uei Chia Ch'ang.

(signed) Wm. H. Gleysteen

secretary.

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MEETING OF THE BOARD OF MANAGERS OF PEKING UNIVERSITY

September 27, 1918

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The meeting was opened with prayer by Mr. Fei Ch'i Hao.

Members present: H.H. Lowry, G.L. Davis, J.B. Liddell, G.T. Candlin, T. Biggin, H.E. King, L.R.O. Bevan, Miss Jessie E. Payne, Fei Ch'i Hao, O.J. Krause, W.T. Hobart, C.H. Corbett, H.S. Galt, J.B. Tayler, G.D. Wilder, F.E. Dilley, W.H. Gleysteen.

Dr. Edward Lincoln Smith, Chairman of the Executive Committee of the Trustees, was also present.

The minutes of the previous meeting of the Board of Managers, held on Sept. 12, were read and approved.

Mr. H. K. Murphy of the firm of Murphy and Dana, Architects, New York City, read to the Board of Managers his program for the proposed plan for the University. This was followed by discussion.

A report of the joint meeting of the Committee on Finance and the Committee on Grounds and Buildings was read and adopted. The report is as follows:

1. Voted, that it is the consensus of opinion of the members of these two committees that it is desirable to have a central block of approximately one thousand feet square for the University buildings to begin with, and that it is imperative that the unpurchased land in this block be secured as soon as possible so that the block may be consolidated before building operations begin.

2. Voted, that it is the consensus of opinion of the members of these two committees that it is not desirable to transfer property in the section north of the proposed University site for still unpurchased pieces of property in the proposed site.

3. Voted, that it does not seem wise to sell the pieces of property in the section north of the proposed site for the University with a view to using the proceeds for purchasing land in the proposed site.

4. Voted, that it is the consensus of opinion, that we require approximately one hundred thousand dollars in order to acquire the land necessary to consolidate this central block and one hundred seventy five thousand dollars in order to secure all of the land decided upon in the program of the Board of Trustees.

5. Resolved, that we recommend to the members of the Board of Trustees that other arrangements be made regarding the architect than those stated in the minutes of the Board of Trustees of May 14, 1917.

6. Resolved, that we recommend to the members of the Board of Trustees that the name of the firm of Murphy and Dana be considered as the architects of the University.

7. Resolved, that we empower the Executive Secretary, Mr. Krause, and Dr. Lowry, to discuss plans with the architects.

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The following buildings were suggested as a basis for discussion with the architect; recitation hall, administration building, chapel, building for the College of Theology, Library, two science buildings, building for the School of Education and building for the school of Journalism.

8. Resolved, that we alter the building of the Theological College, putting in board floors and steam heat, the expense not to exceed two thousand dollars.

9. Resolved, that we authorize the Executive Secretary to cable to the Board of Trustees for ten thousand dollars gold to meet the obligations incurred by the expenses incident to beginning our work together.

There was also a discussion as to the ultimate size of the University. The consensus of opinion was that we should not under any conditions allow our desire for numbers to imperil the high intellectual and Christian standards of the University. Furthermore it was felt that at this stage it would be very hard to fix a limit as to the number of students desirable in the University.

II. Resolved, that the Committee on Finance and the Committee on Grounds and Buildings be authorized to discuss plans with the architect and have power to add to their number the heads of departments whose advice is required: the Executive Secretary to be the convener of this committee.

III. A report from Mr. W. W. Davis, the Chairman of the Committee on the sale of textbooks, was read. In a slightly amended form the report was adopted, and is as follows:

Suggested Rules in regard to textbooks used or to be used by the students of the College of Liberal Arts of Peking University:-

1. In view of the fact that no notice was given of a radical change of the system of distributing books, that for the year 1918-19 text books be rented to students for a sum ranging from one third to one fifty of the cost of the book, the amount charged to depend upon the kind of usage the book receives.

2. That for 1919-20 the privilege of renting books be granted only to the Seniors.

3. That by September, 1919, a college bookstore shall be established to be under the control of the Faculty, which shall have the particular right to order all stocks of books or other supplies; such a bookstore will enable the students to purchase all books and supplies more cheaply than they otherwise could, and will also help some to earn their way through college.

4. That the library carry three copies of each text book used.

5. That for the year 1918-19 the Han Ming T'u Shu Kuan of Teng Shih K'ou be allowed to have a branch store in the College Campus.

IV. Resolved, that we ask the Board of Trustees for fifteen hundred dollars to establish a book store.

V. Resolved, that the teachers pay for their own text books.

VI. Resolved, that we send a vote of thanks to the Peking Academy for their courtesy in extending to the University the use of their physics and chemistry laboratories for the use of students in the Pen K'e.

