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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

HARLAN H. HORNER
ASSISTANT COMMISSIONER
FOR HIGHER EDUCATION

April 24, 1937

INDEXED

sch 5/3/37

YENCHING

Mr B. A. Garside
150 Fifth Avenue
New York, N. Y.

Dear Mr Garside:

I have your letter of April 22nd. I have conferred with Dr Ernest E. Cole, Deputy Commissioner and Counsel to the Education Department, and he advises that the Trustees of Yenching University seek further amendment to their charter authorizing them to confer the honorary degree of Doctor of Laws (LL.D.). I inclose the pamphlet issued by Dr Cole's office giving full instruction as to how an application for amendment to a charter is to be made.

There will be no delay at this end of the line upon receipt of the papers in proper form because I am able to assure you now that I shall promptly recommend that the petition be granted.

Very sincerely yours

H. H. Horner
Assistant Commissioner

HHH:W

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YENCHING

May 3, 1937

INDEXED

Dr. Harlan H. Horner
The University of the State of New York
The State Education Department
Albany, N. Y.

Dear Dr. Horner:

Thank you for your cordial letter of April 22.

We are bringing before the Annual Meeting of the Yenching Trustees on May 14 the matter of making application for authorization to confer the honorary degree of Doctor of Laws (LL.D.). We will try to see that all necessary formalities are complied with so that our petition can be mailed to you that same day. There may possibly be a delay of a few days while we are getting a signed approval of members of the Board who may not be present at the Annual Meeting.

Would you be kind enough to let me know the next dates after May 14 at which the Regents could take the necessary action approving this amendment to the Yenching charter? The Yenching commencement will be held this year about the middle of June, and if at all possible we would very much like to have one honorary LL.D. conferred at that time. If it is at all possible that the requisite authorization can be given by the Regents between May 14 and June 15, we will make preparations so that information can be exchanged with the University by cable when the Regents have taken action. Should it be impossible to secure this action before June 15, we will have to postpone the conferring of any degree until later.

Very sincerely yours,

B A GARSIDE

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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

HARLAN H. HORNER
ASSISTANT COMMISSIONER
FOR HIGHER EDUCATION

May 4, 1937

Recd 5/17/37

INDEXED

YENCHING

Mr B. A. Garside
150 Fifth Avenue
New York, N. Y.

Dear Mr Garside:

I have your letter of May 3rd. The next meeting of the Board of Regents will be held on May 21st. It may be possible for me to get your application before the Regents at that time, if you will have the action taken on May 14th and send the papers in immediately.

I have not had opportunity to consult with Dr Cole about the matter, but I think he would be willing to submit the case on short notice, if he finds the papers in satisfactory legal form.

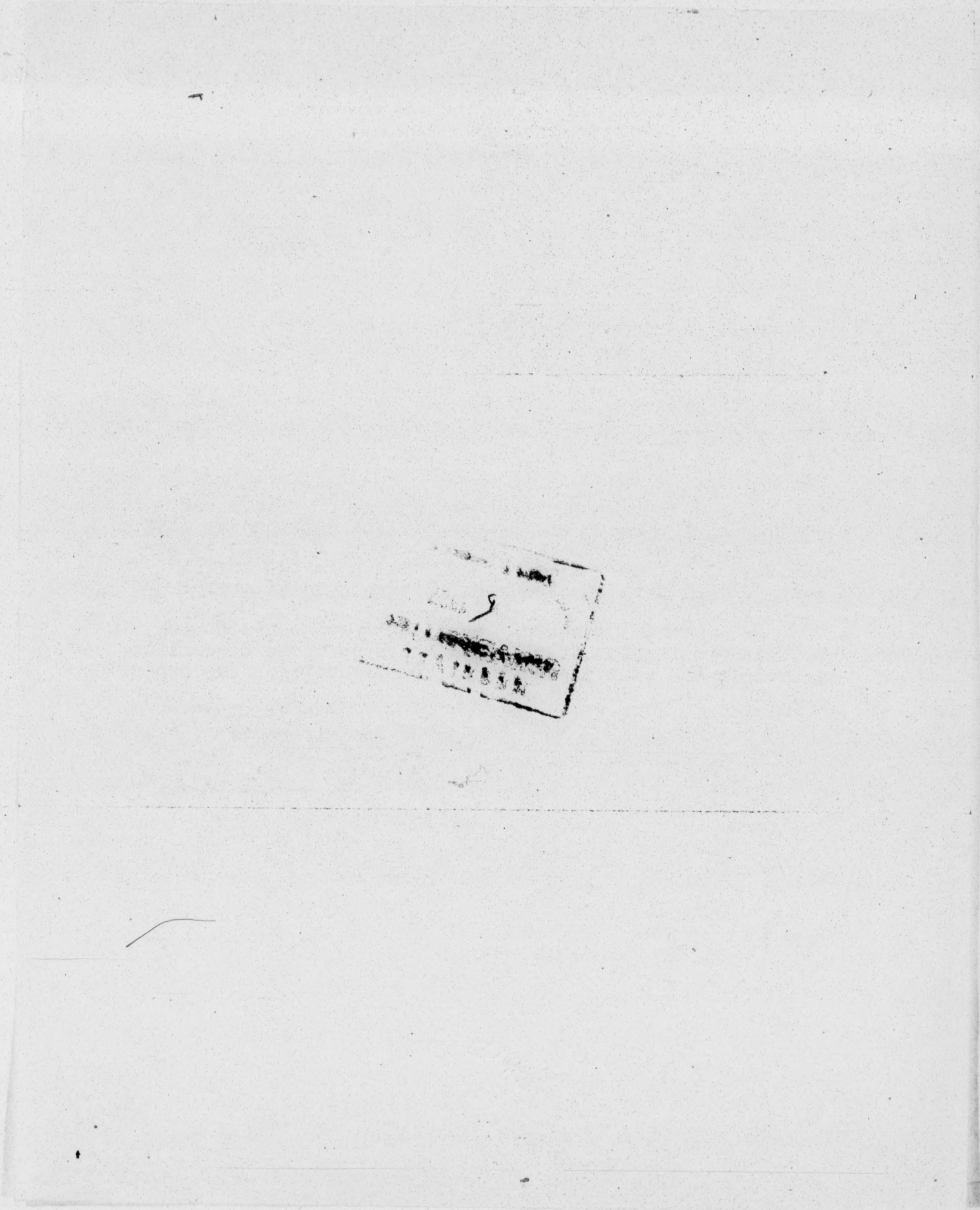
Very sincerely yours

H. H. Horner
Assistant Commissioner

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YENCHING

INDEXED

May 17, 1937

Dr. H. H. Horner
The University of the State of New York
The State Education Department
Albany, New York

Dear Dr. Horner:

This is in continuation of our recent correspondence concerning the securing of authorization by Yenching University to confer honorary degrees.

