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TRANSFER

TRUSTEES OF PEKING UNIVERSITY CERTIFICATE OF INCORPORATION

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

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

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

The objects of said society shall be to aid the youth of the Chinese Empire and of other countries in obtaining, in such College or Educational Institution a Literary, Scientific or Professional Education.

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

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

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

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

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YENCHING

PEKING UNIVERSITY

Amended Charter

TRANSFER

At a meeting of the Board of Regents of the University of the State of New York, held on December 2, 1915 upon the recommendation of the Charter Committee, the following vote was unanimously adopted:-

Peking University.- Voted, That upon the unanimous request of the Board of Trustees of Peking University, China, voted at their meeting of November 22, 1915, at which every trustee was present, the charter of the said University, which was incorporated by a certificate executed June 25, 1889, and filed on or about June 25, 1890, in the office of the Secretary of State of the State of New York, be amended by changing the corporate name of the institution to that of Peking University, and by changing the second and third of the numbered paragraphs of the said certificate of incorporation so as to read as follows:-

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

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

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

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

Other incorporated missionary organizations may at any time be affiliated with and made constituent trustee-electing members of the corporation of the University, by the favoring vote of the managing boards of all the then existing such constituent bodies; and each such so added constituent body shall be entitled to choose, as

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its representative or representatives, an additional member, or such group of members as the vote of affiliation shall provide, and of the board of trustees of the corporation, to so hold that the term of such trustee, or one of such group of trustees, shall expire each year.

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

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

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PEKING

TRANSFER

DEFINITION OF LEGAL STATUS.

The Charter of Peking University is the Charter of the Trustees of Peking University granted by the legislature of the State of New York under an act of incorporation passed June 25, 1889, and amended by the Regents of the University of the State of New York, dated December 2, 1915, and numbered 2601.

The institution is a University instituted as follows:

1. The College of Liberal Arts, consisting of students of the University grade classes in Peking University as it existed under the amended Charter, and of the Tungchow College of the North China Educational Union;
2. The College or Department of Theology, consisting of the Union Theological School of Peking in which the several missions had already united;
3. Other Colleges or Departments as organized.

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TRUSTEESPEKING UNIVERSITYReport of Special Committee on Legal Procedure.

Your Committee beg leave to report as follows:

First: The laws bearing upon the present and modified articles of incorporation of the Peking University have been carefully examined and such lawyers as W. O. Gantz, Mornay Williams and John C. Clark have been consulted.

Second: That through the Chairman of the Committee the entire matter has been laid before the Commissioner of Education, Dr. J. H. Finley, and his legal advisor, and through them before Dr. Chairman of the Board of Regents.

Third: It is found to be within the power of the Regents to amend the charter of the Peking University which was incorporated under a general law for the incorporation of missionary and philanthropic societies previous to the present organization of the University of the State of New York, and the representatives of the Regents after careful consideration of the several points suggested, expressed the belief that there would be no valid objection to granting the amendments desired.

Fourth: The procedure required is the filing the unanimous request of the trustees for the change of charter sought, with a memorandum of the reasons therefore, this to be in the hands of the Chairman and the ~~Committee~~ ^{Secy} ten days or thereabouts previous to the meeting of the Regents. The next meeting occurs on September ninth. The meeting following will be held late in October.

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Your Committee advise the adoption of a resolution adopting a petition to the Board of Regents asking for the amendments desired by the co-operating Missions and Boards.

Respectfully submitted for the Committee,

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U N I V E R S I T Y O F T H E S T A T E O F N E W Y O R K
A M E N D M E N T T O C H A R T E R
o f
T R U S T E E S O F P E K I N G U N I V E R S I T Y

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

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

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

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

Such representative trustees, acting together, shall, as the terms of the present nine general trustees, and of their successors, in continuing succession, expire, choose

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

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

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

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

Pliny T. Sexton
Chancellor

John H. Finley
President of the University

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BY-LAWS OF THE TRUSTEES

of

PEKING UNIVERSITY

as amended April 11, 1922

I. TRUSTEES.

1. The Trustees, by the terms of the charter, shall be divided into four yearly classes, comprising as nearly as possible an equal number in each class.
2. In addition to the members of the Board of Trustees chosen by the different Mission Boards and societies, there may be elected by the Trustees half as many additional members in four year classes, in harmony with the provisions of the charter, and the successors to the original nine trustees who have resigned. shall be reckoned among these additional co-opted members.
3. When a vacancy occurs in the membership of the Board of Trustees it shall be filled in the same manner in which the original member was elected.

