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Boyd, William + Corabel
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YENCHING

INDEXED

Yenching University

TRANSFER

June 2, 1930

Memorandum of Conversation with Mr. Wm. Boyd

On May 22 I had a conversation with Mr. Wm. Boyd in regard to the Boyd Gymnasium and the method by which he and Mrs. Boyd will pay the balance of their pledge of \$95,000.

I reported to Mr. Boyd that we had received to date the sum of \$63,354.91 made up of the following:

May 9, 1929	100 sh.	Curtis Publ. Co. Common @ \$125 less tax and com.	\$12,471.00
Aug. 13	" 100 "	" " " " " "	122 do 12,171.00
" 21	" 100 "	" " " " " "	123.75 " 12,346.00
Mar. 5, 1930	100 "	" " " " " "	122 plus int. \$4222 12,175.22
Apr. 1,	" 100 "	" " " " " "	122 less tax & com. 12,171.00
			<u>\$61,334.22</u>
		Dividends and interest on above stock	2,020.69
			<u>\$63,354.91</u>

We further reported to Mr. Boyd that we had transmitted to the field G\$49,384.04 and were holding in the New York to cover the cost of architect's fees already expended from the Woman's college fund on the Gymnasium G\$6,878.46 making a total expended of \$56,262.50, and leaving a cash balance on hand of \$7,092.41.

It is estimated that the maximum amount needed by the field to complete the Gymnasium, exclusive of equipment and architect's fees is G\$82,500.00. Inasmuch as \$49,384.04 has already been transmitted, the balance still to be forwarded to the field is \$33,115.96.

Gold \$12,500.00 is being reserved in America to cover the cost of architects fees and equipment. Since \$6,878.46 has already been expended for architects fees the balance still available will be \$5,621.54.

Thus the total expenditures still to be made on the Gymnasium are as follows:

To be transmitted to the field	\$33,115.96
To be expended in America	5,621.54
	<u>\$38,737.50</u>

To meet these expenditures the following will be available:-

Cash on hand	\$77,092.41
Balance due on Mr. and Mrs. Boyd's pledge	31,645.09
	<u>\$108,737.50</u>

Mr. Boyd stated that it would be much more convenient for him and Mrs. Boyd if the payment of this balance of \$31,645.09 due on their pledge could be deferred until after January 1, 1931. He stated however,

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Memo. of conversation with Mr. Boyd

-2-

that he would be glad to give the University, at any time it might request, his note or notes for this amount secured by collateral. I stated that, while I felt sure that the University would not ask him and Mrs. Boyd to go as far as this, I would refer the matter to Mr. McBrier for decision.

✓ Mr. Boyd also stated that, according to his recollection, he and Mrs. Boyd had not as yet put into writing their pledge for the last five thousand toward the completion of the Boyd Gymnasium. He stated that he would, within a few days, send us a formal statement of their intention to give this last five thousand.

(signed) B. A. Garside

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0275

YENCHING

INDEXED

Yenching University

TRANSFER

July 11, 1930

Mr. William Boyd,
250 West Tulpehocken Street,
Germantown,
Philadelphia, Pa.

My dear Mr. Boyd:

We have just received a communication from the field asking for further authorizations for the balance of the Boyd Gymnasium Fund. Incidentally, they state that in view of the rather panicky silver situation they think you are wise in vetoing a contract for exchange.

Mr. McBrier has suggested that we write you regarding the situation in this particular account. In checking over previous authorizations of payments, we also considered correspondence in connection therewith and found the memorandum of June 2nd. Possibly Mr. Garside sent you a copy of this memorandum, but for your convenience we are enclosing another one herewith.

The field has asked us to authorize \$10,000 on July 1st by cable, \$5,000 August 1st, and the balance of \$27,785.85 on September 1st. You will notice that this totals a different figure than Mr. Garside's estimate, which we have checked back and found correct. However, Mr. McBrier suggests that we do not give authorizations beyond that requested by the field, and we believe he is right.

It is quite apparent that if we are to comply with the request of the field, it will be necessary for us to make arrangements for borrowing, as our cash is rather limited at the present time. However, it is unthinkable that you should give any note or notes, as suggested in the attached memorandum. Mr. McBrier suggests that it might be perfectly in order, in view of the fact that we are borrowing, to make some sort of a written statement regarding the additional \$5,000 which you agreed to give towards the completion of the gymnasium.

Our main thought in writing you is that if you have received a copy of this memorandum, you will have noticed that there is

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Mr. William Boyd

-3-

7/11/30

a credit of \$2,020.69 representing dividends and interest on the Curtis Publishing Company stock for the time it was held. Our suggestion is that we borrow sufficient funds to cover the requests from the field and make the interest for such funds a first charge against previously earned dividends and interest of \$2,020.69.

Mr. McBrier stated that he thought it would be perfectly safe to do this, but preferred to have you advised in advance in case you noticed at any future time that there was a depreciation of the dividend and interest previously earned.

We shall appreciate hearing from you, and would be very glad to have your judgment.

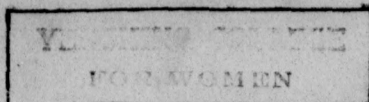
Very truly yours,

CAE
RM:BSA
Enc.

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COPY



*original in safe
with Yenching University
office pledges.*

July 28, 1930

To the Trustees of Yenching University

Gentlemen:

Our original pledge of \$90,000 to the Yenching University for a Women's Gymnasium was supplemented by an additional pledge of \$5,000 made verbally to Dr. Galt when we were in China in October, 1929. This additional pledge was made on the understanding that there was to be no curtailment of the original plans, and no substitution of cheaper materials in order to bring the cost of the building down to meet a specified figure. There was no written pledge given for this additional amount; and I ask you that this statement be accepted as an additional pledge for the purpose designated.