Enclosed herewith is a formal petition drawn up in legal form and with a series of appended documents. You will note that this follows much the same lines as the petition which we presented during the fall of 1929, at the time the New York Regents granted an amendment to the Yenching charter authorizing the University to confer the degrees of B.A., B.S., B.D., M.A., and M.S. We trust that you and Dr. Cole will find the papers complete and in satisfactory order.

You will note one change in procedure from that outlined in my earlier correspondence with you. At that time we talked in terms of securing authorization for only the degree of Doctor of Laws. Our Yenching Trustees have suggested, however, that the petition include also the granting of authorization to confer the Doctor of Divinity degree. As you probably know, the Yenching School of Religion has the highest academic standing of any School of Religion or Theological Seminary in China, and we believe that its status is such as to make it quite appropriate for it to have the authority to confer the Doctor of Divinity/upon occasion.
degree

If you or Dr. Cole, upon examination of this material, find any points at which further information should be supplied, we would be grateful if you would let us know at once.

In the sincere hope that it may be found possible to take favorable action at the meeting on May 21st, I am

Very sincerely yours,

B A GARSIDE

BAG:MP

0006

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

HARLAN H. HORNER
ASSISTANT COMMISSIONER
FOR HIGHER EDUCATION

May 18, 1937

File 5/19/37

Mr B. A. Garside
150 Fifth Avenue
New York, N. Y.

YENCHING

Dear Mr Garside:

I have transmitted the papers accompanying your letter of May 17th at once to Dr Cole with my recommendation that favorable action be taken. You did not follow the usual policy of submitting your petition in quadruplicate. There is not time now, of course, to send the papers to the Charter Committee, but Dr Cole tells me that he will take the matter up with the Committee at its regular session before the meeting of the Regents on May 21st.

Very sincerely yours

Harlan H. Horner
Assistant Commissioner

HHH:W

0007

Petition to grant

D. D

L. D

May 17, 1937

0008

THE UNIVERSITY OF THE STATE OF NEW YORK

-----X
: IN THE MATTER OF THE APPLICATION OF :
: the :
: TRUSTEES OF YENCHING UNIVERSITY : PETITION.
: TO AMEND ITS CERTIFICATE OF INCORPORATION :
:-----X

TO THE BOARD OF REGENTS OF THE UNIVERSITY OF THE STATE OF NEW YORK:

The petition of the Trustees of Yenching University, the Petitioner above-named, respectfully shows:

FIRST: That it is a corporation duly incorporated, organized and existing under and by virtue of the laws of the State of New York.

SECOND: That annexed hereto and marked "Exhibit A" is a copy of the original Certificate of Incorporation of said corporation, which, as your Petitioner is informed and verily believes, was duly filed and recorded in the Office of the Secretary of the State of New York on the 25th day of June, 1890, and from which Certificate it appears that your Petitioner was duly incorporated under and in pursuance of the provisions of an act of the Legislature of the State of New York, entitled "An Act for the Incorporation of Benevolent, Charitable, Scientific and Missionary Societies" passed April 12, 1848, and the Acts amendatory thereof.

THIRD: That the aforesaid original Certificate of Incorporation was amended by the Regents of the University of the State of New York, by grant made December 2, 1915, copy of which amendment is annexed hereto and marked "Exhibit B", by changing the corporate name of the institution from "Trustees of Peking University to the name "Peking University" and by changing the wording of the Second and Third of the numbered clauses of the said Certificate of Incorporation.

FOURTH: That the amended Certificate of Incorporation was further amended by the Regents of the University of the State of New York, by grant made September 27, 1928, copy of which amendment is annexed hereto and marked "Exhibit C", by changing the corporate name of the institution from

"Peking University" to its present name "Trustees of Yenching University", and by changing the first paragraph of the second numbered clause of the amendment made by the Regents of the University of the State of New York by grant dated December 2, 1915, and by adding a new clause to the Certificate of Incorporation designated "Sixth".

FIFTH: That the amended Certificate of Incorporation was further amended by the Regents of the University of the State of New York by grant dated December 19, 1929, copy of which amendment is annexed hereto and marked "Exhibit D", by adding a new clause to the Certificate of Incorporation designated "Seventh" in which the University is authorized to confer certain degrees.

SIXTH: That your Petitioner is managed by a Board of Trustees; that the whole number of its trustees is twenty-four (24); that the names of the Trustees as of May 14th, ¹⁹³⁷ 1929 and at the date hereof, and their places of residence are as set forth in a certificate attached hereto, executed by B. A. Garside, Secretary of the said Board of Trustees, and marked "Exhibit E", and that the names of its principal officers are as follows:-

President	-- George G. Barber
Vice President	-- Mrs. John H. Finley
Vice President	-- Dr. Sidney D. Gamble
Vice President	-- Mr. Franklin H. Warner
Treasurer	-- Mr. E. M. McBrier
Assistant Treasurer	-- Dr. B. A. Garside
Assistant Treasurer	-- Mr. C. A. Evans
Secretary	-- Dr. B. A. Garside
Assistant Secretary	-- Mr. C. A. Evans

SEVENTH: That Annual Reports, relative to the operation and support of the University, signed by the President of the University, have for a number of years been submitted to the Board of Regents and are now on file, the latest of these Reports being for the academic year closing June 30, 1936. There is also transmitted herewith a special report, marked "Exhibit F", giving additional information as to the work, support, and resources of the University at the present time.

EIGHTH: That your Petitioner would further set forth that it wishes to amend its Certificate of Incorporation by adding to the seventh numbered clause thereof authorization to confer the degrees of Doctor

of Divinity and Doctor of Laws, so that this amended clause will read substantially as follows:

"The University is authorized to confer degrees of B. A., B. S., B. D., M. A., M. S., D. D., and LL. D., and such other degrees as, from time to time, may be authorized by the Regents of the University of the State of New York; and in testimony thereof, to award certificates or diplomas stating therein that said certificates or diplomas are awarded under authority of the University of the State of New York."

NINTH: Your Petitioner desires that the above amendment be made because it believes that the authorization to confer the degrees of Doctor of Divinity and Doctor of Laws is consistent with the prestige of Yenching University as one of the leading institutions of higher learning in the Republic of China today and is justified by the excellence of its academic program, the number and qualifications of its faculty, and the adequacy of its physical plant and sources of support. Your Petitioner further believes that the grant of this authorization would be helpful to the University in maintaining and strengthening its position both in China and in the West.