II. OFFICERS

1. The officers shall consist of a President, Vice President, Secretary and Treasurer who shall be elected at the annual meeting (from among the Trustees.)
2. An Assistant Secretary and an Assistant Treasurer may be elected whenever the Board shall deem them necessary, these need not be members of the Board of Trustees.
3. The President and Vice President shall perform the duties usual to their office, and the signature of both the President (or Vice President) and Treasurer shall be requisite for the execution of all documents.
4. It shall be the duty of the Secretary to preserve full minutes of the proceedings of the Board. He shall serve as Secretary of the Executive Committee and shall perform such special duties as the Trustees may from time to time determine.
5. It shall be the duty of the Treasurer to open and keep such books of account as may be approved by the Finance Committee, and to record the receipts and expenditures of the Board, and such accounts shall be audited at least once in each year by a committee appointed by the Trustees for that purpose. The Treasurer shall give bonds in whatever sum and whenever the Trustees shall direct.

III. COMMITTEES

Executive Committee

1. There shall be an Executive Committee consisting of not less than five and not more than seven members of the Board of Trustees, including the Executive Secretaries of the Cooperating Boards and the President of the Board of Trustees. The remaining members of the Executive Committee shall be appointed by the President.

This Executive Committee shall have the authority to act for the Board of Trustees ad interim in all matters not involving questions of policy or the expenditures of money in excess of \$100 except when specifically instructed to so do by the Board of Trustees.

3. The Executive Committee shall elect a chairman from among its members; the Secretary of the Board of Trustees shall serve as Secretary of the Executive Committee and, unless it be otherwise directed, the Chairman and Secretary of the Executive Committee shall give effect to the actions of the Committee.

4. At least three of the cooperating Boards must be represented in any meeting of the Executive Committee in order to give validity to the actions of said meeting.

and Property
Finance Committee

1. The Finance *Property* Committee shall be elected from among the members of the Board, and, acting, under the direction and control of the Board of Trustees, shall have authority in the investment and management of all funds of the Board.

Candidate Committee

1. There shall be a Candidate Committee of not to exceed three Trustees.
2. It shall be the duty of this Committee to examine all applications (other than Chinese) for positions on the Faculty; and to search out candidates for vacancies and weigh their qualifications. The Committee shall be authorized, under such rules as the Executive Committee may determine, to recommend candidates for appointment, but such appointments shall be made only in accordance with the provisions of these By-Laws.

Yenching College Committee

1. There shall be a Yenching College Committee to care for the interest of the Women's College of Peking University.
2. The Committee shall be composed of the President, Secretary, and all women members of the board of Trustees, and such other members as shall be provided for in the By-Laws of said Committee.
3. This Committee shall draw up its own By-Laws, which shall take effect when approved by the Trustees.
4. The Committee shall elect its own officers, subject to the approval of the Trustees, and shall appoint its own committees.
5. The Committee shall not incur financial obligations for the Trustees of Peking University without the consent of the latter.

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IV. MEETINGS

1. The Annual Meeting of the Board of Trustees shall be held in the City of New York in the months of March or April, the exact time to be fixed by the Board itself or by the President, Secretary and Treasurer. Notice of all meetings of the corporation shall be sent at least five days in advance of the meeting to each member of the Board.
2. Special meetings of the Board may be called at the request of any three members of the Board.
3. For the transaction of ordinary business five members shall constitute a quorum provided that not less than three of the cooperating denominations are represented, and provided further that whenever any member present so requests, any item of business shall be referred to the more representative quorum; but for the election of trustees or officers of the Board of Trustees, the appointment of President and members of the faculty of the University, the determination of the annual budget and the purchase or sale of property, a majority of the total membership and a representation of at least one of the members elected to this Board by each of the four cooperating Mission Boards shall be required for a quorum.

V. DUTIES OF TRUSTEES

1. The Trustees shall appoint, the President, Deans and Professors and shall have the power or removal. ^{Vice President,} The Trustees shall determine the salaries of officers and instructors after receiving recommendations on the subject from the Board of Managers, except when such salaries are paid by the Missionary Boards participating in the University.
2. The Board of Trustees shall be the ultimate authority in all the affairs of the University, but local matters when referred to the Board of Trustees must be through the Board of Managers, accompanied by an expression of the judgment of the Board of Managers upon the question involved.
3. It shall be the duty of the Trustees to transmit to the Board of Managers at such times, in such manner and in such amounts as may be mutually agreed upon, or may be deemed expedient by the Trustees, the interest or any permanent endowments and the whole or part of other funds in their hands.

