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SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
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UNIVERSITY COLLEGE, OXFORD, ENGLAND
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REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

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BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Jan. 1 1929.

TRANSFER



Ans 1/4/29

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Mr. Garside,

In a letter received this morning from Sir Joseph he mentions the conditions which the Trustees of the Hall Estate may attach to the bequests recently received. It would seem that we do not know exactly what these are, unless you were informed of them when you received the securities. It occurs to me that it would be a great advantage if we could be in possession of them when we meet on Jan. 22nd, and I wonder whether you would be so good as to find means of obtaining information regarding them before that date.

With kindest regards,

Yours very sincerely,

Frank Anderson

P.S. Many thanks for your letter received yesterday; I was very glad indeed to know that the whole business had been satisfactorily settled. It was a pleasure to have some share in the transaction. I have no objection to spending my vacation in this manner again!

Sir Joseph thinks that we should retain W.A.M. as the honor of meeting for the Executive Com^{tee}

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BOARD OF GOVERNORS

WEST CHINA UNION UNIVERSITY

CHANGSHA, CHINA

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RECEIVED
UNIVERSITIES
JAN - 3 1929
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TRANSFER

all 11/17/29

West China Union University

January 4, 1929

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

This will acknowledge your letters of December 29th and January 1st.

As far as I know, there would be no serious objection to changing the hour for beginning the Executive Committee session to 9:30 A.M. instead of ten. Your letter of December 29th indicates that 9:30 might be preferable, but your letter of January 1st states that Sir Joseph feels perhaps it would be better to keep to the hour of ten as was at first proposed. The Board Room will be available for either time you may finally decide upon.

As to the items for the agenda of the Executive Committee meeting on January 22nd, I have only a few things to suggest. In the first place, we will undoubtedly wish to take some actions on the gift recently received from the Hall Estate. In the second place, there is a small amount of cash awaiting investment on which some recommendation may be presented, and there is also a possibility that Dr. Huntington may favor the sale of certain securities received from the Hall Estate and the reinvestment of the proceeds. It would therefore be well to have an item on the agenda "Investment and reinvestment of funds". In the third place, we will try to have a treasurer's report covering the fiscal year 1928 ready for presentation at this meeting. Lastly, I hope that Dr. Huntington and I will be able to make some report on the inquiries we are making at the request of the Board to ascertain just what the cooperating Mission Boards are putting into West China in personnel and cash grants.

We are enclosing herewith the original copy of a letter received from the Trustees of the Hall Estate setting forth the conditions under which their securities were turned over to us. Under separate cover I am sending you thirty mimeographed copies of this material with the thought that you may wish to distribute these copies to members of the Board of Governors or at least the Executive Committee in advance of the January 22nd meeting. If the material is distributed only to the Executive Committee in advance of the meeting, you might wish to attach it to the minutes as a supplementary document.

The Harvard-Yenching Institute has not as yet officially in-

1225

Dr.F.Anderson-2

1/4/29

formed the various Universities of the conditions under which they are holding the trust funds committed to their hands for the various institutions. I have heard informally that the Trustees have turned over these funds with the understanding that income will be paid to the different Universities year by year so long as the Universities continue in actual operation and meet any additional conditions which the Harvard-Yenching Institute may desire to impose.

We look forward to seeing you and the other members of the Executive Committee on January 22nd. If there is anything we can do to assist in preparing for the meeting please call upon us freely.

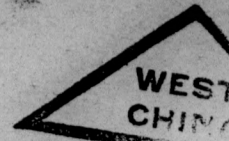
Very cordially yours,

BAG-H

Enc.

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West China Union University

April 24, 1929

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

TRANSFER

My dear Dr. Anderson:

We have your letter of April 22nd commenting on the letter received from the Harvard-Yenching Institute.

In accordance with your suggestion, we will keep the original copy of the letter from Mr. Boyden in this office.

You ask for the address of the Harvard-Yenching Institute so that you can make formal acknowledgment of Mr. Boyden's letter. We have no definite address for the Institute as such. Mr. Boyden's address is 50 Federal Street, Boston. The address of the Treasurer, Mr. Henry L. Shattuck, is 50 State Street, Boston.

Inasmuch as the Institute plans to make its first remittance of income on May 1st we should probably send some word to the Treasurer as to the procedure he should follow regarding the West China payment. If you think it wise to have him hold up this payment until the Executive Committee has held its meeting on May 16 and has taken formal action on the Institute matter, will you send him word to that effect? If, on the other hand, you feel that the acceptance of the Board of Trustees is little more than a formality, you may consider it in order to write Mr. Shattuck saying that formal action will be taken on May 16, but that we feel sure the conditions given in Mr. Boyden's letter will prove acceptable to West China, and leave to Mr. Shattuck the question of whether he wishes to send forward the remittance for West China on May 1st at the same time he sends similar checks for our other Universities.

Very cordially yours,

BAG-H

B A GARSIDE

P.S. We have also received your letter of the 18th with which you enclose a letter from Mr. Fairfield of the American Board. We will send Mr. Fairfield such West China information as we have available in our files.

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
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BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE TREASURER
150 FIFTH AVENUE, NEW YORK CITY

May 1, 1929

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

We are forwarding herewith two copies of the report of Lybrand, Ross Brothers and Montgomery covering the audit of the West China books for the fiscal year ending December 31, 1928.

I am also sending Dr. Huntington one copy of this report for his information as Treasurer of the Board of Governors. We still have three copies of this report available in our office and will be glad to send you one or two of these if you need them. You may wish to have this report presented to the meeting of the Executive Committee on May 16.

for file
I am also enclosing a number of copies of the actions of the Committee for Christian Colleges in China taken by meeting on February 25, 1929 and addressed to the Boards of Governors and Boards of Trustees of the various China colleges. You may wish to bring these requests before the Executive Committee at the May 16 meeting. We would also call your attention to action #105 of the February 25th meeting of the Committee for Christian Colleges in China which is not included on the enclosed mimeographed sheet. Action #105 requests the different Universities to assist in the support of the Committee's work to June 30, 1929. Most of our Boards of Governors and Boards of Trustees had already acted favorably on this request before this mimeographed sheet was prepared, and as a result we did not include it.

Dr. E. W. Wallace will be in or near Toronto on May 16 so possibly he would be able to attend a West China Executive Committee meeting if you wished to invite him.

I am planning to go to Toronto for the meeting although I am not sure that my presence there will be of any particular value. Is there anything you wish me to prepare in the way of financial statements or reports for presentation at the meeting? So far as I know, there are no important financial questions to be settled at this time. There are one or two minor items which I will be glad to present.

I have received your letter of April 25, reminding us of the

1228

Dr.F.Anderson-2

5/1/29

May 16th meeting of the Executive Committee, and have also received the copy of the letter you wrote the Treasurer of the Harvard-Yenching Institute. As yet we have not received a remittance from the Institute for any of our Universities, but I hope that something will be coming in during the next few days.

Very cordially yours,

B. A. Hassell

BAG-H

Enc.

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Actions of Committee for Christian Colleges in China

On February 25, 1929 the Committee took the following actions requesting the various China Colleges to share in the support of the Committee's work:-

"#103 - VOTED that this Committee requests the Board of Trustees and Boards of Missions of the various Christian colleges in China to give careful consideration at their next meetings to the question of a joint campaign, and this Committee recommends that these Boards approve such a campaign in principle as an appropriate method for financing the colleges in China. It is the distinct understanding of the Committee, however, that no Board of Trustees or Board of Missions commits itself thereby to participation in the joint campaign prior to the adoption of a correlated program and prior to specific action by such board after detailed study of all problems involved in such a joint campaign."

"#104 - VOTED that the Committee records its agreement with the judgment of the Committee of Financial Counsel that, so far as practicable, the Boards of Trustees of the various China colleges should cooperate in providing the funds needed to care for the preliminary expenses of the Committee for Christian Colleges in China; yet that, as a temporary expedient it may also be necessary to seek to enlist the support of individuals interested in the work of our Christian colleges in China."

"#109 - VOTED that it is the judgment of the Committee for Christian Colleges in China that in order to properly carry through the steps involved in the detailed proposals for the joint campaign, it will be necessary to have an Organizing Secretary, who in course of time might become the general director of the campaign if and when approved; and therefore, that the Committee for Christian Colleges in China asks the boards of trustees of the cooperating institutions to approve the following budget for the year beginning July 1, 1929 as recommended by the Committee of Financial Counsel; and the appointment thereunder by the Committee for Christian Colleges in China of such person as may be found suitable for this program:-

Salary of Organizing Secretary	\$5,000. to \$7,000.
Travel of " "	2,500.
Stenographic Assistance	1,560.
Office Rent	740.
Supplies, stationery, equipment	500.
Telephone, telegrams, postage	500.
Publicity	1,500.
General Organization Expense	1,000.
Aid for expenses in China	2,000.
	<u>\$17,300.</u>

"110 - VOTED that the various colleges be asked to raise their pro rata share of the budget for 1929-30 in such manner as they may see fit.



TRANSFER

May 16, 1929.

Dr. Frank Anderson,
199 Regent Street,
London, Ontario.

My dear Dr. Anderson,

I enclose herewith a rough draft of the actions of the Executive Committee on financial items presented by Dr. Huntington and myself. You will of course feel quite free to alter these as you may find advisable.

I did not make a formal record of the actions taken on the request from the Committee for Christian Colleges in China for assistance in the support of their work, as I believe you made a record of these actions. My notes indicate that the Committee approved the payment to the C.C.C.C. of the \$778 asked to June 30, 1929, with the understanding that this would be charged first against the \$1,800 appropriated for Home Base Administration and that if there is not a sufficient balance in this account to cover the charge the remainder would be met from the contingent fund in the budget as adopted Jan. 22, 1929. I am sure you have the action as passed in regard to the \$1,900 requested for the year beginning this autumn.

I enclose herewith two letters regarding Mr. Evans' appointment as assistant treasurer. If you find them in order, will you sign and forward them? Also I am enclosing two forms in regard to the safe deposit box we have been instructed to rent which require the signatures of Sir Joseph and yourself and the seal of the University. Will you sign them and pass them on to Sir Joseph that he sign them and return them to our office? I believe you were planning to leave the seal in Toronto, so it may be necessary for you also to send them to 299 Queen Street West to have the seal affixed.

I very much enjoyed the trip to Toronto. Trust the discussion of the University's financial needs under the correlated program did not continue too long a time after we left. I will send you on Monday a check for the statement of expenses you handed me.

Very cordially yours,

BAG/G

B A GARSIDE

1231

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
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CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE UNITED METHODIST CHURCH OF CANADA



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

May 20 1929.

TRANSFER

Mr B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Mr. Garside,

Many thanks for your letter enclosing various documents to be signed. Those to the Irving Trust Company and to Mac Rossie and MacRossie have been duly signed and forwarded. The two regarding the Safe Deposit Box have been sealed and sent on to Sir Joseph, duly signed, for his signature, to be sent on direct to you. I had the seal in Toronto, but forgot to hand it over to Dr. Endicott; so that I was able to seal the documents that you sent without any delay. I think that I had better send it to Toronto before I leave.

also for the check

Many thanks also for the matter for the Minutes; it is very good of you to take so much trouble to put these things into such good shape for me. We left the matter of the reply to the Senate's Memorandum on the Correlated Programme to Sir Joseph, Dr. Endicott and Dr. Franklin to formulate.

With kind regards,

Yours very sincerely,

Frank Anderson

It is arranged that the work of my office will be taken care of by Dr. Endicott, while I am away. We sail on June 6th from Montreal; so that I shall hardly be able to attend to anything after the end of the month. I imagine that matters of pure routine will be looked after by his Secretary, Mrs. Adams

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BOARD OF GOVERNORS
WEST VIRGINIA UNION UNIVERSITY
CHEMICAL DEPARTMENT
MAY 22 1929

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WEST CHINA UNION UNIVERSITY,
OFFICE OF THE SECRETARY,
199 REGENT STREET,
LONDON, ONT., Sept. 23, 1929.

TO THE MEMBERS OF THE BOARD OF GOVERNORS:-

Pursuant to the preliminary notice, dated May 29th, last, I take pleasure in informing you that the ANNUAL MEETING of the BOARD OF GOVERNORS of the above University will be held, God willing, in the Board Room of the Board of Missions of the Methodist Episcopal Church, 150 Fifth Avenue, New York City, on TUESDAY and WEDNESDAY, OCTOBER 8th and 9th, 1929.

The EXECUTIVE COMMITTEE will convene on TUESDAY, October 8th at 2 p.m.

The FULL BOARD OF GOVERNORS will convene on WEDNESDAY, October 9th, at 10 a.m.

A brief meeting of the TRUSTEES will be held immediately after luncheon (about 2 p.m.) on WEDNESDAY, October 9th, for the purpose of electing Trustees to replace those whose term of office automatically expires.

Since the last meeting of the Board many things have happened, and the Board is confronted with questions of the deepest importance, affecting the whole future of the University. The President has returned to the field, and his reports suggest that the University is reaching a turning point in its career. Drafts of a Revision of the Constitution have been prepared to make it conform to the requirements of Government imposed upon all institutions seeking registration. The Correlated Programme, with its vast implications, is now at a critical stage, and the relation of our University to it is a vital matter. Requisitions have been made by the Government for the provision of Military Training in all educational institutions. Notwithstanding the receipt of \$500,000. from the Hall Estate, the Budget of the University calls for most careful consideration.