According to statement made in a memorandum from Mr. Garside dated June 2, 1930 the following is my understanding of the situation as regards payments on pledges enumerated above:-

May 9, 1929	100	shs.	Curtis Pub. Co.	Common	@ \$125 less tax & Com.	\$12,471.00
Aug. 13	"	100	"	"	\$122 do	12,171.00
" 21	"	100	"	"	\$123.75 do	12,346.00
Mar. 5, 1930	100	"	"	"	\$122 plus int. \$4.22	12,175.222
Apr. 1,	"	100	"	"	\$122 less tax & Com.	12,171.00
						<u>\$61,334.22</u>
					Dividends and interest on above to June 2, 1930	2,020.69
					Making total paid to date for	<u>\$63,354.91</u>

Of the above amount	\$49,384.04	was transmitted to the field up to June 2.
Held in New York	6,878.46	for architects fees already expended.
Cash balance on hand	7,092.41	
	<u>\$63,354.91</u>	

As it will be more convenient for me to defer payment of the balance of our pledge until late 1930 or early 1931, and as at a conference with the Treasurers it was suggested that arrangements might be made to make temporary loans to meet additional field needs, charging me with the interest on said loans, providing I would authorize them to make such arrangements on my behalf and guarantee payment, please accept this as my guarantee.

Very truly yours

/s/ William Boyd
/s/ Corabel Tarr Boyd

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WILLIAM BOYD
COMMERCIAL TRUST BUILDING
PHILADELPHIA

INDEXED

August 4, 1930

TRANSFER

Mr. G. C. Evans, Assistant Treasurer,
Yenching University,
150 Fifth Avenue,
New York, N.Y.

Dear Mr. Evans:-

I am in receipt of your letter of July 26th, together with original and copy of a suggested letter for me to sign, covering the various matters connected with the subscription of Mrs. Boyd and myself to the Women's Gymnasium of the University.

The form of letter you have suggested is entirely satisfactory and we have, therefore, signed the original copy and enclose the same herewith, which confirms our additional pledge of \$5,000.00 to the \$90,000.00 originally made and extends the payment of the balance due, with interest, until the early part of 1931, in cash we decide to take advantage of this extension.

Yours very truly,

WB/BF

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UNIVERSITY OF CHICAGO
LIBRARY

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UNIVERSITIES
JUL 6 1930
JOINT OFFICE

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August 9, 1930

Mr. William Boyd,
Commercial Trust Building,
Philadelphia, Pa.

My dear Mr. Boyd:

Let us acknowledge receipt of your letter of August 4th, addressed to Mr. Evans, with which you enclosed the statement confirming your additional pledge of \$5,000, and extending the payment of the balance due until the early part of 1931.

I have returned to the office this week after several weeks' absence attending board meetings in London and taking a somewhat hurried vacation in Great Britain and on the Continent so I have not as yet fully acquainted myself with the developments that have taken place in Yenching during recent months. I understand, however, that the work on the Boyd Gymnasium is going forward quite satisfactorily. We are just completing the purchase of a considerable quantity of equipment for the Gymnasium. This has now been shipped and should arrive in Peking for installation during the early part of the autumn.

Very cordially yours,

BAG:SA

cc: Promotional Office

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Boyd, Mr. & Mrs. Wm.
250 W. Tulpehocken ST,
Terreautown, Pa.

Aug. 13, 1930

✓
Pledge \$5,000. - Boyd Gymnasium
Women's College

Gift received	8-13-30
Receipt slip #	
entered on control record	✓
" " acct. card	✓
" " centr. list	✓
Serial file on L. and card	1069 ✓
Pledge signal attached	✓
X-file cards	
Letter ack. sent	8-9-30 by B.A.G.
Checked for O. L.	✓ ML ✓
" " class card	
" " stencil	Renewal - not me.

orig. letter in safe

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RECEIVED
FOREIGN DEPARTMENT

DEC 9 1930

250 WEST TULPEHOCKEN STREET
GERMANTOWN, PHILADELPHIA

Dec. 8. 1930

~~Dear Mrs Lee~~ :-

I was away when your letter came but came home last eve to find it.

Miriam's address is

28 Depeyster Avenue

Jenaply New Jersey.

This is in the North part of Englewood where they purchased a home but has its own post office.

She is quite a busy girl with two babies - No. 1. is but three years until Nicholas's birthday, which is his, and Camilla Frahanne is six months.

She is quite well again & will

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250 WEST TULPEHOCKEN STREET
GERMANTOWN, PHILADELPHIA

I think, take up her regular
duties soon.

Very sincerely yours
Corabel Fann Boyd
(Mrs. William Boyd)

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Coby
W. Th. Waterman

December 8, 1930

Mr. and Mrs. Wm. Boyd
250 W. Tulpehocken St.
Germantown, Pa.

My dear Friends:

A week ago today we had quite an impressive little ceremony in taking over the Boyd Gymnasium from the contracting firm. I had wanted to write you more promptly to add my comments to ~~what~~ ^{what} you ~~may be~~ ^{may be} hearing from others, but a combination of immediate pressing matters and a slight illness have caused this delay.

The building is now completed except for exterior painting and a few interior details. The general proportions are among the best on our campus, and special features such as the portico and balustrades add a unique touch. The lines on the building give it a grace and dignity which have very much caught my fancy and it sets off the Women's College section in a most attractive way. You may wonder why I am dwelling so much on these external and incidental features, but they have especially attracted my interest and I am probably more concerned about the general effect on our campus composition than about what goes on in the various buildings outside of my own office. However, we went through the entire building on our tour of inspection, and as far as I understand such matters it seemed to me that nothing more could be wanted in the arrangements and faculties provided for. The swimming pool is the only incomplete feature, and I was interested to learn from Miss McGowen that the girls are already asking hopeful questions as to when they can learn to swim! Now we have this gymnasium I rather shudder to think of what we would have been up against without it, for not only our boys but the girls are becoming increasingly interested in athletics. The latter will not only have required and voluntary athletics in the building, but are going in for tennis and even for competitive basketball and similar games outside. In view of the restrictions upon the older and more formal method of Christian work not so much because of the policy of the present government as the prevailing temper of students, and what might almost be described as world conditions, opportunities to serve the welfare of Chinese youth through all these forms of activities the benefits

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of which are so recognizable to them, increase the Christian witness of our institution to no slight degree. Miss McGowen seems to be very competent and we can be sure that the building under her direction will function effectively.