TENTH: That your Petitioner would further show:

(a) That the aforesaid desired amendment to its Certificate of Incorporation and the making and filing of this petition with the Board of Regents has been authorized by resolutions of its Board of Trustees as below set forth, duly adopted at the Annual Meeting of the said Board held on the fourteenth day of May, 1937:-

"WHEREAS, it appears to the best interests of the Corporation to amend its Certificate of Incorporation by the addition of a clause authorizing the University to confer additional degrees on its own account, and to petition the Board of Regents of the University of the State of New York to that end,

"NOW, THEREFORE, BE IT RESOLVED,
"1. That the Board of Trustees and each member thereof present at this meeting authorize, consent to, and approve an amendment to the Charter of the Corporation by the addition in the seventh clause thereof of the following words, "D. D. and LL. D." so this amended clause will read as follows:-

'The University is authorized to confer degrees of B. A., B. S., B. D., M. A., M. S., D. D., and LL. D., and such other degrees as, from time to time, may be authorized by the Regents of the University of the State of New York; and in testimony thereof to award certificates or diplomas stating therein that said certificates or diplomas are awarded under authority of the University of the State of New York.'

"2. That the President and the Secretary of the Trustees of Yenching University be, and they hereby are, authorized and directed on behalf of the Corporation to take steps to obtain written consent of each member of the Board of Trustees absent from this meeting; and to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid change and amendment in the Charter, to issue and verify on behalf of the Corporation the necessary and proper petition, and to do all things proper and necessary to effect the said amendment to the Certificate of Incorporation."

(b) That a copy of the said resolution is attached hereto, signed by all the Trustees present at said meeting in evidence of their approval of and consent to said resolutions and is marked "Exhibit G"; that in addition thereto copies of the said resolutions signed by all the trustees not present at said meeting in evidence of their said approval and consent are attached hereto and marked "Exhibit H."

WHEREFORE, your Petitioner prays for an order or grant altering and amending its Certificate of Incorporation in the manner above mentioned and as set forth in the said resolutions.

Dated New York, N. Y., May 15 th, 1937

TRUSTEES OF YENCHING UNIVERSITY

By /s/ George G. Barber
President of the Board of Trustees

Attest

B. A. Garside

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

GEORGE G. BARBER, being duly sworn, deposes and says:

That he is the President of the Board of Trustees of Yenching University, the corporation named in and which executed the foregoing petition; that he has read the foregoing petition by him subscribed and knows the contents thereof; that the same is true to his own knowledge except as to the matters therein stated to be alleged upon information and belief; that the seal affixed to said petition is the corporate seal of said institution and was affixed thereto by authority of the Board of Trustees of said institution and that he signed said petition on behalf of said institution by like authority.

That this verification cannot be made by the Petitioner in person because it is a domestic corporation; that the deponent is the President of the Board of Trustees thereof and makes this verification from his personal knowledge and supervision of the affairs and business of said corporation.

Sworn to before me this

15th day of May, 1937

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EXHIBIT "A"

CHARTER OF PEKING UNIVERSITY

CERTIFICATE OF INCORPORATION

We, the undersigned, Edward G. Andrews, James M. Buckley, James H. Taft, Mercein Thomas, Lewis S. Pilcher, John M. Reid, Henry C. M. Ingraham, Charles H. Taft and Stephen L. Baldwin, all being of full age and citizens of the United States of America, and all but James M. Buckley being citizens of the State of New York, and the said James M. Buckley being a citizen of the State of New Jersey, and we being desirous of associating ourselves for benevolent, charitable, literary and scientific purposes, in order to become a body politic and corporate in pursuance of the provisions of the act of the Legislature of the State of New York, entitled "An Act for the incorporation of benevolent, charitable, scientific and missionary societies" passed April 12, 1848, and the acts amendatory thereof, do hereby certify as follows:

FIRST: That the name of title by which said society hereby intended to be incorporated, shall be known in law, shall be THE TRUSTEES OF PEKING UNIVERSITY, China.

SECOND: The particular business of said society shall be to raise a fund for the purposes hereinafter mentioned; to make, from time to time, such investments and reinvestments thereof as may seem to be most judicious; to collect and receive the income thereof and to apply the same and such portions of the principal fund, from time to time, as may be deemed necessary or expedient, in establishing and maintaining, or assisting to establish or maintain in Peking, its immediate vicinity, or in other adjacent countries, a college or other educational institution, which shall be founded and conducted upon strictly Christian and evangelical, but not sectarian, principles, and also to act in the appointment of the officers and faculty of the college and as a board of control and appeal in its management.

The object of said society shall be to aid the youth of the Chinese Empire and of other countries in obtaining, in such college or educational institution, a literary, scientific or professional education.

THIRD: The number of persons constituting the said society or board of trustees, to manage the same, shall be nine, all of whom shall be of full age and citizens of the United States of America and a majority of whom shall be citizens of and residents within the State of New York.

FOURTH: The names of the trustees of said society for the first year of its existence, shall be the said incorporators, Edward G. Andrews, James M. Buckley, James H. Taft, Mercein Thomas, Lewis S. Pilcher, John M. Reid, Henry C. M. Ingraham, Charles H. Taft and Stephen L. Baldwin.

FIFTH: The business of said society shall be conducted in the city and county of New York.

IN WITNESS WHEREOF, we have hereunto subscribed our names at the city of New York, the twenty-fifth day of June in the year of our Lord, one thousand eight hundred and eighty-nine.

Henry C. M. Ingraham
Chas. H. Taft
Lewis S. Pilcher

Mercein Thomas
Edward G. Andrews
James H. Taft

J. M. Reid
S. L. Baldwin
J. M. Buckley

STATE OF NEW YORK

City and County of New York

On this 20th day of May, 1890, personally came before me Edward G. Andrews, James H. Taft, J. M. Reid, S. L. Baldwin, J. M. Buckley, known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged before me that they executed the same for the purpose herein mentioned.

John R. Huff,
Notary Public #244

(Seal)

State of New York)
County of Kings, : ss
City of Brooklyn)

On this twenty-second day of May, in the year of our Lord, one thousand eight hundred and ninety before me personally came Henry C. M. Ingraham, Charles H. Taft, Lewis S. Pilcher, and Mercein Thomas, to me known to be the individuals described in and who executed the foregoing instrument and severally acknowledged to me that they executed the same.