In view of such grave matters as these, it is hoped that members of the Board will make every effort to be present. A detailed Agenda will be laid on the table at the meeting.

(Signed) Frank Anderson

Secretary.

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WASH. COLLEGE WITH UNIVERSITY
OFFICE OF THE SECRETARY
1234 BROADWAY
COLUMBIA, N.Y. Sept. 23, 1933

TO THE MEMBERS OF THE BOARD OF GOVERNORS:

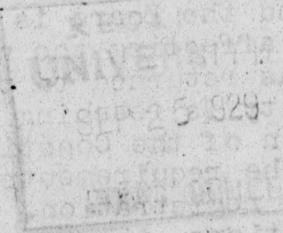
I have pleasure in informing you that the BOARD OF GOVERNORS of the WASHINGTON COLLEGE WITH UNIVERSITY will be held on Wednesday, October 25th, at 10:00 A.M. in the Board Room of the Board of Directors of the Washington National Church, 1234 Broadway, New York City, on Wednesday, October 25th and 26th, 1933.

The EXECUTIVE COMMITTEE will convene on Thursday, October 26th at 2 P.M.

The FULL BOARD will convene on Wednesday, October 25th at 10:00 A.M.

A full meeting of the BOARD will be held immediately after luncheon, Monday, October 23rd, at 1:00 P.M. in the office of the Secretary, 1234 Broadway, New York City.

Since the last meeting of the Board many things have happened, and the Board is confronted with questions of the highest importance. The Board of the University has been advised by the President that the Board should take immediate action on the revision of the Constitution of the University, which has been proposed by the Board of Directors. The proposed Constitution, which is a revision of the Constitution of the University, is now being prepared by the Board of Directors. It is a very important document, and the Board should take immediate action on it. The Board should also take action on the proposed revision of the Constitution of the University, which is a very important document. The Board should also take action on the proposed revision of the Constitution of the University, which is a very important document.



In view of such grave matters as these, it is hoped that members of the Board will make every effort to be present. A detailed agenda will be laid on the table at the meeting.

(Signed) Frank Anderson

Secretary

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
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WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
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REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Jan 6 1930.

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Mr. Garside,

It seems likely that the dates for the next Annual Meeting of the Board of Governors in England will be about July 3 to 7.

I have already written to Dr. Beech to this effect. and asked that, if possible, his report may reach us by that time. It has occurred to me, however, that in view of the possible delay to the letter, and the importance of Dr. Beech having as much time as possible to prepare the report, it might be advisable to cable the date to him.

If you also think that this would be advisable (and I would not think that the cable would be very costly), would it be troubling you too much to be so good as to send it; you have the code facilities which I have not, and you will know just how best to convey the facts to him. I imagine that if he just knew the dates, he would realize that the report should be sent forward earlier than usual, and would take action to this end.

I am communicating with each of the Boards, urging them to arrange to send representatives. It seems certain that Dr. Endicott will be able to go; also that Bishop Mowll will be present.

With kind regards,

Yours very sincerely,

Frank Anderson

TRANSFER

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UNIVERSITIES
JAN 7 - 1930
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OFFICERS OF THE BOARD

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Jan. 23 1930.

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Mr. Garside,

Word has must been received from England that the
Annual Meeting of the Board of Governors will almost certainly be
held from July 3 to 7 (or part of that time) at Woodbrooke
College, Selly Oak, Birmingham.

It seems to me important that, if possible, the
Treasurer's Department should be represented. I do not know
whether you or Dr. Huntington had any idea of going over; but
if you do not expect to go, it occurs to me that the Baptist
Board might see their way to send Dr. Huntington, who would re-
present both that Board and the Treasurer's Department.

I have already communicated with each Board
urging them to be represented; as you so often see Dr. Hunting-
ton I thought I would write to you as above, in case you think
it well to make some suggestion to him along the line.

I am writing to all the Board members in England
urging them to be present, if at all possible, so that the meetings
may be a success.

With kind regards,

Yours very sincerely,

Frank Anderson

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RECEIVED
UNIVERSITIES
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JOINT OFFICE

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West China Union University

February 19, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

We have at last completed the summary of the proposals prepared by the Committee on the Revision of West China Constitution. I am enclosing herewith a copy of this summary. In order to expedite the process of getting this material into the hands of Dr. Beech so as to enable the field to send us their judgment on these proposals before the annual meeting of the West China Governors in July, I have sent Dr. Beech a copy of this summary by first class mail along with a covering letter, and am sending him twenty copies by second class mail. I have also sent Dr. Robins a copy of the summary and of my covering letter to Dr. Beech.

I am enclosing also the minutes of two recent meetings of the Committee on Finance, Property and Investment. You will note that in preparing these minutes we have adopted the custom used by the other China Colleges of having one continuous series of numbers for the Board of Trustees or the Board of Governors and all its committees, designating by letters whether the Board or some one of its committees took the action. The last action of the October 9 meeting of the Board of Governors was No. 846. At a meeting of the Finance Committee on November 20, 1929, eight actions were taken which I numbered F-847 to F-854 in the minutes of this meeting which I prepared and of which I believe we have already sent you a copy. Following this same series, we numbered the actions of the February 3 meeting as F-855 to F-857, and the actions of the February 17 meeting as F-858 to F-860.

Will you please let me know whether this method of numbering the minutes is satisfactory? I note from an examination of the system of numbering used in the past for minutes of the Board of Governors and minutes of the Executive Committee that apparently you have used two independent sets of numbers, one for the Board and another for the Executive Committee. If we are to follow this policy further by initiating a third set of numbers for the Finance Committee, and possibly other sets of numbers for other committees of the Board we are likely to have a rather complex situation. Possibly, however, in view of the procedure followed in the past you may find it desirable to continue the use of a different series rather than one continuous series with different literal designations.

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Dr. Anderson-2

2-19-30

I have not as yet distributed these three sets of Finance Committee minutes. If you wish me to do so I can send you a supply for you to distribute to the members of the Board of Governors, or for you to keep for presentation at a future meeting, or such other use as you may desire. If you wish, I shall be glad to distribute direct from this office copies of these minutes to each of the Governors. I believe that in the past we have not always sent the minutes of committee meetings to all members of the Governors, but Article III, Section 5 of the revised By-laws states that "a copy of the minutes of each committee meeting shall be sent promptly to every member of the Board".

Our office does not have any accurate and up-to-date list of the members of the West China Board of Governors. I am enclosing herewith a list which is as nearly correct as I have been able to make it. I would appreciate it if you would correct this list for us, would supply the addresses we do not have, and would indicate what Mission Boards are represented by those of the Governors who we are not able to assign on this list.

I should have written to you on several of these matters before this but have neglected to do so. Please feel free to tell me at any time if I am neglecting my functions as Assistant Secretary, or if I am inadvertently intruding on functions which should be performed by the Secretary.

Very cordially yours,

BAG-H

B A GARSIDE

Enc.4

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TRANSFER

February 19, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont. Can.

My dear Dr. Anderson:

We have just received from Mr. William O. Gantz a letter written on February 10 from Los Angeles. Mr. Gantz writes as follows:

"Dear Mr. Garside:

Your memo as to the investments of the funds of WEST CHINA UNION UNIVERSITY, reached me here too late for a proper reply, and if you telephoned me, or tried to do so, you have probably found out that it is not a part of my plan to be in New York before next fall. Of course, I may be there a time or two before, but these hurried trips do not enable me to give the attention to the affairs of the University that a member of the Finance Committee ought to give.

"Under the circumstances, will you not see that I am relieved from Membership on this committee?

"To be perfectly regular, I hereby resign as a member of the Committee on Property, Investment and Finance, to take effect immediately.

"As to the matter of my membership on the Board I suppose that I should confer with Doctor Edwards, and shall do so at the earliest opportunity."

I have already written Mr. Gantz to assure him that at the time the West China Governors appointed him on the Finance Committee it was understood he would be on the West Coast a large part of the time and so would not be able to attend all Finance Committee meetings. I have told him, however, that I am passing on to you as Secretary of the Board of Governors his request that he be relieved from membership on the Committee.

BAG-H

Very cordially yours,
B A GARSIDE

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150 FIFTH AVENUE, NEW YORK CITY
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150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

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15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
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199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

Feb. 23 1930.

TRANSFER

Mr. B.A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have a number of communications for which to
thank you.

The three cards were sent off to the Irving Trust
Company yesterday, duly signed.

I have just heard from Dr. Franklin that his Board
have formally appointed Dr. Huntington to represent them at the
Annual Meeting of the Board of Governors in England; this is ex-
cellent news, as it means that our Treasurer will be there. I
have also heard from Sir Michael Sadler that he will make every
effort to go over from Oxford for at least part of the time; but
he names important engagements just at that period, which will
make this a little difficult. Sir Joseph, as you probably know,
intends to go. In view of the fact that Dr. Huntington is to go,
I wonder how you feel about going yourself, on the basis of the
the Shantung and West China Boards sharing in the expense? I
would much like to think that you were there, as you have so com-
plete a mastery of all the details of our Finance; on the other
hand Dr. Huntington could make himself familiar in more than a
general way with the financial position, and be able to present it
quite clearly and afford all the needed information. Let me know
what you think.

I am writing to Dr. Endicott about fixing a date
for a meeting of the Executive Committee some time in May; Sir
Joseph intimated before he left for California that any date after
April 20th would suit him, except any Friday and the first
Wednesday in the month. I take it that the meeting would be held
in Toronto, unless reasons were now operative to call it in New York.
Perhaps Mr Cressy could be present, and afford us further information
about the position of the matter of the Correlated Programme.
Perhaps you will let me know as soon as you have further light on

1243

FEB 22
2. 1930

TRANSFER

his movements. I feel that this is important.

I hope that you will feel quite free to take any action, as Assistant Secretary, that will in any way expedite business. As you know I not only live a pretty busy life, but have no Office facilities; so that I am only too glad if, without overburdening yourself, you can take any work off my shoulders; but, if it does not mean adding to your own heavy work, I like to be kept in touch with anything that is done.

I note the request from Mr. Gantz in regard to the Finance Committee; I will bring it up at the Meeting of the Executive, in order that some one may be appointed in his place.

Many thanks for the Report of the Finance Committee Meetings; also for the final draft of the report of the Committee on the Constitution. This also will have to come before the Executive. I am very grateful to you for so kindly sending a copy of it to the field, to save time.

I return you ^{with} ~~one~~ of the copies of the list of members of the Board, which I have corrected.

I think that this covers all the matters on which you wrote to me. See "Governors' Board of"

With kindest regards,

Yours very sincerely,

Frank Anderson

P.S. I find that I have overlooked two matters about which you wrote. I think that I had better take up the matter of numbering the minutes when I see you, and we can talk it over; I shall be only too glad to fall in with any system that makes reference easier. Then, while I am a little doubtful about the value of sending the Minutes of all Committees at once to all the Governors, I take it that it should be done as the Bye-Law calls for it; and I should be very grateful if, in all cases, you would be so good as to send them direct from your office.

1244

new



West China Union University

February 25, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

TRANSFER

My dear Dr. Anderson:

Thank you for your letter of February 22.

We have today received a letter from the Irving Trust Company acknowledging the receipt of the signature cards which you sent them so promptly. I believe this finally winds up the details of correcting the records of our banks in New York City to bring them in line with recent changes in personnel and procedure.

Thank you for the corrected list of members of the West China Board of Governors. From this point on our office should be able to keep the list up to date.

I am mailing out to the Governors copies of the minutes of the recent Finance Committee meetings. If the Governors are a little doubtful as to the value of sending such minutes to all members of the Board we should certainly have the question frankly and fully considered at an early meeting, and should change our procedure if it is desirable. We folk in the United States have a great habit of making a lot of laws and regulations which no one has any serious intention of observing, but I hope we will not allow ourselves to fall into this habit in formulating the constitutions and by-laws of our China colleges. I have this morning received a cablegram from the Secretary of the British Section of the Shantung Board of Governors stating that the Shantung meeting will be held on June 30. This will allow Dr. Endicott to attend not only the West China meeting, but also one or more sessions of the International Council of Congregational Churches which meets in Bournemouth on July 1 to July 9. It will also enable Dr. Barton to attend the Congregational Council and the Shantung Board.

It is certainly good news that Dr. Huntington will be able to represent the Baptist Board at the West China meeting. His presence as Treasurer will also enable him to present any financial matters likely to come up for consideration. From

From the action of the Shantung Governors I understand that they expect me to make the trip to London for the Shantung meeting whether or not there is any particular necessity of my being present at the West China

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Dr. Anderson-2

2/25/30

meeting. The action of the Shantung Board was that I "be requested to represent the Section at the annual meeting of the Board of Governors in London during 1930 and for this purpose to approve the appropriation of necessary expenses involved; with the expectation, however, that if Mr. Garside represents another institution during his trip to London the expense will be pro rated".

Because of my personal relation to the proposition, I can, of course, do nothing more than inform the West China Board of the situation and leave you to settle the somewhat embarrassing question of whether there is any value in my being present at the West China meeting. On the one hand I do not want the Shantung Board to feel that they have been put to too much expense, and on the other hand I certainly do not want the West China Board to pay out any travel expenses needlessly.