We shall not paint it until next summer or more probably early fall, partly in order to let the concrete become thoroughly fixed, and partly to let the spring dust storms and summer rains pass. Our experience has been that we get better results by this delay. When however, it is decked out in colors we shall hope to send you a photograph in which this attractive feature of Chinese architecture is brought out. In any case we are arranging for a recent photograph to be sent to you direct. I want once more to add my personal most hearty thanks to you both for this extremely generous and practical gift to Yenching.

You are doubtless hearing of University affairs through regular sources so I shall not comment on these here.

With cordial regards,

Very sincerely yours,

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WILLIAM BOYD
COMMERCIAL TRUST BUILDING
PHILADELPHIA

YENCHING

INDEXED

January 6, 1931

Yenching University,
150 Fifth Avenue,
New York, N. Y.

TRANSFER

Gentlemen:-

Enclosed please find certificate
for 385 shares of the Common Stock of the Curtis
Publishing Co., in favor of Yenching University.

On receipt of this certificate,
will you please have it endorsed for transfer by
the authorized official of the University, and
return to me.

With the returned certificate,
please send a copy of the resolution of the Board
or other authority for such signature.

On receipt of certificate and
authorization, I will turn the certificate over
to a brokerage house here, who will sell the stock
and send you the money, which is to apply on my
subscription to Yenching University.

After this is done, you will please
send me a memorandum showing me just how my account
stands.

- Rounds OK
- Finley OK
- Barber OK
- Sample OK
- Duff OK
- McBrien

Very truly yours,

William Boyd

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Sec 7 Mr. Wm. Boyd TRANSFER

YENCHING UNIVERSITY

燕 京 大 學

OFFICERS OF THE TRUSTEES

FRANKLIN H. WARNER, *Chairman*
GEO. G. BARBER, *Vice-Chairman*
MRS. O. R. WILLIAMSON, *Vice-Chairman*
E. M. MCBRIER, *Treasurer*
B. A. GARSIDE, *Secretary and Assistant Treasurer*
C. A. EVANS, *Assistant Secretary and Assistant Treasurer*

PEKING, CHINA

Christian — International — Co-educational

AMERICAN OFFICE
150 FIFTH AVENUE
NEW YORK CITY

OLIN D. WANNAMAKER
Assistant to the President

OFFICERS OF THE UNIVERSITY

WU LEI-CHUAN
Chancellor
J. LEIGHTON STUART
President
HENRY W. LUCE
Vice-President Emeritus

YENCHING

January 7, 1931

THIS IS TO CERTIFY that the By-laws of the Trustees of Yenching University as adopted December 5, 1928, and as now in full force and effect, contain the following provisions:-

"Art. III. Sec. 7. Duties of Committee on Finance, Property and Investment-

"The Committee on Finance, Property and Investment, acting in accordance with the general policy and under the instructions of the Board shall make or cause to be made investments of all University funds available for investment. This Committee, during the intervals between the meetings of the Board of Trustees and of the Executive Committee, shall have authority to change the form of investments of the University funds and to make new investments in amounts aggregating, but not exceeding, One Hundred Thousand Dollars (\$100,000.) without the previous approval of the Board, and the Committee shall make formal report of all such transactions to the Board at its next meeting following. No investments, purchase, or sale for the account of endowment funds of the University, nor any contract concerning the same, shall be made by the Treasurer or the Assistant Treasurer without the formal approval of this Committee, which shall have supervision of the funds of the University.

"Art. II. Sec. 5. Duties of Treasurer-

"Access to the securities of the University shall be had by not fewer than two persons jointly in the following manner, and never otherwise.

- (a) By the Treasurer (or his representative) jointly with the Assistant Treasurer.
- (b) By the Treasurer (or his representative) jointly with the Chairman or Acting Chairman of the Committee on Finance, Property and Investment.
- (c) By the Treasurer (or his representative) jointly with the President or Acting President of the Board."

This is further to certify that the Committee on Finance, Property and Investment on January 6, 1931, by action F-2920 adopted the following

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TRANSFER

resolutions:-

"VOTED that the Treasurer and either of the Assistant Treasurers be authorized and empowered to sign on behalf of the Board of Trustees any documents necessary to complete the receipt, transfer, or sale of 385 shares of Curtis Publishing Company Common Stock."

This is further to certify that at this date the officers of the Board of Trustees of Yenching University are as follows:-

- | | |
|-----------------------|---|
| Franklin H. Warner | President of the Board |
| George G. Barber | Vice President |
| Mrs. C. E. Williamson | Vice President |
| E. H. McBrier | Treasurer |
| B. A. Garside | Secretary and Assistant Treasurer |
| C. A. Evans | Assistant Secretary and Assistant Treasurer |
| George G. Barber | Chairman of Committee on Finance, Property and Investment |

B.A. Garside
Secretary

STATE OF NEW YORK)
) SS
CITY AND COUNTY OF NEW YORK)

Subscribed and sworn to before me this 7th day of January, 1951.

Edna G. Jerome
NOTARY PUBLIC, New York County
New York Co. Clerk's No. 42, Reg. No. 2J31
Certificate filed in Kings County
Kings Co. Clerk's No. 47, Register's No. 2025
My Commission Expires March 30, 1952

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YENCHING

Yenching University

TRANSFER

January 7, 1931

Mr. William Boyd
Commercial Trust Building
Philadelphia, Pa.