J. D. Bell,
Notary Public, Kings Co.

State of New York
County of Kings, ss:

I, William J. Kaiser, Clerk of the County of Kings and Clerk of the Supreme Court of the State of New York, in and for said County, (said Court being a Court of Record) do hereby certify that J. D. Bell, whose name is subscribed to the certificate of proof or acknowledgment of the annexed instrument, and thereon written was at the time of taking such proof or acknowledgment, a notary public of the state of New York, in and for the said county of Kings, dwelling in said County, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the handwriting of such Notary and verily believe the signature to the said certificate is genuine, and that said instrument is executed and acknowledged according to the laws of the State of New York.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court, this 24th day of June, 1890.

(Seal)

W. J. Kaiser, Clerk.

(Endorsed) Certificate of Incorporation of the Trustees of Peking University, China.

I consent to and approve of the filing of this certificate.

George P. Andrews,
Justice of the Supreme Court,
1st Department

STATE OF NEW YORK
Office of Secretary of State
Filed and Recorded June 25, 1890.

Th. E. Benedict
Deputy Secretary of State

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EXHIBIT "B"

THE UNIVERSITY OF THE STATE OF NEW YORK

AMENDMENT TO CHARTER OF

TRUSTEES OF PEKING UNIVERSITY

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New York

Have amended the charter granted June 25, 1889, to the Trustees of Peking University, in Peking, China, which was incorporated by a certificate executed June 25, 1889, and filed on or about June 25, 1890, in the office of the Secretary of State of the State of New York, by changing the corporate name of the institution to that of Peking University, and by changing the second and third of the numbered paragraphs of the said certificate of incorporation so as to read as follows:

Second. The purpose of the corporation shall be to establish and maintain in Peking, China, a University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of the Chinese Empire, now Chinese Republic, and of other countries, in obtaining in such University a literary, scientific or professional education.

The corporation of the University shall, generally, have the powers and privileges of corporations created under the Education Law of the State of New York, the same as if originally incorporated thereunder.

Third. The Board of Foreign Missions of the Presbyterian Church in the United States of America, the American Board of Commissioners for Foreign Missions, and the Board of Foreign Missions of the Methodist Episcopal Church, shall be the constituent trustee-electing members of this corporation, and the managing board of such Boards of Missions shall each choose, to be the respective representatives of the said bodies, four persons to be members of the board of trustees of the corporation, to so hold, in the first instance and in succession, that the term of one member of each group of such representative trustees shall expire in each year.

Such representative trustees, acting together, shall, as the terms of the present nine general trustees, and of their successors, in continuing succession, expire, choose such successors, to so hold that the terms of three of such general trustees shall expire in each year.

Other incorporated missionary organizations may at any time be affiliated with and made constituent trustee-electing members of the corporation of the University, by the favoring vote of the managing boards of all of the then existing such constituent bodies; and each such so added constituent body shall be entitled to choose, as its representative, or representatives, an additional member, or such group of members as the vote of affiliation shall provide, of the board of trustees of the corporation, to so hold that the term of such trustee, or of one of such group of trustees, shall expire each year.

The successors, in continuing succession, of the representative trustees, shall be chosen by their respective trustee-electing bodies; and all members of the board of trustees of the University shall continue to hold, after the expiration of their specific terms of office, until their successors shall be chosen.

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A majority of the trustees of the corporation shall be citizens of the United States of America.

GRANTED December 2, 1915 by the Regents of the University of the State of New York, executed under their Seal and recorded in their office. Number 2601.

(SEAL)

JOHN H. FINLEY
President of the University

PLINY T. SEXTON
Chancellor of the University

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EXHIBIT "D"

November 7, 1929

To Whom It May Concern:

This is to certify that at the time of the close of the annual meeting of the Board of Trustees of Yenching University on April 11, 1929, the following constituted the membership of the Board:

Mrs. J. M. Avann - Chicago, Illinois
George G. Barber - New Rochelle, N. Y.
James L. Barton, D.D. - Boston, Mass.
Mrs. Wm. Boyd - Germantown, Phila., Pa.
Arthur J. Brown, D.D. - New York City
S. Parkes Cadman, D.D. - Brooklyn, N. Y.
Ernest A. Evans - Mill Valley, Cal.
Sidney D. Gamble - New York City.
Frank D. Gamewell, D.D. - Shanghai, China
F. H. Hawkins - London, England
Mrs. Helen Hartley Jenkins - New York City
Mrs. Lucius O. Lee - Boston, Mass.
Charles T. Ludington - Philadelphia, Pa.
Edwin M. McBrier - Montclair, N. J.
Van Santvoord Merle-Smith - Oyster Bay, L. I.
Eric M. North, Ph.D. - Summit, N. J.
George T. Scott, D.D. - Montclair, N. J.
Arthur J. Stock - Detroit, Mich.
J. Leighton Stuart (ex officio) - Peiping, China.
Prof. William J. Thompson, New York City
Franklin H. Warner - Pleasantville, N. Y.
A. L. Warnshuis, D.D. - Bronxville, N. Y.
Mrs. O. R. Williamson - Philadelphia, Pa.

This is to further certify the following changes in the above listed roster:

The London Missionary Society in June, 1929, elected Miss Margaret E. Burton of New York City to fill a vacancy in their representation on the Board

By vote of the Executive Committee on June 19, 1929, Mr. Leslie Raymond Rounds of Mahwah, N. J., was elected to fill a vacancy in the coopted group.

By vote of the Trustees on November 6, 1929, President Ellen F. Pendleton of Wellesley, Mass., was elected to fill a vacancy in the coopted group.

Respectfully yours,

B. A. GARSIDE

Secretary, Board of Trustees,
Yenching University

(SEAL)

BAG-H

State of New York : ss.
County of New York:

Subscribed and sworn to before
me this 7th day of November, 1929

Edna G. Jerome

(Notary Seal)

Notary Public, New York County, New York Co. Clerk's
No. 36, Reg. No. O-2 Certificate filed in Kings
County Clerk's No. 34, Register's No. 100
My Commission expires March 30, 1930

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Exhibit E

May 15, 1937

To Whom It May Concern:

This is to certify that at the time of the close of the annual meeting of the Board of Trustees of Yenching University on May 14, 1937, the following constituted the membership of the Board:

Mrs. J. M. Avann - Chicago, Illinois
George G. Barber - New Rochelle, N. Y.
Mrs. William Boyd - Germantown, Philadelphia, Pa.
Thomas Cocker Brown - London, England
Margaret E. Burton - New York, N. Y.
Arthur V. Davis - New York, N. Y.
Wynn C. Fairfield - Boston, Mass.
Mrs. John H. Finley - New York, N. Y.
Sidney D. Gamble - New York, N. Y.
Frank D. Gamewell - Philadelphia, Pa.
Rufus M. Jones - Haverford, Pa.
Ralph B. Lloyd - Los Angeles, Calif.
Henry R. Luce - New York, N. Y.
Charles T. Ludington - Philadelphia, Pa.
Mildred H. McAfee - Wellesley, Mass.
Edwin M. McBrier - Montclair, N. J.
Eric M. North - Summit, N. J.
Leonard M. Outerbridge - Boston, Mass.
Leslie R. Rounds - Mahwah, N. J.
Mrs. Charles K. Roys - New York, N. Y.
Arthur J. Stock - Detroit, Michigan
William J. Thompson - New York, N. Y.
Franklin H. Warner - Claremont, California
A. L. Warnshuis - Bronxville, N. Y.