The Trustees shall have power to withhold the payment of the above funds (1) when, in their judgment, there shall be a departure on the part of the Board of Managers or University Council, in the control or instruction of the University from strictly Christian and Evangelical principles, (2) in case of political or local changes rendering it desirable or necessary to reduce the number of instructors or students, to alter the location of the University, or to suspend operation for a period or permanently, (3) in case the University shall become self-supporting, (4) or whenever from any cause the Trustees shall come to the conclusion that the University is not answering its original design.

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The Trustees shall have authority to employ such agents and to adopt such other means as may be necessary for the execution of their trust.

5. The Trustees of Peking University shall be trustees for Yenching College, the Women's College of the University; shall hold the property, execute documents and grant degrees; and administer the interests of Yenching College in accordance with the usual responsibilities of trustees. They shall however, use the Yenching College Committee as their agency in caring for the interests of the Women's College in such manner as may be directed in these By-Laws.
6. The Trustees of the University shall not alienate nor permit to be alienated to any other uses than those of Yenching College, any funds or property given former held in trust for said College, nor any equities which said College may have or acquire in properties used jointly by the University and the College.

VI. BOARD OF MANAGERS.

1. There shall be a Board of Managers in North China to consist of not less than sixteen nor more than twenty-four members. Four members of this Board shall be elected by each of the cooperating missions connected with the fully cooperating mission Boards. Any mission not cooperating in full shall be entitled to elect representatives on the Board of Managers proportionate to its cooperation.
2. The officially elected members shall have power to co-opt as members of the Board of Managers a number not to exceed one half of the representative members. Thereafter the co-opted members shall be elected by the Board of Managers as a whole.
3. The members of the Board of Managers shall be divided into four classes, as numerically equal as possible and the term of service of one class shall expire annually. When the place of any member becomes vacant, the vacancy shall be filled in the same manner as in the election of the original member.
4. All elections to the Board of Managers shall be subject to approval of the Board of Trustees. All members of the said Board of Managers shall be Christians of evangelical faith and at least one-half residents of Peking or vicinity.
5. The President of the University shall be ex-officio President of the Board of Managers and one-half of the members shall constitute a quorum for business. The rules and by-laws of the said Board of Managers shall be submitted to the Trustees for their approval.

VII. ACCOUNTABILITY OF BOARD OF MANAGERS

1. The Board of Managers shall be accountable to the Board of

Trustees for the condition, custody and uses of all funds received by them from whatever source. Donations for the University made directly to the Board of Managers may be employed by them in accordance with the wishes of the donors, provided always there be no departure from the fundamental principles of the institution as stated in these By-Laws and the Articles of Incorporation, and that annual expenses of operation shall not be increased without the consent of the Board of Trustees. All real estate or permanent investments, however, shall be held by or in trust for the Board of Trustees. Appeals for funds outside of China shall be made only through the Board of Trustees or with their approval.

VIII. ANNUAL MEETING OF THE BOARD OF MANAGERS.

1. The annual meeting of the Board of Managers shall be held in the month of March or April, at which a full report of the operations and condition of the University and a statement properly audited of all receipts and disbursements shall be presented, and the same shall be forwarded to the Board of Trustees in time for their Annual Meeting.

IX. POWERS OF THE BOARD OF MANAGERS.

1. The Board of Managers shall have power, subject to the approval of the Board of Trustees to make and enforce such laws and regulations as may be necessary for the conduct of the University; may propose nominations for President, Vice President, Dean of each department and Professorships; shall appoint and at their discretion remove all other instructors and officers; prescribe the course of studies; assign to each department its respective duties; decide upon the conditions of admission, and, in general, be invested with authority to determine all questions of local business and management.

X. UNIVERSITY COUNCIL.

1. The University Council shall consist of the President, Vice President, Deans, Heads and Acting Heads of Departments. The Treasurer of the University shall be a member of the Council, ex officio, without vote. The Council shall be under the direction of the Board of Managers and be responsible to that Board for the discharge of its duties.

XI. LOYALTY TO EVANGELICAL FAITH.

1. The President, Vice President, Deans, and Professors of every rank and, as far as possible, the other instructors shall be Christians of evangelical faith. The Trustees may, in cases involving particular qualifications for a specialized position, upon nomination by the Managers, waive this requirement.