My dear Mr. Boyd:

We greatly appreciate your letter of January 6th enclosing certificate for 385 shares of Curtis Publishing Company Common Stock.

As requested, we have properly endorsed the certificate and have had the Irving Trust Company guarantee the signature. The certificate is returned herewith accompanied with proper resolution authorizing the receipt, transfer and sale of the stock.

We are confident you will find the papers in order, and to insure safety we are having the envelope registered.

Upon receipt of the proceeds from the sale of the stock, we shall very gladly send you the complete memorandum showing the standing of your account.

Again thanking you, I remain,

Very truly yours,

Assistant Treasurer.

ENC.

CAE:G

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YENCHING

INDEXED

TRANSFER

January 17, 1951

Mr. William Boyd,
Commercial Trust Building,
Philadelphia, Pa.

My dear Mr. Boyd,

✓ We have now received from W. H. Newbold's Son & Co. a check for \$55,017.60, being the proceeds on the sale of 385 shares of Curtis Publishing Co. Common Stock at 86, less commission \$77.00 and tax \$15.40. This remittance more than completes the pledge of \$95,000 made by Mrs. Boyd and yourself for the erection of the Boyd Gymnasium. It is now possible for us to give a detailed statement of receipts and disbursements for the Gymnasium in relatively final form.

I am attaching a detailed statement prepared as of December 31, 1950, just a few days before the sale of this last block of stock was consummated. No other receipts or disbursements have since been made so this statement of the Gymnasium account is correct as of this date except for the addition of the proceeds from this last sale of stock.

Before this last sale was concluded, we had received from you 500 shares of Curtis Publishing Company Common Stock, which we had sold for \$61,554.22. To this was added dividends and interest amounting to \$2,020.69, making a total of \$63,574.91. Adding to this the proceeds of the latest sale, \$55,017.60, gives a grand total of \$118,592.51, which is \$1,572.51 in excess of your pledge of \$95,000. We are therefore returning herewith our check for the balance due you, \$1,572.51.

In your letter of July 28, 1950, you generously offered to repay the interest on any loans which might be necessary to carry the Gymnasium account until payment was finally completed. But when we examined our Women's College accounts we found that the amount of actual interest in bank loans which could be charged against this account was quite insignificant, as it was possible for us to carry the Gymnasium account through recent months largely because of current balances lying in the bank awaiting withdrawal. In the past the Women's College has gained a corresponding advantage from the Gymnasium account at times when a substantial balance in that account was awaiting drafts from the field. It seemed only equitable, therefore, to attempt no computation of any interest charges which could be considered as due on the Gymnasium account. Under any circumstances we would be loath to add such a charge when you and Mrs. Boyd have not only been so gen-

0292

Mr. Boyd -2

1/17/31

erous in your original pledge for the construction of the Gymnasium but have gone further in making an addition to your original pledge to guarantee that the building should be of the finest possible materials and that no deficit should remain in its building accounts.

As regards remittances, you will note that we have transmitted \$79,771.04 to the field for construction work, and have expended \$9,367.40 here in America for architects' fees and equipment. This leaves a balance of \$2,728.96 available for final construction costs on the field and \$3,132.60 available for the purchase of further equipment here.

We trust that you will find all the above figures satisfactory and in order.

I have noticed in recent correspondence from the field that the Gymnasium has now been formally accepted by the University and has begun its service to the well-being of the young women on the Yenching campus. We know that for many, many years to come it will stand as a physical embodiment of the warm interest and friendship which you and your family have for the young womanhood of China.

Very sincerely yours,

BAG/G

Enc.

Promotional Office

*Statement same as attached to
letter to Galt on Dec. 5, 1930*

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YENCHING

TRANSFER

-Copy to BAG -

January 22, 1931

My dear Mr. Boyd:

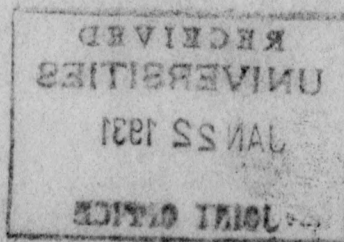
In order that you may have a numbered receipt and that the Promotional Office may keep its records straight, and although Mr. Garside has already sent you an acknowledgment from the Central Office, we are sending you herewith receipt #3215 for the 385 shares of Curtis Publishing Company common stock recently received from you and Mrs. Boyd for the Women's College Gymnasium. The Promotional Office records now show that you hold receipt #2315 for 150 shares of stock (which were later split), #2546 for 200 shares, and #3215 for 385 shares, making a total of 885 shares. In accordance with information from Mr. Garside, these shares have been sold to provide \$96,372.51 which more than covers your pledge of \$95,000.00 for the Women's College, the balance of \$1,372.51 being returned to you.

Very sincerely yours,

Louise McCoy

Corresponding Secretary

Mr. William Boyd
250 West Tulpehocken St.
Germantown, Pennsylvania



0294

TRANSFER

YENCHING

-Copy to BAG -

January 22, 1931

My dear Mr. Boyd:

In order that you may have a numbered receipt and that the Promotional Office may keep its records straight, and although Mr. Garide has already sent you an acknowledgment from the Central Office, we are sending you herewith receipt #2315 for the 388 shares of Curtis Publishing Company common stock recently received from you and Mrs. Boyd for the Women's College Gymnasium. The Promotional Office records now show that you hold receipt #2315 for 150 shares of stock (which were later split), #2546 for 200 shares, and #2315 for 388 shares, making a total of 888 shares. In accordance with information from Mr. Garide, these shares have been sold to provide \$98,372.51 which more than covers your pledge of \$25,000.00 for the Women's College, the balance of \$1,372.51 being returned to you.

