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Minutes 1890-1914  
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滙文書院

BY-LAWS

MINUTES

OF

THE BOARD OF MANAGERS

OF

PEKING UNIVERSITY,

PEKING,  
CHINA.

1891.

THE TIENTSIN PRESS.

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滙文書院



BY-LAWS



MINUTES

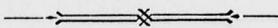
OF

THE BOARD OF MANAGERS

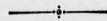
OF

PEKING UNIVERSITY,

PEKING,  
CHINA.



1891.



THE TIENTSIN PRESS.

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PEKING UNIVERSITY.



BOARD OF MANAGERS.

*President:*

L. W. PILCHER, D.D. (ex-officio).

*Vice-Presidents:*

HON. CHAS. DENBY. W. A. P. MARTIN, LL.D.  
HENRY BLODGET, D.D.

*Secretary:*

JOHN RHEIN, ESQ.

*Treasurer:*

REV. MARCUS L. TAFT.



TERM EXPIRES IN 1893.

Hon. Chas. Denby .....Peking.  
Henry Blodget, D.D. .... " "  
Rev. John Wherry ..... " "  
Rev. H. H. Lowry ..... " "  
Joseph Edkins, D.D. ....Shanghai.  
Rev. G. R. Davis.....Tsun-hua.  
Wm. N. Pethick, Esq. ....Tientsin.  
Rev. Frederick Brown..... " "

TERM EXPIRES IN 1894.

Hon. J. H. Ferguson .....Peking.  
W. A. P. Martin, LL.D..... " "  
Rev. S. Evans Meech ..... " "  
Rev. M. L. Taft ..... " "  
Rev. Timothy Richard.....Shanghai.  
Rev. John Innocent.....Lao-ling.  
John Wilson, Esq. ....Tientsin.  
N. S. Hopkins, M.D. ....Tsun-hua.

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TERM EXPIRES IN 1895.

Sir Robert Hart, G.C.M.G.....Peking.  
 John Rhein, Esq. .... " "  
 Rev. W. S. Ament ..... " "  
 Rev. George Owen ..... " "  
 Wm. H. Curtiss, M.D..... " "  
 L. N. Wheeler, D.D. ....Shanghai.  
 E. Cousins, Esq. ....Tientsin.  
 Rev. J. H. Pyke .....Tsun-hua.

STANDING COMMITTEES.

*Executive Committee* :—

H. H. Lowry	W. S. Ament
W. H. Curtiss	S. E. Meech
F. Brown	N. S. Hopkins

*Finance Committee* :—

H. H. Lowry	W. H. Curtiss
Geo. Owen	John Wilson

*On Grounds and Buildings* :—

N. S. Hopkins	M. L. Taft
John Rhein	S. E. Meech

*On Library and Museum* :—

J. H. Ferguson	Geo. Owen
John Wherry	N. S. Hopkins

SPECIAL COMMITTEES.

*On University Seal* :—

M. L. Taft	W. S. Ament
S. E. Meech	W. H. Curtiss

*On Standard of Requirements for Certificates and Diplomas* :—

W. A. P. Martin	H. Blodget
H. H. Lowry	Geo. Owen
John Wherry	John Rhein

MINUTES.

Minutes of the First Meeting of the Board of Managers of the Peking University, held at the United States Legation, Peking, China, on Wednesday, 2nd December, 1891, 4.30 p.m.

Pursuant to the invitation of His Excellency, the United States Minister, the Board of Managers of the Peking University met at the above named time and place.

Present: Hon. Chas. Denby, United States Minister; Hon. J. H. Ferguson, Netherlands Minister; Sir Robert Hart, Inspector General of Customs; W. A. P. Martin, LL.D., President of the Imperial T'ung-wên College; L. W. Pilcher, D.D., President of Peking University; John Rhein, Esq., Secretary of Netherlands Legation; Rev. H. H. Lowry, Superintendent of the North China Methodist Episcopal Mission; Rev. W. S. Ament, of the American Board Mission; Rev. S. E. Meech, of the London Mission; Rev. M. L. Taft and Dr. W. H. Curtiss, of the Methodist Episcopal Mission.

After prayer, offered by Dr. Martin, Col. Denby was called to the chair and Mr. J. Rhein chosen Secretary, *pro. tem.*

Dr. Pilcher, being called upon, stated the object of the meeting to be to effect an organization of the Board, and added that the reason for calling the Board together at this early date was that an account of the proceedings of the meeting might be forwarded in time to reach the trustees, who will hold their regular meeting in New York near the end of January, 1892.

In accordance with the provisions of Article V. of the By-laws of the Board of Trustees, Rev. H. H. Lowry presented a plan dividing the list of Managers into three classes, the term of one class to expire annually, the full term of office being three years. The plan was adopted and, per motion, the persons whose names headed the several lists were appointed to draw lots to determine which class should close its term in 1893, 1894, and 1895 respectively, retiring members being eligible for re-election. (See list of Managers).

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A series of By-laws were presented by Dr. Pilcher for the special guidance of the Board of Managers. After the reading, each Article was considered separately and adopted. (See By-laws).

The Board then proceeded to the election of Officers and Committees. (See list of Officers and Committees).

The appointment of Dr. Pilcher as President of the University was, upon motion, confirmed, and he, becoming thereby President ex-officio of the Board of Managers, took the chair.

H. H. Lowry presented a form of a "Declaration of Principles" to which each member of the Faculty shall subscribe upon assuming office :—

I ..... hereby declare that I hold to the Doctrines of Scripture as set forth in the Apostle's Creed.

And solemnly promise to abstain from teaching anything contrary to the same so long as I retain connection with the Faculty of the Peking University.

(Signed by) .....

Peking University, ..... 189 .

Upon motion, the above was adopted.

Rev. W. S. Ament moved a reconsideration of Article I. of the By-laws and the insertion of the words "by ballot" after the words "shall be elected." Carried.

The meeting then adjourned.

J. RHEIN,  
*Secretary.*

## BY-LAWS.

### ARTICLE I.

#### *Officers and Committees.*

The President of the University shall be Chairman of the Board of Managers, and of all Standing and Special Committees of the same.

The following officers and Standing Committees shall be elected by ballot at the Annual Meeting of the Board, and shall remain in office for a term of one year or until their successors are elected:—Three Vice-Presidents, Secretary, and Treasurer; Executive Committee, Finance Committee, Committee on Grounds and Buildings, and Committee on Library and Museum.

### ARTICLE II.

#### *Duties of Officers.*

The *President*, or one of the *Vice-Presidents*, shall preside at all meetings of the Board. If the President and all the Vice-Presidents be absent, then the Board may elect a President, *pro. tem.*

The *Secretary* shall keep the roll of the Managers and of the several Standing Committees. He shall notify all meetings of the Board and record the Minutes of the same. He shall also record the proceedings of the several Standing and Special Committees and shall notify all meetings of Committees. He shall also be the special correspondent of the Board.

The *Treasurer* shall keep proper books of accounts, showing all the receipts and disbursements and all other financial affairs connected with the University in China. He shall be subject to the direction of the Finance Committee and of the Board in respect to all investments, loans, and other financial affairs of the

University, so far as they are under the control of the Board. He shall report the state of the funds and present a properly audited statement of accounts at each Annual Meeting of the Board and at such other times as may be required.

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

### ARTICLE III.

#### *Executive Committee.*

The Executive Committee shall carry out the directions of the Board of Managers not otherwise provided for, and—in the intervals between the meetings of the Board—shall have general control of the affairs of the University, subject to the approval of the Board.

### ARTICLE IV.

#### *Finance Committee.*

The Finance Committee shall aid the Treasurer in providing ways and means, advise him as to the deposit of all uninvested monies of the University, and—in the intervals between the meetings of the Board—direct him in respect to all investments, loans, and other financial affairs of the University. This Committee shall also consider and report upon such financial matters as may be referred to them by the Managers, the Treasurer, or the Trustees.

### ARTICLE V.

#### *Committee on Grounds and Buildings.*

The Committee on Grounds and Buildings shall see that the Grounds of the University are properly laid out and kept in order, and, in case of the proposed erection of new buildings, shall draw

up specifications and secure plans and estimates for the same, to be submitted to the Board of Managers for their approval.

### ARTICLE VI.

#### *Committee on Library and Museum.*

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

### ARTICLE VII.

#### *Annual Meeting.*

The Annual Meeting of the Board of Managers, shall be held at or near the close of the collegiate year. One-fourth of the members shall constitute a quorum for the transaction of business.

### ARTICLE VIII.

#### *Order of Business.*

At all meetings of the Board of Managers, the following shall be the order of business:—

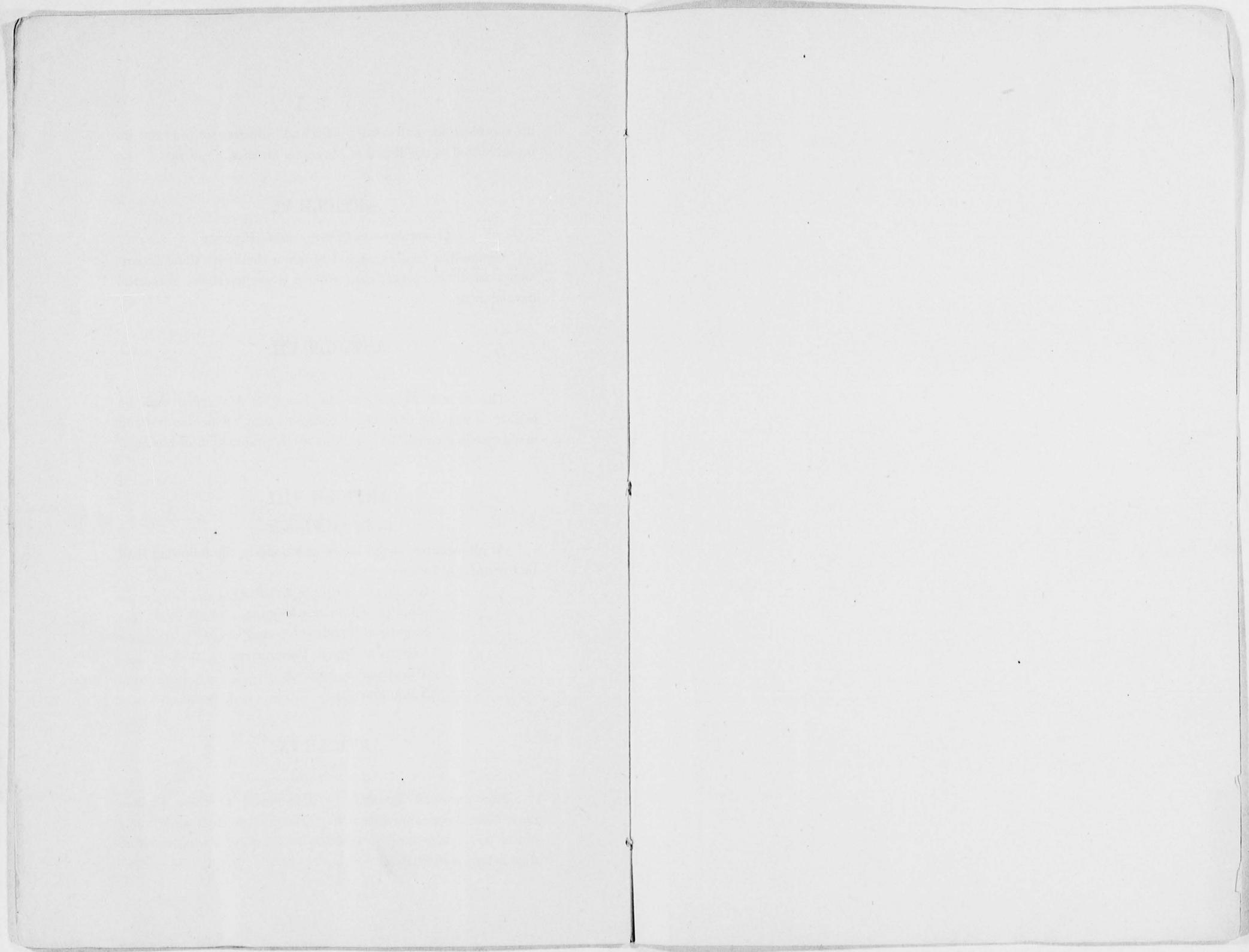
- Reading of Scripture and Prayer.
- Minutes of Previous Meeting.
- Reports of Standing Committees.
- Reports of Special Committees.
- Miscellaneous business.
- Adjournment.

### ARTICLE IX.

#### *Amendments.*

Any proposed alteration or amendment to these By-laws must have been announced at a previous meeting and timely notice be given to every member of the Board of Managers before final action be taken.

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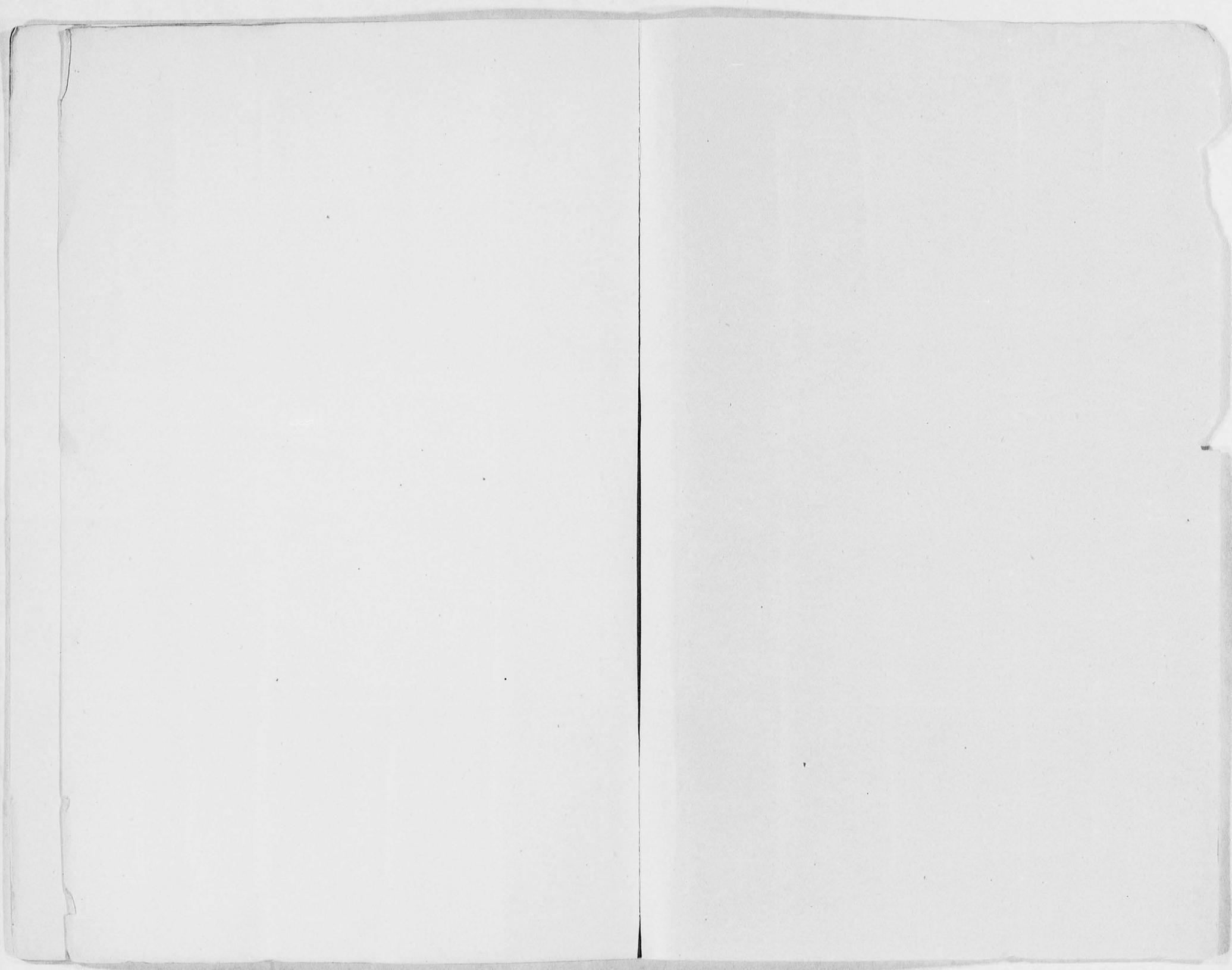
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MINUTES  
OF THE  
EIGHTEENTH ANNUAL MEETING  
OF THE  
BOARD OF MANAGERS  
OF THE  
PEKING UNIVERSITY

January 17, 1908

UNIVERSITY PRESS

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BOARD OF TRUSTEES  
( In New York, U. S. A. )

\* Bishop E. G. ANDREWS, D. D., LL. D., *President.*  
S. O. BENTON, D. D., *Secretary.*  
CHARLES H. TAFT, *Treasurer.*  
J. M. BUCKLEY, D. D., LL. D.,  
F. D. GAMEWELL, M. S., PH. D.,  
LEWIS S. PILCHER, M. D., LL. D.,  
HENRY C. M. INGRAHAM.,  
WM. V. KELLEY, D. D.,  
Rev. Dr. Joy.

\* Deceased

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## BOARD OF MANAGERS

Rev. H. H. LOWRY, D. D., ( ex-officio ), *President.*  
Hon. W. W. ROCKHILL, *Vice-President.*  
Rev. JOHN WHERRY, D. D., *Vice-President.*  
Rev. S. E. MEECH, *Vice-President.*  
Mr. E. T. WILLIAMS, *Secretary.*  
Mr. O. J. KRAUSE, *Treasurer.*

### TERM EXPIRES IN 1909.

Hon. W. W. ROCKHILL, American Minister, Peking.  
Rev. JOHN WHERRY, D. D., American Presbyterian Mission, Peking.  
Dr. C. LACEY SITES, Nanyang College, Shanghai.  
Dr. THOS. COCHRANE, London Mission, Peking.  
Rev. HARRY E. KING, Methodist Episcopal Mission, Peking.  
Rev. G. R. DAVIS, D. D., Methodist Episcopal Mission, Peking.  
Rev. FREDERICK BROWN, Methodist Episcopal Mission, Tientsin.  
Rev. GEORGE D. WILDER, American Board Mission, Tungchou.

### TERM EXPIRES IN 1910.

Rev. W. A. P. MARTIN, D. D., LL. D., American Presbyterian Mission, Peking.

— 3 —

Rev. S. EVANS MEECH, London Mission, Peking.  
Rev. JAMES H. PYKE, D. D., Methodist Episcopal Mission, Peking.  
Rev. TIMOTHY RICHARD, D. D., LL. D., Secretary Society for the Diffusion of Christian and General Knowledge among the Chinese, Shanghai.  
Rev. GEORGE T. CANDLIN, Methodist New Connexion Mission, Tientsin.  
Mr. O. J. KRAUSE, Methodist Episcopal Mission, Tientsin.  
Dr. N. S. HOPKINS, Methodist Episcopal Mission, Peking.  
Mr. E. T. WILLIAMS, American Consul-General, Tientsin.

### TERM EXPIRES IN 1911.

Sir. ROBERT HART, BART., G. C. M. G., Inspector General Imperial Maritime Customs, Peking.  
Rev. MARCUS L. TAFT, D. D., Methodist Episcopal Mission, Ch'angli.  
Rev. W. S. AMENT, D. D., American Board Mission, Peking.  
Sir. JOHN JORDAN, British Minister, Peking.  
Rev. J. R. HYKES, D. D., American Bible Society, Shanghai.  
Mr. W. C. C. ANDERSON, Tientsin.  
Rev. I. T. HEADLAND, Ph. D., Methodist Episcopal Mission, Peking.  
Dr. W. H. GRAHAM ASPLAND, Church of England Mission, Peking.

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## STANDING COMMITTEES

### EXECUTIVE

H. E. KING,                      S. EVANS MEECH,  
W. S. AMENT, D. D.,        F. BROWN,  
G. R. DAVIS, D. D.,        Dr. N. S. HOPKINS.

### FINANCE

W. S. AMENT, D. D.,        S. EVANS MEECH,  
E. T. WILLIAMS,            MARCUS L. TAFT, D. D.

### GROUNDS AND BUILDINGS

H. E. KING,                      S. EVANS MEECH,  
Dr. N. S. HOPKINS,        JOHN WHERRY, D. D.

### LIBRARY AND MUSEUM

W. A. P. MARTIN, D. D., LL. D., JOHN WHERRY, D. D.,  
G. R. DAVIS, D. D.,        Dr. N. S. HOPKINS.

### REPRESENTATIVES ON THE BOARD OF MANAGERS OF THE UNION MEDICAL COLLEGE

H. H. LOWRY, D. D.,        SIR. ROBERT HART,  
H. E. KING,                      O. J. KRAUSE,  
Dr. N. S. HOPKINS,        G. T. CAIDLIN.

### MEMBERS OF EXECUTIVE COMMITTEE

H. H. LOWRY, D. D.,        H. E. KING.

## MEMBERS OF THE FACULTIES

Rev. HIRAM H. LOWRY, M. A., D. D., President;  
*Professor of Biblical Theology.*

Rev. HARRY EDWIN KING, M. A., M. Pd., Vice-President;  
*Professor of History, Political Science, and International Law.*

Rev. ISAAC TAYLOR HEADLAND, M. A., Ph. D., S. T. D.,  
*Professor of Mental and Moral Science.*

Miss ALICE TERRELL, B. L., *Professor of Mathematics.*

Mrs. EDNA A. HASKINS KING, B. A., M. Pd.,  
*Professor of English and Latin.*

NEHEMIAH S. HOPKINS, M. D., O. et A. Chir.,  
*Professor of Physiology.*

GEORGE D. LOWRY, M. A., M. D., *Professor of Surgery.*

THOMAS COCHRANE, M. D., C. M., Dean of the Union  
Medical College: *Professor of Anatomy.*

JAMES H. INGRAM, M. D.,  
*Professor of Therapeutics and Toxicology.*

CH'EN WEI CH'ENG, M. A.,  
*Associate Professor of Political Economy and History.*

JOHN MCGREGOR GIBB, Jr., B. A.,  
*Professor of General Chemistry.*

ERNEST J. PEILL, M. B., Ch. B., F. R. C. S., (Edin.)  
Sub-Dean of the Union Medical College;  
*Professor of Surgery.*

CH'EN TSAI HSIN, B. A.,  
*Associate Professor of Mathematics.*

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CHARLES W. YOUNG, B. S., M. D., Secretary of the  
Union Medical College;

*Professor of Bacteriology and Pathology.*

W. H. GRAHAM ASPLAND, M. D., C. M., F. R. C. S.  
(Edin.), M. R. C. S., L. R. C. P. (Lond.),

*Professor of Obstetrics and Gynecology.*

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*Professor of Practice of Medicine.*

H. V. WENHAM, M. B., B. S., F. R. C. S., (Eng.),

*Acting Professor of Histology and Physiological Chemistry.*

Mrs. MARIAN St. CLAIR HEADLAND, M. D.,

*Professor of Hygiene.*

WALTER WILEY DAVIS, Librarian;

*Professor of Physics and Geology.*

SUNG FAR TSAN, M. A., M. S., Chu Jen,

*Professor of Analytical Chemistry.*

E. R. WHEELER, M. B., B. S., M. R. C. S. (Eng.),

L. R. C. P. (Lond.), *Professor in Union Medical College.*

J. M. STENHOUSE, M. B., B. C. (Cantab.),

*Professor in Union Medical College.*

CHARLES LEWIS, M. D., *Professor in Union Medical College.*

WANG C'HANG P'ING, B. A., *Secretary of the Faculty of  
the College of Liberal Arts; Assistant Professor of English  
and History.*

Non Resident Lecturers

Rev. W. A. P. MARTIN, D. D., LL. D.,

*Comparative Religions.*

Lecturers in the Union Medical College.

DUGALD CHRISTIE, F. R. C. P., & L. R. C. S.

B. L. L. LEARMONTH, M. B., C. M.

GEORGE DOUGLAS GRAY, Esq., M. D.

G. W. HAMILTON, M. A., M. D.

THOMAS W. AYERS, M. D.

E. J. STUCKEY, B. S., M. B., Ch. B.

WILLIAM MCCLURE, B. A., M. D.

FRANCIS F. TUCKER, B. S., M. D.

TS'AO YUNG KUEI, M. D., Chu Jen.

LI SHAO TSU.

SIDNEY PEILL, M. B. Ch. B.

THOMAS BRAGG, L. R. C. P. & S.

Instructors and Assistants.

WANG CHIH HO, B. A., *Instructor in English.*

CHOU FU CH'UAN, B. A., *Director of Military Drill;  
Instructor in English and Geography.*

SUN JUNG, B. A., *Instructor in Mathematics.*

YANG CHEN KANG, B. A.,

*Instructor in Chinese Classics and History.*

SHIH CHIH MEI, Chu Jen,

*Instructor in Chinese Literature and Composition.*

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CHANG HO YUN, Ling Sheng,  
*Instructor in Chinese History and Composition.*

WU JUNG PO, Pa Kung,  
*Instructor in Chinese Composition.*

WEI WEN PIN, B. A., *Instructor in English and Latin.*

LIU TING CH'EN, Wen Sheng,  
*Instructor in Chinese Classics and Composition.*

LI T' IEN LU, B. A., *Instructor in English.*

LI SHIH SUN, Fu Sheng,  
*Instructor in Chinese Classics and Composition.*

CHANG CHING HUI, Wen Sheng,  
*Instructor in Chinese Classics.*

YANG JUNG HSUAN, B. A., *Instructor in Mathematics.*

SUN YUEH, *Assistant in Mathematics.*

LI SHIH TSUN, *Assistant in Mathematics.*

WU YU KUN, *Assistant in Chinese Penmanship.*

TANG YUNG. *Assistant in Chinese Classics.*

SHIH T'ING TUNG. *Assistant in Chinese Penmanship.*

WANG JU P'ING, *Assistant in English.*

MINUTES OF THE EIGHTEENTH ANNUAL  
MEETING OF THE BOARD OF MANAGERS OF THE  
PEKING UNIVERSITY.

Peking, January 17, 1908.

The regular annual meeting of the Board was held at the call of the Secretary pro tem, at the home of Vice-President King, at 2.30 P. M. The following named members were present:

Rev. M. L. TAFT, D. D.,	Rev. F. BROWN,
Mr. O. J. KRAUSE,	Rev. S. EVANS MEECH,
Rev. G. R. DAVIS, D. D.,	Rev. H. E. KING, M. A.,
Rev. W. S. AMENT, D. D.,	Dr. N. S. HOPKINS, M. D.,
Rev. JOHN WHERRY D. D.,	Rev. G. D. WILDER,
Dr. THOMAS COCHRANE, M. B., C. M.	

Vice-President H. E. King called the meeting to order, and Rev. M. L. Taft D. D. led in prayer. Rev. G. D. Wilder was elected clerk of the meeting. The Minutes of the last meeting were accepted as printed in pamphlet form under date of February 5, 1907.

The following letter was received by the Secretary pro tem.

Peking, 15 January, 1908.

Dear Dr. Hopkins:-

I fear my health will not allow me to be at your Annual Meeting on the 17th, and I write these few lines to say I have always considered it a great honor and privilege to be associated with the Peking University and

that you have my very best wishes for the complete success of the work in hand, secular and evangelical. If I do not appear, please attribute my absence to health considerations and not to want of interest or sympathy. I shall regret it all the more myself if not able to attend, seeing that this will be the last meeting likely to take place during my stay in Peking.

With kind regards to all,  
Sincerely yours,  
(Signed) Robert Hart.

The chairman announced that Mr. E. T. Williams had tendered his resignation owing to absence from the country. Voted that in view of his speedy return, Mr. Williams be requested to retain his membership and office. The chairman called attention to the expiration of the term of the following members in January 1908: Sir Robert Hart, M. L. Taft, W. S. Ament, Sir John Jordan, J. R. Hykes, W. C. C. Anderson, I. T. Headland, T. J. N. Gattrell. Voted that the name of Dr. W. H. G. Aspland be substituted for that of Dr. Gattrell and that he with the remaining seven be elected as members of the Board until 1911. The officers of last year were all reelected.

The members of the Executive Committee, Finance Committee, Committee on Grounds and Buildings were all reelected. The names of Dr. W. A. P. Martin and Dr. G. R. Davis were substituted for those of Mr E. T. Williams and Dr. I. T. Headland on the Library and Museum Committee, and the other two members were reelected.

Voted that Dr. M. L. Taft be elected to represent the University on the Board of Managers of the Union Medical College until the return of Dr. Lowry, and that the following named persons be reelected to their positions on the same Board: Sir Robert Hart, Dr. N. S. Hopkins, Mr.

H. E. King, Mr. O. J. Krause and Rev. G. T. Candlin.

Voted that Rev. H. E. King and Dr. H. H. Lowry be elected as the representatives of the University on the Executive Committee of the Board of Managers of the Union Medical College, and that Dr. N. S. Hopkins be requested to act during Dr. Lowry's absence.

Rev. H. E. King read his report as Acting President of the University and on motion it was accepted.

The Treasurer's report was read by Mr. Krause and accepted. Both of these reports appear elsewhere.

The Acting President reported for the faculty of the University its recommendation that the degree of Bachelor of Arts be conferred upon the following students, who have satisfactorily completed the regular course of study: Wang Ch'ang T'ai, Wei Wen Pin, Li T'en Lu, Yang Jung Hsuan. It was voted to grant these degrees.

On recommendation of Acting President King Mr. Wei Wen Pin and Mr. Li T'ien Lu were appointed as instructors in the University.

Voted to appoint a Committee to confer with the faculty and Board of Managers of the Union Medical College as to the feasibility of arranging elective courses in the University and in the Medical College so as to enable students to complete both the course in the Arts and that in Medicine in seven years. Rev. H. E. King, Dr. N. S. Hopkins and Dr. Thomas Cochrane were elected members of this Committee.

Voted to request the Board of Trustees of the Peking University to appoint a physician to take a place on the faculty of the University, especially qualified to teach in the Union Medical College.

On motion the meeting adjourned.

Geo. D. Wilder,  
Clerk pro tem.

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### Report of Peking University,

President Lowry returned from his furlough in time to attend the Morrison Centenary at Shanghai. He reached Peking just before the close of the spring semester in time to conduct special revival services in which the students were greatly strengthened in their religious life, and many consecrated themselves to Christian service.

At the North China Annual Conference, Dr. Lowry was elected delegate to the General Conference, which meets at Baltimore next May. Bishop Bashford and other friends of the University felt that, since the Board of Trustees of Peking University had requested Dr. Lowry to act as agent in securing contributions toward the proposed fund of two hundred thousand dollars endowment to be raised in the United States, that Dr. Lowry could best serve the interests of the University by returning at once to the United States and seeking to raise an endowment for the University. The matter was placed before the Executive Committee of the University who voted unanimously to give Dr. Lowry leave of absence. Accordingly, Dr. Lowry left Peking in October, and he reports that he is meeting with success in his canvas, having already secured several annual scholarships and a prospect of two professorships. While at home on his furlough, Dr. Lowry had secured in contributions and pledges about ten thousand dollars. We believe that there are many people in the home land who will be glad to contribute to the endowment of the University if they understand its need and realize the vast amount of good their gifts can do at the present crisis toward the evangelization of this great Chinese people. In order to meet this need we must have, at times, an authorized agent in the home land, who, coming fresh from the field, understands the needs of the University

and appreciates its possibilities. At the present time we feel that no one can better represent the University than its honored president.

During the summer Professor Headland's health was in a very precarious condition and in October he was compelled to return to the United States, with the hope that a change of climate would be beneficial. Just before his departure the Faculty presented to Dr. Headland the following communication.

Dear Dr. Headland:-

It is in no spirit of mere formality that the members of the faculty wish to record their appreciation of your valuable services to the University. Your unselfishness and ready willingness to undertake any duty assigned you have made it a pleasure to work with you. Your faithfulness in the class room and your constant concern to develop the highest ideals of Christian manhood in all the students have left an impress upon the characters of those who have come under your influence, that will brighten your own crown through the eternal years. It is an honor to have invented something for the advancement of civilization, it is a glory to have aided a single soul to appreciate and choose the best things in life — intellectual achievement, moral character, and spiritual progress.

We congratulate ourselves that for seventeen years you have been associated with us in the deepening and broadening of the foundations of this University, and preparing it to become an increasing power in fitting young men for their high responsibilities in this the land of your adoption. We regret exceedingly the necessity that takes you away, even temporarily, and we shall continue to pray for a complete restoration of your health and a speedy return.

We are glad to announce that letters from Dr. Head-

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land inform us that he is gradually recovering.

The University has suffered a great loss in the death of the Rev. Ch'in Lung Chang. For many years he was Principal of the Intermediate School and had been a member of the Faculty since his graduation in 1892, being a member of the first class to graduate. He was one of the sweetest spirited and most religious men it has ever been our privilege to know. His face ever shone with the Light of the Master. He was deeply concerned over the spiritual condition of his pupils and always seeking their salvation. In times of revival he was tireless in seeking to lead men to Christ. His influence will never die, and he will rejoice with those who sow and those who reap. How deeply he was loved by his classmates and former University students is seen in the fact that they have purchased a home for his widow and children. We rejoice that the University may claim as hers so beautiful a life.

Assistant Professor Ch'en Wei Ch'eng who has been an instructor in the University since 1894 was granted by the Executive Committee a leave of absence to take graduate work at the University of Michigan for the degree of Doctor of Philosophy. Professor Ch'en has been a most faithful member of the Faculty and has given all his time and strength to his Alma Mater. It seemed almost impossible to spare him from our limited staff, yet we are glad to give him this opportunity to fit himself for greater usefulness in the University.

During the first semester, owing to the absence of Assistant Professors Ch'en Wei Ch'eng and Ch'en Tsai Hsin who were granted leave of absence to attend the meetings of the World's Student Christian Federation in Japan and to our own sickness for a month at the same time, additional burdens were placed upon the other members of the Faculty,

especially upon Dr. Headland, Miss Terrell, and Mr. Gibb. The second semester, Professor Lu retired after having been a member of the Faculty for fourteen years. This, together with the departure for America of Drs. Lowry and Headland, and Assistant Professor Ch'en Wei Ch'eng, left very heavy duties for those who remained. Mrs. Gibb has kindly assisted us by teaching a class in English. The senior College boys have also each taken a class. The teachers have all cheerfully assumed these too heavy burdens, and the work has been thoroughly and faithfully performed.