This is further to certify that the above is still an accurate and complete roster of the Board of Trustees of Yenching University.

/s/ B. A. Garside
Secretary, Board of Trustees,
Yenching University

Subscribed and sworn to before me
this day of May, 1937

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SUMMARY OF WORK OF YENCHING UNIVERSITY

A. General Organization. Yenching University operates under certificate of incorporation granted in 1890 by the State of New York, subsequently amended by the Regents of the University of the State of New York in 1915, 1928, and 1929. It is also registered under the Ministry of Education of the Nationalist Government of China. The governing bodies responsible for its supervision and direction are the following:- In North America, the Board of Trustees of Yenching University, with headquarters at 150 Fifth Avenue, New York, N.Y.; In China, the Board of Managers of Yenching University with headquarters on the campus of the institution.

B. Basis of support. The University was originally established and still receives substantial support, from the following missionary organizations:-

American Board of Commissioners for Foreign Missions
 London Missionary Society
 Board of Foreign Missions of Methodist Episcopal Church
 Board of Foreign Missions of the Presbyterian Church in the U.S.A.
 Woman's Foreign Missionary Society of the Methodist Episcopal Church

During the last fifteen years the Board of Trustees has built up substantial endowment funds, which are held and invested in North America under the supervision of the Board of Trustees. During the past decade the Board of Managers have also been building up substantial endowment and other permanent funds which are supervised by the Board of Managers and are held and invested in China.

C. Capital Resources of the University. A summary of the balance sheets of the University at the close of the last three fiscal years is given below. This shows that the capital resources of the University have been growing steadily and that at the close of the last fiscal year amounted to a little more than five and one quarter million American dollars.

	At the close of the fiscal year ending		
	6/30/36	6/30/35	6/30/34
Cash	183,550.84	295,794.34	222,774.18
Plant Assets	2,383,605.51	2,384,488.35	2,355,902.00
Investments	2,554,618.85	2,104,583.26	2,095,203.90
Other Assets	130,816.13	220,593.55	159,911.35
Deficit	19,558.87	47,479.14	51,185.16
Total Assets	\$5,272,150.20	\$5,052,938.64	\$4,884,976.59
Indebtedness - Current	12,845.83	25,622.70	29,387.91
" - Other(Special Reserves)	103,974.42	151,517.99	120,999.82
Capital and Endowment Funds	5,128,906.06	4,852,853.69	4,710,790.06
Surplus	26,423.88	22,944.26	23,798.80
Total Funds and Liabilities	\$5,272,150.20	\$5,052,938.64	\$4,884,976.59

The above figures include funds both in America and in China. Amounts in Chinese currency have been converted into American currency, the value of the Chinese dollar being equivalent to the following amounts in United States currency:- 1935-36, 30¢; 1934-35, 30¢; 1933-34, 25¢

D. Current Income and Expenditures. Below are summarized the income and expenditures of the University for the past three fiscal years. All figures are given in United States currency, with the value of income received in China converted into American currency at the rates indicated in the note above.

Exhibit F

	At the close of the fiscal year ending		
	6/30/36	6/30/35	6/30/34
Donations	153,013.61	151,584.36	143,652.34
Income from Investments	93,632.05	81,295.40	85,734.41
Other Income	59,168.06	50,644.41	42,600.56
Total Income	<u>\$305,813.72</u>	<u>\$283,524.17</u>	<u>\$271,987.31</u>
Administration Expense (in U.S.)	8,103.30	8,755.51	9,043.22
Operating Expense (University in China)	250,767.62	249,921.00	239,978.27
Other expense (publicity & promotion)	28,584.39	18,752.41	19,007.82
	<u>\$287,455.31</u>	<u>\$277,428.92</u>	<u>\$268,029.31</u>
Surplus	18,358.41	6,095.25	3,958.00
Total Income	<u>\$305,813.72</u>	<u>\$283,524.17</u>	<u>\$271,987.31</u>

E. Student Body. The work at Yenching is organized on the basis of maintaining the student body at approximately eight hundred. There are, however, so many students applying for admission from year to year that on the average only from twenty per cent to twenty-five per cent of the qualified applicants can be admitted. This enables Yenching to select the applicants with the highest qualifications and to maintain very high academic standards throughout its entire student body. The enrolment figures at Yenching for the past three years and for the current academic year are as follows:-

	<u>Men</u>	<u>Women</u>	<u>Total</u>
1936-1937	575	248	823
1935-1936	611	274	885
1934-1935	551	249	800
1933-1934	555	251	806

F. Staff. The total staff of Yenching University during the academic year 1935-36 totaled 123, which was divided as follows:-

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Arts & Letters	48	11	59
Natural Sciences	21	8	29
Public Affairs	26	4	30
School of Religion	4	1	5
	<u>99</u>	<u>24</u>	<u>123</u>

Under separate cover is being mailed a copy of the Faculty Directory for the year 1936-37, showing the members of staff by departments, and indicating the academic degrees held by each member. Yenching University is recognized as having the best trained staff of any Christian university or college in China.

G. Colleges within the University. The academic work of Yenching University is carried on in four Colleges, - College of Liberal Arts, College of Natural Science, College of Public Affairs, and the School of Religion.

Under separate cover is being mailed a copy of the Yenching University Bulletin - Announcement of Courses for the year 1936-37. Within this is summarized the work carried on in the Colleges of Arts, Science, and Public Affairs. There is also being mailed under separate cover a copy of the Bulletin of the School of Religion giving the announcement of courses for the year 1932-33. This is the latest edition of the bulletin of this School to be published in English and still describes fairly accurately the work of the School. With this bulletin is also enclosed a list of the published writings of other activities of the School of Religion, 1932-34 and a bulletin describing the short course for religious and social workers.