Very sincerely yours,

Corresponding Secretary

Mr. William Boyd
 250 West Tulpeocken St.
 Germantown, Pennsylvania

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 UNIVERSITIES
 JAN 22 1931
 JOINT OFFICE

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YENCHING

HIGHLAND PARK CLUB
LAKE WALES, FLORIDA

January 22, 1931

My dear Mr. Tarside:

TRANSFER

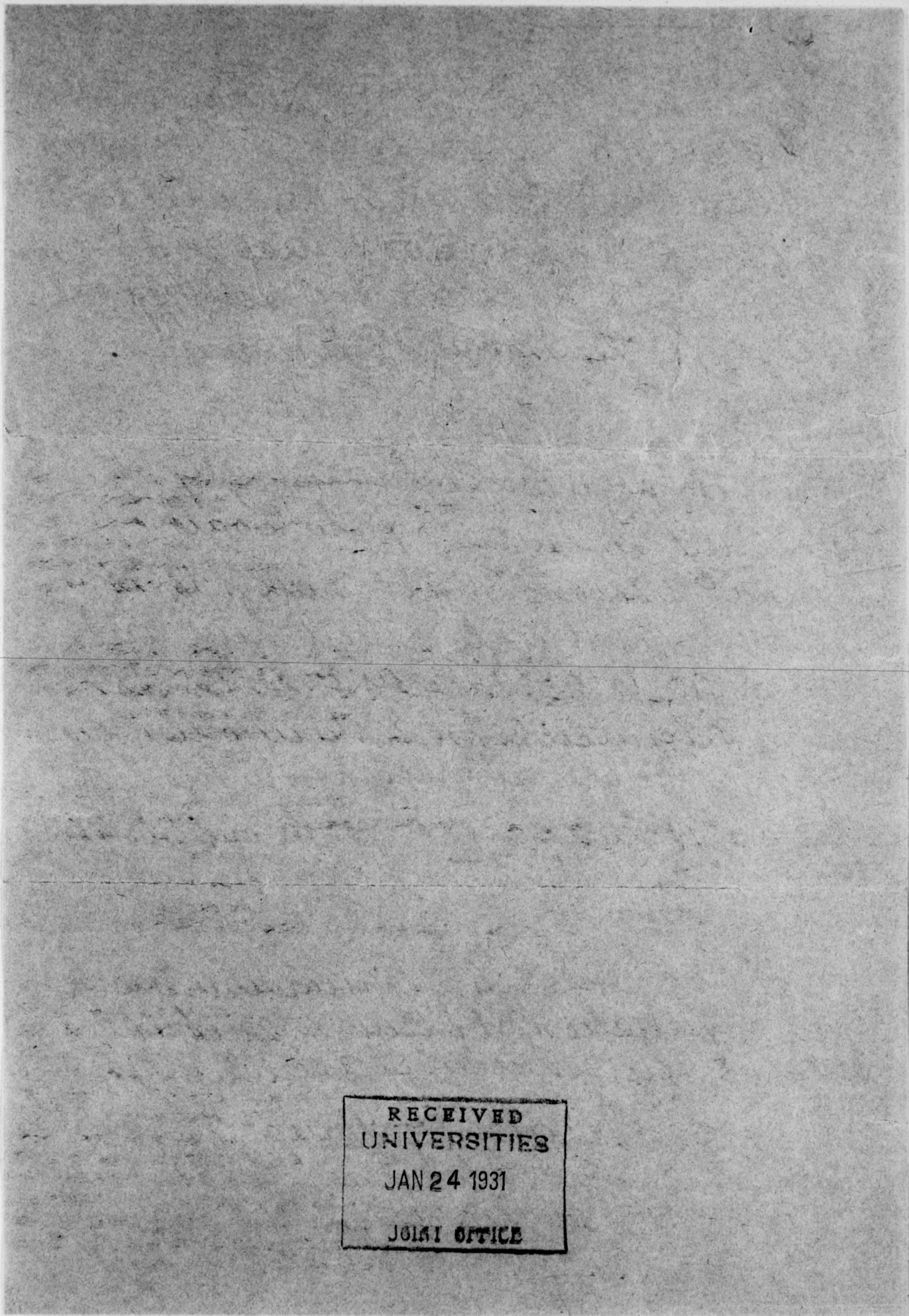
Enclosed herewith - you will find the check for \$1372.57 which you sent to Mr. Boyd for excess payment on our pledge for the Woman's Gymnasium at Peking.

Will you please send this amount from the Trustees of the University to Dr. Chas. Treasurer of the Board of Foreign Missions and ask him add it to the amount which he sent him and which he is holding in escrow for future payments on certain other enterprises. He will understand from this letter, since it has passed from my stock account I prefer to handle it in this way.

We are glad the gymnasium has begun to function and seems to meet the need of the women students.

Very truly yours
Corabel Carr Boyd
for Mr. Boyd

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RECEIVED
UNIVERSITIES
JAN 24 1931
JOINT OFFICE

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YENCHING

TRANSFER

Yenching University

January 27, 1931

Mrs. William Boyd,
Highland Park Club,
Lake Wales, Florida.

My dear Mrs. Boyd:

Let me acknowledge receipt of your letter of January 22 with which you returned the check for \$2,372.51 which we sent in payment of excess receipts on your pledge for the Women's Gymnasium at Yenching.

In accordance with your request we have cancelled this original check and have issued a new check for the same amount to the order of Dr. Kmes, the Treasurer of the Methodist Board. We have asked Dr. Kmes to add this to the amount you sent him which he is holding in escrow for future payment on certain other enterprises.

Very cordially yours,

BAG-H

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March 7, 1931

Mrs. William Boyd
250 West Tulpehocken St.
Germantown, Pa.