I would like here to speak especially of the work done by our graduate teachers. They have shown a most beautiful and uncomplaining spirit, the greatest faithfulness in their duties, and have in every way tried to make our work easier by relieving us of as many routine duties as possible. To have had a part in the development of such men encourages us to work with new energy, to love better the boys under our instruction because of the men that are to be developed.

Our work is made lighter too by the many kind words of appreciation and the financial aid we have received from those who have gone out from our school to enter business in various lines. We are pleased to state that the Alumni have again contributed generously to the support of their Alma Mater. Mr. Lo Ch'i Ming class of 1893, and lay delegate to the General Conference of 1904, has given a perpetual scholarship. Since his graduation Mr. Lo has been in the Customs Service at Tientsin. Last July he was made Assistant commissioner of Customs, the second Chinese to attain to that position.

During the year the students have been greatly favored in having the opportunity of listening to prominent men from all parts of the World.

We are glad to welcome Mr. Walter Davis as a member of our Faculty. Mr. Davis reached Peking the last of the summer and his time so far has been given to the study of the language. His experience as an instructor in three of the large Universities of the United States will be especially valuable to him in his present position. Mr. Davis has made a specialty of Physics and Geology.

The Student Volunteer Band now numbers one hundred and fifty two. Last summer the friends interested in the Band by their voluntary contributions made it possible for over fifty students to preach during the summer. Reports tell of a successful campaign. The following is an extract from a report given by one of the Presiding Elders at the Annual Conference:-

"The Student Volunteer Band of Peking University was well represented this summer, there being a student assistant at every charge except Shan Hai Kuan and Ch'ien Wei. Their work was very satisfactory and the young men seemed to be determined to win a good name for themselves by their zeal and industry. One reason of their success was the fact that at least half of them were men who had been out in previous campaigns, so that their experience saved them from many blunders. As far as I can learn they all came out to work for the Master, and to uplift their fellow countrymen and not to rest quietly in some cool chapel. The heavy rains during the latter part of their stay made visiting impossible, but during this enforced idleness most of them seem to have improved the time teaching. I wish to thank the young men most heartily and give them a cordial invitation to return next summer." At the very urgent request of the general committee of the Y. M. C. A. we again granted permission for Assistant Professor Ch'en Tsai Hsin, President of the Volunteer Band, to aid them for three weeks in November in Christian work in a number of the schools and Colleges in North China and Manchuria.

Over two thousand dollars have been appropriated to fit up the Physical and Chemical Laboratories and to buy needed apparatus. Next year we shall be prepared to give better courses in Laboratory work.

The University has over a thousand dollars worth of equipment for teaching Physiology, Biology, and Botany. Excellent maps have been ordered as aids in the teaching of History.

The time is near at hand when we must open a Teachers College for training men to teach in all the different grades. In fact there are plans on foot to open such a department in the near future.

The Union Medical College has had a very prosperous year. Its enrollment for the year numbers fifty three. A substantial three story dormitory, fitted with hot water plant, has been built capable of accommodating one hundred pupils. The Faculty has been increased by the arrival of Drs. Wenham and Wheeler from England. The outlook is very promising.

The enrollment of the University in all departments for the year is five hundred five, the largest in the history of the University.

In the College of Liberal Arts, the annual receipts for tuition are six thousand eight hundred twenty four dollars, or two thousand ninety nine dollars and eighty cents more than last year; the receipts for board, five thousand three hundred seventeen dollars or one thousand seven hundred thirty six dollars and fifty five cents more than last year. For board and tuition a total of twelve thousand one hundred forty one dollars has been received, or three thousand eight hundred thirty six dollars more than was received last year, and eight thousand nine hundred sixty eight dollars and fifty cents more than was received two years ago.

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Four students this year complete the course of study in the College of Liberal Arts and have been recommended by the Faculty for the degree of A. B. The entire class enter mission work. One of these young men is a grandson of our first convert and son of our first native pastor in Shantung; and we feel that upon him has fallen the mantle of his martyred father, for he has heard and accepted the call to the ministry. Two of the young men will become instructors in the University, and the other will become a teacher in one of our intermediate schools.

We wish to extend our thanks to the friends of the University who have contributed to the support of the Volunteer Band; to those who have given annual and perpetual scholarships; to those who are working to secure foreign professorships; and especially to Mrs. Ida Hicks Rawson and her mother, Mrs. John Hicks, who have so generously contributed in annual and perpetual scholarships, and who have this year given one thousand dollars gold to a fund yet to be named; also to Dr. Gamewell who has given most generously to the University and has given timely aid by raising funds to meet special need; to Dr. W. A. P. Martin the life time friend of the University and a Member of the Board of Managers since its organization, for the gift of a thousand taels and for his hearty cooperation and support through the years.

In closing I wish to thank the Faculty individually for their loyal support : it is their faithful work, their united harmonious spirit that have contributed most to make this college year a success.

Respectfully submitted,  
H. E. King.

PEKING UNIVERSITY

Treasurer's Report

1907

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- II. Balance Sheet, Ledger B. Current.
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  - 2. Permanent Scholarships
- V. Itemized Statement of Student Volunteers Account.
- VI. Itemized Statement of Alumni Gifts.

O. J. Krause,  
Treasurer.

### Auditors Certificate

This certifies that I have examined the Books and Account of the Treasurer of the Peking University, and find that the Statements constituting this Report are correct.

(signed) E. M. Knox,  
Auditor.

January 14, 1908.

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## BALANCE SHEET December 31, 1907. Ledger A. INVESTMENTS

Assets	Tails	Liabilities	Tails
I. Real Estate:		I. Net Capital Invested 155500.	
Uni. Compound	50000.	II. Funds Invested:	
North "	3000.	University	1337.94
Durbin Hall	25000.	Pilcher Professorship	3690.33
Pilcher "	30000.	Tung Jen Hosp.	1030.37
Taft "	30000.	Scientific	369.25
Gas Plant	8000.	SCHOLARSHIPS:	
House 1	1000.	1. Reuben Robinson	103.34
" 2	2000.	2. Tsui Wan Kuei	174.56
" 3	1500.	3. Bishop Goodsell	200.74
" 4	2000.	4. James Mills	238.93
Press	3000. 155500.	5. Ann Arbor	352.25
II. Invested Assets:		6. Summerfield	420.
Fixed Deposits:		7. Josephine	420.
Peking Bank	39606.65	8. Jos. Edkins	420.
Tientsin "	58372.25	9. A. Greer	600.
Kouvenhoven (U.S.A.)	1500.	10. Harriet A. Hobart	737.50
Pei Tai Ho	3000.	11. Alexander Orr	750.
E. Cliff Property	1000.	12. John & Eliza Hicks	750.
E. Cliff Land Co.	5110.33	13. Wm. & Ida Rawson	2069.50
Loans Receivable	6730.82 27139.05	14. H. H. Lowry	840.
		15. Mary Porter Gamewell	1008.40
		16. Unnamed (F.D.G.)	1782.74
		17. W.W. Kouvenhoven	1500.
		18. Seth Low	1500.
		19. Tung Chi	2000.
		20. In Memoriam	
		Mary Porter Gamewell	1286.
		21. Hecklinger	656.60
		22. Salem Kile	656.60
		23. T. C. Hunter	656.60
		24. W. R. Walker	633.50
		25. Rollin H. Walker	126.70
		26. Lo Chi Ming	427.20
		Prize Funds:	
		Sir Robert Hart	100.
		W. R. Lambuth	100.
		C. C. McCabe	100.
		Sia Sek Ong	100. 27139.05
	<u>182639.05</u>		<u>182639.05</u>

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BALANCE SHEET

December 31, 1907.

Ledger B

Current

Assets	Mexicans
Peking University Account	260.17
Tientsin Bank	177.26
Indemnity Account	3831.79
Indemnity Award	22329.02
H. H. Lowry U. S. A. %	681.57
<b>Total</b>	<u>27279.81</u>
<b>Liabilities</b>	
Peking Bank	264.75
Pei Tai Ho Ice Co.	4263.95
Working Account H. E. K.	288.80
Loans Payable	22246.18
S. V. Band Account	216.13
<b>Total</b>	<u>27279.81</u>

FINANCIAL STATEMENT

1907

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FINANCIAL STATEMENT FOR 1907

Receipts	Mexicans	Disbursements	Mexicans
Balance from last Report	994.46	Teachers' Salaries, Chinese	3639.
Mission Treasurer	9000.	Servants	890.
Special Gifts: Annual	2809.45	Books and Supplies	721.80
Permanent	6918.50	Board Account	9942.01
Tuition	9727.95	Heat	1687.33
Board Account	6824.	Light	493.19
Books and Supply Sales	5317.	Travelling	782.85
Endowment	134.08	Stationery and Postage	66.50
Student Volunteer Band	418.40	Furniture and Fittings:	
Alumni Gifts	736.63	Physical Laboratory	1813.10
Trustees: Pilcher Professorship	763.	Chemical "	600.
Scholarship Fund	179.90	Bath Room	282.97
Indemnity Acct. Interest	1022.40	Repairs	918.20
Refunds	96.70	Medical Attendance	133.50
Exchange	10.	Printing and Advertising	394.40
Refund Pei Tai Ho Ice Co.	4.50	Library and Reading Room	68.82
Loans Payable	1800.28	E. Cliff Land Co. Shares	2857.15
		Interest	502.89
		Exchange	47.32
		Endowment Account	7518.50
		Sundries: Water Tax	45.

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Mrs. Chin	171.08
Athletics	411.90
Hao Bros. Indemnity	104.
Grading	84.50
Iron Safe	130.
Telegrams	3.36
Freight	40.19
Sundries	650.
Student Volunteer Band Account	1640.03
Pei Tai Ho Ice Co. Shares Paid	520.50
Balance in hand	1206.81
<b>Total</b>	<b>37759.30</b>

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ITEMIZED STATEMENT OF SPECIAL GIFTS RECEIVED

Donor	Toward Support of	U.S. Realised Cur. Mexicans	Donor	Toward Support of	U.S. Cur. Mexicans	Realized Mexicans
<b>I. Annual Scholarships;</b>						
D. T. Douglas	Wang Yu Lin	60.	S. S. Class, Cleveland, O.	Liu Chih Kuo	30.	55.80
Mrs. John Hicks	Wu Yu Kun	30.	Mrs. G. Bennett,	Ts'ao Ching P'an	100.	200.
Mrs. Wm. Rawson	Wang Chang Tai	30.	Mrs. R. Coding	Ch'en Li Ting	30.	60.
Simpson Ep. League, Detroit	Wu Yu Peng	3.20	Ep. League, Garrison, Neb.	Tsui Hsi Tseng	15.	30.
Mrs. A. B. Reynolds	Cheng Nai Wen	30.	Mr. and Mrs. D. A. Ross	Kuo Yu T'ang	10.	20.
Baraca Class, Trinity M. E.	Li Mo Lin	12.	Jr. Ep. League, W. Nanticoke, Pa.	Feng Li Chung	7.55	15.
Rev. John O. Foster	Fan Wen Lan	5.	S. S. Green Lake M. E. Church	Chao Chih Jui	30.	60.60
S. S. Westfield, N. J.	Kan Jui Lin	25.	Simpson Ep. League	Sun Yueh	6.90	13.94
F. M. Bradshaw	Yang Jung Mao	25.	Rev. R. H. Kelly	Juan Chih Chen	30.	60.60
Elwood S. Mac Nabb	Feng Li Chung	7.50	Ep. League, Filkland, Pa.	Wang Wen Chen	30.	60.60
Jr. Ep. League, West Nanti-	Yang P'ei Han	10.	Ep. League, Detroit, Mich.	Sun Yueh	2.75	6.08
coke	Ch'i Yen Chang	50.	Geo. R. Clark	Liu Yung Sheng	30.	66.30
Mrs. D. W. Flint	Hsu Kun Shan	25.	H. C. Gilbert	Wang Shou Tung	30.	63.
Mr. John Gribbel	Liu Shen En	30.		<b>Total</b>		<u>2809.45</u>
Mr. C. F. Laughlin	Chi Wei Chou	30.				
Miss Sarah Corns	Hao Te An	30.				
Dr. A. R. Chapman	Fan Wen Lan	7.60				
Ep. League, Milcs Park	Wang Chao Feng	20.				
S. S. Westfield, N. J.		37.52				
Mr. and Mrs. John Probst						

2. Permanent Scholarships:

{ Wang Ch'ang An 1000. 1837.  
Ch in Chen Ting

Y. W. C. A. Mr. Union College	Tsui Yung Hsi	45.	Mr. J. A. Smith	Sun Mao Lin	30.	46.90
Rev. John O. Foster	Li Mo Lin	13.	Mrs. M. Hecklinger	Li Shih Tsun	500.	938.
Samuel Benjamin Nichols	Chi Tso Chen	30.	Mr. Salen Kile	Liang Chan Chang	100.	187.60
W. C. Van Sant	{ Chu Jun T'ang	60.	Mr. T. C. Hunter	Meng Te Jung	500.	938.
	{ Tsu Tai Ho		Mrs. John Hicks	Liang Chuan Ling	1000.	1885.
First M. E. Church Warren, O.	Chai Yu Ch'ang	65.	Mrs. W. C. B. Rawson	Hsu Yung Chen	407.	763.
Mrs. D. C. Millard	Li Tien Chih	25.	Trustees: Picher Professorship	Wang I Pen	500.	905.
J. S. Tichenor	Li Lien Ying	25.	Mr. W. R. Walker	Liu Chia En	100.	181.
Mrs. P. E. Durst	Chin Cheng	30.	Mr. Rollin H. Walker	<b>Total</b>		<u>7681.50</u>
Wm. B. Wallace	Li Tien Jung	30.				
N. Grant Kelsey	Hsieh Hung En	30.				
Geo. M. Fowles	Chao Wen Ch'eng	30.				
Mr. and Mrs. D. A. Ross	Liu Ching Yun	10.				
H. L. Rumsey	Hsu Ching Lin	60.				
Mrs. D. W. Goodenough	Li Tang	30.				
Mr. Burley's S. S. Class	Shih Ting Tung	30.				
Ep. League, Oakes N. D.	Chia Yu Hsiu	35.				
Mr. Ellis	Chao Ian T'ien	15.				
Mrs. D. W. Flint	Yang Pei Han	20.				
Simpson Ep. League	Sun Yueh	21.				
Mt Kisco	Wang Wen Ping	30.				
J. H. Movers	Chao Chih Chun	5.				
Ep. League, Toledo, O.	Yu Yu Cheng	30.				

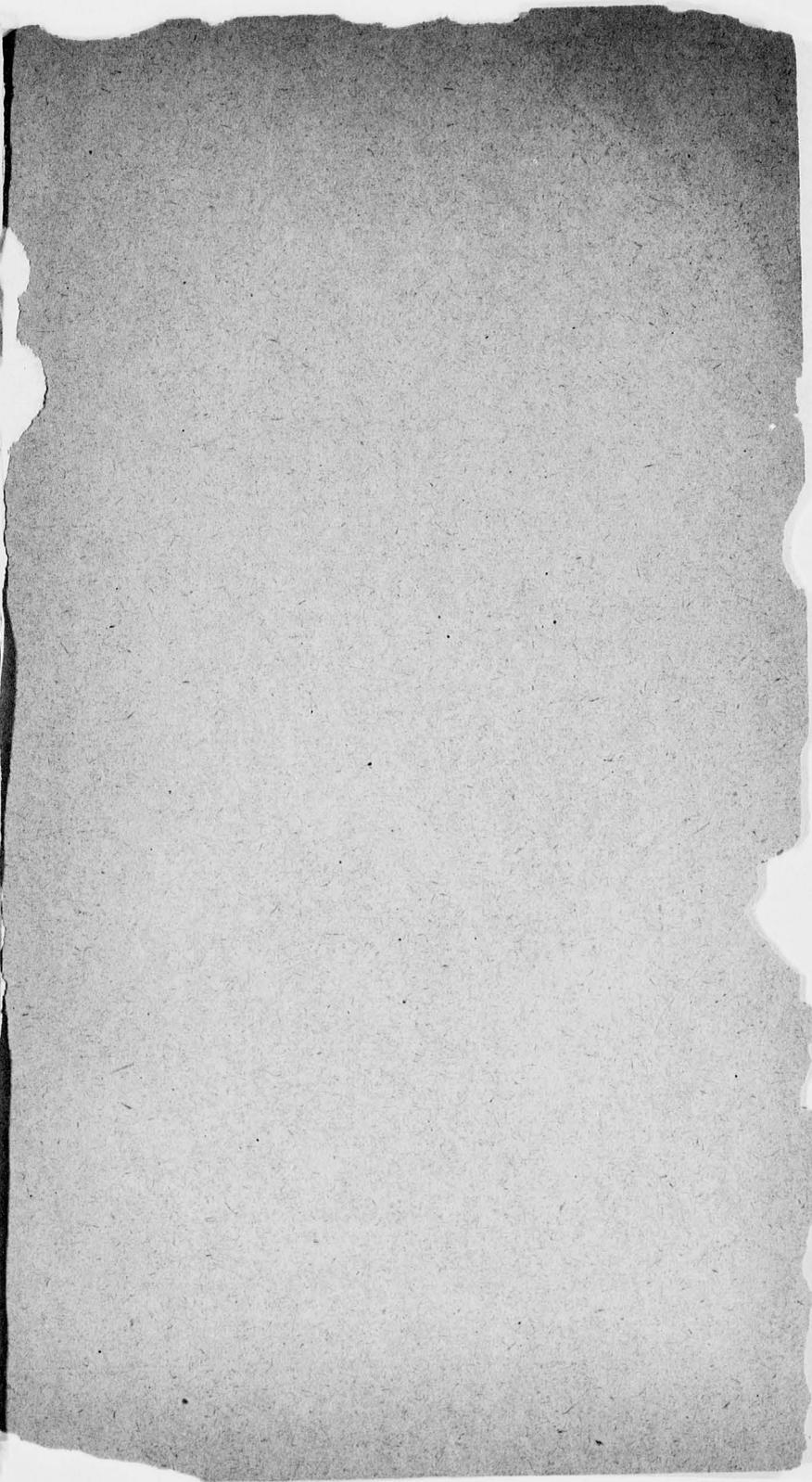
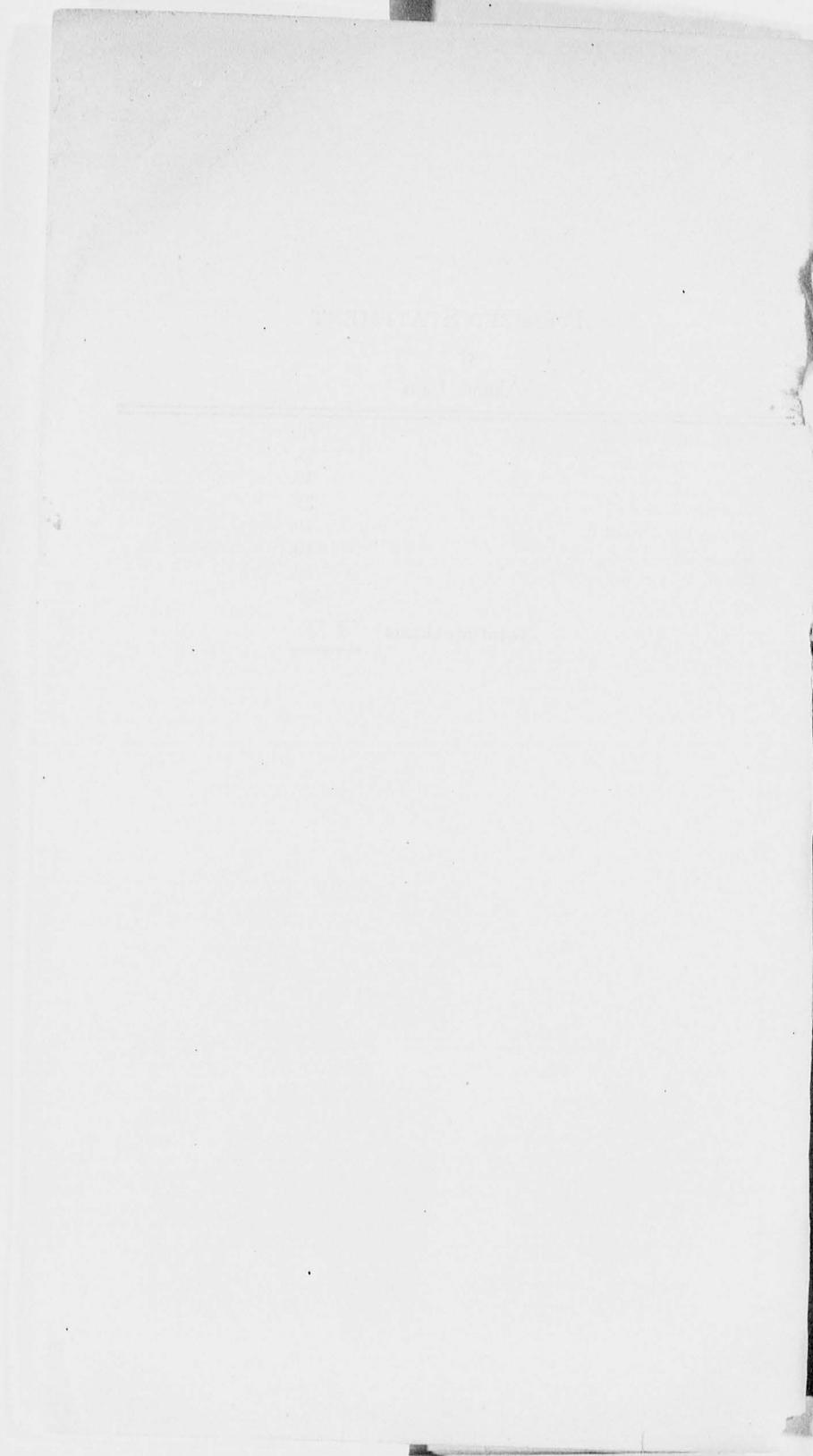
ITEMIZED STATEMENT  
Student Volunteer Band Account

Receipts	U. S. Currency	Mexicans
Balance from 1906 Account		216.15
Alto Charge, Pleasant Grove, Ind.	3.	5.55
Grace Church, Kokomo, Ind.	15.	27.75
Nevade Centre Circuit	2.	3.70
Boxley Circuit, Salem, Ind.	2.	3.70
Kempton Circuit, Shiloh, Ind.	2.	3.70
Markland Ave. Kokomo, Ind.	1.	1.83
Dr. Trinkle, Field Secretary	10.	18.37
Mr. Conrad, Kidder, Mo.	10.	18.76
J. W. Anderson	5.	9.42
Rev. J. H. Procht	5.	9.42
Rev. J. F. Irwin	5.	9.42
Rev. Imboden	5.	9.42
Miss Maude Price	5.	9.42
Mrs. T. M. Hutts	5.	9.42
Smaller Sums	50.22	94.68
Rev. J. B. Trimble	7.57	14.27
First M. E. Church, University place, Neb.	70.	130.90
Miss Harriet Josephine Allyn	5.	9.35
Members of Mission Study Class, (4)	9.	16.83
Rev. G. F. Rassweiler	10.	18.70
Ep. League, North Henderson, Ill.	10.	18.10
Rev. G. F. Rassweiler	10.	18.10
" " "	10.	18.60
A Friend	5.	11.05
Katharine King		10.
Josephine Fearon		20.
<b>Total</b>		<u>736.63</u>
<b>Disbursements</b>		
Printing and Postage		23.50
Student Summer Work		492.
Balance in hand		216.31
<b>Total</b>		<u>736.63</u>

ITEMIZED STATEMENT  
of  
Alumni Gifts

Yueh Jung Hsien	50.
Wang An Shan	5.
Tsui Wen Fu	10.
Chang Chan Ao	25.
Cheng Fu Chuan	10.
Wang Chih P'ing	10.
Ch'en Wei P'ing	20.
Lo Chi Ming	600.
<b>Total Mexicans</b>	<u>\$ 730.</u>

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Minutes  
of the  
Nineteenth Annual Meeting  
of the  
Board of Managers  
of the  
Peking University

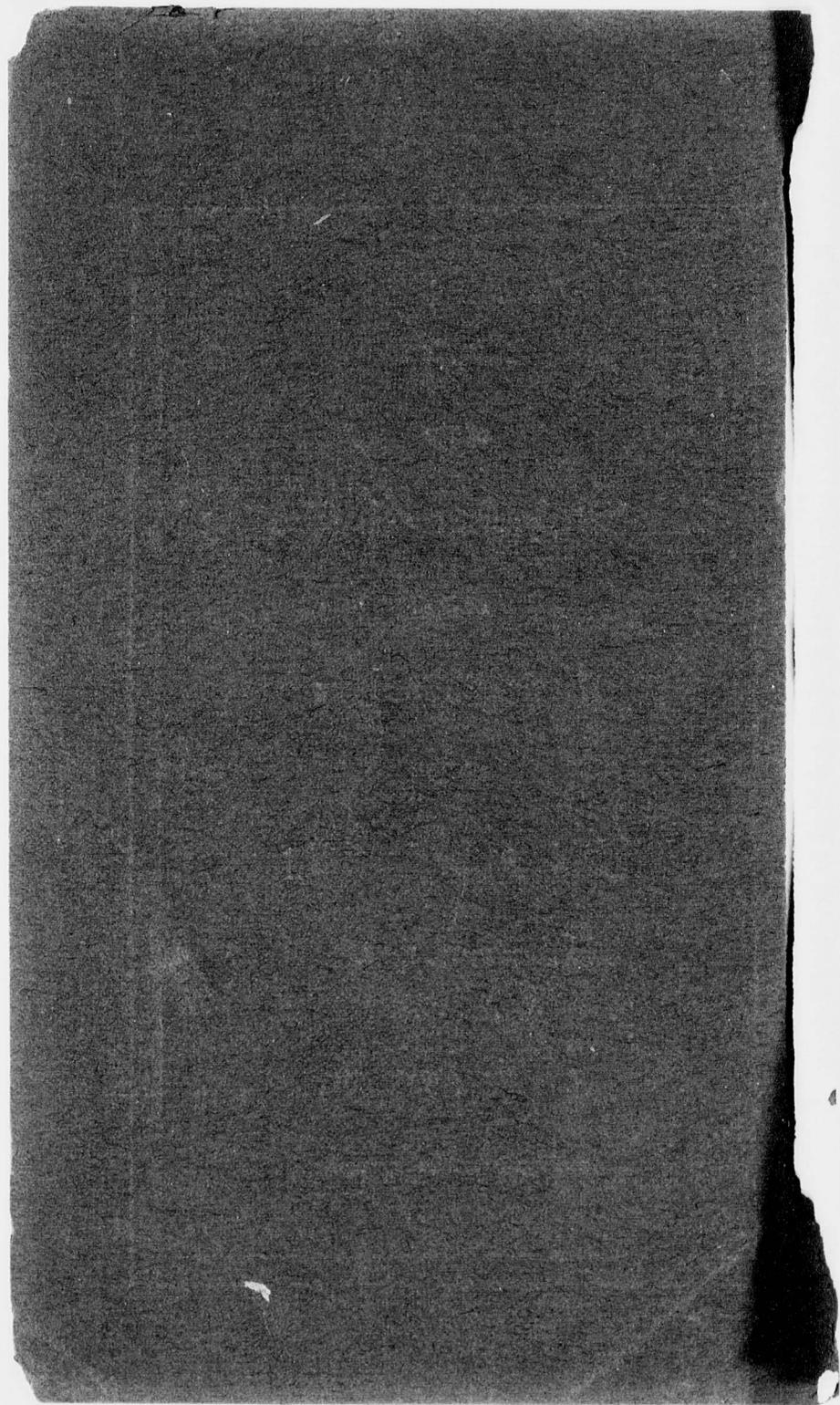
January 13, 1909.



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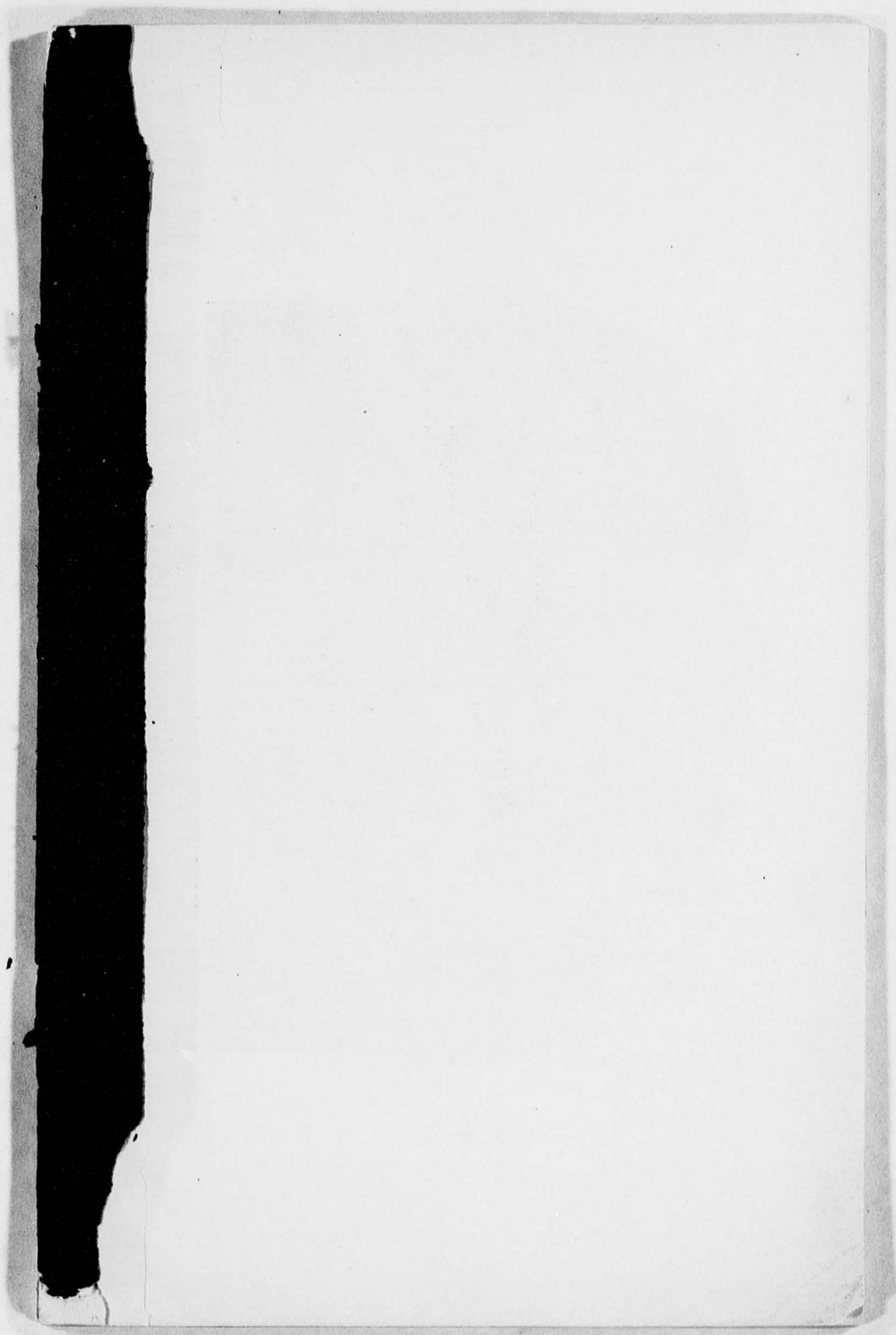
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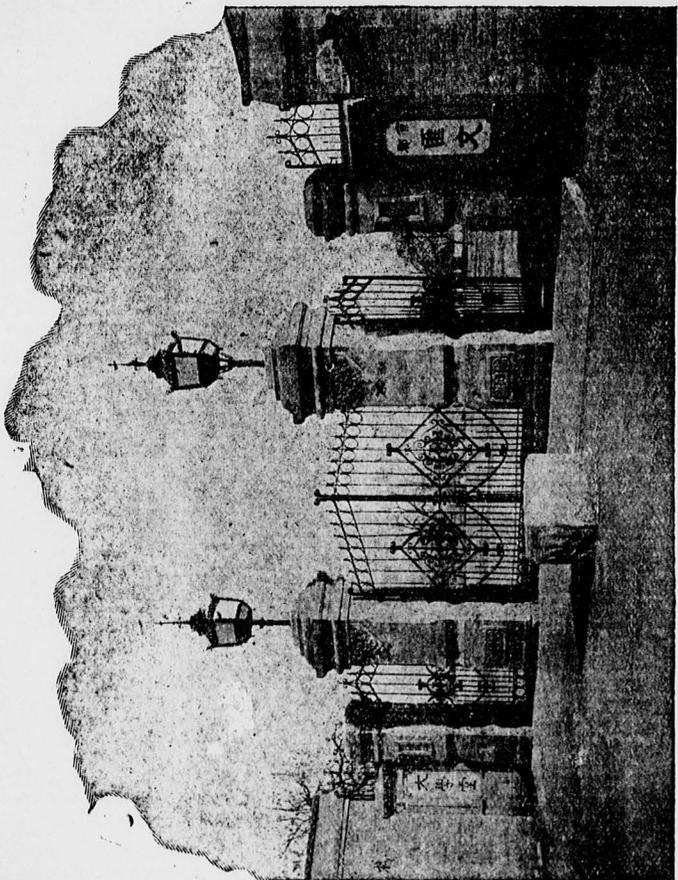
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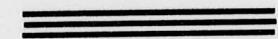
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UNIVERSITY GATE

Minutes  
of the  
Nineteenth Annual Meeting  
of the  
Board of Managers  
of the  
Peking University

January 15, 1909.



PEKING UNIVERSITY PRESS.

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(In New York, U. S. A.)



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<sup>+</sup>deceased  
\*resigned

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for the Diffusion of Christian and General Knowledge  
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T. J. N. GATTREL, M.D., Tientsin.  
W. H. GRAHAM ASPLAND, M.D.

TERM EXPIRES IN 1912.