XII. AMENDMENTS OF THE BY-LAWS.

These By-Laws may be amended by a vote of two-thirds of the Trustees at an annual meeting, or at a meeting regularly called for this purpose, full notice of the proposed amendment having been given at a previous meeting, or the substance or exact wording of the proposed changes having been furnished each member of the Board at least one month in advance of the meeting at which action thereon is contemplated, provided that no amendment to Article V, Section 6 shall be made without the concurrence of the Yenching College Committee.

EXHIBIT "C"

Redesignated
APPROPRIATE
PEKING
TRANSFER

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No.150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed

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on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustees of Peking University hereby consent to and approve the aforesaid resolutions and changes or alterations of the charter of the corporation authorized thereby.

/s/ W. Reginald Wheeler

Van S. Merle-Smith

Eric M. North

Edwin M. McBrier

Nina M. Williamson

Orpha C. Avann

Arthur J. Brown

Frank D. Gamewell

F. H. Hawkins

James L. Barton

E. A. Evans

George T. Scott

Frank Mason North

George G. Barber

J. Leighton Stuart

Certified a true copy

B. A. Gaudin

Secretary, Board of Trustees,
Peking University

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EXHIBIT "C"

TRANSFER

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

This is to certify that the American Board of Commissioners for Foreign Missions approved the above resolutions on May 8 1928

Dated Boston May 22 '28

/s/ James L. Barton

Certified a true copy

B. A. Gauriel
Secretary, Board of Trustees

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EXHIBIT "C"

TRANSFER

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No.150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

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(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

This is to certify that the London Missionary Society approved the above resolutions on _____

Dated 30th July 1928

/s/ F. H. Hawkins
Foreign Secretary
London Missionary Society

Certified a true copy

B. A. Gauriel
Secretary, Board of Trustees

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TRANSFER

EXHIBIT "C"

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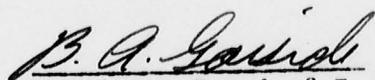
(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

This is to certify that the above resolutions were approved by the Board of Foreign Missions of the Methodist Episcopal Church on July 17/28
by /s/ J R Edwards

Certified a true copy


Secretary, Board of Trustees

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EXHIBIT "C"

TRANSMITTED

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

This is to certify that the Board of Foreign Missions of the Presbyterian Church in the U. S. A. approved the above resolution on May 14, 1928

Dated May 21 1928

/s/ George T. Scott, Secretary

Certified a true copy

B. G. Gaird

Secretary, Board of Trustees

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EXHIBIT "C"

TRANSFER

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date April 21 1928

/s/ S Parkes Cadman

Certified a true copy

B. A. Garrod
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:
 - (a) By changing the name of the Corporation to "Trustees of Yenching University".
 - (b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."
 - (c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."
2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date May 14, 1928

/s/ Mrs. George M. Clark

Certified a true copy

B. A. Gaud
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date May 9, 1928

/s/ Helen Hartley Jenkins
Certified a true copy
B. G. Gould
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

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(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

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The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date 9 May 1928

/s/ Kenneth MacLennan

Certified a true copy

B. A. Gault
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date May 22, 1928

/s/ G. A. Johnston Ross

Certified a true copy

B. A. Gaird
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date May 11, 1928

/s/ William P. Schell

Certified a true copy

W. P. Schell
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

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Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

(c) By adding a new clause to the amended certificate of the corporation, "Clause 6" to read as follows: "The corporation shall have the right to take and hold by gift, grant, devise or bequest, property or endowment without restriction as to value or amount."

2. That the President of the Board of Trustees and the Secretary of the Corporation be and they hereby are authorized and directed on behalf of the corporation to take steps to obtain such consent on the part of the cooperating boards and societies as may be necessary, to make application to and to petition the Board of Regents of the University of the State of New York to make the aforesaid changes or alterations in the charter, to issue and verify on behalf of the corporation the necessary and proper petition, and to do all things proper and necessary to effect the said changes or alterations in the charter of the corporation.

The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date April 19th 1928

/s/ Arthur J. Stock
Certified a true copy

B. A. Gordin
Secretary, Board of Trustees

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EXHIBIT "C"

At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

(b) By changing the first paragraph of the second numbered clause of the amended certificate of the Corporation so as to read as follows: "The purpose of the corporation shall be to establish and maintain in Peking, China, a University to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries, in obtaining in such University a literary, scientific or professional education."

