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UBCHEA ARCHIVES
COLLEGE FILES
RG 11

Yenching
Admin
Index to minutes of
Board of Trustees of
Yenching University
1916-1929
(bond volume)

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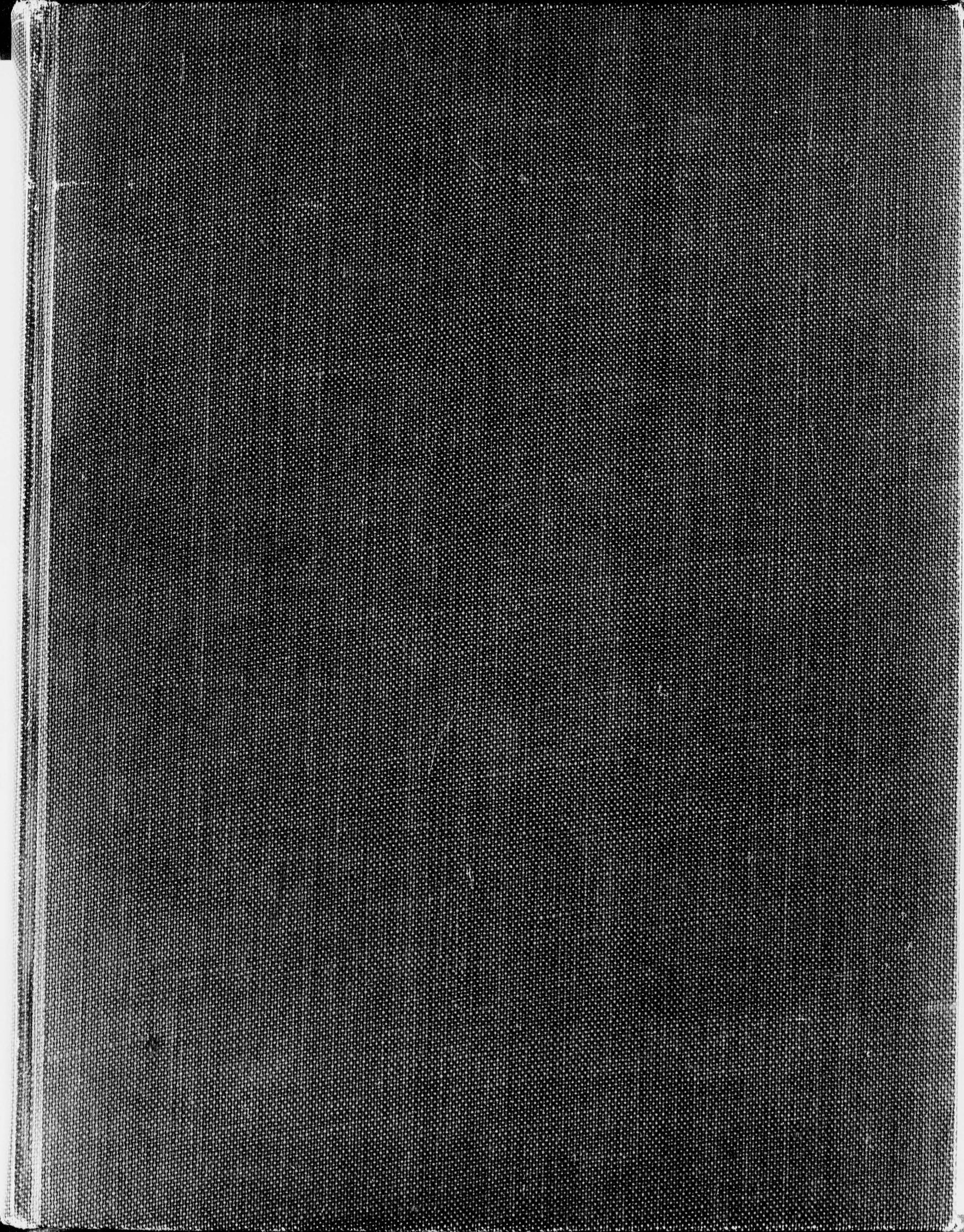
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0511



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Accounts
(Field Treasurer)

A

5/16/19	I,214	Accounts to be closed annually at end of first semester
9/29/21	II, 58 E-1165	Field Treas. Report referred to Financial Committee
1/16/23	II,204 T-1437	Man. Treasurer's Report referred to Finance Committee
2/15/23	II,237 F-1459	Future reports to be classified in 3 divisions:- Permanent, Plant and Current
10/25/23	II,309 F-1558	Field Treas. report of 6/30/23 to be examined and recommendations to be made at next meeting
4/13/26	III,115 T-1980	Acceptance of auditor's recommendations for quarterly reports from Field Treasurer
10/7/26	III,150	Cancellation of overdraft in Bank of Peking
	III,151 F-2019	Audit of accounts of Construction Bureau accepted
2/10/27	III,180 F-2058	All bills, salaries, accounts should be paid by check by the Field Treasurer
4/14/27	III,207	Plan for reorganization of accounts under firm of chartered accountants
6/7/27	III,217 F-2103	Rental of Tsaitae Gardens to be treated as current account item
6/10/27	III,218	Arrangements made for continuous auditing of accounts by Thomson and Co.
4/10/28	III,347 T-2284	Field audit accepted subject and approval by Finance Committee

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12/31/17	I, 167	Treasurer's Report (Board of Trustees)
5/5/19	I, 211	Treasury Dept. of Meth. Ep. Ch. to keep books under McBrier
5/16/19	I, 214	Accounts to be closed annually on March 31
9/22/20	I, 268	Fiscal year to close December 31
7/6/21	II, 37 F-1106	Form of financial statement as presented to date approved.
9/29/21	II, 51	Financial statement covering present condition of Trustees accounts, Managers' accounts, campaign and office expense account, accounts and budget for Construction Department.
4/11/22	II, 111 T-1282	Acceptance of Treas. Report for 7/1/21 to 3/31/22 (See Document A page 119 ff.)
12/21/22	II, 191 F-1411 F-1413 F-1414	Report for 1921-22 referred to next Trustees meeting. Method of handling Building Account loans. Treasurer authorized to establish "Land Improvements and General Plans" account.
1/16/23	II, 204 T-1438	Acceptance of 1921-22 Treasurer's Report (see pp. 214-233)
1/16/23	II, 205 T-1439	Acceptance of Treas. Report to 12/31/22 (P. 228 ff.)
4/12/23	II, 246 T-1485	Treas. Report of 3/31/23 accepted (Doc. C pp. 286-295)
5/11/23	II, 300 T-1528	Treas. authorized to apply any surplus at end of fiscal year to deficit of current account borrowed from plant.
1/30/24	II, 354	Statement of Building Plant Funds, Campaign Receipts and Expenses, Trial Balance, as of January 31, 1924.
4/10/24	II, 387 T-1693	Acceptance of Balance Sheet of 3/31/24 (P. 395 ff.)
11/15/24	II, 442 CF-1782	Asst. Treas. authorized to make journal entries to apply 1921-23 and 1923-24 Managers Account Reserve to 1922-23 Managers Account Deficit and offset, as far as balance will go, 1919-21 Managers' Account, Office and Campaign deficit.
12/5/24	II, 447	Forecast of Building Operations Accounts and Analysis of Cash Situation 12/1/24
1/7/25	II, 463	Comparison of Balance Sheets of Endowment and Plant Sections 12/31/22 and 12/31/24
3/5/25	II, 471 F-1827	Method of handling interest on loans from building funds (See also T-1855 of 4/9/25)
4/9/25	II, 492	Report of Treasurer for period ending 3/31/25 (For Report see Vol. III, 9-13)
	II, 495 T-1855	Finance Committee's report on F-1827 adopted; special instances and question of rate of interest referred to Finance Committee.
4/27/25	III, 27 F-1869	Rate of interest on loan from plant funds fixed at 5%.
6/25/25	III, 34	Financial Forecast 6/25/25
7/10/25	III, 39 T-1891	Acceptance of Treas. Report for year ending 6/30/25 (see pp. 43 ff.)
	III, 56	Analysis of financial situation - current accounts 1924-25 of 6/30/25
4/13/26	III, 114 T-1979	Trial Balance of 3/31/26 referred to Finance Committee (See pages 120-122)
7/7/26	III, 131 E-1994 E-1995	Concern over overdraft on current account Cable authorized instructing that no further drafts be drawn
	III, 134	Analysis of field budget 1925-26. Deficit, subject to adjustment, M\$74,450.96

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7/1/26	III,143	Cash situation to 9/1/26 with forecast to 9/30/26
12/20/26	III,169	Financial situation to 11/30/26 and forecast
3/3/27	III,186	Financial situation and forecast 1/31-6/30/27
4/14/27	III,207 T-2081	Acceptance of Treas. Report of 6/30/26 and 3/31/27
7/14/27	III,231	Financial situation and forecast as of 7/1/27
9/23/27	III,241 F-2154	Acceptance of Financial Forecast to 6/30/28 (See 243-245)
11/7/27	III,254 F-2180	Expenses of Dr. Stuart's trip to America
2/29/28	III,307	Plant Fund Balances and Overdrafts as of 2/29/28
4/18/28	III,346 T-2282	Acceptance of Treas. Report of 6/30/27 and 3/31/28
	III,347	Recommendations of auditors that trial balance be taken every month
5/16/28	III,388	Summary of land improvements and General Plans Funds
11/16/28	III,455 T-2380	Acceptance of Treas. Report of 6/30/28
12/4/28	III,486 F-2403,4,5	Clearance of deficits and surpluses
	III,493	Plant Fund Balances and Overdrafts as of 11/1/28
	III,487 F-2408	Treas. and Asst. Treasurers authorized to close out certain building accounts
1/3/29	IV, 1 F-2426	Undesignated campaign receipts to be applied on deficits
1/11/29	IV, 9 F-2438	Application of undesignated gifts to complete clearance of deficits
3/1/29	IV, 41 F-2470,1,2,3,4,5	Closing of certain Building accounts
4/11/29	IV, 79 T-2531	Accepting Supplementary Treas. Report of 3/31/29
6/7/29	IV,132 F-2616	Correction in charge of balance brought forward from 1927-28
	IV,133 F-2617	Gifts amounting to \$1800 for Wm. Hung and Dr. Coffin's gift of \$1800 toward School of Theology to be considered as part of funds guaranteed by Trustees toward 1928-29 budget
11/6/29	IV,190 T-2668,9	Actions re surpluses and deficits in Harkness Endowment Fund and Managers Current General Account
12/23/29	IV,218 F-2711	Surpluses of six building accounts to be applied toward proportional share in heat, light, water, sewage account.
12/23/29	IV,219 F-2714,5,6	Transfer to complete Buildings Section of McBrier Hall, Perry Memorial Library; Treas. authorized to transfer all completed residences to Completed Buildings Section provided funds have been provided
	IV,223	Plant fund balances and overdrafts as of 10/31/29

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Agricultural
Adams
to
Advisory Council

Adams, Mr. Charles T.

6/7/22 II,159 EF-1360

Conditional approval of appointment; salary and travel arrangements.

Administration Building

See "Bashford Memorial Building"

Advance, Program of

See "Budget (Managers)"

Advisory Council

12/2/19 I,230
12/31/19 I,242
11/8/20 I,273
8/4/21 II, 44 F-1129
6/7/22 II,157 EF-1349

To be organized by Executive Committee
To be formed by Mr. Luce and Mr. Wheeler
Membership to be determined by Campaign Committee
Approval of proposed A.C.; purpose; list of members
Addition of 6 persons to A.C. approved

From April 11, 1929 on see "Agricultural Experiment Station."

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6/7/22	II,158	EF-1354	Managers to present plan for gift of 200 acres by Mr. Chiu
		EF-1355	Deficits on account salaries Of Mr. Chamberlain and Mr. Ruby to be reported to Trustees and carried against Dept. 1922-23 salaries to be carried within budget
11/15/22	II,187	T-1401	Acceptance of Mr. Chiu's gift of 1200 mow subject to G\$6000 mortgage
4/12/23	II,250	T-1503	Statement of financial needs referred to Exec. Comm.
5/11/23	II,299	T-1523	No income available beyond China Famine Funds
		T-1524	Pres. Stuart to work out policy with head of Dept., which is to be coordinated with School of Agriculture and Forestry at Nanking
8/29/23	II,305	CF-1546	Man. authorized to carry LC\$5000 overdraft pending receipt of China Famine Funds
8/29/23	II,305	CF-1547	Appointment of Dr. M. P. Schlaegel authorized when money is available from Famine Funds
10/19/26	III,152		Conference on Development of Department; at the present time University should not be committed to program of enlargement
10/20/26	III,155	F-2023	Plans discussed on 10/19 approved; campaign budget of \$2000 approved
1/4/27	III,176		Proposal for building of Dept. left open
7/15/27	III,226	EF-2128	Resignation of Mr. W. E. Chamberlain as head
2/9/28	III,303	F-2234	M\$14,123.04 loaned to Dept. of Agriculture by Field Treasurer to be repaid with receipts from Henry S. Chapman Estate
12/4/28	III,486	F-2403	M\$8,604.95 to be applied on deficit and M\$2,562.83 " " " " land deficit

From April 11, 1929 on see "Agricultural Experiment Station."

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Agricultural Experiment Station

4/11/29 IV, 88 T-2563

For previous entries see "Agricultural
Department"
Dr. Homer H. Lew to continue as Director

American Board of Commissioners

Anderson, Miss E.
4/9/25 II, 499 T-1859

See "Mission Boards" - American Board of
Commissioners

Appointed Asst. Prof. - Mathematics

Announcements

4/12/29 II, 281 T-1857

5/1/29 II, 299 T-1856

4/1/29 IV, 134 T-2573

11/8/29 IV, 199 T-2564

Question on acceptance of annuity gifts referred
to Finance Committee with power
conditional gifts will be accepted with the
understanding that principal will be outright
property of the Board and that the Board will
pay during donor's natural life.
Acceptance of \$1000 annuity gift by Miss Mary
Chamberlain on basis used by American Board
Finance Com. requested to establish policy for similar

Applied Social Sciences-College of

4/11/29 IV, 88 T-2563

T-2564

College of A. S. S. to be 1 of 3 undergraduate
colleges of University
Approval of Dr. Leonard S. Shaw as Dean

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Anderson, Dr. Paul A. (Physics)

3/27/24	II,371 T-1672	Appointment to Pre-Medical Dept. as teacher of Physics
	T-1673	Outgoing expenses of fiancée to be paid in 1925
4/10/24	II,389 T-1701	Ratifying appointment
4/9/25	II,491	To go out this summer
4/13/26	III,110	Gone to field during past year
	III,117 T-1991	Appointment as Asst. Prof. Dept. of Physics
6/22/28	III,395 E-2316	Mr. Anderson's request for change in contract referred to field for advice
10/16/28	III,435 E-2360	Death of Mrs. Anderson
11/7/28	III,450 F-2373	University will bear $\frac{1}{2}$ of emergency travel expense
12/4/28	III,491 F-2415	Salary approved to 12/31/28
1/3/29	IV, 5 F-2435	Continuance of salary for January
3/14/29	IV, 51 F-2435,6	Emergency account of M\$2,348.41 to be paid out of Home Administrations Trustees account
		Other arrangements to be made with Murphy & Jones
		Mr. E. P. Black request to serve Trustees as architectural adviser
		University to pay money for architect's services after price is set
		Methodist Board approves arrangement with Mr. Black
		Question on acceptance of annuity gifts referred to Finance Committee with power
		Conditional gifts will be accepted with the understanding that principal will be outright property of the Board and that the Board will pay-----% during donor's natural life.
		Acceptance of \$1000 annuity gift by Miss Mary Chamberlain on basis used by American Board
		Finance Com. requested to establish policy for annuities
		Adjustment with Shattuck & Pursey submitted to Mr. O. Carter, after \$3000 is withdrawn
		Architectural arrangements for present building program referred to Mr. Black and Mr. Gibb
		Acceptance of supplementary arrangement with Murphy, McGill and Healin
		Mr. Gill and Healin
		Murphy, McGill and Healin employed
		Be purchasing to be done through Murphy, McGill and Healin
		Schedule of payments for visits to Peiping by Dr. H. H. Hsu
		Drawings for buildings 5, 9, 13, 14 to be delivered by Mr. Black and Prof. Gibb
		Contract with Murphy, McGill and Healin to be utilized by Mr. Black and Prof. Gibb

Annuities

4/12/23	II,251 T-1507	Question on acceptance of annuity gifts referred to Finance Committee with power
5/11/23	II,299 T-1526	Conditional gifts will be accepted with the understanding that principal will be outright property of the Board and that the Board will pay-----% during donor's natural life.
6/7/29	IV,134 F-2619	Acceptance of \$1000 annuity gift by Miss Mary Chamberlain on basis used by American Board
11/6/29	IV,195 T-2681	Finance Com. requested to establish policy for annuities

Applied Social Sciences-College of

4/11/29	IV, 88 T-2563	College of A. S. S. to be 1 of 3 undergraduate colleges of University
	T-2564	Approval of Dr. Leonard S. Hsu as Dean

4/10/17	I, 88	Proposed basis for retaining services of Shattuck & Hussey
5/14/17	I, 104	Proposed basis adopted unchanged
12/3/18	I, 197	Proposal by Board of Managers to employ Murphy & Dana instead of Shattuck & Hussey
1/2/19	I, 200	Contract with Shattuck & Hussey terminated
1/29/19	I, 203	Executive Committee authorized to employ Murphy & Dana
4/10/19	I, 208	Sp. Committee to confer with Mr. Hussey
5/5/19	I, 211	Mr. Scott to investigate settlement of account with Shattuck & Hussey
7/24/19	I, 215	Murphy & Dana to draw sketches for buildings and grounds
9/11/19	I, 220	Basis for contract with Murphy & Dana
4/14/21	II, 13 T-1030	Finance Committee to consider question of architectural and building supervision
	T-1031	Dealings with Shattuck & Hussey referred to Fin. Com.
4/15/21	II, 19 Y-24	Mr. Schell to represent Y.C.C. on Trustees Committees considering question of architectural arrangements
4/26/21	II, 22 F-1036	Other arrangements to be made with Murphy & Dana; matter to be left open
	F-1038	Mr. E. F. Black requested to serve Trustees as architectural adviser
5/11/21	II, 25 F-1049	University to borrow money for architect's expenses after notes are paid
5/31/21	II, 27 F-1054	Methodist Board approves arrangements with Mr. Black
5/31/21	II, 29 E-1068	Finance Committee given power to complete architectural arrangements
	E-1069	Finance Committee empowered to settle questions re plans
6/7/21	II, 32 F-1086	LC\$13,000 budget architectural expenses to 1/31/22 approved
6/10/21	II, 34 T-1093	Approval of F-1086
7/6/21	II, 37 F-1105	Treas. directed to borrow \$3000 on guaranty of Methodist Board
7/15/21	II, 38 F-1112	Chairman to consult with W. O. Gantz to determine amount due Shattuck & Hussey
7/29/21	II, 40	Adjustment with Shattuck & Hussey committed to Wm. O. Gantz; offer \$3000 in settlement
7/29/21	II, 41 F-1118	Architectural arrangements for present building program referred to Mr. Black and Mr. Gibb for consideration
	F-1119	No further bills for architectural services to be paid by Peiping Treasurer
8/1/21	II, 42 F-1121	Acceptance of supplementary arrangement with Murphy, Mr. Gill and Hamlin
	F-1122	Murphy, McGill and Hamlin employed
	F-1123	No purchasing to be done through Murphy, McGill and Hamlin
	F-1124	Schedule of payments for visits to Peiping by M., M. & H
	F-1125	Drawings for buildings 5, 9, 13, 14 to be delivered 10/1/21
	F-1126	Contract with Murphy, McGill and Hamlin to be outlined by Mr. Black and Prof. Gibb

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8/4/21	II, 45 F-1131	Wheeler, Gibb and Gantz to continue negotiation with Murphy etc. Authorization to work out detailed plans and specifications
	F-1132	Sections 1 to 5 of proposed contract of Murphy etc. approved
	F-1133	Suggested changes in contract with Murphy etc.
	F-1134	Suggestion that payment be made on a fixed, not actual, building-cost basis
9/8/21	II, 46 F-1139	Contract with Murphy, McGill and Hamlin has been signed
	F-1140	General release received from R. H. Dana, Jr. former member of Murphy & Dana
9/8/21	II, 46	No action taken on question of securing Mr. H. E. Hill, architect
9/8/21	II, 47 F-1142	Proposed cooperation between Building Com. at University and Methodist Episcopal Mission; services of Mr. Van Camp to be available to University.
9/29/21	II, 48 F-1149	Recommendation to Executive Committee appointment of Mr. Henry E. Hill as resident architect; terms of appointment
9/29/21	II, 56	Report: Designs for 4 buildings completed by Murphy etc.
	II, 57 E-1158	Report on plans for supervision of construction Appointment of Henry E. Hill as resident architect (See F-1149)
	II, 58 E-1163	Managers and Finance Committees authorized to meet architect's expenses
	II, 60 E-1176	Satisfaction in plans for University to be transmitted to Murphy, McGill and Hamlin
10/4/21	II, 66 Y-44	Murphy, McGill and Hamlin employed to design 2 buildings
12/13/21	II, 79 F-1210	Y.C.C. pays \$1800 out of \$6500 expended for preliminary studies, layout and bird's eye view (Approved 1/17/22 Y-65)
	II, 80 F-1216	Settlement reached with Shattuck & Hussey for \$3000
1/17/22	II, 87 Y-65	Approval of F-1210 of 12/31/21
1/18/22	II, 90 T-1225	Appreciation of W. O. Gantz's services in reaching settlement with Shattuck & Hussey
1/18/22	II, 90 T-1226	Contract with Murphy, McGill and Hamlin ratified
10/20/22	II, 175 Y-85	Murphy, McGill and Hamlin authorized to draw up new 5 building group
12/21/22	II, 192 F-1419	Appreciation of Mr. Hill's services
	II, 193 F-1420	Mr. Hill to complete plans for residences and Science Building
	F-1421	Status of Mr. Hill to be taken up by Chairman of Executive Committee and Pres. Stuart upon arrival in China June 1.
3/27/23	II, 242 F-1476	House of Mr. Hill destroyed by fire; adjustments (Approved under T-1514 of 4/12/23)
4/12/23	II, 253 T-1514	Approval of F-1476 of 3/27
6/19/23	II, 302 F-1535	Grant of G\$1000 for Mr. Hill's loss by fire approved

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1/4/24	II,337 F-1605	Need for architect on new site reported by Mr. Gibb
3/6/24	II,362 F-1641	Letter received from Mr. Roger S. Greene re advisory services to be rendered by Mr. C. W. Anner
7/1/24	II,410 F-1741	Committee appointed to execute contract with Mr. Murphy for remaining buildings; Payment of \$17,000 on old contract
9/9/24	II,422 F-1774	Payment of \$18,000 in settlement of all work done prior to 1/2/24; authorizing signing of new contract with Henry William Murphy
11/6/24	II,433 Y-216	Approval of agreement made on 9/9; Y.C.C. will pay \$5328 of the \$18,000
11/15/24	II,444 CF-1787 CF-1788	Mr. Murphy's visit to Peking authorized subject to approval by the field Y.C.C.'s judgment to be asked on proposed trip of Mr. Murphy
12/5/24	II,446	Cable from field: Undesirable for Mr. Murphy to come to field
2/11/25	II,468 F-1820	Mr. Murphy urged to go to China as soon as possible
3/5/25	II,470 F-1826	Distribution of Architect's fees on repeat building groups
4/9/25	II,492 T-1846	Mr. Murphy to start for Peking by the end of April
6/25/25	III, 32 F-1885	Mr. Murphy not to go to Peking now
9/24/25	III, 78 F-1938	Mr. Murphy to go to Peking ^{at once} ; \$500 G provided for travel; usual ^{rate} on the field
12/30/25	III, 93	List of items to be taken up by Mr. Murphy
1/12/26	III, 95 Y-284 Y-285	Y.C.C. cannot pay 1/3 of Mr. M's expenses W. C. Bldg. Com to confer with Trustees' Finance Committee re their share of Mr. M's expenses
9/30/26	III,147 F-2011	Mr. Murphy's bill questioned; in future no work to be undertaken not authorized in writing
10/7/26	III,151 F-2018	Action on Mr. Murphy's bill deferred
10/20/26	III,154 F-2021	Asst. Treas. authorized to pay for bird's-eye view and lay-out of dormitories
1/4/27	III,175 F-2051	Arrangements with architects on erection of dormitories on north shore of lake
1/6/27	III,177 F-2052	Architect to prepare statement as to corrections and improvements on completed construction
1/7/27	III,179	Payment for infirmary plan cost-plus 100%
2/10/27	III,183	Bill approved for work done on infirmary
3/3/27	III,185	Mr. Murphy's bill of 3/2/27 approved
2/9/28	III,301 F-2231	New relationship between Architect in N. Y. and Bldg. Com. approved (Mr. Murphy to correspond direct with Mr. Hildabrand sending copies to N. Y. Office)
7/12/28	III,302 F-2232	Mr. Murphy's bill of 2/7/28 amounting to \$922.29 appr.
	III,406 F-2331	Mr. Murphy's bill of 6/10/28 for Lake front dormitory Group in the amount of \$2,398.24 approved

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Armstrong, Mr. Mervyn (History)

6/22/28 III,394 E-2313 Appointment approved (Educational history in preamble)

Arts and Letters, College of

3/9/17 I, 80 Arts Department established
I, 81 D. H. S. Galt elected Dean
4/4/17 I,131 Course of study (Managers' Minutes)
1/7/25 II,452 T-1797 Appointment of Asst. Prof. Wm. Hung as Dean
of College of Arts and Sciences for Men
4/11/29 IV, 88 T-2563 College of Arts and Letters to be 1 of 3
undergraduate colleges
T-2564 Dr. C. W. Luh approved as Dean

Athletic field

8/22/28 III,408 F-2332 Mr. Carl Hamilton's proposal to give G\$15,000
for purchase of Pres. Hsu's garden and site
for athletic field
9/14/28 III,417 F-2345 Acceptance of Mr. Carl Hamilton's pledge for
athletic field to be known as Roxor Pearce A. F.
F-2346 Purchase of athletic field authorized
4/26/29 IV,106 F-2590 Disapproving use of landscaping funds for im-
provements on athletic field

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Attorney

6/10/21 II, 35 T-1102 Finance Com to nominate attorney for Trustees

Auditorium

See "Bashford Memorial Building"

Audits

4/14/21	I ¹ , 8	Finance Com. to audit accounts for 1919-1921 and to provide annual audits hereafter
7/6/21	II, 37 F-1110	Secretary to secure audit of books by certified public accountants
12/13/21	II, 80 F-1215	Auditor's Report received
4/11/22	II, 111 T-1283	Finance Com. to arrange for audit
12/21/22	II, 191 T-1412	Treasurer authorized to arrange for audit by Lybrand, Ross Bros. & Montgomery
3/13/23	II, 240	Summary of Auditor's Report for year ending 6/30/23
1/30/24	II, 348 T-1623 a	Acceptance of auditor's report of 6/30/23
1/7/25	II, 460 T-1814	Acceptance of auditor's report of 6/30/24; recommendations of auditors in preamble
4/13/26	III, 115 T-1980	Acceptance of auditor's report of 6/30/26; recommendations accepted
4/14/27	III, 207 T-2082	Audit report accepted
4/10/28	III, 347 T-2283	Report of Audit Com. accepted
11/16/28	III, 455 T-2381	Request to have 1927-28 audit arranged for
6/7/29	IV, 125 A-2597	Recommendations to Executive Committee to accept Report of 6/30/28
	A-2598	Bill of \$335 approved
6/19/29	IV, 156 E-2633	Acceptance of Auditor's Report of 6/30/29
	E-2634	Approval of Auditors' bill of \$335.
11/6/29	IV, 19 T-2677	Mr. Williamson to make arrangements for 1928-1929 audit

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Baillie, Prof.
to
Band, Mr. Wm.

Baillie, Prof.

7/24/19	I,216	Approved as member of staff
2/20/20	I,246	Question of Support
7/16/20	I,256	Board of Trustees cannot be responsible for support
9/22/20	I,269	Expenses of California trip to be paid; not responsible for further expenses
11/8/20	I,275	Campaign Committee to harmonize work of Baillie with that of University (See also Knitting Enterprise)

B

Baker, Mr. J. E.

1/27/28	III,290 F-2225	Authorization to take up campaign work at salary of \$500 a month
3/13/28	III,321 F-2257	E.A. Evans to confer with Mr. B. re financial arrangements
3/21/28	III,324	Report on arrangements made with Mr. B.
5/8/28	III,385	Discontinuance of connection with University; Mr. B. participating in appeal for Famine Funds.