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Rev. J. WHERRY, D.D., American Presbyterian  
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Bishop J. W. BASHFORD, D.D., LL.D., Peking.  
ERNEST J. PELL, M.B., London Mission, Peking.  
Rev. H. E. KING, Methodist Episcopal Mission,  
Peking.  
Rev. G. R. DAVIS, D.D., Methodist Episcopal Mis-  
sion, Tientsin.  
Rev. FREDERICK BROWN, Methodist Episcopal Mis-  
sion, Tientsin.  
Rev. GEO. D. WILDER, American Board Mission  
Tungchou.

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G. D. WILDER,	F. BROWN,
G. R. DAVIS, D.D.,	J. H. PYKE.

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O. J. KRAUSE,	W. W. ROCKHILL,
Bishop BASHFORD,	Rev. MARCUS L. TAFT

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G. R. DAVIS, D.D.,	Dr. ASPLAND.

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MARCUS L. TAFT,	O. J. KRAUSE,
J. H. PYKE,	G. T. CANDLIN.

### MEMBERS OF EXECUTIVE COMMITTEE OF UNION MEDICAL COLLEGE.

H. H. LOWRY, D.D.,	J. H. PYKE.
--------------------	-------------

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Rev. HIRAM H. LOWRY, M.A., D.D., President;  
*Professor of Biblical Theology.*

Rev. HARRY EDWIN KING, M.A., M.Pd., Vice-President;  
*Professor of History, Political Science, and International  
Law.*

Rev. ISAAC TAYLOR HEADLAND, M.A., Ph.D., S.T.D.,  
*Professor of Mental and Moral Science.*

Miss ALICE TERRELL, B.L., M.A., *Professor of Mathematics.*

Mrs. EDNA A. HASIKNS KING, B.A., M. Pd.,  
*Professor of English and Latin.*

NEHEMIAH S. HOPKINS, M.D., O. et. A. Chir.,  
*Professor of Physiology.*

GEORGE D. LOWRY, M.A., M.D., *Professor of Surgery.*

THOMAS COCHRANE, M. D., C. M., Dean of the Union  
Medical College: *Professor of Anatomy.*

JAMES H. INGRAM, M.D., *Professor of Therapeutics and  
Toxicology.*

CH'EN WEI CH'ENG, M.A.,  
*Associate Professor of Political Economy and History.*

JOHN MCGREGOR GIBB, Jr., B.A., *Professor of General  
Chemistry.*

ERNEST J. PEILL, M. B., Ch. B., F. R. C. S., (Edin.),  
Sub-Dean of the Union Medical College; *Professor of  
Surgery*

CH'EN TSAI HSIN, M.A.,  
*Associate Professor of Mathematics.*

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CHARLES W. YOUNG, B.S., M.D., Secretary of the Union  
Medical College; *Professor of Bacteriology and Pathology*

W. H. GRAHAM ASPLAND, M.D., C.M., F.R.C.S. (Edin),  
M.R.C.S., L.R.C.P. (Lond.),  
*Professor of Obstetrics and Gynecology.*

FRANCIS J. HALL, B.A., M.D.,  
*Professor of Practice of Medicine.*

H. V. WENHAM, M.B., B.S., F.R.C.S., (Eng).  
*Acting Professor of Histology and Physiological Chemistry*

Mrs. MARIAM St. CLAIR HEADLAND, M.D., *Professor of  
Hygiene.*

WALTER WILEY DAVIS, B.A., Librarian; *Professor of  
Physics and Geology.*

SUNG FAR TSAN, M.A., M.S., Chu Jen, *Professor of  
Analytical Chemistry.*

E. R. WHEELER, M.B., B.S., M.R.C.R. (Eng.), L.R.C.P.  
(Lond.), *Professor in Union Medical College.*

WANG CHIH P'ING, B.A., *Acting Professor of Chinese.*

J. M. STENHOUSE, M.B., B.C., (Cantab.), *Professor in  
Union Medical College.*

CHARLES LEWIS, M.D., *Professor in Union Medical College.*

WANG CH'ANG P'ING, B.A., *Secretary of the Faculty of the  
College of Liberal Arts; Assistant Professor of English  
and History.*

YANG CHEN KANG, B.A., *Assistant Professor of Chinese.*

E. R. DILLEY, M.A., M.D., *Student of the Language.*

Dr. J. G. GIBB, *Student of the Language.*

J. J. MULLOWNEY, M.D., *Student of the Language.*

**Non Resident Lecturers.**

Rev. W. A. P. MARTIN, D.D., LL.D.,  
*Comparative Religions.*

**Lecturers in the Union Medical College.**

DUGALD CHRISTIE, F. R., C. P., & L. R. C. S.

B. L. L. LEARMOUTH, M. B., C. M.

GEORGE DOUGLAS GRAY, Esq., M.D.

G. W. HAMILTON, M. A., M.D.

THOMAS W. AYERS, M.D.

E. J. STUCKEY, B. S., M. B., Ch. B.

WILLIAM McCLURE, B. A., M.D.

FRANCIS F. TUCKER, B. S., M.D.

TS'AO YUNG KUEI, M.D., Chu Jen.

LI SHAO TSU.

SIDNEY PEILL, M. B., Ch. B.

THOMAS BRAGG, L.R.C.P. & S.

**Instructors and Assistants.**

WANG CHIH HO, B. A., *Instructor in English.*

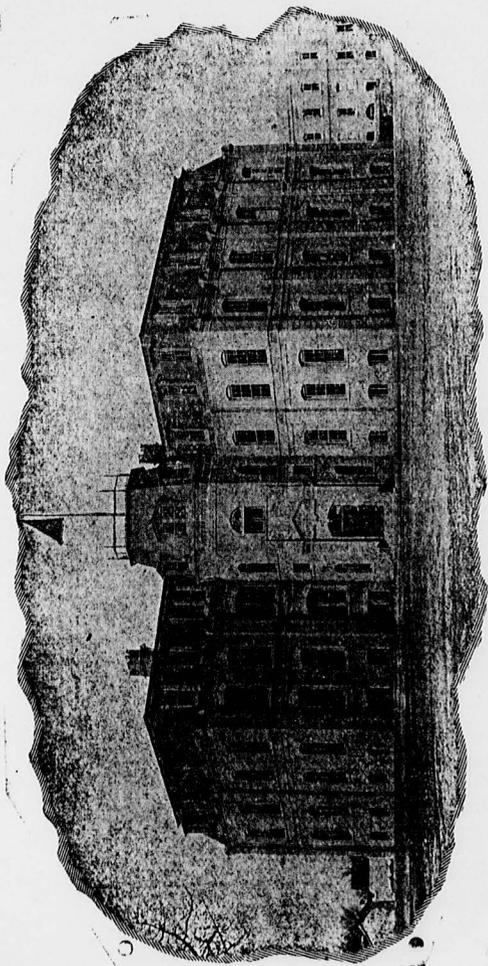
CHOU FU CH'UAN, B.A., *Director of Military Drill  
Instructor in English and Bible.*

SUN JUNG, B.A., *Instructor in Mathematics.*

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- CHANG HO YUN, Lin Sheng, (Gov't graduate).  
*Instructor in Chinese History and Composition.*
- WU JUNG P'O, Pa Kung, (Gov't graduate),  
*Instructor in Chinese Composition.*
- WEI WEN PIN, B.A., *Instructor in English and Latin.*
- LIU TING CH'EN, Wen Sheng,  
*Instructor in Chinese Classics and Composition.*
- LI T' IEN LU, B.A., *Instructor in English.*
- CHANG CHING HUI, Wen Sheng,  
*Instructor in Chinese Classics.*
- YANG JUNG HSUAN, B.A., *Instructor in Mathematics.*
- SUN YUEH, B.A., *Instructor in Mathematics.*
- LI SHIH TSUN, B.A.,  
*Instructor in Geography and Physiology.*
- WU YU KUN, *Assistant in Chinese Penmanship.*
- T'ANG YUNG, *Assistant in Chinese Classics.*
- SHIH T'ING TUNG, *Assistant in Chinese Penmanship.*
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PILCHER HALL

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MINUTES OF THE NINETEENTH ANNUAL  
MEETING OF THE BOARD OF MANAGERS OF THE  
PEKING UNIVERSITY.

Peking, January 15, 1909.

In response to the notice of the Secretary, the regular annual meeting of the Board of Managers of the Peking University was called to order in Pilcher Hall at 3.00 P. M. by Pres. Lowry who read the Scripture and then called on Bishop Bashford to lead in Prayer.

The following members were present.—

Dr. H. H. LOWRY,	BISHOP BASHFORD,
W. H. GRAHAM ASPLAND, M.D.	Rev. J. H. PYKE.
N. S. HOPKINS, M.D.	Rev. H. E. KING.
Rev. M. L. TAFT, D.D.	Rev. F. BROWN,
T. J. N. GATTREL, M.D.	E. J. PEILL, M.D.
Mr. O. J. KRAUSE.	Rev. GEO. D. WILDER.

Mr. Wilder was elected clerk of the meeting. On motion of Dr. Taft, the following were elected on the Board of Managers for the term expiring in 1912.

HON W. W. ROCKHILL,	Rev. JOHN WHERRY, D.D.
BISHOP BASHFORD,	Dr. E. J. PEILL,
Rev. H. E. KING,	Rev. GEO. R. DAVIS, D.D.,
Rev. FREDERICK BROWN,	Rev. G. D. WILDER.

Owing to pressure of duties as Consul General at Tientsin, Mr. E. T. Williams had felt forced to resign his membership and Hon. C. D. Tenney, LL.D. was elected to take his place, on the Board, his term expiring in 1910.

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Dr. W. S. Ament, having gone to the United States, because of sickness, with little prospect of immediate return. Dr. T. J. N. Gattrel was elected to his position on the board. His term expires in 1911.

Voted to request the clerk to convey the sincere thanks of the Board of Managers to Hon. E. T. Williams, for having faithfully performed the duties of Secretary for many years.

The President read the following note from the private Secretary of Sir John Jordan.

15 January, 1909.

"Sir,

I am requested by Sir John Jordan to inform you that he had hoped to be able to be present at the Annual Meeting of the Board of Managers of the Peking University which is to be held this afternoon, but that, owing to an important engagement, he will now not be able to attend.

Yours faithfully,  
P. Grant Jones,  
Private Secretary to  
Sir J. Jordan.

The Secretary  
Board of Managers of the  
Peking University,  
Peking."

The Treasurer, Mr. Krause, presented his printed report, and on motion it was accepted. The President's report was read by Dr. Lowry, and adopted. [Both these reports will be found printed elsewhere.]

Prof. H. E. King announced various actions of the executive committee and of the faculty, which were approved.

Mr. King's purchase of the "Bailey" property lying East of the University grounds, which he had already effected on the authorization of the Executive Committee was

approved. Voted to approve the action of the Executive Committee in Peking recommending the following changes in and additions to the faculty.

John McGregor Gibb, *Professor of General Chemistry.*

Edna A. King, *Professor of English and Latin.*

Ch'en Wei Ch'eng, *Associate Professor of Political Economy and History.*

Far. T. Sung, *Professor of Analytical Chemistry.*

Ch'en Tsai Hsin, *Associate Professor of Mathematics.*

Wang Ch'ang P'ing, *Associate Professor of History & English.*

Mariam S. Headland, *Professor of Hygiene.*

N. S. Hopkins, M.D., *Professor of Physiology.*

Walter W. Davis, *Professor of Physics and Geology.*

Wei Wen Pin, *Instructor in English and Latin.*

Li T'ien Lu, *Instructor in English.*

The Committee appointed last year to confer with the faculty and Board of Managers of the Union Medical College reported through Dr. N. S. Hopkins and Mr. King.

Voted, that we approve the proposal of the committee for arranging elective courses in the Arts Department of Peking University and in the Union Medical College to enable students to combine the courses in Arts and Medicine so as to shorten the time required for completing the medical course of study, and that we refer the arrangement of details to the two faculties.

Voted to confer the degree of Bachelor of Arts on Li Shih Ts'un, Sun Yueh, and Ts'ui Yung Hsi.

Voted to confer the degree of Master of Arts on Ch'en Tsai Hsin, B.A.

The election of officers and committees resulted as follows:

Hon. W. W. Rockhill, vice President.  
Rev. John Wherry, D.D., vice President,  
Sir John Jordan, vice President,  
Hon. C. D. Tenney, Secretary,  
Mr. O. J. Krause, Treasurer.

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## STANDING COMMITTEES

### EXECUTIVE

H. E. KING,	W. A. P. MARTIN,
G. D. WILDER,	F. BROWN,
G. R. DAVIS, D.D.,	J. H. PYKE.

### FINANCE

O. J. KRAUSE,	W. W. ROCKHILL,
Bishop BASHFORD,	M. L. TAFT.

### GROUNDS AND BUILDINGS

H. E. KING,	S. E. MEECH,
N. S. HOPKINS,	J. WHERRY.

### LIBRARY AND MUSEUM

W.A.P. MARTIN,	J WHERRY,
I. T. HEADLAND,	Dr. ASPLAND.

### ON BOARD OF MANAGERS OF THE UNION MEDICAL COLLEGE.

H. H. LOWRY,	Bishop BASHFORD,
M. L. TAFT,	O. J. KRAUSE,
J. H. PYKE,	G. T. CANDLIN.

### MANAGERS ON EXECUTIVE COMMITTEE

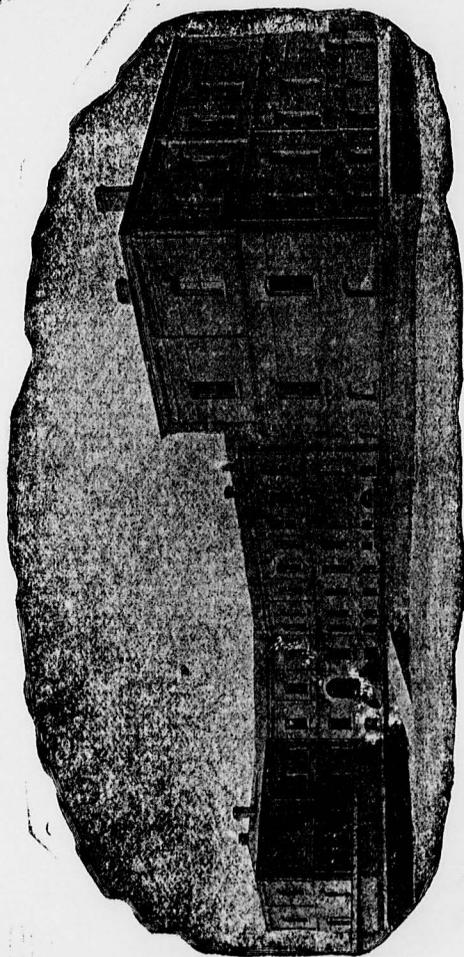
H. H. LOWRY, D.D.,	J. H. PYKE.
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Voted to approve the recommendation of the faculty that Mr. Wang Chih P'ing be made Acting Professor of Chinese Literature and History.

Voted to approve the appointment of Mr. Yang Chen Kang as Assistant Professor of Chinese. On motion the meeting adjourned.

GEO. D. WILDER.  
Clerk.

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TAFT HALL

### Report of Peking University.

It was not my privilege to be present at either of the two last meetings of the Board, having made two trips to the United States during the last three years. My last visit was as delegate to the General Conference, but it gave me an opportunity to represent the University among the churches. The financial conditions prevailing during the year made it almost hopeless to try to secure either gifts or pledges of large sums of money, yet it was gratifying to find how widely the University is known and the interest manifested in its success.

During my absence the interests of the University have been in good hands. Under the management of the Vice-President, Prof. H. E. King assisted by a willing and able staff of teachers distinct progress has been made. The number of students has increased to the full limit of the capacity of the buildings, and efficiency in the work done has steadily advanced. The variety and number of courses not merely offered but pursued have increased, and are probably equal to any offered by any institution in the empire.

It is a gratifying testimonial of the character of the work done that we have received the endorsement of so many of the leading Universities in the United States. Our graduates are received for post-graduate work without examination in the Universities of California, Michigan, Minnesota, Columbia, Boston, Syracuse, and the Northwestern. That this is not simply an honorary recognition is apparent from the testimonials given of our students in the United States. President Angell of Michigan University writes concerning Mr. Ch'en Wei Ch'eng as follows:—

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"I have seen much of him during the year. He has been in my class and has also been more than once at my house. I wish to say first of all that he has made a most charming impression upon me as to his ability and manners and character. He seems to me quite an exceptional person, and I am sure must have a useful career before him in his own land.

"If you are turning out many young men like him, your University is sure to make a lasting impression upon the nation."

The Secretary of the Chinese Legation at Washington, himself holding his Masters degree from Yale, and who sends his nephew to the Peking University, volunteered the statement that our student in Yale University is the best of all the Chinese students in the United States, and that the one in Columbia is doing excellently.

That our work is also appreciated by the Chinese is indicated by the fact that a member of the Hanlin who was one of our students before 1900 is now sending his son to us for education. Several others who hold this highest degree in China are sending either their sons or nephews to the University. The grandsons of H. E. Wu Ting Fang have also been enrolled among our students. The Japanese Minister has sent five Japanese students to the Peking University to study. The Peking University cannot be ranked as a Provincial institution. As it has representatives from each of the Eighteen Provinces as well as Manchuria, Japan, Russia, and the United States.

It is our aim to make the University worthy of the approval of its friends by maintaining a high grade of instruction. The enthusiasm and faithfulness of the teachers, both foreign and Chinese, are an assurance of good work in all departments.

Large additions have been made during the year to the equipment of the departments of Physics and Chemistry. During the summer the large room in the basement was equipped as a Physical Laboratory. A cement floor was laid, and two masonry piers with limestone tops were built, and a number of working benches and tables were provided at a cost of about \$400 Mexican. A new lot of apparatus valued at \$1100 was received. We have now a fair outfit in the way of apparatus, but a good deal more is needed for the most efficient work. Laboratory work in connection with the Senior Preparatory course in Physics was started in September with good results. The Department of Physics is now ready to offer Laboratory courses not only in connection with the Preparatory course but also in connection with the college courses in General Physics and Electrical Measurements.

In the Department of Chemistry we are now prepared to give advanced work as fast as classes can be pushed forward. By the close economy of Professor King during the last year the department has been enabled to secure large proportion of the necessary Laboratory outfit. There is still lacking however a sufficient number of exact balances and other finer instruments for Measurements.

At present we are newly established in a series of three rooms, the first fixed up for lecture purposes with sixty seats arranged as an Amphitheater, the next two as laboratories for the use of the pupils themselves. All the desks have their own bunsen burners and water and drawers and closets for the storing of their individual outfits. These laboratories will accommodate fifty pupils at one time.

Courses in Elementary and Advanced General Chemistry have been carried on by lectures and text book work during the last semester and will be continued with labora-

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tory work this coming semester, also as soon as the classes are far enough advanced work in Qualitative and Quantitative analysis and Organic Chemistry will be given.

Three young men, Li Shih Tsun, Sun Yueh, and Tsui Yung Hsi, have satisfactorily completed the course of study and are recommended by the faculty for the degree of Bachelor of Arts.

It is also with great pleasure that I report the action of the faculty in recommending Mr. Ch'en Tsai Hsin for the degree of Master of Arts. Mr. Ch'en is one of our Associate Professors, and he has completed more than the usual amount of post-graduate work required for this degree.

On account of the official mourning our commencement exercises have been postponed until February twentyfourth, which otherwise would have been hold at this time.

A new Theological class of twenty one young men has entered, and taken preliminary training during the past semester preparatory to entering upon a fuller course at the begining of the year.

Dr. W. A. P. Martin, to whom the University is indebted for many favors since the time of its organization, delivered a course of lectures on Comparative Religions, which were greatly appreciated by both teachers and students. The attendance was large and the interest increased from the first lecture to the close of the course.

The Union Medcial College now has three classes organized and under instruction. The total enrollment is sixty two. The number of students, equipment, and number of foreign physicians in the faculty makes it easily stand at the head of the Medical Colleges in China. Drs. Dilley, Stenhouse, Gibb, and Mullooney have been recommended to the Board of Managers by the Medical Faculty for admission to the teaching staff.

The Student Volunteer Band has added thirty six to its membership during the year and has enrolled among the Band every member of the regular college classes. The Minutes of the North China Conference has this statement about the work of the Band.

"It is impossible to overestimate the value of the Student Volunteer Band of Peking University for the future work of the church in North China. The University professors testify to its constant value in the spiritual work of the school. It has been a living challenge to the the Christian students in other schools to devote their lives to the evangelization of their own people. Forty of these young men spent the summer in evangelistic work in the country churches. They made full proof of their call of God.

The enthusiastic vigor of the students of Peking University has been very helpful in relieving many a burdened pastor." One District Superintendent took pains to ask each preacher who had had a Student Volunteer with him during the past summer in regard to their conduct and work. "In every case, the testimony was good and only good, both as to the zeal and efficiency, and also as to the modesty and obliging conduct of the student preacher. God bless these young men who have consecrated themselves to his service." And God bless those at home whose gifts have made it possible to pay the travelling and incidental expenses of these summer campaigners."

The total number of students under instruction during the year has been 543, or 38 more than ever before. With sufficient dormitory accommodation there is little doubt that the number of students could be doubled within a year's time. There are 336 in the Secondary Schools pursuing our course of study preparatory to entering the Uniuersity.

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The conduct of the students has been remarkably good. It is surprising that among such a large body of students there should have been practically no cases requiring serious discipline. The vast majority of the students show their appreciation of the privileges offered them by diligent application to their work. We are glad to notice a marked evidence in the character of the non-Christian students now in attendance. It is an encouraging sign of the hold this Christian institution is taking upon the Chinese community.

The health of the students has been exceptionally good, very few being compelled to leave on account of sickness. Athletic exercises, systematically followed, have contributed largely to this result. Military drill is compulsory for all students living in our dormitories. We have been fortunate in having the services of Mr. Harry Williams of the American Legation Guard as drill Master. Interest in the drill has been increased by the instruction Mr. Harry Taylor, another member of the guard, has given to the fife and drum corps.

Our hearty thanks are due to Dr. M. L. Taft for a contribution of over three hundred volumes to the library; and to Dr. Timothy Richard for the gift of a set of the Historians History of the World. Also to Mr. Williams for his valuable assistance in arranging and making a catalogue of the books in the library.

The Treasurer's report will be presented separately, and will contain several items of special interest. It will show wise and careful handling of the limited resources of the University.

It is apparent that the one pressing need to make this University a great success and to place it in a position to do the greatest service to the nation is an enlarged and permanent income which can come only through an endowment.

We cannot too greatly emphasize this fact both by voice and pen, if we are to do the great work that our position, and present opportunity make possible. A beginning has been made. Small though it be, it is a beginning, and at the same time an earnest of what may become an established fact by persistent and combined effort. Besides several gifts which have been received much encouragement has been given that we may expect larger sums on the return of more prosperous times. Reference has already been made to the provision of two Professorships in wills. While in America two influential committees were formed in two large cities to undertake to raise two Professorships of \$30,000 each.

Whatever interpretation may be placed upon the recent political movements and changes in the Government, there can be no question that the necessity is very great to extend and enlarge every Christian institution in the empire. Genuine reform and permanent progress can only be attained by integrity of character and high moral purpose of officials and people. No great nation can rise to the level of the highest civilizations of the West without the predominating and uplifting forces of Christianity. From a mere material standpoint the wisest thing China could do for her own position in the world, or that her friendly nations could do for her, would be the encouragement on a large scale of the education of the youth of the land in Christian schools. The type of young men who are going out from the Peking University,—men qualified to fill positions in political and commercial life commanding remunerative salaries, and yet willing to make great financial sacrifices that they may have a part in the introduction of the high ideals of Christianity among their own people—this type of manhood, I say, cannot be multiplied too rapidly for the benefit of this great nation.

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While in America I was honored with an invitation from the Religious Education Association to read a paper on Religious Education in China at their Annual Meeting which was held in Washington, D. C. last February. I will close this report by a quotation from that address.

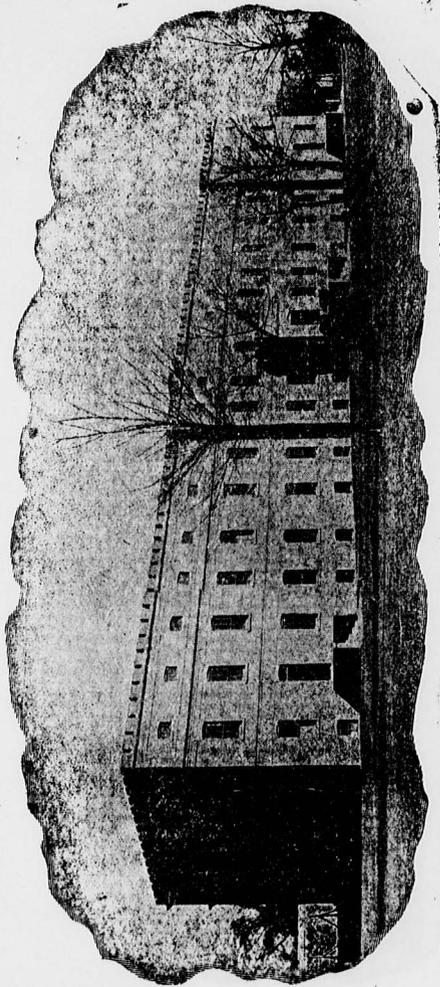
"The solution of the problems of religious education in China, assuming of course the positive Christian character of the institutions, is to provide for the adequate endowment of the Christian colleges already existing, or to be established, in the Eighteen Provinces. Thus endowed the Christian schools would be able to leaven the new education in all branches of learning with religious truth, and to counteract the agnostic and atheistic tendencies of secular education. Christian schools can only maintain their position and prominent influence by the superiority of their work, and that necessitates a liberal support for at least another generation. If the churches of the Christian world would, within the next ten years, place one hundred million dollars in this work, it would do more for the civilization and Christianization of that Great-Empire than ten times that amount spent on armies, navies, and the industrial and commercial exploitation of the country. The mere suggestion of such an immense sum may seem chimerical and visionary, but it is only one-half the amount given to educational establishments in the United States in a single year, and even so vast a sum thus bestowed in the cause of humanity, would cripple no worthy enterprise in these favored lands where such accumulations of wealth have made the accomplishment of great things possible. An immediate endowment of the Christian colleges in China in this the greatest crisis in her wonderful history would hasten the coming of the Kingdom of Christ in that great empire, and insure the perpetuity and predominance of religious instruction among the four hundred millions of her brainy, industrious, and economical people.

Respectfully Submitted.

H. H. LOWRY.

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DURBIN HALL

**PEING UNIVERSITY**  
**TREASURER'S**  
**REPORT**  
**1908**

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- II. Balance Sheet, Ledger B. Current.
- III. Financial Statement.
- IV. Itemized Statement of Special Gifts:
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  - 2. Permanent Scholarships
  - 3. Pilcher Professorship
- V. Itemized Statement of Student Volunteer Band Account.
- VI. Itemized Statement of Alumni Gifts (No report this year.)

O. J. Krause,  
Treasurer.

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### Auditor's Certificate

This certifies that I have examined the books and accounts of the Treasurer of the Peking University and find that the statements constituting this report are correct.

January 9th, 1909.

[Signed] E. M. Knox,  
Auditor.

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BALANCE SHEET.

December 31st, 1908.  
Ledger A.

INVESTMENTS.

ASSETS.	TAELS.	
I. Real Estate:		
University Compound	50000.00	
North            "	3000.00	
Durbin Hall	25000.00	
Pilcher Hall	30000.00	
Taft Hall	30000.00	
Gas Plant	8000.00	
House No. 1	1000.00	
"      2	2000.00	
"      3	1500.00	
"      4	2000.00	
Press	3000.00	155500.00
II. Invested Assets:		
Fixed Deposits:		
Peking Bank	3658.82	
Tientsin Bank	15718.03	
Kouvenhoven (U. S. A.)	1500.00	
Pei Tai Ho Ice House	3000.00	
East Cliff Property	1000.00	
"      " Land Co.	6900.00	
Hai Ho Conservancy Bonds	300.00	
Loans Receivable	6873.70	38950.55
Total.....		<u>194450.55</u>

BALANCE SHEET.

December 31st, 1908.  
Ledger. Au

INVESTMENTS.

LIABILITIES.	TAELS.	
I. Net Capital Invested		155500.00
II. Funds Invested:		
University	1601.62	
Pilcher Professorship	10168.10	
Scientific	369.25	
Scholarships:		
1. Reuben Robinson	103.34	
2. Tsuei Wen Kuei	174.56	
3. Bishop Goodsell	200.74	
4. James Mills	238.93	
5. Ann Arbor	960.00	
6. Summerfield	420.00	
7. Josephine	420.00	
8. Jos. Edkins	420.00	
9. A. Greer	600.00	
10. Harriet A. Hobart	750.00	
11. Alexander Orr	750.00	
15. John and Eliza Hicks	750.00	
13. Wm. and Ida Rawson	2250.00	
14. H. H. Lowry	840.00	
15. Mary Porter Gamewell	1000.00	
16. Unnamed (F.D.G.)	2000.00	
17. W. W. Kouvenhoven	1500.00	
18. Seth Low	1500.00	
29. Tung Chi	2000.00	
20. In Memoriam, Mary Porter Gamewell	1500.00	
21. Hecklinger	750.00	
22. Salem Kile	750.00	
23. T. C. Hunter	750.00	
24. W. R. Walker	750.00	
25. Rollin H. Walker	150.00	
26. Lo Ch'i Ming I.M.C. Retiring Scholarship	427.20	
27. Wakefield	750.00	
28. W. J. Brown	750.00	
29. William Heath Wells	750.00	
30. Pei Tai Ho	1240.00	
31. The Martin Scholarship Fund	935.34	
32. Cleveland Fund	31.47	
Prize Funds:		
Sir Robert Hart	100.00	
W. R. Lambuth	100.00	
C. C. McCabe	100.00	
Sia Sek Ong	100.00	38950.55
Total.....		<u>194450.55</u>

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**BALANCE SHEET.**

December 31st, 1908.

Ledger B,

Current.

<u>ASSETS.</u>	<u>MEXICANS.</u>	<u>LIABILITIES.</u>	<u>MEXICANS.</u>
University Book Stock	1500.00	University Acct.	715.81
Peking Bank	80.08	Pei Tai Ho Ice Co.	1158.69
Tientsin Bank	294.42		
<i>Total.....</i>	<u>1874.50</u>	<i>Total.....</i>	<u>1874.50</u>

**FINANCIAL STATEMENT**  
**1908**

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FINANCIAL.

RECEIPTS.	MEXICANS.	
Balance from Last Report		641.43
Mission Treasurer		9500.00
Special Gifts, Annual,	3695.46	
Permanent,	<u>11412.85</u>	15108.31
Tuition		6420.50
Board Account		3830.20
Books and Supplies, sales,		121.70
Endowment		680.74
Student Volunteer Band		1436.79
Transfer		2912.15
Refunds, H. H. L. (U.S.A.)		681.57
Exchange		5604.80
Indemnity Account		3831.79
Award		24427.80
Physical Laboratory		119.00
Chemical		50.00
Sundries		146.33
<i>Total</i> .....		<u>75573.11</u>

STATEMENT FOR 1908.