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The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date- May 7, 1928

/s/ Wm. J. Thompson

Certified a true copy

B. A. Gard
Secretary, Board of Trustees

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At an annual meeting of the Board of Trustees of Peking University duly called and held in the New York office of the corporation, No. 150 Fifth Avenue, in the Borough of Manhattan, City, County and State of New York, on the 10th day of April, 1928, at 10:00 a. m., on motion duly made, seconded and unanimously carried, the following preamble and resolutions were adopted:

Whereas, for the purpose of maintaining good relations with the Chinese governmental authorities and with the Chinese people, it is considered advisable to change the name of the Corporation and to alter clause 2 of its charter, and

Whereas, it appears to the best interest of the Corporation to remove such limitations as may exist upon the power of the Corporation to take and hold property,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees, and each member thereof present at this meeting, consent to and approve a change or alteration of the charter of the Corporation in the following particulars:

(a) By changing the name of the Corporation to "Trustees of Yenching University".

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The undersigned trustee of Peking University hereby consents to and approves the aforesaid resolutions and change or alterations of the charter of the corporation authorized thereby.

Date- April 23, '28.

/s/ Franklin H. Warner

Certified a true copy

P. A. Gouval
Secretary, Board of Trustees

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YENCHING

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
Higher Education Division

James SULLIVAN, Assistant Commissioner for Higher Education
Charles B. Heisler, Assistant

Office copy.

TRANSFER

APPLICATION FORM 2 REGISTRATION OF A COLLEGE

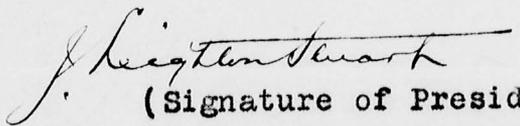
YENCHING UNIVERSITY (Name of institution)
located at PEIPING CHINA

hereby applies for the registration of its courses of study leading
to the degrees of

B.A , B.S., B.D., M.A., M.S.

(SEAL)

I hereby certify that I have
examined the data given in this appli-
cation and that the statistics and all
answers given are, to the best of my
knowledge and belief, true and correct.



(Signature of President)

(Date) April 22, 1929.

This application should be returned to the New York State
Education Department at Albany with a copy of the latest annual
catalog or announcement. Such catalog or announcement should
be mailed annually, thereafter, to the Assistant in Higher
Education, State Education Department, Albany, N. Y.

Note. If space on this blank does not permit of an ade-
quate answer to any question, a separate sheet should be used
and attached hereto.

K1151-My 28-500 (6460)

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Name of institution YENCHING UNIVERSITY
Dean. Date of incorporation 1889

Dean of College of Arts and Letters C. W. Luh,
Dean of College of Natural Sciences, S. D. Wilson,
Dean of College of Applied Social Sciences, J. B. Tayler.

I Resources, equipment and facilities

A Buildings, number 26 , estimated value \$ 3484569.58 ,
equipment \$ 128970.30 grounds \$253224.42 total property \$3,737,-
794.00, productive endowment \$ 17,289.26, (not including endow-
ment), income from N. Y. Trustees \$ 171,448.43, income from tuition
and student fees \$74,246.20, income from all other sources \$170,-
647.77, total income \$487,672.40, expenditure for instruction
\$313,099.93, total expenditure \$487,672.40, income from church \$71,
340.00.@ (All figures in local currency)

B Classrooms, number 40 , average student capacity 25
C Laboratories and shops

	Student Capacity	No. of Secondary Students Served	Average Annual Expenditure For five Years	Amount Budgeted for Current Year	Replacement Value of Apparatus And Equipment
1 Chem. 6 labs	395	38	\$20,000	\$22,285	\$23,700
2 Geog & Geol 1	100	none	6,500	6,230	3,500
3 Biol. 4 labs	250	12	18,000	19,754	31,440
4 Phys. 4 labs	230	none	20,000	20,300	51,770
5 Home Econ. 1	48	14	3,600	5,200	1,200
<hr/>					
Total					

D Library

	1926-7	1927-8	1928-9
Unmber of volumes not including public documents	11,000	17,000	22,000
Periodicals.			2,000
Appropriation for books.	\$30,000	38,000	36,000
Appropriation for periodicals	800	800	12,000
Appropriation for care and maintenance	1,000	1,000	1,000

Student capacity 358
Hours open each day 11½ hours
Librarian, (Acting) salary \$130.00 , professional training Graduate,
Boone Library School B. A. Central China University,
Wuchang.
Assistants, salary \$100.00 , professional training Graduate, Boone
Library School, B. A.
\$ 80.00 , professional training Yenching Univer-
sity, Graduate, B. A.