I note your tentative statement as to plans for a meeting of the Executive Committee sometime in May. As yet no plans have been made for other Trustee meetings during the month of May, although our Fukien Christian University By-laws require that a Fukien meeting be held some time during that month. The Lingnan Trustees will meet on April 8 or 9, and the Yenching Trustees on April 23. Probably a meeting of the North American Section of the Shantung Board will be held sometime during the week of April 21 to April 25 so as to take advantage of the presence of a number of Shantung Governors who will be in the city attending the Yenching meeting. A meeting of the Nanking Board of Founders will probably also be held during the latter part of April or the first part of May. Mr. Cressy has cabled that he will be in New York City in time to attend the Lingnan meeting on April eighth or ninth so he should be available for all the other meetings that may fall during April or May. I hope that he will also find it possible to attend the West China and Shantung meetings in London.

Very cordially yours,

BAG-H

B A GARSIDE

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15 DEVONSHIRE ST., BISHOPSGATE
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199 REGENT STREET, LONDON, ONTARIO
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ESTABLISHED 1910 IN
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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Feb. 26 1930.

TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Garside,

With regard to the Executive Committee Meeting, Dr. Endicott writes that the dates that he has free are- April 22, 23, 25, and May 7, 8; then he leaves for the West, and will not be back until the 10th of June; he leaves for England on June 19th.

The 8th of ^{May} ~~June~~ would suit Sir Joseph, as would any other date except the first Wednesday and any Friday; but I am wondering whether it might not be better to put the meeting as late as possible, perhaps just before he sails.

Mr. C. probably O.K.

I should be very glad of your judgment on this point; and would it be at all possible for you to ask Dr. Huntington what he thinks; also Mr. Cartwright, who will probably represent Dr. Franklin at this meeting; of course Dr. Huntington may plant to sail earlier; possibly you could be so good as to call them on the 'phone.

Dr. Endicott makes a reference to coordinating the Shantung Meeting with that of West China; I know that you have this in mind.

I find that I am running short of envelopes, though I have plenty of paper; would you be so good as to send me some more, if you have them.

With kindest regards,

Yours very sincerely,

Frank Anderson

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WEST VIRGINIA UNION UNIVERSITY
BOARD OF GOVERNORS

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UNIVERSITIES
MAR 3 - 1930
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150 FIFTH AVENUE, NEW YORK CITY
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LONDON, E. C. 2, ENGLAND
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199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

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UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



Feb.. 28 1930.

Mr B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Your letter of Feb. 25th came before I had sent
off the enclosed; so I will put an addition in to answer the points
in it.

Perhaps it would be best to get a ruling from the
Executive as to sending out the Minutes of all Committee Meetings
to all the members of the Board.

I am very glad indeed to hear that you also will
be present at the Annual Meeting in England. ; I think that West
China should share in the expense; this matter also could come
before the Executive Committee. I cannot but feel that with the
complete grasp that you have of the Financial end of the work,
your presence will be of great value.

I think that this is all that there is to say.

With kind regards,

Yours v ery sincerely,

Frank Anderson

TRANSFER

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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

RECEIVED
UNIVERSITIES
MAR 3 - 1930
JOINT OFFICE

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West China Union University

March 4, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

TRANSFER

My dear Dr. Anderson:

Let me acknowledge receipt of your letters of February 26
and February 28.

I have talked with Dr. Huntington and with Mr. Cartwright's
office as to dates for the Executive Committee meeting. Dr. Huntington
states that May 8 is a satisfactory date for him. Mr. Cartwright is
away from the city just now but his office informs me that as far as
they are able to determine May 8 should be satisfactory for him.

I am enclosing herewith the remaining supply of "Office
of the Secretary" envelopes we have on hand. Our supply of West China
stationery is now about exhausted. Probably we should have some more
printed in the near future. What changes have you to suggest? What
quantity should we have printed for your office? What quantity do you
think we should supply Sir Joseph?

I am enclosing herewith a set of material we are today
sending all members of the West China Board of Governors. A part of
this material has already been sent you, but I am enclosing a complete
set for your files.

Very cordially yours,

BAG-H

B A GARSIDE

Enc.

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176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

March 7 1930

Mr B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of March 4th, and for the various documents enclosed, which I am glad to have.

In the light of what you write, I think that we may definitely fix Thursday May 8th as the date for the Meeting of the Executive Committee in Toronto.

As to stationery; I have plenty of writing paper; what I need is envelopes, as those that you sent me will not last very long, and, of course, I use a good many in sending matter round to the Board etc. I do not think that there need be any change in the envelopes. I could easily get mine printed here, if you think well. In the letter headings, Dr. Huntington's address will need to be altered, and Mr. Silcock's corrected.

If you are in touch with Mr. Cressy, (or will be in touch with him in the near future) perhaps you will be so good as to get him to come to the Meeting of the Executive Committee, if possible.

With kindest regards,

Yours very sincerely,

Frank Anderson

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18 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

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199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

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OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

March 15 1930.



TRANSIT

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of March 10th.

I have already ordered envelopes, and will include the cost in my next expense account.

I have received a letter from Silcock indicating that he will be passing through New York on Friday, April 11th, and suggesting a meeting of the Executive, at which he could report all he could. I do not see that this is possible, as I know that neither Sir Joseph nor Dr. Endicott could be present. But I cannot help thinking that it might be worth while for me to come to New York for the purpose of meeting him. In addition to hearing what he has to say about his trip, I would like to talk over matters connected with the Annual Meeting in England. In which case perhaps as many of the New York members as possible might be able to get together, and we could get Silcock's point of view on such matters as Registration and the Correlated Programme etc. He has evidently formed views on many points, on which it would be well that we should be informed. Will you be in New York on that day?

I am not yet quite clear whether I shall be able to get away, but I shall know at the beginning of the week

With kindest regards,

Yours very sincerely,

Frank Anderson

P.S. It would have to be an afternoon meeting ^{early} or evening.

1254

BOARD OF GOVERNORS

WEST CHINA UNION UNIVERSITY

CHENGDEU SICHUAN PROVINCE

CHENGDEU SICHUAN PROVINCE

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SECRETARY OF BOARD, AND OF EXECUTIVE

*Send news to
Huntington, Cambridge*

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



March 17 1930.

Ack 3/29/30

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BOARD OF FOREIGN MISSIONS OF THE
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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Continuing my letter of March 15th:--

I find that I can get away so as to be in New York on Friday April 11th; I have therefore written to Mr. Clarence E. Pickett, Secretary of the American Friends Service Committee, 20 South 12th Street, Philadelphia, suggesting that we might have an informal Meeting of such members of the Executive as could be got together to meet Silcock at 3.30 on that day; he says that he thinks that he could reach New York at 3 p.m. In any case I think that I had better come to meet him, as I suggested in my last letter. I wonder whether this will be convenient to you, and whether we could meet in your office. Perhaps Dr. Huntington could also join us; I do not know whether Dr. Edwards will be in New York or not at that time.

I have this day received from Mr. Evans copies of the Treasurer's report, but have not yet had time to peruse it. I have written to London for Dr. Hodgkin's address, and will forward his copy as soon as I get it.

With kindest regards,

Yours very sincerely,

Frank Anderson

TRANSFER

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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
SHEKONG, SICHUAN, CHINA

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



March 22 1930.

Mr. B.A.Garside M.A./
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Garside,

Many thanks for your kind letter.

I am very grateful for all that you have done in
the matter of this informal Meeting to meet Mr. Silcock.

I am sending out intimations to Dr. F.M. North,
Dr. Huntington, Mr. Cartwright, Miss Bender, and Mrs. Hugh Winton
for a meeting in the Board Room at 3.30 on Friday April 11th.
I do not think of any one else whom we should invite.

Looking forward to seeing you again before very
long. I am not sending a special intimation to you, as, of course,
you will be with us.

With warmest regards,

Yours very sincerely,

Frank Anderson

1258

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

CHEUNG CHOW, CHINA

RECEIVED
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MAR 24 1930
JOINT OFFICE

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over



TRANSFER

West China Union University

March 27, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

You will remember that at the meeting of the West China Board of Governors on October 9, 1929, the Chairman appointed a Finance Committee consisting of the following:- Dr. G. B. Huntington, Mr. W. L. Gantz, Dr. J. R. Edwards, Dr. Eric North, Mr. B. A. Garside. In addition to these appointed members Sir Joseph is an ex officio member of the committee.

Since the Committee was appointed Dr. Eric North has declined to serve as a coopted member of the Board and Mr. W. O. Gantz has sent in his resignation as a member of the Finance Committee due to the fact that he is spending practically the whole of his time on the Pacific Coast. Dr. Edwards has been absent for several months on his trip to China, and I understand that he will probably not be back in his office here in New York for some time to come. Thus of the five members of the Committee only Dr. Huntington and myself are available for meetings of the Committee. The By-laws require that a majority of the members of any standing committee shall constitute a quorum. Since the normal number of members of the Finance Committee is five, the normal quorum is three. Even though there are now two vacancies in the Committee Dr. Huntington and I both feel that at least one other member in addition to ourselves should be present before any important business is transacted.

At the present time it is practically impossible for the Finance Committee to function. During recent months we have had several meetings of the Committee to deal with pending matters of finance and investment, and invited Dr. George F. Sutherland to be present as an unofficial alternate for Dr. Edwards and Mr. Gantz. Dr. Sutherland is the logical alternate for these two gentlemen because he is a member of the Methodist Board; and he is also a valuable addition to our Finance Committee because of his position as Associate Treasurer of the Methodist Board and his position as Assistant Treasurer of West China. From a technical standpoint, however, Dr. Sutherland cannot formally be counted a member of the Committee.

It seems, therefore, that it would be wise to have the two existing vacancies on the Finance Committee filled by new appointees at the ear-

Dr. Anderson-2

3-27-30

liest practicable date. Just now a number of important questions of investment policy are pending. We are powerless to deal with any of these questions until a working committee can be created.

It is extremely difficult to make any suggestions^{as} to additional members of the Finance Committee. For such a committee to function efficiently we should have members who can easily meet with us here in New York. Several of the Canadian members of the Board of Governors are admirably qualified for membership on the Committee but it would be very inconvenient for them to come to this city. It might even be desirable to have a Finance Committee made up largely of Canadian members who could be gotten together for meetings in Toronto.

I do not know whether you will wish to communicate this matter to Sir Joseph at this time, or whether you consider it would be wiser to bring the question to his attention at the next meeting of the Executive Committee. I am enclosing herewith an extra copy of this letter in case you wish to bring it to Sir Joseph's attention.

Very sincerely yours,

BAG-H

B A GARSIDE

Enc.

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OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO



March 29 1930.

TRANSFER

Mr. B.A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of March 27th.

I have sent the copy which you enclosed to
Sir Joseph, with a letter, of which the enclosed is a copy.

I thought that, perhaps, he might have some sugges-
tion to offer, it might feel that he could authorise such members
of the Executive Committee to act (in any urgent matter), as could
be got together in this way.

With kind regards,

Yours very sincerely,

Frank Anderson

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1263

Copy

March 29 1930.

Sir Joseph Flavelle Bart., LL.B.
217 Bay Street,
Toronto 2.

My dear Sir Joseph,

I have received a letter from Mr. Garside, of which the enclosed is a copy.

It is evident that we should take early action to bring the Finance Committee to such a form that it can easily function. The Constitution provides that the Standing Committees shall be appointed by the Chairman of the Board, with the concurrence of the Board, at the Annual Meeting. It would look, therefore, as if nothing could be done till the Meeting of the Executive Committee on May 8th in Toronto. I do not know exactly what the matters connected with Investments are, to which Mr. Garside refers.

I may say that Mr. Silcock wrote that he would be passing through New York on April 11th en route for England, and expressed a wish that a meeting of the Executive Committee should be held there on that date, if at all possible. I knew that it would be impossible for either yourself or Dr. Endicott to be there on that day. But I felt that I ought to meet him, not merely to hear his impression regarding his visit to Chengtu, but also to confer with him in regard to details of the Annual meeting of the Board in England. I have therefore, asked the members of the Executive Committee who are in New York to meet together in an informal way at 3.30 p.m. on that date. We could use the opportunity to talk over the matter of the Finance Committee. Perhaps you have some suggestion to offer in connection with it; in that case it might be best if you would be so good as to write it to me c/o Mr. Garside, "to await arrival".

I hope that you and Lady Flavelle are much benefitted by your stay in California.

With kindest regards,

Yours very sincerely,

Frank A. Anderson

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West China Union University

April 1, 1930

TRANSFER

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

My dear Dr. Anderson:

I am enclosing herewith a letter ^{dated 3/28/30} just just received by our office from the University of the State of New York, together with a copy of my reply.

There seems to be nothing in our West China files which shows how these reports have been transmitted year by year. Have these annual reports gone through your office as Secretary of the Board of Governors, or have they been sent direct to Albany by Dr. Beech or someone else at the University?

Very cordially yours,

B A GAFSIDE

BAG-H

Enc. 2

1265

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*Minutes of Council
Beech*

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



April 3 1930

TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have your letter of April 1 enclosing one from
Miss Alice McCormack, of the University of the State of New York.
I enclose the reply that I have sent to her. *See "State Department of Education" 4/3/30*

I wonder whether it would be well to cable for the
report that is needed, if it would not cost too much. I have no
recollection that these reports have ever been sent in by me;
I have nothing in the way of copies of previous reports; not
have I any blank, so that I might know just what figures are re-
quired. I feel sure that Dr/ Beech has always attended to this;;
I do not know that any one else can do it.