DISBURSEMENTS.	MEXICANS.	
Teachers' Salaries, Chinese		4564.00
Servants		820.10
Books and Supplies, English,	2502.37	
"    "    Chinese,	<u>323.90</u>	2826.27
Board Account		8787.26
Heat		1563.46
Light		697.88
Traveling		809.11
Stationery and Postage		50.53
Furniture and fittings		497.21
Physical Laboratory		180.64
Chemical Laboratory		1837.83
Repairs		702.80
Medical College		197.90
Printing and Advertising		41.00
Library and Reading Room		48.00
Museum		52.30
Interest		1182.12
Exchange		2432.54
Endowment Account		11854.28
Sundries; Water Tax	55.00	
Land Purchase	223.00	
Photographs	94.25	
House Rent	25.00	
Athletics	128.50	
Hao Bros Indemnity	104.00	
Sundries	<u>318.25</u>	948.00
Indemnity Award, Transfer		2098.78
Student Volunteer Band		1898.14
Refund		28.50
Pei Tai Ho Ice Co. Shares Paid		3105.26
Loans Paid		25046.18
Alice Terrell, Spl. Gift		10.84
Refund, Tung Jen Hosp. Endowment		1839.96
Sundry 08. Cr. Balances settled:		
Peking Bank	264.75	
Working Acct H. E. K.	288.80	
S. V. Band	216.13	
S. V. Band 06	216.15	
Sundry, Error	<u>31.89</u>	1017.72
Balance on Hand		374.50
<i>Total</i> .....		<u>75513.11</u>

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**ITEMIZED STATEMENT OF SPECIAL GIFTS RECEIVED**

DONOR.	SUPPORT OF	\$ GOLD	\$ MEX
<b>I. Annual Scholarships:</b>			
A. E. Andrews		10.00	23.90
J. J. Bell	Wen Kuan	30.00	65.04
R. M. Bennett		100.00	238.00
Mrs. M. C. Chapman	Liu Shen En	30.00	71.82
Mrs. R. Coding	Chen Li Ting	30.00	71.70
Samuel F. Cook		5.00	11.13
J. Renwick Copeland		30.00	67.70
Mrs. S. M. Dick	Cheng Nai Wen	5.00	10.84
Mrs. Phoebe E. Durst	Chin Cheng	30.00	69.00
S. B. Eaton	Tu Yu Chi	20.00	43.36
S. K. Felton	Hsueh Lu	100.00	208.00
Mrs. Willard F. Flint	Yang Pei Han	30.00	63.00
H. C. Gilbert		30.00	71.82
Mrs. D. W. Goodenough		30.00	65.10
Miss Mary L. Heiner		30.00	71.70
Mrs. Hicks		30.00	60.00
Rev. F. I. Johnson		21.00	50.19
Miss Jean Logan	Wang Mo Lin	30.00	71.14
Mrs. I. B. Marshall		30.00	70.80
Mrs. W.M.O' Neil	Chang Chang Wen	10.00	21.96
Mr. and Mrs. John Probst	Wang Chao Feng	20.00	46.00
M. C. Reed		30.00	70.47
Mrs. A. B. Reynders	Wei Ju Peng	30.00	62.40
Mr. and Mrs. D. A. Ross	Kuo Yu Tang	40.00	89.90
H. L. Rumsey	Hsu Ching Lin	60.00	140.64
T. E. St. John	Shang Wen Chih	30.00	65.66
Wm. Schober		30.00	70.32
Lillian F. Slater	Wang Chang Ho	20.00	43.36
R. A. Stewart		30.00	69.00
Miss Frances L. Taft		30.00	69.12
Mr. and Mrs. J. S. Tichenor	Li Lien Yung	25.00	57.50
James P. Thomas		30.00	71.40
F. A. Tozier	Yang Jung Lin	30.00	62.40
T. Howard Truran		30.00	66.78
George James Vickery	Wang Shan Shan	(10.s)	5.47
Harry White		30.00	70.80
A. Friend		1.00	2.36
First Church, Cambridge, O.		40.00	96.00
" " Westfield, N.J.	Fan Wen Lan	32.40	76.46
Jennings Ave. Ch. Detroit Mich.		23.00	55.20
S.S. First Church, Ann Arbor, "		45.00	105.00
S.S. Class, Buffalo, N.Y.	Liu Wen	25.00	54.20
Baraca S.S. Class, Worcester,	Cheng Nai Wen	30.00	55.04
S.S. Class, Miles Park Chapel,	Hao Te An	30.00	69.12
" " Mrs. Rawson		30.00	71.82
" " Missionary League, Roseville,	Yang Jung Mao	25.00	55.65
Jr. Ep. League, Akron, Ind		5.00	11.13
" " West Nanticoke,	Feng Li Chung	7.50	16.46
Ep. League, Avoca, N.Y.	Han Tien Ying	30.00	65.88
" " Simpson Ch. Detroit,	Sun Yueh	6.25	14.88
" " Garrison, Neb.	Tsui Hsin Tseng	15.00	35.85

**ITEMIZED STATEMENT OF SPECIAL GIFTS RECEIVED**

DONOR	SUPPORT OF	\$ GOLD	\$ MEX.
Ep. League, Miles Park Chapel,	Hao Te An	30.00	71.40
" " Portland, Oregon,		30.00	68.00
" " St. Pauls Ch. Toledo, O.	Wang Ju P'ing	30.00	72.00
" " Wakeeney, Kan.		25.00	57.50
" " West Nanticoke, Pa.	Feng Li Chung	7.50	17.93
Unnamed, (H.H.L.)		30.00	71.41
W.W. Kouvenhoven, Interest,		33.00	76.03
	<i>Total</i> .....		3723.73
Less \$28.27 in Exchange Account			28.27
	<i>Total</i> .....		3695.46
<b>2. Permanent Scholarships:</b>			
W.J. Browne,	Pei Kuei Lin	500.00	1084.00
Dr. W.A.P. Martin	Shg Tls.	1000.00	1336.20
D. W. Wakefield	Li Fang Lin	500.00	1071.43
Curtis E. Wells		500.00	1190.00
S.S. Ann Arbor First M.E. Church,		150.00	350.00
E. Glenville Ch. Cleveland, O.		19.00	45.41
	<i>Total</i> .....		5077.04
<b>3. Pilcher Professorship:</b>			
Wm. N. Taft		2500.00	5565.00
Mrs. C. W. Cole		200.00	400.00
J. M. DeCamp,		50.00	117.81
Unnamed (H.H.L.)		35.00	83.30
Wm. H. H. Bentley		30.00	70.70
E. W. Jewell		25.00	58.91
Mrs. E. W. Mulliken		10.00	23.57
First Church Middletown, Conn.		7.00	16.25
	<i>Total</i> .....		6335.81

NOTE:— The gifts being listed alphabetically and not chronologically accounts for the variations in the local currency of adjacent gifts of the same amount of gold.  
The same is true of the S. V., Band statement.

**ITEMIZED STATEMENT,  
STUDENT VOLUNTEER BAND ACCOUNT.**

RECEIPTS.	\$ GOLD	\$ MEX
Balance from last report		216.13
Miss Harriet Josephine Allyn	5.00	11.72
Mrs. J. W. Bashford	25.00	59.78
Mr. Burley	10.00	22.50
Ch'en Tsai Hsin		5.00
L. M. Clark	70.00	164.08
Mr. and Mrs. Jos. Conrad	15.00	35.16
Mrs. Goodenough	15.00	33.75
Miss Fannie Hamilton	15.00	35.16
Li Shou I		15.00
Loyal Friend		60.00
Charles Martin	45.00	101.25
E. B. Metcalf	15.00	34.50
Miss Pershing	15.00	33.75
Miss Maude A. Price	15.00	34.56
Mrs. Rawson and Mrs. Hicks	100.00	224.96
Mr. and Mrs. St. John		25.00
S. V. Band Southwestern College	15.00	35.85
Study Class, Miss Pershing	7.50	16.37
Wellesley Young Woman's Association	100.00	235.40
A. Terrell Balance		224.00
From General account		245.22
From Refund		28.50
<i>Total</i> .....		<u>1898.14</u>
Disbursed for Student Summer Work		1898.14

**NOTES ON THE REPORT OF THE TREASURER.**

*Ledger A. Investments*—It will be seen from the Balance Sheet of this ledger, that the productive endowment of the University has been increased by Tls. 11,511.50, which is made up of the new scholarships Nos. 27 to 32 inclusive; a gift of Wm. N. Taft, G. \$2500, Tls. 3929.27; a donation of Dr' Marcus L. Taft of eighty shares of the East Cliff Land Co., Tls. 1780.67, both of which are added to the Pilcher Professorship; filling up sundry Scholarships to the par of 150 to 1, Tls. 718.58 and sundry additions to the Endowment from interest and University funds.

The Tung Jen Hospital Fund, it will be noticed, drops out of the account with this report. The reason for this is that the fund with interest for five years has been turned over to the Memorial Hospital where it originally belonged. The Average % income from the total endowment of Tls. 38950.55 is just a fraction over 5 %.

The Pei Tai Ho scholarship is one of the new ones and deserves special notice. The amount given for this scholarship is from the donation of sixty two shares of the defunct Pei Tai Ho Ice Company by thirty two donors. Placing this fund into our Endowment fulfills the implied condition made with the donors of these shares that they be placed in the Endowment of the University.

*Ledger B. Current*—The Balance Sheet of this ledger drops down to only a very few items. The amount shown to the credit of the Pei Tai Ho Ice. company is the amount still due to all outstanding shares which have not yet been paid or donated to the University and the account is thus left open to meet any calls for these outstanding shares.

It is to be noted that during the year the balance of the Indemnity fund has been received from the Board of Trus-

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tees. The draft for the greater part of this account reached us at a time when the exchange was the best for the whole year so that considerably above the par fixed for this account was realised. It is fortunate for the University that this happened so, as it enabled us to pay off the excess expenditure incurred on this account in the work of rebuilding. Notice also that the Loans Payable appearing in our last report have all been paid as well as other sundry balances adjusted as noted in the financial statement Altogether I believe that the accounts of the University make a better showing at this time than they have any time since the Boxer trouble of 1900, and perhaps better than at any period in its history.

*Acknowledgments*—Grateful acknowledgments are especially due to the many loyal friends who have made the splendid increase in the endowment for the year a fact, and to those others who have come so faithfully to our aid by their continued gifts for the annual scholarships and for the Student Voluunteer Band.

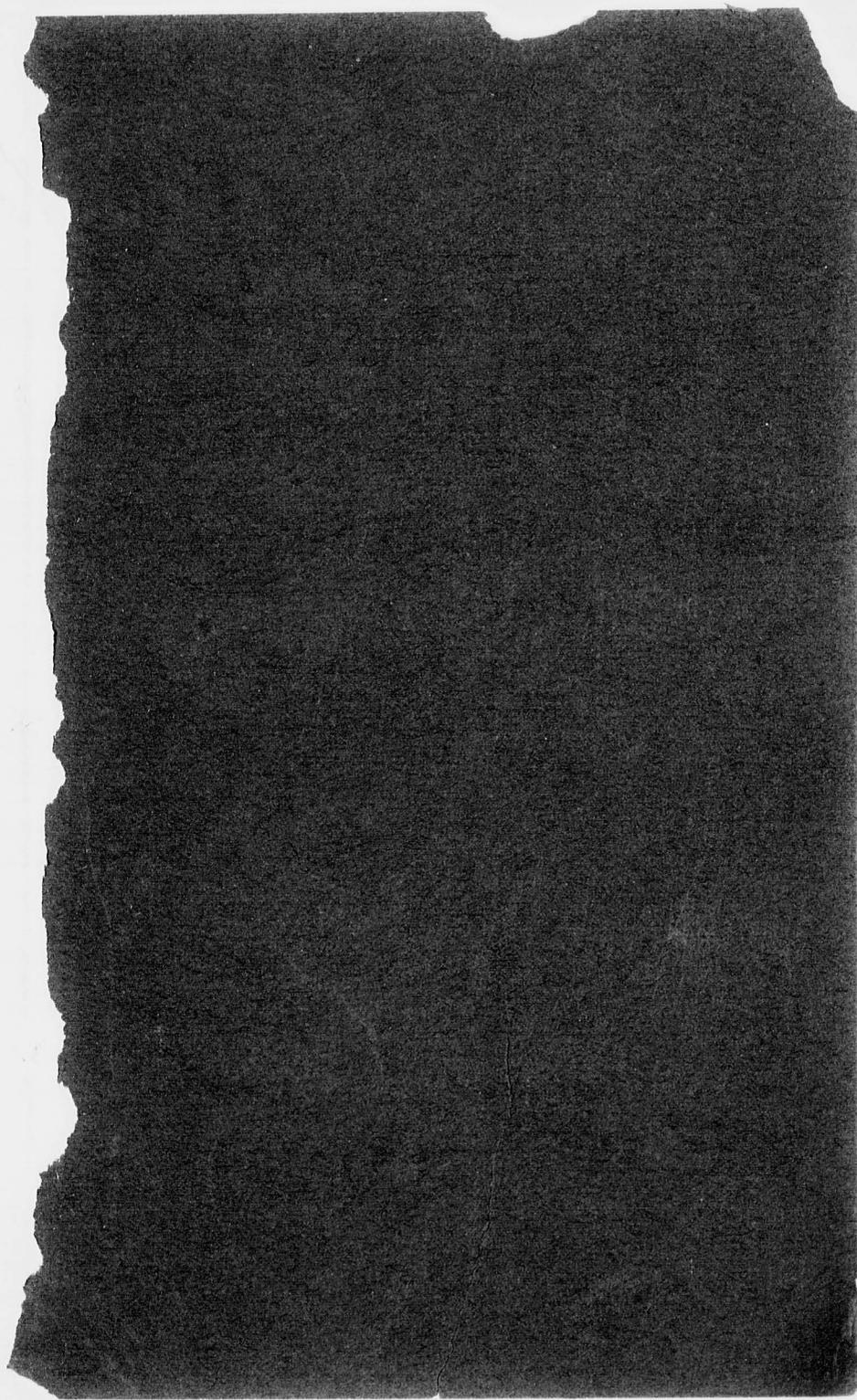
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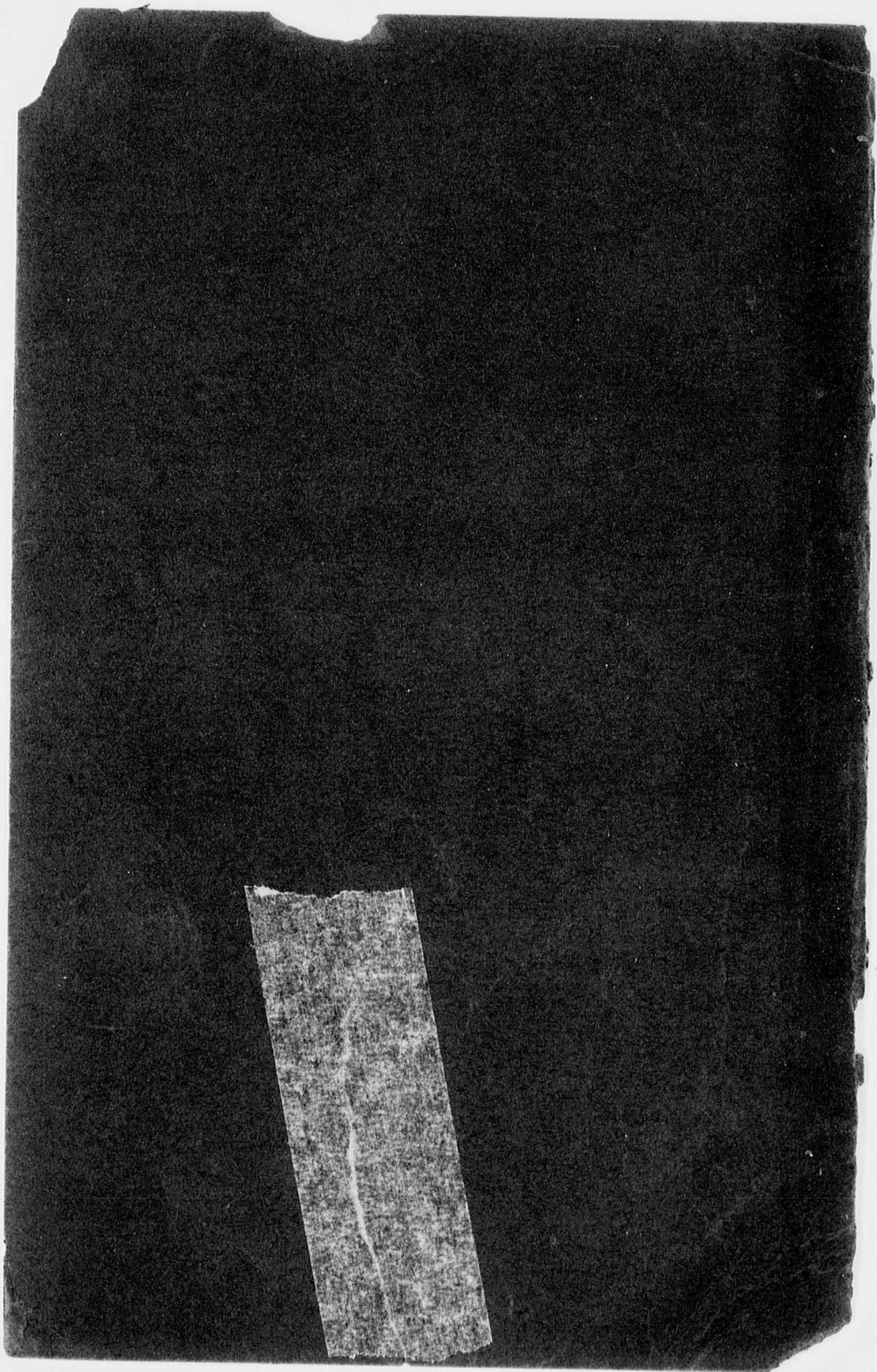
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Minutes  
of the  
Twenty-first Annual Meeting

of the  
Board of Managers

of the  
Peking University

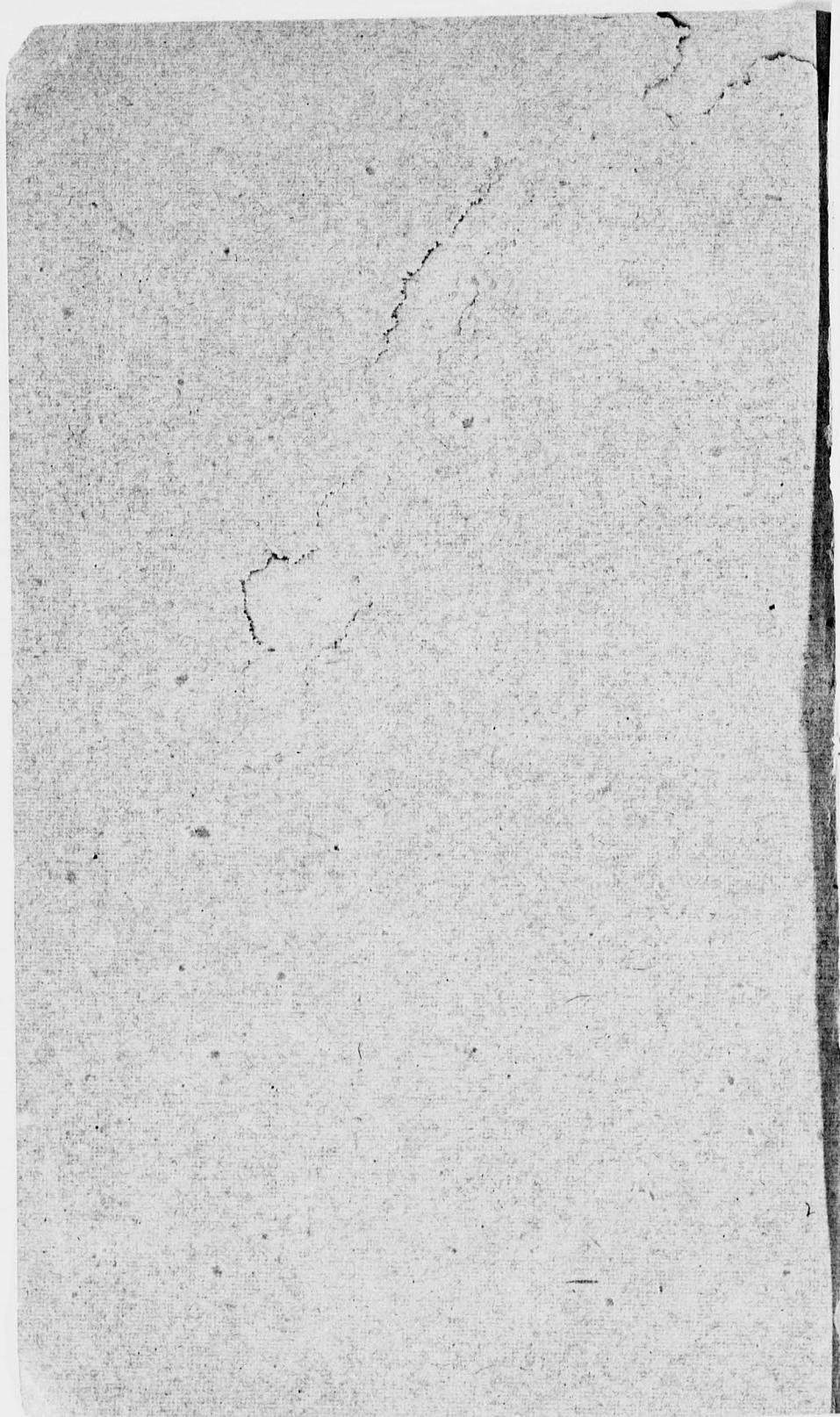
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Minutes  
of the  
**Twenty-first Annual Meeting**  
of the  
**Board of Managers**  
of the  
**Peking University**

January 18, 1911.

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Peking University Press.

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## BOARD OF MANAGERS

### OFFICERS

Rev. H. H. LOWRY, D.D., (ex-officio), *President.*  
Hon. WILLIAM J. CALHOUN, *Vice-President.*  
S.R. JOHN JORDAN, *Vice-President.*  
Rev. W. A. P. MARTIN, LL.D., *Vice-President.*  
Hon. C. D. TENNEY, LL.D., *Secretary.*  
Mr. O. J. KRAUSE, *Treasurer.*

### TERM EXPIRES IN 1912.

Hon. WILLIAM J. CALHOUN, American Minister,  
Peking.  
Rev. J. WHERRY, D.D., American Presbyterian  
Mission, Peking.  
Bishop J. W. BASHFORD, D.D., LL.D., Peking.  
Rev. W. HOPKYN REES, London Mission, Peking.  
Rev. H.E. KING, Ph.D., Methodist Episcopal Mission,  
Peking.  
Rev. G. R. DAVIS, D.D., Methodist Episcopal Mis-  
sion, Tientsin.  
Rev. FREDERICK BROWN, Methodist Episcopal Mis-  
sion, Tientsin.  
Rev. GEO. D. WILDER, American Board Mission,  
Peking.

### TERM EXPIRES IN 1913.

Rev. W. A. P. MARTIN, D.D., LL.D., American  
Presbyterian Mission, Peking.

Rev. S. EVANS MEECH, London Mission, Peking.  
Rev. J. H. PYKE, D.D., Methodist Episcopal Mis-  
sion, Tientsin.  
Rev. TIMOTHY RICHARD, Litt. D., Secretary of the  
Society for the Diffusion of Christian and General Knowl-  
edge among the Chinese, Shanghai.  
Rev. G. T. CANDLIN, United Methodist Mission,  
T'ang Shan.  
Mr. O. J. KRAUSE, Methodist Episcopal Mission,  
Tientsin.  
N. S. HOPKINS, M.D., Methodist Episcopal Mission,  
Peking.  
Hon. C. D. TENNEY, LL.D., Chinese Secretary  
American Legation, Peking.

### TERM EXPIRES IN 1914.

Sir ROBERT HART., BART G. C. M. G., Inspector  
General Imperial Maritime Customs, Peking.  
Rev. W. T. HOBART, D.D., Methodist Episcopal  
Mission, Peking.  
Sir. JOHN JORDAN, British Minister, Peking.  
Rev. JOHN HEDLEY D.D., United Methodist Mission,  
Tientsin.  
Mr. W. C. C. ANDERSON, Tientsin.  
Rev. BURTON St. JOHN, Methodist Episcopal Mission,  
Tientsin.  
T. J. N. GATRELL, M.D., Peking.  
W. H. GRAHAM ASPLAND, M.D., Church of England  
Mission, Peking.

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## STANDING COMMITTEES

### EXECUTIVE.

H. E. KING,	W. A. P. MARTIN,
G. D. WILDER,	F. BROWN,
G. R. DAVIS,	J. H. PYKE.

### FINANCE.

O. J. KRAUSE,	W. H. G. ASPLAND,
Bishop BASHFORD,	C. D. TENNEY,
W. J. CALHOUN,	W. T. HOBART.

### GROUNDS AND BUILDINGS.

H. E. KING,	S. EVANS MEECH,
N. S. HOPKINS,	JOHN WHERRY.

### LIBRARY AND MUSEUM.

W. A. P. MARTIN,	JOHN WHERRY,
G. R. DAVIS,	W. H. G. ASPLAND.

### REPRESENTATIVES ON THE BOARD OF MANAGERS OF THE UNION MEDICAL COLLEGE.

H. H. LOWRY,	Bishop BASHFORD,
W. T. HOBART,	H. E. KING,
J. H. PYKE,	G. T. CANDLIN.

## MEMBERS OF THE FACULTIES.

HIRAM H. LOWRY, A.M., D.D., President; *Professor of Biblical Theology.*

HARRY EDWIN KING, A.M., M.Pd., Ph.D., Vice-President; *Professor of History, Political Science, and International Law.*

ISAAC TAYLOR HEADLAND, A.M., Ph.D., S.T.D., \* *Professor of Mental and Moral Science.*

ALICE TERRELL, A.M., *Professor of Mathematics.*

EDNA A. HASKINS KING, A.B., M. Pd., *Professor of English and Latin.*

NEHEMIAH S. HOPKINS, A.M., M.D., O. et. A. Chir., *Professor of Physiology and Histology.*

GEORGE D. LOWRY, A.M., M.D., \* *Professor of Surgery.*

THOMAS COCHRANE, M.D., C.M., Dean of the Union Medical College.

JAMES H. INGRAM, M.D., *Professor of Therapeutics and Refraction.*

CH'EN WEI CH'ENG, A.M., Ph.D., † *Professor of Political Economy and History.*

JOHN MCGREGOR GIBB, Jr., A.B., \* *Professor of General Chemistry.*

ERNEST J. PEILL, M.B., Ch.B., F.R.C.S., (Edin.), *Professor of Surgery.*

CH'EN TSAI HSIN, A.M., † *Associate Professor of Mathematics.*

† Absent on leave, studying in Columbia University.

\* Absent on furlough.

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CHARLES W. YOUNG, B.S., M.D., *Professor of Bacteriology and Pathology and Secretary of the Faculty of the Union Medical College.*

W. H. GRAHAM ASPLAND, M.D., C.M., F.R.C.S. (Edin.), M.R.C.S., L.R.C.P., (Lond.), *Professor of Obstetrics and Gynecology.*

FRANCIS J. HALL, A.B., M.D., *Professor of Medicine.*

H. V. WENHAM, M.B., B.S., F.R.C.S., (Eng.), \* *Professor of Surgery.*

Mrs. MARIAM St. CLAIR HEADLAND, M.D., \* *Professor of Hygiene in the College of Liberal Arts.*

WALTER WILEY DAVIS, A.B., *Professor of Physics and Geology.*

F. R. WHEELER, M.B., B.S., M.R.C.S., L.R.C.P. (Eng.), *Professor of Anatomy and Surgical Anatomy.*

WANG CHIH P'ING, A.B., *Acting Professor of Chinese and Secretary of the Faculty of the College of Liberal Arts.*

J. M. STENHOUSE, B.A., M.B., B.C., (Cantab.), *Professor of Medicine.*

J. G. GIBB, M.D., B.S., F.R.C.S. (Eng.), *Professor of Bacteriology and Pathology.*

EDWARD J. STUCKEY, B.Sc., M.B., B.S., *Acting Dean of the Union Medical College and Professor of Materia Medica, Diseases of the Eye, Medical Jurisprudence, and Diseases of Children.*

JAMES G. CORMACK, L.R.C.S. & P. (Edin.), *Professor of Anatomy and Surgery.*

YANG CHEN KANG, A.B., *Assistant Professor of Chinese.*

Lecturers on Special Subjects.

Rev. W. A. P. MARTIN, D.D., LL.D., *Lecturer on Comparative Religions.*

\* Absent on furlough.

GEORGE DOUGLAS GRAY, Esq., M.D., *Lecturer on Diseases of the Blood.*

CHARLES LEWIS, A.M., M.D., *Lecturer on Bandaging and Minor Surgery.*

THOMAS W. AYERS, M.D., *Lecturer on Diseases of the Skin.*

P. C. LESLIE, M.D., M.R.C.S., *Lecturer on Hygiene.*

F. E. DILLEY, M.D., *Lecturer on Diseases of the Ear, Nose, and Throat.*

JOHN J. MULLOWNEY, M.D., *Lecturer on Nervous and Mental Diseases.*

B. E. READ, M.P.S., Ph.C. (Eng.), *Lecturer on Pharmacy.*

R. A. P. HILL, B.A., M.B., (Cantab.), M.R.C.S., L.R.C.P., D.P.H., (Lond.), *Lecturer on Public Health.*

Instructors and Assistants.

CHOU FU CH'UAN, A.B., *Instructor in English.*

SUNG JUNG, A.B., *Instructor in Mathematics.*

WU JUNG P'O, Pa Kung, (Government graduate), *Instructor in Chinese Composition.*

LI T' IEN LU, A.B., *Instructor in English.*

YANG JUNG HSUAN, A.B., *Instructor in Mathematics.*

CH'EN CHIH CH'ENG, Lin Sheng, *Instructor in Chinese Composition and Literature,*

SUN YUEH, A.B., *Instructor in Mathematics.*

SHEN TIEN CH'EN, Fu Sheng, (Government graduate), *Instructor in Chinese History and Composition.*

LIANG KUEI LIN, Lin Sheng, (Government graduate), *Instructor in Chinese Classics and Composition.*

LI SHIH TSUN, A.B., *Instructor in English and Physiology.*  
KAO FENG SHAN, A.B., *Instructor in English and Bible.*  
P'AN CHEN, *Instructor in Geography and Bible.*  
KE HSING CH'EN, Hsiu Tsai, (Government graduate),  
*Instructor in Chinese Classics and Composition.*  
JESSE B. WOLFE, A.B., *Student of Chinese Language and*  
*Instructor in English and Music.*  
ROBERT J. DOBSON, A.M., *Student of Chinese Language.*  
EDWARD J. WINANS, A.B., *Student of Chinese Language.*  
FLORENCE DENNY HELIKER, A.B., *Instructor in English*  
*Literature.*  
SHIH T'ING TUNG, A.B., *Instructor in Chinese Classics.*  
LIU CHING YU, (Government graduate), *Instructor in*  
*Chinese Classics.*

Assistants for the year 1911-12.

WU YU KUN, *Assistant in Chinese.*  
T'ANG YUNG, *Assistant in Bible.*  
CH'ING SHOU, *Assistant in Bible.*  
HAO TE AN, *Assistant in Mathematics.*  
LI JUNG FANG, *Assistant in English.*  
CH'I YEN CHANG, *Assistant in English.*  
LI MO LIN, *Assistant in English.*  
YANG JUNG MAO, *Assistant in Mathematics.*  
WANG CH'ING HE, *Assistant in Bible.*  
CHENG NAI WEN, *Assistant in English.*

MINUTES OF THE 21<sup>st</sup>. ANNUAL MEETING  
OF THE BOARD OF MANAGERS OF THE  
PEKING UNIVERSITY.

Peking, Jan. 18, 1911.

The regular meeting of the Board of Managers of the Peking University was called to order at 4:30 P.M. at the home of President, LOWRY who acted as Chairman.

Present:—

Rev. H.H. LOWRY,	Rev. W.A.P. MARTIN,
Bishop LEWIS,	Dr. H.E. KING,
Rev. G.D. WILDER,	Rev. J.H. PYKE,
Rev. W.T. HOBART,	Dr. N.S. HOPKINS,
Rev. S.E. MEECH,	Dr. C.D. TENNEY.

The Chairman called on Bishop LEWIS to lead in prayer.

The minutes of the meeting of January 13, 1910 were read and approved.

Voted that the members to be elected in 1911 be elected one by one, by show of hands, and that the Secretary be instructed to cast the ballot after each election. The members elected were:

Sir ROBERT HART,	Rev. W.T. HOBART,
Sir JOHN JORDAN,	Rev. JOHN HEDLEY.
Rev. C.E. EWING,	Dr. J.T.N. GATRELL,
Dr. W.H.G. ASPLAND,	Dr. I.T. HEADLAND.

Dr. Lowry proposed that Bishop Lewis be elected as an alternate to Bishop Bashford on the Board of Managers, as

sometimes one of the bishops is present and sometimes the other. Carried.

Rev. Burton St. John was proposed and elected to serve as alternate to Dr. I. T. Headland during the absence of the latter.

The Report of the President of the Peking University was read and approved. (*See President's Report*).

In the absence of the Treasurer, Mr. O. J. Krause, the Treasurer's report was read by the Chairman and approved. (*See Treasurer's Report*).

The Chairman stated that little had been done towards raising the endowment which was approved at the last Annual Meeting, though Dr. Headland and Dr. Taft had accomplished something. He advocated appointing a special agent to raise the fund and said that a suitable man had been found for the work in Rev. W. B. Davis.

Bishop Lewis supported the proposal of the Chairman and testified to the efficiency of Mr. Davis as a solicitor of funds.

On motion of Dr. Martin, seconded by Dr. Hopkins, the University was authorized to engage the services of the Rev. W. B. Davis.

The Chairman stated that the University was endeavoring to purchase land adjoining the University premises to provide for future expansion. He explained that until the land was needed for University purposes the Chinese houses standing on it could be rented on favorable terms so as to more than provide for the interest on the capital invested. He suggested that the University be authorized to borrow from the Mission Board \$50,000 in U. S. Gold to invest in this way.

On motion of Mr. Meech, seconded by Dr. Pyke, this loan was authorized.

The Chairman read the Report of the Committee on the Basis of Union for the Union Medical College as follows:

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THE NORTH CHINA UNION MEDICAL COLLEGE.  
BASIS OF UNION AND CONSTITUTION.

---

I. The Lockhart Medical College shall be the Union Medical College of the North China Educational Union, the Peking University, and such other organizations as may be hereafter admitted to this Union.

II. The ultimate authority for the government of the U. M. C. shall be vested in the governing bodies of the organizations constituting the Union. The local administration shall be vested in a Board of Managers as provided in Art. III.

III. The Board of Managers of the U. M. C. shall consist of the Board of Managers of the N. C. E. U., six members appointed by the Board of Managers of Peking University, and representatives of such other organizations as shall be admitted to this Union, the number of such representatives to be determined by the Board of Managers.

IV. The Board of Managers shall elect from its membership a President, a Secretary, and a Treasurer. There shall be at least one meeting of the Board of Managers annually, to consider the report of the Principal of the College, and to take action to promote the general interests of the College. Extra meetings may be convened at the call of the President of the Board, approved by the Secretary and Treasurer.

V. The Board of Managers shall appoint at its regular annual meeting an Executive Committee of five members, to have supervision of the College in the intervals between

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meetings of the Board.

VI. The Faculty and students of the U. M. C. shall be considered as belonging both to the N. C. E. U., and to the Peking University. Each shall have the privilege of printing the names of the members of the Faculty and of the students in their respective catalogues.

VII. The diplomas of the U.M.C. shall be signed by the Dean of the Union Medical College, the President of the N.C.E.U., the President of the Peking University, and the Faculty.

VIII. The London Mission undertakes to supply buildings and equipment for the U.M.C. The Peking University undertakes to supply dormitory accommodation for all students not provided for by the N.C.E.U.

IX. The Peking University agrees to offer instruction in its Preparatory Department and College of Liberal Arts to all students who wish to make preparation for entrance to the U. M. C.

X. The Peking University shall supply at least two teachers to the staff of the U. M. C.

XI. Other organizations may be admitted to this Union by a three-fourths vote of the Board of Managers of the U. M. C.

XII. Any organization may withdraw from the Union after the expiry of two years' notice of withdrawal.

XIII. This Basis of Union may be changed by a two-thirds vote of the Board of Managers of the U.M.C., subject to ratification by the governing bodies of the organizations uniting in the U.M.C.,—six months' notice of such change having been given,—provided any change involving monetary responsibilities shall also receive the sanction of the trustees of the bodies affected thereby.

The Report was approved.

It was voted that the degree of Bachelor of Arts, be conferred upon the following members of the Senior Class, who had been recommended for this degree by the Faculty of the College of Liberal Arts.

Ho T'ing Shu,	Wang I Pen,
Liu Ch'ing Yun,	Hsu Yung Chen,
Shih T'ing Tung,	Sung Yuan Hsun,
Meng Te Jung,	Lin Tse I.