Dear Mrs. Boyd:

Mrs. Williamson writes me that you would like to have a supply of Yenching stationery together with some leaflets and pledge cards sent to your home to be there on your return from the south about the third week in March. We are sending you the stationery and leaflets and asking that the pledge cards be sent you from New York. Mrs. Williamson thought you might like to have some of the older leaflets as well as the more recent Yenching News Letters, and I am sending you one copy each of such older leaflets as we seem to have. The supply of most of these is quite limited, but I could send you a few of any one if you care for them.

I hope you have had a very happy winter in Florida, and that you are feeling well as you turn your faces northward. It will be good to see you in April

Cordially yours,

(Mrs. Lucius O. Lee)

L:BB

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November 9, 1931.

Mrs. William Boyd
250 West Tulpehocken St.
Germantown, Pa.

Dear Mrs. Boyd:

I am herewith, in accordance with my promise and in addition to your copy of the minutes of the November 3 meeting of the Yenching College Committee, sending you such material as I think you will need in the work that has been committed to you and Mr. Garside in the way of revision of the by-law relative to the appointment of a Dean for Yenching Woman's College. The enclosures are:

1. Copy of my letter of August 3 to the Administrative Committee
2. Extract from the minutes of the October 3 meeting of the Administrative Committee.
3. Extract from Miss Speer's letter of October 9, and
4. Copy of Miss Speer's letter of October 17.

The latter part of the last letter touches on other matters, and as I am sure these comments will be of general interest to the Yenching College Committee, I am sending copies of that part of the letter with copies of the minutes.

I am sending to Mr. Garside, the same copies as are enclosed in this letter to you.

Very cordially yours,

Mrs. Lucius O. Lee.

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April 22, 1932.

Mrs. William Boyd
250 West Tulpehocken st.
Germantown, Pa.

Dear Mrs. Boyd:

As you read over these minutes will you note particularly the vote in regard to your report about necessary change in the by-law relating to the election of a dean for the Woman's College. My understanding is that the only change needed is a recognition of final action by the Chancellor of the University, but I think you made no definite suggestion as to change in wording of the by-law as it stands. Will you not give a little further thought to this matter and suggest a revision of the wording which can be formally adopted at the next meeting of our Committee? If my remembrance as to the vote that was taken is not correct will you kindly correct me at once?

I took the noon train Friday to Philadelphia and had the afternoon with Constance and her family. The next morning my sister and I went to Baltimore. We should have been so glad to accept your invitation to call at your home had it been possible. As it was not we will look forward to some future occasion.

Most cordially yours,

(Mrs. Lucius O. Lee.)

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RECEIVED
FOREIGN DEPARTMENT

JUN 6 1932
250 WEST TULPEHOCKEN STREET
GERMANTOWN, PHILADELPHIA
PENNSYLVANIA

June 3. 1932

Dear Mrs. ~~Lee~~ ^{Boyd}

The past two months have been hectic ones for me because of the multitude of different demands on time ^{and} thought all seemingly of equal importance.

I had in mind your letter ^{and} the minutes of our Yearling Women's College Committee but as nothing was doing along this line I have waited to complete the report until some other matters were cleared away.

We spent the entire month of May at Atlantic City in the work of the Federal Conference of our Church and since coming home I've had my house full of visitors ^{delegates} from our mission fields to the conference.

Today I have a little time free so I am enclosing the report of our Committee with the additional paragraph III on the appointment by the Chancellor which seemed to be a courtesy coming to him.

I wonder if they are making any headway with the \$71000. needed for the Rockefeller gift? I hope so. These are surely hard times to raise money.

I hope you are keeping well ^{and} not working too hard.

Ever sincerely yours

Corabel Starr Boyd

(Mrs. William Boyd)

0302

Report of Committee on Order to be used
in the **RECEIVED** the Deans of the Woman's College
of **Yenching University**

REIGN DEPARTMENT WEST TULPEHOCKEN STREET
GERMANTOWN, PHILADELPHIA
PENNSYLVANIA

JUN 6 1932

In accordance with the present existing
Constitution and By Laws of the University and
the By Laws of the Committee for the College
for Women of the University, the following
^{seems to be the} order for the election of the Dean of Women
in the University.

I. Nominations for the office of Dean of Women
may come to the Committee of Yenching
College for Women

- a. from the Candidate Committee of the
Committee of Yenching College for Women
- b. from the Committee of Management of
the Peking.

II. Such nominations shall have the
approval vote of the Committee of Yenching
College for Women and when so approved
shall be presented to the Trustees of
Yenching University who shall give
the final vote of approval to the office
candidate for the office.

III. The Chancellor shall make the
appointment at the University of
the candidate who has been approved
as above by the Committee of Yenching College
for Women and by the final vote of the
Trustees of Yenching University.

0303

June 20, 1932.

Mrs. William Boyd
250 West Tulpehocken St.
Germantown, Pa.

My dear Mrs. Boyd:

Through an oversight on my part the following post script was omitted from your copy of the Yenching letter which Mrs. Lee sent you this morning:

P.S. I have been slow in thanking you for your letter of June 3 with its report of the Committee on procedure in the appointment of a Dean for Yenching Woman's College. I have consulted Mrs. Williamson as to the necessity of any further action on this matter by our Committee at the present time. She thinks that formal acceptance of the report and adoption of the method outlined can wait until our November meeting. As the vote taken last April really approved such changes as seem necessary I agree with her and I think you will in feeling that nothing more is called for at the present time.

I am wondering whether Mrs. Rohrman is some one whom you have known and whether her interest in Yenching and the other union colleges in the Orient is due to your good offices. If so, please be assured that we appreciate what you have done."

Truly yours,

(Mrs. E. Harrison Keith)

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FOREIGN DEPARTMENT

MAR 9 1933

WILLIAM BOYD
COMMERCIAL TRUST BUILDING
PHILADELPHIA

March 8, 1933

~~Mar 11 - 1933~~
Dear Mrs. Lee :-

Enclosed you will find my vote concerning the infirmary at Yenching. I have a very definite feeling that this surplus on the field would better be put to a vital need for the Roman College or it may be dissipated with nothing permanent to show for it and therefore feel that we would better add the \$4000.00 to it and secure an infirmary that comports with the rest of our buildings than to make temporary provision.