With kindest regards,

Yours very sincerely,

Frank Anderson

*P.S. If you do not think well to cable would you
mind writing to Dr. Beech about it.*

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



April 5 1930.

TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Dr. Endicott has sent me a copy of the letter which he has written to you regarding the suggestion that Dr. Beech should be asked to attend the Annual Meeting of the Board of Governors in England.

I am sending a copy of this letter to-day to Dr. Franklin, Dr. Huntington, Mr. Cartwright, and Mrs. Hales, with a covering Memorandum, asking them to express their judgment on the point and to advise you as soon as possible. Should the opinion be favourable, would it be troubling you too much to cable to Dr. Beech, indicating to him that it is wish of the Executive Committee that he should come to England for the purpose of attending the meeting. I felt that he ought to know as soon as possible, if it is decided that he should go, and that we had better not wait for the informal meeting of the members on New York called for Friday afternoon next.

I have written to this effect to Dr. Endicott

Looking forward to seeing you on Friday,

Yours very sincerely,

Frank Anderson

1268

AMERICAN SOCIETY FOR THE STUDY OF CHINESE
UNIVERSITIES
CHINESE UNIVERSITY SOCIETY
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West China Union University

April 7, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

TRANSFER

My dear Dr. Anderson:

I am enclosing herewith a copy of a letter I have just received from Dr. Endicott, together with copy of my reply. Perhaps you are already quite familiar with this suggestion as to the possibility of Dr. Beech attending the annual meeting in London this summer. *dated 4/7/30*

Let me acknowledge receipt of your letter of April 3. I agree with you that it would be wise for us to cable Dr. Beech concerning this report to the University of the State of New York. Since it is probable that a cablegram will be sent after the meeting on April 11 I will hold up this request for last year's report to the Department of Education to go along at the same time.

I will also write Dr. Beech this week to ask for further information as to the procedure the field is using in sending its annual statements to the New York State Department of Education. There have been difficulties over these reports in the past and I am a little afraid that the matter is not followed up very promptly by the University.

I have this morning received a brief note from Dr. Beech. He acknowledges the cablegram we sent in January reporting the date of the annual meeting and requesting that a full report be prepared in time for the meeting of that Board.

Very cordially yours,

BAG-H

B A GARSIDE

Enc. 2

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C O P Y

THE UNITED CHURCH OF CANADA
299 Queen St., West
Toronto 2, Canada

April 4, 1930

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

TRANSFER

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My dear Mr. Garside:

A letter from Dr. Arnup to Sir Joseph Flavelle, who at the present time is in California, gives a somewhat intimate and comprehensive view of the situation at the West China Union University, as he saw it, and in concluding his letter he writes as follows:

"In view of several issues of importance to be considered, I suggest that you consider having the President attend the Board meeting in July. With Dr. Sparling back on the field, it is doubtful if any interest here would suffer."

I have just received a letter from Sir Joseph, and on this point he writes as follows:

"What he (Dr. Arnup) suggests concerning the President coming to England for the annual meeting seems well worth considering. It seems to me it might prove to be well expended money. If upon consultation with New York this is considered advisable, I hope you will cable for him to do arrange."

I would suggest, therefore, that you at once take up this question with the M.E. and Baptist offices, and if they agree with Sir Joseph on this matter I think you should cable directly to Dr. Beech to this effect. When Sir Joseph suggested that I cable he was probably thinking of me in my capacity of former days, as Secretary of the Board. Of course, I have no objection to sending the cable if you so wish, but I think that with the authorization from the Chairman of the Board the way is open provided the groups in New York favor this action. I shall be glad to learn of the decision reached.

With kind regards,

Sincerely yours,

(Signed) James Endicott

1271

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



April 16 1930.

Mr B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

TRANSFER

My dear Garside,

I have prepared a Report of the Meeting that we had on Friday, and will send you a copy as soon as it is copied. While it was informal, I think that it may be as well to have a record of what was done.

Sir Joseph should be back in Toronto now; I had a note from him from Pasadena indicating that under such circumstances you and Dr. Huntington should act as seemed best, and report to the Executive Committee.

I have incurred expenses for Stationery (envelopes) \$6.25; Cables to England, Postages, Stenographic help \$9.00; travelling to New York \$44.22; total \$59.47. Perhaps you could let me have this at your convenience. 59 47

I shall be sending out the final call to the Meeting in Toronto very shortly; I shall look forward to seeing you there.

With kindest regards,

Yours very sincerely,

Frank Anderson

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M.G.
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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHINESE SECTION CHINA

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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

April 26 1930.

Mr. B.A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

TRANSFER

My dear Garside,

Many thanks for your letter of April 24 addressed both to Sir Joseph and myself.

It is rather difficult to know what to reply; but I am inclined to think that we should indicate that advices from those who have recently visited Chengtu show that the question of Registration, with the concomitant revision of the Constitution, has reached a critical stage, when important action may have to be taken; other matters, such as the Correlated Programme, the Titles of University Property, the Building Programme (involving the future work of Mr. Walter Small) are all important. I would hardly think that under the circumstances Dr. Taylor could take the place of Dr. Beech.

I am sending a copy of this letter to Sir Joseph; no doubt, you will hear also from him, and this will give you the needed guidance as to what to reply; I hope that it will not be difficult, within the limits of a cable, to make clear to him the reasons that lie behind the desire that he should come.

With kindest regards,

Yours very sincerely,

Frank Anderson

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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHENGDE, SICHUAN, CHINA

CHENGDE, SICHUAN, CHINA
WEST CHINA UNION UNIVERSITY
BOARD OF GOVERNORS
CHENGDE, SICHUAN, CHINA

CHENGDE, SICHUAN, CHINA
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276 FIFTH AVENUE, NEW YORK CITY
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150 FIFTH AVENUE, NEW YORK CITY
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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



May 26 1930.

TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of May 19th, covering cheque as advised. I enclose the receipt.

Many thanks for letting me know the arrangements for your office while you are away, which are obviously quite satisfactory.

As Dr. Huntington is not now going, I think that it is of real value that you should go, so as to be able to give all information as to financial matters. The Secretarial work will be well looked after by Silcock; I am sure that he will welcome such assistance as you are able to give. I shall hope to forward to him a complete Agenda. The arrangement now is that the Executive Committee meets at 9.30 a.m. on Friday July 4th, and the Full Board will meet probably at 2.30.

I gather that Silcock has not a complete file of the Minutes; it might be an advantage if you would be so good as to take such records as you think might be needed, not omitting the file of Senate Minutes. I shall probably send a small file of correspondence by Dr. Endicott.

With warmest regards, and wishing you and Mrs. Garside a pleasant voyage,

Yours very sincerely,

Frank Anderson

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OFFICERS OF THE BOARD

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176 YONGE STREET, TORONTO, CANADA
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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO



June 3 1930. TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have just received Senate Minutes #2427 to 2456;
also the Revised Budget dated April 17th 1930.

I should be glad to know whether you have re-
ceived copies of these. If not, I think that I had better send
you my copy before you sail, in order that you may have it with
you in England, and also may have an opportunity of looking over it,
perhaps in consultation with Dr. Huntington; other wise I will
include it with the papers that I expect to send by Dr. Endicott.

Perhaps you will be so good as to let me know exactly
when you leave.

With kindest regards,

Yours very sincerely,

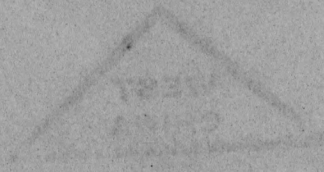
Frank Anderson

1277

MEMBER OF THE BOARD
WEST CHINA UNION UNIVERSITY
OF THE
BOARD OF GOVERNORS

WEST CHINA UNION UNIVERSITY
OF THE
BOARD OF GOVERNORS

MEMBER OF THE BOARD
WEST CHINA UNION UNIVERSITY
OF THE
BOARD OF GOVERNORS



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OF THE

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ESTABLISHED 1910 IN
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REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

June 4 1930.

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have been working most of the day preparing matters for the Meetings in England, and it will all go forward shortly to Silcock.

One thing struck me; have we not made the Executive Committee just a little too small? The new Bye-law provides that it consists of five-- the Chairman, the Secretary, the Treasurer and two members of the Board; I presume that the idea is that each of the cooperating units should be represented; but it would be by a happy accident that this would be the case; with Sir Joseph as Chairman (United Church), there would hardly be room for Dr. Endicott; and with Dr. Huntington as Treasurer, and Dr. Franklin a member, we have four members, all of whom we feel ought to be on the Executive representing only two denominations.. I wonder whether at the Annual Meeting it would not be worthwhile bringing this matter up, and considering whether we ought not to revert to the Amended form of the Committee as settled on June 30th 1921 as follows:--

did so 10/9/29
"The Board of Governors shall elect at the Annual Meeting an Executive Committee consisting of not less than five nor more than seven members, of which the Chairman, one of the Secretaries, and the Treasurer shall be included. This Committee shall have power to act in the intervals between the meetings of the Board on all questions requiring immediate action. The actions of the Executive Committee shall be reported to the Board at its next meeting, to be ratified or rescinded. In meetings of the Executive Committee a majority of the members shall constitute

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JUN 4 1930

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a quorum, but any Executive action shall require the assent of the majority of the entire membership of the Committee. The Executive Committee may act by resolution in writing signed by all the members though not formally convened."

If you think it worth while, perhaps you would bring the matter up at Woodbrooke.

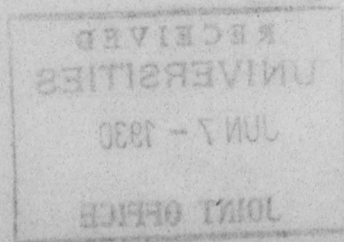
I am sending Silcock a sort of framework of the Minutes, as far as I can construct them. I am inclined to think that, to secure uniformity, it would as well for the draft of them to be brought over here, and mimeographed as usual. Perhaps you will be able to help in getting them into shape and numbering them correctly, and you might either bring them over when you return, or mail them to me by Registered Mail.

With kind regards,

Yours very sincerely,

Frank Underhill

P.S. I enclose copies of the Agenda



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JUN 4 1930

and to these shall be added the names of the
-persons of the entire membership of the Com-
-mittee who are not of record in writing signed by all
the members thereof as formally convened.

It is your duty to see that the matter is
settled at once.

I am sending you a copy of the
minutes, as far as I can construct them. I am
glad to secure your assistance, it would be well
to be brought over here, and arranged as usual.
You will be able to help in getting the
minutes corrected, and you might also bring them
over, or mail them to me by registered mail.

Very sincerely,
John R. [unclear]

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TRANSFER

West China Union University

June 9, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of June 4.

I note your comments relative to the composition of the Executive Committee under the amended By-laws. I find, however, that my copy of the amended By-laws as adopted by the West China Governors on October 9 gives exactly the same paragraph defining the composition and duties of the Executive Committee as did the old form of By-laws adopted on June 30, 1921.

My recollection of what happened at the October 9 meeting is as follows: When the Governors gave consideration to the form of Article III, Section 1, defining the composition and duties of the Executive Committee an objection was raised to the form of this section as drafted by the Committee on Revision of the Constitution. The section as drafted by this Committee provided that the Executive Committee should consist of five members. Someone raised the same objection as is mentioned in your letter of June 4, viz: that an Executive Committee of five would be so small as to make it very difficult to secure adequate representation of the cooperating boards. It was then proposed that instead of the draft of this section suggested by the Committee on Revision of By-laws, we revert to the old form adopted on June 30, 1921. According to my record the Governors approved proposals that we keep the form adopted in 1921. It is that old form that appears in my copy of the amended By-laws, which I prepared within a day or two after the meeting was held on October 9. So far as I am able to find, the revised By-laws were not made a part of the mimeographed minutes of the October 9 meeting which were distributed to the members of the Board of Governors. I presume, therefore, that your own record of the meeting and the copy of the amended By-laws which you have in your files should be considered the official records of the actions taken by the Governors.

If there is anything in connection with this matter which you wish me to bring before the meeting of the Governors in England next month I shall be happy to assist. However, as these By-laws were not made a part of the minutes of the October 9 meeting, I am not sure just how we could proceed. So far as I can see we could only do one of two things:- First, ask all those who were present at the October 9 meeting for their recollection as to what form was adopted of this section relative to the

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Dr.F.Anderson-2

6-9-30

Executive Committee; or second, ask the Governors to clarify the matter by putting on record its approval of the altered form of this section as you have quoted in your letter of June.4.

I am glad to have the copies of the agenda for the annual meeting. Within the past week our office has received from Mr.Albertson various sets of financial material which we are getting in shape for presentation to this meeting. I hope that we will be able, during the next few days to have some of this material put in mimeographed form so I can send copies of it to Mr.Silcock in advance of the meeting for such use as he may care to make. I will also send you copies of the material as soon as it is ready.

Very cordially yours,

BAG-H

B A GARSIDE

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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

June 12 1930.



TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of June 9th.

I am glad to hear what you say about the composition of the Executive Committee I think that the best course would be for you to bring the matter up at the Meeting of the Board of Governors, and get it cleared up in the way that you suggest; the new Executive would then be constituted accordingly.