The general academic organization and administration of the University from the standpoint of the student body is described in the "Guidebook for Students" which is being mailed under separate cover.

A PETITION TO AMEND THE CERTIFICATE OF INCORPORATION
of the
TRUSTEES OF YENCHING UNIVERSITY

WHEREAS, it appears to the best interests of the Corporation to amend its Certificate of Incorporation by the addition of a clause authorizing the University to confer additional degrees on its own account, and to petition the Board of Regents of the University of the State of New York to that end,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees and each member thereof present at this meeting authorize, consent to, and approve an amendment to the Charter of the Corporation by the addition in the seventh clause thereof of the following words "D. D. and LL.D", so this amended clause will read as follows:-

"The University is authorized to confer degrees of B. A., B. S., B. D., M. A., M. S., D. D., and LL. D., and such other degrees as, from time to time, may be authorized by the Regents of the University of the State of New York; and in testimony thereof to award certificates or diplomas stating therein that said certificates or diplomas are awarded under authority of the University of the State of New York."

2. That the President and the Secretary of the Trustees of Yenching University be, and they hereby are, authorized and directed on behalf of the Corporation to take steps to obtain written consent of each member of the Board of Trustees absent from this meeting; and to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid change and amendment in the Charter, to issue and verify on behalf of the Corporation the necessary and proper petition, and to do all things proper and necessary to effect the said amendment to the Certificate of Incorporation.

In testimony to the foregoing, we the undersigned members of the Board of Trustees of Yenching University have hereto affixed our signatures on this fourteenth day of May, 1937, in the City of New York.

<u>/s/ George G. Barber</u>	<u>/s/ Rufus M. Jones</u>
<u>/s/ Wynn C. Fairfield</u>	<u>/s/ E. M. McBrier</u>
<u>/s/ Mrs. John H. Finley</u>	<u>/s/ A. L. Warnshuis</u>
<u>/s/ Sidney D. Gamble</u>	<u>/s/ C. T. Ludington</u>
<u>/s/ Wm. J. Thompson</u>	<u>/s/ L. R. Rounds</u>
<u>/s/ Margaret E. Burton</u>	<u>/s/ Arthur V. Davis</u>
<u>/s/ Frank D. Gamewell</u>	_____
<u>/s/ Mrs. J. M. Avann</u>	_____
<u>/s/ Mrs. Charles K. Roys</u>	_____

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Consent of Trustees Absent from Meeting.

I HEREBY CERTIFY that in addition to the fifteen members of the Board of Trustees of Yenching University who were present at the Annual Meeting of the Board of Trustees on May 14th, and who personally signed the petition to amend the Certificate of Incorporation attached hereto as Exhibit "G", the following nine members of the Board of Trustees were unable to be present at the meeting and to affix their signatures to this petition.

Mrs. William Boyd
Mr. Ralph B. Lloyd
Mr. Henry R. Luce
Miss Mildred H. McAfee
Mr. Leonard M. Outerbridge
Mr. Arthur J. Stock
Mr. Franklin H. Warner
Rev. Thomas Cocker Brown
Dr. Eric M. North

I FURTHER CERTIFY that letters were addressed to the first seven of the above named Trustees, explaining to them in detail the proposal with reference to the petition to amend the Certificate of Incorporation of the Trustees of Yenching University, and asking for their consent in writing. All seven of these Trustees have given their written consent to this petition, as evidenced by the documents attached hereto.

I FURTHER CERTIFY that to the last two of the above named Trustees, who are abroad at this time, we sent cable letters explaining in detail the proposal to amend the Certificate of Incorporation of the Trustees of Yenching University, and requesting that if the Trustees would approve this proposal they send an explicit cable to that effect. These two Trustees have transmitted their approval by cable as evidenced by the attached documents.

/s/ B. A. Garside
Secretary

State of New York)
County of New York) SS

Subscribed and sworn to before me this seventeenth day of May, 1937, in the City of New York.

YENCHING

May 19, 1937

Dr. Harlan H. Horner
The University of the State of New York
State Education Department
Albany, New York

Dear Dr. Horner:

Our profound apologies for failing to send our petition in quadruplicate. We are hurrying to you herewith three additional copies. Even though there is very little time to have them considered by the members of the Charter Committee in advance of the meeting on May 21st, you may be able to make some use of the material both before and at the meeting.

Very sincerely yours,

B A GARSIDE

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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

HARLAN H. HORNER
ASSISTANT COMMISSIONER
FOR HIGHER EDUCATION

May 20, 1937



Mr B. A. Garside
150 Fifth Avenue
New York, N. Y.

Dear Mr Garside:

In Doctor Horner's absence I beg to
acknowledge receipt of the three additional copies
of your petition for an amendment to your charter.
I have sent them at once to Doctor Cole so that he
may have them in time for the Committee meeting.

Very truly yours

Helena D. Wilson

Secretary to Dr Horner

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JAMES H. HARRIS

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The following action was taken by the Board of Regents at its meeting held in New York City on May 21, 1937:

TRUSTEES OF YENCHING UNIVERSITY

An application having been made by and upon the unanimous request of all of the trustees of the corporation known as Trustees of Yenching University, Peiping, China, for an amendment of its certificate of incorporation authorizing it to confer the honorary degrees of Doctor of Divinity and Doctor of Laws, upon recommendation of the Committee it was

Voted, That the certificate of incorporation of Trustees of Yenching University, Peiping, China, which was originally incorporated under the name of The Trustees of Peking University, China, by a certificate of incorporation filed in the office of the Secretary of State of the State of New York on or about the 25th day of June, 1890, under and pursuant to an act of the Legislature of the State of New York, entitled "An Act for the incorporation of benevolent, charitable, scientific and missionary societies," passed April 12, 1848, and the acts amendatory thereof, which certificate of incorporation was amended by action of the Regents of The University of the State of New York on December 2, 1915, among other things by changing

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- 2 -

the corporate name to Peking University, and further amended by action of the Regents on September 27, 1928, among other things by changing the corporate name to Trustees of Yenching University, and further amended by action of the Regents on December 19, 1929, authorizing the University to confer certain degrees, be and the same is hereby further amended by adding to the seventh numbered clause thereof authorization to confer the honorary degrees of Doctor of Divinity and Doctor of Laws, so that this amended clause will read as follows:

"The University is authorized to confer the degrees of B.A., B.S., B.D., M.A., M.S., the honorary degrees of D.D. and LL.D., and such other degrees as, from time to time, may be authorized by the Regents of the University of the State of New York; and in testimony thereof, to award certificates or diplomas stating therein that said certificates or diplomas are awarded under authority of the University of the State of New York."