Baker, Mr. (English)

4/13/26	III,110 T-1971	Request to Methodist Board to appoint Mr. Baker
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Band, Mr. William (Physics)

6/19/29	IV,157 E-2636	Approval of appointment
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Bank

9/21/17	I, 141	Trustees to approve selection of Irving National Bank as depository for Y. Executive Committee Treasurer to suggest bank as depository
9/21/17	I, 144	Irving National Bank approved as depository
9/21/17	I, 137	Bankers Trust Co. to be depository for campaign funds
9/7/22	II, 167 C-1380	Bankers Trust Co.'s charge for safe keeping 1/20 of 1% par value
2/10/27	III, 180	Trustees funds to be kept in 3 bank accounts - balances; current accounts
3/3/27	III, 184 F-2063	Hongkong and Shanghai Banking Corp. recommended to Field Treasurer; disapproval of plan to invite branch bank to campus
7/20/27	III, 235 F-2140	Branch bank established on University campus
8/22/28	III, 410	

Bankers Trust Company

9/7/22	II, 167 C-1380	Bankers Trust Co. to be depository for campaign funds
2/10/27	III, 180	Bankers Trust Co's charge for safe keeping 1/20 of 1% par value
9/23/27	III, 242 F-2159	Treasurer authorized to close account (Bal. \$1213.31)

Barbour, Mr. G. B.
to
Barnes, Miss B. P.

Barbour, Mr. George B.

7/24/19 I,215 T-1875 Favorable attitude
2/9/20 I,246 Approved as member of faculty
3/12/26 III,107 E-1967 Appointment as Asst. Prof. and Acting Head of
Dept. of Geology

Barker, Mr. T. M.

3/12/26 III,108 E-1967 Appointment as Asst. Prof. and Acting Head of
Dept. of New Testament
11/30/26 III,166 F-2037 Approval of return by way of New York

Bashford, Bishop J. W.

Barnes, Miss Bessie P. (Secretary-Stenographer)

4/14/27 III,204 T-1075 Short-term appointment approved

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Bartlett, Robert M.
to
Bashford, Bishop J.W.

Bartlett, Mr. Robert M.

3/27/24 II,371 T-1675 Appointment as teacher of English for 3 years
under American Board
4/10/24 II,389 T-1703 Appointment ratified
7/15/27 III,225 Withdrawal from University

Bashford, Jane Field - Endowment Fund

9/27/29 IV,167 F-2556 Field to inform Trustees of source of fund

Bashford, Bishop J. W.

4/10/19 I,210 Memorial Minute
1/4/24 II,336 F-1602 Bust of Bishop Bashford approved; cost not to
exceed \$1500
9/16/25 III, 60 F-1914 Offer of Mr. James W. Porter to provide bust
accepted
Stage plan of field disapproved; deepening
of the stage authorized
Arrangements with Methodist Boards re payments
on Building
Completion authorized at \$24,000
Say. to take up with the field the questions
of a sloping floor and seats
Floor of auditorium not to be altered until
after consultation with Mr. Gibb
Floor of auditorium to be kept level
Purchase of chairs postponed
\$17,264.30 received from Methodist Board to
be invested and as a building fund investment
All amounts received above \$155,000 to be invest-
ed and income used for maintenance
(\$10,441.20 additional rec'd from Meth. Bd.)
Practical completion reported
Chairs for auditorium will be purchased on field
Approval of \$24,500 for auditorium chairs

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Bashford Memorial Building
 (Administration Building)

10/19/21	II, 70 F-1183	Plans to secure funds for the building Committee appointed for raising funds Y.C. Bldg. Com: Y.C.C. will not pay 1/3 of Administration Building, but only 1/3 of Auditorium of this bldg. (See Y-143 of 11/6) Bldg. Com. action of 9/27 referred back to Bldg. Com.
11/2/21	II, 74 F-1193	
9/27/23	II, 306 a	
11/6/23	II, 318 Y-143	Arrangements for drawing of plans to be made as soon as money is available Bust of Bishop Bashford approved, cost net to exceed \$1500. Preliminary steps toward erection authorized Floor plans and 2nd exterior authorized approved Payment of \$150 bill from M. W. Elmes on account preparation of extra reports authorized Use of granite for ashlar base of terrace approved Re windows in Administration Building Windows not to be changed Re design of truss Elimination of anticipated echo Offer of Mr. James W. Porter to provide bust of Bishop Bashford accepted
11/8/23	II, 322 F-1566	
1/4/24	II, 336 F-1602	Stage plan of field disapproved; deepening of the stage authorized Arrangements with Methodist Boards re payments on Building Completion authorized at \$24,010 Scy. to take up with the field the questions of a sloping floor and seats Floor of auditorium not to be altered until after consultation with Mr. Gibb Floor of auditorium to be kept level Purchase of chairs postponed \$17,664.30 received from Methodist Board to be invested and as a building fund investment All amounts received above \$135,000 to be invest- ed and income used for maintenance (\$10,441.20 additional rec'd from Meth. Bd.) Practical completion reported Chairs for auditorium will be purchased on field Approval of M\$4,500 for auditorium chairs
	F-1603	
3/6/24	II, 362 F-1642	
7/1/24	II, 412 F-1750	
3/5/25	II, 470 F-1825	
5/14/25	III, 30 F-1879	
6/25/25	III, 32 F-1884	
9/16/25	III, 58 F-1906	
	III, 59 F-1913	
	III, 60 F-1914	
3/10/26	III, 105 F-1961	
1/4/27	III, 173 F-2046	
3/3/27	III, 184 F-2064	
6/7/27	III, 216 F-2099	
6/10/27	III, 218 F-2210	
7/20/27	III, 234 F-2132	
	F-2133	
11/4/27	III, 252 F-2176	
11/28/27	III, 263 F-2198	
4/10/28	III, 339	
8/22/28	III, 409	
4/26/29	IV, 106 F-2591	

Bennett, Mr. B. Frank
to
Black, Mr. E. F.

Bennett, Mr. B. Frank

3/13/23 II, 239 F-1464

Possibility of securing services on construction staff

Bess, Mr. Demaree C.

1/18/22 II, 95 T-1252

Appointment as teacher of Journalism subject to approval of Candidate Committee

Bible, Rev. Frank, D.D.

11/21/27 III, 261 F-2190

Invitation to take charge of fin. promo. work

11/28/27 III, 262 F-2195

Inability to accept invitation extended under F-2190

Black, Mr. E. F.

4/26/21 II, 22 F-1038

Mr. Black requested to serve Trustees as architectural adviser

5/31/21 II, 27 F-1054

Methodist Board approves arrangements with Mr. Black

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Blair, Mrs. M. Barbour
to
Bocker, Mr. L. M.

Blair, Mrs. Mary Barbour

1/27/28	III,291 F-2227	Acceptance of \$11,000 pledge, agreeing to conditions
8/22/28	III,410	Acceptance by P.I.P. Trustees of conditions of Mrs. Blair's gift.
4/26/29	IV,102 F-2578	Funds pledged assigned to residence for Dr. T. T. Lew

Blaisdell, Mr. Thomas C., Jr.

5/10/22	II,145 T-1334	Appointment by Princeton-in-Peking approved
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Bocker, Mr. L. M.

7/16/20	I,256	Question of salary
1/6/21	I,279	Appointment as Secretary of Industrial Service Bureau
1/6/21	I,279	Presbyterian Board to make arrangement with Mr. Bok
6/22/22	II,164 E-1378	Approval of appointment; arrangements for salary and outgoing expenses
7/20/22	II,166	Suggested actions on home allowance to fiancée extra allowance up to the time of sailing
11/15/22	II,185 T-1392	Payment of allowance to Mr. Bocker and fiancée before sailing
1/16/23	II,204 T-1435	Appointment as Comptroller
5/11/23	II,298 T-1522	Resignation accepted to take effect 6/28

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Boyd, M. Bonnell, Mrs. Wm. S.
to
Boring, Miss Alice M.

1/17/22 II, 34 T-88
Bonnell, Mrs. William Scott

1/18/22 II, 89
II, 92 T-1235

5/14/25 III, 28 F-1871
III, 30 F-1877

Boring, Miss Alice M.

4/12/23 II, 249 T-1496

1/30/24 II, 347 T-1619

4/26/28 III, 377 S-2293

1/27/23 II, 84 T-88

6/27/28 III, 397 S-2328

9/14/28 III, 420 F-2351

9/28/28 III, 427

12/18/28 III, 496 F-2430

1/3/29 IV, 4 F-2432

Election as visiting professor by Y. C. S.
Appreciation of \$10,000 gift of scholarship
and loan fund; satisfaction in form of

Gift of residence in memory of husband
Appreciation of gift in memory of husband

Supplement to Boyd scholarship fund agreement
Boyd Scholarship Fund to be invested in \$4000

III, Pr. & Lt. received as gift; balance of
fund to be invested in securities selected
by Treasurer and Asst. Treasurer.

Last \$10,000 for Woman's College provided

Appointment as visiting professor Department
of Biology subject to approval of Inst. Com.
Appointment 3 year term approved

Mrs. Boyd's conditional pledge of \$50,000 provided
Pres. Ladies raises another \$50,000

Acceptance of conditional pledge of \$50,000
W. C. Gymnasium subject to approval by Y. C. S.

Election as accepted member by Y. C. S.
Mr. Wamsmaker and Mr. Warner to confer with

Mr. and Mrs. Boyd to find out if condition
of their pledge has been met

Committee appointed to consult with Mr. and Mrs.
Boyd re stipulations in pledge

Extension of pledge to 1/1/29; Mr. Boyd may stipu-
late as condition the reorganization of

Woman's College

Secretary to notify Mr and Mrs Boyd of readjust-
ment between Woman's College and University;

Mr. Wamsmaker to notify Mr. and Mrs. Boyd
of successful completion of campaign objectives

Receipt of 180 shares common stock Curtis Publish-
ing Co. toward W. C. Gymnasium pledge

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1/17/22	II, 84 Y-58	Election as coopted members for 3 yrs. Y.C.C.
4/9/25	II, 491 T-1845	Appreciation of \$10,000 gift as scholarship and loan fund; modifications in form of trust referred to Finance Committee
4/27/25	III, 24 F-1862	Form of trust of \$10,000 scholarship fund (Supplement-ed (under F-1871)
5/14/25	III, 28 F-1871 III, 30 F-1877, 8	Supplement to Boyd scholarship fund agreement Boyd Scholarship Fund to be invested in \$8000 Ill. Pr. & Lt. received as gift; balance of fund to be invested in securities selected by Treasurer and Asst. Treasurer.
1/16/26	III, 159	Last \$10,000 for Woman's College promised
2/9/28	III, 302 F-2233	Acceptance of pledge of 2/2/28 promising 1/7 of amount beyond \$200,000 secured in campaign (Made void under C-2293)
4/10/28	III, 350	Mrs. Boyd's conditional pledge of \$50,000 provided Pres. ladies raise another \$50,000
4/26/28	III, 377 C-2293	Acceptance of conditional pledge for \$90,000 W. C. gymnasium subject to approval by Y.C.C.
1/17/22	II, 84 Y-58	Election as coopted member for 3 years Y.C.C.
6/27/28	III, 397 C-2318	Mr. Wannamaker and Mr. Warner to confer with Mr. and Mrs. Boyd to find out if condition of their pledge has been met
9/14/28	III, 420 F-2351	Committee appointed to consult with Mr. and Mrs. Boyd re stipulations in pledge
9/28/28	III, 427	Extension of pledge to 1/1/29; Mr. Boyd may stipulate as condition the reorganization of Woman's College
12/18/28	III, 499 F-2420	Secretary to notify Mr and Mrs Boyd of readjustment between Woman's College and University; Mr. Wannamaker to notify Mr. and Mrs. Boyd of successful completion of campaign objectives
1/3/29	IV, 4 F-2432	Receipt of 150 shares common stock Curtis Publishing Co. toward W. C. Gymnasium pledge

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Breece, Prof. T. E.
to
Britton, Mr. & Mrs. R

Breece, Prof. T. E. (English)

10/11/18	I, 187 f	Appointment as Prof. of Eng. Dept.; to go under M. E. quota
4/12/23	II, 248 T-1494	Appointment head of Dept. of English
4/13/26	III, 110 T-1971	Request to Methodist Board to have Prof. Breece return after furlough

Bridge

1/7/27	III, 179	Question of location deferred pending receipt of landscaping report
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Britton, Mr and Mrs. Roswell S. (Journalism)

1/7/25	II, 452 T-1796	Appointment (permanent) approved
3/25/27	III, 193 E-2065	Return to U. S. because of ill health; settlement of Mr. Britton's claims against University.
7/15/27	III, 226 E-2127	Settlement show debit bal of US\$1,171.11; to be charged to accumulated deficit
1/6/28	III, 285 F-2219	Mrs. Britton's salary increased to \$32.50 weekly beginning 1/9/28

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9/21/17	I,144		Request for itemized budget
	I,140		Request for itemized budget confirmed by Trustees
1/29/19	I,204		Budget to be prepared for next 5 years
12/1/19	I,231	ff.	Proposals for advance 1920-1924
12/2/19	I,220		Proposals for advance 1920-1924 referred to Executive Committee and cooperating Boards
12/26/19	I,238		Proposals for advance 1920-1924 changed
4/14/21	II, 11	Exe.Com.	authorized to approve b. of office and campaign expenses, said expenses to be first charge against sums raised
4/11/22	II,117	T-1308	Finance Committee shall have power to approve annual budget
12/9/27	III,274	T-2205	Procedure in preparing budget referred to Committee on Budget and Dr. Stuart
9/28/28	III,427	ES-2357	Dr.North's suggestion to combine Budget Committees of Y.C.C. and Trustees; the new committee to have power over whole budget
10/16/28	III,430	ES-2359	Combination of Y.C.budget with that of University under joint Budget Committee
3/28/29	IV, 58	B-2507	Each department to be credited with proportionate share of fees and charged with proportionate share of cost of Gen.Administration, Operation and Maintenance
4/10/29	IV, 68	B-2512,3	Distribution of general expenses (Approved under T-2553)
	IV, 70	B-2518	Recommendation to Trustees to instruct field to present balanced budget (Approved under T-2557)
4/11/29	IV, 85	T-2553	Approval of B-2513
	IV, 86	T-2557	Approval of B-2518
		T-2558	Field to present proposed budget together with budget of previous fiscal year

1930-1931

11/26/29

IV,214 P-2703

Trustees vote of exchange 3.15 to 1

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1929-1930

1/18/29	IV, 28 F-2453 F-2454	Secretary to inform field of available funds Income on endowment funds to be estimated at 5%
3/28/29	IV, 57 B-2504 B-2505 B-2506	Adoption of 2.10 as rate of exchange Disapproval of exchange contract Estimated expenditures will probably have to be reduced by \$50,000 silver
	IV, 58 B-2507	Each school and department to be credited with income from fees and charged with proportionate share in Gen. Administration and Maintenance
4/10/29	IV, 68 B-2512 B-2514	Distribution of general expenses (approved under T-2552) Consideration of 1929-30 budget (approved under T-2552)
	B-2515	Consideration of 1929-30 B. (Approved under T-2554)
4/11/29	IV, 85 T-2550 T-2552	Rate to be 2.10 to 1 (Reaffirmed under T-2599 and T-2622)
4/11/29	IV, 85 T-2554 T-2555	Approval of B-2512 Contribution of Trustees M\$248,893. Necessary reductions in budget
6/7/29	IV, 127 F-2599	Reaffirming T-2550 and T-2554
6/19/29	IV, 152 E-2622	Reaffirming " " " " "
11/26/29	IV, 215 F-2708	Approval of journalism budget (G\$7,500)

1930-1931

11/26/29	IV, 214 F-2703	Tentative rate of exchange 2.15 to 1
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2/23/28	III,304 FB-2236	\$113,486.70 available toward Man. B., not including income for journalism, Princeton-in-Peking, M.-Y. I., Dept. of Agriculture 1928-29 program not to be expanded beyond that of 1927-1928
	FB-2237	
3/13/28	III,319 FB-2554	Recommendation to Trustees to accept field budget with amendments (Total \$333,853.00) For recapitulation see p.322
4/10/28	III,348 T-2285	M\$345,128. budget approved (Changes recommended under F-2348)
9/14/28	III,418 F-2348	3 changes in budget recommended to Trustees
12/4/28	III,486 F-2404	M\$9,259.84 (G\$4,516.89) of 1927-28 gain on exchange to be applied on 1928-29 budget (Revised under F-2479 of 3/1/29)
12/18/28	III,501 F-2424	Campaign office budget of \$11,562.69 approved for 6 months beginning 1/1/29
1/3/29	IV, 45	Forecast of current income and expenditures to 6/30/29 (Apparent deficit of \$26,635.99)
1/11/29	IV, 23	Current accounts forecast 1/1-6/30/29
1/18/29	IV, 27 F-2452	Impending deficit of \$38,000; Dr. Stuart to study situation
3/1/29	IV, 43 F-2479	Amount of surplus to be applied on 1928-29 budget M\$6,550.84. (See F-2404 of 12/4/28)
3/8/29	IV, 44 B-2480 IV, 45 B-2481	Approval of revised budget with 2 exceptions Adjustment in Woman's College share in administration
6/7/29	IV,132 F-2616	Correction in charge of balance brought forward from 1927-28
	IV,133 F-2617	Gifts received from Wm. Hung and School of Theology to be considered as part of budget guaranteed by Trustees
11/6/29	IV,193 T-2672	Allocation of balance of 1928-29 gain on exchange referred to Finance Committee
11/26/29	IV,213 F-2702	Action on allocating gain on exchange (M\$3,946.17) deferred until Dr. Stuart's arrival
12/23/29	IV, 217 F-2710	LC\$2,597.69 of gain on exchange allocated to Hsu Pi-Shan's deficit

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12/20/26	III,168 B-2041	Budget to be shaped on basis of 1926-1927; additional budget needs to be listed in separate statement
2/14/27	III,207 T-2083	Budget referred to Budget Committee with power
7/15/27	III,222 EF 2119	Field instructed to reduce budget by \$30,000
	EF 2120	Budget approved on reduced basis (See Pp.227-230)
	EF 2121	Authorizing loan of \$100,000 for current budget
12/5/27	III,265 EF 2202	Addition of G\$8000 to revised field budget ap- proved to restore 10% cut in salaries
3/13/28	III,320 FB 2255	Budget for 2nd half of fiscal year approved sub- ject to conditions specified in EF 2120 and 2202
11/16/28	III,454 T-2378	Current surplus of \$1,035.65 to be applied against Home administration overdraft
	T -2379	Finance Committee authorized to allocate surplus accruing from gain on exchange
12/4/28	III,486 F-2404	Distribution of 1927-28 gain on exchange of M\$20,287.72 (Revised under F-2479 of 3/1/29)
3/1/29	IV, 43 F-2479	1927-28 Physics Dept. deficit of M\$2,709. to be charged <u>ag.</u> field surplus
6/7/29	IV,132 F-2616	Correction in charge of balance brought forward from 1927-28

4/13/26	III,115 T-1981	Budget referred to Committee on Budget with power
7/7/26	III,132 E-1999	M\$552,681 budget approved (For estimates see pp.136-139)
9/1/26	III,144 T-2005	What is monthly minimum requirement to 1/1/27; authorization to draw US\$25,000
9/24/26	III,145	Cable from field: Requirements for current expenses M\$27,000
	III,146	Urgently needed for current expenses \$54,950.27
9/30/26	III,147 F-2010	Asst. Treas. authorized to forward US\$10,000 to the field
10/7/26	III,149 F-2014	US\$40,000 additional authorized during October if funds are received
10/29/26	III,157 F-2027	US\$42,000 to be cabled to field; to cover needs to 12/31/26
11/30/26	III,166 F-2039 F-2038	Forwarding of \$10,000 draft authorized
		Designated gifts, applied temporarily on 1925-26 deficit to be sent to the field
12/20/26	III,168 B-2040	Revised field budget of M\$304,625 approved. Trustees contribution M\$227,125

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4/9/25	II,493 T-1848	M\$67,807.38 budget approved. Finance Committee authorized to secure G\$20,000 additional Home Administration budget \$3000 (Details of Budget see III,14-15) See also B-1888-9
6/25/25	III, 32 F-1881	Acceptance of \$18,000 campaign budget
6/29/25	III, 36 B-1887	General administration costs to be distributed among colleges
	B-1888	Amount available increased to M\$91,559.00
	B-1889	Field to revise budget accordingly
7/7/26	III, 37	Budget- Trustees' and Managers"
	III,131 E-1994	Concern over overdraft on current account
	E-1995	able authorized: no further drafts to be drawn
	III,132 E-1998	Committee appointed to give financial counsel
	III,134ff.	Analysis of summary of field budget; deficit subject to field adjustment M\$74,450.96
7/26/26	III,141 E-2002	Field authorized to draw \$5000 more of this if requested
7/26/26	III,141 E-2003	Two members of Executive and Finance Committee and Asst. Treas. authorized to allow further drafts
11/30/26	III 166 F-2038	Designated gifts, applied temporarily on 1925-26 deficit; to be sent to the field
2/10/27	III,181	Deficit in current expense \$32,609.70
10/16/28	III,446 F-2367	Field authorized to draw M\$13,775.84 to clear deficit (See also Action F-2403 of 12/4/28)
12/4/28	III,486 F-2403	Redistribution of M\$16,123.04 authorized for Dept. of Agriculture deficit; M\$4,995.26 to apply on deficit
	F-2404	M\$8,820.58, 1927-1928 gain on exchange, to be applied on deficit

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1/29/24	II,344 B-1614, 15 B-1616 B-1617	M\$52,337 budget approved List of funds available in addition to budget appropriation Recommendation to Trustees to hold \$10000 contribution in reserve
1/30/24	II,349 T-1624	Approval of actions B-1614,5,6,7
4/18/24	II,405 R-1730	M\$15,200 additional appropriated toward budget; making a total of M\$67,537.
6/25/25	III, 32 F-1882	Approval of \$3,000 addition to campaign budget
7/10/25	III, 41 T-1899	Prospective deficit of G\$2,000; adjustment referred to Finance Committee
	III, 54 F-1930	Man. Treas. authorized to draw undrawn designated items and requested to avoid if possible deficit on field and in N. Y.
	III, 56,7	Analysis of Financial Forecast Current account 1924-25 with Board of Managers 6/30/25
1/31/27	III,181	Deficit in current expense \$3,913.08

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Budget
1921-1922
1922-1923
1923-1924

1921-1922 (Managers)

4/14/21	II, 11	Executive Committee empowered to approve budget (Amended under T-1097)
5/4/21	II, 23 F-1039	Managers to revise budget; expenses not to exceed LC\$76,000
	F-1040	Suggested changes
5/31/21	II, 30 E-1071	Approval of actions F-1039, 1040 and 1042
6/10/21	II, 35 T-1096	Exec. Com. to reconcile field budget with Trustees' resources
	T-1097	Amendment of T-1017 of 4/14; Finance Committee empowered to approve Budget
9/29/21	II, 49 T-1151	Recommendations to Executive Committee of "Budget for Construction Department" (attached to Minutes)
11/2/21	II, 73 F-1190	Approval of budget (for budget see II, 71f.)
11/4/21	II, 76 E-1197	Budget of G\$16,000 authorized guaranteed at 2 to 1

1922-1923

5/8/22	II, 141 F-1325	Approval of budget; Trustees appropriation LC\$46,928
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1923-1924

4/12/23	II, 251 T-1506	Budget referred to Finance Committee with power
5/11/23	II, 300 T-1527	Expenditures authorized up to income available, namely, M\$51,738.80

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Budget
(Managers)
1918-1919
1919-1920
1920-1921

1918-1919

10/11/18 I,195
10/11/18 I,188

For Budget see Exec. Com. Doc. III
Budget for 1918-1919 referred to Finance Com.-
~~Executive Committee~~

1919-1920

5/5/19 I,211
7/24/19 I,218
9/11/19 I,221
9/19/19 I,222
I,225f.

Treasury Dept. reports that \$12,000 more than
may be expected from regular sources will
be needed for 1919-1920
Budget 1919-1920 referred to Chairman Executive
Committee and Finance Committee for approval
Action of 7/24/19 ratified
1919-1920 budget revision approved
For 1919-1920 Budget see Pages I,225 f.

1920-1921

7/16/20 I,255
8/16/20 I,258ff.

Revisions on budget 1920-1921
Revised budget

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Budget 1917-1918 (Managers)

1/6/18 I,179
7/6/18 I,174

For Budget see Executive Committee -Appendix C
Budget 1917-1918 referred to special committee

Budget - Trustees

4/14/21 II, 11

~~Executive Committee authorized to approve
budget of office and campaign expenses,
said expense should be a first charge
against sums raised.~~

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Buildings

9/27/16	I, 22 ff.		Erection of additional buildings advocated by H.H.Lowry
10/13/16	I, 35 F.		Special committee to be appointed on building program
3/9/17	I, 77f.		Recommendations on construction of buildings accepted
5/14/17	I, 94 f.		Additional recitation rooms and laboratories needed - Letter by O.J.Krause
5/14/17	I, 97		Erection of Administration Building, of College of Liberal Arts, and Library - Prel. Agree.
5/28/17	I, 148		Methodist Mission Bldg. may be used temporarily by University Board of Managers
4/11/18	I, 164		If Methodist Mission Bldgs. are not available, Board of Managers is to provide for bldgs. on new site of University
10/3/18	I, 197		\$10,000 needed for making buildings ready for temporary occupation
1/29/19	I, 204		Quarters for Yu Ke to be prepared at minimum expense
12/26/19	I, 238		\$75,000 appropriated for Theo.School Bldg.
12/26/19	I, 238		Askins for land and buildings for 5 years \$2,066,000
12/31/19	I, 242		Chemist of America to be approached re Chemistry building and equipment
4/14/21	II, 13	T-1029	Finance Committee authorized to approve beginning building on new site in spring of 1922 provided G\$175,000 is available within 18 months following 1/1/22
		T-1030	Finance Committee to consider question of architectural and building supervision
4/26/21	II, 21	F-1035	Building to begin Jan.1,1922, \$175,000 available
		F-1036	Secretary authorized to cable field re F-1035
5/5/21	II, 24	F-1041	Advice against additional construction on old site
5/31/21	II, 27	F-1060	Request to Executive Committee to authorize loans for building operations
5/31/21	II, 29	E-1066	Finance Committee to make arrangements with field for braking ground on new site
		E-1067	Finance Committee to determine basis of participation in buildings to be used jointly by University and Woman's College
6/7/21	II, 33	F-1088	President to make arrangements for breaking of ground during presence of Board members
6/10/21	II, 34	T-1092	James M. Speers and Dr.T.H.P.Sailer to be representatives of Presbyterian Board at breaking of ground
9/8/21	II, 46	F-1137	Preliminary small scale drawings approved
	II, 47	F-1144	Recommendation to Exe.Com.to authorize purchase of building supplies
		F-1147	Principle on buildings to be erected for joint use of University and Woman's College (See E-1067)
9/29/21	II, 49	F-1151	Recommendation to Exe.Com.of "Budget for Construction Dept." (attached to Minutes)
	II, 50	F-1153	Conditional approval of working drawings.
	II, 57		Report on plan for supervision of construction

9/29/21	II, 57 E-1157	Acceptance of principle adopted under F-1147 (E-1067)
	II, 58 E-1161	All the essential changes in lay-out to be submitted to Trustees for approval
	E-1162	Program of construction approved
	E-1163	Finance Committee and Managers authorized to meet architectural and construction expenses
9/29/21	II, 58 E-1164	No commitment to contractors to be made without Trustees' authorization (See also F-1213)
11/2/21	II, 74 F-1192	Schedule of building estimates for 1st group referred to Luce & North with power
12/13/21	II, 79 F-1121	Y.C.C. to provide 1/3 (\$2835.) of estimated cost of construction machinery
	II, 80 F-1213	Letting of contracts for supplies and construction to be delayed
1/9/22	II, 82 F-1222	Treasurer authorized to meet drafts for purchases of concrete making machinery
1/17/22	II, 87 Y-66	Payment of \$2835 authorized (see F-1211 of 12/13)
1/18/22	II, 93 T-1238	Finance Committee empowered to authorize letting of contracts and other expenses of conducting building operations (Re-affirmed under T-1508, 1958 + T-1982)
	II, 94 T-1245	Finance and Executive Committee empowered to authorize field to draw total of G\$60,000 during 1922 if Finance and Executive Committees can arrange for loan
2/23/22	II, 100 E-1265	Committee to present proposition in accordance with T-1245 of 1/18/22
4/5/22	II, 101 E-1269	Treasurer authorized to borrow \$60,000 for building operations; Secretary to cable field authorization to construct Theological School Bldg. (Ninde Mem'l) and 1 refectory
4/11/22	II, 113 T-1290	Reaffirmation of T-1238 of 1/18/22
5/8/22	II, 141 F-1326	In matters regarding general composition of buildings affecting size, shape, roof slope etc all drawings to be submitted to Finance Com.
9/25/22	II, 169 F-1382	Alterations in structural plans approved
	II, 170 F-1384	List of requirements for buildings approved (See Doc.A)
	F-1385	Mr. Gibb authorized to purchase equipment for building operations
11/15/22	II, 187 T-1400	Application to be made to China Medical Board for Science Building (conditional gift toward)
12/21/22	II, 191 F-1413	Method of handling Building Account Loans
	II, 193 F-1420	Mr. Hill to complete plans for residences and Science Building
12/21/22	II, 193 F-1424	Mrs. Straight's gift of \$10,000 a year for 3 years assigned to General Building Fund
	II, 194 F-1430	Mr. Gibb authorized to purchase materials up to G\$10,000