I am glad to hear that you have some more matter from Albertson.

I am starting for a two weeks vacation on Monday; but expect to be back in the city during July and the first half of August, when I shall be away again.

Again wishing you and your wife a very enjoyable trip,

Yours very sincerely,

Frank Anderson

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COOPERATIVE BOARD
AMERICAN BOARD OF FOREIGN MISSIONS
UNITED CHURCH OF CHRIST
UNITED METHODIST CHURCH
UNITED BRETHREN IN CHRIST
UNITED LUTHERAN CHURCH
UNITED PRESBYTERIAN CHURCH
UNITED REFORMED CHURCH
UNITED EPISCOPAL CHURCH
UNITED METHODIST EPISCOPAL CHURCH
UNITED BRETHREN IN CHRIST
UNITED LUTHERAN CHURCH
UNITED PRESBYTERIAN CHURCH
UNITED REFORMED CHURCH
UNITED EPISCOPAL CHURCH
UNITED METHODIST EPISCOPAL CHURCH

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHUNGKING SICHUAN CHINA

THE BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHUNGKING SICHUAN CHINA
HAS THE HONOR TO ANNOUNCE
THAT IT HAS APPOINTED
AS
VICE PRESIDENT
MR. [Name]
AND
AS
SECRETARY
MR. [Name]

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UNIVERSITY COLLEGE, OXFORD, ENGLAND
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OFFICE OF THE SECRETARY
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BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

June 14 1930.

TRANSFER

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of June 12th, covering
copy of your letter to Sir Joseph Flavelle.

When the document about the Mortgage reaches me
from Sir Joseph, I will sign and seal it; there may be a little
delay about this, as I am leaving for my vacation very early on
Monday (we have a full day's drive ahead of us), before the mail
comes in; it will be forwarded to our summer cottage; I am taking
the seal with me, so that I shall be able to deal with it as soon
as it comes to hand, and I will do this as promptly as I can.

I would imagine that the matter of the two cables
from Chengtu to which you refer can wait till the Board of Governors
can deal with them. Sir Joseph may suggest that you cable to
Chengtu to this effect, so that they may know that early action
will be taken.

With kind regards,

Yours very sincerely,

Frank Anderson

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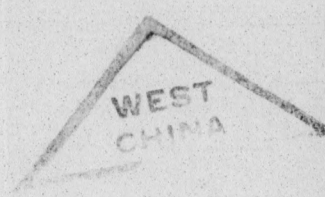
BOARD OF GOVERNORS
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CHANGSHA, CHINA

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BOARD OF FOREIGN MISSIONS
OF THE METHODIST EPISCOPAL CHURCH
150 FIFTH AVENUE NEW YORK CITY



June 17th, 1930.

Rev. Frank Anderson, M.A., D.D.
199 Regent Street
London, Ontario, Canada

TRANSFER

Dear Dr. Anderson:-

Mr. Garside has forwarded to us the telegram telling of the death of Dr. Clifford Stubbs in Chengtu, and I want to pass on the sympathy of our Board to you, as Secretary of the Board of Governors. I have never met Dr. Stubbs but so many excellent things have been told me about him that it seems almost inconceivable that any assassin, even when led by communistic teaching, should attack a man as kindly and lovable. It may be that the fact that the attack was on Dr. Stubbs may work out to the good of the Christian cause, for surely the soberminded people of Chengtu would react against violence in his case, even more strongly than they would in the case of an ordinary missionary.

I sincerely trust that no permanent loss to the University will be involved and that some worthy successor may soon be found.

Cordially yours,

Frank T. Cartwright

Frank T. Cartwright
Associate Secretary for Eastern Asia

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1288

BOARD OF FOREIGN MISSIONS
OF THE METHODIST EPISCOPAL CHURCH
120 FIFTH AVENUE - NEW YORK CITY

June 15th, 1930

Rev. Frank Anderson, B.A., D.D.,
182 Regent Street
London, Ontario, Canada

Dear Mr. Anderson:

Mr. Anderson has forwarded to us the letter which
of the Board of Dr. Anderson in Ontario, and I want to pass on
the sympathy of our Board to you, an secretary of the Board of Governors.
I have never met Dr. Anderson but as many excellent things have been said
on about his work it seems almost unnecessary that any words, even
when led by commendable teaching, should express a real and kindly and
friendly. It may be that the fact that the staff was on the whole very
well out to the good of the Christian cause, for surely the no-minded
people of Ontario would resist against violence in this case, even were
strongly that they would in the case of an ordinary situation.

I sincerely trust that no permanent loss to the
University will be involved and that some worthy successor may soon
be found.

Sincerely yours,

Frank B. Whitely
Frank B. Whitely
Assistant Secretary for Foreign Missions

RECEIVED
UNIVERSITY
OCT 1 - 1930
JOINT OFFICE

1289

2827777



Gregory R.O.
Maskoka Lakes.
Ont.

June 20. 420

TRANSFER

My dear friends,

Enclosed letter evidently represents the official action of the Methodist Board in reference to the death of Dr. Stubbs.

I trust that it may reach you in time for you to communicate it to the Board of Governors.

With kind regards,

Yours very sincerely,

Frank Anderson

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University of
Wisconsin
Dept.
June 20, 1930
Madison

Enclosed within envelope is
affidavit of the University of Wisconsin
to the effect of the Board of Regents
that it is the policy of the Board of Regents
to support the University of Wisconsin
in its efforts to maintain its
status as a free university.

Very truly yours,
Frank B. Rowland

RECEIVED
UNIVERSITY
OCT 1 - 1930
JOINT OFFICE



TRANSFER

West China Union University

July 12, 1930

Dr. Frank Anderson
Gregory P. O.
Muskegon Lakes, Ontario
Canada

My dear Dr. Anderson

We are quoting the following cable, which came to hand this morning:

"GARSDIE NOTIFY BOARD OF TRUSTEES OF WEST CHINA UNION UNIVERSITY LONDON ENGLAND WE ARE IN FAVOR OF ALLOWING SENATE DISCRETIONARY POWERS REGISTER WITH GOVERNMENT IF IT IS ABSOLUTELY NECESSARY OPEN SHAW FRANKLIN"

We do not see how any action can be taken, but I have written to Mr. Garside at his London address, although the date of the West China meeting is now past history.

I hope you are having a good summer.

Very cordially yours

C. A. Evans

Assistant Treasurer

CAE:MB

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

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180 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. GEORGE B. HUNTINGTON
276 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
180 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
18 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

July 16 1930

TRANSFER

Mr. C.A. Evans,
China Union Universities,
150 Fifth Avenue,
New York City.

Dear Mr. Evans,

Many thanks for your letter of July 12th, which was sent back here from Muskoka. I am taking my vacation in two parts, and shall return there for the second half of August.

I quite agree with you that nothing can be done now with the cable from Dr. Franklin. Of course we have no idea what was settled about the matter of Registration at the Meeting of the Board of Governors; but I anticipate that they probably took a very similar view of the matter; if that is so, this word from Dr. Franklin will serve to strengthen their position. I am very glad to think that he must have been on the spot, just when the students were anxious about the position.

We ought to be getting some news of the meetings very soon.

With kindest regards,

Yours very sincerely,

Frank Anderson

1293

EDUCATIONAL BOARD
OF THE
WEST CHINA UNION UNIVERSITY
CHANGSHA, CHINA

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHANGSHA, CHINA

EDUCATIONAL BOARD
OF THE
WEST CHINA UNION UNIVERSITY
CHANGSHA, CHINA

RECEIVED
UNIVERSITIES
JUL 18 1930
JOINT OFFICE

1294



TRANSFER

West China Union University

July 21, 1930

Dr. Frank Anderson
199 Regent Street
London, Ontario

Dear Dr. Anderson:

In reply to your letter of July 16th, I hoped to be able to send you copies of the minutes. Mr. Garside wrote me that Mr. Silcock was finishing up the minutes and intended mailing them to our office for mimeographing as during the summertime he was not equipped for this work. However they have not come to hand as yet.

Dr. Beech stopped in to see us last week and the call was a surprise as it was unexpected. He was on his way to Dixon, Illinois. I presume it is perfectly in order to pass on some of the information he gave me, more particularly that in reference to registration. He stated that a Board of directors for the field was authorized and full powers of registration placed in their hands.

Sir Joseph Flavell definitely resigned as Chairman of the Board but has been induced to stay on until the Executive Committee can find a suitable successor.

You will hear more from me when the minutes are at hand.

Very cordially yours,

C. A. Evans

Assistant Treasurer,
West China Union University.

CAE:C

1295



TRANSFER

July 28, 1930

Dr. Frank M. Anderson,
199 Regent Street,
London, Ont., Canada

Dear Dr. Anderson:

This morning's mail brings us a detailed account of Dr. Stubbs' death. The letter is a personal one addressed to Mr. Garside, but the main report is a stencilled copy. My first thought was to have these stencilled in our office and sent out to the members of the board in this vicinity, but on second thought it occurred to me that you might be securing a similar letter and take same action.

I am therefore writing you, offering you the services of our equipment, and if you feel it is necessary to make speed, kindly telegraph, as there are seven pages to be stencilled.

I have received no further word from England regarding the meeting held early in July.

Very truly yours,

C. A. Evans

CAE:A

1296

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. GEORGE B. HUNTINGTON
276 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
13 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

check

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

TRANSFER

OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO

Almond

July 29. 43

Dear Mr. Evans,

Just a line to let you know that the minutes came to hand to me from Mr. Silcock yesterday: I shall take early steps to get them duplicated & sent out, thus following the usual procedure.

At your leisure, perhaps, you will kindly let me know when you ~~are~~ expect to be back.

*With kind regards,
Yours very sincerely,*

Frank Anderson

P.S. Your letter of yesterday came this afternoon I had written the above. No copy of the letter regarding Dr. Stubbs' death has reached me: I would very much like to see it: as to circulating it & mailing it to members of the Board, may I leave this to your judgment & that of any friends that you may be able to consult. Personally I think that such a detailed account would not be

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be of interest, but might serve to awaken fresh sympathy with the work which he so ably carried on. Further, when once the Abstracts are made, a number of copies might be sent to Hancock, for distribution among friends & supporters of the work of the Divinity Council.

As you know, I have no office facilities here: I should therefore be very grateful if, granting concurrence with what I have said, you wd. be so good as handle the whole matter in your office, sending a copy to every member of the Board, & additional copies to Hancock. The names of the Board members were not changed at the recent meeting.



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WEST
CHINA

TRANSFER

West China Union University

July 31, 1930

Dr. Frank Anderson,
London, Ont.

My dear Dr. Anderson:

Your letter came to hand this morning. Evidently Mr. Silcock decided to have the minutes sent directly to you rather than to our office as Mr. Garside had suggested.

We are not sure when Mr. Garside will be in the office but we expect him to arrive in New York tomorrow. There are a number of things which require his personal attention and he ought not to take up the routine work of the office for another week at least.

There is not a single member of the West China Board within our reach; that is, I mean in this immediate locality. Dr. Huntington is on his vacation. Dr. Frank Mason North has not been in the office for some time, and Dr. Edwards will not be back until the fall. In view of what you suggested in your letter I thought it advisable to confer with someone regarding the proper course of procedure, and I talked with Dr. Robert E. Spear. While he is not a member of the West China Board he had heard of Dr. Stubbs' death and was very much interested. He concurred in your idea and suggested that we drop a word in the covering letter indicating that the material was confidential. I have done this because it is possible someone might think it good publicity material, and it is a question whether, under present conditions in China, the publication of this matter would help conditions here in the States. Of course, if you feel differently, or if the Board took any action, kindly disregard what we have just said.

We are sending the material to all the members of the Board and a number of copies to Mr. Silcock for his distribution.

Very cordially yours,

CAE-H

Enc.

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
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SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
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276 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

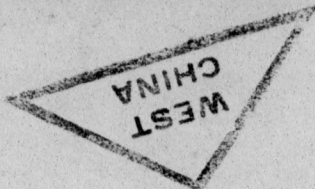
MR. H. T. SILCOCK, M.A.
15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Au g. 16 1930. **TRANSFER**

Mr. B.A.Garside M.A
China Un ion Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I hope that you are safely back, and that you and Mrs. Garside very much enjoyed your trip.

I am afraid that my office expenses have been rather heavy lately; the last minutes very somewhat long; I have incurred expenses amounting to ~~57~~ perhaps at your convenience you could send me a cheque for this amount.

*28/11/30
no. #1515*

I have been in touch with Sir Joseph and Dr. Endicott about the next meeting of the Executive Committee, which, it seems, is to be in New York but nothing definite has been settled. Sir Joseph can never manage a Friday nor the first Wednesday in each month. I gather from Dr. Beech that he is likely to be in America for some time; Dr. Franklin is not returning for a long time from his tour. The ~~there~~ is a good deal of Sub-Committee work to be done on the Constitution and with regard to the Presidency; I would imagine that we could hardly meet till late in October; if you have any suggestions to make I should be very glad to have them.

*2/22
2829*

Chairman

We are going away to our summer cottage at Muskoka on Monday, and expect to return on Sept 5th; but mail will be forwarded to me. My address will be Gregory P.O., Muskoka Lakes, Ontario.