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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

ERNEST E. COLE
DEPUTY COMMISSIONER AND COUNSEL

INDEXED

May 25, 1937
YENCHING

*Office
WAP 5/26*

Mr B. A. Garside
Secretary, Trustees of Yenching University
150 Fifth Avenue
New York City

Dear Mr Garside:

Dr Horner transmitted to me your letter of May 17th, together with the application for amendment of the certificate of incorporation of Trustees of Yenching University authorizing the University to confer the honorary degrees of Doctor of Divinity and Doctor of Laws. The petition was duly presented to the Regents at their meeting in New York on May 21st, and I am pleased to advise you that the desired amendment was granted. I am enclosing herewith a copy of the vote as adopted.

The formal certificate of amendment will be prepared and forwarded to you in due course. There will be a delay of several weeks, however, before this reaches you, as it is the usual practice to have these formal instruments engrossed and taken to the next ensuing meeting

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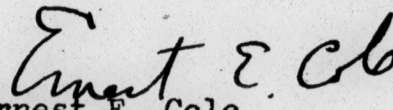
Mr B. A. Garside -2-

of the Board (which in this case will be on June 25th) for the signature of the Chancellor. They are then brought back to the Department and photostat copies made for our records, after which they are ready for mailing.

You understand, of course, that the vote of the Regents constitutes the necessary authorization, and that it is not necessary for the University to have the formal certificate of amendment in its possession before conferring honorary degrees.

Sincerely yours

W


Ernest E. Cole

Deputy Commissioner and Counsel

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YENCHING

May 26, 1937

Dr. Ernest E. Cole
The University of the State of New York
The State Education Department
Albany, New York

Dear Dr. Cole:

I am acknowledging your letter of May 25th, as Dr. Garside is in Rochester attending a conference.

We very much appreciate the action on the part of the Department in issuing authorization to Yenching University to confer the honorary degrees of Doctor of Divinity and Doctor of Laws. We are conveying this information to the field authorities.

It is our understanding that the University can proceed with the conferring of honorary degrees, and that the formal certificate will be forthcoming at your convenience.

With added thanks, we are

Very truly yours,

C. A. Evans

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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

ALFRED D. SIMPSON
ASSISTANT COMMISSIONER
FOR FINANCE

ALICE C. McCORMACK
CHIEF, EDUCATIONAL STATISTICS
AND APPORTIONMENT BUREAU

June 25, 1937

File 6/29/37

Mr B. A. Garside
150 Fifth Avenue
New York City

My dear Mr Garside:

I note that Table 1 on the annual report of Yenching University for the year ending June 30, 1936 shows the amount of the restricted funds owned as \$20,313.16 with liabilities amounting to \$23,271.73, making the net deficit \$2,958.57. We have decided not to carry forward deficits in Table 1. Please advise if the \$23,271.73 liabilities are included under the statement of current funds in Item 1 of Table 2. This should be a statement only of the current receipts and payments. Liabilities against the current expenses should appear in Table 1 only, but not in Item 1 of Table 2.

The amount of the annuity funds owned is given in Table 1 as \$7000, which corresponds with the balance at the end of the year as shown under Item 4 of Table 2. However, you have deducted the liabilities amounting to \$548.64 from \$7000, reporting only \$6451.36 in the total column. If the latter figure represents the amount of endowment funds owned, then this should appear in the first column under "Funds owned." Adding this to \$548.64 liabilities would make the total funds owned plus the liabilities \$7000 to be reported in the total column. In that case, however, Item 4 under Table 2 should account for only \$6451.36 balance in annuity funds at the end of the year. Possibly, however, this college did have \$7000 in annuity funds and that there were also outstanding liabilities available amounting to \$548.64, which would make the total including funds owned and liabilities \$7548.64. If so, the total column should be changed to \$7548.64 in Table 1.

I shall appreciate your assistance in this matter.

Very truly yours

Alice C. McCormack

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YENCHING

June 29, 1937

Miss Alice C. McCormack
The University of the State of New York
State Education Department
Albany, New York

Dear Miss McCormack:

We have your letter of June 25th asking for information with reference to two items in table one and table two of the Annual Financial Report of Yenching University as of June 30th, 1936.

Restricted Current Funds. You point out that this Report shows as of June 30th, 1936, that Yenching University had \$20,313.16 in restricted current funds, and at the same time had deficits in restricted current funds amounting to \$23,271.73, giving a net deficit of \$2,958.57. You ask that we advise whether the \$23,271.73 included under the statement of current funds in item one of table two. The last line of item one of table two shows the net deficit in restricted funds amounting to \$2,958.57, this being the same figure as the total in the second line of table one. This figure is, of course, the net difference between \$20,313.16 and \$23,271.73. The net balance of current funds as shown at the close of the fiscal year 1935-36 is \$767.96, representing the difference between the balance in general funds and the deficit in restricted funds. This deficit of \$2,958.57 represents the net result of current receipts and payments in these restricted accounts during the year inasmuch as the payments exceeded the net receipts by this amount of \$2,958.57. I am not quite clear as to how we can carry forward balances in our various current accounts from year to year, and make each year's report coincide with that of the previous year, unless we take into account deficits as well as balances. If, however, you wish to omit deficits (which are essentially a liability against the current accounts) in item one of table two, then the last line in item one of table two should read, "None" and the third line from the bottom, "Balance at end of year" should read, "\$3,726.53" instead of \$767.96.

Annuity Funds. As of June 30th, 1936, the Trustees of Yenching University held \$7,000 in annuity funds under the usual conditions whereby we pay the annuitants an income during their lifetime at agreed rates. The amount of income thus paid to the annuitants sometimes exceeds the amount of interest received on the investment of these annuities, and in that case we have a deficit in these annuity accounts which is cleared at the death of an annuitant. Up to June 30th, 1936, the amounts paid to annuitants under our agreement exceeded by \$548.64 the interest received by the Trustees on the investment of these funds. Therefore, this item of \$548.64 represents a liability against these funds. But if the inclusion of this figure representing liabilities complicates your accounting, I would suggest that under table one, "annuity funds" you omit the figure of

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Miss McCormack

-2-

June 29, 1937

\$548.64 from the column headed, "liabilities", and change the figure in the total column to \$7,000. The figure at the bottom of the column, "liabilities", would then be reduced to \$23,271.73, and the figure at the bottom of the total column would be increased to \$4,397,795.10. It would then not be necessary to make any adjustment in the figure at the bottom of the column of item four in table two.