The Chairman stated that Mr. Po Hsueh Ch'in, who had completed his medical course partly before and partly after 1900, had not yet received his degree. Upon motion of Dr. Hopkins it was voted to confer the degree of Doctor of Medicine upon Po Hsueh Ch'in as of the class of 1903.

Upon motion of Dr. Pyke, seconded by Dr. Martin, the recommendation of the Faculty to confer the honorary degree of Master of Arts upon Nehemiah Somes Hopkins, M.D. because of his efficient graduate work in American universities, his proficiency as teacher, his translation of Medical works into Chinese, and his architectural and other services to the Peking University, was approved.

Dr. Pyke moved and Dr. Martin seconded that steps be taken to have Article V. of the Constitution so amended as to allow the election of Chinese as members of the Board of Managers. Carried.

The following officers were then elected for the year:

Rev. H. H. LOWRY, D.D., (ex-officio),	President.
Hon. WILLIAM J. CALHOUN,	Vice-President.
Sir JOHN JORDAN,	Vice-President.
Rev. W. A. P. MARTIN, LL.D.,	Vice-President.
Hon. C. D. TENNEY, LL.D.,	Secretary.
Mr. O. J. KRAUSE,	Treasurer.

Dr. King stated that he had a fund amounting to about

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\$475 (Gold) which he wished to offer to the University as the basis of a memorial scholarship, on the following conditions: The scholarship to be known as the Mary J. Gregory Scholarship, the fund to be invested by the University authorities and interest added to principal until the total amounted to Tls. 1000, after which the income from said fund should be used for the support of students studying for the ministry.

It was voted to accept Dr. King's offer.

The meeting then adjourned.

Charles D. Tenney,  
Secretary.

#### THE PRESIDENT'S REPORT FOR THE YEAR 1910.

The past year has been noted for the reduced number of teachers and the increased number of students. Four of our professors were absent on furlough because of illness and the need for recuperation, and two for special study. Dr. and Mrs. King and Miss Terrell have returned. Their strenuous labors in the home land left them little opportunity for the rest which they so much needed, yet we are glad that return with undiminished enthusiasm and have immediately resumed their duties in the University.

Dr. King and Dr. Ch'en Wei Ch'eng both received the degree Doctor of Philosophy from the University of Michigan and we rejoice in the honors thus so well earned. Dr. Ch'en has taken another year's leave in order to pursue his studies in Germany and France. Miss Terrell spent a year in graduate work in Columbia University, but realizing the great need of her services here she unselfishly refused to remain away for the length of time required to secure the doctor's degree.

Dr. Headland reports restored health, but he has been detained in the United States by the Layman's Missionary Movement, and to represent the interests of the University. We trust next year will show the result of his labors in a substantial increase in the funds of the University.

Prof. Ch'en Tsai Hsin having received a fellowship from Columbia University, we were glad to grant him leave of absence that he might avail himself of the privilege which this unexpected and generous gift made possible. Fellowships are rare honors conferred on only a few especially brilliant students by the leading universities, and the Peking University is very grateful for this recognition that has come to one of our Alumni.

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Serious illness deprived us of the services of one of our teachers for more than half the year.

With the return of those who have been on furlough we give a hearty welcome to the new recruits who come with them to join our teaching force. Mr. R. J. Dobson, A.M., a graduate of Albion College and of the University of Michigan, has come to teach Biology and Zoology. Mr. E. J. Winans, B.A., a Rhodes scholar with three years graduate study in Theology at Oxford, has specialized in the Bible. Mrs. Florence D. Heliker, a graduate of Wellesley College, who plans to spend a year in China, has generously volunteered her services, which have been gratefully accepted, and which are proving highly satisfactory. By this arrangement we have been able to allow Messrs. Dobson and Winans their entire time for the study of the language. During the first semester Mrs. Wolfe gave valuable service in teaching Latin, besides taking several classes in English during the illness of Mr. Wolfe.

We have the highest enrollment of students in our history. In other years we thought we had reached our limit of accommodation, but by making full use of the old Chinese buildings, and by the voluntary consent of the students themselves to receive another student in rooms intended for only two, we have crowded the dormitories to their utmost capacity. The reading room and one of the halls were utilized for recitation rooms. Several students who were refused admittance because there was no room to receive them enrolled their names four months in advance for entrance at the beginning of next semester.

In view of the extra work required under the peculiar conditions of the year, it is a pleasure to call attention to the enthusiastic support that has been given by the professors and teachers and the excellent work done. Prof. Gibb, besides the large amount of class work assigned him, has

had charge of the classification of the students, and much other work incidental to the situation, so that many days he had to spend from six to eight hours in the classroom or office. Prof. Davis has been equally efficient in the large amount of extra work that has fallen to him. He has had charge of the local treasury and the enrollment of all the students. The spontaneous and efficient help of these two professors has made a large contribution to the success of the year. Mr. Wolfe's engineering skill has been in demand not only in taking care of our heating and lighting plants, but also at Changli and Tientsin. In addition to his regular teaching he has also been very successful in organizing and drilling a brass band of eighteen instruments. The boys, under his instruction, have made very commendable progress for the short time they have been able to practice. They were specially invited to play at a large anti-opium meeting held in the southern city where they received most cordial greeting and applause. A University glee club has also been organized under Mr. Wolfe's direction with promise of a successful future. The students themselves have organized a band with Chinese instruments only, which is much appreciated by those who understand Chinese music. These organizations together with the military band, are creating a new enthusiasm in the study of music which has hitherto been neglected for want of a competent teacher. The Chinese teachers have been faithful and uncomplaining in their work. Prof. Wang Chih P'ing has had oversight of the studies in the Chinese Classics and Literature. He has secured a corps of teachers who are gradually advancing the grade in their important line of work and which we believe will compare favorably with that done in any other institution. A small exhibit of the work of the students was sent to the National Exposition in Nanking.

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Our Alumni who are pursuing their studies in the United States are continuing in a record that reflects credit upon their Alma Mater. Dr. Ch'en Wei Ch'eng has been chairman of the Chinese Christian Association and presided at the last meeting that was held in New Haven where there were over two hundred in attendance and where addresses were made by a number of prominent speakers. We shall gladly welcome his return during the year. Ch'en Wei Fan has received his A.M. from Columbia and will receive his Ph.D. in Metallurgy from the Engineering Department of the same University next June. Ch'en Wei P'ing, A.B. after having spent fourteen years in the ministry in the North China Conference, is taking a course in Theology in the United States. Wang Ching Ch'un has the reputation of being one of the most brilliant students among the Chinese in America. After having completed the course in Sheffield Scientific School of Yale University, he is now taking a course in Railway Construction and Administration in the University of Illinois where he is to graduate this year. An article by him which recently appeared in the American Political Science Review on "Why Chinese oppose Foreign Railway loans", has been favorably commented upon by Chinese papers. Wang Ch'ang P'ing, A.B., is studying Pedagogy, Psychology, and Sociology in the Graduate School of the University of Michigan preparatory to teaching in the Government Schools on his return. Wei Wen Pin, A.B. is taking graduate work in Amherst, and is to go to Germany for further study. Ch'en Tsai Hsin, A.M. has already been referred to. He has chosen Mathematics as his Major in Columbia University, and will return to us on his graduation.

Under the leadership of Rev. Ting Li Mei, special meetings were held during the first semester, the results of which were exceedingly encouraging. More than a hundred of the

Student Volunteer Band which has been in existence for five years, definitely pledged themselves to enter the Christian ministry. The importance of this move can scarcely be overestimated at this critical time in the elevation of the moral ideas of the nation. The highest ideals of morality as well as the strongest incentives to high moral living are the products of Christianity, and we rejoice in every advance step that our work makes toward the attainment of these results. The Gospel has been the direct means of awakening the moral conscience of all the peoples among whom it has been preached, and has been the leading force in producing the highest type of civilization in the world. It is for this reason, that while we desire to fit men for all the honorable callings in life, we take special interest in those who at great personal sacrifice choose to devote their lives to the highest welfare of others.

The grounds have been greatly improved and placed in better condition for exercise and athletic sports than ever before. This has been done by having the ground dug up to a depth of about two feet or more and the broken brick sifted out. A good deal yet remains to be done in the levelling and preparation of the field. The entire expense was met by the sale of the broken brick.

Dr. King secured, while at home, a guaranteed pledge to erect a new dormitory next year. The plans, already approved by the donor, are for a building 250 ft. long, three stories above the basement, capable of accommodating 300 students. The only conditions to the gift were, that the building should be located on the south west corner of the campus with rooms facing east and west, and that Dr. King should superintend its construction according to the specifications. As all these conditions are in perfect harmony with our own views we have accepted the gift with most hearty thanks. When completed it

will be a valuable addition to the present group of buildings and greatly relieve the congestion in the present dormitories. It will also relieve us from the necessity of using the unsightly and unsanitary Chinese buildings on the east side of the campus, which we have long wished to see entirely removed.

The treasurer's report will show that the current expenses have been in excess of the receipts. This is the first time this has occurred in our history. It is accounted for by three items that had not been provided for previously. \$4,000 was paid for repairs on the Chinese buildings, for dormitories, and for some of the teachers' houses which had to be practically rebuilt. The expenses of the Volunteer Band for their summer work are met by voluntary contributions. During the absence of Miss Terrell who has had charge of this special work, these gifts were \$1,800 short of the expenses which were increased by sending out an unusually large number of students. The special gift for teachers also shows a deficiency of \$300. These extraordinary expenses have caused a deficit of \$6,600, which will have to be met from the income of next year.

It will probably require the larger part of another year to complete the plans necessary to initiate a vigorous campaign to raise the endowment as outlined in our last report. Reference has already been made to the \$25,000 for a new dormitory. Besides this \$7,500 has been received in cash and good pledges. Meanwhile we have found it necessary to use all the available funds to purchase such portions of the land to the east of the campus as were in danger of passing into hands that would place them beyond our reach. It becomes more and more evident every day that if we would secure this land which is indispensable for the future large development of the University we must act promptly. The demand for houses in that district

is constantly increasing, and consequently the price is advancing rapidly. With the exception of a few small vacant lots the premises have proved a good investment because of the income from the rent of the houses.

Eight students have completed their full course of study, and passed their examinations and have been recommended by the faculty for graduation. Their names are Ho T'ing Shu, Liu Ch'ing Yun, Hsu Yung Chen, Shih T'ing Tung, Wang I Pen, Meng Te Jung, Lin Tse I, and Sung Yuan Hsun.

We close the year with profound gratitude for the good work that has been done, and for the help that has been given, and for the bright prospect for the future.

Respectfully submitted,

H. H. LOWRY.

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PEKING UNIVERSITY  
TREASURER'S REPORT  
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- II. Balance Sheet, Ledger B. Current.
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  - 1. Annual Scholarships.
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  - 3. Income from Scholarships.
  - 4. Student Volunteer Band Account.  
[Signed] O. J. Krause,  
Treasurer.

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AUDITORS' CERTIFICATE.

This certifies that we have examined the Books and Accounts of the Treasurer of the Peking University and find that the statements constituting this report are correct.

Signed { W. T. Hobart.  
          { Burton St. John.

Dec. 31, 1910.

Auditors.

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BALANCE SHEET.  
Ledger A. Endowment.

ASSETS.	TAELS.
Real Estate:	
University Compound	50000.00
North Compound	3000.00
Durbin Hall	25000.00
Pilcher Hall	30000.00
Taft Hall	30000.00
Gas Plant	8000.00
House No. 1.	1000.00
House No. 2.	2000.00
House No. 3.	1500.00
House No. 4.	2000.00
House No. 5. }	5000.00
House No. 6. }	
Press	3000.00
Productive:	
Peking Bank Fixed Deposit	4950.38
Tientsin Bank Fixed Deposit	1110.00
Kouvenhoven (U.S.A.)	1650.00
Pei Tai Ho Ice House	3000.00
East Cliff Property	1000.00
East Cliff Land Co.	6900.00
Hai Ho Conservancy Bond	100.00
Loans Receivable	2770.62
T'sin City Water Works	600.00
Ledger B.	6197.96
Peking Property:	
No. 1. Hata Men	4501.53
No. 2. Poa Pi	4923.40
No. 3. Lu	4738.00
No. 4. Feng	2350.59
No. 5. Li	902.70
No. 6. Chung Hwei	3257.05
No. 7. Chou	500.00
No. 8. Pai	2325.80
No. 9. Chen	200.00
No. 10. Wen	105.00
No. 11. Hao	60.00
Total.....	<u>212643.03</u>

BALANCE SHEET.  
Ledger A. Endowment.

LIABILITIES.	TAELS.
Net Capital Invested	155500.00
Funds Invested:	
University	1828.17
Pilcher Professorship	14772.61
Scientific	369.25
Memorial Fund	3519.00
Wamsley Fund	3000.00
Annuity Fund	1581.02
Scholarships:	
1. Reuben Robinson	103.34
2. Tsuei Wen Kuei	174.56
3. Bishop Goodsell	200.74
4. James Mills	238.93
5. Ann Arbor	960.00
6. Summerfield	420.00
7. Josephine	420.00
8. Jos. Edkins	420.00
9. A. Greer	600.00
10. Harriet A. Hobart	750.00
11. Alexander Orr	750.00
12. John and Eliza Hicks	750.00
13. Wm. and Ida Rawson	2250.00
14. H. H. Lowry	840.00
15. Mary Porter Gamewell	1000.00
16. Unnamed (F.D.G.)	2000.00
17. W. W. Kouvenhoven	1650.00
18. Seth Low	1500.00
19. Tung Chi	2000.00
20. In Memoriam, Mary Porter Gamewell	1500.00
21. Hecklinger	750.00
22. Salem Kile	750.00
23. T. C. Hunter	750.00
24. W. R. Walker	750.00
25. Rollin H. Walker	150.00
26. Lo Chi Ming, I. M. C. Retiring	470.99
27. Wakefield	750.00
28. W. J. Browne, In Memoriam	750.00
29. Wm. Heath Wells	750.00
30. Pei Tai Ho	1240.00
31. The Martin Scholarship	935.34
32. Cleveland Fund	31.47
33. Barnett	900.00
34. John and Ruth Pyke	750.00
35. Hao Te Kuan	750.00

36. A Friend	817.61
37. Rockwell	750.00
38. In Memoriam, Curtis E. Wells Jr.	750.00
39. Phoebe Winans	150.00
40. Sun Wen Kuei	200.00
Prize Funds:	
Sir Robert Hart	100.00
W. R. Lambuth	100.00
C. C. McCabe	100.00
Sia Sek Ong	100.00
Total.....	<u>212643.03</u>

BALANCE SHEET.

Ledger B. Current.  
December 30th, 1910.

DEBITS	DOLLARS	CREDITS	DOLLARS
University Account	6677.61	Pei Tai Ho Ice Co.	1158.69
Peking Bank Tls. 373.20	533.11	Ledger A. Tls. 6197.96	8769.93
Book Stock Acct.	2000.00		
Property Acct. Tls. 384.72	549.57		
Local Treasurer	130.73		
Tientsin Bank, Tls. 26.28	37.60		
Total.....	<u>9928.62</u>	Total.....	<u>9928.62</u>

FINANCIAL STATEMENT  
1910.

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FINANCIAL STATEMENT FOR 1910.

RECEIPTS.	DOLLARS.
Balance from last Report	5043.34
Appropriation	5470.44
Annual Special Gifts	6314.93
Tuition	7724.00
Board Account	3102.50
Books and Supplies, sale	1918.81
Student Volunteer Band	946.96
Room Rent	1585.00
Summer School	640.00
Endowment, Income	3933.13
Professor's Special	108.64
Sundries	91.24
Endowment Account:	
Fixed Deposits cashed,	22087.25
Loans Rec. Paid	6361.54
New Perpetual Scholarships	14833.69
Total.....	<u>79561.47</u>

FINANCIAL STATEMENT FOR 1910.

DISBURSEMENTS.	DOLLARS.
Salaries, Chinese Teachers	6854.43
Servants' Wages	877.60
Professor's Salary Special	2772.92
Books and Supplies	3870.84
Board Account	12177.90
Heat	1206.70
Light	839.54
Travelling	363.89
Postage and Stationery	56.64
Furniture etc.	50.00
Physical Laboratory	60.40
Chemical Laboratory	847.11
Repairs	5764.60
Medical College	43.00
Library	122.00
Interest	193.53
Loss on Exchange	176.07
Student Volunteer Band	2706.40
Medical Attendance	85.16
Hao Bros. Indemnity	108.00
Freight	193.64
Fees, Lawyers	89.57
Water Tax	25.20
Hao Te Kuan Interest	190.47
Photographs	174.25
Iron Safe	200.00
Instruments	245.00
Cots	36.00
Lantern Slides	12.60
Sundries	1566.24
Endowment Account:	
New Fixed Deposits	1591.43
New Property, Endowment acct.	27660.77
New Houses, Teachers'	7142.85
Loss on Exchange	5.71
	<u>36400.76</u>
Balance on hand:	
Peking Bank,	533.11
Tientsin Bank	37.60
Local Treasurer	130.73
Property Account	549.57
	<u>1251.01</u>
Total.....	<u>79561.47</u>

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STATEMENT OF ANNUAL SPECIAL GIFTS.

DONOR	U.S. CY.	MEX.	SUPPORT OF
Appold, Mrs. Helen E.	30.00	67.89	Chin Hsu En
Bennett, Miss Mary A.	20.00	47.00	Tsao Ching Pan
Bennett, Wm. G.	50.00	115.70	Tsao Ching Pan
Boehm, Daniel P.	30.00	64.32	Kao Hsi Chih
Brown, Mrs. Julia E.	30.00	69.42	Chou Yu Tang
Clarke, Mrs. E. G.M.	30.00	70.61	Liu Yung Wang
Conner, Nellie	30.00	68.73	Liu Ching Chun
Corns, Miss Sarah	30.00	70.88	Liu Shen En
Coumbe, Harry	30.00	66.16	Kao Yung Hsiang
Darby, William E.	30.00	70.80	Liu Hsin
Derr, Chester B.	30.00	69.00	Kao Tien Lin
Derr, Henry H.	30.00	69.00	Chou Wan Tung
Donnaldson, Miss Sarah B.	30.00	69.90	Chao Chuan
Douglas, D. T.	60.00	141.23	Yang Shun
Dunham, Mr. and Mrs. Harry L.	30.00	64.45	Kao Ching Shan
Durst, Mrs. Phoebe, E.	30.00	69.90	Chin Cheng
Eaton, S. B.	30.00	68.65	Tu Yu Chi
Foster, John O.	25.00	56.41	Li Mo Lin
Fowles, Geo. M.	30.00	69.42	Wang Wen Ping & Chao Wen Cheng
Goodenough, Mrs. D. W.	30.00	64.80	Chiang Hsiu Feng
Gray, Henry Taylor	30.00	70.61	Liu Chih Cheng
Griffin, Mrs. A. H.	30.00	64.50	Han Wen Feng
Hamilton, Miss Fannie	30.00	68.45	Wang Lien Sheng
Heimer, Miss Mary L.	30.00	67.90	Wang Te Pu
Hendrickson, Mrs. Charles E., Jr.	30.00	69.42	Wang Ching Hsin
Hill, William T.	30.00	69.90	Chen Shao Ching
Hooper, Mrs. R. G.	30.00	70.00	Fan Wen Hui
Johnston, G. B.	30.00	70.05	Li Tien Chih
Kouvenhoven, Rev. W.W.	33.00	77.55	Tsuei Wen Ming
"	33.00	75.90	Tsuei Wen Ming
"	33.00	64.50	Ti Chang Kuei
Hamilton, Samuel, Memorial	30.00	67.89	Chen Shan Wen
Mack, George	30.00	67.89	Sun Shu Mei
Mack, John	30.00	21.50	Li Jung Fang
Mc Gaha, Rev. C. F.	10.00	57.85	Yang Jung Mao
Mac Nabb, Elwood S.	25.00	64.50	Wang Hsiang Chien
Mattocks, Mrs. M.A.	30.00		
Moore, Mrs. Virginia, and Miss Baker,	30.00	70.50	Li Shou Chen
Noble, Clarence W.	6-2-5	68.72	Sun Mao Lin
Page, Atwood Collins	40.00	86.00	Wang Feng Shan
Pease, Mr. and Mrs. Henry	30.00	64.70	Yu En Po
Reed, A. H.	30.00	64.50	Chou Lien Chieh
Rider, Miss Evelyn A.	30.00	64.45	Yang Fu Lin
Rightor, Albert C.	5.00	11.77	Lao Wen Chun
Ross, Mr. and Mrs. D.A.	40.00	91.40	Kao Li Tang, and Liu Chen Yun
Rowe, Geo. T.	30.00	64.50	Liu Chih Liang
Rumsey, H. L.	60.00	138.80	Hsu Ching Lin
St. John, T. E.	15.00	35.45	Shang Wen Chih
Sampson, Mrs. Harry	30.00	70.80	Yung Lu & Chiao [Jung Hua
Special		138.85	
Special		659.46	

STATEMENT OF ANNUAL SPECIAL GIFTS.

DONOR	U.S. CY.	MEX.	SUPPORT OF
Slater, Lillian E.	20.00	42.88	Wang Ching He
Smith, Chester A.	30.00	69.00	Tsui Shou Chih
Smith, J. A.	25.00	53.75	Sun Mao Lin
Speer, C. Price	30.00	70.62	Liu Hwei
Statham, Mrs. G. K.	5.00	10.72	Liu Shu Te
Taft, Miss Frances L.	30.00	69.00	Yueh Ching Yu
Taylor, N. J.	30.00	69.99	Liu Tsung Han
Threlfall, Frank G.	30.00	69.42	Li Tien Ying
Tichenor, Mr. and Mrs. J. E.	30.00	69.90	Chang Ching Chang
Totten, Hattie	25.00	53.75	Kao Lin
White, Mrs. A. L.	30.00	64.50	Chi Feng Hsiang
Worth, Mrs. Carrie T.	30.00	70.61	Lo Ching Chung
S.S., First Church Ann Arbor	45.00	104.10	
S.S., First Church Westfield, N.J.	40.00	92.56	Kao Hsi Ming
S.S. Class, Baraca, Worcester, Mass.	30.00	69.42	Chu Chih Ching
S.S. Class, Miles Park Chapel	30.00	69.00	Hao Te An
S.S. Class No. 12, Pinckneyville, Ill.	20.00	43.00	Hsu Wen Liang
S.S. Class, Mrs. Rawson's	30.00	70.50	Sung Liang Tso
S.S. Class, Mrs. G.G. Vogel's	30.00	69.90	Li Chan Yu
F.F. Wendell Bible Class	20.00	47.20	Yang Yuan Lin
E.L., Avoca N.Y.	30.00	70.62	Han Tien Ying
E.L., Cameron, W. Va.	50.00	115.00	
E.L., Cameron, W. Va.	25.80	59.34	General acct.
E.L., Miles Park Church	30.00	64.50	Chang Chao Kui
E.L., West Park Ave., Columbus O.	30.00	69.81	Ma Tsang Liu
E.L., St. Paul's M.E. Ch., Helena	43.80	95.97	Chen Te Lin
E.L., Sunnyside Ch., Portland	30.00	64.32	
E.L., St. Paul's M.E. Ch., Toledo	30.00	64.50	Wang Ju Ping
E.L., Madison Ave. N.Y.	30.00	70.50	Yao Ching Yu
Y.W.C.A., Mt. Union College	20.00	43.00	Li Shou Cheng
E.L., Springside	30.00	70.50	
J.E.L., Maple St. Ch., Battle Creek	15.00	34.50	
J.E.L., Dundee, N.Y.	21.00	45.15	
J.E.L., W. Nanticoke, Pa.	15.00	35.71	Wang Te Kuan
Portland, Ore., H.H.L.	30.00	70.61	
Total.....		6386.43	

PERPETUAL SCHOLARSHIPS

NO.	INCOME	SUPPORT OF
—	158.62	General Acct. from University Funds
—	351.90	General Acct. from Memorial Fund
1	10.33	
2	17.56	
3	20.07	
4	23.89	
5		Added to scholarship
6	42.00	
7	42.00	
8	42.00	
9	60.00	
10	75.00	Chin Hsu En
11	75.00	Chu I Po
12	75.00	Liang Chuan Ling
13	225.00	Hsu Yung Chen
14	84.00	Chen Li Ting
15	100.00	Chiang Hsiu Feng
16	200.00	Wang Chang An and Chin Chen Ting
17		Income received from U.S.A. and included in
18	150.00	Li Tien Jung [Special Gifts.
19	200.00	Fen Wen Lan
20	150.00	Chao Chih Jui
21	75.00	Yung Jung Lin
22	15.00	Chang Shang Wen
23	75.00	Meng Te Jung
24	75.00	Wang I Pen
25	15.00	Liu Chia En
26		Income added to Scholarship
27	75.00	Li Fang Lin
28	75.00	Pei Kuei Lin
29	75.00	Liu Wen
30	124.00	General Account
31		Income added to scholarship
32		Ineffective
33	90.00	
34	40.00	
35	75.00	
36	81.76	
	Prize Funds	40.00
<b>Total</b>	<b>3033.13</b>	

PERPETUAL SCHOLARSHIPS RECEIVED.

DONOR	MEX.		SUPPORT OF
37. Rockwell, Mrs. C.L.	\$ 500.00	1150.00	Perpetual Scholarship
38. Wells, Curtis E.	\$ 500.00	1166.50	Perpetual Scholarship
39. Winans, C.H.	\$ 100.00	235.00	Phoebe Winans ,,
40. Sun Wen Kuei	Tls. 200.00	285.00	Sun Wen Kuei ,,
Wamsley Fund	\$ 2000.00	4300.00	Endowment acct.
Pilcher Professorship	Tls. 288.02	411.45	
Special Fund	Tls. 3519.00	5027.14	
Annuity Fund	Tls. 1581.02	2258.60	
<b>Total</b> .....		<b>14833.69</b>	

STUDENT VOLUNTEER BAND GIFTS

DONOR	U.S. CY.	MEX..
A Christian Chinese Student	30.00	64.70
A Christian Chinese Student in U.S.A.	6-2-5	69.46
Bishop Bashford		50.00
Circle, Cleveland O.	15.00	35.31
Cook, Samuel F.	10.00	23.13
Dick, Mr. and Mrs. S. M.	5.00	11.57
E.L., Miami, Fla.	16.75	38.02
E.L., Milbank, S. D.	30.00	64.50
Foster, Geo. M.	2.00	4.32
Pershing, Miss.	15.00	32.40
Rawson, Mrs. W. C. B.	100.00	216.00
Terrell, Mrs. Park	5.00	10.80
Thomas, Mr. F. C.	15.00	35.44
Wellesley Woman's Association	100.00	231.40
Williams, Mrs. Viola V.	15.00	32.25
W. O. K.		27.66
<b>Total</b> .....		<b>946.96</b>

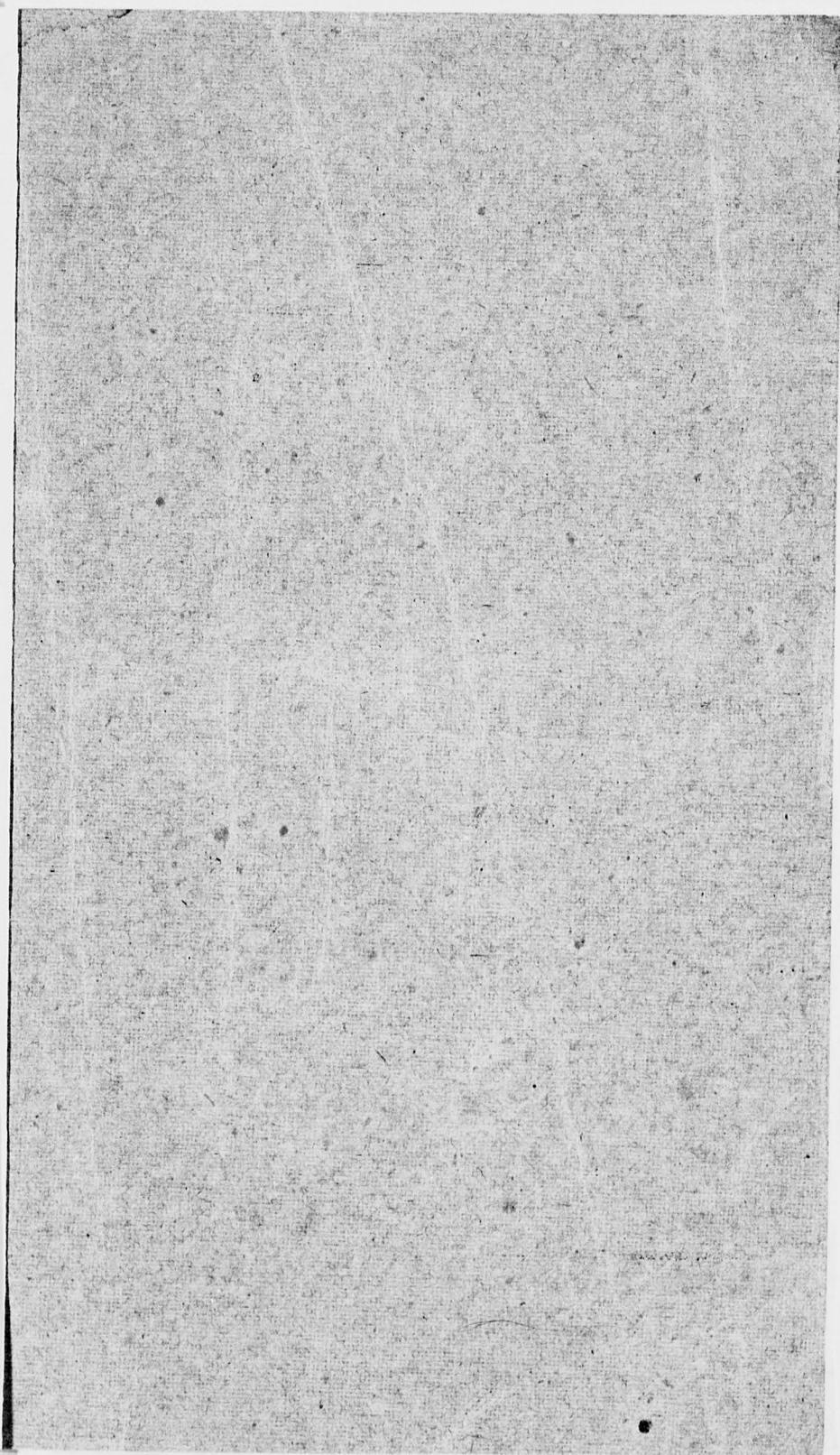
ENDOWMENT NEEDED TO MEET THE PRESENT  
UNPARALLELED OPPORTUNITY

<b>Land</b> .....	\$ 150,000
<b>Buildings</b>	
Two dormitories .....	\$ 60,000
Science Hall.....	50,000
Administration Building.....	100,000
Theological Hall and Chapel .....	60,000
Residences for ten Professors.....	40,000
	310,000
<b>Equipment</b>	
Department of Astronomy.....	\$ 10,000
Department of Chemistry .....	10,000
Department of Physics.....	10,000
Department of Biology and Zoology .....	10,000
	40,000
<b>Ten Professors' Chairs</b>	
Political Science and History .....	\$ 30,000
Economics and Sociology.....	30,000
Physiology and Hygiene.....	30,000
Astronomy .....	30,000
Education .....	30,000
Biology and Zoology .....	30,000
Theology.....	30,000
Church History and Homiletics .....	30,000
Biblical Literature .....	30,000
Modern Languages.....	30,000
	300,000
<b>Chinese Professors, eight Chairs</b> .....	100,000
<b>Productive Endowment</b> .....	250,000
<b>Additional Endowment *</b> .....	300,000
<i>Grand total</i> .....	\$ 1,450,000

\*To relieve the Board of Foreign Missions of the support of missionaries occupying the chairs of Physics and Geology, Chemistry, History and International Law, Mathematics, English and Latin, and Philosophy, and of the President, Treasurer, and Chinese assistants, and of meeting current expenses.

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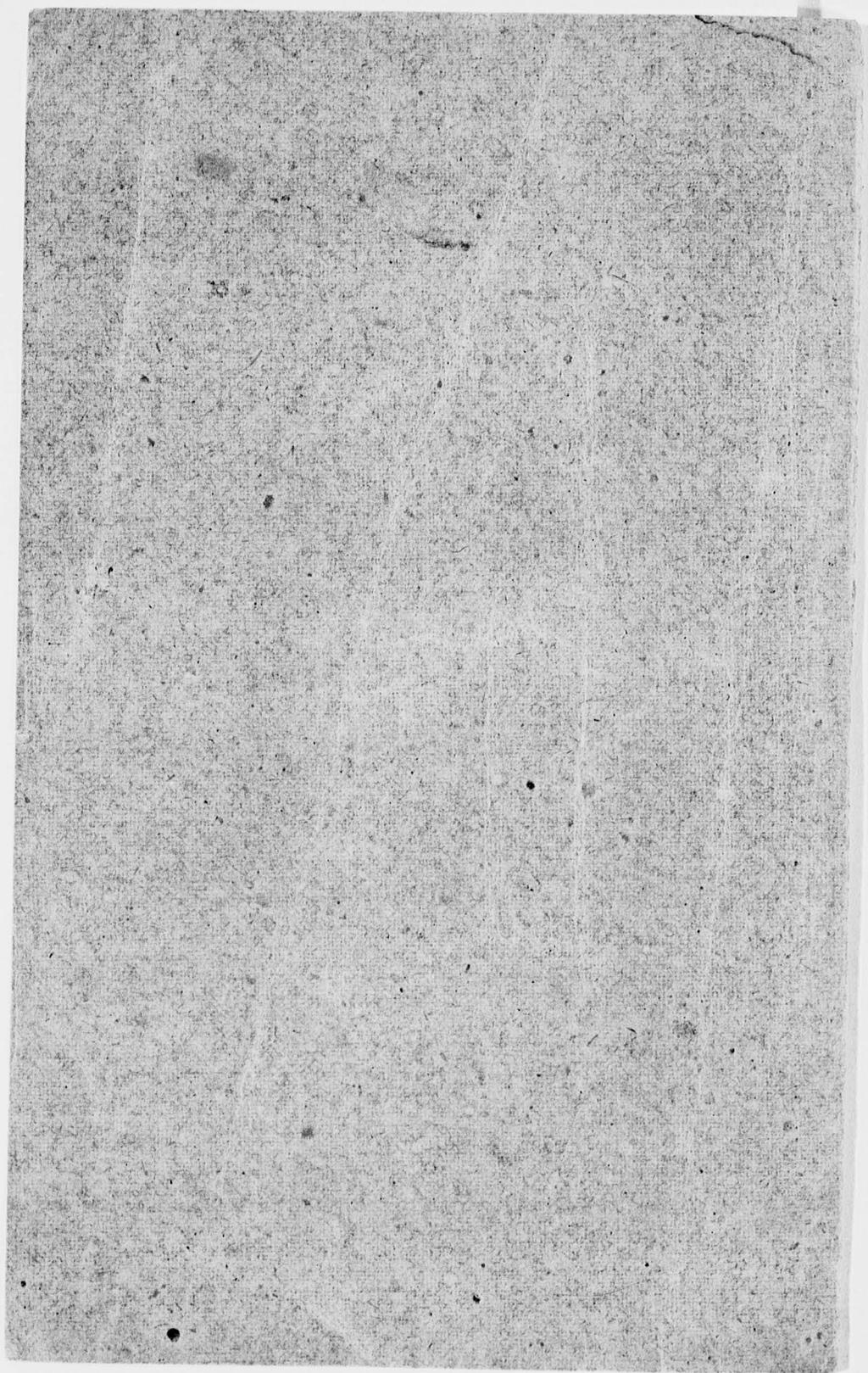
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By-Laws of the Board of Managers  
of the Peking University.