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1/6/23	II,195	Y. C. Building Committee - Recommendation to Y.C.C. to underwrite M\$150,000 toward 2nd Science Bldg. to match building promised by China Medical Board
1/15/23	II,201 Y-119	Y.C.C. Treasurer authorized to advance to Trustees M\$150,000 for Science Bldg. under certain conditions (intended to match China Medical Board grant)
1/16/23	II,206 T-1445	Appreciation of Y-119 of 1/15
2/15/23	II,236 F-1455 F-1456	Construction of 2 science buildings authorized Plans for 2 science buildings approved; suggestions for changes
3/13/23	II,238 F-1463	Mr. Gibb to make suggestions on additions to construction staff
4/12/23	II,239 F-1464	Possibility of securing services of B. F. Bennett
6/19/23	II,251 T-1508 II,301 F-1532	Action T-1238 of 1/18/22 re-affirmed No funds available for library, refectory, 3 additional dormitories requested by field
	II,303 F-1539	Approval of G & B Com. action of 4/24 on more economical truss for refectory
9/27/23	II,306 a	Y.C. Bldg. Com: Y.C.C. will not pay 1/3 of Administration Building, but only 1/3 of auditorium of this building (See y-143-11/6/23)
	II,306 b	Y.C. Bldg. Com: Propositions for all buildings to be used jointly by men and women students to be submitted to Y. C. Bldg. Com. (See Y-146 of 11/6/23)
10/31/23	II,313	Dr. Stuart's report: Need for 3 dormitories, 1 refectory and 15 more houses before moving to new site (Endorsed 11/6 under Y-146)
11/6/23	II,318 Y-143	Bldg. Com. action of 9/27 re Administration Building referred back to Bldg. Com.
11/6/23	II,318 Y-146	Recommendation of Bldg. Com of 9/27 on buildings to be used jointly by men and women students adopted
12/18/23	II,333 F-1599	Contributions to be made by Y.C.C. toward erection of buildings
1/4/23	II,337 F-1606	Full statement as to cost of buildings to be furnished by Gds. & Bldgs. Com.
1/30/24	II,354	Statement of Building Fund Receipts and Disbursements as of 1/31/24
4/10/24	II,393 T-1720	Question of financing necessary immediate construction referred to Finance Committee
12/5/24	II,447f.	Forecast on Buildings Operations Accounts 12/1/24
1/7/25	II,461	Report on Building operations; present problems; further construction needed
3/5/25	II,471 F-1827 II,474ff.	Method of handling interest on building funds Sta. of Building ^{and fund} Requirements for minimum operation of new site

4/9/25	II,499 T-1858	Action T-1238 of 1/18/22 re-affirmed
7/10/25	III, 51f.	Plant consturction requirements to 9/30/25
12/30/25	III, 92 F-1944	Asst. Treas. authorized to sell securities in Plant Funds Investment Account (Liberty Loan Bonds)
4/13/26	III,115 T-1982	Action T-1238 re-affirmed (re direction fo building operations)
9/1/26	III,144 T-2005	Cable to be sent to field: What is minimum requirement for building operations?
9/24/26	III,145	Cable from field: M\$80,000 required for building operations
10/29/26	III,156	Receipt of \$22,000 from Hall Estate
1/4/27	III,174 ff.	Discussion of Mr. Murphy's report on various architecural items
1/6/27	III,177 F-2052	Architect to prepare statement with reference to corrections and improvements ⁱⁿ completed in construction
	F-2053	No deviation to be made in plans approved by Finance Committee
1/6/28	III,285 F-2217	G\$13,000 to be made available for bldg.opera.to Mar.
2/23/28	III,305	Cable requesting G\$5000; action deferred
2/29/28	III,307 ff.	Plant Fund Balances and overdrafts
3/21/28	III,324	Cable authorized asking for details of G\$5,000 requested on 2/23
4/9/28	III,329 C-2270	Field authorized to draw \$5,000 for building operations
4/10/28	III,349	Probable needs for building operations US\$35,000
4/26/28	III,380 F-2298	Authorization to disburse building funds (Total G\$18,000 on 6 different dates)
8/22/28	III,409 F-2337	No funds available for quarter for University employees
10/16/28	III,447 F-2369	No funds available for needs mentioned in Mr. Hildabrand's letters of May 31 and Sept 5
12/4/28	III,493 ff.	Plant Fund Balances and overdrafts as of 11/1/28
	III,490	Statement of Building needs to 12/31/28
1/11/29	IV, 10 F-2439	xxxxxx Policy for Building Program
	IV, 12 F-2444	No funds available for building during 1929 other than those listed on pages 10 and 11
	IV, 13 F-2447	Field to submit list of needed plant additions
	F-2448	Construction Bureau to be demobilized
3/1/29	IV, 41 F-2470	Closing out certain building accounts (<i>First Science Bldg.</i> <i>Windle School of Religion, Armistice #1, 2, 3, 4,</i> <i>Refectoria #1 and 2)</i>
12/23/29	IV,218 F-2712	Treasurer to make study of what amount should be added to cost of buildings for share in Heat, Light, Water and Sewage System
12/23/29	IV,219 F-2714,5,6	Transfer to completed buildings section of MCBrier Hall and Berry Memorial Library
	IV,223 to 229	Plant Fund Balances and overdrafts as of 10/31/29

Burgess, Mr. J. S.
to
Business School

Burgess, Mr. John S.

2/9/20 I,246
1/6/21 I,279
4/12/23 II,249 T-1494
4/13/26 III,116 T-1985

Nominated as Prof. of Social Science
Speech on New Thought Movement in Peking
Appointment of Mr. B. as Associate Prof.
and Acting Head of Dept. of Sociology
Question of financial aid to P.i.P. on
return of Mr. B. referred to Committee
on Budget

Business School

6/7/22 II,158 E-1355

Deficit to be reported to Trustees and carried
against department

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2/2/17	I, 45 ff.	Proposed by-laws
2/2/17	I, 49	" " " referred to Committee for Review, Comparison and Report
2/2/17	I, 50	Recommendations for revision of proposed by-laws
3/9/17	I, 68 ff	By-laws adopted
10/11/18	I, 190	Interpretation of By-laws regarding Election to Membership and Election of Deans - Exec. Com.
10/11/18	I, 189	Executive Committee will recommend change to Trustees
12/31/19	I, 241	Secretary to correspond with field re by-laws
1/12/26	III, 96 Y-288	Suggestion of ammendment: Chairman of Adminis- trative Committee of Woman's College to be ex officio member of Board of Managers
4/13/26	III, 111 T-1974	Ammendment to Constitution: By-laws to be submitted to Trustees for approval
4/14/27	III, 203 T-2074	By-laws approved (see p. 210-213)
3/22/28	III, 326	Proposed changes to be submitted to Trustees
4/10/28	III, 345 T-2279	Pres. Stuart authorized to approve By-laws on behalf of trustees (For By-laws see P. 370f.)
6/22/28	III, 391	Report on action by Mission Boards rechanges
10/16/28	III, 435	Letters of approval of By-laws by L. M. S. and Methodist Board
2/14/29	IV, 34 ff.	Action by cooperating mission boards on proposed revision in membership in Board of Managers
4/11/29	IV, 87 T-2561	By-laws of Managers in agreement w/ Constitution

3/8/16	I, 9	Committee appointed on Organization and By-laws
3/8/16	I, 10	Committee empowered to forward By-laws to the field
4/13/16	I, 14 ff.	Revised By-laws of Trustees adopted
4/13/16	I, 19	Amendment of By-laws subject to vote of 2/3 of Trustees - By-laws adopted
5/28/17	I, 123	By-law to be proposed by Executive Committee covering its functions
6/21/17	I, 119 f.	By-law covering functions of Executive Committee, Finance Committee and other committees adopted
6/21/17	I, 121	By-laws to be regrouped in paragraphs by the Executive Committee
7/18/17	I, 282	Action on tentative codification of By-laws to be taken at next meeting of Executive Committee
7/18/17	I, 283 ff.	Tentative codification of By-laws Executive Committee
9/21/17	I, 142	Codification of By-laws approved by Executive Committee
9/21/17	I, 137	Codification of By-laws approved by Trustees
9/11/19	I, 220	Change of Articles 7 and 10
12/2/19	I, 227	Action of 9/7/19 amending by-laws corrected
12/2/19	I, 228	Secretary to print By-laws
4/14/21	II, 9 f.	Amendment to by-laws: Annual meeting to be held in March or April; establishment of Candidate Committee, Yenching College Com.
11/4/21	II, 77 E-1201	Managers' recommendation for changes to be decided by Trustees
4/15/21	II, 17 Y-18	Request to Trustees to amend Sec.5, Art. III, and Sec.4, Art. V reorganization of Yenching College Committee
1/17/22	II, 87 Y-64	Modifications in Art. IV,V,X suggested by Managers, to be decided on by Trustees
1/18/22	II, 92	Change in name of "Finance Committee" to "Finance and Property Committee"
1/18/22	II, 95 T-1248	Statement of changes suggested by Managers to be distributed to Trustees prior to the Annual Meeting
2/23/22	II, 100 E-1266	Com. to consider support of faculty supplied by Mission Boards
4/5/22	II, 103 E-1273	Report of Com. appointed under E-1266 to be submitted to Trustees
	E-1275	Recommendation on Article IX to be added to report
4/11/22	II, 115 T-1297	Change in Art. III from "Finance Committee" to "Finance and Property Committee"
	T-1298	Suggestion for changes in membership of Board of Managers postponed
	T-1299	Change in Art. X regarding University Council
	T-1301	Art. XI regarding Christian character of staff amended
	T-1302	Amendments affecting W. C. appointments deferred

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1/16/23	II,206 T-1447	Amendment of Art. VI (Board of Managers) Art. V (Appointment of staff members; and Adm. Com. Y. C.) Art. IX (Appoint- ment of staff members by Man.)
4/12/23	II,244 T-1480	Adoption of By-laws to be referred to Mission Boards for adoption (See Doc. A p. 270-281)
8/14/24	I ^I ,416 F-1768	Possible change in by-laws to enable Trustees to secure loans
2/11/25	II,469 F-1824	Change suggested to provide for double sig- natures on checks
4/9/25	II,494	Notice of proposed amendment to provide addi- Vice-Pres. - Board of Trustees (Accepted under T-1930)
	II,496 T-1856	Art. II, Section 7 ammended re counter sig- natures on checks
9/24/25	III, 73 T-1930	Amendment of Art. II. Sections 1 and 4 providing additional vice-presidents
3/22/28	III,326	Proposed changes in by-laws to be submitted to Trustees
4/9/28	III,333	Unofficial approval of proposed changes in by- laws re composition and duties of Y.C.C.
4/10/28	III,345 T-2277 T-2278	By-laws amended (See P.362 ff) " " not to become effective until so de- clared by Executive Committee
6/22/28	III,391	Report on action by Mission Boards re changes
10/18/28	III,430 ES-2359	Sub-committee to draw up modifications because of re-organization of W. C.
	III,435	Letters of approval of By-laws by L. M. S. and Methodist Board
11/16/28	III,457 T-2389 to 2397	Ammendments to by-laws (growing out of change in relationship between Yenching College and the rest of the University)
	III,460 T-2398	Executive Committee authorized to adopt amendments after approval has been given by Y.C.C.
11/17/28	III,463 Y-379	Approval of ammendments as submitted by Trustees
12/3/28	III,466 E-2400	By-laws declared effective (See App. B pages 476-484)
2/14/29	IV, 34 ff.	Action by cooperating Mission Boards on pro- posed revision in membership of Bd. of Managers
4/9/29	IV, 60 ES-2510	No amendment to be made to Par.1, Sec. 8 Art. III (Approved under action Y-393 of 4/10/29)
4/10/29	IV, 65 Y-393	Approval of report of Committee on change in By-laws

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Byrd, Mr. Thomas F.

11/27/23

II,324 F-1572

Possibility of securing services for campaign

11/21/27

III,261 F-2192

Expenses of travel to N. Y to be paid by
Assistant Treasurer

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Cable Address
to
Campus Improvements

Cable Address for University

8/14/24 II,414 F-1759 Pres. Stuart to make arrangements for cable
address

Campaign

See "Promotional Activities"

Campus Improvements

3/3/27	III,184 F-2064	Approval of \$3,000 for campus lighting system
5/16/28	III,387 F-2309	Field authorized to draw G\$3,500 given by Mr. and Mrs. Gamble for improvement of roads
	III,388	Summary of Land Improvement and General Plans Funds
1/11/29	IV, 11 F-2441	Authorization for G\$9,000

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Candidates - University
to
Carter, Mr. Russell

Candidates - University

7/24/19	I, 217	Miss Mary St. Clair as secretary to President
12/2/19	I, 228	Favorable consideration given to Earl O. Wilson as instructor in Chemistry
4/16/20	I, 249	Secretary to investigate policy as to short- term teachers
4/11/22	II, 117 T-1308	Executive Committee shall have power to make appointments
1/16/23	II, 207 T-1447	Amendment of By-laws; rights of Trustees and Managers in making appointments

Candlin, Dr. G. T. (Lecturer in Theological School)

4/9/25	II, 490	Death of Dr. Candlin, Lecturer in Theo. School
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Carter, Mr. Russell

6/10/21	II, 35 T-1101	Asking ^{Carter} /to confer/ ^{with} representatives of Univ- ersity as to general finances
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Caskey, Mr. H. K.

4/14/21 II, 7
4/14/21 II, 8
6/7/22 II, 157 EF-1346
11/27/23 II, 323 FG-1570
1/4/24 II, 337 F-1608

Securing of Mr. Caskey as Executive Sec'y
of Trustees
Elected Asst. Sec'Y Trustees
Mr. Caskey to do promptional work as des-
ignated by Tamblyn & Brown
Acceptance of resignation
Bill of farewell dinner amounting to \$31.00
authorized

Caskey Well

1/4/24 II, 338 F-1611

Well named Caskey Well

Catalogue

7/6/18 I, 174

Board of Managers to prepare catalogue

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Cattle
to
Central Office

Cattle

10/3/22 II,173 F-1387 Inadvisable to send out cattle this fall

Central Hanover Bank & Trust Co. (For previous entries see "Central Union Trust)

7/2/29 IV,161 F-2641 Reserve Fund to be deposited in Central
Hanover Bank & Trust Co.

Central Office

See "China Union Universities"

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Central Union Trust Co.
to
Certificates

Central Union Trust Co.

3/1/29	IV, 40 F-2468	Investment Committee to submit recommendations re securing services for safe-keeping
3/14/29	IV, 53 F-2498	Central Union Trust Co. appointed depository of Yenching ^{and} funds (Wording changed 4/26/29, page 99, Approval of Minutes)
4/26/29	IV, 101 F-2578	Arrangement re-affirmed for custody of all endowment securities except stock certificates
5/2/29	IV, 118 E-2593	Approval of F-2578

Note:- From June 1929 on see "Central Hanover Bank & Trust Co."

Certificate of Incorporation See "Charter"

Certificates

1/15/23	II, 204 T-1432	Confirming award of leaving certificates as approved by Managers
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Challman, Mr. O. L.
to
Chancellor

Challman, Mr. Oscar L.

3/1/29 IV, 42 F-2477 \$25. gift re-assigned to Journalism

Chamberlain, Mr. W. E.

6/7/22 II, 158 ~~E~~-1355 Salary 1922-23 to be taken care of from
vacancy payments or within budget
4/12/23 II, 249 T-1494 Appointment as Head of Dept. of Agriculture
7/15/27 III, 226 E-2128 Acceptance of resignation
9/6/27 III, 237 F-2146 Death on 8/27/27
9/9/27 III, 239 E-2150 Memorial Minute
10/10/27 III, 246 F-2160 Salary continued 2 $\frac{1}{2}$ months from 9/1/27 at
\$150 a month

Chancellor

12/9/27 III, 271 Dr. Stuart's message: Advisability of having
a Chinese Chancellor
4/11/29 IV, 89 T-2565 Acceptance of chancellorship by
Dr. Wu Lei-Chuan

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Chang, Mr. S. J.
to
Chao, Mr. T. C.

Chang, Mr. S. J.

9/27/28	III,424 F-2356	Treasurer authorized to advance funds up to the amount of pledges received
3/14/29	IV, 49 F-2486	\$500 received from H.F. Cone and assigned to S. J. Chang to be transferred to Residence Account

Chang, Mr. W. L.

9/26/28	III,424 F-2356	Treasurer authorized to advance funds up to the amount of pledges
11/7/28	III,450 F-2374	\$200 bond authorized

Chang, Mr Yu-Yuan

3/1/29	IV, 42 F-2478	\$200 bond authorized
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Chao, Dr. T. C.

1/9/22	II, 82 F-1220	Pledge of \$1500 a year for 3 yrs. secured for support
1/18/22	II, 90	Pledge of \$1500 a year for 3 yrs. by Mrs. Myron C. Wick
	II, 93 T-1241	Managers to be notified that salary is available for 3 yrs.
	T-1242	Appréciation of gift
6/1/22	II,158 E-1356	Gift designated for salary to be assigned to needs Chinese staff because of postponement of appointment for 1 yr.
4/12/23	II,248 T-1494	Appointment as Assoc. Prof. School of Theology confirmed
4/9/25	II,499 T-1859	Appointed to be Assoc. Prof. School of Theology
3/12/26	III,107 E-1967	" " " Prof. and Acting Head of Department of Christian Theology

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Chapel
(Wheeler Memorial)

4/14/21	II, 7	Mr. Caskey's report: Promised gift by Mr. Wheeler's mother and family
4/14/21	II, 11	Appreciation of \$25,000 pledge from Mrs. N. P. Wheeler
12/18/23	II, 333 FC-1599	G\$18,750 contribution to be made by Y.C.C. toward Chapel (G\$12,500 given by Mrs. N. P. Wheeler)
11/6/24	II, 434	Y.C.Com.: Estimated cost of chapel \$25,000
1/4/27	III, 175	Tentative approval of preliminary sketches: location approved; cost not to exceed US\$50,000; sketches must be approved by Wheeler family.
1/7/27	III, 179	Discussion on size of chapel
3/3/27	III, 185	Cable from field recommending seating capacity of 550
4/9/28	III, 333 Y-368	Y.C.C. responsible for \$18,750 as share in chapel
4/26/29	IV, 103	Correspondence regarding chapel
6/21/29	IV, 160 F-2638	\$18,750, Women's College share, to be deposited in Greenwich Savings Bank and Bank of Savings (Cancelled under F-2640 of 7/2/29)
7/2/29	IV, 161 F-2640	Woman's College share of \$18,750 to be deposited in Central Hanover Bank and Trust Co.
9/27/29	IV, 165 F-2653	Interest on Wheeler Chapel Fund of \$18,750 to be credited to principal
11/26/29	IV, 214 F-2704	Approval of sending \$22,500, recently received, to field
	F-2705	Of the \$18,750 held in Central Hanover, \$10,000 should be sent to the field and \$8,750 retained in U.S.
12/23/29	IV, 220 F-2718	G\$10,000 of the \$18,750 held in Central Hanover sent to field and to be held by them, together with the \$22,500 previously sent, in the National City Bank of Peking
	F-2719	LC\$150,000 needed for erecting chapel; only G\$40,000 on hand; balance of fund to be held here until remainder is raised.
12/23/29	IV, 220 F-2720	G\$8,750 to be invested permanently

Chapman, Mr. H. S. (Est.)
to
Charter

Chapman, Mr. Henry S. (Estate)

10/7/27	III,150	F-2016	University included in legacy
1/27/28	III,289	F-2224	All funds accruing from estate to be applied on deficits (\$40,000 expected)
2/9/28	III,303	F-2234	M\$14,123.04 of funds to be used for meeting loan made by Field Treasurer to Agri.Dept.
		F-2235	G\$2000 to be used for repaying Dr.Stuart's loan to Uni. (Reconsidered under C-2268: \$2000 taken out of Hall Estate funds)
4/9/28	III,328		Delay in settlement of estate
9/26/28	III,423	F-2355	App. \$32,000 of funds received from Chapman Estate to be set up as Reserve Fund
10/16/28	III,445		Receipt of \$43,350 from executors of Estate

Charter

Volume I, page 3			Original Certificate of Incorporation granted June 25, 1889
Volume I, page 5			Amendment to Charter granted December 2, 1915
3/8/16	I, 8		Presentation of revised charter of 12/2/15 to Board of Trustees
12/2/19	I,228		Secretary to print Charter
1/27/28	III,288	R-2222	Mr.Merle-Smith to inquire into powers of Trustees under present C. with regard to granting of degrees
4/10/28	III,343	T-2275	Application for change of charter approved
4/22/28	III,391		Report on action by Mission Boards in regard to changes
10/16/28	III,434		Change of Charter approved by State Department of Education; name of corporation changed to "Trustees of Yenching Uni."
11/6/29	IV,189	T-2667	Amendment to C. authorizing University to confer degrees

Checks
to
Chen, Dr.T.H.

Checks

7/29/21	II, 40	F-1117	Voucher check approved; 2 signatures required (1 of treas. and of accountant)
1/16/23	II,207	T-1448	Treas. and Asst. Treas. authorized to sign checks in the name of the University
4/3/24	II,374	EF-1682	Countersignature cancelled. Withdrawals from bank to be signed by any one of the following: Chairman Exe.Com., Treas., Asst. Treas.
1/7/25	II,460	T-1813	Plan of establishing countersignature referred to Finance Committee
2/11/25	II,469	F-1824	Suggesting amendment in By-Laws to provide for double signatures
4/9/25	II,496	T-1856	By-Laws amended re signature on checks; checks may be signed by Treas. or Asst. Treas. Each month vouchers to be countersigned by Pres. of the Board, Chairman of Finance Com- mittee, Treasurer, or Asst. Treas.

Chen Che-fu

4/12/23	II,248	T-1494	Appointment as associa. prof. and acting head Department of Classical Chinese
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Ch'en Dr. T. H.

4/13/26	III,116	T-1990	Appointment as Associate Dean of Men's College
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Women's College

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Ch'en Yuan
to
China Famine Funds

Ch'en Yuan

3/12/26 III,107 E-1967
4/13/26 III,117 T-1991

Appointment as Asst. Prof. Dept. of History
" " Assoc. " " " "

Childs, Mr. Jack

1/4/24 II,336 F-1601

Possibility of appointment as Exec. Sec'y

China Famine Fund

See "Famine Funds"

Women's College

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Women's College

China Medical Board

12/15/20	I, 277	Committee of 3 to draft a preliminary statement of information
5/31/21	II, 30 E-1057	Statement for China Medical Board to be submitted to Executive Committee for approval
10/19/21	II, 70 F-1184	Appreciation of grant for fellowship of Prof. Charles Corbett
11/2/21	II, 73 F-1186	Fellowship grant to Prof. Charles Corbett approved by C.M.B.; possible cooperation between Peking Union Medical College and University (See also E-1195-11/4/21)
11/4/21	II, 76 E-1195	Endorsement of F-1186
4/11/22	II, 117 T-1309	Approval of Man. request for provision for pre-medical training
5/10/22	II, 145 T-13333	Appreciation of appropriation of G\$7500 for 2 years for pre-medical dept.
9/9/22	II, 168	E. M. North to maintain connection with C.M.B.
11/15/22	II, 187 T-1400	Application to be made for contribution toward Science Bldg. on condition that University supply an equal amount
1/6/23	II, 195	Y.C. Bldg. Com: Recommendation to Y.C.C. to underwrite M\$150,000. for 2nd Science Bldg. to match bldg. promised by C.M.E.
1/15/23	II, 201 Y-119	Y.C. Treasurer authorized to advance M\$150,000. to Trustees under certain conditions.
1/16/23	II, 204 T-1433	Endorsement of application for fellowship by Hsieh Yu-Ming
	II, 206 T-1445	Appreciation of Y-119 (1/15/23)
4/12/23	II, 248 T-1492	Appeal to be made to C.M.B. for building of residences and university buildings for medical work
12/18/23	II, 331 F-1592	Interpretation of the term "equipment" in M\$150,000 grant
	F-1593	Application to be made for renewal of G\$7,500 grant for 1924-25 toward science Bdt.
3/6/24	II, 364 FC-1649	\$7500 appropriation for 1924-25 toward pre-medical department
	II, 365 FC-1652	C.M.B. grant for Science Bldg. including cost of scientific equipment

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China
Medical Board (2)

1/7/25	II, 458 T-1806	Application to C.M.B. for aid to Biology, Chemistry, and Physics Dept. for 5 years beginning 1925-26; University to furnish equal sums
	T-1807	Transfer of Pre-Medical Dept. from Peking Union Medical College to Yenching University
4/9/25	II, 492	Appropriation approved for transfer of pre-medical department to University
4/27/25	III, 24 F-1861	Appreciation of appropriation for Pre-medical Dept. of G\$79,000 to be paid over a period of 5 years; Peking University to provide an equal amount
1/23/26	III, 99 E-1953	Secretary authorized to endorse applications for fellowships
4/14/26	III, 100 E-1954	Appreciation of fellowship granted Mr. Ma Kiam
7/7/26	III, 124 Y-298	Appropriating M\$23,622.54 for Science Bldg.
	III, 131 E-1993	Appreciation of China Medical Board's conditional grant of M\$23,622.54 for Science Dept. equipment matched by Y. C. under Y-298

Woman's College

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12/2/19	I, 229	George T. Scott and Eric M. North to investigate correlation
5/16/19	I, 213	Chairman of Executive Committee to communicate with Union Universities re appointment of Secretary
5/14/20	I, 250	Mr. Luce and Mr. Wheeler to discuss centralized program with representatives of institutions in China
6/16/20	I, 254	Appointment of 2 representatives on committee for setting up cooperative Board for Union Universities
7/16/20	I, 257	Peking, Shantung, Hanking, Fukien, West China to participate
10/28/20	I, 271	Trustees in favor of combining 5 universities
11/8/20	I, 273	Campaign Committee to represent Trustees in employing a sect'y-treasurer.
4/5/22	II, 102 E-1271	Recommendations to Trustees for joint administrative office (Approved by Trustees 4/11/22 T-1314)
4/11/22	II, 118 T-1314	Approval of E-1271; Secretary and Chairman of (94) Executive Committee appointed representatives of Trustees
11/15/22	II, 185 T-1390	Joint administrative office established on 10/1; appointment of Leslie B. Moss as sec'y approved
4/9/25	II, 493 T-1848	1925-26 Central Office Budget approved G\$3000
	II, 494 T-1852	F. D. Gamewell appointed member of Supervisory Com. to succeed Mr. North
7/3/28	III, 401 CE-2325	\$1,500 additional voted for Central Office for year ending 6/30/28
	CE-2326	Appropriation for 1928-1929 increased by G\$1500
11/5/29	IV, 181 Y-437	Mrs. Finley appointed representative of Y.C.C. on Supervisory Committee

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Ch'iu Tung Ch'u
to
Christian Character in
University

Ch'iu Tung-Ch'u

2/9/20	I,246	Cooperation of University in stock farm
6/7/22	II,158 F-1354	Managers to present plan for gift of 200 acres made by Mr. Ch'iu
11/15/22	II,187 T-1401	Acceptance of gift of 1200 mow subject to G\$6000 mortgage
4/12/23	II,250 T-1500	Matter referred to Finance Com with power

Chou Tso-jen

4/12/23	II,248 T-1494	Appointment Acting head of Department of Modern Chinese
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Christian Character of University

4/4/23	II,243 E-1478	G. T. Scott and E. M. North to submit resolution with regard to Christian character of University to Trustees
4/12/23	II,245 T-1482	Resolution re-affirming evangelical position of University
2/3/29	III,299f.	Requirements in regard to evangelical faith of staff to be strictly preserved

Coffin, Dr. H.S.
to
Columns- Marble

Coffin, Dr. Henry Sloane

9/29/21	II, 59 E-1173	Appreciation of \$1000 gift for School of Theology
1/18/22	II, 92 T-1233	Appreciation of interest in School of Theology
6/7/29	IV, 133 F-2617	Gift of \$1800 for School of Theology to be considered part of 1928-29 budget guaranteed by Trustees

Coleman, Miss Mary Louise (Secretary)

1/26/26	III, 101 T-1955	Appointment as secretary to Peking University; probable appointment to be in Construction Bureau
4/13/26	III, 110	Gone to field during past year

Color Scheme

3/13/23	II, 239 F-1466,7	Murphy McGill should submit written statement on color scheme
6/19/23	II, 302 F-1534	Chinese colors for decorations authorized
9/10/23	II, 306 CF-1548	Cable authorized approving color scheme
9/27/23	II, 306 a	Y.C. Bldg. Com.: questioned on outside colors left to the field com.
1/8/24	II, 341 Y-174	There should be no color on the roof of Y. C. Bldg.
6/7/27	III, 216 F-2098	C. S. approved subject to Mr. <i>Murphy's</i> comments

Columns - Marble

7/20/27	III, 235 F-2138	Secretary to enlist interest of organizations or individuals in purchase of marble columns
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Committee - Audit

4/12/23 II, 247 T-1489
 4/10/24 II, 390 T-1708
 4/9/25 II, 495
 4/13/26 III, 115
 4/14/27 III, 208 T-2086
 4/10/28 III, 338
 11/16/28 III, 455

 14/11/29 IV, 90 T-2567

Appointment of members
 " " " for 1924-25
 " " " " 1925-26
 " " " " 1926-27
 " " " " 1927-28
 " " " " 1928-29

G.G. Barber and Mrs. O.R. Williamson appointed
 in place of W. R. Wheeler and G.A.J. Ross
 Appointment of members for 1929-30

Committee - Budget

4/12/23 II, 247 T-1489
 4/10/24 II, 390 T-1708
 4/9/25 II, 495
 4/13/26 III, 115
 4/17/27 III, 208 T-2086
 4/10/28 III, 339
 9/28/28 III, 427 ES-2357

 10/16/28 III, 430 ES-2359

 11/17/28 III, 463 Y.C.C.