VII. Resolved, that the faculty of the Arts Department of the University investigate the question of the need of laboratories and equipment for next year and report at the next meeting of the Board of Managers.

VIII. Resolved, that Miss Jessie E. Payne take Miss Miner's place on the Committee on Co-option of new members for the Board of Managers, and that Mr. Biggin take Dr. Smiley's place.

IX. Resolved, that the problem of housing further students who may come to the University this fall be referred to the Committee on Grounds and Buildings with power to act.

X. Resolved, that the Executive Secretary prepare a directory of the University to be sent to the various directories in China.

XI. Resolved, that the librarian and the Executive Secretary draw up an agreement with Mrs. Sheffield in regard to the Sheffield Memorial Library.

XII. Resolved, that the name of the institution from which the highest degree is received be placed after this degree in the catalog.

The Secretary presented the following alphabetic list of the members of the University Council:

Biggin, T.
Candlin, G.T.
Chen, Tsai Hsin
Corbett, C.H.
Davis, W.W.
Downey, J.E.
Felt, C.A.
Fenn, G.H.
Galt, H.S.
Gibb, J.M.
Gordon, S.M.

Hobart, W.T.
King, H. E.
Li Jung Fang
Li T'ien Lu
Lyons, J.R.
Porter, L.C.
Tayler, J.B.
Terrell, Alice
Wang, Chih Ping
Wickes, G.D.
Wolferz, L.E.
Wilder, G.D.

(signed) Wm. H. Gleysteen

Secretary

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MEETING OF THE BOARD OF MANAGERS

December 14, 1918.

The meeting of the Board of Managers was held in the Library at K'uei Chia Ch'ang on December 14, 1918.

Members present: H. H. Lowry, L. R. O. Bevan, T. Biggin, G. T. Candlin, C. H. Corbett, G. L. Davis, C. H. Fenn, H. S. Galt, C. H. Fei, W. T. Hobart, H. E. King, J. D. Liddell, L. C. Porter, J. B. Tayler, G. D. Wilder, C. C. Wong, W. H. Gleysteen.

Mr. J. M. Gibb as assistant Treasurer also met with the Board of Managers.

Mr. Liddell led in prayer.

The minutes of the previous meeting were accepted as read.

I. Resolved, that a telegram be sent to the Rev. J. Leighton Stuart D.D. at Nanking, congratulating him upon being elected president of Peking University, and urging him to accept.

II. Resolved, that a deputation of two be sent to Nanking to urge Dr. Stuart's acceptance of the presidency of Peking University. H. S. Galt and W. H. Gleysteen were appointed as the two members of the deputation.

III. The report of the Executive Committee was read, adopted, and is as follows:

(1) Resolved, that we recommend to the Board of Managers that we add to the Executive Committee the three Deans.

(2) Resolved, that the Executive Secretary be ex officio a member of the Executive Committee.

(3) Resolved, that Mr. Corbett be added to the Executive Committee.

IV. The report of the Committee on Nomenclature was adopted and is as follows:

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VIII. The report of the Finance Committee on the revised budget of the University for the present academic year was adopted and is as follows:

Balance Sheet, December 21st, 1918.

	Debits	Credits
American Board Mission		4138.75
Arts Building account	11925.58	
Arts kitchen utensils	85.00	
Athletic association	130.40	
Athletic field	30.00	
Board account, arts		667.00
Board account, theological		171.50
Book account	55.65	
Cash	326.59	
Coal advance	634.21	
Draft account		14000.00
Exchange	23.60	
C. A. Felt account	28.00	
Heat account	100.50	
Hongkong & Shanghai Bank		11301.06
Huang T'ien Lai	43.00	
Incidental fees		137.00
Janitor's supplies	18.03	
Library	273.11	
Lighting	103.72	
Liu Chien		33.38
London Missionary Society	2137.17	
Medical fees		35.00
Methodist Episcopal Mission	1222.75	
Outcoming, L. E. Wolferz	64.83	
Personal, teachers	89.50	
Postage and stationery	218.07	
American Presbyterian Mission		1263.03
Printing	217.50	
Property #116	14000.00	
Refunds	89.67	
Rents income		4738.95
Rents teachers houses	40.00	
Repairs to rented property	476.85	
Room rent		525.00
Salaries Chinese staff	2985.00	
Salaries foreign staff	694.42	
Schmidt estage	250.00	
Student fees due	120.00	
Sundries	201.98	
Taxes	36.00	
Theo. dept. account current	39.58	
Theo. dept book account	314.76	
Theo. building and furniture	1035.41	
Travel	12.30	
Treasurer's account	O. J. K.	48.40

(continued)		1397.00
Tuition		
Wages	326.90	
Water	42.36	
Y. H. Yueh managers	110.00	
Self help department	7.13	

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Audited and found correct, December 24th, 1918.