With kind regards,

Yours very sincerely,

Frank Anderson

BOARD OF GOVERNORS
OF THE
WEST COAST UNION UNIVERSITY
UNIVERSITY OF THE
WEST COAST

RECEIVED
UNIVERSITIES
JUL 19 1930
JOINT OFFICE

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1011



TRANSFER

West China Union University

August 21, 1930

Dr. Frank Anderson,
Gregory P.O.,
Muskoka Lakes, Ont.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of August 16.

I enclose herewith the check for \$57.00 covering the expenses incurred by your office during the last few months.

I quite concur in your judgment that the latter half of October is the most satisfactory time for the next meeting of the West China Executive Committee. From what you say as to Sir Joseph's availability it seems to me that one of the following four dates should prove most satisfactory: Tuesday, October 21; Wednesday, October 22; Tuesday, October 28; Wednesday, October 29. It is very difficult just now to check up the availability of the New York members of the Executive Committee as practically all of them are at present on their vacation. If you will let me know which of the dates suggested above are likely to be most satisfactory, or will suggest other suitable dates, I will be glad to canvass the situation further.

I hope this letter finds you enjoying a very pleasant vacation at Muskoka.

Very cordially yours,

BAG-H

B A GARSIDE

Enc.

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Grayson P. O.
Muskoka Lakes
Ont.

Aug. 23. 1930

TRANSFER

My dear friends,

Many thanks for your letter of August
21st, with cheque as advised.

With regard to the date for the Executive
Committee, I will get into touch with Sir Joseph, & advise
you which of the four dates that you name is most
suitable for him.

Silcock wrote that you had the minutes
of the meeting of the Trustees held at Sally Oak: it
would probably suffice if you send me a copy for the
file: it is such a formal matter that I wonder if
it is worth while mimeographing & circulating them:
perhaps if you had half a dozen carbon made, I could
send me to Sir Joseph, & Mr. N.W. Powell, who is Chairman of
the Trustees.

We got here on Sunday evening, & have had perfect
weather till ~~last~~ ^{the} night, when the rain started.

With kind regards,

Yours very sincerely,
Frank Klender

We leave here Sept. 4th 1930

George F. O.
Franklin Lakes
N.J.



My dear Mr. O.
I have been thinking of you
very much lately and
wondering how you are
getting on. I hope you
are well and happy.
I have been very busy
with my work lately
but I will try to get
some news to you soon.
I am sure you will
understand my situation.

I am sure you will
understand my situation.
I have been very busy
with my work lately
but I will try to get
some news to you soon.
I am sure you will
understand my situation.
I have been very busy
with my work lately
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I have been very busy
with my work lately
but I will try to get
some news to you soon.
I am sure you will
understand my situation.

RECEIVED
UNIVERSITIES
AUG 26 1930
JOINT OFFICE

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1304



TRANSFER

West China Union University

August 27, 1930

Dr. Frank Anderson,
109 Regent Street,
London, Ont.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of August 23.

I am enclosing herewith the original draft of the minutes of the Board of Trustees' meeting held at Selly Oak, together with four typewritten copies for your files and for any other use you may have for them. I am keeping one copy in our New York files. If you find you need any further copies of these Trustees' minutes let me know and we will have more typed.

I will await your further word as to suitable dates for the Executive Committee meeting in October.

I am sending this material to your home address because it seems to me that it is not of sufficient importance to require your attention while you are on your vacation.

Yours very sincerely,

BAG-H

B A GARSIDE

Enc.

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1305

Grangory P. O.
Waukegan Lakes
out.



TRANSFER Aug. 30. 1930

My dear parents,

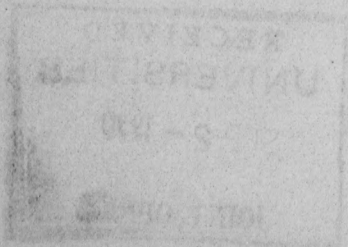
Many thanks for your letter & the copies of the minutes of the meeting of the Trustees. I think that these will be quite sufficient.

Mr. Joseph has selected Tuesday Oct. 28th for the meeting of the Executive Committee. I have written to find out if this will suit Dr. Rudolph; it is very important to get a date convenient to him. On hearing from him I will write to you again.

We have had a delightful two weeks here & return to London next Friday, Sept. 5.

With kind regards,

Yours very sincerely,
Frank Anderson



09 09 09
Lester B. Granger
Sept 20 1930



Dear Sir,
I have the honor to acknowledge the receipt of your letter of the 17th inst. in relation to the purchase of the book on the history of the University of California. I am sorry that the book is not yet published and that it will not be ready for some time. I will be glad to order a copy for you as soon as it is available. I will also be glad to order a copy for the University of California. I will be glad to order a copy for the University of California. I will be glad to order a copy for the University of California.

RECEIVED
UNIVERSITIES
SEP 2 - 1930
JOINT OFFICE

1307

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
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18 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Sept. 6 1930.



Mr. B.A. Garside M/A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have this morning heard from Dr. Endicott that he has been in touch with Sir Joseph, and that Thursday, Oct. 23rd is the only date that will suit them both.

I think that we shall have to accept this date, unless there are strong reasons that make it impossible.

Would it be troubling you very much to get into touch with Dr. Huntington and Mr. Cartwright (who will, no doubt represent Dr. Edwards), and get them to book this date, explaining that it seems to be the only one that is suitable.

If this is alright, I shall be glad if you would be so good as to write me by return mail, or wire; I can then send out a First notice to all the Committee, and also get into touch with the members of the Subcommittees appointed at Seely Oak, in order that their work may be done beforehand. I am writing to-day to Dr. Beech about the date.

We got back from Muskoka safely last night.

With kind regards,

Yours very sincerely,

Frank Anderson

1308

CHINESE UNIVERSITY BOARD
OF THE
WEST CHINA UNION UNIVERSITY
CHONGKING, SICHUAN, CHINA

CHINESE UNIVERSITY BOARD
OF THE
WEST CHINA UNION UNIVERSITY
CHONGKING, SICHUAN, CHINA

CHINESE UNIVERSITY BOARD
OF THE
WEST CHINA UNION UNIVERSITY
CHONGKING, SICHUAN, CHINA

RECEIVED
UNIVERSITIES
SEP 8 1930
POST OFFICE

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WEST
CHINA

West China Union University

September 8, 1950

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

TRANSFER

My dear Dr. Anderson:

I have your letter of September 6.

Dr. Huntington informs me that Thursday, October 23, will be quite satisfactory to him as a date for the autumn meeting of our West China Executive Committee. Dr. Edwards is now back in his office here in the Methodist Board although the doctor is trying to hold him to a very restricted schedule of work. He expects to be in New York City throughout October, and apparently October 23 will be a satisfactory date for him. Mr. Cartwright will be leaving in a few days for a five weeks trip through the western part of the United States. He will return during the latter part of October and may or may not be here for the meeting on the 23rd. I presume, however, that since Dr. Edwards can probably attend, Mr. Cartwright's presence will not be required.

Thus it appears that October 23 is a very satisfactory date for the New York members of the Executive Committee. We have learned from sad experience that last minute changes in schedules are likely to upset the best laid plans for committee meetings. I hope, however, that we will be able to have a very satisfactory Executive Committee meeting on this proposed date.

Please keep me informed of anything I can do to facilitate arrangements for this meeting.

I am glad to know that you had a pleasant vacation at Muskoka and hope that the work for the autumn is opening up in a satisfactory way.

Very cordially yours,

BAG-H

B A GARSIDE

1310

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
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SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO

Sept. 11 1930.

TRANSFER

Mr. B. A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of Sept. 8.

I find that Thursday Oct. 23 suits Dr. Beech for the
Meeting; I am therefore calling it for that date. *Please reserve this.*

As to place; it is some time since we met in the
Baptist premises, and I am sure that they would be quite willing
to have us meet there; on the other hand, there is obvious ad-
vantage in Meeting at 150 Fifth Avenue, where all records are more
readily available. May I leave this matter in your hands? Per-
haps you will be so good as to let me know what your judgment
and that of any others whom you may happen to see, is on the point.

I have written to Dr. Endicott and Dr. Beech re-
minding them of their responsibilities in the matter of the
Sub-committees on the Chairman, and the Constitution; you also
are on both these Committees. I hope that their reports will be
ready when the Committee meets.

Many thanks for your kind offer to help in any
way; you see that I am taking you at your word.

With kind regards,

Yours very sincerely,

Frank Anderson

1311

AMERICAN BOARD OF COMMISSIONERS
FOR THE PROPAGATION OF THE
CHRISTIAN FAITH IN CHINA
CHINESE BOARD OF COMMISSIONERS
FOR THE PROPAGATION OF THE
CHRISTIAN FAITH IN CHINA
CHINESE BOARD OF COMMISSIONERS
FOR THE PROPAGATION OF THE
CHRISTIAN FAITH IN CHINA
CHINESE BOARD OF COMMISSIONERS
FOR THE PROPAGATION OF THE
CHRISTIAN FAITH IN CHINA

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
ESTABLISHED IN
CHENGTAI, Szechwan, China

OFFICERS OF THE BOARD
PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
MEMBERS



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TRANSFER

West China Union University

September 16, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

I have received your letter of September 11.

Dr. Huntington states that the Baptist Board cordially invites the West China Executive Committee to meet at their headquarters, 152 Madison Avenue. It seems to me that it would be an excellent plan for the Committee to accept this invitation, so as to enable the members to form a more intimate acquaintance with the personnel of the Baptist Board, and also to familiarize themselves with the new headquarters of the Board. Dr. Huntington is, therefore, planning tentatively to have the meeting at their headquarters.

We are sorry that we will not have the privilege of entertaining the Committee at 150 Fifth Avenue at this meeting.

I have been corresponding with both Dr. Beech and Dr. Endicott in regard to the responsibilities of our sub-committees on nomination of Chairman and revision of the Constitution. I trust that both of these committees will have satisfactory reports ready for the Executive Committee meeting.

Please keep me informed of anything further we can do to assist in arranging for the meeting.

Very cordially yours,

BAG-H

B A GARSIDE

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

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UNIVERSITY COLLEGE, OXFORD, ENGLAND
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150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. GEORGE B. HUNTINGTON
276 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

TRANSFER

Sept. 16 1930.



Mr. B. A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I have a letter from Dr. Huntington, in which he extends a very cordial invitation to the Executive Committee to meet in their offices.

I would like to know what you think about it. The next Meeting of the Full Board is to be held in the United States, and it might be that we should be glad to call upon them for the more extended hospitality, for which the larger meeting calls. If you agree, I would write to Dr. ~~Franklin~~ ^{Huntington} in this strain. Perhaps you will so good as to let me know.

With kind regards,

Yours very sincerely,

Frank Anderson

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COMMISSIONER OF
EDUCATION
STATE OF CALIFORNIA
SACRAMENTO

BOARD OF GOVERNORS
WEST CHINA UNION UNIVERSITY
SACRAMENTO, CALIF.

THE BOARD OF GOVERNORS
WEST CHINA UNION UNIVERSITY
SACRAMENTO, CALIF.

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TRANSFER

West China Union University

September 25, 1930

Dr. James Endicott
Toronto 2, Can.
Dr. Frank Anderson, ✓
London, Ont.

My dear Dr. Endicott and Dr. Anderson:

Several days ago we received the night letter sent by Dr. Endicott from London relative to the new Chairman of the West China Board of Governors. I have not replied to it before this because we have been in the midst of negotiations to secure our or more men of affairs for the West China Board and have not heretofore had any clear information as to what would be the outcome of our efforts.

Dr. Huntington and Dr. Robins have been considering Dr. Alton L. Miller of Boston, Mass., as an outstanding man whose services might be secured on the West China Board. Dr. Miller is at the head of a firm of candy manufacturers and is a man of considerable means. He has a Ph.D. from Harvard University and was formerly Professor of Mathematics at the University of Michigan. He, therefore, combines in an unusual manner educational qualifications and experience, business ability, and outstanding leadership.

Dr. Miller was in New York City on September 22 and 23 in connection with some meetings being held at the Baptist Board, and at that time Dr. Huntington and Dr. Robins approached him on the subject of appointment to the West China Board of Governors. I am enclosing herewith a copy of a letter I have just received from Dr. Robins telling of the outcome of the interview.

You will note that Dr. Miller has given his tentative agreement to accept appointment on the West China Board. Dr. Robins and Dr. Huntington thought it unwise to press too definitely at this early stage the suggestion that he might also be elected to chairmanship of the Board. As indicated in Dr. Robins' letter, they were restrained at this point by two considerations. In the first place, they felt that if Dr. Miller were asked to undertake too much in their initial approach to him, the probable result would be his refusal to accept even membership on the Board of Governors. It seemed wiser to take one step at a time in securing his interest and cooperation. In the second place, they were influenced by the hope that other men of affairs, as well as Dr. Miller, might be secured by our West China Board of Governors, and might prove equally desirable candidates for the chairmanship. They did not wish to make any proposals to Dr. Miller which might commit the West China Board to his appointment as Chairman,

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until we have learned what other men of this type are now available or may become available during the next few months.

I have spoken in a very tentative way to Dr. Edwards in regard to the possible nomination from Methodist sources of one or more men of the type we are seeking. At the time I discussed this question with Dr. Edwards we were in a committee meeting where it was not possible to go into the matter at any length. Dr. Edwards mentioned one man whom he has been thinking of in this connection, but I did not have an opportunity to get full information from him. He is not in the office today so I will have to wait a day or two longer before pursuing the matter further. I will write you again after I have had another conversation with him.