They are evidently feeling the need acutely and in a hurry to begin building.

Other questions as to dormitory rooms can wait until the April meeting.

I am greatly surprised to get your personal word about your going to Turkey with your son-in-law. I am most regretful that this will mean your resignation from the Yenching Committee. ^{quite} Would it not facilitate the future of our work if your successor could be appointed by your board from some prominent Congregational woman living

0305

in or near New York, as a saving in the
expenses of holding our meetings, since
doubtless a new appointee would not
undertake the Secretaryship of the
Committee as you have served it? I
would think the minutes could be gotten
out in the Yenching University Office
being submitted then by whoever may
become Secretary.

I exceedingly ^{to here} regret that I cannot
be at the April meeting. Mr. Boyd
I am leaving on March 18th for the
Pacific Coast by Panama. I must see my
sister who is in poor health ^{and} my only
brother who is getting too old to travel
Eastward ^{and} may leave us at any time
^{and} this seems to be the most convenient
time for the trip.

Our interest ^{and} prayers will surely follow
you to your new (old) field of labor ^{and}
I trust you will find supreme satisfac-
tion in this important service.

Ever sincerely yours
Corabel Van Boyd

March 11, 1933.

Mrs. William Boyd
Philadelphia
Pa.

Dear Mrs. Boyd:

Thank you for your letter of March 8. I have now received the votes of practically all the members of our Yenching College Committee in regard to the infirmary and all are in the affirmative. Mr. Garside has however, raised a question as to whether the site on which it is proposed to erect the infirmary is really the best site from the point of view of general harmony and beauty of the College campus. This question we have passed on to Dr. Stuart who is now I suppose on the Pacific Coast. If he is able to reassure us on this point we will cable permission to proceed with the building

of the infirmary.

I am truly sorry that you cannot be present at the April meeting of our Committee. I however understand and sympathize with the reasons that lead you to feel that you must make the trip at this time. I hope you find your sister better than you fearer. What terrible news it is that our morning papers bring us of yesterday's earthquake.

I am sharing your suggestions as to the Secretaryship for the Yenching College Committee with Mrs. Avann as Chairman of the nominating committee and with Mrs. Williamson. I am sure they will be able to reach the right solution to this question.

I appreciate your kind word as to my own resignation from the Committee. This work for Yenching has been one of the pieces of work that I have greatly enjoyed through the years and no part of it more thoroughly than the fellowship with the members of our Committee. I shall be sorry if no opportunity presents itself for me to see you again before we leave for Constantinople.

Most cordially yours,

EBL:dk

(Mrs. Lucius O. Lee.)

0307

YENCHING

Yenching

April 18, 1933

TRANSFER

Mrs. William Boyd,
250 W. Stalpocheckon St.,
Germantown,
Philadelphia, Pa.

My dear Mrs. Boyd:

President Stuart has just arrived in New York. One of the first questions he asked was whether you and Mr. Boyd are planning to attend the meeting of our Yenching Trustees on the afternoon of April 20th. I sent out formal notices of this meeting on April 4th, and enclosed post cards for the use of our Board members in indicating whether they planned to attend. Apparently your card has not come back, so I am afraid that either you are away or else our earlier notice failed to reach you.

At all events, we sincerely hope that both you and Mr. Boyd will be able to attend the meeting. The Yenching College Committee meets during the morning of April 20th and the Yenching Trustees during the afternoon. A great many very important matters will be up for consideration.

Very cordially yours,

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October 5, 1935

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Mr. and Mrs. William Boyd

YENCHING

It is possible, of course, that the execution of the supplementary agreement was delayed because of some reason that does not appear in our records. If and in the case, we will delete any reference to the Boyd Scholarship from our record of the Boyd Scholarship.

Yenching University

October 5, 1935.

Mr. and Mrs. William Boyd
250 West Tulpehocken Street
Germantown,
Philadelphia, Pa.

TRANSFER

My dear Mr. and Mrs. Boyd:

During the past summer we have been preparing a "Register of Trust Funds" for Yenching University, in which we have tried to collect in permanent form the essential information regarding all the capital funds of the institution.

In writing up the record of the Boyd Scholarship Fund, I find that at one point our records are incomplete.

You will remember the correspondence and conferences which took place during 1925 when this fund was established. On May 1, 1925 a formal agreement was entered into between yourselves and the Trustees of Yenching University setting forth the general conditions of this fund. You have a copy of this agreement in your files, but I am enclosing a copy hereto, marked "A" for your convenience in reference.

Following the execution of this agreement, there was some discussion between you and the Trustees as to the use of funds received from repayments of loans made by this fund. On May 14, 1925, the Finance Committee of our Yenching Trustees gave its approval to a supplementary agreement, which I understand was worked out in consultation with you. I am attaching a copy of this supplement as "B".

We do not have in our Yenching records any copy of this supplement bearing your signature, nor do we have any letter from you stating that you have formally approved the supplement. I have talked with Dr. Eric M. North and others who were active in these negotiations at the time, but none of them have any clear recollection as to just how this matter of the supplementary agreement was left.

If we are correct in our understanding that this supplement is agreeable to you, would it not be well for us to have properly executed copies for the Yenching files and for your records? Would there be any objection to having two copies of the supplementary agree-

0309

Mr. and Mrs. William Boyd

-2-

October 5, 1933.

ment executed in the form attached hereto? I presume that Mr. Franklin H. Warner and Dr. Eric M. North would be willing to sign on behalf of the University.