ARTICLE I.

*Officers and Committees.*

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

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

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

ARTICLE II.

*Duties of Officers.*

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

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

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

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

ARTICLE III.

*Executive Committee.*

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

ARTICLE IV.

*Finance Committee.*

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

ARTICLE V.

*Committee on Grounds and Buildings.*

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

ARTICLE VI.

*Committee on Library and Museum.*

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

ARTICLE VII.

*University Council.*

The University Council, consisting of the President, Deans and Professors, shall, as a rule, suggest to the

Board of Managers laws and regulations for the conduct of the University, nominate to the Board all instructors and officers and when necessary suggest their removal. It shall submit to the Board the courses of study and recommendations as to the respective duties of each department, as to conditions of admission, nominate candidates for degrees, and make general recommendations for the welfare of the University.

ARTICLE VIII.

*Meetings.*

The Annual Meeting of the Board of Managers shall be held at or near the close of the Collegiate year. At this meeting and at all other meetings of the Board of Managers, one-half of the members shall constitute a quorum for the transaction of business, provided two-thirds of the co-operating missions are represented.

Roberts' Rules of Order shall be followed in the meetings of the Board.

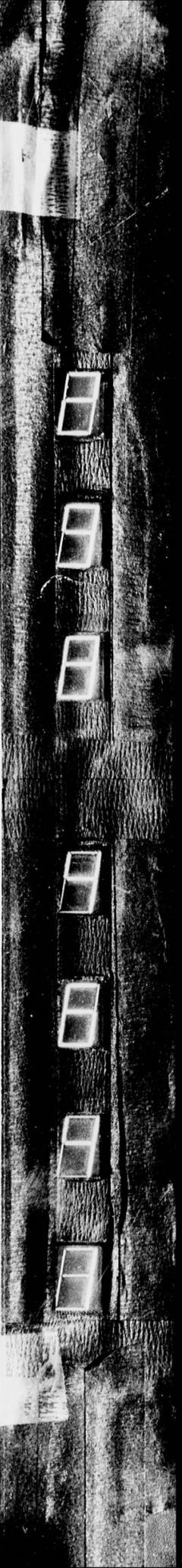
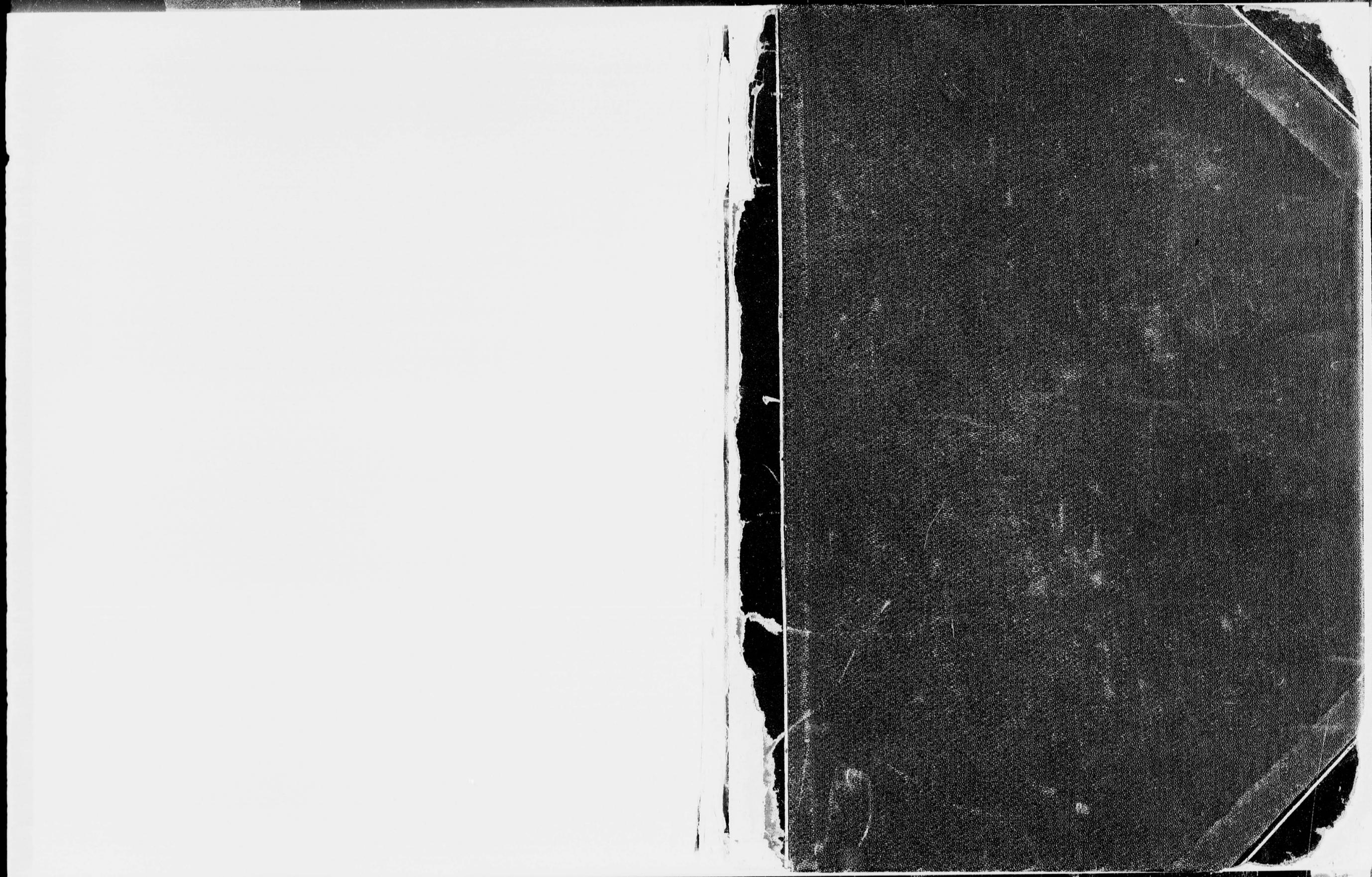
A vote of the majority of the members present at any meeting shall be requisite for the transaction of business.

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

Copies of the minutes of all meetings as well as the reports of Standing Committees, Deans and President of the University shall be sent to the Secretary of the Board

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History - Peking University:

Notes from Minute Book of  
The Board of Trustees in  
America

1. Organization effected p 5 July 15/1890  
Dr Andrews president.  
J. M. Buckley VP. vide  
H. L. Baldwin Secy  
Chas H Taft Treasr.

2. Constitution and By-Laws  
adopted Jan 28, 1891 p 7. -

3. First draft of Constitution drawn  
on field referred back. May  
29/1891 = p 11

4. Field Bd of Managers (24)  $\frac{1}{3}$  Metho.,  
 $\frac{3}{4}$  Protestants,  $\frac{1}{4}$  reside in Peking  
List of Field Bd. vide Jan 27/92  
p. 19 -

5. Station Legation Property purchased  
p. 24.

6. Art. by Headland in Gospel in  
all Lands. about Jan 1893.  
p. 28.

7. J. H. Bashford elected pro.  
H. H. Lorry act Pro. Jan 24/94  
p. 31. & Lorry elect pro. Jan 25/94.  
p. 35. in death of Peleker.

8. Peleker Prop. founded.  
Jan 27, 1895. p 34  
Res. in death p 36.

3.

9. O.W. Willetts financial agent in  
America = Apr. 18/1895 p. 29

10. Death of Dr. J.M. Reid. App't of  
W.W. Kelley. Jan 20/1897 p. 43

11. Montross's papers to build  
disapproved = Jan 25/1899 p. 48.

12. Enter appeal in 20th Century  
Monument. Jan 24/1899 p. 50

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New York, July 15<sup>th</sup>, 1890.

The Trustees of Peking University met for organization at the Bishops Room in the Methodist Book Concern, 150 5<sup>th</sup> Avenue, at 2. P. M.

Present: - Bishop E. G. Andrews -  
 J. M. Reid -  
 J. H. Taft -  
 L. S. Pilcher -  
 Mercier Thomas -  
 S. L. Baldwin -

On motion, Bishop Andrews was chosen Chairman, and S. L. Baldwin Secretary.

Prayer was offered by Rev. J. M. Reid, D.D.

On motion of J. H. Taft, the Board proceeded to the election of President, Secretary and Treasurer.

On motion, L. S. Pilcher was instructed to cast the ballot of the Board for Bishop E. G. Andrews as President, J. M. Buckley as Vice-President, S. L. Baldwin, Secretary, and Charles H. Taft as Treasurer; which was done, and they were declared duly elected to said offices.

On motion, it was ordered that J. H. Taft, H. C. M. Ingraham and S. L. Baldwin be a Committee to draw up Constitution and By-Laws for this Board of Trustees.

On motion, the Secretary was authorized to purchase such books and papers as may be necessary; and that the Treasurer be authorized to pay for the same.

On motion, the Committee just appointed on By-Laws were appointed as a Finance Committee, to act with the Treasurer in financial matters.

On motion of J. M. Reid, the Treasurer was authorized to invest such funds as he may have on hand with the advice of the Committee.

It was resolved to adjourn, to meet at the call of the Committee.

S. L. Baldwin  
Secretary

New York, January 28, 1891.

The Trustees of Peking University met at the Mission Rooms, 150 5th Avenue, at 3.30 P.M.

Present:- J. M. Reid -  
J. H. Taft -  
Mercius Thomas -  
C. H. Taft -  
S. L. Baldwin -  
H. C. M. Ingraham -  
L. S. Filcher -

J. M. Reid was chosen Chairman pro Tem.

The session was opened with prayer by S. L. Baldwin.

The minutes of the last meeting, held July 15, 1890, were read and approved.

The Committee on By-Laws made their report, which was considered, slightly amended, and unanimously adopted as follows:-

By-Laws.  
of  
The Peking University, Peking, China.

Article I.

The Board of Trustees shall be composed of the persons named in the Act of Incorporation, or such persons as may be elected to succeed them from time to time. The Board shall have power to fill its own vacancies.

Article II.

The Trustees shall be divided into three classes of three persons each, the terms of service of one class to expire annually; and their successors to be elected by the Board of Trustees at its annual meeting.

Article III.

The officers shall consist of a President, Vice-President, Treasurer and Secretary. The President shall be elected from the members of the Board, and the signatures of both President (or Vice-President) and Treasurer shall be requisite for the execution of all documents.

It shall be the duty of the Treasurer to open and keep such books of account as may be necessary to record the receipts and expenditures of the Board; and said accounts shall be

audited at least once in each year by a committee from the Trustees appointed for that purpose. It shall be the duty of the Secretary to preserve full minutes of the proceedings of the Board—these minutes to be read and passed upon at a subsequent meeting.

Article IV. *See Amendment Page 97*

An annual meeting shall be held on the 14<sup>th</sup> Wednesday in January of each year, at the Mission Rooms of the Methodist Episcopal Church, 150 5<sup>th</sup> Avenue, New York, at 3.30 P. M. at which a report of the entire transactions of the previous year shall be presented. Special meetings may be called by the President, and shall be called when requested by three Trustees. A quorum of four shall be sufficient to transact ordinary business. The approval of the officers of the Board of Trustees shall be required for the investment of funds.

Article V. *(See pag 20 for amended form)*

The Trustees shall elect a "Board of Managers" not exceeding twenty-four in number from among the American and other foreign residents in China; all the members of said Board shall be Protestants of evangelical faith, and at least one-fourth residents of Peking or vicinity.

The Board of Managers shall be divided into three classes, the term of service of one class to expire annually, and the term of office after the first election to be three years, but retiring members to be eligible for re-election. The Board shall have power to fill its own vacancies, provided this be done within six months after such vacancies occur, and the selection be approved by the Trustees.

The President of the College shall be ex-officio President of the Board of Managers, and one-fourth of the members shall constitute a quorum for business. The rules and by-laws of said Board shall be submitted to the Trustees for approval.

#### Article VI.

The Board of Managers shall be accountable to the Trustees for the safe keeping and disposition of all funds received by them from whatever source. Donations for the college 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 "Certificate of Incorporation." All real estate or permanent investments, however, shall be held by or in trust for the "Board of Trustees."

#### Article VII.

An annual meeting of the Board of Managers shall be held at or near the close of the collegiate year, if possible, at which a full report of the operations and condition of the institution and a statement, properly audited, of all receipts and disbursements during the year shall be presented, and the same be forwarded to the Trustees in season for their annual meeting in January.

#### Article VIII.

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 institution; shall propose nominations for President and Professorships; 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 or management.

#### Article IX.

The "Faculty of the College" shall consist of the President and the Professors. The Faculty shall be under the direction of the Board of

Managers, and be responsible to them for the faithful discharge of their duties. Each member, upon assuming office, shall subscribe to a "Declaration of Principles," prepared by the Board of Managers and approved by the Trustees.

#### Article I.

The Trustees shall confer nominations for President and Professorships, if they approve of the same. They shall also hold the right to remove such officers, and in case of a vacancy, if nominations approved by the Trustees are not made within a year from the time said vacancy occurs, the Trustees may appoint such officers. The Trustees shall determine the salaries of officers and instructors, after receiving recommendations on the subject from the Board of Managers, except when said salaries are paid by the Missionary Society of the Methodist Episcopal Church.

#### Article II.

The Board of Trustees shall be the ultimate authority in all the affairs of the institution, but their action in local matters shall be solely through the Board of Managers, and all such matters when referred to the Trustees must be presented through the Board of Managers, and with the sanction of the Board.

#### Article VII.

It shall be the duty of the Trustees to transmit to the Board of Managers, at such times and in such manner as may be mutually agreed upon, the interest of the "Permanent Endowment" and the whole or part of other funds in their hands as donors may designate, or as may be deemed expedient by the Trustees.

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 "Managers" or "Faculty" in the control or instruction of the College from strictly Protestant 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 College, or to suspend operations for a period or permanently.

3. In case the College shall become self-supporting.

4. Or, whenever, from any cause, the Trustees shall come to the unanimous conclusion that the institution is not answering its original design.

## Article XIII.

In case of permanent suspension, all moneys remaining in the hands of the Trustees, unless otherwise appropriated by the donors, shall become a "permanent fund," the interest of which the Trustees shall be authorized to employ for the general purposes of evangelical Protestant education among the Chinese speaking races.

## Article XIV.

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

## Article XV.

These "By-Laws" may be amended by a vote of two-thirds of the Board of Trustees at an annual meeting, or at a meeting regularly called for this purpose, full notice of the proposed amendments having been given at a previous meeting.

On motion, the Board proceeded to classify the Trustees in accordance with the By-Laws, by lot; which resulted in the following classification:

For one year - (expiring in January, 1892) - J. M. Reid, E. G. Andrews, J. M. Buckley.

For two years - (expiring in Jan. '93) - C. H. Taft, J. H. Taft, M. Thomas.

For three years - (expiring in Jan. '94) - L. S. Pilcher, H. C. M. Ingraham, S. L. Baldwin.

Chas. H. Taft, Treasurer, made his report as follows: -

Cash received for Scholarship endowment -	\$ 600.
" " " General purposes -	\$ 5,078.-
Less expense for printing - - - - -	5.25
	\$ 5,072.75

Jan. 28, 1891.

On motion, it was

Resolved, that Marcus L. Taft be appointed Treasurer in China for this Board; and that our Treasurer be authorized to forward to him \$5,000. for the purchase of the property of the Italian Consulate in Peking, and he be authorized to purchase the same or other suitable property, whenever the purchase is approved by H. H. Lowry, L. W. Pilcher, and M. L. Taft, who are hereby appointed a Committee with power, for that purpose.

On motion, the Board adjourned.

S. L. Baldwin, Secretary

New York, May 29, 1891.

The Trustees of Peking University met at the Mission Rooms, 150 5th Avenue, at 3.30 P. M.

Present:—J. M. Reid—  
H. C. M. Ingraham—  
J. H. Taft—  
C. H. Taft—  
S. L. Baldwin—

On motion of J. H. Taft, J. M. Reid was chosen Chairman.

The minutes of the session of Jan. 28, 1891, were read and approved.

The Treasurer's report was read as follows;

Balance, Jan. 28, 1891:—	
For Scholarship Endowment:—	\$600.
For General Purposes—	\$5,072.75
Received since --	100.
	<u>5,172.75</u>
March 3rd— Transferred to Peking by exchange on London— £1,031 9/- @ 4.84 3/4 = \$4,999.95	
Paid for rubber stamps—	2.25
" " Postages—	2.
Balance for General Purposes—	<u>5,004.20</u>
	\$ 168.55

A communication from Rev. L. W. Pilcher, S. D., Treasurer of the North China Mission Board of Education was presented, asking that the \$600. in the hands of our Treasurer, known as the Josephine Scholarship Fund, be transferred to Peking, where it can be invested safely at 8%.

On motion of J. H. Taft, it was resolved that Treasurer Taft be authorized to remit said \$600. to Treasurer M. L. Taft at Peking, to be invested, on undoubted security, approved by a Committee consisting of H. H. Lowry, L. W. Pilcher and M. L. Taft.

A letter was read from Supt. H. H. Lowry of the North China Mission, inclosing a proposed Constitution for a Board of Directors for the University at Peking. This Constitution, having been prepared before our By-Laws had reached Peking, was in several points in conflict therewith.

On motion of H. C. M. Ingraham, it was ordered that the Secretary communicate with the Mission at Peking, and request them to construct a Constitution which shall be in harmony with our By-Laws, and forward the same to us for

approval; and also to make any suggestions they may think necessary, as to changes in our By-Laws, and to send the names and residences of such persons as they desire elected Managers.

On motion, the Board adjourned.

S. L. Baldwin,  
Secretary.

New York, January 27, 1892.

The Trustees of Peking University met in Annual Session at the Mission Rooms of the M. E. Church at 3.30 P. M.

Bishop E. G. Andrews, President, in the Chair.

Present: E. G. Andrews -  
J. H. Taft -  
C. H. Taft -  
J. M. Reid -  
S. L. Baldwin -  
Mercein Thomas.

A letter was read from J. M. Buckley, regretting his inability to attend.

Prayer was offered by the Rev. J. M. Reid, D. D.

The minutes of the meeting of May 29, 1891, were read and approved.

A letter was read from Rev. L. W. Pilcher, proposing, on behalf of the North China Mission, certain amendments to the By-Laws of this Board of Trustees.

After full deliberation, Article V. of the

By-Laws was amended to read as follows: -

x The Trustees shall elect a "Board of Managers" from among persons residing in China, not exceeding twenty-four in number, of whom at least one-third shall be members of the Methodist Episcopal Church, duly nominated by the Annual Meeting or Conference of the North China Mission of said Church.

Not less than three-fourths of the Board of Managers shall be Protestants of Evangelical faith, and at least one-fourth shall be residents in Peking or vicinity.

The Board of Managers shall be divided into three classes, the term of service of one class to expire annually, and the term of office, after the first election, to be three years, but retiring members to be eligible for re-election. The Board shall have power to fill its own vacancies, provided this be done within six months after such vacancies occur, and the selection be approved by the Trustees.

The President of the College shall be ex-officio President of the Board of Managers, and one-fourth of the members shall constitute a quorum for business. The rules and By-Laws of said Board, shall be submitted to the Trustees for approval.

The following nominations for members of the Board of Managers, forwarded by the North China Mission, were presented:

Rev. Leander W. Pilcher, D. D.

President & Chairman ex-officio.

H. E. Hon. Chas. Denby -

U. S. Minister to China, Peking.

Sir Robert Hart, G. C. B.

Inspector General Chinese Imperial Maritime Customs, Peking.

Rev. Henry Blodget, D. D.

North China Mission of the A. B. C. F. M., Peking.

Rev. W. S. Ament,

North China Mission of the A. B. C. F. M., Peking.

Rev. George Orren,

London Mission, Peking.

Rev. Samuel E. Keech -

London Mission, Peking.

Rev. W. A. P. Martin, D. D. L. L. D.

President Imperial Tung Wen College, Peking.

Rev. John Wherry -

American Presbyterian Mission.

Rev. H. H. Lowry -

Supt. No. China Mission, M. E. Church, Peking.

Rev. Marcus L. Taft -

North China Mission M. E. Church, Peking.

Wm. H. Curtis, M. D.

Supt. Methodist General Hospital, Peking.

John Rhein, Esq.

Secretary Netherlands Legation, Peking.

John Dudgeon, M. D.

Professor of Medicine & Surgery in Imperial Tung Wen College, Peking.

Rev. Timothy Richard -  
 English Baptist Mission, North China.  
 William H. Pelhick, Esq.  
 U. S. Vice Consul and Private Secretary to H. E.  
 Li Hung Chang, Viceroy of Chihli, Tientsin.  
 Rev. Wilbur F. Walker, D. D.  
 North China Mission M. E. Church, Tientsin.  
 Rev. Frederick Brown,  
 North China Mission, M. E. Church, Tientsin.  
 Mr. Edward Cousins -  
 Agent Jardine & Matheson Steamship Co., Tientsin.  
 Mr. John Wilson -  
 Merchant, Tientsin.  
 Rev. John Innocent -  
 English Methodist New Connexion Mission, Las-Ling.  
 Rev. James H. Pyke,  
 North China Mission M. E. Church, Tsunhua.  
 Abneriah S. Hopkins, M. D.  
 Superintendent Methodist General Hospital, Tsunhua.  
 Rev. Lucius H. Wheeler, D. D.  
 Agent American Bible Society, Shanghai.  
 Rev. Joseph Edkins, D. D. -  
 Chinese Imperial Maritime Customs, Shanghai.

On motion of J. H. Taft, these persons were duly elected the Board of Managers of Peking University.

On motion of J. H. Taft, the Trustees whose terms expire at this time, - namely, J. M. Reid, E. G. Andrews and J. M. Buckley, were re-elected for the ensuing three years.

The Treasurer's report was read as follows:

Balance, May 29, 1891-	
For Scholarship Endowment, -	\$600.
Interest on above -	4.52
	<u>\$604.52</u>
June 5/91, Transferred to Peking by exchange on London -	604.52
Balance for Scholarship Endowment -	<u>        </u>
Balance on hand, May 29/91 -	\$168.55
For General Purposes -	100. -
Received since -	268.55
Balance for General Purposes -	<u>        </u>
	Jan. 27 - 1892.

On motion, L. S. Pilcher and M. Thomas were appointed an Auditing Committee; and the Treasurer's report was accepted, and referred to said Committee.

The report of the Treasurer at Peking was read.

On motion of J. M. Reid, the report was accepted and placed on file.

A letter was read from Rev. H. H. Lowry, proposing the purchase of the property of the Italian Legation in Peking, and inclosing an agreement between the Italian Minister and H. H. Lowry, and M. L. Taft.

On motion of J. H. Taft, it was Resolved, that this Board of Trustees authorize M. L. Taft, H. H. Lowry, and L. W. Pilcher, to proceed with the purchase of the property of the Italian Legation, in accordance with the agreement entered into by them; and that our Secretary cable the word "Purchase," and inform Treasurer A. L. Taft, by letter, of this action.

J. H. Taft read a communication from Miss Festa O. Greer in regard to doing service in making collections for the University.

On motion, it was resolved, that while we most heartily thank Miss Greer for all she has done in behalf of the University, and will be glad to have her continue her labors as she

may have opportunity, we regret that we have no funds from which we can pay her expenses, while so engaged.

The minutes of this session were read and approved.

On motion, the Board adjourned.

S. L. Baldwin  
Secretary.

New York, Jan. 25, 1893.

The Trustees of Peking University met in annual session at the Mission Rooms of the Methodist Episcopal Church, 150 5th Avenue, New York, at 3.30 P.M.

Present: - Jas. H. Taft: -  
 Mercier Thomas -  
 Chas. H. Taft -  
 S. L. Baldwin.

James H. Taft was Chosen Chairman pro tem.

The Minutes of the last annual session were read for information.

On motion of S. L. Baldwin, the Trustees whose time expires today, namely, J. H. Taft, C. H. Taft, and Mercier Thomas, were elected Trustees for the three ensuing years.

The report of the Treasurer at Peking was read, accepted, and ordered on file.

A letter from the Treasurer at Peking was also read for information.

The report of Chas. H. Taft, Treasurer of this Board, was presented and read, as follows:

Balance on hand - Jan. 27, '92	\$ 268.55
Calligram to Supt. Loney, Peking -	\$7.17
Rubber Stamps - -	1.75
Stamped envelopes & Postage stamps -	15.00
Treasurer's Book -	1.65
2 Electrotypes - $\frac{8.50}{5.50}$ -	$\frac{13.50}{39.07}$
Balance -	\$229.48

On motion, it was accepted, and referred to the Auditing Committee.

Mercier Thomas reported for the Auditing Committee that they had carefully examined the Treasurer's accounts up to date, and found them correct.

On motion, it was resolved, that Rev. J. H. Pyke, Rev. W. F. Walker, D.D. and Rev. W. J. Hobart, be authorized to act as Financial Agents of this Board in securing subscriptions for the University; and that we request them to do what they can while in this country to interest persons who have means in behalf of the University.

On motion, Bishop Andrews, H. C. M. Ingraham and S. L. Baldwin, were appointed a Committee, with power, to publish and circulate the article by J. J. Headland, which is about to appear in the "Gospel in All Lands," or some similar document, in such shape as they deem best for the interests of the University.

The Minutes of this session were read and approved.

On motion, the Board adjourned.

S. L. Baldwin  
Secretary

New York, Jan. 24, 1894.

The Trustees of Peking University met in annual session at the Mission Rooms of the Methodist Episcopal Church, 150 5<sup>th</sup> Ave., New York, at 3.30 P. M.

Bishop E. G. Andrews, President, in the Chair.

Present: Bishop E. G. Andrews,  
J. H. Taft -  
L. S. Pilcher -  
C. H. Taft -  
S. L. Baldwin -

The session was opened with prayer by Bishop Andrews.

The minutes of the last annual session were read for information.

The Trustees whose terms expire today, namely -- L. S. Pilcher, H. C. M. Ingraham, and S. L. Baldwin -- were re-elected, to serve for the three ensuing years.

The report of the Treasurer was read as follows:

1893.  
Jan. 25. By Balance for general purposes - \$227.48  
May 25. " "A Friend," London, O. 1. —  
\$230.48

1893.  
Feb. 11. To drawing of University Seal - \$5. —  
" 16. " 2 Electrotypes of " " 2.50  
Aug. 17. " 3 " of " " 2.25 9.75  
Jan. 24/94, Balance for General Purposes - \$220.73

1893.  
Jan. 25. By Balance for Scholarship Fund - 35.  
" Cash to date - 230.  
265.  
To Drafts from Peking, of S. Fund - 242.  
Jan. 24/94, Balance for Scholarship Fund - 23.

On motion, it was accepted and referred to the Auditing Committee.

L. S. Pilcher reported, for the Auditing Committee, that they had examined the Treasurer's accounts, and found them correct. The report was adopted.

The report of M. L. Taft, Treasurer in China, was read and ordered on file.

The officers of the Board were re-elected, as follows:

Bishop E. G. Andrews, President.  
J. M. Buckley, Vice President.  
S. L. Baldwin, Secretary.  
C. H. Taft, Treasurer.

On motion of C. H. Taft, it was ordered that the amount of the Sims legacy, \$250., when received, be used in making known through the press the work and the needs of Peking University.

On motion, the Secretary and Treasurer were appointed a Committee with power to carry out this order.

Communications from the Board of Managers were read, nominating the Rev. J. W. Bashford, D.D., as President of the University; and Rev. H. N. Lowry, D.D., as Acting President.

A letter was also read from Dr. Lowry in reference to Dr. Bashford's election.

On motion, the nomination of Dr. Bashford was unanimously confirmed.

On motion, the Secretary was instructed to inform Dr. Bashford of his election, to send him the papers accompanying his nomination, and to urge his acceptance of the same.

On motion, the nomination of Rev. H. H. Lowry, D. D., as Acting President of the University, was confirmed.

S. S. Pilcher, M. D. and Mercein Thomas were elected Auditing Committee for the ensuing year.

The minutes of this session were read and approved.

On motion, the Board adjourned.

Stephen L. Baldwin  
Secretary

New York, Jan. 23, 1895.

The Trustees of Peking University met in regular session at 3.30 P. M.

Bishop E. G. Andrews, President, in the Chair.

Present: Bishop E. G. Andrews ~  
J. M. Reid ~  
Mercein Thomas ~  
J. H. Taft ~  
C. H. Taft ~  
S. L. Baldwin ~

Bishop R. S. Foster, Bishop Hurst, Chancellor of the American University, Rev. Marcus L. Taft, D. D. and Rev. F. D. Gamewell, Professors in Peking University, were also present.

Prayer was offered by the Rev. J. M. Reid, D. D.

The three trustees whose terms expire today, viz., J. M. Reid, E. G. Andrews and J. M. Buckley, were elected for the three years ensuing.

The Treasurer's Report was read as follows: -

1894-  
 Jan. 24- By Balance for General Purposes, - \$220.73  
 March 5- " Legacy of J. A. Sims, San Frans. Cal. - 250. --  
 1894- 470.73  
 June 22- To Freight, insurance on 4 cases, Curios  
 from National Museum, Washington, D. C.  
 to Shanghai, China, 6.50  
 1895- " 11 Electrotypes - 25.00  
 Jan. 21- " Advertising in Epworth Herald - 40.16  
 " " " Christian Advocate - 52.50 124.16  
 Jan. 23/95. Balance for General Purposes - \$346.57

1894.  
 Jan. 24- By Balance for Scholarship Fund - 23. --  
 June 16- " Florence D. McGrew & S. S. Class - .50  
 Dec. 3- " Do. Do. 1.50  
 " 18- " Miss Clara L. Bullard - 30. -- 32. --  
 55. --

1894.  
 April 7- To Draft from Peking - 25. --  
 Jan. 23/95 Balance for Scholarship Fund - 30. --

Endowment of Pilcher Professorship.

1894.  
 May 9. By Lewis S. Pilcher, M. D. (Bklyn.) 100. --  
 " 7. " Chas. W. Surges, (Islip, N. Y.) 120. --  
 " 11. " Frank P. Hays, (Lancaster, Mo.) 5. --  
 " 18- " James Harris, (Windsor, O.) 60. --  
 " 20- " James McJee, (New York.) 100. --  
 " 21- " Morris S. Booth, (Columbus, O.) 30. --

1894  
 June 29- By John Duff, (Jamaica, N. Y.) 3. -- 418. --  
 Jan. 23/95. Balance for Endowment Fund - 418 --  
 Chas. H. Taft, Treasurer.  
 E. & O. E. N. Y. Jan. 23, 1905.  
 Examined and found correct -  
 L. J. Pilcher -  
 Mercein Thomas.

On motion, the report was accepted.

The report of M. S. Taft, Treas. in China,  
 was read and ordered on file.

The report of President Lowry was read  
 from the Minutes of the North China Confer-  
 ence, for information.

On motion, the election of H. H. Lowry as  
 President of Peking University, was unani-  
 mously confirmed.

On motion of J. A. Taft, the following  
 resolutions were unanimously adopted:

Whereas, in the dispensation of divine Providence,  
 Rev. Leander W. Pilcher, D. D., the first President

of Peking University, has been transferred from his earthly labors to his heavenly reward, therefore,

Resolved (1.) That the Trustees of Peking University, desire to place on record their deep sorrow at this dispensation of their Heavenly Father, and at the same time, to express their high esteem for his exemplary Christian character, as well as for his ability and fidelity exhibited in his important trust as President of Peking University, and,

Resolved, (2.) That we hereby request the Secretary to forward to his widow, this token of the high esteem in which her husband has been held by this Board, and also of our deep sympathy with her in her great affliction.

On motion of S. L. Baldwin, the following resolutions were unanimously adopted:

Whereas, through the kind efforts of Hon. Geo. Brown Goode, Director of the U. S. National Museum, Washington, D. C., there has been presented to Peking University by the U. S. National Museum of Washington, D. C., 120 specimens of rare rocks and ores, 169 choice minerals and 33 valuable casts of prehistoric implements,  
Therefore be it

Resolved (1st) That the Trustees of Peking University, hereby desire to express their hearty thanks to Hon. Geo. Brown Goode for this very useful gift to Peking University, and -

Resolved (2.) That the Secretary of the Board be requested to forward to him a copy of these Resolutions.

On motion, the officers of the Board were re-elected for the ensuing year, as follows:

Bishop E. G. Andrews, President.  
J. M. Buckley, Vice-President.  
S. L. Baldwin, Secretary.  
C. H. Taft, Treasurer.

On motion, L. S. Pilcher and Mercein Thomas were elected Auditing Committee for the ensuing years.

On motion, the Secretary and Treasurer were continued as Advertising Committee, with power, for the ensuing year.