We trust that the above suggestions will make it possible for you to adjust the figures in these two tables to fit in more closely with your regular accounting procedure.

Very sincerely yours,

B A GARSIDE

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INDEXED

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
OFFICE OF THE PRESIDENT OF THE UNIVERSITY
AND COMMISSIONER OF EDUCATION
ALBANY

July 1, 1937

ack 7/6/37

My dear Mr Garside:

We are sending you under separate cover the certificate of amendment of the charter of Trustees of Yenching University granted by the Regents of The University of the State of New York at their meeting on May 21, 1937.

Will you kindly acknowledge receipt of the document so that our records will be complete?

Very sincerely yours,

Louise Gibb

Secretary to the Board of Regents

To
Mr B. A. Garside, Secretary
Trustees of Yenching University
150 Fifth Avenue
New York City

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YENCHING

July 6, 1937

Miss Louise Gibb
Secretary Board of Regents
University of the State of New York
State Education Department
Albany, New York

My dear Miss Gibb:

Let me acknowledge with sincere thanks receipt of the certificate of amendment of the Charter of the Trustees of Yenching University granted by the Regents of the University of the State of New York at their meeting on May 21st, 1937. This document has reached us today.

With appreciation for all the courtesies shown by the Regents in connection with the granting of this amendment, I am

Very sincerely yours,

B A GARSIDE

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November 4, 1937

Miss Alice C. McCormack
State Education Department
University of the State of New York
Albany, New York

Dear Miss McCormack:

When we transmitted to you the annual statistical report of the Trustees of Yenching University for the fiscal year ending June 30th, 1937, as this report was received by us from the field, I noted that certain of the tables on page three and four did not seem to be filled out as fully as they might have been. I therefore asked the field authorities of the University to check up and see whether some official information should not be inserted in these blanks. The field has now sent us the following supplementary information. We would be grateful if you would see that this is inserted in your copy of this annual Yenching statistical report.

Item 4, page 3.

Majors of liberal arts graduates. The attached slip shows what figures should be entered in this tabulation.

Item 5, page 4.

Number of students graduated this year having specialized in teaching. The following figures should be included.

	<u>Men</u>	<u>Women</u>
Senior or regular high school	8	9
Home Economics	-	6

We have again urged the University to use every care to see that future reports are filled out as completely as possible.

Very sincerely yours,

B A GARSIDE

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THE UNIVERSITY OF THE STATE OF NEW YORK

THE STATE EDUCATION DEPARTMENT

ALBANY

Lloyd L. Cheney
Assistant Commissioner for Personnel
and Public Relations

Charles F. Probes
Chief, Bureau of Publications

September 6, 1939

President
Yenching University of Peiping, China
150 Fifth Ave.
New York City

Dear Sir:

Kindly send us for use in Handbook 24, information relative to the organization of the university for the academic year 1939-40. The information may be given on the blanks below or on separate sheets if necessary. We shall appreciate an early reply.

Very truly yours,

(Signed) Charles F. Probes

President of the university - Stuart, J. Leighton

President of board of trustees (U.S.A.) - Davis, Arthur V.

Chairman " " " directors (China) - Chuan, S. J.

Deans of schools and colleges comprising the university:

<u>Name of School</u>	<u>Name of Dean</u>
Arts and Letters, College of	Chou, Henry H. C.
Natural Sciences, College of	Wilson, Stanley D.
Public Affairs, College of	Ch'en, Gideon
Religion, School of	Chao, T. C.
Graduate School	Luh, C. W.
Women's College.....	Speer, Margaret B.

(Signed) Joseph I. Parker

(Dated) Sept. 12, 1939 (Official Position) Asst. Secy., Board of Trustees

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THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY

Ack.
5-20-40
JSP

J. CAYCE MORRISON
ASSISTANT COMMISSIONER FOR RESEARCH

WAYNE W. SOPER
ACTING CHIEF, BUREAU OF STATISTICAL SERVICES

May 8, 1940

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Mr Joseph I. Parker
150 Fifth Avenue
New York, N. Y.

Dear Mr Parker:

We have just noticed on the annual statistical report of the trustees of ~~Yung Ching~~ *Yenching* University that the number of days of regular classroom instruction and the number of Saturday sessions are not given. Realizing the impracticability of writing to the foreign fields, we wonder if you would have these two figures in your office. If not, we shall leave them blank on the tables we are making up.

Very truly yours

Wayne W. Soper

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Wayne W. Soper

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May 20, 1940

Mr. Wayne W. Soper
University of the State of New York
State Education Department
Albany, New York

Dear Mr. Soper:

We have just been in the midst of our annual meetings, which have kept me away from my desk the entire week, and I have been unable to get at my correspondence.

I am now answering your letter of May 8, regarding the number of days of regular classroom instruction and the number of Saturday sessions at Yenching University. I am afraid that we do not have the information here that will enable us to fill this gap in their statistical report for the year 1939-40.

My guess is that their failure to include this information has something to do with the upset conditions of the country during wartime, and I am not at all sure that we will get more than a good estimate if we write to the field. I, therefore, suggest that probably it will be just as well to omit the information for last year regarding these particular items.

Sincerely yours,

J. L. Parker
Assistant Secretary

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November 27, 1940

Mr. Wayne W. Soper
University of the State of New York
State Education Department
Albany, New York

Dear Mr. Soper:

Some weeks ago we sent you the Statistical Report of Yenching University for the year closing June 30, 1940. At the time we sent this to you, I looked over the blank and noted that no answer had been given to the question under Item 1, regarding days of regular classroom instruction. I immediately wrote to Yenching and asked them for this additional information, which is now at hand. This may be inserted in the copy of the Statistical Report which was sent on to you, as follows:-

Days of regular classroom instruction, including half-day sessions and excluding Saturdays and summer sessions, 189 (this includes 16 days of examinations); number of Saturday sessions, 38.

Sincerely yours,

J. I. Parker
Assistant Secretary

JIP:VW

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YENCHING

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1941

Stuart, J. Leighton

Chairman " " " " (U. S. A.) - Davis, Arthur V.
(China) - Chuan, S. J.

Arts & Letters, College of..... Chou, Henry H. C.
Natural Sciences, College of..... Wilson, Stanley D.
Public Affairs, College of..... Ch'en, Gideon
Religion, School of..... Chao, T. C.
Graduate School..... Luh, C. W.
Women's College..... Speer, Margaret B.

July 9, 1941.

Assistant Secretary
Board of Trustees

Peking, China

0046

3
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