@ Salaries paid by missions.

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II Faculty

A Departments		Head of Department	
Departments in each of which at least one professor gives full time To College Work	Rank	Degrees and institutions conferring	Experience (including institutions and dates of service)
Agriculture	Asst. Prof.	M.S.&B.S., Iowa State College Ph. D. University of Maryland	
Biology	Professor	M.A.&B.S., Soochow Uni., China Ph. D., Cornell University,	Instructor, St. John's U., 1919-20; Professor Southeastern Uni. 1922; Professor, Soochow U. 1923-26
Chemistry	Professor	M.A.&B.A., U. of Wesleyan, Ph. D., U. of Chicago,	Instructor, U. of Chicago Instructor Rice Inst., 1916-17 Professor, Peking Union Medical College, 1917-25
Chinese	Professor	M.A., Columbia Uni.	Instructor & Head of Chinese Dept., Peking Union Medical College, 1917-25
Economics	Asst. Prof.	B.A., Ohio Wesleyan U. M. A., University of Chicago,	Teacher, Mukden Teacher's College, 1920-21
Education	Professor	B.S., Tabor College, Ph. B., Uni. of Chicago, B.D., Hartford Theol. Seminary DD., Tabor College, Ed. M., Harvard Uni., Ed. D., Harvard Uni.,	Teacher, North China Union College, 1900-11, President North China Union College 1911-17, Lecturer, Pomona College Calif. 1917-18

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Departments	Rank	Degrees and Institutions conferring	institutions and dates of service.
English	Professor	B.S. University of Missouri, B.A., Uni., of Missouri, M.A., Harvard Uni.,	Teacher, Windsor H. S 1902-5; Prin. & Teacher Jefferson Park, Clinton Missouri, 1906-8, Teacher, Tsing Hua College, 1910-16; Teacher, Uni. of Minnesota, 1917-18.
European Languages	Professor	A.B., Columbia, Ph. D., Cornell,	High Schools, N.Y. City 1908-11; Tsing Hua College, 1911-13, American Exchange Teacher, Franckesche Stiftungen Halle, Germany, 1914-16.
Geography & Geology	Professor	B.A. Ohio Wesleyan Uni. M.S., Uni. of Chicago.	Professor, Math. Greenville College, 1903-4; Tutor, Northwestern U. 1904-5; Assistant, U. of Michigan, 1905-6; Instructor, Syracuse U. 1906-7; Prof. Physics & Geology (old) Peking U., 1907-18; came to Yenching, 1918.
History	Professor	Bacc. Litt, Lic. & Litt. Ph.D., Lausanne Uni.	Teacher, several secondary schools in Switzerland, 1910-13; Secretary, Swiss Student Christian Movement 1910-11; Secretary YMCA of China, 1910-20; came to Yenching, 1920.
Home Economics Instructor	Ins- tructor	B.S., Oregon State College M.S., Teachers College, Columbia	Teacher, High School, Sept. 1921-22. Came to Yenching, 1924.
Mathematics	Professor	B.A., M.A., Peking Uni., M.S., U. of Chicago; Ph.D., Syracuse Univ.,	Teacher, Peking U. 1907 /18 * Peking Academy, 1921/4 Came to Yenching, 1924
Music	Asst. Prof.	B.M. Mount Union Conservatory,	Teacher of Music, Mt. Union Conservatory, 1909/16. Came to Yen- ching, 1917.

Philosophy	Professor,	M.A., Columbia.	Y.M.C.A., Peking YMCA 1915-24 Secretary now. Came to Yenching 1924.
Physics	Asst.Prof.	B.A. Peking Uni. M.A. Columbia Uni. Ph.D., Uni. of Chicago	Science Teacher, West- minster College, 1917- /21, Instructor, Yen- ching U., 1921/3; came to Yenching 1921.
Political Science	Professor	B.A. Hong Kong M.A., Ph.D. Columbia,	Lecturer Hong Kong Uni. 1919/20; Secretary Na- tional Com. Y.M.C.A. 1920/21; came to Yen- ching, 1925.
Psychology	"	B.A., Soochow U. Ph.D., U. of Chicago,	Chairman of Dept. of Psychology Southeas- tern U., 1920.6; came to Yenching, 1927. Assistant, State His- torical Society of Iowa 1921/22; Fellow and lecturer of Pol. Scien- ce, Uni. of Iowa, 1922 /24; Acting Prof. of History, Wuchang Nation- al Normal Uni., 1924; (Resigned); prof. of Pol. Sci., Foreign Lan- guage College, Wuchang 1924; Dean of Wuchang Provincial Uni., 1924; First came to Yenching July, 1924.
Sociology & Social Work	"	B.A., Stanford U., M.A., Ph. D. Uni. of Iowa, LL.B. 1922	