 4/11/29 IV, 91 T-2567

Appointment of members
 " " " for 1924-25
 " " " " 1925-26

List of members for 1926-27
 Appointment of members for 1927-28
 " " " " 1928-29

Dr. North's suggestion to add 2 members of Y.C.C.;
 new committee to have power over combined budget
 2 members of Y.C.C. to be added to Budget Com;
 powers of Com.

Appointment of Mrs. Williamson with Mrs. Parling
 as alternate

Appointment of members for 1929-30

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Committee - Candidates

4/16/20	I, 249	Established 4/16/20
4/14/21	II, 11	Appointment of Candidate Committee referred to Executive Committee
5/31/21	II, 30 E-1074	Appointment of Committee deferred until June 10
6/10/21	II, 35 T-1098	W. J. Thompson, W. P. Merrill, and American Board representative elected Candidate Committee
4/11/22	II, 114 T-1292	W. J. Thompson, W. P. Merrill, F. H. Warner elected members of Committee

From April 12, 1923 on see "Committee on Instruction."

Committee
for
Christian Colleges
in China

Committee for Christian Colleges in China

4/12/23	II,250	T-1504	Com. of 2 to confer on joint financial campaign
11/6/23	II,320	Y-156	Question of appointment of 1 member of Com. as representative on permanent com. and of \$100 grant postponed
1/8/24	II,341	Y-175	Request for appointing rep. and for grant postponed
1/30/24	II,348	T-1622	Setting up of Committee approved; F.H.Warner elected member; \$100 appropriation for initial expenses
4/9/24	II,382	Y-200	General approval of organizing Com.; any specific plans should be submitted to Com. for approval
11/18/25	III, 86	Y-269	Mrs.Charles K.Roys appointed Y.C. rep. on Permanent Committee for the Coordination and Promotion of Christian Higher Education in China
4/13/26	III,114	T-1978	Trustees in favor of combined campaign work; question referred to Fin.Com. with power
10/7/26	III,150	F-2015	In favor of cooperating in joint campaign; Chairman to appoint 2 representatives on committee
11/16/26	III,162	Y-319	YCC to study feasibility of united campaign; 2 representatives to be appointed by the chair
2/23/28	III,312	EI-2241 EI-2242	Reorganization of CCCC approved Dr.Frank Mason North elected 2nd representative on CCCC
3/8/28	III,318	E-2252	Dr.F.M.North's inability to accept appointment to CCCC
		E-2253	Dr.Frank D.Gamewell appointed rep. on CCCC
1/18/29	IV, 28	F-2456	George G.Barber appointed to Sub-Committee of Ways and Means of CCCC
3/1/29	IV, 41	F-2469	\$1,954. appropriated toward budget for year ending 6/30/29 (Confirmed under T-2546 of 4/11/29)
4/11/29	IV, 82	T-2543	Approval of amendment to Constitution permitting increase in coopted membership
		T-2544	Approving principle of joint campaign
	IV, 83	T-2545	Yenching's share in work of CCCC \$4,470.00 approved for 1929-30
		T-2546	Confirming F-2469 of 3/1/29

Morgan's College

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3/9/17 I, 75
 3/9/17 I, 80
 4/10/17 I, 86
 5/14/17 I, 110
 5/14/17 I, 110

 5/28/17 I, 123
 5/28/17 I, 123

 5/28/17 I, 123

 6/21/17 I, 119f

 6/21/17 I, 122

 4/11/18 I, 166
 4/11/18 I, 166
 9/11/19 I, 219
 4/26/18 I, 169
 10/11/18 I, 187
 2/9/20 I, 245
 4/16/20 I, 248
 5/31/21 II, 28

 6/10/21 II, 35 T-1095
 9/29/21 II, 56
 9/29/21 II, 56 E-1155
 1/18/22 II, 92 T-1238
 11/15/22 II, 186 T-1397
 4/12/23 II, 247 T-1489
 4/10/24 II, 390 T-1706
 II, 391 T-1711

 4/9/25 II, 495
 4/13/26 III, 115
 4/14/27 III, 208 T-2086
 4/10/28 III, 338
 11/17/28 III, 464 Y.C.C.
 12/3/28 III, 467 E-2402

 4/11/29 IV, 90 T-2567

Make-up and duties of Executive Committee
 Membership of Executive Committee
 Appointment of 2 members to Executive Committee
 Definition of work of Executive Committee
 Invitation of L. M.S. to Executive Committee meetings
 Election of Chairman
 Secretary of Board of Trustees to serve as secretary of Executive Committee
 Chairman and secretary to draft by-laws covering functions of Executive Committee
 By-law covering functions of Executive Committee adopted
 Matters of financial character to be considered by Executive Committee
 Executive Committee re-appointed
 Treasurer to be ex-officio member of Ex. Com.
 Actions of 7/24/19 ratified
 Resignation of member of Executive Committee
 Appointment " " " " "
 Actions of 12/26, 12/27 and 12/31/19 approved
 Minutes of 2/20/20 approved
 Resignation of Edward Lincoln Smith, Chairman
 " " Arthur J. Brown
 " " " " "

 Membership
 Franklin Warner elected Chairman
 Minutes to be distributed to Trustees
 Resignation of Richard Roberts as member
 Appointment of members on Executive Committee
 Appointment of members for 1924-25
 Executive Committee empowered to fill vacancies in board-membership, officers, and committees until next meeting of the Board
 Appointment of members for 1925-26
 " " " " 1926-27
 " " " " 1927-28
 " " " " 1928-29
 " " Mrs. Lee and Mrs. Avann
 Ad interim appointments: Dr. W. P. Schell to replace Dr. G.A.J. Ross; Mr. E.M.McBrier to replace Dr. F. D. Gamewell
 Appointment fo members for 1929-30

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Committee
(Finance, Property and
Investment)

Woman's College

3/8/16	I, 9	Personell Committee on property and equipment
4/13/16	I, 14	Finance Committee to be elected from the mem- bers of the Boad of Trustees By-laws
9/27/16	I, 28	Committee to be allowed to add to its number
6/21/17	I, 120	By-law covering functions of Fin. Com. adopted
6/21/17	I, 122	Executive Com. to take up all financial ques- tions for the time being
10/11/18	I, 188	Budget 1918/19 referred to Finance Com. Ex. Com.
4/14/21	II, 8 T-1006	Campaign Committee plus Treasurer to become Finance Com.; responsibilities of Campaign Com. to be transferred to Finance Com.
4/26/21	II, 20	Personnel of Finance Com. according to action T-1006
9/8/21	II, 46 F-1135	Resignation of Eric M. North as Chairman
	F-1136	Election of Ralph A. Ward " "
1/18/22	II, 92	Change in name from Finance Com. to Finance and Property Com.
1/18/22	II, 92 T-1237	Chairman of Exec. Com. to be ex-officio member of Finance Com.
	T-1238	Minutes of Finance Com. to be distributed to Trustees
4/11/22	II, 113 T-1292	Election of R. A. Ward, W. P. Schell, F. H. Warner, E. M. North, E. M. McBrier as members of Com.
4/12/23	II, 247 T-1489	Appointment of members of Com.
4/10/24	II, 390 T-1708	" " " for 1924-25
4/9/25	II, 495	" " " " 1925-26
4/13/26	III, 115	" " " " 1926-27
9/24/26	III, 146 F-2008	Finance Com. to meet regularly every week
4/14/27	III, 208 T-2086	Election of members for 1927-28
6/6/27	III, 215 F-2096	Executive Com. requested to increase membership of Finance Com. by 5 additional members
6/16/27	III, 220 EF-2114	4 coopted members authorized to serve as alter- nates
	EF-2115	Coopted: George G. Barber, W. R. Wheeler, E. M. North
	EF-2116	Chairman authorized to appoint 4th coopted member
12/9/27	III, 276 T-2210	Fin. Com. to serve as Campaign Com. adding 3 representatives of Y.C.C.
4/10/28	III, 338	Appointment of members for 1928-29
8/22/28	III, 407	" " Mr. Sidney D. Gamble as alternate member
9/28/28	III, 428 ES-2357	Dr. North's suggestion to add 2 members of Y.C.C. to Fin. Com.; this committee to have respon- sibility over administration of all University and W. C. funds

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10/16/28	III,430 E-2359	3rd members of Y.C.C. to be added to Fin. Com. for purpose of joint promotion
	III,436 E-2363	Mr. Sidney D. Gamble appointed alternate on Finance Committee
11/7/28	III,451 F-2375	Question of holding regular meetings
11/17/28	III,463 Y.C.C.	Appointment of Mrs. Boyd and Mrs. Finley with Mrs. Lyman and Mrs. Gouldy as alternates
12/4/28	III,491 Fin. Com.	Appointment of Mrs. Boyd and Mrs. Finley with Mrs. Lyman and Mrs. Gouldy as alternates
	F-2417	Regular monthly meetings to be held at 12:30 P. M. first Tues. of each month
4/11/29	IV, 90 T-2567	Appointment of members for 1929-30
6/7/29	IV,133 F-2618	Mr. Merle-Smith's resignation from Fin. Com.
6/19/29	IV,155 E-2628	Resignation of E.A. Evans as Chairman
	E-2629	Urging Mr. Merle-Smith to continue on Com.
	IV,156 E-2631	Mr. George G. Barber appointed Chairman,
		Mr. Leslie Raymond Rounds member of Committee
11/6/29	IV,197	Mr. Merle-Smith finds it impossible to continue serving on Committee

Woman's College

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Committees
(Instruction and
Investment)

Committee on Instruction

4/12/23 II, 247 T-1489
4/10/24 II, 390 T-1708
1/7/25 II, 459 T-1810

4/9/25 II, 495
4/13/26 III, 115
4/14/27 III, 208 T-2086
4/10/28 III, 338
11/17/28 III, 463 Y.C.C.
4/11/29 IV, 91 T-2567

(For previous entries see "Committee - Candidate")

Appointment of members
" " " for 1924-25
" " new committee to serve until
annual meeting
Appointment of members for 1925-26
" " " " 1926-27
" " " " 1927-28
" " " " 1928-29
" " Miss Kendrick and Mrs. Lyman
" " members for 1929-30

Committees - Investment

3/1/29 IV, 40 F-2467
9/27/29 IV, 169 F-2664

Mr. Merle-Smith to replace Mr. McBrier during
his absence
Mr. Rounds and Mr. Gamble added to Investment Com.

Committees
(Special)

3/18/16	I, 9	Membership of Com. on Organization & by-laws
10/13/16	I, 29	" " " " Selection of Treasurer
2/2/17	I, 42	" " " " Nomination of Pres. Bd. of Trus.
2/2/17	I, 49	" " " " Review of proposed by-laws of Board of Managers
2/2/17	I, 59	" " " " Consideration of recommenda- tions regarding land purchases
2/2/17	I, 60	" " " " <u>Affiliation</u> of made by Hussey & Krause
6/21/17	I, 120	" " " " Women's Colleges to Peking Univ.
4/11/18	I, 166	By-law regarding Standing or Special Committees adopted
7/6/18	I, 174	2 additional members for Com. on affiliation of Women's colleges appointed
1/29/19	I, 203	Membership of Com. on <u>Examination</u> of 1917-18 Budget Committee on affiliation of Women's Colleges dis- charged
1/29/19	I, 203	Membership of new committee on affiliation of Women's Colleges
4/10/19	I, 208	Membership of Com. on Financial Situation
4/10/19	I, 208	" " " " to confer with Mr. Hussey
9/11/19	I, 221	" " " " on conferring with Mr. W. H. Luce
11/8/20	I, 273	Campaign Committee established
11/8/20	I, 273	Election of 2 members to Campaign Committee
11/8/20	I, 273	Committee on reorganization of Board of Trustees
12/15/20	I, 277	" " " " preparing statement for Chiang Medical Board
4/14/21	II, 8	Campaign Committee plus Treasurer to become Finance Com; responsibilities of C.C. to be transferred to Finance Com.
4/10, 24	II, 391 T-1709	Election of Campaign Committee for one year
4/9/25	II, 494 T-1853	Com. appointed on Development and Capital Resources

Committee of Reference and
Counsel to
Cone, Mr. H. F.

Committee of Reference and Counsel

4/10/24 II, 392 T-1714 Approval of recommendations

Comptroller

1/16/23 II, 204 T-1435 Appointment of L. M. Bocker; Finance Committee to
define duties
5/11/23 II, 298 T-1522 Resignation of L. M. Bocker accepted
1/11/29 IV, 13 F-2449 Services of Comptroller to be secured

Cone, Mr. H. F.

3/14/29 IV, 49 F-2486 \$500. gift assigned to S. J. Chang to be trans-
ferred to Residence Account

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7/24/19	I,215	Proposed amendment for creating office of Vice-President of Executive Committee
7/24/19	I,216	No change re confirming nominations to be made
4/12/23	II,244 T-1480	Adoption of Constitution; to be referred to Mission Boards for adoption (See Do. A. pages 263 to 269)
1/30/24	II,349 T-1626	Com. of 3 appointed to reconsider Constitution
3/27/24	II,369 SC -1665 to 1671	Meeting of special committee on Constitution; suggested changes; Cooperation of L. M. S., Basis for cooperation of Mission Boards, and several minor changes. Secretary to send changes to Mission Boards
4/10/24	II,386 T-1687	Changes in Constitution accepted
4/9/25	II,489	Approval of Constitution by various cooperating Boards
9/24/25	III, 70	Proposed amendment to Article IV reorganization of Board of Managers
	III, 72 T-1928	Proposed amendment to be referred to Board of Man. and Mission Boards
4/13/26	III,111 T-1974	Article IV, 1, 2, 3, 4 amended; reorganization of Board of Man.; By-laws of Man. to be submitted to Trustees for approval
	III,116 T-1987	Articles III, 4; IV,1 & 7; VII, 1 amended by changing "Vice-President" to "Vice-Presidents"
4/14/26	III,127 Y-315	Concurring with T-1974 of 4/13/26
7/15/27	III,222	Approval of amendments made under T-1974 by L.M.S. and Amer. Bd.
12/9/27	III,272	Dr. Stuart's message: Change suggested reorganization and rights of Trustees
	III,275 T-2208	Committee appointed to consider suggestions of Dr. Stuart
2/3/28	III,297 ff.	Suggested change: Chancellor to be Chairman, Probst-Vice-Chairman of Bd. of Man.; General duties of Trustees; Financial responsibilities of Managers; composition of Board of Managers; Representative of Bd. of Trustees on Board of Managers; Loyalty to Evangelical faith; Salaries; Title of property, Holding of funds
3/22/28	III,326	Proposed changes in Constitution to be submitted to Trustees
4/10/28	III,345 T-2276 T-2278	Amended constitution approved (see p.355 ff.); to be submitted to cooperating Mission Bds. Constitution not to become effective until so declared by Executive Committee

6/22/28	III, 391	Report on action by Mission Boards re changes
10/16/28	III, 430 ES-2359	Sub.-com. to draw up modification/account of reorganization of W. C.
	III, 435	Letters of approval of Constitution by L.M.S. and Methodist Bd.-objection raised by Pres. Bd. and Man. to Article VII of Const.
11/16/28	III, 456 T-2384 5, 7, 8	Amendments to Constitution (growing out of revision of relationship between Yenching College and the rest of the University.)
	III, 460 T-2398	Executive Com. authorized to adopt changes after approval has been given by Y.C.C.
11/17/28	III, 463 Y-379	Approval of amendments as submitted by Trustees
12/3/28	III, 466 E-2400	Constitution declared effective (See App. A pp. 468-475)
	E-2401	Amendment of Article VII, 1 (Composition of Bd. of Man.) to be referred to cooperating Mission Boards
2/14/29	IV, 34 ff.	Action by cooperating Mission Boards on proposed revision in membership of Bd. of Man.
4/9/29	IV, 59 ES-2508 ES-2509	Recommendation to Trustees to omit Sec. 2 of Art I " " " " substitute 2 paragraphs for Section 1 of Art. IV
4/10/29	IV, 65 Y- 391 Y- 392	Approval of ES-2508 " " ES-2509
4/11/29	IV, 80 T-2535	Amendment to Constitution re membership of Board of Managers
4/11/29	IV, 83 T-2547 T-2548	Amendment of Art. I, deleting Sec. 2 " " Sec.1, Art. IV
	IV, 88 T-2562	Secretary to correspond with Dr. Stuart re divergencies in "Abbreviated Constitution" and "Outline of Organization of university"
11/6/29	IV, 196	Approval by London Missionary Society of amendments adopted 12/3/28

Construction Bureau
to
Cookingham, Miss Mary

Construction Bureau

12/30/25 III, 91 F-1943
1/26/26 III, 101 T-1955
1/11/29 IV, 13 F-2448
4/26/29 IV, 106

Appointment of private sec'y to University to
be assigned to Construction Bureau authorized
Appointment of Miss Mary Louise Coleman as sec'y/
Construction Bureau to be demobilized
Reduction of Construction Bureau reported by
Grounds and Buildings Com.

Controller

See "Comptroller"

Cookingham, Miss Mary

8/29/23 II, 304 CF-1545
10/25/23 II, 399 F-1556

Appointment for 3 years as Secretary to Construction
Bureau; salary M\$1680
Sailing delayed on account of illness; approval
of full salary for Oct.

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Corbett, Prof. C.
to
Cornell and Underhill

Corbett, Prof. Charles H.

10/10/21	II, 70 F-1184	Appreciation of China Medical Board grant for fellowship
11/2/21	II, 73 F-1186	China Medical Board has granted \$1000. fellowship and \$1200 travelling expenses (See also E-1195 of 11/4/21)
11/4/21	II, 76 E-1195	Endorsement of F-1186
4/12/23	II, 248 T-1494	Appointment as head of department of Physics
1/23/26	III, 99 E-1952	Resignation; appreciation of services
10/16/28	III, 107 E-1967	Appointment as Head of Dept. and Prof. of Physics
11/16/28	III, 435 E-2361	Invitation to return to University under Presbyterian Board
	III, 460	Inability to return to University

Corn Exchange Bank

4/26/29	IV, 101 F-2578	All stocks now in Trust Fund to be kept in safe deposit box of Corn Exchange Bank
5/2/29	IV, 118 E-2593	Approval of F-2578

Cornell and Underhill

4/26/28	III, 381 F-2300	Approval of settlement on contract re ^{addi. pipe AND} fittings
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Cornell University
to
Crowther, Mr. J.E.

Cornell University

5/31/21 II, 31 E-1078 Invitation to cooperation with Yenching

Correlated Program

11/16/28 III, 456 T-2383 General approval of correlated program
2/14/20 IV, 36f Approval in principle by cooperating Boards of
Correlated Program
4/11/29 IV, 90 T-2566 Sympathy with Pres. Stuart's view on correlated
program expressed in letter of March 8th
(see preamble); matter referred to C.C.C.C.

Crowther, Mr. J. E.

12/15/20 I, 276 Conditions for accepting call as general secretary;
decision referred to Executive Committee
12/18/20 I, 278 Conditions for appointment as general secretary

Women's College

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Curriculum

5/14/17	I,109	Curriculum to be established by Board of Managers on tentative basis
4/4/17	I,128 ff.	Curriculum for Junior and Senior College adopted by Board of Managers
6/22/17	I,151	B. A. to be conferred after not more than 4 years of study - Board of Managers
		Last year of Yu-k'o to become 1st year of college course
9/21/17	I,136	Board of Managers to send statement of adjustments in force
4/11/18	I,164	University to limit itself to college, professional and graduate courses
4/26/18	I,176	University preparatory course - Yu-k's of two years provided-Board of Managers
		Preparatory course to be followed by 4 year full University course
1/16/23	II,208 T-1450	Pre-engineering courses established

Custodian

9/26/28	III,422 F-2353	Spencer Trask & Co. designated one of the custodian of the University
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Davis, W. W. only
to
Dean of Men's College

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Dedication Ceremonies

~~See "Opening of University"~~

Davis, W. W.

1/16/23 II, 204 T-1434

1/30/24 II, 352 T-1633

4/13/26 III, 110 T-1971

Approval of appointment as Acting
Associate Dean

Appointment as Acting Dean of Men's College

Request to Meth. Bd. that Prof. Davis
be returned after furlough

Dean of Men's College

4/13/26 III, 116 T-1990

Appointment of Dr. T. H. Ch'en as Dean

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Dedication Ceremonies

See "Opening of University"

Deed of Trust

5/14/25 III, 28 F-1870

Proposed deed of trust to be reworded
by Mr. Merle-Smith and Dr. North
Form of deed of trust approved

7/10/25 III, 40 T-1893

Deficit - Managers

4/16/20 I, 249

Action re probable deficit 1919-20 ref. to *bc. Com.*
Caring for deficit; School of Stenography
as of 6/30/21

9/29/21 II, 59 E-1171

6/7/22 II, 157 EF1351

Man. Treas. authorized to carry LC\$12000
deficit on old site

EF1352

Finance Com. to take measures for elimin-
ation of deficit on old site

II, 158 EF1355

Deficit in Agricultural and Business
Schools to be reported to Trustees and
carried against departments

2/10/27 III, 181

Estimated deficit 1925-26 \$5400.

4/26/28 III, 382 F-2302

Back payment of American Board in the
amount of \$1,250 to be applied on
1926-27 deficit

10/16/28 III, 446 F-2367

1925-26 deficit of M\$13,775.84 to be cleared
by loan from Capital Reserve Fund
(See also F-2403, 4, 5 of 12/4/28)

12/4/28 III, 486 F-2403, 4

Clearance of Dept. of Agriculture deficit
and 1925-26 deficit

F-2367

Cancelling Action F-2367

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Deficit- Trustees

1/30/24	II,348 T-1623b	Total deficit as of 6/30/23 \$52,884.13
3/6/24	II,365 KG 1651	\$10,500 overdraft of 6/30/23 to be met by loan
4/10/24	II,368 T-1697	Taking note of T-1623b of 1/30; no action to be taken until fall
7/10/25	III, 41 T-1899	Adjustment of prospective deficit of G\$2000 1924-25 referred to Fin. Com.
	III, 54 F-1903	Man. Treas. requested to avoid if pos- sible deficit 1924-25
3/10/26	III,103 F-1957	\$30,000 received from Mrs. Leonard Elmhirst to be applied against campaign deficit
4/13/26	III,118	Campaign deficit reduced to \$43,000
7/7/26	III,134 ff.	Analysis of 1925-26 budget; deficit sub- ject to adjustment M\$74,450.96
11/30/26	III,166 F-2038	Designated gifts applied temporarily on 1925-26 deficit to be sent to field
2/10/27	III,182 F-2059	Recommendations of Asst. Treas. ^{how} to meet deficits of \$82,652.12 (1/31/27) adopted
4/14/27	III,206 T-2080	Half of income on endowment funds above 5% to be applied on campaign deficit
7/15/27	III,226 EF 2127	US\$1171.11 expenses for R.S.Britton added to deficit
1/27/28	III,289 F-2224	All funds accruing from HenryS.Chapman estate to be applied on deficits (\$40,000 expected)
7/3/28	III,399 CE 2321	Undesignated gifts to be applied on cam- paign deficit
9/26/28	III,423	Summary of outstanding deficits; total net deficit \$36,933.40
12/4/28	III,486 F-2404	M\$2,207.28 (G\$1,076.72) of 1927-28 gain on exchange to be applied on Home Administratiin Trustees deficit
1/3/29	IV, 1 F-2426	Undesignated campaign receipts to be applied to reduction of deficits
11/6/29	IV,190 T-2669	1928-29 deficit of G\$1,589.77 in Managers Current General to be reduced by 1926-27 surplus of G\$316.99

Degrees

9/21/17	I, 144	Question as to who is to confer degrees is to be investigated by F. M. North
5/28/17	I, 146	List of students to receive degrees Man. Min.
4/31/18	I, 164	No honorary degrees to be conferred except as voted for by Trustees
4/11/18	I, 164	Executive Committee to investigate question of power to confer degrees
7/26/18	I, 173	University to continue practice as in the past: no honorary degrees to be given unless authorized by Trustees Ex. Com.
7/6/18	I, 178	Amendment to Charter suggested by Pliny T. Sexton, Ex. Com. App. B.
7/24/19	I, 217	Degrees granted to 9 graduates
7/24/19	I, 217	Sec'y to investigate question of awarding degrees by University of the State of New York
9/22/20	I, 267	Degrees granted
9/29/21	II, 59 E-1167	Degrees granted according to Man. recommendations of 6/11/21
1/16/23	II, 204 T-1431	Confirmation of recommendation for degrees (list of candidates in preamble)
	II, 208 T-1453	Question of requirements for M. A. and B. S. degrees referred to special com.
4/12/23	II, 247 T-1490	Adoption of report on requirements for Bachelor's and Master's degrees (Report see pp 254-255)
	T-1491	Question of honorary degrees referred to Managers
	II, 249 T-1495	List of students recommended for degrees
1/30/24	II, 350 T-1629	Requirements for M. A. Degree modified
	T-1631	List of students recommended for degrees
1/7/25	II, 452 T-1798	" " " " " "
4/9/25	II, 491	Report on number of degrees and diplomas awarded during the past year
7/15/27	III, 223 EE2125	List of candidates for certificates and diplomas approved
4/10/28	III, 346 T-2280	Question of degrees referred to Exe. Com.
4/11/29	IV, 87 T-2562	Sec'y to correspond with Dr. Stuart on divergencies in "Abbreviated Constitution" of Bd. of Man. and "Outline of Organization of University" re degree-granting power
4/11/29	IV, 91 T-2568	Man. to consider question of granting degree for Junior College graduation
11/5/29	IV, 181 V-441	Supporting proposal for larger freedom in conferring degrees
11/6/29	IV, 189 T-2667	Amendment to charter regularizing granting of degrees

DeVargas, Dr. Philip

9/22/20	I,269
11/8/20	I,273
4/14/21	II, 11

Dr. Smith and Mr. Wheeler authorized to
act re temporary appointment
Salary to be paid by American Board
American Board to supply salary in cash
until quota vacancy is filled

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9/29/21	II, 50 F-1154	Suggestions for changes in plans for dormitories
5/8/22	II, 138 F-1322	1 dormitory may be constructed after receipt of Harkness and Finley gifts to the extent of \$35,000.
6/13/22	II, 161 E-1365	Sec'y authorized to cable field to proceed with construction of 2nd dorm.
6/19/23	II, 303 F-1540	Complete sketches of suggestions for different dormitories to be submitted to Trustees; change in outlay of bldgs. not favored.
6/16/22	II, 163 F-1372	Anonymous gift of \$115 to be used for construction of dormitories for theological students
10/31/23	II, 312	Dr. Stuart's report; need for 5th dormitory
12/18/23	II, 332 F-1595 F-1596	\$50,000. gift rec'd from Mr. J. N. Gamble " " " " Mr. and Mrs. Frank W. Forbes
3/18/24	II, 368 F-1658	G. & B. Com. authorized to proceed with 3 dormitories
4/3/24	II, 375	Question of pent roofs over dormitory doorways
5/20/24	II, 407 T-1732	Pledge toward Wheeler Memorial Dormitory by Mrs. T. N. Pfeiffer
9/9/24	II, 422 F-1773	Receipt of 400 shares of Proctor and Gamble common stock in payment of Mr. Gamble's gift for dormitory; Treas. authorized to borrow on stock
4/27/25	III, 26 F-1865	Dormitory assignments changed to: Finley D.- #1 Gamble D.- #3 Wheeler D.- #2 Forbes D.- #4
1/4/27	III, 175 F-2049 F-2050 F-2051	Working drawings to be made for dormitories on north shore of lake Preparation of perspective of dormitories authorized Arrangements with architects on erection of north shore dormitory
7/20/27	III, 234 F-2136	Sec'y to correspond with field in regard to size of rooms of lake front dorm.