These are all the prospective nominations from the United States of which I have any knowledge. We will, of course, continue to be on the lookout for other men of the type we are seeking.

When I reported your telegram to Dr. Huntington and Dr. Robins they agreed with me that, regardless of whether or not Dr. Miller and possibly others are secured for the Board from the United States, it is highly desirable that those of you in Canada should also be seeking for one or more men there to serve on the Board of Governors, and also to be in line for the chairmanship and for some of the other important official positions on the Board. I am sure there is no definite conviction here in the United States that the chairman should be a United States citizen rather than a Canadian or a resident of the British Isles. The qualifications of the man rather than his citizenship are the most important factor. If you can find a man in Canada who could continue to carry on in as admirable a way as has Sir Joseph I know that all the members of the West China Board from the United States would be happy to support him.

From the above paragraphs it will probably be apparent that the thinking of Dr. Robins, Dr. Huntington and myself has tended to emphasize the need of first finding the men we want for membership on the Board of Governors, and perhaps postponing for the present the selection of a chairman from this group. If, when the Executive Committee meets on October 23, we can both elect to membership one or more men of affairs and can then, at the same meeting, choose a new chairman from among such new members, we will all be gratified to see the entire problem solved. But if, on the other hand, we are able only to secure in October the membership of at least a few men of affairs, and find it impossible or inadvisable to elect any of them to the chairmanship, it should be possible for the Board to carry on for a few months with an acting chairman - assuming that Sir Joseph adheres to his decision that he cannot continue to hold the chairmanship beyond this October meeting of the Executive Committee.

Please let me have your judgment on all these matters, and do not hesitate to call our attention to any further steps we should be taking in preparation for the Executive meeting.

Very sincerely yours,

BAG-H

B A GARSIDE

Enc.

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. GEORGE B. HUNTINGTON
276 FIFTH AVENUE, NEW YORK CITY
TREASURER

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150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN

CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO

Sept. 29 1930. TRANSFER



Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of Sept 25th addressed to Dr. Endicott and myself.

I do not think that you and Dr. Robins could very well have done more than you have done in the matter of the New Chairman. I think that it is eminently wise to get the kind of men that we want on the Board first, as a step to electing one of them Chairman. I cannot at this moment think of anyone in Canada who could fill the position.

While I am inclined to think that it would be not according to the letter of the Constitution for the Executive Committee to coopt members of the Board; yet the spirit of the instructions given to them at the recent meeting of the Board in England would seem to open the way for them to act; and we cannot very well wait a year in the matter.

I have not yet decided whether to accept the invitation of the Baptist Board to hold the Executive Committee at their office or to ask them to entertain the full Board next time it meets; perhaps the Executive could meet there now, and they might be willing to receive the Full Board as well later on. What do you think? I ought to let Dr. Huntington know.

With kindest regards,

Yours very sincerely,

Frank Anderson

P.S. I suppose you can easily have all your papers etc. now at the Baptist Office.

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COMMISSIONER OF EDUCATION
STATE OF NEW YORK
ALBANY, N. Y.

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHANGTU, KESHUWEN, CHINA

TO THE COMMISSIONER OF EDUCATION
STATE OF NEW YORK
ALBANY, N. Y.

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West China Union University

September 30, 1930

TRANSFER

Dr. Frank Anderson
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

I enclose herewith a copy of the minutes of the meeting of our West China Finance Committee held on September 24. Thus far we have distributed copies of these minutes only to the members of the Finance Committee. I will, however, be glad to distribute them to all members of the Board of Governors if you think wise.

You will notice that we have begun the numbering of these minutes at F-926. The last minute of the annual meeting of the Board of Governors at Selly Oak is G-922. However, it seems to me we should number also the three actions taken by the "annual meeting of the Board of Trustees" which was held at Selly Oak during the Governors' meeting. I have, therefore, tentatively numbered these three actions of the Trustees as T-923, T-924, and T-925.

Please let me know whether you agree with this system of numbering, and feel free to suggest any changes you may deem advisable.

Very cordially yours,

BAG-H

B A GARSIDE

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OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

REV. FRANK MASON NORTH, D.D.
150 FIFTH AVENUE, NEW YORK CITY
VICE-CHAIRMAN

DR. GEORGE B. HUNTINGTON
276 FIFTH AVENUE, NEW YORK CITY
TREASURER

MR. B. A. GARSIDE, M.A.
150 FIFTH AVENUE, NEW YORK CITY
ASSISTANT TREASURER

MR. H. T. SILCOCK, M.A.
15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS

OF THE

WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN

CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO



Oct. 2 1930.

TRANSFER

Mr. B.A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of Sept 20th.

If it will not be too much trouble for you I think that, perhaps, it would be well for you to send a copy to every member of the Board of Governors.

Please substitute for the name of Mrs. Hugh Winton that of Miss Frances K. Burr,
Woman's American Baptist Foreign Mission Society
152 Madison Avenue
New York City

I think that the system of numbering that you have adopted is quite in order.

With kind regards,

Yours very sincerely,

Frank Anderson

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CO-OPERATING BOARD
AMERICAN INDIAN TOWNSHIP BOARD
CHURCH AND PARISH OF THE HOLY TRINITY
LAWSON TOWNSHIP BOARD
TOWNSHIP BOARD
BOARD OF SUPERVISORS
LAWSON TOWNSHIP BOARD

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHANGSHU STEAMSHIP CHINA
CHINA STEAMSHIP COMPANY

UNIVERSITY OF CHINA
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TRANSFER

West China Union University

October 5, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of September 29.

The Constitutionality of the election of coopted members by the Executive Committee is an interesting question. Our present Constitution, which is still in force until the revised constitution now being studied is officially adopted, provides that "the Board of Governors shall have power to add to their membership a number of persons, not exceeding twice the number of organizations participating; and the term of service of such coopted members shall be three years". This Constitution does not make the further provision as do several of our other University constitutions, that the Governors must elect these coopted members at some definite date or in some specific way. The Constitution of the University makes no reference to the duties of the Executive Committee, but the By-laws provide that this Committee "shall have power to act in the intervals between the meetings of the Board on all questions requiring immediate attention. The actions of the Executive Committee shall be reported to the Board at its next meeting, to be ratified or rescinded". Apparently, therefore, if it is the judgment of the Executive Committee that the election of additional coopted members requires immediate attention, the Committee is empowered to take action; but its action is subject to ratification or modification by the next meeting of the full Board.

As a matter of fact, however, I believe there is no question that the annual meeting of the Governors in Selly Oak earnestly desired that the Executive Committee should, at its meeting in October, secure as many additional coopted members of the Board as it can.

I have just received a letter from Sir Joseph in which he makes the following comments in regard to the election of coopted members:-

"I am not clear where the vacancies will occur, outside of the vacancy of my own retirement, but doubtless if we were all agreed upon the wisdom of adding this type of member to the Board, we would discover members of the

1323

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Board who have already, like myself, served their day, and who would be willing to be replaced by younger and more vigorous life."

I believe that at the present time there are eight missionary organizations cooperating in West China which, in accordance with the Constitution, would allow for the election of coopted members of the Board up to a maximum of sixteen. According to the records in our office, we have at the present time seven. This would then leave nine possible vacancies. If these facts are substantially correct there is obviously no need for Sir Joseph or any of the other present members of the Board to retire in order to provide vacancies in the coopted membership.

I am not sure how far Sir Joseph's determination to withdraw from the Board has been influenced by any thought on his part that his retirement would create a vacancy which would not otherwise exist, and which might be filled by a younger man. I feel, however, that we should all try to make it quite clear to Sir Joseph that the Board has more coopted vacancies already than it is likely to fill for some time to come, so there is no need whatever for his retirement because of this consideration. I am writing a note to Sir Joseph pointing out this fact, but possibly you or Dr. Endicott or others of the Canadian members may wish to discuss this point with him also.

I am sure that for the Baptist Board to act as host at the forthcoming meeting of the Executive Committee would not decrease their willingness to entertain the full Board at its next meeting. I am not sufficiently familiar with the new headquarters of the Baptist Board to know just what facilities they have for large meetings of this kind. It seems to me, therefore, that the simplest course would be to have the Executive Committee meet at the Baptist Board this time, and then consider later whether or not we wish to ask them to act as hosts for the full meeting of the Board, or prefer to have the full meeting here at 150 Fifth Avenue. It would be quite a simple matter for us to take to the Baptist headquarters all the material we will need for a meeting of either the Executive Committee or the full Board.

Very sincerely yours,

BAG-H

B A GARSIDE

1324



TRANSFER

West China Union University

October 7, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of October 2.

In accordance with your suggestion ^{we are} at this time mailing copies of the recent Finance Committee meeting minutes to all members of the Board of Governors. I am enclosing herewith a mimeographed copy for your files. You will note that one slight modification has been made in action F-927. As originally drafted these minutes provided for the purchase of \$10,000 American Metal 5½% notes; but following the meeting of the Committee this purchase was not found to be feasible so all four members of the Committee agreed to omit this provision from the action.

We have substituted Miss Burr's name in place of that of Mrs. Winton as requested in your letter.

Very cordially yours,

B A GARSIDE

BAG-H

Enc.

1325

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

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150 FIFTH AVENUE, NEW YORK CITY
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15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

REV. FRANK ANDERSON, D.D.
199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

Oct. 13 1930.

TRANSFER

Mr B.A.Garside M.A/
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of Oct. 3 and 7.

I note the change in the report of the Meeting of the Finance Committee, and have inserted the revised copy in my file.

I think that you are quite right in the matter of the right of the Executive to act in the matter of co-operation; there is also absolutely no reason why Sir Joseph should drop out. We certainly cannot afford to lose him completely.

As you will see from the enclosed the meetings will be held in the Premises of the Baptist Board; I have written to Dr. Huntington to this effect.

With kindest regards, and looking forward to seeing you again next week,

Yours very sincerely,

Frank Anderson

No enclosure received

10/15/30 W.C.S.

1326

OFFICERS OF THE BOARD

SIR JOSEPH FLAVELLE, BART., LL.D.
176 YONGE STREET, TORONTO, CANADA
CHAIRMAN, BOARD OF GOVERNORS

SIR MICHAEL E. SADLER, K.C.S.I., C.B.
UNIVERSITY COLLEGE, OXFORD, ENGLAND
VICE-CHAIRMAN

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15 DEVONSHIRE ST., BISHOPSGATE
LONDON, E. C. 2, ENGLAND
SECRETARY OF BOARD

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199 REGENT STREET, LONDON, ONTARIO
SECRETARY OF BOARD, AND OF EXECUTIVE

BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY

ESTABLISHED 1910 IN
CHENG TU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Oct. 27 1930.

CO-OPERATING BOARDS

AMERICAN BAPTIST FOREIGN MISSION
SOCIETY

CHURCH MISSIONARY SOCIETY, ENGLAND

FRIENDS' FOREIGN MISSION ASSOCIATION
GREAT BRITAIN AND IRELAND

BOARD OF FOREIGN MISSIONS OF THE
METHODIST EPISCOPAL CHURCH, U.S.A.

BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

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

My dear Garside,

I am enclosing the draft of the minutes of the recent Meeting of the Executive Committee. I should be very grateful if you would be so good as to look them over carefully, and return them with any corrections that occur to you. I did not feel quite so sure of their accuracy as I generally do. Perhaps you would so kind also to insert that one small item of Finance that you brought up.

I have been looking up the records with regard to the Middle School, and propose to insert any relevant resolutions in the form of an Appendix; I think that this should serve the purpose.

Can you insert President ^{James L.} McConaughy's initials, ^{Meredith's initials} ^{Middleton} ^{Cam.} And what will be the wisest means of approaching these two men; somehow I feel that the request should come to them personally rather than by a formal letter from the Secretary. I am very sorry that the important matter of the Chairman came right at the end, when we all had to go; it would no doubt have come on earlier, had Sir Joseph's train not been late.

My expenses in coming were \$52.22 .

I have received from Silcock the Reports of the Board of Governors to the Cooperating Boards, and shall be sending them out in a day or two.

With kindest regards,

Yours very sincerely,

Frank Anderson

TRANSFER

1328

AMERICAN BOARD OF COMMISSIONERS
FOR FOREIGN SCHOOLS
AND
SCHOOL TEACHERS
OF THE
UNITED STATES OF AMERICA

BOARD OF GOVERNORS
OF THE

WEST CHINA UNION UNIVERSITY

CHENGDE, SICHUAN PROVINCE, CHINA

OFFICE OF THE BOARD
OF GOVERNORS
WEST CHINA UNION UNIVERSITY
CHENGDE, SICHUAN PROVINCE, CHINA

OFFICE OF THE BOARD
OF GOVERNORS
WEST CHINA UNION UNIVERSITY
CHENGDE, SICHUAN PROVINCE, CHINA

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WEST
CHINA

INDEXED

TRANSFER

West China Union University

October 31, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of October 27 with which you enclose a draft of the minutes of the meeting of the Executive Committee held on October 23. I have gone over the minutes without finding any need for changes except that under action E-940 President McConaughy should be referred to as the President of Wesleyan University, Middletown, Connecticut rather than as President of Northwestern University. His name is James L. McConaughy. I am returning herewith draft of the minutes.