The Trustees listened with pleasure to brief addresses by Professors M. S. Taft, and F. D. Gamewell, after some suggestions in regard to finances by Dr. J. M. Reid.

On motion, M. S. Taft, F. D. Gamewell and W. H. Curtis, M. D. were appointed special agents to raise funds for the University.

On motion, the Secretary was directed to express to Rev. C. O. Kepler the thanks of the Board for the valuable books he has secured and donated to the University.

On motion, the Treasurer was authorized to pay the expense of forwarding books and articles donated in this country for the University.

On motion, the Board adjourned.

Stephen L. Baldwin  
Secretary

New York, April 18, 1895.

The Trustees of Peking University met in special session at the Mission Rooms, 150 5th Avenue, at 3. P. M.

Bishop E. G. Andrews, President, in the chair.

Present: Bishop E. G. Andrews -

J. H. Taft -

C. H. Taft -

S. L. Baldwin -

Excuses were received from S. S. Pilcher, M. D. and Mervin Thomas.

Rev. M. S. Taft, D. D. was present.

The object of the meeting was stated to be the consideration of the appointment of an agent to collect funds for the University.

The name of O. W. Willitts was canvassed, as an agent, and after some discussion, it was unanimously resolved that Bishop E. G. Andrews, J. H. Taft and S. L. Baldwin be appointed a Special Committee, with power, to consider the matter and to employ O. W. Willitts as said agent, if they deem proper, without a salary, and on compensation from

his collections.

The minutes of this meeting were read and approved.

Adjourned,

Stephen L. Baldwin  
Secretary

Jan. 22d, 1896. New York.

The Annual Meeting of the Board of Trustees of Peking University was held in the Bishop's Room Wednesday afternoon at 3.30 P. M.

Bishop E. G. Andrews presiding.

On motion, Chas. H. Taft acted as Secretary, pro tem.

Present: Bishop E. G. Andrews -  
John M. Reid -  
Mercieu Thomas -  
Chas. H. Taft.

On motion of J. M. Reid, Jas. H. Taft, Chas. H. Taft and Mercieu Thomas, Trustees whose terms of office expire today, were re-elected Trustees for the three ensuing years.

On motion of Mercieu Thomas, the same officers and Committees were re-elected for another year.

Owing to the absence of the Chairman of the Auditing Committee, the Treasurer's

Report was not on hand.

After the reading and approval of the Minutes, the meeting adjourned.

Chas. H. Taft,  
Secretary pro tem.

New York, Jan. 27, 1897.

The Annual Meeting of the Board of Trustees of the Peking University was held in the Mission Rooms, at 3.30 P. M.

Rev. Jas. M. Buckley, D. D. Vice Pres. Presiding.

On motion, Chas. H. Taft acted as Secy. pro tem.

Present: Jas. M. Buckley, Vice Pres.  
Jas. H. Taft -  
Lewis S. Pilcher, M. D.  
Chas. H. Taft.

On motion of Jas. H. Taft, L. S. Pilcher, M. D., H. C. M. Ingraham, and S. L. Baldwin, D. D. were unanimously selected to serve for three years as trustees.

On motion, Rev. W. C. Kelley, D. D. was unanimously elected trustee to fill the vacancy for the unexpired term of Rev. J. M. Reid, D. D. deceased.

On motion, the President and Secretary were appointed a committee to draft Resolutions of condolence with Mrs. Reid on the

death of her husband, our former colleague;  
a copy of the same to be sent to her.

The Treasurer's Reports for the past two  
years were presented and accepted.

The Auditing Committee reported having  
examined and found the Treasurer's ac-  
counts correct to date.

Report of the Treasurer in Peking was  
received and accepted.

On motion, the same Officers and  
Committees were re-elected for another year.

After reading and approving of the  
Minutes, the meeting adjourned.

Chas. H. Taft,  
Secy. Pro tem.

New York, Jan. 26, 1898.

The Annual meeting of the Board of  
Trustees of the Peking University was held  
in the Mission Rooms, 150 5th Ave. at 3.30 P.M.

Present: J. M. Buckley,  
W. V. Kelley,  
Jas. H. Taft,  
Chas. H. Taft.

Rev. Dr. Buckley, Vice President, presiding.

Chas. H. Taft was elected Secy. Pro tem.

Rev. Dr. W. V. Kelly, Bishop C. G. Andrews,  
and Rev. Dr. J. M. Buckley were re-elected  
Trustees for the three ensuing years.

The Treasurer's report was read and accepted.

Report of Treasurer in China was read and  
accepted.

Auditing Committee's report was presented  
and accepted.

The same officers and committees were  
continued for another year.

After a short discussion regarding the welfare of the University, the minutes were read and approved, and the meeting adjourned.

New York, January 25, 1899.

The Trustees of Peking University met in the Bishop's Room, 150 Fifth Ave. at 3.00 P. M.

Present: — E. G. Andrews,  
J. M. Buckley,  
J. H. Taft,  
Mercein Thomas,  
S. L. Baldwin.

The minutes of the session of Jan. 26, 1898, were read for information.

The Treasurer's report was presented and accepted.

The report of Treasurer M. L. Taft, in China, showing a balance of \$413.28 in hand Dec. 7, 1898, was presented and ordered on file.

Mercein Thomas, for the Auditing Committee, reported that the Treasurer's account had been examined, with the vouchers, and found correct.

On motion, the Secretary was instructed to cast a ballot for James H. Taft, Mercein Thomas and Chas. H. Taft, for Trustees for

Three years, ending in 1902, which was done, and they were declared duly elected.

A letter was read from Dr. M. L. Taft, Treasurer in China, asking that a mortgage be authorized on the property of Peking University at Peking, to secure a loan made by G. G. Squires to the University.

On motion, the following resolutions were adopted:

1. That the action of the Board of Managers in providing for a mortgage on the property of the University, without first securing the approval of the Trustees, be disapproved;
2. That while the Trustees seriously question the wisdom of creating buildings on the property at Pei-te-ho, in view of the fact that the loan has already been made, we authorize the mortgage requested, and instruct the Treasurer to execute the same.
3. That hereafter we will not consent to mortgaging the property, however great the supposed emergency, unless the facts are fully presented, and proper authority granted by the Trustees; as this Board cannot consent to bear the

responsibilities imposed upon it, unless due respect is paid to its authority in matters of such grave importance.

On motion, the officers were re-elected for the ensuing year, as follows:—

President;— Bishop E. G. Andrews.

Vice President;— J. M. Buckley.

Secretary;— S. L. Baldwin.

Treasurer;— Chas. H. Taft.

Finance Committee:— J. H. Taft, H. C.

M. Ingraham, and S. L. Baldwin.

Auditing Committee:— L. S. Pilcher and Mercein Thomas.

On motion, J. H. Taft, J. M. Buckley, W. V. Kelley and S. L. Baldwin were appointed a Committee to prepare a circular on Peking University, and its relation to the 20<sup>th</sup> century movement, for publication in the church papers.

The minutes of this session were read and approved.

On motion, the meeting adjourned.

Stephen L. Baldwin  
Secretary

New York, Jan. 24, 1900.

The Annual Meeting of the Board of Trustees of the Peking University was held in the Bishop's Room of the Methodist Book Concern at 3.30 P. M.

Present:— Bishop E. G. Andrews, presiding.  
Rev. W. D. Kelley,  
Jas. H. Taft,  
Henry C. M. Ingraham,  
Chas. H. Taft.

Meeting opened with prayer by Rev. Dr. W. D. Kelley.

On motion, Chas. H. Taft was appointed Secy. pro tem.

On motion, the Minutes of the last meeting were read for information.

The Treasurer's report was read and approved.

Owing to the absence of the Auditing Committee, Mr. H. C. M. Ingraham was appointed a special Committee to audit the Treasurer's report and vouchers, and later reported them to be all right.

On motion, Lewis S. Filcher, M. D., H. C. M. Ingraham and Rev. Stephen L. Baldwin, D. D. Trustees whose terms of office expire today, were re-elected by ballot Trustees for the three ensuing years.

The Committee to prepare a circular on the Peking University and its relation to the 20th Century movement reported progress, and on motion was continued, and given power to make arrangements with Rev. Marcus L. Taft, D. D. to raise funds to assist in this work.

On motion, the same officers and Committees were continued for another year.

After the reading and approval of the Minutes, the meeting adjourned.

Chas. H. Taft,  
Secy. Pro tem.

New York, January 23, 1901.

The Trustees of Peking University met at the Bishops Room, #150 5<sup>th</sup> Avenue, at 3.30 P.M. the President, Bishop E. G. Andrews, in the chair.

Present: Bishop E. G. Andrews,  
J. H. Taft,  
Mercein Thomas,  
J. C. M. Ingraham,  
J. L. Baldwin,  
C. H. Taft,  
L. S. Pilcher.

Rev. F. D. Gamewell, Rev. N. S. Hopkins, M.D.,  
Rev. J. J. Headland, Rev. M. L. Taft, D.D., Rev. W. N. Taft and Dr. H. K. Carroll were also present.

Prayer was offered by Rev. N. S. Hopkins, M.D.

The Minutes of the annual meeting, Jan. 24, 1900, were read for information.

The report of Dr. J. H. Lowry, President, to the Board of Managers in Peking, Jan. 22, 1900; was read for information; and ordered on file.

The Financial Statement of Prof. H. E. King, Treasurer at Peking, was read by Dr. M. L. Taft; and ordered on file.

C. H. Taft, Treasurer at New York, then presented his report; which was accepted, and ordered on file.

On motion, the Secretary was authorized to cast the ballot for Bishop E. G. Andrews, J. M. Buckley, and W. D. Kelley, as Trustees for the term ending in 1904; which was done, and they were declared duly elected.

On motion of L. S. Pilcher, the officers of last year, and the Finance Committee were re-elected.

On motion of J. H. Taft, the Auditing Committee — L. S. Pilcher and Mercein Thomas, — were re-elected.

J. H. Taft reported progress for the Twentieth Century Fund Committee; and the Committee was continued.

Rev. F. D. Gamewell then represented the condition of affairs at Peking, the destruction of all the property at Peking, and gave his views as to the proper course to be pursued at present.

On motion, it was resolved that a Committee of three be appointed in this

country, to confer with Dr. Lounsbury in formation of plans for construction of buildings and purchase of property for the University, to be submitted to this Board.

F. D. Gamewell, H. S. Hopkins, and G. R. Davis were chosen as said Committee

On motion of H. C. M. Ingraham, it was resolved that it is the opinion of this Board that it is inexpedient to proceed in re-building at Peking, until it is definitely decided whether Peking is to be continued as the capital of the Empire.

On motion, it was resolved that the actions taken today be forwarded to President Lounsbury by the Secretary.

The Minutes of this meeting were read and approved.

On motion, the Board adjourned.

Stephen L. Baldwin  
Secretary

New York, October 14, 1901.

The Trustees of Peking University met in special session at the Bishops' Room, 150 5th Avenue, at 1.30 P. M.

Present:— Bishop E. G. Andrews, Pres't,  
J. H. Taft,  
W. D. Kelley,  
C. H. Taft,  
S. L. Baldwin.

An excuse for non-attendance was received from L. S. Pilcher.

The Minutes of the Annual Meeting, Jan. 23, 1901, were read for information.

On motion, it was resolved that Rev. F. D. Gamewell and Rev. J. H. Pyke be authorized to solicit and receive subscriptions for the endowment of the University; and a certificate to that effect be given them by the President and Secretary of the Board.

The Secretary presented a letter from

President H. H. Lowry, dated Peking, August 21, inclosing an appeal from the Board of Managers for an endowment of \$500,000. and a letter from Prof. S. J. Headland, dated Peking, Aug. 23<sup>rd</sup>, giving a sketch of the gentlemen whose names are signed to the appeal on behalf of the Board of Managers.

After discussion, it was resolved that W. V. Kelley and S. L. Baldwin be appointed a committee with power to edit the papers sent, and publish them in the church papers, securing such autograph signatures of the Board of Managers as may be desired for the purpose.

On motion, J. H. Taft was requested to prepare a concise paper for record on our Minutes, showing the relation of the Board of Trustees and of the Missionary Society to the ground and buildings of Peking University.

On motion, it was resolved that Bros. Game-well and Pyke be authorized to meet travelling expenses not otherwise provided for, from their collections.

The Minutes of this meeting were read and approved.

On motion, the Board adjourned.  
S. L. Baldwin, Secretary.

New York, January 22, 1902.

The Trustees of Peking University met at the Bishops Room, 150 5<sup>th</sup> Ave. New York, at 3.30 P. M., Bishop E. G. Andrews, presiding.

Present: Bishop E. G. Andrews,  
J. H. Taft,  
W. V. Kelley,  
H. C. M. Ingraham,  
L. S. Pilcher,  
S. L. Baldwin.

Rev. F. D. Gamewell was also present.

Prayer was offered by Dr. W. V. Kelley.

The minutes of the special meeting, October 14, 1901, were read for information.

The report of Dr. H. H. Lowry, President, to the Board of Managers in Peking, May 20, 1901, was read for information, and ordered on file.

The annual Report of C. H. Taft, Treasurer, was presented, accepted, and referred to the Auditing Committee.

On motion, the Secretary was instructed to cast a ballot for James H. Taft, Mercein Thomas, and Charles H. Taft, as Trustees for the term ending in 1905; which was done, and they were declared duly elected.

On motion of W. D. Kelley, the officers were elected for the ensuing year, as follows:

President - Bishop E. G. Andrews,  
 Vice-President - J. M. Buckley,  
 Secretary - S. L. Baldwin,  
 Treasurer - Charles H. Taft.

Finance Committee: J. H. Taft, H. B. M. Ingraham, S. L. Baldwin.

Auditing Committee: L. S. Pilcher and Mercein Thomas.

Dr. Pilcher reported for the Auditing Committee, that the Treasurer's account had been audited, and found correct.

On motion, the report was accepted.

Dr. H. K. Carroll was introduced, and read

a letter just received from President H. H. Loring, giving an account of the re-building at Peking; and also extracts from a letter of Professor Headland.

Dr. Gamewell exhibited plans of the University and Mission property at Peking; which were examined with much interest.

The minutes of this session were read and approved.

On motion, the Board adjourned.

Stephen L. Baldwin  
 Secretary

New York, Sept. 8, 1902.

A meeting of the Trustees of Peking University was held in the Bishops' Room, 150 Fifth Avenue at 2.30 P. M.

Members present, Bishop E. G. Andrews, J. M. Buckley, W. C. M. Ingraham, J. H. Taft, and C. H. Taft.

Rev. Frank D. Gamewell was also present.

The Meeting was called to order by Bishop Andrews, President, and prayer was offered by J. M. Buckley.

Charles W. Taft was chosen Secretary pro tem.

On motion it was voted to proceed to the election of a Trustee for the term ending in 1903, to fill the vacancy caused by the death of Stephen L. Baldwin.

Stephen O. Benton was nominated, and, on motion, the Secretary was instructed to cast one ballot for all the members present for his election.

The ballot was cast and Stephen O. Benton was declared elected.

The newly elected Trustee was introduced to the members of the Board.

S. O. Benton was nominated and elected Secretary of the Board. He assumed the duties of his office, relieving the Secretary pro tem.

F. D. Gamewell announced that the first installment of the indemnity due the University from the Chinese government for property destroyed in the Boxer uprising, and amounting to \$18,121.17, had been received by the United States government, and would soon be in the hands of the Treasurer.

On motion of W. C. M. Ingraham, the Treasurer was authorized to pay the sum of \$18,121.17, when he shall have received the same, to the Treasurer of the Missionary Society, taking his receipt therefor; the money to be applied on account of advances made by the Society for the reconstruction of the Buildings of Peking University.

On motion of W. C. M. Ingraham, the action of the Missionary Society was ratified, in so far as it has rebuilt the Peking University and assumed the expense thereof; and the Society was authorized to proceed further to the completion of the work within the limits of the indemnity that may be received.

Voted, that the Treasurer be also authorized when the next installment of the indemnity shall have been received, (about Jan. 1st. 1903) to pay the same to the Treasurer of the Missionary Society, taking his receipt therefor; the money to be applied on account of the reconstruction of Peking University.

J. W. Taft moved that W. H. Lowry, M. S. Hopkins and F. D. Samerwell be appointed a Committee to ascertain from time to time the amount of indemnity money expended on account of the Peking University, and to certify the same to the Treasurer of the Missionary Society, as his authority for the expenditure of such money.

The Motion prevailed and they were so appointed.

J. M. Buckley moved that when the restoration of the property shall have been reached, approximately, the Treasurer of the Missionary Society shall be requested to furnish an itemized statement of the receipts and expenditures on account of the reconstruction, to be entered upon the records of this Board of

Trustees. The motion prevailed.

The following resolution offered by W. H. M. Ingraham was adopted.

Resolved, as an emergency has arisen by reason of the absolute destruction of the property of the Peking University through the recent uprising in China; and Resolved, as this Board of Trustees was not able to furnish immediately the means for the reconstruction of its buildings, and the Missionary Society was ready to furnish such means for the purpose and has undertaken to do the same; therefore

Resolved, that in so far as any action taken by this meeting may be found in conflict with any of the By-laws of the Board, such By-Laws shall be considered suspended for that purpose.

On motion of J. M. Buckley it was ordered that the proceedings of this meeting having relation to the Missionary Society be reported by the Secretary to the Board of Managers of that Society.

The Minutes were read and approved and, on motion, the meeting adjourned.

S. O. Benton, Secy.

New York, Jan. 28, 1903.

The Annual Meeting of the Trustees of Peking University was held at the Mission Rooms, 150 Fifth Ave., this afternoon at 3.30 o'clock, the President, Bishop E. G. Andrews in the chair.

Present, Bishop Andrews, J. H. Taft, W. V. Kelley, Chas. H. Taft, and S. O. Benton.

Rev. F. D. Gamewell, D.D., was also present by invitation.

Prayer was offered by F. D. Gamewell.

The Minutes of the last Annual meeting were read for information.

The term of office of L. S. Pilcher, M.D., H. C. M. Ingraham, and S. O. Benton having expired, W. V. Kelley was instructed to cast a ballot for the re-election of the same persons as Trustees for the term of three years.

The ballot was cast and L. S. Pilcher, H. C. M. Ingraham, and S. O. Benton were declared elected.

On motion of W. V. Kelley the officers of the Board were elected for the ensuing year as follows:

President, Bishop E. G. Andrews.

Vice-President, J. M. Buckley.

Secretary, S. O. Benton.

Treasurer, Charles H. Taft.

Finance Committee, - J. H. Taft, H. C. M. Ingraham, S. O. Benton.

Auditing Committee, L. S. Pilcher, Mercein Thomas.

The Treasurer's Report was read, accepted and referred to the Auditing Committee.

The Secretary read the report of H. H. Lowry, President of the University, as presented to the North China Conference, and printed in the Minutes of that Annual Conference.

He also read a statement from the Committee appointed Sept. 8, to ascertain the amount of indemnity money expended and to certify the same to the Treasurer of the Missionary Society.

On motion of W. V. Kelley, the Board of Managers of the Missionary Society was requested to make further advances, as necessary for the carrying forward of the restoration of Peking University, to the limit of \$20,000 additional to advances already made.

The Treasurer was authorized to pay the third installment of the indemnity from the Chinese government, whenever it

shall have been received, to the Treasurer of the Missionary Society, taking his receipt therefor; the money to be applied on account of the advances made for the restoration of Peking University.

J. H. Tuft - read a letter from Mr. Chester A. Holcomb desiring release from legal demands on account of a note held against him in favor of the University.

On motion of J. H. Tuft, voted, that we do not press Mr. Holcomb for the payment of this obligation.

The Minutes were read and approved.

On motion the meeting adjourned.

S. O. Benton,  
Secy.

New York, Jan. 26, 1904.

The Annual Meeting of the Trustees of Peking University was called this afternoon at 3.30 o'clock.

Present: Bishop E. G. Andrews, president, J. H. Tuft and S. O. Benton.

On motion of J. H. Tuft - the meeting adjourned to meet - Wednesday, February 3, at 3.30 P.M.

S. O. Benton,  
Secy.

New York, Feb'y 3, 1904.

Pursuant to adjournment, the Trustees of Peking University met at 3.30 o'clock this afternoon in the Bishop's Room, 150 Fifth Ave., Bishop E. G. Andrews, president, in the Chair.

Present: Bishop E. G. Andrews, J. M. Buckley, W. V. Kelley, J. H. Taft, C. H. Taft, H. C. M. Ingraham and S. O. Bentons.

F. D. Gamewell was also present by invitation. Excuse was received from L. S. Pilcher.

Prayer was offered by W. V. Kelley.

The Minutes of the Annual Meeting of last year were read for information.

On motion of J. H. Taft - the Secretary was instructed to cast one ballot for all present for the election of Bishop E. G. Andrews, J. M. Buckley, and W. V. Kelley as Trustees for three years to succeed themselves.

The ballot was cast and they were declared duly elected.

On motion of W. V. Kelley, the Secretary was instructed to cast one ballot for all

present - for the election of the following officers of the Board for the ensuing year.

President - Bishop E. G. Andrews.

Vice-Prest. - J. M. Buckley.

Secretary - S. O. Bentons.

Treasurer - Charles H. Taft.

Finance Committee - J. H. Taft, H. C. M. Ingraham, S. O. Bentons.

Auditing Committee - L. S. Pilcher, Mercein Thomas.

The ballot was cast and the officers as named above were declared elected.

Charles H. Taft, Treasurer, read his annual report, which, on motion, was received and referred to the Auditing Committee.

Dr. F. D. Gamewell made a statement concerning the expenditure of money received on indemnity account.

A sketch of the origin and development of the Peking University, prepared by the Rev. Marcus L. Taft, was presented and read by the Secretary.

On motion of J. H. Taft - the paper was received and placed upon the records. (See Sketch - page 72.)

On motion of H. C. M. Ingraham, it was voted, that all funds now belonging to this University, or which it shall hereafter obtain, which may be held for permanent-funds, be held and invested in this country.

The report of Dr. H. H. Lowry, President of this University, showing the expenditure of the first-half of the indemnity money, and of Rev. J. J. Headland, Treasurer of the Board of Managers, were read, also a letter addressed to the Trustees and signed by Drs. H. H. Lowry and N. S. Hopkins.

On motion of H. C. M. Ingraham, Dr. F. D. Gamewell was requested to secure a full statement from the Board of Managers of all facts relating to the financial status of Peking University, and to submit these facts when obtained to the Finance Committee of this Board of Trustees.

On motion of H. C. M. Ingraham it was voted that, while Dr. Gamewell shall remain in this country, the Treasurer be authorized to pay out on Dr. Gamewell's request, any funds he may

have received for special purposes and deposited with the Treasurer.

On motion of C. H. Taft - the investment of any permanent-funds was left with the Finance Committee and the Treasurer.

The Minutes were read and approved.

On motion the Board adjourned.

J. O. Benton,  
Secretary.

Note. The Treasurer's report, referred to the Auditing Committee, was duly returned to the Secretary, with the approval of the Committee properly endorsed upon the same. - See file. - J. O. Benton Secy.

## Peking University.

A Sketch prepared by the Rev. Marcus L. Taft. Presented to the Board of Trustees February 3, 1904 and ordered upon record. (See page 69.)

### I. Origin.

The Peking University had its origin, as its catalogue of 1892 states, as follows:

The University is the outgrowth of a small day-school for boys, started twenty years ago. This after a few years gave place to a boarding-school for boys, drawn from a rapidly increasing constituency of Christian families. The instruction soon arose to the grade of a high-school, and, in 1884, during the visit of Bishop J. W. Wiley, the subject of higher education in China was carefully considered, and the "Wiley Institute" was organized. During the following year a medical department was organized under the direction of Dr. W. L. Lambuth.

In the autumn of 1888, while Bishop C. K. Fowler was visiting China, the work of the Institute was thoroughly reviewed, and it was thought that its growth warranted, and that the

times demanded a greatly enlarged scheme. After mature deliberation and a careful study of the resources at command, it was deemed advisable to give the institution a more comprehensive name, to create a department for the special study of the sciences and to greatly increase the facilities for instruction in the other departments.

Thus was organized the Peking University with the following departments: -

- I. College of Liberal Arts.
- II. College of Science. (to be organized)
- III. Wiley College of Theology.
- IV. College of Medicine.
- V. Preparatory School. (with intermediate and primary departments)
- VI. Industrial School.

### II. Incorporation. - (1) Board of Trustees.

The Peking University, located in the city of Peking, China, was granted a certificate of Incorporation in June 1890, by the Legislature of the State of New York in the United States of America, and is under the general control of a Board of Trustees residing in and near the city of New York.

The particular business of the

Trustees is to raise funds for such educational institutions as may be comprised in the University; to make, from time to time, such investments and re-investments thereof as may seem to be most judicious; and to collect and receive the income thereof and to apply the same and such portions of the principal fund as may be deemed necessary or expedient for the highest interests of the several departments.

Officers and Trustees.

President, Bishop E. G. Andrews, D.D., LL.D.

Vice-Prest. - Rev. J. M. Buckley, D.D., LL.D.

Secretary, - Rev. S. L. Baldwin, D.D.

Treasurer, - Chas. H. Taft, Esq.

Finance Committee, - James H. Taft, Esq.,  
Henry C. M. Ingraham, Esq., Rev. S. L.  
Baldwin, D.D.

Term expires in 1892.

Edward G. Andrews, D.D., LL.D.

James M. Buckley, D.D., LL.D.

John M. Reid, D.D., LL.D.

Term expires in 1893.

James H. Taft, Esq.

Mercein Thomas, Esq.

Charles H. Taft, Esq.

Term expires in 1894.

Lewis S. Pilcher, M.D.,

Henry C. M. Ingraham, Esq.

Stephen L. Baldwin, D.D.

(2.) Board of Managers in China.

The local management of the affairs of the University is entrusted to a Board of Managers, not exceeding twenty-four in number, elected from among residents in China, of whom at least one fourth must reside in Peking and vicinity.

This Board, pursuant to an invitation from His Excellency, the Hon. Charles Denby, now at the United States Legation for the purpose of effecting a permanent organization, on Wednesday, December 2, 1891. Present, - Hon. Charles Denby, U. S. Minister; Hon. J. H. Ferguson, Netherlands Minister; Sir Robert Hart, Inspector-General of Chinese Maritime Customs; W. A. P. Martine, LL.D., President of the Imperial Tung Wen College; L. W. Pilcher, D.D., President of the Peking University; J. Rhein, Esq., Secretary of Netherlands Legation; Rev. Ho Ho Loong, Superintendent of the North China Mission of the Methodist-Episcopal Church; Rev. S. Evans Meek, of the London Mission; Rev. W. S. Arment, of the American Board Mission; and Rev. Marcus L. Taft and Dr. W. H. Curtiss of the Methodist-Episcopal Mission.

### III. Real Estate.

Through the liberality of many friends, (James W. Taft - contributing \$7500 and Mark Hoyt - \$1500) funds were procured for purchasing real estate, for equipment and endowment.

(1.) Premises. During the winter of 1891-92, extensive premises formerly belonging to the Italian Legation, admirably located inside the walled city of Peking, were purchased. Other desirable adjacent property was afterwards bought, so that to-day the University owns a fine site, comprising about thirteen acres. Through the liberality of friends, - native and foreign - living in the capital, the campus has been adorned with more than a hundred trees and shrubs.

In the acquisition of property for our educational work, three pieces of temple property have already been secured. One former temple has been transformed into a dining hall; another has been razed to the ground, while part of the buildings of a third has been demolished and part has served as a charity-school for boys. A fourth unsightly temple property (Buddhist) still remains, cutting off the southwest-

corner of the campus. This has now been purchased.

All this property and also the extensive property at Pei Tai Ho, with the large University building there have been paid for completely, independent of and apart from Missionary Society money.

(2.) Buildings. Besides the Chinese buildings, employed temporarily as dining halls, industrial schools, and various other outbuildings, a fine dormitory, Durbin Hall, - the first of a series of University buildings - was erected and occupied in 1892. It is substantially built of brick, is two stories high, with basement, and has a frontage of two hundred and eight feet. It has called forth the commendation of nearly all who have examined it; Bishop Mallacien pronouncing it "the best built and most satisfactory edifice in all educational work in China"

Durbin Hall, built upon the University premises, was officially donated to the Peking University. The Peking University, (and not the Missionary Society) has always paid the heavy annual insurance upon this building.

### IV. Present Status.

All the buildings of Peking University were razed to the ground during the Boxer uprising. New posts and corners of lots have since been secured, so that the present premises are more regular. Durbin House has been rebuilt in an improved manner.

Marcus L. Taft.

Clinton, N. Y. }  
Nov. 3. '03. }

New York, Jan. 25, 1905

The Annual Meeting of the Trustees of Peking University was called for 3.30 P.M. at the Mission Rooms, 150 Fifth Ave.

A quorum not being present, the meeting adjourned to meet on Wednesday March 1, 1905 at 3.30 P.M. in the same place.

S. O. Penton.  
Secy

New York, March 1, 1905.

Pursuant to adjournment the Trustees of Peking University met at the Mission Rooms at 3.30 o'clock, P.M., Vice-President James M. Buckley in the chair.

Present: J. M. Buckley, J. H. Taft, W. F. Kelley, C. H. Taft, L. S. Pilcher and S. D. Benton.

The Minutes of the last Annual Meeting were read for information.

On motion of W. F. Kelley the Secretary was authorized to cast one ballot for all present for the election of J. H. Taft, C. H. Taft and F. D. Gamewell as Trustees for the term of three years.

The ballot was cast and J. H. Taft, C. H. Taft and F. D. Gamewell were declared duly elected as Trustees for three years.

On motion of W. F. Kelley the Secretary was authorized to cast one ballot on behalf of all the members present for the election of the Officers and Committee as follows:—

President, Edward G. Andrews.  
Vice-Prest. James M. Buckley  
Secretary, Stephen D. Benton.

Treasurer, Charles H. Taft.  
Finance Committee, — F. D. Gamewell,  
W. C. W. Ingraham, S. D. Benton.  
Auditing Committee; — L. S. Pilcher,  
F. D. Gamewell.

The ballot was cast and the officers and Committees were declared elected as named in the foregoing list.

On motion of W. F. Kelley, the action of last year, by which the instrument of any permanent was left with the Finance Committee and the Treasurer, was reaffirmed.

J. M. Buckley, being called from the meeting by other duties, W. F. Kelley was made Chairman pro tem.

The Treasurer presented his annual report, the Auditing Committee's approval having been endorsed upon the same.

On motion the report was adopted.

The Minutes were read and approved after which the meeting adjourned.

S. D. Benton, Secy.

New York, June 30, 1905.

A special meeting of the Trustees of Peking University was held at the Mission Rooms at 10.30 A.M., the President, Bishop E. G. Andrews in the Chair.

Present, Bishop E. G. Andrews, J. H. Taft, W. T. Kelly, F. D. Gamewell, S. O. Benton.

Dr. Marcus L. Taft was also present. Excuses were received from L. S. Pilcher and H. C. M. Ingraham.

The Secretary read the following letter.

Peking 13 April 1905  
To the Trustees of Peking University  
New York City.

Dear Brethren:

Mr. Krauss is forwarding the request of the Board of Managers through the Finance Committee for the balance of the indemnity still in your hands. Enclosed you will also find a statement of the amounts received and expended up to date.

Out of the total \$72,508.68, we have received \$59,875.51, which leaves a balance of \$12,633.17 in your hands. Out of this sum several bills have been paid on our account, but I do not know the exact amount. The

enclosed statement will show that we only have on hand Tuels 8851.70, or estimated at about \$5,311.00.

The request is for the balance to be forwarded to enable us to complete the new dormitory building now in process of erection. The growth of the University makes this new building an immediate necessity, and, although part of the funds in your hands are endowment-funds, the Committee were of the unanimous opinion that it would be the best investment that could be made to put them into this building. The additional income from the increased number of students that we will be able to accommodate will bring better returns than any interest we can get on the money.

The publishing of my last Annual Report has been long delayed. I will send copies as soon as I can get them from the printer. From it you will see that the University is in a prosperous condition and constantly gaining favor among the Chinese. With these new buildings we shall be better prepared than ever before for our work and will have an equipment unsurpassed by any Missionary educational institution in China. It gives us great encouragement for the future that so large a proportion of our

students continue to consecrate themselves to Christian work.

With very sincere respects  
 Very truly yours,  
 H. H. Lowry.

On motion of W. F. Kelley it was voted. That the request be granted under the following conditions:

1. That a sum not to exceed \$1100 be retained to meet expense of heating plant;
2. That the money shall be forwarded as it shall become available from the investments already made;
3. That the dormitory building, for the completion of which this money is to be applied shall be held exclusively as an endowment through its revenues for the support of Peking University;
4. That the Board of Managers are earnestly cautioned not to involve the Trustees in any indebtedness in the erection of buildings for the University.

The Secretary was instructed to notify the Board of Managers in Peking of this action and to inform them that the same shall become operative when the Trustees shall have received notice that the conditions stated have

been accepted by the Board of Managers.

On motion the meeting adjourned,

L. A. Bentons  
 Secy.

New York, Jan. 24, 1906.

The Annual Meeting of the Trustees of Peking University was called to meet in the Mission Rooms, 150 Fifth Ave. at 3.30 P.M.

A quorum of the members not being present the meeting adjourned subject to the call of the President.

L. D. Benton. Secy.

150 Fifth Ave., New York, April 16, 1906.

The postponed meeting of the Trustees of Peking University was held in the Bishop's Room Wednesday, afternoon, April 16th, at 3 p.m.

Present: Bishop E. G. Andrews, Dr. W. V. Kelley, Dr. J. M. Buckley, and F. D. Gamewell. Dr. S. Q. L. Benton sent a note stating that he had been suddenly called from the city by a telegram announcing the death of a relative. Dr. Lewis S. Pilcher sent a note stating that previous engagement made it impossible for him to be present.

Dr. James R. Joy was elected a Trustee to fill the place made vacant by the death of Mr. James H. Taft.

On motion of Dr. Buckley, the Chairman of the Board of Trustees shall call a special meeting of the Board at such time as may seem to him expedient to transact business which the small attendance and the limited time make impossible to transact at this date.

On motion, the meeting adjourned.  
Frank D. Gamewell,  
Secretary pro tem.