It is possible, of course, that the execution of the supplementary agreement was dropped because of some reason that does not appear in our records, such as it being considered unnecessary, or not in satisfactory form. If such is the case, we will delete any reference to this supplementary agreement from our record of the Boyd Scholarship Fund.

Very cordially yours,

BAG:PW
Enc. 2

You will remember the correspondence and conferences which took place during 1932 when this fund was established. On May 1, 1933, a formal agreement was entered into between yourselves and the Trustees of Kentucky University relating to the general administration of this fund. You have a copy of this agreement in your files, and I am enclosing a copy hereto, marked "B" for your reference in connection with this matter.

Following the execution of this agreement, there was some discussion between you and the Trustees as to the use of funds received from repayments of loans made by this fund. On May 15, 1933, the Finance Committee of our University advised the Trustees that a supplementary agreement, which I understand was worked out in conference with you, I am attaching a copy of this agreement as "B".

We do not have in our existing records any copy of this supplementary agreement bearing your signature, nor do we have any letter from you stating that you have formally approved the agreement. I have talked with Dr. Eric M. North and others who were active in these negotiations at the time, but none of them have any clear recollection as to just what this matter of the supplementary agreement was left.

If we are correct in our understanding that this supplementary agreement is not as yet, would it not be well for us to have properly executed copies for the existing files and for your records? Would there be any objection to having two copies of the supplementary agree-

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~~TRANSFER~~
YENCHING
250 WEST TULPEHOCKEN STREET
GERMANTOWN, PHILADELPHIA
PENNSYLVANIA

Oct 24
1933
ack 10/27

My dear Mr. Farside:-

In the matter of the
"Boyd Scholarship Fund"
of which you wrote us,
we have delayed because
Mr. Boyd has been in the
hospital and I did not wish
to annoy him with business
which could wait a bit.

We are both agreeable to the
terms of both "A" and "B" and
if papers can be executed we
will be glad to sign them
with the Trustees when sent
to us.

Very sincerely yours
Corabel Farr Boyd

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YENCHING

TRANSFER

Yenching University

October 27, 1933.

Mrs. William Boyd
250 West Tulpehocken Street
Germantown,
Philadelphia, Pa.

My dear Mrs. Boyd:

Thank you for your letter of October 24th in regard to the inquiry I sent concerning the Boyd Scholarship Fund.

We enclose herewith two copies of the supplement of the agreement concerning this fund. If you and Mr. Boyd will sign the copies, we will have them executed by Mr. Warner and Dr. North, and will place one copy in our files and return the other to you.

We are glad that you will be able to attend the luncheon on November 3rd. We note that your card asks us to make two reservations. Will you send us on the enclosed postcard the name of the one who is to accompany you, so that we can keep our guests' list and our seating list in order. We wish very much that Mr. Boyd might be able to come with you, but I presume that he has not yet regained sufficient strength to do so. We have all been very much concerned during recent weeks because of his illness, and trust that he is now making a satisfactory recovery.

Looking forward to seeing you next week, I am

Very sincerely yours,

BAG:PW
Enc. 2

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YENCHING

TRANSFER

Yenching

December 5, 1955

Mr. & Mrs. William Boyd
280 West Tulpehocken St.
Germantown, Philadelphia, Pa.

My dear Mr. and Mrs. Boyd:

We enclose herewith for your files one of the two copies of the supplement to the agreement in regard to the Boyd Scholarship Fund which was agreed to in 1925 but was never formally executed.

A second copy of this supplement is being kept in our Yenching records, along with the original agreement setting forth the conditions of the Boyd Scholarship Fund.

Very sincerely yours,

BAG:MP
Encl.

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YENCHING

February 16, 1937

Mrs. William Boyd
Hotel Vanderbilt
Park Avenue at 34th Street
New York City

Dear Mrs. Boyd:

I investigated regarding notices of meetings which you said you had not received. You are a member of the Yenching Board of Trustees. Their last meeting was held on April 22nd, 1936. Their next meeting will be held during the week of May 10th.

You are also a member of the Yenching College Committee and their last meeting was held on December 10th. The notices of this Committee are sent out by Mrs. Parlin, the Secretary. These are all the meetings that have been held since the Annual Meetings last year.

Sincerely yours,

Edwin M. McBrier

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**BOARD OF FOREIGN MISSIONS
METHODIST EPISCOPAL CHURCH
150 FIFTH AVENUE NEW YORK, N. Y.**

February 17, 1937

Mrs. William Boyd
250 West Tulpehocken St.,
Germantown, Philadelphia, Pa.

Dear Mrs. Boyd:

It is a pleasure to write to say that
at the January meeting of our Executive Committee
the following action was taken:

"The election of Mrs. William Boyd
as a representative of this Board on the Board of
Trustees of the Yenching University, for a term of
four years, ending December 31, 1940."

Noted
R.G.

With cordial good wishes,

Sincerely yours,

F. T. C.

Frank T. Cartwright
Associate Secretary

AE

✓ Copy to: B.A. Garside

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August 18th, 1937

My dear Mr. Boyd,

Words cannot express the sorrow which the news of Mrs. Boyd's death has caused her friends and colleagues on the Yenching board. Through their long years of fellowship with her in this cause which has been so close to her heart they have had for her both the highest admiration and the warmest affection. They will sorely miss the inspiration of her presence and leadership.

At the same time all have a deep sense of gratitude for the high privilege of being so long associated with her in the building up of this splendid Christian institution. Much of Mrs. Boyd's own life and spirit have been built into the very existence of Yenching University and Yenching College for Women. She leaves a rich heritage which her colleagues are resolved to maintain and strengthen on down through the years.

Even in the midst of sorrow we realize that this is after all a glorious home-going for one of the Master's best-beloved servants, who has rounded out a long life filled to overflowing with kind and generous deeds, and who richly deserves to enter into the life eternal.

Every member of the board joins with you in friendship and sympathy at this time of bereavement.

Very sincerely yours,

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