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B Training

In providing these data on faculty please observe the following:

- a Report only the faculties of the college or division for which registration is sought.
- b Omit those who teach only in preparatory (secondary) departments, short courses, etc.
- c Omit those who assist in instruction but do not have independent charge of classes or sections. This will usually exclude fellows, readers and the like.
- d Equivalency as used below will be defined as follows: Those who have pursued systematic study and received credit in recognized institutions of collegiate or post collegiate grade for seven years (or equivalent periods in part-time study) may be counted as equivalent to the doctor's degree; those for five years, as equivalent to the master's degree; those for four years, as equivalent to the bachelor's degree.
- e For the faculty group, as limited above, please classify according to their rank and training as follows:

(1) Number with Doctor's degree (not honorary) or equivalent training		Full-time	Full-time	Full-time	Full-time	Part-time	Total	Grand total
		Professors	assistant professors	Instructors	other ranks	all ranks		
	Heads of dep'ts	9	2				11	
	Others	13	7		1	3	24	35
(2) Number with two years of graduate training	Heads of dep'ts							
	Others							
(3) Number with Master's degree (not honorary)	Heads of dep'ts	4	1	1			6	
	Others	8	3	17	2	2	32	38
(4) Number with bachelor's degree or equivalent training	Heads of dep'ts		1				1	
	Others	7	3	14	20	14	58	59
(5) Number with less than bachelor's degree	Heads of dep'ts							
	Others							
(6) Total staff as limited above	Heads of dep'ts	13	4	1			18	
	Others	28	13	31	23	19	114	132

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@(7) Minimum salary	250	175	100	100	60	
@(8) Maximum salary	300	275	180	220	200	
@(9) Average salary	275	225	140	160	130	Total salary of teachers \$228,000.00

Catholic institutions will please list the number of full-time faculty members reported in each rank who serve: (a) without salary but with living at the expense of the institution.
(b) without salary or living at the expense of the institution.

C Service

Counting two hours of laboratory instruction as equivalent to one hour of lecture or recitation, indicate the number of teachers whose schedules a week are:

a Not more than 12 hours	105	d 17 or 18 hours	1
b 13 or 14 hours	2	e Over 18 hours	0
c 15 or 16 hours	2		

How many full-time members of the faculty teach both collegiate and noncollegiate classes (current academic year)? 113

D Size of classes taught

Number of classes (present semester or term), exclusive of lectures, which contain:

a 1--5 students	62	e 31--41 students	15
b 6--10 students	63	f 41--50 students	3
c 11--20 students	69	g 51--60 students	1
d 21--30 students	32	h Over 60 students	3

III COURSE OF STUDY

Instruction begins (date) Sept. 12, 1928 Ends (date) June 22, 1929
Holidays (no) 19 Vacation (No. of days) 38
(Instruction begins with registration; ends with the last examination)

Total number of days of instruction exclusive of holidays and vacations and summer session 246

Length of recitation or lecture period in minutes 50 of
laboratory period 2 hours or 3 hours

The minimum semester or quarter hours required the current year for the baccalaureate degrees are as follows:

@ Include only those members of the faculty who are employed on full-time basis.

Degree	Freshman	Sophomore	Junior	Senior	Total	Average
Arts	18	18	16	16	68	17
Science	18	18	16	16	68	17

Breadth of study is provided by prescribed work in the following departments:

PRESCRIBED COURSES OF THREE COLLEGES

Subjects	Arts&Letters	Nat. Sc.	Appl. Soc.Sc.
Chinese	18	4	18
English	8	16	8
Contem. Civil	4		
Nat. Scs.		16	
Math.		4	
Soc. Sc.		4	
Hygiene (Women only)	1	1	1

Concentration by majors and minors required during Soph, Junior and Senior years.

By definition a department is a field of academic study in which sufficient work is offered for a major.

A major is represented by 30-68 semester hours of work in a given department taken by a student during his Sophomore Junior and Senior years.

A minor is represented by 16-24 hours of work in a related department or a group of related departments.

Any additional requirements, for example, qualitative: 80 points in the percentage marking system is considered as Medium. An average of M is required for promotion from class to class and also for graduation.