Entered by L. D. Benton. Secy.

New York, Nov. 7, 1906.

A special meeting of the Trustees of Peking University was held at the Mission Rooms at 2:30 p.m., the President, Bishop E. G. Andrews in the chair.

Present, Bishop Andrews, J. M. Buckley, W. V. Kelley, J. R. Jay, C. H. Taft, W. C. M. Ingraham, S. C. Benton. Also, as persons interested, Bishop Bashford, Dr. W. H. Lowry, President of the University, Dr. J. H. Pyke, and Dr. M. H. Taft. from Dr. S. Pilcher, also

Excuse was received from Dr. F. I. Gamewell, who is detained by the critical illness of Mrs. Gamewell.

The minutes of the meetings of January 24 and April 16 were read and approved.

Dr. Lowry made a very able and discriminating statement of present conditions in China with special reference to educational work, and presented the present opportunities and needs of Peking University.

Further representations were made by Bishop Bashford and Dr. Pyke and Taft.

Dr. Lowry's statement was requested for record, and is as follows:-

It is not necessary to take time to refer to the value the Chinese have always placed upon education, nor to elaborate that most remarkable revolution of modern times that has abolished their entire system of education in favor of western methods.

If even in the history of the Christian Church God has thwarted human counsels and made the wrath of man to praise Him, it has been during the first century of Protestant missionary work in China. For ages the hostility of the government, and the conceit and prejudice of the people had sealed the gates of the Empire. The opposition of the commercial world bitterly resisted the introduction of Christianity, and the cry of the merchant that the missionary is disturbing the ancient institutions of the people has not yet ceased from the land. With a few notable exceptions, the Diplomatic and Consular representatives of Western Governments have been out of sympathy with evangelistic work, though they have frequently favored the educational and medical work. And finally, six years ago, the Government, officials, and fanatical mob, made a combined effort to destroy the church and expel all foreigners from their coasts. All these forms of opposition have been so overruled by Divine Providence as to result in breaking down these formidable barriers throughout the bounds of the Empire, presenting the greatest opportunity ever given the Church. Now is the opportunity, by the heroic effort that is born of a consecrated enthusiasm, and the enlarged horizon that comes from obedience to our "Great Commission", to turn these millions to Christ.

Christian education is one of the great agencies, if not the greatest, providentially indicated to accomplish the moral and spiritual reformation of China. It seems to me that the greatness of the opportunity in this connection can hardly be overstated, and I fear cannot be fully appreciated by any one who has not been intimately in touch with the work, and especially during the past few years. I am thoroughly convinced that no one institution of the church has a greater opportunity to profoundly influence these millions, or to take a more prominent part in the evangelization of this great Empire than the Peking University. We are located in the heart of this great capital. We have a fine campus of 35 acres, upon which are three fine buildings - two for dormitories, and one used for recitation rooms, besides residences for the Chinese teachers. At a very moderate estimate, the premises are valued at \$125,000. The material equipment is not complete, but it is sufficient to indicate the possibilities of a great institution. Last semester there was an enrolment of 402 students, and recent word reports a large increase of applicants for the present semester.

The Medical College is the Union Medical College of all the Missions in North China. Its faculty consists of nine professors, thirteen lecturers, and nine other physicians who act as a Board of Examiners - a teaching force that is not approached by any Medical College in China, either Government or private, and compares favorably with such schools in cities of the West. The first term opened with an attendance of forty students. Under the conditions of the union, we are not responsible for either the buildings or the current expenses of this important department of the University.

*Dr. Lomax's statement was requested for record,  
and is as follows:-*

It is not necessary to take time to refer to the value the Chinese have always placed upon education, nor to elaborate that most remarkable revolution of modern times that has abolished their entire system of education in favor of western methods.

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0402

Arrangements are practically completed for the Methodist New Connection Mission to unite with us in Theological teaching.

The Collegiate Department occupies a prominent place in the work of evangelism in our North China field; it is, in fact, vitally connected with the success of this work. Out of the 36 of members of the North China Conference, ten are graduates, and nine other members spent some years in the University. Besides that, all our schools in the Mission are supplied with teachers from our students, while we have constant calls for teachers for other Missions, and for Government schools as well. The spirituality of the institution has always been marked and has been sustained by the genuine revivals with which we have been blessed nearly every year of our history. The first "Student Volunteer Band" in China was organized by our students, and now has an enrolment of 126 members.

In view of the fact that the Chinese Government is making such remarkable progress toward modern civilization, and the consequent determination of thousands of her young men to acquire Western learning, and the encouragement given to them by the highest officials in the Empire, is it not providential that the Peking University occupies a position of such prominence in the capital, and can offer these promising young men the advantages of a first-class education under such strong Christian influences? The ten thousand students in Japan, and one or two thousand in Europe and America, are an evidence of the determination of the Chinese youth to prepare for their responsibilities in the New China. Is there not thus created a tremendous responsibility for the Church to make it possible to offer an education under decided Christian auspices to as many as possible of the future rulers and prominent men of China? Was there ever such an opportunity not only to furnish the church with well-equipped servants, but also to turn the leaders of a great nation towards righteousness and Christian civilization? Dr. Homer Eaton in his speech at Philadelphia said, "To my mind the schools of our Missions are the keys to the situation. To strengthen them and increase their number and efficiency is to strengthen and extend our evangelistic work. While we are commanded by our Lord to preach we are commanded also to teach all nations."

A few years ago Dr. W. A. P. Martin, who for nearly forty years has been connected with Government schools, wrote to me saying that "The Mission that pays most attention to education now will receive the largest membership in the near future." About ten years ago Rev. George Owen, the leading member of the London Mission, said in a large gathering of missionaries in Peking, "When the Methodists founded their University we all thought they were at least fifty years ahead of the times; but now we see that they were right and we were wrong." Immediately after the siege of Peking many missionaries of other Missions, several of our own, and some of the members of the Mission Board, thought the attempts to enlarge our premises and to prepare for a large extension of our work premature and unwise, and one of the most level-headed of the missionaries then in the United States was hurried back to Peking to check the enthusiasm that was feared might seriously involve the Society. We can now see that the Holy Spirit had been guiding us better than we knew, overruling our fears, and preparing us for the crisis that is now upon us. May we now have wisdom to see,

and courage to follow where He leads, and then the vision of the greatness of the opportunity He has given us will not be marred by the littleness of our part; and as the buildings rise, and the students increase into thousands, and the influence and power of the University shall expand in ever-widening circles, we will all in glad humility cry, "Not unto us, not unto us, O Lord, but unto thy name be all the glory."

The one thing that will enable us to do this great work is Money, assuring, of course, the presence of the Holy Spirit and faithfulness to the Master whom we serve. We cannot expect any substantial advance in the appropriation from the Missionary Society, and it is impossible to do the work without an increased income. To depend largely on the local receipts from students would lessen our power for spiritual results, for those able to pay are mostly from non-Christian families.

At the last meeting of the Board of Managers held in Peking it was resolved to request this Board of Trustees "to take steps to raise \$250,000 in the United States, while an attempt will be made to raise \$50,000 in China." This meeting has been called to consult together as to the method of carrying out this resolution. My suggestion would be -

- First, An official endorsement of this resolution of the Board of Managers; and
- Secondly, The appointment of a Financial Agent to devote his time to securing the required endowment; or devise some better plan to secure this result.

The crisis is upon us. China's millions are waking out of the slumber of the dead centuries. Their vision is blurred as they behold the rapidity of modern progress. This confusion is increased by the selfishness of the nations and individuals that would turn the aroused activities of the Chinese to their own profit. Shall we not through Christian education make them acquainted with the elevating and civilizing power of the Gospel that is at the very foundation of all reform and true progress, and without which no nation can be permanently great?

The mightiest non-Christian nation in the world, stirred from its lethargy and alarmed for the integrity of its existence as a nation, by internal disorders, famines and revolutions, and the suffering and humiliation caused by the wars, greed, and exploitation of the Great Powers, has thrown open her long-closed gates, broken through the barriers of superstition and prejudice, and is sending forth the most pathetic appeal of the ages for all that is good in Western civilization; and our adorable Savior, who sweat drops of blood in the Garden and gave up his life amid the agonies of Calvary waits to hear our answer. We represent the largest Christian organization in the wealthiest nation in the world. We have established in the capital of this great Chinese Empire a University that is providentially confronted with unparalleled opportunities for usefulness exceeding the brightest dreams of its founders. Shall we refuse to call upon the liberality of our great Church to supply the funds necessary to enable us to do this great work for the Master from whom has come all our own blessings and the power to bless humanity?

The following persons were elected by ballot as Trustees for three years, namely, L. S. Filcher, H. C. M. Ingraham, and S. O. Benton.

Officers of the Board were elected by ballot, as follows:

President, E. G. Andrews.

Vice President, J. M. Buckley.

Secretary, S. O. Benton.

Treasurer, C. H. Taft.

The following Committees were appointed:

Finance: J. D. Gamewell, H. C. M. Ingraham, S. O. Benton.

Auditing: L. S. Filcher, J. D. Gamewell.

W. V. Kelley moved that having heard of the proposition of the Board of Managers for raising an endowment of \$250,000 for Peking University, of which \$200,000 shall be sought in the United States, we give our cordial approval to the said proposition, with the understanding that the funds which shall be contributed during the year 1907 shall be included in the special Centenary Offering for China. The motion prevailed.

S. O. Benton gave notice of a proposition to be presented at the next meeting for the amendment of the By-laws so as to provide that the Annual Meeting of the Board of Trustees shall be held on the fourth Wednesday in May instead of the fourth Wednesday in January.

On motion of W. V. Kelley, Dr. Denny was requested to act as an agent in soliciting contributions to the proposed endowment fund so far as he may have opportunity to do so.

On motion of W. V. Kelley the treasurer was authorized to place \$50,000 insurance (or more, at his discretion) on the buildings of the University.

The meeting then adjourned on motion.

S. O. Benton.  
Secretary.

New York, Jan. 23, 1907.

The Annual Meeting of the Peking University was called at the Mission Rooms at 3:30 p.m.

Present: W. V. Kelley, F. D. Gamewell,  
S. C. Benton.

W. V. Kelley was chosen chairman,  
pro tem.

A quorum not being present,  
the meeting adjourned to the fourth  
Wednesday in May, 1907.

S. C. Benton  
Secretary.

New York, May 22, 1907.

The Trustees of Peking University met at  
the Mission Rooms, at three thirty, p. m.,  
the President, Bishop E. G. Andrews, in the  
chair.

Members present: Bishop E. G. Andrews,  
W. V. Kelley, F. D. Gamewell, H. G. M. Ingraham,  
and S. C. Benton.

Prayer was offered by W. V. Kelley.

The Treasurer, C. H. Taft, presented his an-  
nual report, which on motion was received and  
placed on file.

The report of C. J. Krause, Treasurer of the  
Board of Managers, in Peking, was read and  
on motion was received and placed on file.

The Secretary was instructed to cast one  
ballot for all the members present, for the  
election of Bishop E. G. Andrews, J. M. Buckley,  
and W. V. Kelley, as trustees for three years, to  
succeed themselves. The ballot was cast and  
the persons named were declared duly  
elected.

The Secretary was instructed to cast one ballot for all the members present for the election of the same officers as served last year. The ballot was cast and the officers were declared duly elected, as follows:

President: Bishop E. S. Andrews.

Vice-President: J. M. Buckley.

Secretary: S. O. Benton.

Treasurer: Charles H. Taft.

On motion the following committees were appointed:

Finance:

F. D. Gamewell, H. C. M. Ingraham, S. O. Benton.

Auditing:

F. D. Gamewell and W. V. Kelley.

A communication was received from Dr. L. S. Pilcher, tendering his resignation as a Trustee. On motion, the resignation was accepted.

W. V. Kelley moved that when we adjourn, it be to meet at the call of the President and Secretary.

S. O. Benton presented a proposed amendment to the by laws, providing that the date of the annual meeting of the Trustees be changed from the fourth Wednesday in January, to the fourth Wednesday in May, notice of the proposed amendment having been given at the meeting of the Trustees held November 7th, 1906. On motion, of H. C. M. Ingraham, the proposed amendment was adopted.

After a general discussion, in which the members of the Board of Trustees expressed it as their judgment that Bishop Bashford is greatly needed in this country to direct the campaign now in progress, for the "China Centennial Fund," the Secretary was instructed to send the following cablegram to Bishop Bashford: "Trustees Peking University beg return."

The minutes were read and approved.

On motion the meeting adjourned.

S. O. Benton.  
Secretary.

New York, March 10. 1908

A special meeting of the Trustees of Peking University - called by the Vice-President - at the request of H. C. W. Ingraham, was held this afternoon at 3.00 o'clock, J. M. Buckley, Vice-President in the Chair.

Present: J. M. Buckley, C. H. Taft, J. R. Joy and S. O. Benton.

Mr. H. C. W. Ingraham, at whose instance the meeting was called was reported as detained at his home by illness. In his absence no business was presented.

The meeting adjourned subject to the call of the Vice-President.

S. O. Benton  
Secretary

New York, March 30. 1908.

A special meeting of the Trustees of Peking University - was held at the Mission Room at 3.00 o'clock P.M.

Present, H. C. W. Ingraham, F. D. Gamewell, W. V. Kelley, C. H. Taft, J. R. Joy and S. O. Benton.

H. C. W. Ingraham was chosen Chairman pro tem.

H. C. W. Ingraham announced that certain loans on mortgage, representing \$12,000 have matured, and that payments thereof are tendered.

On motion of F. D. Gamewell the Vice-president and Treasurer were authorized to execute the necessary satisfaction pieces.

H. C. W. Ingraham moved that a red seal with the words "Peking University" be adopted as the seal of this Board for the execution of the papers required, and the motion prevailed.

On motion the Board adjourned

S. O. Benton  
Secretary

New York, July 28, 1908

A special meeting of the Board of Trustees was called for this date.

J. W. Buckley and S. O. Benton responded to the call. Dr. H. H. Lowry, President of Peking University, was also present.

As a quorum was not present, no business was transacted.

After an hour's conversation in which Dr. Lowry made full statements concerning the condition and needs of the University, and expressed his opinion that a Financial Agent should be employed in an effort to raise an endowment of at least \$200,000, the meeting adjourned.

S. O. Benton.  
Secy.

New York, May 26, 1909.

In accordance with the By-laws, the Annual Meeting was called to meet at 3:30 P. M., this day, at the Mission Rooms.

There were present C. W. Taft, J. R. Joy, and S. O. Benton.

Excuses were received from J. W. Buckley, W. V. Kelly and H. C. M. Ingraham, all of whom were detained from the meeting of this Board by a meeting of the Trustees of Wesleyan University, which occurred the same afternoon.

On motion the meeting adjourned subject to the call of the Vice-President.

S. O. Benton.  
Secy.

New York, July 1, 1909.

Pursuant to a call by the Vice-President, the Trustees of Peking University met in an adjourned session of the Annual Meeting, at 3:30 o'clock, in the Mission Rooms, 150-Fifth Avenue.

There were present: J. M. Buckley, <sup>W. V. Kelley</sup> J. R. Joy, and S. O. Benton.

An excuse was received from Mr. C. H. Taft.

Rev. F. D. Garnswell tendered his resignation as a Trustee and the resignation was accepted.

Trustees were elected as follows:

For one year, to fill the vacancy caused by the death of Bishop C. G. Andrews, Bishop Daniel A. Goodsell;

For two years, James R. Joy, Charles H. Taft, and H. K. Carroll.

For three years: H. C. W. Ingraham, S. O. Benton and J. F. Goucher.

Officers were elected as follows:

President:- Bishop D. A. Goodsell.

Vice-President:- J. M. Buckley.

Secretary:- S. O. Benton.

Treasurer, Charles H. Taft.

Finance Committee.

H. C. W. Ingraham

S. O. Benton

H. K. Carroll.

Auditing Committee.

W. V. Kelley.

J. R. Joy.

The report of the Treasurer, having been duly audited by the Auditing Committee was read and accepted.

The report of the Treasurer of the Board of Managers, Mr. O. J. Krause, was also presented and the same was adopted. The Minutes were read and approved.

On motion the meeting adjourned.

S. O. Benton  
Secy.

New York, May 24<sup>th</sup>, 1911.

The Trustees of the Peking University, met for the annual Meeting of the Board, at three o'clock, P. M., in the Mission Building, New York City.

Present:

J. M. Buckley	J. B. Joy
C. H. Taft	H. H. Carroll
S. C. Benton.	

Excuse was received from W. V. Kelley.

The Finance Committee reported that a year ago they had taken up the question of meeting the expense for insurance on the University buildings which, for some years previous, had been met by the Trustees. As no funds were available from the treasury for this purpose, they applied to the Board of Foreign Missions which granted a sufficient sum to cover the insurance then due, and directed the Finance Committee of the North China Mission that the insurance must be provided on

the field hereafter.

The Secretary was instructed to cast one ballot for all the Trustees present for the election of J. B. Joy, C. H. Taft, and H. H. Carroll as Trustees for three years.

The ballot was cast and the persons named were declared elected.

The Secretary was instructed to cast one ballot for the Trustees present for the election of Thomas Nicholson, J. M. Buckley and W. V. Kelley as Trustees for two years.

The Ballot was cast by the Secretary and the persons named were declared elected.

The Secretary was instructed to cast one ballot for all Trustees present for the election of Bishop Luther B. Wilson as a Trustee for one year.

The ballot was cast by the Secretary and Bishop Wilson was declared elected.

The Officers and Committees of the Board were elected as follows:-

President:- James W. Buckley.  
Vice President:- Bishop L. B. Wilson.  
Secretary:- J. O. Benton  
Treasurer:- Elias H. Taft.

Finance Committee.

J. R. Joy      S. O. Benton  
                   H. H. Carroll.

Auditing Committee

W. W. Kelley  
 Thomas Nicholson.

The Treasurer's Report was read by E. H. Taft and the Report was accepted and ordered on file.

The Secretary read the Report of O. J. Krause, as Treasurer of the Board of Managers in Peking.

A Report of the conditions and needs of Peking University, prepared by the President, Dr. H. H. Lowry, was also read by the Secretary.

On motion of H. H. Carroll, it was ordered that when we adjourn it be to meet at the call of the President.

H. H. Carroll gave notice of a proposed amendment to the By-Laws to be acted upon at the next meeting of the Trustees, providing that the date of the Annual Meeting shall be changed from the fourth Wednesday in May, to the second Wednesday in June.

The Minutes were read and approved.

On motion the meeting adjourned.

S. O. Benton  
 Secretary.

New York Feby. 25. 1913

The Trustees of Peking University met in the Committee Room of the Board of Foreign Missions, 150 Fifth Av., at 2.30. P.M., at the call of its President of the Board; J. M. Buckley, President in the Chair.

Present, J. M. Buckley, Bishop G. B. Wilson, J. F. Goucher, W. F. Kelley, C. H. Taft and S. O. Benton.

Bishop W. S. Lewis was also present by invitation.

On motion of J. F. Goucher, Bishop Lewis was invited to give information concerning the work and the needs of Peking University and to make suggestions in regard to service which may be rendered by the Trustees.

Bishop Lewis responded with an illuminating statement.

For the purpose of a clearer understanding of the duties and prerogatives of the Board of Trustees and of its relations to the Board of Managers in Peking, the Articles of Incorporation and the By-Laws were read by the Secretary.

The President - being under necessity to leave the meeting to meet another important engagement, J. F. Goucher was called to the Chair.

On motion of W. F. Kelley, the Secretary was requested to communicate with the Board of Managers in Peking, and send them,

1. A copy of the Articles of Incorporation.
2. A copy of the By-Laws as they have been amended.
3. A special schedule of the items on which the Managers are required to report statedly to this Board.
4. A special schedule of matters concerning which information should be sent to this Board from time to time.
5. A special schedule of matters which require confirmatory action by this Board.

The Secretary was further requested to ask for information from Peking concerning the deeds to the University property and to apply for copies of the same; and to request information regarding such matters as the Board of Managers desire the Trustees to consider.

The Secretary presented the request of the Board of Managers that the By-laws of this Corporation be so amended as to permit the election of native Chinese to membership in the Board of Managers.

On motion, it was declared as the opinion of the Trustees that no change in the By-laws is necessary to permit such elections; and that it is their judgment that the Board of Managers would be strengthened if a limited number of such persons should be elected to membership.

The resignation of Thomas Nicholson as a Trustee was read, and on motion of W. V. Kelley was accepted.

On motion of C. H. Taft, Bishops Bushford and Lewis and W. V. Kelley were appointed a committee to nominate Trustees for election at the next Annual Meeting.

The names of Henry A. Ingraham of Brooklyn, N. Y., and John T. Stone of Baltimore, Md., were suggested informally as suitable persons for election as Trustees; and the Secretary was requested to make note of these names.

On motion the Board adjourned.

The meeting concluded with prayer  
by W. V. Kelley.

S. O. Benton,  
Secretary.

New York, May 28, 1913  
 The Annual Meeting of the Trustees  
 of Peking University was held at the  
 Mission Rooms, 150 Fifth Avenue, at  
 3.30 o'clock, P.M.

Members present; W. T. Kelley, J. F.  
 Goucher, J. R. Joy, C. H. Taft and S. O.  
 Benton.

Rev. Marcus L. Taft, D.D., formerly of  
 Peking was also present.

In the absence of the President and  
 the Vice-president of the Board, W. T.  
 Kelley was chosen Chairman pro tem.

Prayer was offered by Dr. M. L. Taft.

The Minutes of the meeting of February  
 25, 1913 were read and approved.

On motion of J. F. Goucher the Secre-  
 tary was requested to furnish a copy  
 of the Articles of Incorporation and of  
 the By-laws, to each member of the  
 Board at an early day.

C. H. Taft, Treasurer, presented his  
 annual report, duly audited and  
 the same was accepted.

The report of O. J. Krause, Treasurer  
 of the Board of Managers in Peking, was  
 submitted for information.

W. T. Kelley for the Committee appointed  
 at the last meeting to nominate Trustees  
 at this time, presented a list of nomi-  
 nations for the Classes of 1915 and 1916.

After discussion, during which James  
 R. Joy tendered his resignation as a  
 Trustee and the same was accepted,  
 the Secretary was instructed to cast  
 one ballot for all the members present  
 for the election of the following persons  
 as Trustees.

For one year, George P. Eckman

For two years, J. F. Goucher, L. B. Wilson,  
 S. Earl Taylor.

For three years, W. T. Kelley, G. B. Hodgman,  
 H. A. Ingraham.

The Secretary cast a ballot as instructed  
 and the persons named were declared  
 duly elected as Trustees.

Officers of the Board and Committees  
 were then elected as follows:

President; William T. Kelley.

Vice president, John F. Goucher  
 Secretary, S. Earl Taylor.  
 Treasurer, Charles H. Taft.

Finance Committee, W. R. Carroll,  
 Chas. H. Taft, S. Earl Taylor.

Auditing Committee, G. P. Eckman,  
 W. A. Ingraham.

J. F. Goucher moved that when we adjourn it be to meet at the call of the President of the Board, and the motion prevailed.

On motion of J. F. Goucher, the retiring Secretary was requested to prepare a statement showing the amounts assigned to Peking University for all purposes, in the North China Redistribution for 1913.

The Minutes were read and approved.

On motion the meeting adjourned.

New York, April 22, 1914.

The Trustees of Peking University met in the Board Room of the Board of Foreign Missions, 150 Fifth Avenue, at 3 p.m.

There were present: W. V. Kelley, President, Bishop L. B. Wilson, J. F. Goucher, G. P. Eckman, G. B. Hodgman, C. H. Taft, F. M. North, Secretary.  
 Excuse received from W. A. Ingraham.

President H. E. King, of Peking University, was also present.

Dr. King led in prayer.

The Secretary stated that the meeting was called to meet the desire of Dr. King for a conference.

The Chairman called upon Dr. King to make any statement which he might desire to make.

Dr. King presented statements, accompanied by maps, showing

the condition of the property acquired by the University for its development and the location of buildings, and presented the needs of the University.

He also presented certain facts concerning the subscriptions of Mr. T. D. Collins, which included a provision for the administration building, or for such other building as may be desired, for which, in conjunction with Dr. Welch, he was to provide; and also a subscription of \$1,000. per annum for five years entered in a subscription book was shown.

After discussion it was voted that action on such items as need to be decided should be taken at the time of the Annual Meeting, this meeting to be called as usual for the fourth Wednesday of the month but to be adjourned by those present to meet on Friday, June 5<sup>th</sup>, at 2 p.m.

There was no action taken upon the request of Dr. King for approval of his attempt to secure money for professorships and for property.

On motion meeting adjourned.

J. M. A. [Signature]  
Secretary.

New York, June 5<sup>th</sup>, 1914.

The Trustees of Peking University met in the Board Room of the Board of Foreign Missions, 150 Fifth Avenue, at 2 p.m.

Present: W. V. Kelley, Chairman  
J. F. Goucher, G. P. Eckman,  
C. H. Taft, H. A. Ingraham,  
F. M. North, Secretary.  
Excuse received from G. B. Hodgman.

Dr. H. E. King of Peking University was also present.

The Chairman stated that the Annual Meeting, according to the By-Laws, on the fourth Wednesday in May, had not been held, and that the present meeting of the Board would be considered the annual meeting, this being in harmony with the action of the meeting of April 13.

The first business being the elections and organization

for the coming year, the following actions were taken:

The Secretary stated that the terms of service of H. K. Carroll, G. P. Eckman and C. H. Taft expire with the present year.

On motion, the Secretary was instructed to cast ballot for the election of G. P. Eckman and C. H. Taft for a term of three years.

On motion, the Secretary was instructed to cast ballot for Robert B. Ward for term of three years.

On motion, it was voted that the Secretary be instructed to cast ballot for the following as officers for the coming year:

President,	W. V. Kelley
Vice-President,	J. F. Goucher
Secretary,	F. M. North
Treasurer,	C. H. Taft

Treasurer's Report of Peking University.

1913		Interest on \$1100. Bond Mortgage			
		Gift of W <sup>m</sup> H. Kousenhoven			
Nov	19	By Cash	\$ 33 -		
1914					
May	12	" "	33 -	<del>66</del> -	
1913					
Dec	31	To Treasurer Methodist Episcopal	\$ 33 -		
1914		Missionary Society to forward			
May	29	to China	33 -	<u>66 -</u>	

Respectfully submitted  
 E. C. E. *Chas H Craft*  
 New York Treasurer  
 June 5<sup>th</sup> 1914.

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Treasurer's Report of Peking University  
to be presented at meeting  
of Board of Trustees June 5<sup>th</sup>, with  
report of Auditing Committee. 1914

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On motion, it was voted that the following committees be appointed for the ensuing year:

Finance Committee: H. A. Ingraham,  
C. H. Taft, F. M. North.

Auditing Committee: G. P. Eckman,  
H. A. Ingraham.

The Secretary presented a communication to the Trustees from Dr. H. H. Lowry, President of the University, containing tentative proposals for a federative union of the educational forces of North China.

On motion, it was voted that the proposals be made a part of the record of this meeting.

The communication was briefly considered. Dr. Goucher suggested that the term "unsectarian" be used instead of "undenominational."

Several of the members of

the Board were obliged to retire from the meeting because of early afternoon engagements.

On motion, it was voted to adjourn subject to the call of the chair.

F. M. North  
Secretary.

New York, July 14, 1914.

Pursuant to call a meeting of the Trustees of Peking University was held in the Board Room, 150 Fifth Avenue, at 3:30 p. m.

Present: W. V. Kelley, Chairman, J. F. Goucher, F. M. North.

Excuses for absence were received from G. P. Eckman, H. A. Ingraham, C. H. Taft and G. B. Hodgman, who was reported in Europe.

Prayer was offered by J. F. Goucher.

No response has been received from the communication to R. B. Ward, announcing his election at the last meeting.

In view of the fact that this was the second meeting of the Board called to consider important propositions from Peking, it was voted to transact business, referring the minutes to the members of the Board.

In view of the non-acceptance of election by R. B. Ward, on motion, it was voted to elect a Trustee for three years.

On motion, it was voted that the Secretary be instructed to cast ballot for J. Edgar Leaycraft. This was done and J. Edgar Leaycraft was reported elected for three years.

The minutes of the meeting of June 5<sup>th</sup> were read and approved.

The Secretary presented communications -

I From the Board of Foreign Missions of the Methodist Episcopal Church: as follows:

Resolved:

First: That the Board of Managers renew the statement of its position concerning the proposal for union in higher education in Peking, as adopted at its meeting July 15, 1913, as follows:

1. That this Board of Managers records itself as in favor

of the principle of union in Christian educational work in North China.

2. That since the tentative basis proposed by the educational union is accepted, neither by our own Mission nor by the managers of Peking University, and no alternative plan is proposed, great care should be taken in formulating a method of organization.
3. That the Board instructs its Committee on Foreign Administration, through its Committee on Education, to secure the fullest possible data concerning the union proposed; as, for example, the written advice of the Bishops resident in China, the formulation of the terms of a basis of union to which the managers of the Peking University and

the North China Mission would assent, the judgment and desire of the Trustees of Peking University, and, as far as practicable, the opinion of the experienced missionaries in the field; and, further, the view of the representatives of the Continuation Committee of the Edinburgh Conference.

4. That the Chairman of the Sub-Committee on Education and the Corresponding Secretary for China, in their proposed visits to China, be requested to examine carefully into the facts and conditions affecting the proposal and to make full reports in writing to this Board at the earliest opportunity, and that action upon a plan of union be deferred until such report is received.

Second: That the Board endorses in general the federation plan for

Peking University now proposed, as outlined in the letter of the President of the University, Dr. H. H. Lowry, under date of May 12, now read and made a part of the record.

Third: That since the official action of the Mission is not presented and the endorsement of other parties in interest is not formally submitted, this endorsement of the federative plan by the Board must be considered as tentative, not as to approval of its substance, but in the matter of procedure and organization.

Fourth: That it is the judgment of the Board that the Certificate of Incorporation of the Peking University should be so amended as to provide that the Board of Trustees shall not be self-perpetuating, but elected by the several Boards concerned in the management and support of the University.

Fifth: That the action now taken be recognized as subject to conference with the other Boards concerned, and that such conference be sought, and that the Chairman of the Sub-Committee on Education and the Secretary in charge represent this Board in such conference.

Sixth: That this action of the Board of Foreign Missions, in accordance with the desire expressed in the communication from the field, be communicated to the Board of Trustees of Peking University, with the expression of the hope that that Board may see its way clear to take concurrent action.

II. From the Corresponding Secretaries of the three Mission Boards in the United States concerned in the proposed union in Educational Work in North China:

Pursuant to the request of

Dr. H. H. Lowry, President of Peking University, and acting upon the instructions of the Board of Foreign Missions of the Methodist Episcopal Church, the Corresponding Secretaries of the Presbyterian Board of Foreign Missions and of the American Board of Commissioners for Foreign Missions were invited to confer concerning modified proposals received from the field in the matter of union in educational work in North China. Secretaries Barton, Brown and both met for this purpose at the Methodist Mission Rooms July 13, 1914, at 3:30 p.m. Secretary Oldham was also present.

Each of the three Missions was represented in communications received from the field, the tentative statement of the new proposal having been sent to each Secretary. The attitude of each Board was declared by its Secretary to be

favorable to the general proposals under consideration, and each stated that confirmatory action upon definite propositions officially submitted might be safely counted upon.

The following propositions were agreed to:

1. Tentative agreement on the four points as stated in the request of the Board of Managers of Peking University to the Trustees.
2. Agreed upon the policy that all departments are to be under one general management and parts of a single interdenominational institution.
3. Agreed that the University is to be "interdenominational" or "unsectarian" - not "un-denominational" as stated in the proposals; the field Board of Managers to be elected

by the cooperating Missions (with confirmation by the Boards which they severally represent) and the Trustees to be elected by the respective Boards which they represent - vacancies to be filled in the same manner.

4. Agreed that these points of agreement are to be reported to the Trustees of the University.
  5. Agreed that final action is to be taken by the Boards after the conference between the parties in interest and Secretary North in Peking this coming September.
- Action Adopted.

On motion, these communications were received and very general approval of the proposals presented in a communication before the Trustees of the University, was noted.

On motion, the following resolutions were adopted:

Resolved:

First: That the Trustees have received with satisfaction the communication of the Board of Managers of Peking University containing tentative propositions as a basis for federative union of the missionary forces in North China by which a union university with federative lower schools shall be established upon the property already in part acquired for the purposes of a university and under the present charter of the Peking University.

Second: That the Trustees regard these propositions as in harmony with their own action taken July 14, 1913, as follows:

" Resolved: That the Board of Trustees of Peking University approve the policy of forming and maintaining in North China union inter-denominational educational institutions, and approve further the merging of the educational plant and organization now known as Peking University into this union Christian educational system, the basis of such union to be satisfactory to the cooperating Boards."

We welcome the evidences of the near approach of the several parties in interest on the field to a practical program for a unified educational system which we trust will give Christian education an impregnable foundation at the Capital of China.

Third: That the Trustees hereby give general assent to the propositions without, however, final commitment as to the details of organization which can only be passed upon when formally framed in a proposed constitution, and assure the Board of Managers of their purpose promptly to take action upon such formal statement when received.

Fourth: That the Trustees suggest as desirable the substitution of the word "interdenominational" or "unsectarian" for "indemonstrational" in further documents, and advise the correlation of all university departments in one single institution under one general management, the election of the managers on the field by their respective missions, subject to approval by the respective Boards cooperating, and the election of

the Trustees by the  
respective cooperating Boards.

Fifth: That the final decision  
as to the form of organization  
to be submitted to the Boards  
be not made until after  
consultation on the field  
the coming autumn with  
the Secretary of this Board  
and any other members  
who may be upon the  
field.

Sixth: That the Secretary be  
directed to acknowledge the  
communications of the  
Methodist Board and the  
Board Secretaries, assuring  
them that the evidences  
of harmony of view on the  
part of those immediately  
interested confirms this  
Board's conviction that  
union in educational  
work in North China is  
not only desirable but  
imperative.

On motion, the Secretary  
was authorized to cable  
Dr. Lowry that, in general,  
the proposals were approved.

On motion, the meeting  
adjourned subject to call.

F. M. Booth  
Secretary

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