PEKING UNIVERSITY BUDGET UP TO JUNE 20, 1919
(prepared December 26, 1918)

Incomes	Est.	Rec'd to date	Still exp'd	Total
Appro. & Bds.	8000	2000	4000	6000
Fees	2250	1380	635	2015
Roomrent	1250	525	525	1050
Incidentals	300	137	137	274
Add. rents	6000		4500	4500
	18700	4042	9797	13839

EXPENDITURES

Actual Expenditures to date with estimates to June 30, 1919.

Class I. Expenditures incident to running the institution, exclusive of those for foreign salaries and expenses.

	Est.	Paid to date	Est. to 30/6/19	Total
Chinese sal.	6900	2985	3990	6975
Janitor supply	200	18	36	54
Light	800	105	450	555
Heat	1200	650	650	1300
Travel	80	136	100	236
Servants	936	327	363	690
Repairs	400	---	100	100
Postage sta.	400	225	250	475
Laboratories	1050	---	1050	1050
Athletics	500	200	300	500
Sundries	1000	202	798	1000
Library	1500	273	1227	1500
Chinese teach rent	---	40	60	100
Water	600	42	84	126
Exchange	---	23	---	23
Interest	---	---	400	400
Refunds	---	90	90	180
Taxes	---	36	36	72
Theo. dept books	---	315	---	315
Theo. dept current	---	---	57	57
Printing	---	218	500	718
Books	---	56	56	112
	15566	5978	10540	16518

Class II. Expenditures for foreign staff, entirely unestimated for
except in rent item, of which an item of \$3134 remains
after Chinese rents are paid.

Salary, Dr. Wolferz	694	1200	1894
Salary, Mr. Breece		1412	1412
Expenses, Mr. Downey		1068	1068
Mr. Gleysteen Secretary	675	1350	2025
Outcomings	65	1500	1565
House rent	---	825	825
Personal teachers	90	126	216
Equipment allowance	---	750	750
Medical allowance	---	240	240
	<hr/>	<hr/>	<hr/>
	1524	8471	9995

Class III. Expenditures incurred in getting started on the new plot:

Arts bldg. and furniture	11961	4810	
Arts kitchen and utensils	85		
Theo. dept. bldg. and furniture	2399		
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	14445	4810	\$19255

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Report of Finance Committee, continued.

1. The acting Treasurer was authorized to pay fourteen thousand dollars (\$14000) balance due to Mr. Far T'i Sung, on property purchased by the University from him.

2. It was voted to ask the London Mission to pay in the sums due for its share of the 1917 and 1918 expenses. It was suggested that the London Mission could perhaps borrow the money necessary if it could not get it otherwise, more easily than the University.

3. It was voted that the Committee recommend that Dr. Wolferz be paid twelve hundred dollars a year, at the rate of two for one, from the time he is married.

4. Resolved, that the payment of the bill for printing the catalog of the theological department be recommended to the Executive Committee of the Board of Managers for payment.

5. Resolved, that an additional thirteen dollars be paid to the theological students on account of their board for the first part of the term.

6. Resolved, that the Committee recommend to the Board of Trustees that Dr. Wolferz be allowed four hundred dollars as his total married out fit allowance.

7. Resolved, that Mr. Lo be notified that we wish him to vacate the property belonging to the University which he is now occupying.

8. Moved that Mr. Wang T'san Ch'ing's salary be thirty dollars a month.

9. Voted that all expenditures not included in the budget must first be submitted to and authorized by the Finance Committee, and also that all other bills must be submitted by the dean of the department making the expenditure, and receive the Executive Secretary's O. K. before being paid.

10. Resolved, that beginning with the fall term of 1919 the tuition fee for the first term be \$15 and for the second term \$10, an increase of five dollars over the present fee.

11. Resolved, that we pay Liu Ying, the contractor who built the University buildings, six percent interest on the amount that has been due him since the buildings were finished.

12. Resolved, that the rent of the house occupied by Dr. Galt be thirty dollars a month.

13. Resolved, that the rent of the house occupied by Mr. Porter be sixty dollars a month.

IX . Resolved, that the report of the Committee on Laboratory equipment be referred to the finance committee, to be sent by them through the Secretary to the Board of Trustees.