IV ADMISSION. Title of officer administering requirement Registrar

Number of students admitted the current and four preceding years:

	1928-29	1927-28
As special students	5	19
As regular Freshmen	180	108
Number admitted to advanced	39	39
<u>Present basis of admission to advanced standing</u>		
College work done in other institutions		

V GRADUATION

Full four year course must be completed
Graduates are qualified for study for what higher degrees?
Master's and Doctor's

Under what circumstances may students by graduated with less than 120 semester (180) quarter) hours credit? No
Maximum credit toward degrees granted on correspondence courses none, on summer school work 1/8 of total number
Minimum requirement of actual residence in the institution two years. in what year? Junior and Senior

What degrees may be conferred without residence

- (1) on examination none.
- (2) on thesis none.
- (3) on both of the foregoing none
- (4) Honoris causa
 - (a) Baccalaureate None
 - (b) Higher None.

VI NUMBER OF STUDENTS PURSUING THE COURSES FOR WHICH REGISTRATION IS SOUGHT AND GRADUATING THE CURRENT ACADEMIC YEAR AND FOUR PRECEDING YEARS

	1928-29	1927-28	1926-27	1925-26
Freshman	210	103	173	119
Sophomore	107	153	113	152
Junior	116	103	143	122
Senior	84	110	81	75
Total	517	469	510	468
No. receiving degree of B.A.		83	57	52
No. receiving degree of B.S.		21	26	17
No. receiving degree of B.D.		2		
No. receiving other degrees		5	1	
		M.A.		
		M.S.		
Total		112	84	69

Present registration in extension classes off the campus
none in correspondence courses None

VII Preparatory Department (if any)

Is its status rigidly distinct and separate in students Yes.
faculty No., buildings No. and discipline yes?

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TRANSFER



The University of the State of New York

AMENDMENT TO CHARTER OF PEKING UNIVERSITY

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New York have amended the charter granted June 25, 1890 to The Trustees of Peking University (which was amended on December 2, 1915, by changing among other things, the name of the said corporation to Peking University), by changing its corporate name to Trustees of Yenching University and by changing the first paragraph of the second numbered clause of the said amendment made December 2, 1915, to the said certificate of incorporation, to read as follows:

"The purpose of the corporation shall be to establish and maintain in Pekin, China, a university to be known as Yenching University, founded and conducted on strictly Christian and evangelical, but not sectarian, principles, and to aid the youth of China and of other countries in obtaining in such university a literary, scientific, or professional education."

and by adding a new clause to the certificate of incorporation to be designated "SIXTH", to read as follows:

"The corporation shall have the right to take and hold by gift, grant, devise, and bequest, property or endowment without restriction as to value or amount."

GRANTED September 27, 1928, by the Regents of the University of the State of New York, executed under their seal and recorded in their office. Number 3788

Chester S. Lord
Chancellor

Frank P. Graves
President of the University
and Commissioner of Education

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THE UNIVERSITY OF THE STATE OF NEW YORK

AMENDMENT TO CHARTER OF

TRUSTEES OF YENCHING UNIVERSITY

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

has amended the charter granted to Trustees of Yenching University, Peking,
China, which was originally incorporated under the name of Trustees of Peking
University, China, by act of the Legislature of the State of New York,
April 12, 1948, and its corporate name changed by action of the Regents
of The University of the State of New York on December 2, 1915, to Peking
University, and again changed by action of the Regents on September 27, 1928,
to Trustees of Yenching University, - by adding thereto a new clause to
be designated "SEVENTH" to read as follows:

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

GRANTED December 19, 1929 by the
Regents of the University of
the State of New York executed
under their seal and recorded
in their office. Number 3899

(SEAL)

CHESTER S. LORD
Chancellor

STUART P. GRAVES
President of the University

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State Department of Education

THE
UNIVERSITY OF THE STATE OF NEW YORK

Amendment to charter of Trustees of
Yenching University

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New York has amended the charter granted to Trustees of Yenching University, Peking, China, which was originally incorporated under the name of Trustees of Peking University, China, by act of the Legislature of the State of New York, April 12, 1848, and its coporate name changed by action of the Regents of The University of the State of New York on December 2, 1915, to Peking University, and again changed by action of the Regents on September 27, 1928, to Trustees of Yenching University, - by adding thereto a new clause to be designated "Seventh" to read as follows:

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

/s/ Chester I. Lord
Chancellor

GRANTED December 19, 1929 by the Regents of the University of the State of New York executed under their seal and recorded in their office. Number 3899
/s/ Stuart P. Graves
President oof the University

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