12/9/27	III, 275	Gift of first Lake side Dormitory unit by Mrs. Helen Hartley Jenkins
2/9/28	III, 301 F-2230	General approval of Lake Front Dormitory at cost of \$114,200 for entire group working drawings for Unit "A" approved at \$6,000
2/23/28	III, 305 FB -2240	Construction of Unit A at \$6000 authorized. Authorization of "B" to be given when satisfactory pledges have been rec'd.
4/9/28	III, 328 C-2269	Disbursement of G\$1,000 a month for 6 mos. authorized for construction of Unit A
4/26/28	III, 379 F-2296	Authorization to expend up to G\$7000 for Unit A lake front dormitory
	III, 382 F-2301	Approval of drawings of Unit B Lakefront dormitory
5/16/28	III, 387	Action on plans for Unit C deferred pending receipt of advice from Dr. Stuart
7/12/28	III, 406 F-2331	Payment of Mr. Murphy's bill of \$2,398.24 for lake front dormitory <i>authorized</i>
12/4/28	III, 489 F-2411	Field authorized to change plans of Lakefront dormitory so as to eliminate dining halls
1/11/29	IV, 10 F-2440	No possibility for building further during this year
	IV, 15 F-2450	Sub-committee to study plans for Units B-C-D-E and F
3/1/29	IV, 41 F-2472	Closing acct. of D. #1 (Finley) at G\$46419.33
	F-2473	" " " D. #2 (Wheeler) at G\$43,982.61
	F-2474	" " " D. #3 at G\$45,811.35 and Dorm. #4 at \$39,565.47. D. #3 to be designated as built with funds rec'd from: F. W. Forbes; #4 to be designated as built from funds rec'd from Gamble family.
4/26/29	IV, 107	Cost of D. #3 charged against Forbes D. a/c " " D. #4 " " Gamble " "

Drafts

5/16/19	I,212	2 drafts of \$5,000 each to be honored
5/16/19	I,214	Sight drafts on funds for annual budget authorized
5/16/19	I,212	Board of Managers to draw on instruction from Trustees only
5/16/19	I,214	Sight drafts on capital and equipment funds authorized
7/24/19	I,218	No more sight drafts to be sent
2/9/20	I,245	Draft for M\$100,000 for purchase of land outside walls approved
6/16/20	I,253	Board of Man. not to draw without previous cable notification
7/16/20	I,256	Action of 6/16/20 confirmed; Board of Man. to draw 3-day sight drafts only
9/24/26	III,145 F-2007	Authority for drawing drafts withdrawn from Peking Treas.
11/17/27	III,259 F-2184b	Approval of general procedure of authorizing Field Treas. to draw drafts for stated amounts at stated times for designated purposes

Durfee, Miss E.

4/9/25	II,499 T-1859	Appointed to be Hon. Assistant Prof. Sociology
3/12/26	III,107 E-1967	Appointed as Asst. Prof. Dept. of Sociology

Education, College of
to
Mr. Ellis

Education, College of

4/4/17 I, 131

Outline of courses-Man. Min.

E

Educational Commission

5/31/21 II, 31 E-1080

Dr. Luce to prepare statement for
Educational Commission

9/29/21 II, 60 E-1174

Trustees will make no further contribu-
tion except Dr. Stuart's time

Ellis, Mr.

4/3/24 II, 375 E-1635

Possible services of Mr. Ellis in
connection with construction program

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9/8/21	II, 46 F-1141	Employment of Lund, Gernow & Co.; remuneration not to exceed LC\$300 a mo.
12/21/22	II,192 F-1416	Increase of fee for Lund, Gernow from \$1500 to \$1800 a year (see also F-1475, p. 241)
	F-1417	Setting forth conditions under which purchases may be made thru Lund, Gernow
	F-1418	Appreciation of reduction on purchases made thru Lund Gernow
2/15/23	II,236 F-1457	Dr. North to approach Mr. Todd with regard to serving as honorary consulting engineer
3/13/23	II,238 F-1462	Sub-committee appointed to secure services of consulting engineer
3/27/23	II,241 F-1473	Sub-committee authorized to consult Mr. Clyde R. Place on mechanical installations
	F-1474	Sub-committee to confer with Mr. George R. Kurrie on his proposals
3/27/23	II,241 F-1475	Amending action F-1416 and increasing stipend of Lund & Gernow to total of M\$7200 per annum
5/11/23	II,298 T-1521	Question of consulting engineer's (Clyde R. Place) trip to Peking referred to Fin. Com. for consideration
6/19/23	II,301 F-1533	Employment of Clyde R. Place to make study on site; cost between \$8000 and \$9000; Y.C.C. to pay 1/3
10/31/23	II,313 T-1563	Proposed contract with Lund and Gernow referred to Fin. Com.
11/8/23	II,322 F-1565	Contract with Lund & Gernow favorably considered; formal action deferred
11/27/23	II,324 F-1574	Report of Clyde R. Place to be taken up with George R. Kurrie
	F-1575	Report on Mr. Newman's visit to Peking to be secured from Mr. Place at as early a date as possible
12/7/23	II,326 F-1579	Contract with Lund & Gernow approved in gen. Section IV referred to special com.
12/12/23	II,328 F-1581	Agreement with Lund & Gernow to be forwarded to Peking with alternative reading of Section IV

Engineers
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12/18/23	II,333	FC-1597,8	Offer of Mr. George R. Kurrie to go to Peking without expense to the University. Dr. Stuart to conduct negotiations (Rescinded under FC-1656 of 3/6/24)
	II,334.5		
3/6/24	II,364	FC-1650	Contract with Lund, Gernow & Co. Report of Clyde R. Place to be circulated among members of committee
	II,366	FC-1655	Lund, Gernow & Co. authorized to proceed w/detailed sketches for mechan. electrical & sanitary installations.
		FC-1656	Rescinding action FC-1597 of 12/18/23
		FC-1657	Possibility of Mr. Kurrie's going to Peking later on and of providing money for President's house
7/15/24	II,417	F-1756	Arrangements to be made for consultation of Mr. Lund and others with Clyde R. Place
		F-1757	Authorization to pay Mr. Lund's expenses in com- in to New York
1/15/25	II,465	F-1815	Question of whether percentage fee of Lund Gernow & Co. should include residences
9/16/25	III, 58	F-1904	Lund Gernow & Co. dissolved; approval of agreement with Mr. J.A.P.Lund
	III, 59	F-1908	Appreciation of Mr. George R. Kurrie's pledge toward President's Residence
11/13/25	III, 81		G. & B. Com. to submit recommendations on claim or Mr. Lund for adjustment of contract expiring 12/31/25
3/10/26	III,103		Mr. Lund accepts agreement under F-1904; also settle- ment with Lund, Gernow & Co.
10/20/26	III,154	F-2022	Mr. Warner to consult with Mr. Murphy re Mr. Hilda- grand's qualifications
3/13/28	III,321	FB-2259: FB-2260	Acceptance of J.A.P.Lund's report of 12/19/27 Construction Bureau authorized to carry out Mr. Lund's recommendations as far as funds are available
		FB-2261	Construction Bureau requested to prepare estimates on other recommendations
4/26/28	III,379	F-2295	Mr. George R. Kurrie's pledge of \$10,000 toward President's Residence
5/8/28	III,385	CF-2307	Acceptance of 100 shares of Reading Second Pfd. at 56 in part payment of Mr. Kurrie's pledge

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Ennis, Mr. Thomas
to
Equipment

Ennis, Mr. Thomas (History)

1/7/25 II,452 T-1796 Appointment for 1-2 years confirmed

Enrolment

4/4/17	I,129	Probable number of Students- Bd. of Mang. 1921-22 budget; number of students 250 Dr. Stuart's report; 420 men, 100 women (30 in school of Theology)
10/19/21	II, 71	
10/31/23	II,312	
4/9/25	II,491	Total registration Jan. 1925: 543 (Men 410, women 113, School of Theo. 20)
4/13/26	III,109	Total 552 (Women 119, men 433)
12/9/27	III,271	Present enrolment of 720

Equipment

12/31/19	I,242	Chemist of America to be approached re chemistry equipment
9/25/22	II,170 F-1385	Mr. Gibb authorized to purchase equip- ment for building operations
10/7/26	III,150 F-2017	Sec'y authorized to place order for 46,000 feet of copper wire

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Etter, Mr. H. C.
to
Evans, Mr. C.A.

Etter, Mr. Harold C. (Horticulture)

1/7/25 II,452 T-1796 Appointment 3 yrs. confirmed

^u
Exbank, Mr. Bransford

4/10/24 II,389 T-1700 Appointment as instructor of Animal
Husbandry: support to be taken from
Famine Funds

Evans, Mr. C. A.

4/26/29 IV,107 Arrangements for bonding Mr. Evans,

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Exchange, Gain - Loss on
to
Exchange, Rate of

Exchange, Gain - Loss on

5/16/19	I, 213	Boards to make payments o/a loss of exchange during 1917-8-9
5/16/19	I, 214	Loss in exchange to be charged to Exchange Account
5/16/19	I, 214	Amount of exchange account to be transferred to Bds. in equal amounts at close of year
7/24/19	I, 217	Grant of \$2,000 by L.M.S.
2/20/20	I, 247	Boards to provide for deficit exchange account of 1919
5/31/21	II, 30 E-1067	Conference to be held with Geo. T. Scott re Pres. loss on exchange
4/9/25	II, 492	Probable loss during year G\$1300
4/14/27	III, 206 T-2080	Setting up a Loss in Exchange Reserve Acct.
11/16/28	III, 454 T-2379	Fin. Com. authorized to allocate 1927-28 gain
12/4/28	III, 486 F-2404	Distribution of 1927-28 gain of M\$20,287.72
11/6/29	IV, 193 T-2672	Allocation of balance of 1928-29 gain (M\$2,469.55) referred to Finance Com.
11/26/29	IV, 213 F-2702	Allocation of 1928-29 gain (M\$3,946.17) deferred until Dr. Stuart's arrival
12/23/29	IV, 217 F-2710	LC\$2,597.69 of 1928-29 gain allocated to deficit of Hsu Ti-Shan

Exchange, Rate of

5/16/19	I, 214	Appropriations by Boards to be made on a 2:1 rate
10/6/19		2:1 to be used in Board appropriation
3/28/29	IV, 57 B-2504	Rate for 1929-30: budget established at 2.10:1
	B-2505	Disapproval of exchange contract
4/11/29	IV, 85 T-2550	Rate for 1929-30 2.10 to 1 (reaffirmed under E-2622)
	T-2551	Disapproval of exchange Contract (reaffirmed under E-2622)
6/7/29	IV, 127 F-2599	Reaffirming T-2550 and T-2551
6/19/29	IV, 152 E-2622	" " " " " "
9/27/29	IV, 168 F-2657	Exchange contract authorized
11/26/29	IV, 214 F-2703	Tentative rate for 1930-31 2;15 to 1

Executive Secretary(Field)

4/11/18	I,162	Executive Sec'y. to be appointed
4/11/18	I,162f.	Definition of duties of Exec. Sec'y.
4/11/18	I,163	Wm. H. Gleysteen elected subject to conference with Pres. Bd.
4/26/18	I,169	Board of Managers to define duties of Executive Sec'y.
10/11/18	I,188f	Gleysteen accepting post subject to various conditions Executive Com.
7/24/19	I,216	Transfer of duties to President

Executive Secretary (for campaign in U. S.)

See "Trustees, Board of-officers"

Expenditures authorized

5/16/19	I,214	\$40. for purchase of books of acct.
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Famine Funds

1/18/22	II,96	T-1254	Approval of statement made in behalf of University asking for \$250,000 allotment; final arrangements to be determined by Trustees
2/23/22	II,99	E-1263	Approval of approach to China F.F.Committee by Princeton-in-Peking
10/3/22	II,173	F-1388	Appointment of Dr.Schlaegel approved if loan can be made from F.F. of Meth. Bd.
4/12/23	II,250	T-1502	Acceptance of \$225,000 gift held in trust by Bankers Trust; Exe. Com. to sign agreement
8/29/23	II,305	CF-1547	Appointment of Dr.M.P.Schlaegel authorized when money is available fr. F.F.
4/10/24	II,389	T-1700	Appointment of Mr.Bransford Eubank as instructor of animal husbandry; supported from F.F.
6/7/27	III,217	F-2102	Cost of cemetery not to be charged against F.F.
3/8/28	III,316	E-2247	Question of new famine fund campaign left to Committee of Reference and Counsel
4/10/28	III,347		Famine Fund agreement terminated; balance of \$25,000 turned over to Committee of Reference and Counsel for campaign purposes

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Finley, J. B. Estate

5/8/22	II,138 F-1322	Sec'y to cable authorization to field to begin 1 dormitory with gifts from Harkness and Finley Estate	5
6/7/22	II,159 E-1361	Receipt for \$25,000 left to Yenching under will of J. B. Finley	
6/13/22	II,161 E-1363	Appreciation of \$25,000 gift to be used for construction of dormitory	
	II,161	A second \$25,000 en route from Finley Estate through Pres. Bd.	
6/16/22	II,163 F-1370	Finley Estate to be held in reserve against campaign expenses	
3/1/29	IV, 41 F-2475	\$10,000 rec'd from Finley Estate to be designated later	

Forbes, Mr. and Mrs. Frank W.

12/18/24	II,332 R-1596	\$50,000 gift toward erection of dormitory	
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Forestry, Department of

4/10/19	I,209	Action on establishment of department deferred	
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Fosdick, Dr. H.E.
to
French, Mrs. E.V.

Fosdick, Dr. Harry Emerson

1/18/22 II, 92 T-1235

Appreciation of cooperation in promoting
interests of Theological School

Foster, Frank A.

4/16/20 I, 250

Question of appointment as head of
Dept. of Mechanical Engineering
referred to Executive Committee

French, Mrs. E. V.

3/14/29 IV, 48 F-2485

Assignment of \$500 pledge to
President's residence

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0605

Galt, Dr. H. S.
to
Gamble, Mr. S. B.

Galt, Dr. Howard S.

3/9/17 I, 81
4/12/23 II, 249 T-1494
1/30/24 II, 352 T-1633

4/10/28 III, 339
5/8/28 III, 385

Recognition as Dean of Arts College
Appointment as head of Dept. of Education
" " Acting Pres. during
Dr. Stuart's absence in America
Return to University during last year
Appointed field treasurer for next year

G

Gamble, Mr. James N.

12/18/23 II, 332 F-1595
9/9/24 II, 422 F-1773

\$50,000 gift toward erection of dormitory
Receipt of 400 shares of Proctor and
Gamble stock in payment of pledge
toward dormitory

Gamble, Mr. Sidney B.

11/8/20 I, 275
10/24/27 III, 247 F-2165

5/16/28 III, 387 F-2309

8/22/28 III, 412 F-2343

To join faculty when funds are available
Invitation to Mr. Gamble to assist in
campaign
Field authorized to draw G\$3500 given
by Mr. and Mrs. Gamble for improvement
of roads
Establishment of Gamble Student Loan Fund

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Garside, Mr. B. A.
to
George, Col. E. S.

Garside, Mr. B. A.

6/16/27	III, 219 EF2112	Elected Asst. Sec'y. and Asst. Treas. (See also EF-2130)
7/15/27	III, 226 EF-2130	Interpretation of EF-2112; Mr. Garside designated 1st asst. treas.; Dr. North 2nd asst. treas.
4/10/28	III, 349 T-2288	Elected Sec'y. and Asst. Treas.

Gate

9/16/25	III 59 F-1911	Plans for Main Entrance Gate given by Students' Com. to be referred to G. & B. Com.
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George, Col. Edwin S.

1/18/22	II, 90	\$1000 pledge
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Gibb, Professor John McG., Jr.

9/29/21	II, 57	Prof. Gibb to be in general charge of construction
	II, 60 E-1175	Appreciation of services rendered during stay in America
11/8/23	II,322 F-1568	Appreciation of energy and fidelity in carrying out duties
12/18/23	II,330 F -1568	Grounds and Bldgs. Com. authorized to arrange for furniture allowance
11/15/24	II,445 CF 1790	Special grant of G\$300 authorized
2/11/25	II,469 F-1823	" " increased to M\$1000
7/15/27	III,226 EF 2126	Committee appointed to confer with Mr. Gibb on services to University while in America
7/18/27	III,233 SP 2131	Mr. Gibb's help not to be used in N. Y. Office; should he return to China? (Confirmed under F-2163)
7/20/27	III,235 F-2139	Man. action in appreciation of services to be distributed to Trustees
10/24/27	III,247 F-2163	Reaffirming action SP-2131 of 7/18
11/17/27	III,258 F-2183b	Grant for special study in chemistry; help in campaign work
3/8/28	III,317 E-2249	University to be responsible for travel in case Mr. Gibb leaves China before expiration of 7 year period; salary during furlough to be adjusted with Methodist Bd.
10/16/28	III,436	Methodist Bd. providing for Mr. Gibb in readjustment in this country, thereby uniting obligation of 1 staff vacancy

1/18/22	II, 93 T-1240	Finance Com. authorized to accept gifts in behalf of Trustees (Reaffirmed under T-1508, T-1858 and T-1982)
4/11/22	II, 113 T-1290 T-1291	Reaffirmation of T-1240 of 1/18/22 Finance Com. authorized to allocate undesigned gifts
4/12/23	II, 251 T-1508 T-1509	Action of T-1240 re-affirmed Finance Com. authorized to allocate undesigned gifts (Reaffirmed under T-1858 and T-1982)
5/11/23	II, 299 T-1526	Conditional gifts will be accepted with the understanding that the principal shall be the outright property of the Board
4/9/25	II, 499 T-1858	Actions T-1240 and T-1509 reaffirmed
4/13/26	III, 115 T-1982	" " " " " " "
2/16/27	III, 182 F-2060	All undesigned gifts to be applied to meeting campaign expenses
3/14/29	IV, 49 F-2487	Designation of future undesigned gifts to campaign objectives approved under F-2446 of 1/11/29
11/26/29	IV, 210 F-2694	\$81,667.00 plus \$1,762.15 assigned from undesigned gifts to campaign deficit as of 12/31/28
	F-2695	Balance of undesigned gifts (\$6,304.35) and undesigned gifts received to 6/30/30 to be applied on Residence account (Awarded under F-2723)
12/23/29	IV, 221 F-2723	Balance mentioned in F-2695 to read \$3,352.85 instead of \$6,304.35.

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Gordon, Mr.
to
Government, Chinese

Gordon, Mr.

9/22/20 I,269

Payment of \$800 authorized

Gouldy, Miss

4/10/28 III,339

Miss Gouldy's gift of residence for Mrs. Li

Government, Chinese

4/14/27 III,205 T-2079

Commission appointed to deal with relations
of University with Chinese government

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Graduate Division
to
Groff, Samuel David

Graduate Division

7/24/19 I,217 Question of establishment of Graduate Arts School referred to Chairman of Executive Committee for further consideration.

4/11/29 IV, 88 T-2563 Graduate Division to continue under direction of com. (Dr. Shuhsi Hsu Chairman)

Graves

9/16/25 III, 58 F-1905 Removal of Chinese graves with exception of grave on Women's College campus

3/10/26 III,104 F-1958 Graves should be removed by 1/1/27

Groff, Mr. Samuel David (Journalism)

6/19/29 IV,157 E-2637 Approval of appointment as Missouri-Yenching fellow

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0611

Groner, Mr. S. B.
to
Gymnasium (Warner)

Groner, Mr. S. B.

5/8/28 III,384 Question of employment as field promotional sec'y.

Gymnasium (Warner)

12/30/25	III, 93	F-1949	H. K. Murphy to prepare drawings
9/1/26	III,144		Mr. Warner expects to pay \$10,000 in September
11/30/26	III,165	F-2035	Change in location undesirable
12/20/26	III,170	B -2042	Order for trusses authorized when funds are in hand
1/4/27	III,176		Location noted
3/3/27	III,184	F-2064	Construction of north end authorized at \$6,000
4/10/28	III,339		One wing completed
8/22/28	III,408	F-2335	Surprise at change of location
		F-2336 F-2336	No further funds available
12/4/28	III,489	F-2412	Treasurer authorized to disburse G\$500
11/26/29	IV,208	F-2689	\$35,000 gift from Mr. Warner for main unit of gymnasium
		F-2690	Field to submit detailed plans before authorization is given
12/23/29	IV,219	F-2717	Authorization to expend G\$35,000 for main unit

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Hague, Hilda L.

5/14/20 I, 251
 6/16/20 I, 253
 4/10/28 III, 329

Hall Estate

7/6/21	II, 36	Report on \$50,000 gift for endowment; also \$2,500 gift
7/29/21	II, 39 F-1113	Approval of investment of \$50,000 fund
9/7/22	II, 168 H. E. F. —	Should be kept informed of developments for campaign purposes
9/24/25	III, 69 T-1925	Establishment of Harvard-Peking Insti. for ^{Chinese} Studies (Chinese)
10.29/26	III, 156	Receipt of \$179,500 check; statement of purposes
12/20/26	III, 168	Estimated income for first half of 1927 US\$25,000
2/10/27	III, 182	Receipt of \$75,000 final payment on power plant
11/7/27	III, 254 F-2179	Bill of \$1133.67 of Sprague, Merle-Smith and Stuart to be closed off against income from Hall Estate
3/13/28	III, 321 F-2258	Participation of Women's College in Hall Estate to be taken up by Dr. North with Mrs. Roys
4/9/28	III, 328 C-2268	G\$2000 to be taken out of balance for repayment of Dr. Stuart's loan to University
4/10/28	III, 340	Harvard-Yenching Institute does not intend to direct expenditures of funds rec'd. from Hall Estate as long as Chinese Depts. are satisfactory
9/26/28	III, 423 F-2355	Anticipated income amounting to \$15,000 to be set up as Reserve Fund
12/28/28	III, 499 F-2422	Pres. or Vice-Pres. and Sec'y. authorized to execute and deliver the "Consent to take property in kind" List of securities to be received from Hall Estate
	III, 500 F-2423	2 officers of Trustees authorized to sign receipt to Trustees of Hall Estate and to receive securities from Trustees of Hall Estate
1/3/29	IV, 2 F-2430	Securities listed in F-2422 rec'd; conditions to and extract from will attached to Minutes; committee appointed to express appreciation. (Confirmed under T-2532 of 4/11/29)
	IV, 3 F-2431	Special Committee to consider method of setting up securities
2/14/29	IV, 38 E-2464	Finance Com. authorized to dispose of government and municipal bonds. 2 received from Hall Estate
4/11/29	IV, 79 T-2532	Confirming action F-2430 of 1/3/29
11/6/29	IV, 193 T-2670, 1	Two payments totaling G\$28,328.12 rec'd from Hall Estate and Harvard-Yenching Institute because securities were not turned over to university until end of 1928.

Approved as secretary & Dr. Stuart
 Signing of contract
 Returned to University during past year

H

Hamilton, Mr. Carl
to
Harkness, Mr. E. S.

Hamilton, Mr. Carl

8/22/28 III,408 F-2332 Proposal by Mr. Hamilton to contribute \$15,000
for purchase of President Hsu's garden and
site for athletic field
F-2333 Committee appointed to draw up pledge for
Mr. Hamilton
9/14/28 III,417 F-2345 Acceptance of Mr. Hamilton's pledge for \$15,000
for purchase of President Hsu's garden and
athletic field

Hancock, E. M.

3/12/26 III,107 E-1967 Appointment as Asst. Prof. Dept. of Math.

Harkness, Mr. Edward S.

1/18/22 II, 89 Conditional pledge of \$50,000 for Theological School
II, 92 T-1232 Appreciation of \$50,000 conditional pledge
5/8/22 II,138 Conditions of gift have been met
F-1323 Sec'y to present detailed recommendations re use
of gift
5/12/22 II,150 F-1340 \$29,500 assigned to Theological School from
anonymous gifts, fulfilling conditions of
\$50,000 pledge
6/16/22 II,163 F-1371 Allocation of \$50,000 gift (24,000 for endowment
of School of Theology, 26,000 for Theo. Sch. Bldg)
3/5/25 II,471 F-1829 Harkness Temp. Bldg. Fund to be used for surplus
cost of Ninde Memorial
3/26/25 II,479 E-1832 Conditional pledge of \$100,000 for Theo. Department
12/30/25 III, 92 F-1945 \$25,000 to be invested in land contracts rec'd from
F. B. Wallace
4/13/26 III,118 Mr. Harkness' conditonal pledge of \$100,000 matched
through efforts of Dr. Barton
11/6/29 IV,190 T-2668 1928-29 surplus in Harkness fund of G\$2,321.48 to
be carried forward to 1929-30

Harris, Mr. H. V.
to
Harvard-Orient Inst.

Harvard-Peking Institute for Chinese Studies

2/24/25 III, 89 T-1225 Establishment of Institute (For Revised Memo. of
Conference, Terms of Agreement between Harvard
Univ., Peking Univ., and Trustees of Hall Estate
see page 27 ff.); conditions of cooperation
Mission Boards to be informed of same. After con-
ditions have been accepted by Trustees
Election of Trustees to H.-P.I. referred to Ex-
Com. with power

Harris, Mr. H. V.

6/22/22 II, 164 E-1379 Approval of appointment; salary arrangements
8/14/24 II, 416 F-1766 Approval of special furlough arrangement for
study at University of Southern California

1/23/26 III, 99 S-1281 J.L. Barton, S.O. Barber, E.M. North named Trustees
(Van S. Morle-Salish & F.H. Warner, alternates)
3/12/26 III, 107 Acceptance of 3 Trustees elected under S-1281
4/13/26 III, 110 Trustees have the right to elect representatives

Harvard-Orient Institute

See "Harvard-Peking Institute for Chinese Studies"

12/20/26 III, 168 Estimated income from Harvard-Orient I. \$41,650,
of which \$219,000 have been received
1/4/27 III, 173 Receipt of \$10,000 toward salaries for
purchase of books

From 1927 on See "Harvard-Yenching Institute"

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Harvard-Peking Institute for Chinese Studies

9/24/25	III, 69	T-1925	Establishment of Institute (For Revised Memo. of Conference, Basis of agreement between Harvard Uni., Peking Uni., and Trustees of Hall Estate see pages 67 ff.); conditions of cooperation
		T-1926	Mission Boards to be informed of corr. after conditions have been accepted by Trustees
	III, 74	T-1935	Election of Trustees to H.-P.I. referred to Exe. Com. with power
10/28/25	III, 79	HP-1939	Amendment to "Revised Memorandum of Conference" suggested
	III, 80	HP-1940	Legal steps authorized as soon as Harvard Uni. states that modifications are acceptable
1/23/26	III, 99	E-1951	J.L.Barton, G.G.Barber, E.M.North named Trustees (Van S.Merle-Smith & F.H.Warner, alternates)
3/12/26	III, 107		Acceptance of 3 Trustees elected under E-1951
4/13/26	III, 110		Trustees have the right to elect representatives regularly
10/29/26	III, 156		Receipt fr.Hall Estate of \$22,000 for buildings for staff members and of \$6,000 for art and archeological collections
12/20/26	III, 168		Estimated income from Harvard-Orient I.M.\$41,630, of which US\$15,000 have been received
1/4/27	III, 173		Receipt of \$10,000 toward salaries and \$5,000 for purchase of books

From 1927 on

See "Harvard-Yenching Institute"

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Harvard-Yenching Institute

12/22/27 III,282 HY-E 1214
 1/6/28 III,285 F-2216
 2/9/28 III,303
 4/10/28 III,351 ff.
 III,340 T-2272
 4/11/29 IV, 76 T-2528
 T-2529
 4/11/29 IV, 76 T-2530
 11/6/29 IV,193 T-2670, 1
 IV,195-6

(Previous to 1927 see Harvard-Peking Inst.)