I am also enclosing a draft of an action relative to the bequest of Mr. James Keen. I presume this would be inserted either before or after E-939.

I have talked to Dr. Huntington and also to Dr. Edwards relative to the method of approaching Mr. Miller and President McConaughy. Dr. Huntington states that he and Dr. Robins had a rather detailed conversation with Mr. Miller as a result of which they secured his definite agreement to their proposing his name for membership on the West China Board of Governors. Dr. Huntington feels, therefore, that the next step would be for you as Secretary of the Board to inform Mr. Miller of his election as a coopted member and to solicit his acceptance of this membership.

Dr. Edwards is uncertain as to just how far Dr. Beech went in his conversation with President McConaughy so he feels that the desirable procedure in this case would be for Dr. Beech to write first to President McConaughy and inform him of the action taken by the Executive Committee and for you to follow up a few days later with an official letter as the Secretary of the Board. Dr. Beech is absent from the city for a few days so I will have to await his return before taking any further steps. If he agrees with Dr. Edwards' suggestion he will probably write a letter to President McConaughy and will send you a copy, together with any necessary comments and explanations.

It seems, therefore, that in the case of Mr. Miller it will be in order for you to go ahead at once; and in the case of President McConaughy you will need to wait a few days until you hear from President Beech.

On the morning of October 24 Dr. Edicott, Dr. Huntington, Dr. Beech and I had an informal conference in which we discussed chiefly the question of the chairmanship of the Board. I believe that all four of us concur in

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the opinion that the only feasible procedure just now is for the Board to elect a temporary Chairman from within its own membership, who would continue in office until a permanent Chairman can be found. At the meeting at Selly Oak in July, it seemed clear to me that this was the procedure we would sooner or later be forced to adopt. Sir Joseph apparently feels very strongly that we should not continue indefinitely to postpone relieving him of his duties as Chairman, and it seems obvious that there is little hope of obtaining and training a new man for the chairmanship without spending at least a year. I proposed to the other members of our Nominating Committee at Selly Oak that, under these circumstances, we should at once select a temporary Chairman from the present membership of the Board, and suggested the name of Dr. Endicott, who I consider would carry on the work admirably, and who understands the situation so well that there would be no embarrassment in having him withdraw from the chairmanship immediately if and when a permanent Chairman is available. I believe that this procedure was acceptable to the other members of the Nominating Committee (Dr. Endicott, of course, taking no part in the discussion), but for some reason we did not succeed in getting the proposal actually before the Board of Governors. I suspect that our chief difficulty was that Sir Joseph himself has been primarily interested in securing another permanent Chairman and had not given very serious consideration to the temporary expediency of Acting Chairman.

At the meeting of our Executive Committee on October 23 I was inclined to make some recommendation, and tried to lead up to it by the statement I made that we were obligated by our promise to Sir Joseph to relieve him of the chairmanship, and that we should, therefore, proceed to elect a temporary Chairman from the present membership of the Board. I felt it was impossible, however, to present this suggestion in the form of a motion until Sir Joseph gave it his approval. Up to the time I was forced to leave the meeting he did not say anything in the way of approval which would make it possible for us to offer the suggestion as a formal motion and apparently no further progress was made after I left the meeting.

At our informal discussion on the morning of the twenty-fourth this same proposal was talked over again. I believe that all of those present agreed to it. Dr. Endicott stated that he felt it extremely important that we have the matter fully explained to Sir Joseph, and that we be sure of his agreement, before anything further is done. I believe that Dr. Endicott himself is willing to take up the matter with Sir Joseph if he finds an opportunity to do so. It appears, therefore, that our next move will have to come either from Dr. Endicott or Sir Joseph. Possibly you may have an opportunity either to converse or to correspond with Dr. Endicott in regard to the matter.

Dr. Beech and I have gone over the Constitution of the Board of Governors, the Constitution of the Board of Directors, and the Contractual statement, and have made the few changes indicated by the Executive Committee of the Board of Governors. I have had these documents mimeographed and am enclosing a set herewith. Perhaps we should have sent you a set of this material before we went so far as having it mimeographed, but it was Dr. Beech's judgment that the corrections indicated by the Executive Committee were all so definitely stated that the insertion of these corrections did not necessitate any prolonged study or conferences. If, however, you find in this material any points at which you feel further corrections should be made please let me know and I will see that the material is corrected before any distribution of it is made. We have on hand here in New York a sufficient supply of this material for all members of the Board of Governors and also for the use of the

Dr. Anderson-3

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field. I shall be glad to send you a supply of this material which you may wish to mail to the Governors along with the minutes of the October 23 meeting. Or, if you prefer, I can mail out the material to the Governors direct from this office. Will you wish to send the supply to the field from your office at the time you are transmitting the minutes of the October 23 meeting, or do you wish us to mail this material direct from our office? If the latter procedure is followed you will no doubt make all the necessary explanations in whatever correspondence you address to the field and will inform them that the material is being mailed direct from New York.

I am enclosing herewith a check for \$51.22 to cover your expenses to the Executive Committee meeting.

With best wishes, I am

Very cordially yours,

B A GARSIDE

BAG-H

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TRANSFER

REQUEST OF MR. JAMES KEEN

The Assistant Secretary reported that during recent months there has been a great deal of correspondence with the executors of the estate of the late Mr. James Keen of Mitchell, South Dakota, relative to the payment of his bequest to West China Union University. This bequest was for the sum of \$4,000.00. Mr. Keen's will provided that this be paid from the proceeds of the sale of certain designated land. Due to adverse conditions no advantageous sale of the land has been possible, and settlement has been delayed for several years. The executors proposed a settlement on the basis of \$2,000.00 and the University has made a counter-proposal for settlement for \$3,000.00. As yet no reconciliation of this difference has been found possible. It has been suggested that the University might employ a legal representative in South Dakota who might effect a more advantageous settlement than would otherwise be possible, but no decision has been reached concerning this proposal. It was

RESOLVED, that the matter of effecting, with the executors of the estate of the late Mr. James Keen, a settlement of his bequest to West China Union University, be referred to the Committee on Finance, Property and Investment, with power.

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ESTABLISHED 1910 IN
CHENGTU, SZECHWAN, CHINA

REV. JOSEPH BEECH, D.D., PRESIDENT OF THE UNIVERSITY



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BOARD OF FOREIGN MISSIONS OF THE
UNITED CHURCH OF CANADA

OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

Nov. 7 1930.

TRANSFER

Mr. B.A.Garside M.A.
China Union Universitie s
150 Fifth Avenue,
New York City.

My dear Garside,

Many thanks for your letter of Oct. 31, and for the cheque enclosed; I return the receipt form duly signed.

Many thanks also for para for the Minutes relating to the Keen Bequest, which I am inserting in the proper place.

I will write to Dr. Miller as you suggest, and will await word from Dr. Beech before doing anything in the matter of President McConaughy.

As regards the Chairmanship of the Board, I do not see that there is anything else that we can do. I think that Dr. Endicott would be just the man to be temporary Chairman. I will get into touch with him, with a view to his taking up the question, as you suggest, with Sir Joseph.

The Constitution seems to perfectly alright; there was no need for you to send it to me before mimeographing it. If it is not too much trouble, I should be glad if you would be so good as to send copies direct from your office to the field, with an explanatory note. The document is so entirely self-explanatory, that I think it would quite alright for you to send copies also to the Board of Governors.

With kindest regards,

Yours very sincerely,

Frank Anderson

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BOARD OF GOVERNORS

WEST CHINA UNION UNIVERSITY

CHENGDE, SICHUAN PROVINCE



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WEST CHINA UNION UNIVERSITY

No. 1535

IN PAYMENT OF ITEMS LISTED BELOW. PLEASE DETACH STUB BEFORE DEPOSITING CHECK.

Expenses attending October 23rd meeting - 51.22

(a/c #36.3)

Nov. 3. 1920

Received with thanks
Frank Anderson

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TRANSFER

West China Union University

November 10, 1930

Dr. Frank Anderson,
199 Regent Street,
London, Ont., Can.

My dear Dr. Anderson:

Let me acknowledge receipt of your letter of November 7.

In accordance with your suggestion we will send a supply of the two Constitutions and the Contractual Statement to the field authorities of the University, and will also mail copies of these documents direct to the members of the Board of Governors. No doubt Dr. Beech will wish to write some explanatory letter to the field, so I will consult with him before writing anything myself.

Dr. Beech has not been in the city since I wrote you on October 31, so I have had no opportunity to discuss further with him the procedure in notifying President McConaughy of his election to the West China Board. Dr. Beech did not leave any detailed itinerary of his movements, but I am trying to get in touch with him by mail and am mentioning both the matter of corresponding with the field relative to the Constitution and also corresponding with President McConaughy relative to his election to the Board.

Very cordially yours,

BAG-H

B A GARSIDE

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OFFICE OF THE SECRETARY

199 REGENT STREET, LONDON, ONTARIO

Nov. 24 .930.

Mr. B/ A. Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

TRANSFER

My dear Garside,

I enclose a letter which I have just received from Dr. Endicott, which explains itself. I am afraid that I have not had time to make a copy of it; I shall be grateful if you will be so good as to return it to me after you have perused it.

Dr. Endicott was in London yesterday, and I had a short talk with him over the phone, and told him that I concurred in what he had written.

Would it be troubling you very much to ask you to kindly take the matter up with the New York group, and let me know whether the place and date of the Meeting will suit them. Perhaps you need not say anything about the matter of the Chairman.

I know that you will be tactful in the use that you make of this letter; I think that the only people with whom you will need to get into touch with Dr. Huntington, Dr. Edwards and Dr. Howard.

With kindest regards,

Yours very sincerely,

Frank Anderson

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BOARD OF GOVERNORS
OF THE
WEST CHINA UNION UNIVERSITY
CHONGKING, SICHUAN, CHINA

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199 REGENT STREET, LONDON, ONTARIO

Dec. 2 1930.

Mr. B.A.Garside M.A.
China Union Universities,
150 Fifth Avenue,
New York City.

TRANSFER

My dear Garside,

I have had a letter from Silcock in which he says:-- "My stock of Board of Governors Stationery has run out; If you have a little more and can send it to me I should be grateful. I should prefer the stationery which does not have the imprint office of Secretary or Treasurer as the case may be, for you are really the Secretary for all practical purposes".

I have nothing but the kind of paper on which I am writing. If you can accommodate him, would you be so good as to do so.

I learn from Mr Barclay that the full title of the body in China that represents the C.M.S. is "The Church Missionary Society Western China Conference"

It might be as well to amend Article 4(a) of the Constitution in harmony with this, though the change is only nominal; but this need only be done in the official copies.

With kindest regards,

Yours very sincerely,

Frank Anderson

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120 FIFTH AVENUE, NEW YORK CITY

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OFFICE OF THE SECRETARY
199 REGENT STREET, LONDON, ONTARIO

1930
Dec. 9 1905.

TRANSFER

Mr. B.A.Garside M.A,
China Union Universities,
150 Fifth Avenue,
New York City.

My dear Garside,

I am half afraid that a letter which I wrote to you on Nov. 24 may have gone astray.

I enclosed a letter from Dr. Endicott, in which, after Conference with Sir Joseph, he suggested that the Executive Committee should hold their next Meeting in Toronto on Wed. Jan. 21st I asked whether you would be good enough to take the matter up with the friends in New York, with a view to finding out whether date would suit them, in order that I might send out an early intimation to all the members of the Committee. Perhaps you will be good enough to do this.

With kindest regards,

Yours very sincerely,

Frank Anderson

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TRANS

December 11, 1950

Dr. Frank Anderson,
199 Regent Street,
London, Ont.

My dear Dr. Anderson:

Your letter of December 9th made me realize that I have been unpardonably slow in replying to your letter of November 24. Since you are anxious to proceed without delay in completing arrangements for the meeting of the Executive Committee in Toronto on January 21, I have today sent you a telegram stating that this date is satisfactory to the New York members of the Committee. Both Dr. Edwards and Dr. Howard state that this date is quite satisfactory to them. Dr. Huntington is out of the city at the present time, but Dr. Howard tells me that he believes the date will be as satisfactory as any other to Dr. Huntington.

I am returning to you the letter Dr. Endicott wrote you on November 20. I have had copies of this letter made for the confidential use of Dr. Huntington, Dr. Edwards and Dr. Howard. I believe that all three of these gentlemen are already quite familiar with the questions in connection with the chairmanship discussed by Dr. Endicott, so there is no embarrassment in handing them copies of this communication. We all appreciate the very fine attitude Dr. Endicott has taken in the matter and I am very hopeful that a satisfactory solution can be worked out along the lines mentioned in his letter.

Your letter of December 2 mentions Mr. Silcock's request for a supply of West China stationery. I am sorry to say that our office has none of the stationery except the type on which this letter is written. You will note that this has the words "Office of the Treasurer" appearing on it. I will send a small supply of this letterhead to Mr. Silcock in the hope that it may be of some use to him. Our supply of the West China letterhead is now low so we should probably have a new stock printed fairly soon. I will ask Mr. Silcock to let me know what quantity he can use, so we can have a supply printed for his use with the words "Office of the Secretary, Friends House, Easton Road, London, E.W., England" appearing on the heading. Since the changes now in process in the chairmanship and vice-chairmanship of the Board will necessitate several changes in our letterhead it would probably be wise to have a new printing for the time being if our present supply will not last.

With all good wishes

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