X. Resolved, to ask for an overdraft on the bank of a sum not exceeding fifteen thousand dollars for four months.

XI. Resolved, that a committee consisting of L. C. Porter, W. H. Gleysteen, and J. M. Gibb be appointed to bring in a report on the proposed financial affiliation of the Peking Language school with the University. This committee was appointed in response to the request from the Board of Trustees that definite proposals regarding the financial basis be submitted.

XII. Resolved, that the Executive Secretary be allowed \$225.00 a month for a Secretary.

XIII. Resolved, that it is the opinion of the Board of Managers that in addition to the President there should be another official who might be called the vice-president, who would largely assume the duty of raising funds for the University.

XIV. Resolved, that we approve of the recommendation of the theological faculty that we enter into sympathetic negotiations with the other theological schools of China with the purpose of making one of the schools preferably at Peking, the sole school for teaching theology through English, another to teach in Chinese, and a third to teach the lower grade middle school graduates.

XV. Resolved, that we have a special meeting of the Board of Managers to meet Dr. Reinsch to hear his statement regarding the site of the University.

XVI. Resolved, that the Committee on Grounds and Buildings and the

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Finance Committee be a joint committee to provide quarters and make arrangements for the Yu K'e for next year.

Adjourned.

J. H. Glaysteen

Secretary

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~~REPORT OF THE DEPUTATION SENT BY THE BOARD
OF MANAGERS OF PEKING UNIVERSITY TO NANKING
TO CONFER WITH DR. J. LEIGHTON STUART RELATIVE
TO HIS ACCEPTANCE OF THE CALL TO THE
PRESIDENCY OF THE UNIVERSITY~~

PEKING NANKING

TRANSFER

The two members of the Deputation arrived in Nanking ¹⁹¹⁸ Wednesday morning, December 18th, and spent two days in the city, being entertained in the homes of Dr. Stuart and Dr. Price who lives next door.

We found, as was to be expected, that Dr. Stuart had been giving some measure of consideration to the call as a prospective possibility ever since the visit of Dr. Edward Lincoln Smith to Nanking in October, and that he had taken council with a number of friends relative to the matter.

The cable from the Trustees in New York announcing his election reached Dr. Stuart on Tuesday, December 10, so that upon our arrival the definite call had been before him one week. When word reached him from Peking that a Deputation was to be expected Dr. Stuart had already prepared a cable to be sent to New York announcing his decision not to accept a call. The arrival of the Deputation was thus the cause of the reopening of the question for further consideration.

Upon our return to Peking we deeply regret that we cannot report to the Board of Managers Mr. Stuart's acceptance. We can report, however, that he is persuaded to give the matter further consideration and we feel it our duty to set forth in a brief and general way some of the more important elements in the situation.

Dr. Stuart's attitude toward the call to Peking cannot be understood without some knowledge of his position in the theological Seminary at Nanking and in the union missionary activity centering in that city.

During our first day in Nanking three deputations came to protest against our efforts to induce Dr. Stuart to leave Nanking. The first deputation represented the faculty of the Seminary; another the students; and a third represented the associated Chinese pastors of the city.

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Dr. Stuart's peculiar position and influence in the Seminary at Nanking are well known throughout China. One statement described him as, not the head of the institution, but the heart of it. His vision, zeal, ability and winsomeness of personality have been large factors in the development of the institution. One of his earnest endeavors has been to establish an advanced course of study for graduate men. Last September for the first time, a small class of college trained men was matriculated. With a view to developing this department certain new missions and new men have become associated with the work of the institution. At the time when this step is being taken the staff is weakened by the absence of the President in the United States, whose early return is quite uncertain, and the impending furlough of another strong member of the staff. And if Dr. Stuart were to be withdrawn at this time, we were repeatedly assured, it would probably mean the necessary abandonment of this advanced department, and the withdrawal of some missions and men recently united with the institution.

In this connection mention should be made of the proposal, emanating from Dr. Stuart as Chairman of the Continuation Committee's sub-Committee on Theological Education, looking forward to the location in Peking of a high-grade school of theology, limited to college graduates, carrying on instruction in the English language, and serving, for the present at least, the constituency of the whole country. This proposal, had been considered earlier by the theological faculty at Nanking apparently with some degree of favor, but without a final expression of opinion. In spite of a general conviction that this question should be considered separately and on its own merits as a national question, the issue has inevitably become connected with the proposed call to Dr. Stuart from Peking. And our Nanking Colleagues find themselves confronted with a serious double loss: the loss of Dr. Stuart and the loss of the graduate department of theology. This intensifies the issues at Nanking at the present moment and makes

Dr. Stuart's decision a more complicated problem.