Proposed contract between Institute and University approved with the request to change rental provisions
 Receipt of \$29,500 for items listed
 Authorizing cable giving permission to field Treas. to draw \$10,500
 Disbursement to Field Treas. of M\$26,000 (M\$25,000 for library books and M\$1,000 for scholarships)
 Agreement of Association and contract between Harvard-Yenching Institute and Peking University
 James L. Barton, George G. Barber, and Eric M. North appointed members of H.-Y. I.
 Report of Barton, Barber and North on work of Institute received (see p 96-97)
 Accepting terms as to use of income of restricted fund set forth in Mr. Boyden's letter of 3/30/29 (see P. 98)
 H. Y. I. funds will be used for promotion of Chinese cultural studies
 Payment of G\$28,328.12 from Hall Estate and H. Y. I. because securities were not received until end of 1928
 Receipt of letter from Institute dated 7/2/29 re policy

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Heat, Light, Water, and Sewage
System (1)

7/24/19	I, 218	Chairman Executive Committee and Treasurer authorized to take action
9/11/19	I, 220	Action of 7/24/19 endorsed
10/4/21	II, 66 Y- 41	Y. C. Com. to bear its just share of heating and lighting
9/25/22	II, 169 F-1383	Construction Dept. to send full data on proposed heating plant
3/13/23	II, 238 F-1461	Layout for mechanical installments should be referred to N.Y. and taken up with a competent engineer
3/27/23	II, 241 F-1473	Sub-committee authorized to consult Mr. Clyde R. Place.
4/13/23	II, 260 Y- 216	Questions on mechanical installation entrusted to Bldg. Com. of University. Yenching College to bear just share of total expense
1/4/24	II, 337 F-1607	Purchase of cold water mains at G\$2000 authorized
3/6/24	II, 366 F-1655	Lund, Gernow & Co. authorized to proceed with detailed sketches for mechanical electrical and sanitary installations
3/18/24	II, 368 F-1661 F-1662	Construction of trenches authorized Request to Y. C. C. to authorize work on mechanical installations
3/18/24	II, 368 F-1663	Lund & Gernow to prepare estimates of Heat, Light, Water, Sewage System outside the bldgs.
4/9/24	II, 381 Y- 192	Recommendation to meet equitable share in erecting trenches adopted
5/29/24	II, 408 T-1733	Proposal to raise \$200,000 for mechanical installations referred to Campaign Committee
7/1/24	II, 410 F-1742	Payment of \$25,000 toward heating plant to be secured from Y. C. C.
8/14/24	II, 415 F-1761	G\$25,000 promised by Y. C. C. toward heating and lighting plant
9/9/24	II, 421 F-1772	Expenditure not to exceed \$50,000 authorized on heating plant
11/6/24	II, 434	Y. C. Com.: Estimated cost of H. L. & Power \$66,000
5/14/25	III, 29 F-1874	Construction Bureau authorized to proceed with cold water, domestic hot water, and gas mains
6/25/25	III, 31 F-1880	\$50,000 loan authorized to be met by payments of Methodist Bd. on city site
	III, 31	Letters of credit and exchange contracts on purchases for H. L. W. & S. S.
	III, 32	Overhead charges on H. L. W. & S. S. not to be distributed among various bldgs.; method of distributing architect's fee satisfactory
7/10/24	III, 55	Maximum amount available for construction G\$237,235 (G\$105,883 already disbursed)

9/16/25	III, 62 T-1921	Payments of Methodist Bd. on site due 10/1 and 1/1 to be used for completion of installments
	III, 64	Schedule of money required to 10/1/26
11/18/25	III, 85 Y- 267	Woman's College authorization extended from \$110,000 to \$125,000
	Y- 269	Confirmation of corr. vote authorizing \$110,000
12/30/25	III, 92 F-1947	Asst. Treas. authorized to purchase electric mains, domestic hot water mains, and sewage ejectors
4/13/26	III, 118	\$400,000 required during coming year for mechanical installations
3/3/27	III, 184 F-2064	Approval of \$3,000 for campus lighting system
4/13/27	III, 198 Y- 333	Question of charging staff for light, water, and heat referred to Administrative Com. with power
4/9/28	III, 333	Y. C. Com: Woman's College share of \$125,000 to be considered payment in full
8/22/28	III, 412 F-2342	Division of cost of H. L. W. and S. S.
11/17/28	III, 463	Woman's College has met obligation in full by appropriation of \$125,000
3/14/29	IV, 55 F-2501	In future all service connections to be included in cost of new buildings
	F-2502	Power House station budget to include maintenance of H. L. W. & S. lines outside of buildings
4/10/29	IV, 70 B-2519	Recommendation to Trustees to ask field to send estimates as to amount of depreciation reserve for H. L. W. & S.
11/11/29	IV, 86 T-2559	Method of administration of depreciation reserve referred to Finance Committee
12/23/29	IV, 218 F-2711	Surpluses in 6 building accounts to be applied toward proportional share in H. L. W. & S acct/
	F-2712	Treasurer to make study of what amount should be added to construction of bldgs. for their share in H. L. W. & S. S.

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Heating Mains
to
Hill, Mr. Henry E.

Heating Mains

1/15/25	II,467 F-1819	Authorization for purchase of heating mains
3/5/25	II,471	Bid for heating mains - Cornell & Underhill \$40,000
8/22/28	III,409 F-2339	Sec'y to investigate insulation of heating mains
10/16/28	III,448 F-2370	Mr. Place's report on heating insulation to be sent to field
11/26/29	IV,105 F-2589	M\$10,000 authorized for repairing heating mains

Hildebrand, Mr.

See "Engineers"

Hill, Mr. Henry E.

See "Architects"

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Hill School
to
Hodous, Mr. Lewis

Hill School

5/31/21 II, 31 E-1079

Sec'y to furnish Hill School statement re
establishment of Hill School Center at
Peking

Hobart, W. T.

3/9/17 I, 81

Appointed Dean of Theological College

Hodge, Col. Henry W.

12/26/19 I, 238

Chairman of Executive Com. to draw resolution
regarding death

12/31/19 I, 240

Resolution regarding death

Hodous, Mr. Lewis

9/22/20 I, 268

Contract for 2 years authorized

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0621

Hsieh-Yu Ming
to
Hsu, Shuhsi

Hsieh Yu-ming

1/16/23 II, 204 T-1433

Endorsing application to China Medical
Board for fellowship

4/13/26 III, 117 T-1991

Appointment as Asst. Prof. Dept. of Physics

Hsu, Dr. Leonard

3/12/26 III, 107 E-1967

Appointment as Asst. Prof. Dept. of Sociology

11/16/28 III, 460 T-2399

Approval of appointment as Dean of Instruction

Hsu, Shuhsi

11/15/22 II, 190 T-1405

Approval of appointment under Princeton-in-
Peking

4/12/23 II, 250 T-1498
T-1499

Appointment as teacher of political science
Appreciation for cooperation by P-I-P

4/11/29 IV, 88 T-2563

Dr. Hsu to be chairman of committee directing
Graduate Division

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Hsu Ti-Shan
to
Hume, Dr. E. H.

Hsu Ti-Shan

3/14/29 IV, 51 F-2494
11/26/29 IV, 213 F-2702
12/23/29 IV, 217 F-2710

Request that M\$2,597.69 in suspense acct.
be paid from University funds deferred
Field charged deficit of M\$2,597.69 against
1928-29 gain on exchange; action deferred
LC\$2,597.69 of 1928-29 gain on exchange
allocated to deficit

Hume, Dr. Edward H.

10/24/27 III, 247 F-2164

Invitation to Dr. Hume to direct campaign

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5/11/21	II, 25 F-1046	Support to be undertaken by Trustees
12/1/21	II, 78 F-1205	Mr. Hung to accompany H. W. Luce for campaign work in California
1/9/22	II, 81 F-1217 F-1218	Appointment to chair of Church History Arrangements for salary; H. W. Luce to secure funds for 5 years
1/18/22	II, 93 T-1243	Fund raised for Mr. Hung will be allocated to Managers
4/19/22	II, 131 F-1316	Executive Com. asked for judgment on delay of return for campaign purposes
5/8/22	II, 141 F-1328	Recommendation to Executive Com. to request Hung to remain here for 1 year
5/10/22	II, 142 F-1329 II, 143 E-1331 II, 149 T-1338	Adjustment with Methodist Bd. on salary Action F-1328 referred to Trustees for action Action F-1328 " " Executive Committee and Finance Committee in joint session
6/7/22	II, 157 F-1347	Hung requested to remain here for 1 year to do promotional work; Finance Committee authorized to make final arrangements
6/16/22	II, 162 F-1368	Recommendation to Executive Committee campaign salary to be \$1500 a year plus \$175 per month
6/22/22	II, 164 E-1376	Approval of F-1368
4/12/23	II, 248 T-1494	Appointment as Asst. Prof. School of Theology and Dept. of History confirmed.
10/25/23	II, 308 F-1553	Payment of \$35. dental expense not authorized
1/7/25	II, 452 T-1797	Appointment as Dean of College of Arts and Sciences for Men
3/12/26	III, 107 E-1967	Appointment as Asst. Prof. Dept. of History
12/9/29	III, 274 T-2206	Resignation as Dean; to continue as Head of Dept. of History; resolution in appreciation of services as Dean
12/18/28	III, 501	Appointment as University representative at President Soper's inauguration at Ohio Wesleyan University; subject to field's approval
6/7/29	IV, 133 F-2617	\$1800 gift received for Mr. Hung to be considered as part of 1928-29 budget guaranteed by Trustees
6/19/29	IV, 154 E-2625	Approval of 1 year leave of absence; to serve as Visiting Lecturer in Chinese at Harvard
11/6/29	IV, 196 T-2684	Mr. Hung to represent Yenching at International Congress of Universities in case Dr. Stuart cannot attend

Hussey, Mr. H.H.
to
Hwang, Mr. L.T.

Hussey, Mr. Harry H.

See "Architects"

Huston, Dr. W. K.

4/4/23 II,243 E-1479

Possibility of securing medical services
of Dr. Huston

Hutchinson, Paul

4/10/19 I,207
7/20/19 I,216

Nomination as Dean of Journalism approved
Approved for Chair of Journalism

Hwang, Mr. L. T.

3/3/26 III,102

Favorably inclined toward appointment to
Dept. of Chinese Studies; final action
to depend on Dr. Stuart

4/14/27 III,204

Mr. Hwang appointed a staff member

0625

Industrial Service Bureau

See "Industry, Bureau of"

Industry, Bureau of

2/20/20 I, 246
4/16/20 I, 249
5/14/20 I, 251
7/16/20 I, 256
5/4/21 II, 23 F-1040
3/13/23 II, 240 F-1471

Dr. Smith to consider matter with Mr. Bailie
and Prof. Woodworth
Question discussed and referred to Executive
Committee
Recommendations by Executive Committee re
relationship of University
Board of Trustees cannot assume further
responsibility
Not prepared to finance Bureau
Trustees willing to accept gifts up to
\$30,000

Infirmary (McKelvey)

10/29/26 IIP, 157
11/30/26 III, 165 F-2036
1/4/27 III, 176
1/7/27 III, 179 F-2055

2/10/27 III, 183

4/10/28 III, 339
7/3/28 III, 402 OF-2328

4/26/29 IV, 100 F-2574

Mr. Warner to investigate plans for infirmary
Authorizing drawing of interior design
Location noted
2/5 completed; possible change in middle
section. Architects fee on infirmary -
Cost plus 100%
Architects bill approved for work done on
infirmary
Central portion under construction
Authorization to continue work on infirmary
as far as amount contributed (G\$25,000)
will permit
Plans approved; cost not to exceed G\$25,000

Insurance of Staff

2/9/28 III,303 Question of group insurance to be taken
up by Executive Committee

Insurance on Buildings

11/6/23	II,320 Y- 151	Bldg. Com. to see to it that bldgs. are properly insured
3/6/24	II,363 F-1674	To communicate with Grds. & Bldgs. Com. on insurance
7/1/24	II,412 T-1753	A. J. Stock to take up question of insurance and make recommendations
8/14/24	II,415 F-1764	Trustees to be furnished with data at next meeting
11/6/24	II,435	Y.C. bldgs. no yet insured pending receipt of Mr. Stock's report
4/14/27	III,207	Commission attending formal opening to look into matter of insurance
3/13/28	III,321 F-2256	Asst. Sec'y to take up with the field question of self-insurance
8/22/28	III,410 F-2340	Insurance on residences approved (Report on insurance of other bldgs. in preamble)
12/4/28	III,488 F-2409	Approval of action by University re insurance on residences and library books
	III,489 F-2410	Approval of partial insurance on various University bldgs. and accident insurance on Power plant
1/11/29	IV, 14	Mr. Hawkins' suggestion to use Alliance Assurance Co.
3/14/29	IV, 56 F-2503	Insurance on bldgs. and power house approved for one year
11/5/29	IV,181 Y-442	Requesting Fin. Com. to go into matter of insuring Women's College bldgs.
11/26/29	IV,213 F-2701	Asst. Treas. to investigate insurance on Women's College bldgs.

Interchurch World Movement/
to
Internat'l Congress of Universities

Interchurch World Movement

10/6/19 I,223
10/6/19 I,224
12/2/19 I,237
12/31/19 I,241

2/20/20 I,247

Board of Managers to modify asking
Re special provisions for union universities
Relationship
Cooperation by Mr. Luce, Mr. Wheeler, and
Mrs. Frame
Interchurch World Movement to provide part of
allowance for H. W. Luce

International Congress of Universities

11/6/29 IV,196 T-2684

Dr. Stuart to represent Yenching, Mr. Hung,
alternate

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7/6/21	II, 36 F-1103	Treasurer, W. R. Wheeler, R. A. Ward authorized to invest \$50,000 received from Hall Educational Fund
7/29/21	II, 39 F-1113 F-1114 F-1115 F-1116	Approval of investment of \$50,000 fund \$53,500 bonds to be kept in trust by Harris, Forbes & Co. Treasurer to provide for sake keeping of Certificates of Deposit Treas. to take measures to safeguard value of investments; Treas. to report semi-annually on condition of investments
11/2/21	II, 73 F-1187	Readjustment in investment of \$50,000 fund
12/1/21	II, 78 F-1203	Decision to hold French Gov. 7 $\frac{1}{2}$ % bonds for the present
5/8/22	II, 138 F-1324	Treas. authorized to take from endowment income sufficient funds for purchase of \$100 bond
6/16/22	II, 163 F-1373 F-1374	Treas. instructed to invest funds above \$10,000 in bank Treas. to submit specific recommendations to Finance Committee
12/21/22	II, 193 F-1422	Approval of purchase of \$500 Dutch East Indies and \$100 U. S. Liberty Loan
2/15/23	II, 237 F-1460	Authorization to purchase \$2500 Pac. Tel and Tel. 5% '52
5/11/23	II, 300 T-1529	Investment of \$4,200 authorized either in Chicago, Milwaukee & St. Paul Equipment 5 $\frac{1}{2}$ s 1934 or in Southern California Edison 5 $\frac{1}{2}$ s 1944
6/19/23	II, 303	Report on purchase of Chicago, Milwaukee & St. Paul Equipment 5 $\frac{1}{2}$ s, 1934
10/25/23	II, 308 F-1554	Purchase of \$4000 Southern California Edison 6% 1943 authorized
4/10/24	II, 311 App. A	List of securities owned by Trustees
7/1/24	II, 394 II, 411 F-1749	List of endowment fund securities as of 3/31/24 Detroit Edison' 6s, Southern California Edison 6s, & Chicago, Milwaukee and St. Paul 5 $\frac{1}{2}$ s authorized for investment of available funds
9/9/24	II, 422 F-1773	Receipt of 400 shares of Proctor & Gamble stock gift from Mr. Gamble
10/16/24	II, 430 F-1778	Authorization to sell Proctor & Gamble stock
11/15/24	II, 443	Sale of 200 shares Proctor & Gamble at \$20,740.45

1/15/25	II, 466 F-1817	Purchase of \$2500 Puget Sound Power & Light 5 $\frac{1}{2}$ s 1949
5/14/25	III, 30 F-1877	Acceptance of \$8000 Illinois Power & Light 1st & ref. 6% bonds as gift; to be held as permanent investment
6/25/25	III, 33 F-1886	Treas. authorized to invest endowment funds in Utah Power & Light 5s 1944, Los Angeles Gas & Electric 5 $\frac{1}{2}$ s 1942, Col. Ry. Light & Power 6s 1941
7/10/25	III, 40 T-1892	Finance Committee authorized to make changes in list of securities (For list see P. 50)
	III, 41 T-1897	Investment of endowment funds referred to Finance Committee
7/10/25	III, 54 F-1900	Approval to buy \$7500 Puget Sound Power & Light 5 $\frac{1}{2}$ 1949 2000 Ill. Pr. & Light 1st ref. 6 1953 5000 El. Pr. Corp of Germany 1st mtg. 1950, 6 $\frac{1}{2}$ 9000 Kingdom of Belgium, 7, 1955
	F-1901	Voted to sell 6000 Chicago, Milwaukee & St. Paul Equipment 5 $\frac{1}{2}$ s 1934-5
	F-1902	Voted to buy subject to investigation by Treas. 10000 Interstate Power 1st mtg. 6s, 1944
9/16/25	III, 61 F-1918	Purchase approved of \$5000 El. Power of Germany 6 $\frac{1}{2}$ s 1950 \$10,000 Great Cons. Elec 6 $\frac{1}{2}$ s 1950 5,000 Argentine Govt. 6 s 1959
		Sale of investments; approved as follows: \$4000 Detroit Edison 6s 1940 5000 Prov. of Ontario 5s, 1952
	III, 63	Report on sales and purchases
9/24/25	III, 75	List of investments
12/30/25	III, 92 F-1944	Voted to sell \$12,163 Liberty Loan Bonds held in Plant funds Investment a/c
	F-1945	\$25,000 Harkness Endowment Fund to be invested in land contracts of F. B. Wallace (see also E-2004)
	F-1946	Voted to sell \$10,000 French Republic Ext. Loan 7 $\frac{1}{2}$ s and to invest proceeds in land contracts of F. B. Wallace
7/7/26	III, 132 E-1996	Asst. Treas. authorized to sell building fund securities if necessary
7/26/26	III, 140	Bldg. fund investments sold
9/1/26	III, 144 T-2004	\$17,000 of endowment securities to be sold and proceeds invested in Detroit land contracts; com. to select securities to be sold (see F-2009)

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9/24/26	III, 146 F-2009	Voted to sell Electric Power Corp. of Germany and Great Consol. Elect. Power (Japan)
1/4/27	III, 173	Report on sale of \$10,000 Elec. Pr. Corp of Germany and \$1,000 Great Con. El. Pr. of Japan
2/10/27	III, 180 F-2057	Voted to sell \$8000 Missouri Pacific and to buy \$13000 Kansas Oklahoma and Gulf Railway
6/6/27	III, 215 F-2094	Voted to invest \$3000 in Chicago and Northwestern 4% common (rescinded under F-2106)
6/7/27	III, 217 F-2106 F-2107	Rescinding F-2094 Available cash to be invested in International Paper Co. 7% cum. pfd. stock
9/6/27	III, 237 F-2144 F-2145	\$10,000 Adirondack Pr. & Lt. Corp. called for payment; reinvestment in \$11,000 Ill. Pr. and Lt. 5 $\frac{1}{2}$ s 1957 \$10,000 Southern Cal. Edison called for payment on 11/1 to be reinvested in Lincoln Mtge. & Title Guarn. Co. 5 $\frac{1}{2}$ s 1937
9/23/27	III, 241 F-2153	Proposal to sell Dutch East Indies and reinvest in Free State of Prussia referred to Mr. McBrier and Mr. Warner
11/4/27	III, 252 F-2177	Asst. Treas. to secure recommendations on \$30,000 available for investment
11/7/27	III, 253 III, 254 F-2178 III, 258 F-2182-b	List of securities on hand 11/4/27 Voted to buy 30 shares Internat'l Paper Co. 7% cum. pfd. stock at 104 30 sh. of Int. Paper Co. bought at 104 $\frac{3}{4}$ Investment of \$29,000 referred to sub-committee (Messrs. Evans, McBrier, and Barber)
11/21/27	III, 260 F-2189	Quoting Mr. Merle-Smith's opinion as to limitations of investment of funds by Trustees of University
1/6/28	III, 284	Report on sale and purchases: \$10,000 Alabama Power Co. called for payment; proceeds invested in 100 sh. J. J. Newberry 7% pfd. at 105 Building Funds invested in 5,000 Eastern Cuba Sugar Corp. 5,000 German Central Bank for Agriculture 10,000 Pan American Petroleum Corporation 5,000 Mortgage Bank of Chile
2/9/28	III, 303	Report on purchase of \$5,000 German Central Bank for Agriculture
5/8/28	III, 385 C-2307	{ Acceptance at market value of 100 shares of Reading Second Pfd. given by G. R. Kurrie

7/12/28	III,406 F-2329	Exchange of present stock of Internat'l Paper Company for new stock (Rescinded under F-2406 of 12/4/28)
	F-2330	Authorization to purchase:
		\$5,000 Gulf Oil of Pa. 5s-1947
		4,750 German Central Bk. of Agr. Sec. 6s-'28
		5,500 Gen'l G & E 7% pfd "A"
		2,000 Internat'l Sec. Corp. of Amer. 5s-'47
8/22/28	III,411 F-2341	Approval of Purchase of:
		\$5,000 Gulf Oil Corp. of Pa.
		5,000 German Central Bk for Agri. Farm Loan
		2,000 Internat'l Sec. Corp. of America
		50 shares Gen'l G & E. "A"
9/14/28	III,417 F-2347	Question of sale of Eastern Cuba Sugar Corp. First Mg. referred to Mr. Merle-Smith, Treas. & Asst. treasurer
	III,418 F-2348	Approval of purchase of \$1,000 bond of Free State of Prussia to replace one which has been called
9/26/28	III,422 F-2352	Approval of sale of Eastern Cuba Sugar Corp. 1st mtge. 7 $\frac{1}{2}$ s-1937
	F-2353	Spencer Trask & Co. designated custodian
	F-2354	Treasurer to make the following investments:
		50 shares American Superpower 6s pfd.
		\$2000 42 Broadway Bldg. First Closed 6s- 1939
	III,425	List of securities as of 9/25/28
10/16/28	III,448 F-2371	Approval of purchase of 50 shares American Superpower Corp. 1st pfd; and \$2000 42 Broadway Building, 1st closed 6s-'39
12/4/28	III,486 F-2406	Action 2329 rescinded; Voted to retain present holdings of International Paper Corp. (Rescinded under F-2418 of 12/18/28)
12/18/28	III,498 F-2418	Rescinding F-2406; present holdings of Inter- nat'l Paper Corp. 7% pfd. to be exchanged for new 7% pfd. stock
	III,499 F-2422	List of securities to be received from Hall Estate:
		5000 sh. Aluminum Co. of America
		80,000 U. S. of America 4th Liberty Loan, 1938
		20,000 County of Allegheny Rd. Bonds Series 28-C 1929
		80,000 County of Allegheny Rd. Bonds Series 28-C 1941
		120,000 City of Pittsburgh, Pa. 4 $\frac{1}{4}$ % bd-'55
		50,000 " " Philadelphia " " '-76
		50,000 " " New York 4 $\frac{1}{4}$ % Serial Gold Bonds 1946
		95,000 Federal Land Bank 10-30 yr. 4% bonds 1958

	IV, 30 F-2456	Question of investment policy referred back to Finance Com. authorized
1/11/29	IV, 13	Split of Curtis Publishing Co. common stock on the basis of 2:1
	IV, 24,5,6	List of securities as of Dec. 31, 1928
1/18/29	IV, 28 F-2455	Purchase of 9 Free State of Prussia 6% bonds
2/1/29	IV, 29	Report on " " " " " " " " at \$8,100
	IV, 30 F-2457	Approval of sale of \$80,000 Fourth Liberty Bonds and reinvestment in: Illinois Power and Light Kansas Gas & Electric Lincoln Mtge. & Title Guar. Mtge. 42 Broadway Building 1st International Securities Corp. of America German Central Bank of Agriculture Kingdom of Belgium J. J. Newberry West Penn Power Central & Southwest Utilities
2/14/29	IV, 38 F-2464	Finance Committee authorized to dispose of government and municipal bonds received from Hall Estate
3/1/29	IV, 40 F-2465	Approval of sale of \$20,000 County of Alleghany \$80,000 U. S. 4th Liberty Loan Approval of purchase of: Lincoln Mtge. & Title Guar. Co. 42 Broadway Bldg. Illinois Power & Light Kansas Gas & Electric International Sec. Corp. of America German Central Bank for Agriculture Kingdom of Belgium J. J. Newberry West Penn Power Central & Southwest Utilities Co.
3/1/29	IV, 40 F-2466	Approval of sale of: City of Pittsburgh Co. of Alleghenay City of Philadelphia
	F-2467	Mr. Merle-Smith to replace Mr. McBrier on the Investment Committee during his absence
	F-2468	Investment Com. to submit recommendations on securing services of Roosevelt & Son
3/14/29	IV, 53 F-2497	Appointment of Roosevelt & Son as advisors on investments
	IV, 54 F-2499	Investment of Swiss Committee funds in U. S. of Brazil and 42 Broadway Bldg. 1st closed

4/11/29	IV, 86 T-2560	Question of investment policy referred back to Finance Com.; Executive Com. authorized to take final action
4/26/29	IV, 101 F-2578	Investment policy of University (Approved under E-2593)
	IV, 105 F-2586	Authorizing sale of \$95,000 Federal Land Bank and \$50,000 New York City construction
	F-2587	Approval of sale of 100 shares of Curtis Publishing Co. common stock
	F-2588	Authorization to sell remaining 200 shares of Curtis Pub. Co. common stock
5/2/29	IV, 118 E-2593	Approval of F-2578
6/3/29	IV, 120 ff.	Recommendations of Advisory Committee for sales and purchases
6/7/29	IV, 128 F-2601	Approval to sell: Chicago & Western Ind. Chicago, R. I. & P. N. England Tel & Tel Kansas Gas & Electric Argentine Republic Kingdom of Belgium " " Denmark
	F-2602	Authorization to offer \$10,000 Pan American Petroleum for sale
	F-2603	Authorizing sale of 1000 shares of Aluminum
	F-2604	Purchase of the following bonds approved: Westchester Bond & Mtge. Co. Guarantee & Title Co. New Rochelle Boston & Maine Chicago Milwaukee & St. Paul " R. I. & Pacific Missouri Pacific " Illinois Southern Pacific Chicago & Alton Manhattan Railway Great Northern Arkansas Power & Light Los Angeles Gas & Electric Alabama Power Appalachian Electric Power Co. Iowa Nebraska Power & Light Postal Tel. & Cable Central Public Service Cities Service Power & Light National Power & Light Corp. Mercantile Properties, Inc. American Rolling Mills Hudson Coal Co. U. S. & British Ins. Co. Great Consolidated Electric Power Pomerania Electric East Prussia Electric

		United Light & Power Conv. Public Service Corp. of N. J. American Founders Conv. "at'l Power & Light Philadelphia Gs. American Tel. & Tel.
	IV,129 F-2605	Approving purchase of \$20,000 Mortgage Co. of Pennsylvania
9/27/29	IV,168 F-2659	Voted to sell: 1000 sh. Aluminum pfd. 800 " F. W. Woolworth common 100 " American Tel. & Tel.
	F-2661	Voted to purchase \$1,000 Prussia Free State to replace bond which is being called Policy regarding convertible issues and purchase of securities referred to Inv. Com. with power
	IV,169 F-2663	Mr. Rounds and Mr. Gamble added to Investment Committee
	F-2664	Report on investment sales and purchases Purchase of \$25,000 Guar. 1st Mortgage John F. Mahaffey, New Rochelle
11/26/29	IV,170,1 IV,207 F-2686	Resolution not to buy common stocks at present " " " " investment trust common 50 shares of General Gas & Electric Class "A" to be converted into 55 shares Class "B" Sale of 500 shares of Aluminum; proceeds invested in:- \$10,000 American Int. Corp. Deb. 5½-1949 10,000 Commerical Investment Trust 5½-1949 10,000 Engineers Public Service 5½ pfd. st/ 10,000 Chesapeake Corp. 5% bonds 10,000 Chicago & N. W. R. R. 4-3/4-1949 10,000 Gen. Gas & Elec. Corp 6% pfd. stock 20,000 Westchester Bond & Mtge. Co. 5½ 10,000 First Mtge. Guaranty & Title Co. New Rochelle 5½
	F-2687	Authorization to sell rights on 200 shares of Kreuger & Toll
	IV,214 F-2706	Investment of \$5,200 referred to Investment Com. with power
12/23/29	IV,220 F-2720	G\$8,750 of Wheeler Chapel funds to be invested permanently
	IV,222 F-2725	Approval of purchase of 90 shares Standard Gas & Electric \$4.00 cumulative pfd. stock

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Investments in China
to
James (D. Willis) Foundation

Investments in China

11/5/29 IV,177 Y- 415

Finance Committee to examine question of investment in China of capital a/c

Irving National Bank

9/21/17 I,137

Irving Nat'l Bank approved as depository

James (D. Willis) Foundation

1/23/26 III,100

Mr. James' pledge of \$100,000 paid to Amer. Bd.

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Jen, Lecturer T. Y. C.
to
Jenney, Dr. Chester E.

Jen, Lecturer T. Y. C.

4/9/25 II,499 T-1859

Appointment to Asst. Professor

Jenkins, Mrs. Helen Hartley

12/9/27 III,275
III,276

Gift of first Lake Front Dormitory
Vote of thanks

Jenney, Dr. Chester, E.

1/6/28 III,285 F-2218

Employed for campaign for 3 months beginning
1/1/28 at \$750 per month

4/9/28 III,328 C-2267

Arrangements with Dr. Jenney to be continued to
6/30/28

4/26/28 III,378 C-2294

Continuance of services to 12/31/28; arrangements
referred to sub-committee with power

6/27/28 III,396

Arrangements with Dr. Jenney from 7/1 to 12/31/28

11/7/28 III,452 C-2372

Continuation of services through 1929 on same
salary basis.

4/26/29 IV,101 F-2577

Com. unable to make formal commitment over a
long period of time

9/27/29 IV,164 F-2648

Resignation; Committee of 3 appointed to arrange
for closing up work

11/6/29 IV,194

Resignation 9/30/29

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Journalism, Department of

4/10/19	I, 207
7/24/19	I, 216
7/24/19	I, 217
7/24/21	I, 216
3/6/24	II, 365 FC-1653
3/1/29	IV, 42 F-2477
3/14/29	IV, 50 F-2489 F-2491
4/26/29	IV, 102 F-2581
11/26/29	IV, 214 F-2707 IV, 215 F-2708

Question on establishing dept. deferred
School of Journalism approved whenever funds
are available
Action approving formation of Dept. reaffirmed
Establishment of School approved whenever funds
are available
Invitation to Mr. Vernon Nash to teach journal-
ism for 2 or 3 years provided \$3,000 a yr.
is provided
\$25 gift from Oscar L. Challman re-assigned to
Journalism
\$50,000 received in campaign for Dept. of Jour.
Including residence for Dept. of Journalism
in campaign objectives
Total receipts of campaign \$64,945.41
Residence to be assigned to Mr. Vernon Nash
Cost of Nash residence to be spread over 5 yr.
period
Approval of 1929-30 budget (G\$7,500)

Junior College

4/11/29	IV, 91 T-2568
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Recommendation to Managers to consider question
of granting degree for Junion College
graduation

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Kind, Mr. Ph.
to
KIng, Mr. S.

Kind, Mr. Phillip

11/6/29 IV,193 T-2673
11/26/29 IV,208 F-2691

Allocation of \$25 gift referred to Finance
Committee
\$25 to be sent to field for use in Chemistry
Department

King, Professor Harry Edwin

3/9/17 I, 81
7/24/19 I,216
12/2/19 I,228
10/11/18 I,190
1/16/23 II,205 F-1442
4/12/23 II,253 T-1515

Dean of Arts College in Peking
Dean of Graduate Department
Is in U. S. in ill health
Elected by Bd. of Man. as Dean of Yu ke
Resignation because of health conditions
Regret over resignation; appreciation of
services

K

King, Mr. Sohtsu

6/6/27 III,215 F-2092

Appreciation of work done on landscaping
report

Kingman, Mr. & Mrs. H.
to
Konantz, Miss E. L.

Kingman, Mr. and Mrs. Harry

3/8/28 III,318 E-2251

Invitation to join staff subject to field approval; suggestion by Dr. Stuart that American Bd. take on support

Knitting Enterprise

11/8/20 I,275

Question referred to President and Board of Managers

Konantz, Miss Emma L.

7/24/19 I,217
6/7/22 II,159 EF1359
12/21/22 II,194 F-1426
4/12/23 II,248 T-1494
3/12/26 III,107 E-1967
4/10/28 III,339

To spend sabbatic year in Peking
Approval as faculty member; to fill temporarily a vacancy under Meth. Bd.
R. R. fare from San Francisco to Seattle to be met by Trustees
Appointment as Assoc. Prof. Dept. of Mathematics and Astronomy
Appointment as Prof. and Head of Dept. of Mathematics
Return to University anticipated in fall

Krause, Mr. O. J.
to
Kurrie, Mr. G. R.

Krause, Mr. O. J.

3/12/26 III,106 E-1965

Resignation as Treasurer

Kurrie, Mr. George R.

See "Engineers"

M

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9/27/16	I, 22ff.	Purchase of whole 100-acre plot advocated by H. H. Lowry
9/27/16	I, 28	Question of purchasing additional land referred to Committee on Property and Equipment
10/13/16	I, 29	Report of Committee on Property & Equipment giving probable cost of purchase
10/13/16	I, 36	Advisability of ultimately securing the 100-acre plot re-affirmed
	I, 36	\$50,000 set apart for purchase of additional land
2/2/17	I, 53f.	Urgent need for additional land ^{letter of} H. H. Hussey
2/2/17	I, 55ff.	Report on need for purchase of remaining plots and request for funds ^{letter of} O. P. Krause
2/2/17	I, 59	Committee appointed to consider recommendations by Hussey & Krause
3/9/17	I, 77f.	Recommendations by Com. on Property on land purchases accepted
4/10/17	I, 89	No further land purchases to be made pending instructions by Trustees
5/14/17	I, 92ff.	Report on advisability of purchasing additional land by O. J. Krause
	I, 96f.	Board of Managers authorized to acquire land (30 acres) to the east of present campus; preliminary agreement
4/11/18	I, 163	Authorization of purchase of additional land
7/24/19	I, 216	M. E. Bd. to have option on any land sold
	I, 217	Purchase of German factory and Kung Hsueh Li property approved
	I, 218	No more land to be purchased on old site
12/26/19	I, 238	Asking for land & buildings for 5 years \$2,066,000
2/9/20	I, 245	Draft for \$100,000 for land outside walls approved
6/16/20	I, 253	Release of option on Birchel Estate
9/22/20	I, 268	Authorization to sell land on present site
10/28/20	I, 270	Purchase of land on new site (near Haidien) authorized
11/8/20	I, 273	Purchases not to exceed M\$80,000
4/14/21	II, 8	Gifts for honorary Advisors of University to be charged against purchase price of land
4/14/21	II, 11	Executive Com. empowered to direct and effect sale of old site
	II, 12	Finance Com. instructed to take measures for meeting notes (T-1025)
		Finance Com. subject to approval of Executive Com. to negotiate sale of land on old site (T-1026)
		Meth. Bd. asked for early answer re desire for purchasing land on old site (T-1027)

4/14/21	II, 13 T-1028	Yenching College Com. to pay 1/3 of cost (\$14,000)
4/26/21	II, 21 F-1032	Loans to be paid from receipts on old site (See T-1025)
	F-1034	Dr. Smith to negotiate sale of old site with Meth. Bd.
5/31/21	II, 27 F-1054	Meth. Bd. will take option on old site; first payment of \$25,000 to be made June 1
	F-1055	Possible agreement with Meth. Bd. on basis of book value of land in gold dollars
5/31/21	II, 29 E-1065	Willingness of Meth. Bd. to take up option on city property on 6/1
9/8/21	II, 47 F-1145 F-1146	Question of purchase of Ting Garden deferred Request to Y. C. C. to pay G\$2000 on land purchased
12/31/21	II, 80 F-1213	Possibilities of \$50,000 mortgage on old site to be investigated
1/9/22	II, 82 F-1219	W. P. Schell elected to succeed Edward Lincoln Smith as representative of Fin. Com. in dealing with Meth. Bd. on sale of old site.
1/9/22	II, 82 F-1221	Field to cable amount required for purchase of Ting Garden
1/18/22	II, 94 T-1246	Purchase of Ting Garden and related plots authorized at not more than G\$2200
2/23/22	II, 100 E-1265	Com. to present plans for making funds invested in old site available for bldg. purposes
4/11/22	II, 117 T-1308	Executive Com. subject to concurrence of Fin. Com.; to effect sale of old site
6/7/22	II, 157 E-1351 E-1352	Man. Treas. authorized to carry LC\$12,000 deficit on old site Fin. Com. to take measures for elimination of deficit
9/25/22	II, 170 F-1384	List of requirements for land approved (See "Doc.A")
11/15/22	II, 187 T-1401	Acceptance of Mr. Chiu's gift of 1200 mow subject to G\$6000 mortgage
	II, 188 T-1403	Finance Com. empowered to authorize and direct purchases
1/16/23	II, 208 T-1444	Approval of perpetual lease of app. 200 acres of the old Summer Palace for residences, cost not to exceed LC\$50,000 (Cancelled 12/5/24- F- 1791)
4/12/23	II, 246 T-1484	Finance Com. empowered to authorize purchase of land for residences
1/4/24	II, 337 F-1604	Purchase of app. 20 acres for residences authorized
4/9/24	II, 380 Y- 191	Man. to report on need of additional land for Practice School referred to field
4/10/24	II, 387 T-1690	Purchase of land for Practice School referred to field

7/15/24	II,413 .	Y. C. Bldg. Com.: Members of Y. C. C. to be circularized on question of Pu Lun strip of property on a 1:2 basis
8/14/24	II,416 F-1767	Purchase of Northeast corner authorized at not more than M\$10,000
12/5/24	II,446 F-1791	Authorization for purchase of Summer Palace cancelled
3/5/25	II,474ff.	Bldg. and Land Requirements for minimum operation on new site
9/16/25	III, 60 F-1915	Purchase of Prince Pu Lun's land at G\$12,000 approved
	F-1916	Proposed purchase of President Hsu's Tea Gardens
6/7/27	III,217 F-2102	Cost of cemetery to be charged against Gen. Land Account and not against Famine Funds
	F-2103	Rental of Tsaitao Gardens is current a/c item, not a plant item
8/22/28	III,408 F-2332	Mr. Carl Hamilton's proposal to give \$15,000 for purchase of President Hsu's garden and site for athletic field
	F-2334	Field authorized to draw G\$5,000 for purchase of Pres. Hsu's garden
9/14/28	III,417 F-2345	Acceptance of Mr. Carl Hamilton's pledge for purchase of Pres. Hsu's garden to be known as Hamilton Gardens
4/26/29	IV,106 F-2590	Disapproving use of landscaping funds for purchase of land

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Landscaping
to
Leather Tannery

Landscaping

1/6/27	III,178 F-2054	Landscaping to be planned by Chinese and plans to be submitted to Finance Com. for approval
6/6/27	III,215 F-2093	Landscaping report referred to Mr. Murphy for comment
3/21/28	III,324 C-2263	Expenditure of US\$1000 authorized
5/16/28	III,388	Summary of land improvements and general plans funds
4/26/29	IV,106 F-2590	Disapproval of use of landscaping funds for purchase of land, painting library, and athletic field improvements

Learmonth, Dr. B. L. L. (Medical Officer)

4/9/25	II,491	To go out this summer
4/13/26	III,110	Gone to field during past year

Leather Tannery

See "Tannery"

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0645

Legal Status of Univ.
to
Lew, Dr. H. H.

Legal Status of University

9/21/17 I, 138f
4/11/18 I, 165

Leland Stanford University

5/31/21 II, 30 E-1077

Lew, Dr. Homer H.

4/11/29 IV, 88 T-2563

Definition of legal status
Executive Com. to investigate exact legal
terms under which property is held

Possible cooperation with University and
arrangements

Dr. Lew to continue as Director of
Agricultural Experiment Station

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0646

Lew, Dr. Timothy T.

4/10/19	I, 207	Employment authorized
5/16/19	I, 212	Question of support discussed
9/29/21	II, 59 E-1172	Election as Acting Dean School of Theology
11/15/22	II, 186 T-1396	Elected as Dean of School of Theology
4/12/23	II, 248 T-1494	Appointment as Prof. School of Theology confirmed
9/24/25	III, 78 F-1936	Authorizing T. T. Lew to come to America for campaign work
4/13/26	III, 116 T-1986	Invitation to come to America at expense of University; Mr. Lewis and secretary to arrange for program
11/1/26	III, 158	Schedule to be referred to Director of campaign
11/20/26	III, 165 F-2034	Arrangements with Dr. Lew for campaign work in U. S. A.; salary \$150 a month
10/10/27	III, 246 F-2162	Financial arrangements deferred pending conference with Dr. Stuart
10/24/27	III, 247 F-2167	Pres. Stuart and Dr. North to make financial arrangements with Dr. Lew
11/4/27	III, 251 F-2175	Continuance of salary at \$150 per month from 7/1/27 to 9/30/27
1/27/28	III, 291	Gift of \$350
3/8/28	III, 318 E-2250	American Board takes on support of Dr. Lew at \$1800 a year
3/14/29	IV, 51 F-2493	Impossible to make further charges against campaign account o/a travel

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Lewis, Mr. James H.
to
Li, Dr. J. F.

Lewis, Mr. James H.

1/19/24 II,343 C-1612
3/6/24 II,363 F-1643
4/10/24 II,388 T-1694
6/6/24 II,490 C-1740
7/1/24 II,411 F-1745
8/14/24 II,414 F-1758
4/9/25 II,490 T-1843
4/27/25 III, 27 F-1868
10/5/26 III,148 F-2012
F-2013
10/29/26 III,156 F-2026

Li, B. H.

4/13/26 III,117 T-1991

Li, Dr. J. F.

4/14/27 III,205 T-2078

Invitation to Mr. Lewis to assist in
campaign; salary approximately \$300 mo.
Mr. Warner and Dr. North to draw up
agreement with Mr. Lewis
Action of 3/6 ratified
Funds for moving expenses advanced
Moving expenses of \$121.85 to be charged
to Campaign account
Payment of moving expenses up to \$385.47
authorized
Appreciation of Mr. Lewis' work
Leave of absence of 10 weeks to go to China
Resignation as Executive Sec'y
A month's additional salary to be paid
Death of Mr. Lewis

Appointment as Asst. Prof. Dept. of Economics

Appointment as Dean of School of Religion
to 6/30/28 approved

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Library
(Berry Memorial)

10/11/18	I, 190	Request for funds to be deferred until Smith's return
4/11/22	II, 111 T-1285	Pledge letter promising \$50,000 for bldg. to be known as Thomas Berry and Janet Berry Memorial
12/21/22	II, 113 T-1288 II, 194 F-1429	Appreciation of \$50,000 pledge Original plan adhered to (exterior to be same as that of School of Theology)
9/27/23	II, 306 a	Y. C. Bldg. Com.: Recommendation to Y.C.C. to pay \$25,000 toward Library Building subject to securing of Mrs. Pendleton's consent (See Y-144 of 11/6/23)
11/6/23	II, 318 Y- 144	Bldg. Com. action of 9/27 referred back to Bldg. Com.
12/18/23	II, 333 F-1599	G\$25,000 to be contributed by Y.C.C. toward Library
3/18/24	II, 368 F-1659	G. & B. Com. authorized to proceed with Library when plans are finally approved
3/18/24	II, 368 F-1660	Mr. Murphy to study Mr. Hill's plans for library
4/9/24	II, 383 Y.C.C.	Mrs. Pendleton approves \$25,000 grant from Y. C. funds (see Y. C. Bldg. Com. action of 9/27/23 and Y-144 of 11/6/23)
8/14/24	II, 414 F-1760	Construction authorized immediately on receipt of plans
5/14/25	III, 30 F-1879	Re windows in library
6/25/25	III, 32 F-1884	Windows not to be changed
12/20/26	III, 170 B-2042	Order for library stacks authorized when funds are in hand
6/7/27	III, 217 F-2105	Comments on canopy over library door referred to Mr. Murphy for explanation
7/20/27	III, 234 F-2135	Canopies over doorways to be omitted
4/10/28	III, 339	Practical completion reported
3/14/29	IV, 55 F-2500	No funds available for painting l.
4/26/29	IV, 106 F-2590	Disapproving use of landscaping funds for painting library
7/18/29	IV, 161 F-2643	Treasurer authorized to disburse \$750 for painting library
12/23/29	IV, 219 F-2715	Deficit of G\$750 to be met from undesignated bldg. funds; transfer to Completed Building Section

Lingnan University

4/9/28 III,327 C-2266
 4/10/28 III,350 T-2290
 4/26/28 III,376 C-2292

Recommendations to Trustees to approve cooperation in campaign
 Recommendation made in C-2266 accepted
 Cooperation with Lingnan to start with 5/1/28

2/9/20	I,245	Loan not to exceed G\$130,000 authorized
2/20/20	I,247	President of Board to act in place of Chairman Exec. Com. in the matter of \$130,000 loan
6/16/20	I,253	Boards to underwrite \$25,000
7/16/20	I,256	Cancellation to be dealt with by Exec.com.
9/22/20	I,268	Loan of \$25,000 met by advances from three boards
12/15/20	I,277	Question of raising money for land purchases discussed
6/7/21	II, 32 F-1084	Request to Trustees to authorize \$25,000 loan
6/10/21	II, 34 T-1094	\$25,000 loan authorized
7/6/21	II, 36 F-1104	Treas. authorized to borrow sums needed from Irving Nat'l Bank
	F-1105	Treas. authorized to borrow \$3,000 on Meth. guarantee for architectural expenses and other sums up to \$6,500
8/4/21	II, 45	Asst. Treas. proposes borrowing \$3,500 as of 8/5/21
4/5/22	II,101 E-1269	Treas. authorized to borrow \$60,000 for building operations
5/8/22	II, 37 F-1319 F-1320	Approval of \$7000 loan for 3 months at 6% Treas. to pay off note as soon as funds are available
6/16/22	II,162 F-1369	Recommendation to Exec. Com. to authorize up to \$25,000 loan for campaign purposes; loan to be met by campaign receipts
6/22/22	II,164 E-1377	Loans up to \$25,000 authorized for fin- ancing campaign
5/11/23	II,300 T-1530	Borrowing up to \$10,000 authorized; total not to exceed \$35,000
6/19/23	II,302 F-1536	Treas. and Asst. Treas. authorized to negotiate loan; total of borrowings not to exceed \$35,000
12/12/23	II,329 F-1587	Renewal of \$20,000 loan authorized for 6 months beginning 1/9/24
3/6/24	II,365 F-1651	\$10,500 loan authorized within limits of total of \$35,000
4/3/24	II,374 E-1683	Chairman.Exec. Com., Treas., or Asst. Treas. authorized to negotiate loans either individually or collectively; past negotiations for loans confirmed
7/1/24	II,410 F-1743	Loan of \$25,000 with Bankers Trust Co. authorized
	II,411 F-1744	\$20,000 note due at Irving Bank Col. Trust Co. on 7/9/24 to be paid when due
7/15/24	II,418	Failure to secure loan from Bankers Trust
8/14/24	II,416 F-1768	Statement of Bankers Trust to be secured giving objection to granting loan; possible change in by-laws

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12/5/24	II, 446 F-1793	Negotiations with bank authorized for cred. for Power Plant machinery
6/26/25	III, 31 F-1880	\$50,000 loan authorized for Heat. Light, Water & Sewage System to be met by payments from Methodist Board on old city site
7/10/25	III, 40 T-1895 T-1896	Treas. authorized to make loans up to \$100,000 These loans to be first charged against Methodist payments on site (Modified under F-1921 and T-1931)
9/16/25	III, 62 F-1921	Payments of Meth. Bd. on old site (city) not to be applied against loans but to be used for completion of H. L. W. & S. System
9/24/25	III, 73 T-1931	Meth. payments to be exempted from provisions of T-1896
7/7/26	III, 132 E-1997	Treas. and Asst. Treas. authorized to negotiate loan up to \$120,000
7/26/26	III, 140 E-2001	Loan authorized up to \$150,000
9/1/26	III, 144 T-2005	Cable to field authorized: Loan in Peking not authorized
11/30/26	III, 164	All loans paid with funds from Hall Est.
12/20/26	III, 170 B-2042 B-2043	Remittances to field authorized to meet field loans and outstanding bills
6/6/27	III, 215 F-2095	No new loans to be contracted on field
7/25/27	III, 222 E-2121	US\$25,000 for current budget authorized Authorizing loan of \$100,000 for current budget

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London Missionary Society

See "Mission Boards- London Missionary Soc."

Lowe, Mr. Cyrus C.

6/19/23 II,303 F-1541

Appreciation of gift to University

Lowry, Dr. H. H.

4/10/19 I,210
1/30/24 II,353 T-1636

Memorial minute for Mrs. Lowry
Com. appointed to prepare suitable resolutions on death of Dr. Lowry
Resolution re D. H. H. Lowry - biographical sketch

4/10/24 II,392 T-1715

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4/10/19	I,207	Approved as financial representative
5/5/19	I,211	Declines invitation
7/24/19	I,215	Recommendation for vice-presidency
9/11/19	I,221	Nomination as vice-president
9/11/19	I,221	Committee to confer with Luce re acceptance
12/2/19	I,230	Acceptance
12/31/19	I,241	Travel expenses to be charged against sums raised
12/31/19	I,241	Supplemental allowance to date from 12/1/19
2/20/20	I,247	Supplementary allowance of \$150 a month
5/14/20	I,252	Request to Presbyterian Bd. to continue furlough for 6 months
6/16/20	I,253	Degree of Doctor of Divinity conferred by Wooster University
6/16/20	I,254	Increase of \$25. in monthly allowance
5/11/21	II, 26 F-1051	Recommendation to Executive Com.: Dr. Luce to reach field 1 month prior to Dr. Stuart's departure in fall '21
11/2/21	II, 74 F-1189	Mr. Luce to go to Southern California and Pacific Northwest for 3 months
12/1/21	II, 78 F-1203 F-1204	Outline of activities during December
1/18/22	II, 91 T-1229	Mr. Luce to leave for Calif. on Jan. 1
4/19/22	II,131 F-1315	Question of return to field referred to Executive and Finance Committees
4/20/22	II,132 E-1317	Luce to remain in U. S. for a year for campaign purposes; financial arrange- ments referred to sub-committee
5/12/22	II,150 F-1341	Approval of F-1315
6/7/22	II,157 E-1346 E-1350	Granting of \$5000 allowance recommended to Executive Com.
6/16/22	II,162 F-1367	Dr. Luce to do promotional work as des- ignated by Tamblin & Brown
6/22/22	II,164 E-1375	Allowance referred to sub-committee of Finance Com. for report
12/21/22	II,193 F-1423	Recommendation to Exec. Com.: Pres. furlough allowance to be supplemented by Trustees to bring the total annual amount to \$5000 beginning 2/1/20
		Approval of F-1367
		Travel adjustment

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5/8/23	II,296 C-1517	Agreement with Dr. Luce; Dr. Luce to remain in U. S. until 1/1/24
8/29/23	II,304 C-1543	Dr. Luce to go to the Pacific Coast for a period of months
3/6/24	II,365 F-1654	Appreciation of services in campaign
4/10/24	II,391 T-1713	Resolution regarding services
4/18/24	II,404 F-1723	Possibility of serving under Pres. Bd.
	F-1724	Present salary adjustment to terminate when Dr. Luce has returned to field
	F-1725	Dr. Luce to give part time to cultivation of foreigners in Peking
1/7/25	II,459 T-1808	Return to U. S. January 1925 approved; Pres. Bd. to bear no additional expenses in connection with trip
3/5/25	II,471 F-1828	Dr. Luce to undertake no campaign work until after a consultation with Finance Com. (Special allowance continued to 10/1/25 under F-1883)
4/27/25	III, 27 F-1867	Allowance of \$100 per month for period from 1/1 to 6/30/25
6/25/25	III, 32 F-1883	Special allowance granted under F-1867 continued to 10/1/25
12/3/25	III, 89 F-1940	Dr. Luce to go to California until spring for rest and campaign work; later plans to be determined later
3/10/26	III,103 F-1956	Continuance of allowance
	III,104 F-1929	Recommendation to Exec. Com. to have Dr. Luce remain in U. S. A. during 1926
3/12/26	III,106 E-1962	Dr. Luce to remain in U. S. through 3/31/27; Mrs. Luce to return at the expense of the University
	E-1963	Request to Pres. Bd. to continue to pay the salary
4/13/26	III,114 T-1977	Presenting to Dr. Luce 2 alternatives: that he continue campaign work in U. S. A. for 3 years, or that he be released from campaign work on 3/31/27
7/7/26	III,133	Dr. Luce will continue campaign work for 3 years
	E-2000	Supplemental allowance increased from G\$100 to G\$200

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9/24/26	III,145 F-2006	University to pay such sum that will bring salary to \$5,000
10/20/26	III,154 F-2020	Living expenses from 4/1/26 to be charged against salary and not against travel; salary made retro-active to 4/1/26
1/1/26	III,158 F-2031 F-2032	Salary to aggregate \$6,000 annually Freight allowance
3/3/27	III,185	Pres. Bd. will pay salary to 10/1/27
7/15/27	III,221 F-2117	Executive Com. to consult with Fin. Com. re relation to campaign
7/26/27	F-2118 III,236 F-2142	Mr. Barber to confer with Dr. Luce Dr. Luce to outline campaign for next 2 1/2 years
	F-2143	Mr. Barber's recommendations referred to Executive Com.
9/9/27	III,240 E-2151	Approval of Mr. Barber's report; granting vacation of 6 months with full pay
	E-2152	Hope that Pres. Bd. will continue Dr. Luce in present status until end of calendar year
9/23/27	III,242 F-2158	Action of Pres. Bd. extending furlough and allowances to 12/31/27
10/24/27	III,247 F-2168	Report to Executive Com: services in campaign no longer needed
11/1/27	III,249 E-2170	Appreciation of action of Pres. Bd. extending furlough to 12/31/27
	E-2171	Exec. Com. in general agreement with F-2168; Mr. Barber to confer with Dr. Luce; Com. recognizes financial responsibility involved in T-1977 of 4/13/26
12/5/27	III,266 E-2204	Leave of absence under salary for remainder of 3-year agreement adopted 4/13/26
12/9/27	III,276 T-2213	Question of election to Bd. of Trustees to be taken up at annual meeting
6/19/29	IV,151 E-2621	Appreciation of services rendered; Question of conferring title of "Vice-President Emeritus" referred to Managers.

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Luk, C. W.
to
Lund, Gernow & Co.

Luh, C. W.

4/14/27

III,201

Mr. Luh has come to University during
the past year

Lumber

8/14/24

II,416 F-1765

Reference of purchase of lumber to Com.

Lund, Mr. J. A. P.

See "Engineers"

Lund, Gernow & Co.

See "Engineers"

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Ma Kiam
to
Managers, Board of-Committees

Ma Kiam

1/23/26 III,100 E-1954

4/13/26 III,117 T-1991

Managers, Board of (Committees)

6/11/17 I,150

9/21/17 I,135

Appreciation of fellowship granted
by China Medical Board to
Mr. Ma Kiam

Appointment as Asst. Prof. Dept. of
Chinese

Election of members of committees
Members of committees approved

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Managers, Board of
(Membership)

2/2/17	I, 44	Membership of new Board of Managers
	I, 52	Election of 3 coopted members approved
	I, 52	Remaining coopted members should be elected as soon as possible
3/9/17	I, 79	Membership
5/14/17	I, 107	Election of 2 members representing L. M. S.
9/21/17	I, 142	Recommendation for election of coopted member Executive Committee
6/11/17	I, 150	Election of officers and members of committees
4/26/18	I, 177	Election of new member
7/6/18	I, 172	" " " " confirmed
4/10/19	I, 209	Nomination for membership ratified
7/24/19	I, 216	3 nominations approved
12/2/19	I, 227	2 new members approved
2/9/20	I, 245	Approval of member
9/22/20	I, 267	Ratification of election of 4 members
1/6/21	I, 279	Election of new member approved
1/6/21	I, 279	Approval of Honary Advisors elected by Managers
9/29/21	II, 59 E-1169	Election of 5 members
1/30/24	II, 350 T-1630	Re outside membership on Managers' Committees
	II, 351 T-1632	Approval of election of new members
4/14/27	III, 202 T-2073	Approval of membership of re-organized Board
2/3/28	III, 299	Suggested change in Constitution re composition of Board and Trustees' representative on Board of Managers
10/16/28	III, 430 E-2359	Women to be adequately represented on Board

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Managers, Board of (Minutes)

2/2/17 I,43 ff.
2/2/17 I,51
6/21/17 I,128 ff.
9/21/17 I,145 ff.

First meeting of 9/18/16
Meeting of 10/23/16
Meeting of 4/4/17
Meetings of 5/28/17; 6/11/17; and 6/22/17

Managers, Board of (Officers)

See also "Treasurer - Board of Managers"

3/9/17 I,80
6/11/17 I,150
9/21/17 I,135
3/12/26 III,106 E-1965
2/3/28 III,297

Confirmation of O.J.Krause as field treasurer
Election of officers, Board of Managers
Election of officers approved
Resignation of Mr.O.J.Krause as Treas.
Suggested change in Constitution; Chancellor
to be chairman, Provost Vice-Chairman of
Board of Managers

Managers, Board of
(Organization)

4/13/16	I, 16}	} Organization and duties
	I, 17}	
5/14/17	I, 95ff.	{ By-laws adopted
		Review of preliminary agreements leading up to organization of Peking University
4/10/19	I, 209	Board not to be made up of professors or teachers
1/16/23	II, 206 T-1447	Change in by-laws re composition of Board
9/24/25	III, 70	Proposed ammendment to Constitution on re-organization so as to make majority of board Chinese
	III, 72 T-1928	Proposed ammendment to be referred to Board of Managers and Mission Boards
1/12/26	III, 96 Y- 288	Suggested ammendment to by-laws: Chairman of Adm. Com. of W. C. to be ex-officio member of Board of Managers
4/13/26	III, 111 T-1974	Constitution, Art. IV, Sec. 1, 2, 3, & 4 amended: reorganization of Bd. of Man.; majority to be Chinese; by-laws to be submitted to Trustees for approval
		Concurring with T-1974 of 4/13/26
4/14/26	III, 127 Y- 315	Approval of membership of reorganized Board
4/14/27	III, 202 T-2073	Dr. Stuart's message: Desirability of having only Chinese on board
12/7/27	III, 272	Suggested changes in Constitutuin re financial responsibilities of Managers; composition of Board of Managers; rep. of Trustees on Bd. of Man.
2/3/28	III, 298ff.	Change in Constitution re compositon of board to be submitted to cooperating Mission Bds.
		Action by cooperating Mission Boards on proposed revision in membership of Bd. of Man.
12/3/28	III, 466 E-2401	Amendment to Constitution reorganization of Board of Managers
2/14/29	IV, 34ff.	
4/11/29	IV, 80 T-2535	

Manchuria Christian College
to
Marston, Mrs. G.W.

Martin, Rev. J. V. (English)

Manchuria Christian College

7/24/19 I,217

Question of affiliation deferred

Manufacturing Arts, Department of

5/4/21 II,23 F-1040

Trustees cannot finance this department

Marmon, Mrs. Elizabeth C.

9/1/26 III,142

\$10,000 gift in memory of Mrs. J. Leighton Stuart

Marston, Mrs. George W.

4/26/29 IV,102 F-2580

\$200 pledge assigned to Princeton-in-Peking
residence fund

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Martin, Rev. J. V.
to
McBrier, Mr. E. M.