Nanking is a city of union movements, and in all of them Dr. Stuart is a prominent factor. The latest enterprise is a thoroughgoing union of mission and church work in the city, such that each department of Christian activity can be staffed and conducted as a common undertaking. This movement has just been launched and Dr. Stuart is its most prominent leader. He is deeply interested in it and his colleagues urge the necessity of his remaining there to direct and inspire the effort. With the older union activities in Nanking Dr. Stuart is also closely connected, and his own love for these enterprises and the insistence of his colleagues that he remain make it hard for him to consider favorably the call to go elsewhere.

Dr. Stuart's attitude toward the call from Peking, as expressed to us, represents many important aspects. One of these is his possible future relation to theological education. He feels that his preparation has been primarily for this work, and we all know that in it his interests are deeply centered. If he responded to the larger call in Peking would he still be in a position to continue his influence in the cause of theological education? Could he still have a direct part in the work of the school of theology? To what extent would these questions be affected by his decision, either for or against, the proposal to locate in Peking the one school of theology of high grade instruction for the present? These are questions to which he is giving very earnest consideration.

We feel that the opportunity to build up a great Christian educational institution, to impress upon the students of the University the deep values of religious life and service, and to become in a real sense a leader in the student life of China, these are things which make a real appeal to Dr. Stuart.

At the same time Dr. Stuart expresses diffidence as to his own qualifications for a large administrative task. He feels himself less adapted by tastes and experience for this part in the president's work,

and Dr. Stuart's attitude toward the task of raising money for the institution is quite in line with the feelings attributed to him in the discussion in our Board of Managers meeting last week. The essential points of that discussion were reported to Dr. Stuart and we assured him as to the attitude of the Board of Managers toward this matter. As members of the Deputation returned from Nanking we wish to report, however, that during our stay in Nanking the conviction grew upon us hour by hour that Dr. Stuart has the qualifications for large success in the administrative and business side of University management.

An important qualification for success in this work, as well as in the general tasks of the President's office, is the ability to unify and coordinate different forces and workers. And this ability Dr. Stuart possesses in a preeminent degree, as is shown by his unique relation to all the union movements in Nanking.

In this connection we must refer to reports reaching Dr. Stuart, through other sources, to the effect that the bodies uniting in Peking University are not united on all important issues, and not thoroughly unanimous in supporting the call sent to him. These reports had evidently reached his ears in an exaggerated form and we were able to reassure him concerning them. To what extent they are affecting his decision it is impossible to say. But this much is evident, that the Board of Managers should give careful consideration to this aspect of the situation.

In view of Dr. Stuart's important place in the Theological faculty at Nanking, and the relative weakness of the staff due to the absence of some members, the question was repeatedly raised as to whether, in case Dr. Stuart were ready to accept our call and other efforts to find a substitute for him in the Nanking work failed, a man from our theological faculty here in Peking could be temporarily located in Nanking to take his place. On this point we, as members of the Deputation, were not prepared to make an authoritative statement, but we assured Dr. Stuart and others that we

believed this possible, and that the proposal would receive sympathetic consideration from the Board of Managers.

We are glad to report that the impressions made upon us while in Nanking, as to Dr. Stuart's fitness for the position of President of our University, strongly reinforce our earlier conviction and enthusiasm. In the strength and winsomeness of his personality, in his deep Christian life and devoted service, in the saneness of his convictions, the breadth of his vision, and the balance of his judgment: in his unaffected humility, his broad sympathy and high standards of culture, he possesses in a preeminent degree the qualities of leadership which we seek in our President.

In view of the statements earlier made regarding Mrs. Stuart's health, we should report that we found her apparently in good health - and Dr. Stuart assured us that she was much stronger than formerly - a lady of charming personality, sympathetically interested in all of Dr. Stuart's many activities and in the call from Peking which has come to him. She herself assured us that there were no personal considerations involved in the matter which would prevent its being decided upon its own merits.

In conclusion we report that we earnestly endeavored to convince Dr. Stuart that he should come up to Peking to consider on the ground the opportunities of Peking University before coming to a decision. We practically secured a promise from him to this effect. It seems impossible for him to come at once, but we may expect a visit from him about the middle of January.

In the meantime we should under Divine Guidance, endeavor to prepare all possible means whereby the will of God, which Dr. Stuart seeks so earnestly to know, may be revealed to him.

(Signed) Howard S. Galt,

Wm. H. Gleysteen.