Martin, Rev. J. V. (English)

6/19/29 IV, 157 Proposed appointment under Methodist Board

6/19/29 IV, 153 E-2823
6/19/29 IV, 154 E-2824
6/19/29 IV, 153 F-2817
Acceptance of \$100,000 gift and conditions
Appointment of McBrier Foundation Committee
Approval to receive 1000 shares of E. C.
Woolworth Co. on or about Oct. 1, 1929

Mason, Miss Elizabeth

9/29/21 II, 48 F-1150 Recommending to Executive Com. appointment
of Miss Mason as secretarial worker; terms
of employment

II, 57 E-1159 Appointment as secretarial worker

12/30/25 III, 165 F-2034
1/4/27 III, 159 F-2058
Appreciation of \$70,000 pledge
McBrier Hall Bldg. erected strictly in accord-
ance with architect's plans

1/3/27 III, 154 F-2054
1/3/27 III, 155 F-2104
Work authorized to the extent of \$2,500.28
Changes approved with exception of 28 offices
on 1st floor

McBrier, Mr. E. M.

11/16/26 III, 159 Gift to provide for Recitation Hall #5
11/30/26 III, 165 F-2033 Appreciation of \$70,000 pledge for McBrier
Hall (Recitation Bldg. #5)

12/23/29 IV, 219 E-2714
Accounts filed to report on unexpended
balance of \$51,106.77

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McBrier Foundation for Biblical Instruction and Christian Work

6/19/29	IV, 153 E-2623	Acceptance of \$100,000 gift and conditions
	IV, 154 E-2624	Appointment of McBrier Foundation Committee
9/27/29	IV, 163 F-2647	Approval to receive 1000 shares of F. W. Woolworth Co. on or about Oct. 1, 1929

McBrier Hall (Recitation Building #5)

11/30/26	III, 165 F-2033	Appreciation of \$70,000 pledge
1/7/27	III, 179 F-2056	McBrier Hall to be erected strictly in accordance with architect's plans
3/3/27	III, 184 F-2064	Work authorized to the extent of \$5,954.28
6/7/27	III, 217 F-2104	Changes approved with exception of 36 offices on 2nd floor
7/20/27	III, 234 F-2134	Half of 2nd floor space to be made into rooms of classroom size
4/10/28	III, 339	Completion reported
12/23/29	IV, 219 F-2714	Account transferred to Completed Buildings Account; field to report on unexpended balance of G\$1,106.77

McCoy, Miss Louise
to
McKelvey Infirmary

McCoy, Miss Louise

7/3/28 III,401 C-2327

Salary increased to \$2,400 a year beginning
7/1/28

Head, Mr. Lawrence W.

7/15/27 III,228 B-2129

McKelvey, Mrs. William

1/18/22 II, 89
II, 92 T-1235

Pledge of \$6000 for residence
Appreciation of gift for residence

Mechanical Engineering, Dept. of

McKelvey, Infirmary

See "Infirmary - McKelvey"

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McKlveen, Miss Marguerite A.

See "Stewart, Maxwell S."

Mead, Mr. Lawrence M.

7/15/27 III,226 E-2129

Outline of study approved; matter of return
to University left open

2/23/28 III,313 E-2244

Employment agreement approved

4/10/28 III,339

Return to University anticipated this fall

Mechanical Engineering, Dept. of

6/16/20 I,254

F. A. Foster's request for establishment of
Dept. declined because of financial respon-
sibility

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Methodist Board

Michigan, State of

12/30/25 III, 90 E-1941
E-1942
1/23/26 III, 97
12/3/28 III, 467
11/18/22 III, 147 P-1389
11/17/22 III, 171 P-1678
1/10/24 III, 389 P-1703
1/9/25 III, 492 P-1847
1/11/27 III, 200
7/18/27 III, 225
3/3/28 III, 318 E-2250

1/10/28 III, 348

1/10/28 III, 382 P-2302

See Mission Boards- Methodist

Arthur J. Stock appointed agent for sale
of property in Detroit
Application for domestication in Michigan
authorized
Certificate of authority to do business in
Michigan received 1/7/26
Registration of revised name of University in
State of New York

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Mission Boards
(American Board of Commissioners for Foreign Mission)

(1)

3/8/16	I, 8	Participation in University under revised organization
12/2/19	I, 278	Approval of \$3,000 annually at 2:1 beginning Jan. 1, 1920
9/22/20	I, 268	Advance of \$10,000 on loan
11/8/20	I, 272	Substitution of M\$80,000 in place of M\$100,000 for purchase of site accepted
11/8/20	I, 273	Payment of DeVargas' salary for one year
4/14/21	II, 11	American Bd. to supply salary in cash for Dr. Philip DeVargas (vacancy payment)
4/26/21	II, 21 F-1033	Underwriting of 1/3 of cost of land to be cancelled on receipt of \$5,000
5/31/21	II, 28	American Bd. willing to give \$5,000 in exchange of entire underwriting land
12/13/21	II, 79 F-1212	American Bd. unable to commit themselves in advance on their appropriation
1/18/22	II, 95 T-1251	Acceptance of Mr. Lucien Warner for 1 year of service
6/7/22	II, 158 E-1357	Approval of appointment of Donald Tewksbury under American Bd.
11/15/22	II, 187 T-1399	Board recognizes quota of teachers to be six
3/27/24	II, 371 T-1675	Appointment of Robert M. Bartlett as teacher of English approved
4/10/24	II, 389 T-1703	Appointment of Mr. & Mrs. Robert M. Bartlett ratified
4/9/25	II, 492 T-1847	American Bd. requested to assume full support of Mr. and Mrs. Bartlett instead of single missionary
4/14/27	III, 200	Reelection of Dr. James L. Barton Class '29
7/15/27	III, 225	Vacancy because of withdrawal of R. M. Bartlett
3/8/28	III, 318 E-2250	Appreciation of Am. Bd. action providing support for Dr. T. T. Lew at \$1800 a year and for Mr. & Mrs. Stanley Wilson (in place of Mr. & Mrs. Donald Tewksbury); Dr. Stuart suggests that Am. Bd. take on support of Mr. & Mrs. Harry Kingman instead of Mr. & Mrs. Wilson
4/10/28	III, 348	Am. Bd. increasing staff quota from $4\frac{1}{2}$ to 5 by undertaking support of Dr. Lew in place of Mr. Bartlett, withdrawn; possibility of taking on support of Dr. & Mrs. Stanley D. Wilson
4/10/28	III, 382 F-2302	\$1,250 back payments of Am. Bd. to be applied on Man. 1926-27 deficit

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Mission Boards
(Basis of cooperation)

(1)

Date	Page	Description
3/8/16	I, 8	List of Mission Boards participating
	I, 9	Tentative basis of cooperation
4/13/16	I, 19	Unit of participation to be referred to cooperating Boards
10/13/16	I, 39	Financial responsibility of Mission Boards in inaugurating Union Institution.
5/14/17	I, 97	Preliminary proposals leading up to organization of Peking University
	I, 100	Tentative agreement on preliminary proposals
7/18/17	I, 282 f.	Cooperating Boards requested to send \$100. to Treasurer for general expense account \$100 appropriated by Am., Pres., & Meth. Bd. \$1,000 asked for in unit of participation made available by Am. and Meth. Bd. Pres. deferring action pending receipt of budget from Board of Managers
9/21/17	I, 144	Boards to make payments through Treasurer of Trustees
4/11/18	I, 163	Financial cooperation to date from Jan. 1, '17
4/26/18	I, 169	Each Board to contribute \$2,500 toward buildings
10/3/18	I, 197	All Boards to pay promptly \$1000 per year at rate of 2:1 starting Jan. 1, 1917
4/10/19	I, 207	Boards to pay \$2,000 per year beginning Jan. 1, 1920 at rate of 2:1
5/5/19	I, 211	Boards requested to make payment (2,000 each) o/a loss of exchange
5/16/19	I, 213	Exchange rate to be 2:1
5/16/19	I, 214	Total annual appropriation to be paid in April to Treasurer of Trustees
		Boards to appropriate \$100 annually for current expenses of Trustees
10/6/19	I, 223	Boards to contribute \$3,000 at 2:1 rate annually beginning Jan. 1, 1920
12/2/19	I, 228	Pledges to conform to fiscal year
12/2/19	I, 229	Boards to indicate which sum they will provide toward budget of 1920-24
	I, 230	Executive Com. to confer with Boards re responsibility for financial program of advance
12/26/19	I, 238 f.	Scale for increase in faculty to be approved by Boards
12/27/19	I, 239	\$2,066,000 for land and buildings and \$2,000,000 for endowment divided between Boards
2/9/20	I, 245	Boards to loan credit to meet draft of \$100,000
2/20/20	I, 247	Boards to make payments on annual appropriations at quarterly intervals
		Boards to provide for deficit in exchange account 1919

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Mission Boards
(Basis of cooperation) (2)

4/16/20	I.249	Appreciation for help of Boards in advanced program
6/16/20		Boards to underwrite \$25,000 on loan
11/8/20	I,274	Basis of cooperation for Boards interested in Yenching College
4/14/21	II, 10	Question of vacancy payments at the rate of \$250 per month referred to Exec. Com.
10/19/21	II, 69 F-1177	Recommendation to Exec. Com. to request Mission Boards to provide G\$ 5,000 for current expenses beginning 1/1/22; L. M. S. to provide G\$2,000
11/4/21	II, 76 H-1196	Request to Boards to increase appropriation from \$3000 to \$4000 and to L. M. S. to \$2000
12/13/21	II, 79 F-1212	Pres. Bd. will add \$1000. to appropriation if other two Boards do the same; Am. Bd. unable to commit themselves in advance
1/9/22	II, 82 F-1223	Recommendation to Trustees to request Boards to pay LC\$250 a month for vacancies
1/18/22	II, 95 T-1250	Boards asked to provide for actual cost of providing for vacancy up to LC\$250 a month
4/11/22	II,116 T-1305	Exec. Com. report recommending LC\$250 vacancy payments (See Doc. C. P.129)
1/16/23	II,206 T-1443	Request to Boards to ^{make} cash grants in University's fiscal year rather than calendar year (See T-1501)
	II,208 T-1452	Increase in vacancy payments referred to special committee
4/12/23	II,250 T-1501	Mission Boards will make payments on basis of fiscal year July 1 to June 30
3/27/24	II,369 S-1666	Suggested addition to Const. re basis of coop.
4/10/28	III,349 T-2286	Request to Mission Boards to give consideration to staff quotas

Mission Boards
(London Missionary Society)

(1)

2/2/17	I, 60 ff.	Letter of F. H. Hawkins announcing the participation of the L. M. S.
2/2/17	I, 63 ff.	Letter of Secretary setting forth unit of participation
	I, 66	Approval of Sec'y's letter to L. M. S.
4/10/17	I, 83 ff.	Letter of F. H. Hawkins accepting unit of cooperation read
	I, 86	Recognition of L. M. S. as cooperating board referred to Executive Committee
5/14/17	I, 107	L. M. S. recognized as participating organ.
9/21/17	I, 137	Appointment of regular representatives to be taken up on Mr. Hawkins' return to London at the end of the year
4/11/18	I, 164	L. M. S. to contribute toward land purchases
7/6/18	I, 173	Representatives of L. M. S.
7/6/18	I, 173	L. M. S. asking that needs of Mission Field be considered at University Exec. Com.
10/11/18	I, 187	L. M. S. refusing to pay contribution because of adoption of Hui Wen as Chinese name of Executive Com.
12/3/18	I, 197	Amounts involved in participation to be sent as early as possible Exec. Com.
5/16/19	I, 213	Receipt of \$50,000 for property & equipment
7/24/19	I, 217	Grant of \$2,000 toward loss in exchange
12/2/19	I, 228	Considering question of annual grant of \$3,000
2/20/20	I, 246	L. M. S. to support G.G. Barbour
4/16/20	I, 249	Unable to increase commitments
4/14/21	II, 13	Letter from F. H. Hawkins stating that increase in appropriation is impossible
10/19/21	II, 69 F-1177	Request to L. M. S. to provide G\$2,000 beginning 1/1/22
11/4/21	II, 76 E-1196	Request to L. M. S. to increase appropriation to \$2,000
1/18/22	II, 90	Impossible to make increase
11/15/22	II, 186 T-1398	Terms of rep. expire as follows: Richard Roberts in '23; W. C. Willoughby in '24; T. Cochrane in '25; F. H. Hawkins in '26
3/27/24	II, 369 S-1665	Suggested addition to constitution re cooperation of L. M. S.
9/24/25	III, 67	Election of Dr. S. Parkes Cadman in class of '27 to succeed Rev. Richard Roberts, and of Dr. G. A. Johnston Ross in class of '28 in place of Prof. W. C. Willoughby.
4/13/26	III, 114	Miss M. Wood released for work at Yenching
4/14/27	III, 200	Reelection of Mr. Kenneth MacLennan rep. on Bd. of Trustees class of '29

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Mission Boards
(Methodist Board) (1)

3/8/16	I, 8	Participation in University under revised organization
10/11/18	I, 188	Prof. T. E. Bruce to go out under M. E. Bd.
9/11/19	I, 220	Approval of site outside West wall
12/2/19	I, 228	Considering question of annual grant of \$3,000
9/22/20	I, 268	Advance of \$8,000 on loan
5/31/21	II, 27 F-1054	Meth. Bd. will take up option on old site; first payment of \$25,000 will be made June 1; General approval of arrangements with Mr. E. F. Black as architectural advisor
	F-1055	Possible agreement as to sale on basis of book value in Gold \$
1/9/22	II, 82 F-1219	W. P. Schell to represent Finance Committee in negotiations on sale of old site
5/8/22	II, 142 F-1329	Adjustment with Meth. Bd. on salary of Wm. Hung
5/10/22	II, 143 E-1331	Action F-1329 referred to Trustees for action
6/7/22	II, 158 E-1358	Approval of appointment of E. L. Terman under Meth. Bd.
	II, 159 E-1359	Miss Emma L. Konantz to fill temporarily a vacancy on Meth. Bd.
1/16/23	II, 205 T-1442	Resignation of Dr. H. E. King, Dean of Graduate Schools
4/12/23	II, 249 T-1497	Appointment of Rev. Bliss M. Wiant as Meth. representative to teach sacred music subject to approval of Com. on Instru.
	II, 251 T-1511	Meth. Mission to pay no rent for houses on old site because G\$25,000 have been rec'd for purchase of old site
1/7/25	II, 456 T 1803	Purchase of old City Site at \$222,398.15; arrangements for payment
3/26/25	II, 480 E-1833	Power of attorney to be given to Dr. J. Leighton Stuart for transferring property on old site to Meth. Bd.
5/14/25	III, 29 F-1872	Suggested acknowledgement of indebtedness on old city site referred to Mr. Merle-Smith and Dr. North
9/10/25	III, 40 T-1896	Loans to be fixed charge against Methodist payments on site (Modified under F-1921 and T-1931)
9/16/25	III, 61 F-1919	Actual amount to be paid by Meth. Bd. on old site G\$222,398.15 plus M\$11,475.04 (G\$75,000 already paid). Arrangements re interest to be paid by University to Meth. Bd. because of delay in vacating site (Concurred in by Me. Bd. 9/24)
	III, 62 F-1921	Meth. payments on site due 10/1 and 1/1 to be used for H. L. W. & S. installations and not for meeting loans

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Mission Boards
(Methodist Board) (2)

9/24/25	III, 73 T-1931	Meth. payments on site to be exempted from provisions of T-1896
	III, 73	Figures under F-1919 concurred in by Me. Bd.
3/10/26	III,104 F-1960	Plan of final settlement on city site referred to Merle-Smith and North with power
	III,105	\$97,398.15 remaining due on city site
4/13/26	III,110 T-1971	Request to Meth. Bd. that Breece (Eng.) and Davis (Geology) be returned after furlough and that Mr. Baker be appointed to complete quota
10/7/26	III,150	Meth. Mission paid to University in Peking M\$11,475.05 plus interest on city site
1/4/27	III,173 F-2046	Arrangements with Me. Bd. re payments on Bashford Memorial Bldg.
	III,174 F-2047	Negotiations on old site put into the hands of E. A. Evans and Asst. Treas.
4/14/27	III,200 T-2068	Resignation of Dr. W. V. Kelley, representative on Board of Trustees
	III,200	Election of E. M. McBrier in Dr. Kelley's place, class of '30
7/15/27	III,225	Vacancy because of withdrawal of E. L. Terman
11/4/27	III,252 F-2176	\$17,664.30 rec'd from Meth. Bd. for Bashford Memorial to be held as building fund investment
11/28/27	III,263 F-2198	\$10,441.20 additional rec'd from Meth. Bd. for Bashford Memorial
3/8/28	III,317 E-2249	Special arrangement re employment of Mr. J. M. Gibb, Jr.
4/10/28	III,338	Re-election of W. J. Thomson as rep. in class of '31
	III,349	Meth. Be. reducing staff quota by one; will not replace Mr. Terman
4/26/28	III,380	Report on city site agreement (Approved on CF-2303)
5/8/28	III,383 C-2303	Approval of agreement; North China Mission owes University G\$97,398.15; interest at 5% starting 6/30/27
10/16/28	III,436	One Meth. quota vacancy taken up by support of Mr. J. M. Gibb, Jr.
2/14/29	IV, 33	Election of Mrs. Wm. Boyd in place of Frank M. North, class of '32
	IV, 36 E-2463	Increase in appropriation to G\$3,500 for 1929
6/19/29	IV,157	Proposed appointment of Rev. J. V. Martin to Dept. of English

Mission Boards
(Presbyterian Board) (1)

3/8/16	I, 8	Participation in University under revised organization
4/11/18	I, 161	Appropriation by Pres. Bd. of \$15,000 for property purposes
10/11/18	I, 187	\$1,000 toward current expenses made available
9/11/19	I, 219	Approving site outside West wall
12/2/19	I, 228	Approval of \$3,000 annually at 2:1 beginning Jan. 1, 1920
12/26/19	I, 239	Chairman Exec. Com. to ask if Board will continue to pay J. Leighton Stuart's salary
2/20/20	I, 246	H. S. Vincent to be transferred to Mission
9/22/20	I, 268	Advance of \$8,000 on loan
11/8/20	I, 274	Cooperating in Yenching College
1/6/21	I, 279	Mr. Bocker to serve Board
5/11/21	II, 25 F-1047	Sec'y to write Pres. Bd. re \$2,000 due for capital a/c
5/31/21	II, 27	\$2,000 asked for in F-1047 have been paid over to Managers' Treasurer
5/31/21	II, 30 E-1067	Conference to be held with George Scott re loss in exchange
6/10/21	II, 34 T-1091	James M. Speers elected Pres. representative on Bd. in place of J. L. Severance
11/2 X /21	II, 74 F-1189	Question of arrangements during Mr. Wheeler's absence to be taken up with Pres. Bd.
12/13/21	II, 79 F-1212	Pres. Bd. will add \$1,000 to appropriation if 2 other boards do the same
4/5/22	II, 104 E-1278	Action on appointment of Rev. O. R. Sellers deferred
1/16/23	II, 204 T-1436	Approval of appointment of Mr. Randolph Sailer within Pres. quota
10/25/23	II, 310 F-1559	Question of return of Dr. Vincent for promotional activities to be referred to Bd.
3/6/24	II, 360 E-1638	Mrs. O. R. Williamson elected as Pres. rep. on Bd. of Trustees to take the place of W. P. Merrill
9/24/25	III, 73 T-1932	Mr. Richard H. Ritter to be one of the quota beginning 4/1/27
1/23/26	III, 99 E-1952	Resignation of Prof. Charles H. Corbett, missionary under Pres. Bd.
3/12/26	III, 106 E-1963	Request to Pres. Bd. to continue to pay Dr. Luce's salary through 3/31/27
3/3/27	III, 185	Pres. Bd. will pay Dr. Luce's salary to 10/1/27
4/14/27	III, 200	Re-election of Dr. A. J. Brown, class of '29
		" " Dr. G. T. Scott, " " '30
7/15/27	III, 225	Vacancy because of withdrawal of H. S. Vincent
9/9/27	III, 240 E-2152	Hope that Pres. Bd. will continue Dr. Luce in present status until end of calendar yr.
9/23/27	III, 242 F-2158	Action of Pres. Bd. extending Dr. Luce's furlough and allowances to 12/31/27

9/23/27	III,242 F-2158	Action of Pres. Bd. extending Dr. Luce's furlough and allowances to 12/31/27
11/1/27	III,249 E-2170	Appreciation of Bd's action extending Dr. Luce's furlough to 12/31/27
2/23/28	III,312	Pres. Bd. will provide 4 (Instead of 6) new missionaries beginning with 4/1/28
4/10/28	III,338	Re-election of Mrs. O. R. Williamson as representative in class of '31
10/16/28	III,349 III,435 E-2361	Pres. Bd. reducing staff quota from 6 to 4 Hope that Pres. Bd. will again take on support of Dr. & Mrs. Charles H. Corbett
2/14/29	IV, 33	Re-election of George G. Barber, class of '32
3/1/29	IV, 41 F-2475	\$5,000 received from Pres. Jubilee Fund to be designated later
12/23/29	IV,218 F-2713	\$5,000 Pres. Jubilee Fund allocated to General Residence A/C, provided Miss Hodge has no objection.

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Murphy, Miss E. M.
to
Music, Department of

Murphy, Miss Ella M. (English)

1/7/25 II, 452 T-1796

Appointment for 1 year confirmed

Murphy & Dana

See "Architects"

Murphy, McGill and Hamlin

See "Architects"

Music, Department of

6/7/29 IV, 127 F-2600

Treas. authorized to ~~advance~~ \$150 for purchase
of vianola

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Name, Chinese-of University
to
Name, English-of University

Name, Chinese of University

4/11/18	I,165	Board of Managers to make suggestions to Executive Committee
4/26/18	I,177	Hui Wen voted as Chinese name Bē. of Man.
7/6/18	I,184	Protest against name by North China Union <i>E. Com.</i>
10/18/18	I,187	" " " " L. M. S. <i>E. Com.</i>
4/10/19	I,206	Report of arbitrators presented
5/16/19	I,212 213	Voted that name be Peiching Hsieh Ho Hui Wen
7/24/19	I,215	Action of 5/16/19 reconsidered; Yen Ching Ta Hsueh approved Exec. Com.

Name, English - of University

3/26/25	II,480 E-1834	Matter of changing name to Yenching University to be taken up at annual meeting
4/9/25	II,497 T-1857	Change to Yenching University adopted. Reasons for it. History of name
9/24/25	III, 74	Letters from Acting Chancellor of National University of Peking in appreciation of T-1857

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Nanking, University of
to
Nash, Mr. Vernon (Journalism)

Nanking, University of

See "University of Nanking"

Nash, Mr. Vernon (Journalism)

3/6/24 II,365 F-1653
1/7/25 II,451 T-1796
5/20/27 III,214 F-2090
7/20/27 III,235 F-2137
4/16/28 III,339
3/14/29 IV, 50 F-2487
F-2490

Invitation to Mr. Nash to teach journalism
for 2 or 3 yrs. if \$3,000 is provided
Appointment 3 yrs. confirmed
Financial arrangements during campaign
Arrangements for 1 yr. of study and support
Return to University anticipated this fall
\$5,953 received toward expenses of Nash
amounting to \$10,306.73
Re way of charging Nash's expenses for return
trip via Europe

Board of University

3/3/27 III,188

Statement of needs (see p 101-2) approved
as basis for campaign work

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Natural Sciences, College of

4/4/17	I, 131	Outline of courses
11/15/22	II, 187 T-1400	Application to be made to China Medical Board for Science building
2/15/23	II, 236 F-1455 F-1456	Construction of 2 science bldgs. authorized Plans for 2 science bldgs. approved; suggest- ions for changes
12/18/23	II, 333 F-1599	Contribution to be made by Y. C. C. for bldg. purposes
1/7/25	II, 457 T-1797	Appointment of Wm. Hung as Dean of College of Arts & Sciences for Men
12/4/28	III, 387	Repairs to Science Bldg. Roofs
3/1/29	IV, 41 F-2470	Acct. of First Science Bldg. closed at \$80,561.73
4/11/29	IV, 88 T-2563 T-2564	College of Natural Sciences to be 1 of 3 undergraduate colleges of University Approval of Dr. Francis F. C. Wu as Dean

Needs of University

3/3/27	III, 185	Statement of needs (see p 191-2) approved as basis for campaign work
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Ninde Memorial Building

1/18/22	II, 89	Anonymous \$25,000 pledge for Theological School in memory of Bishop William Ninde and Elizabeth Farley Ninde
	II, 91 T-1231	Appreciation of \$25,000 pledge
	II, 100 E-1269	Secretary to cable field authorization to construct building
4/11/22	II, 111 T-1284	Unknown donor has added \$15,000 to this pledge
	II, 113 T-1287	Appreciation of additional \$15,000 pledge
5/8/22	II, 138 F-1321	Approval of authorization to construct Ninde Memorial Building
3/5/25	II, 471 F-1829	Harkness Temp. Bldg. fund to be used for surplus cost of Ninde Memorial Bldg.
9/16/25	III, 59 F-1913	Elimination of echo

North China Agricultural and Stock Raising Experiment Station and School

2/20/20	I, 247	Regarding plans
5/14/20	I, 251	Endorsement of Mr. George H. Warwick as Manager

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North China Union Language School

4/4/17	I,135	Com. appointed by Board of Managers to consider incorporation of School with Univ.
10/11/18	I,191	Board of Managers to establish terms for affiliation Executive Com.
1/29/19	I,204	The question of Mr. Pettus' return for raising funds to be taken up with Board of Managers
4/10/19	I,207	Authorities withdrawing request for affiliation
9/24/25	III, 74 T-1934	Approving action of Board of Managers re affiliation of N. C. U. L. S. (See Doc. "C" on p. 77)
4/13/26	III,109 T-1970	George T. Scott to be considered representative of N. C. U. L. S. on Bd. of Trustees
4/14/27	III,201	Relationship severed by Directors of Language School

North, Dr. Eric M.

5/5/19	I,211	Election as Sec'y Bd. of Trustees pending election of Union Universities Sec'y
6/16/20	I,253	To continue as recording sec'y
12/18/20	I,278	To do executive work of Sec'y of Trustees until appointment of Exec. Sec'y.
4/13/23	II,262 Y- 131	Need for Dr. North's continued cooperation
4/10/28	III,350 T-2289	Appreciation of services as sec'y

Ogilvie, Mr. & Mrs. C.L.
to
Oldham, Mr. H. W.

Ogilvie, Mr. and Mrs. C. L.

2/9/20 I,245
7/16/20 I,256

Minute re death of Mrs. Ogilvie
Rejecting suggestion to make Mrs. Ogilvie
member of University staff

Ohio Wesleyan University

12/18/28 III,501

Appointment of Mr. Wm. Hung as University
representative at Pres. Soper's inaugura-
tion

Oldham, H. W.

7/24/19 I,216
12/2/19 I,228

Appointment to Theological School subject
to approval by American Board
Action of American Board deferred

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9/21/17	I, 136	Opening of University by Board of Man. approved
7/10/25	III, 41 T-1898	J. H. Lewis to investigate possibilities of trip to dedication
12/3/25	III, 89 F-1939	Dedication ceremonies to be held in fall of 1926
12/30/25	III, 93	Cable from field: Dedication ceremonies not advisable next autumn
4/13/26	III, 110	Managers recommend deferring dedication until fall of 1927
	III, 115 T-1984	Matter of dedication referred to Executive Com.
2/10/27	III, 182 F-2062	Suggested date of dedication Oct. 1927, inadvisable because of present conditions in China
4/14/27	III, 205 T-2078	Opening of University in October referred to Executive Committee
	T-2079	Commission appointed to represent Trustees at formal opening (See EF-2124)
	III, 209 T-2087	Cooperating Boards requested to appoint representatives from among Trustees
4/14/27	III, 209 T-2088	Trustees will send Eric M. North as rep. to opening
6/16/27	III, 219 E-2111	Difficulty of securing adequate number to visit University
7/15/27	III, 223 E-2124	Plans for sending commission postponed
6/22/28	III, 394 E-2312	Date of formal dedication set fall 1929
6/27/28	III, 396 C-2316	Committee appointed on arrangement for dedication
1/2/29	IV, 32 F-2461	Dr. Stuart's request for \$2,500 - \$3,000 referred to sub-committee
4/10/29	IV, 67 Y- 407	2 members of Y. C. C. to cooperate with Trustees
4/11/29	IV, 75 T-2526, 7	Question of designated representatives referred to Executive Committee; <i>Y.C.C. to appoint 2 members for considering plans</i>
	IV, 79 T-2534	Delegates to Dedication Ceremonies
4/26/29	IV, 103 F-2582	Treasurer authorized to expend up to \$63,000 for dedication ceremonies
5/2/29	IV, 119 E-2596	Appointment of delegates
6/19/29	IV, 155 E-2626	" " 2 additional delegates
	E-2627	Secretary and President authorized to issue credentials to others attending dedication ceremony
9/27/29	IV, 168 F-2658	Secretary to cable formal congratulations from Trustees

Organization of University

4/13/27 III, 196 Y- 327

Y- 328

4/11/29 IV, 88 T-2536

Reorganization with Junior and Senior
Colleges approved by Y. C. C. under
certain conditions

Dr. Pendleton to write letter ^{to} of Mrs. Frame on
Y-327

Internal reorganization approved: 3 under-
graduate colleges, College of Arts and
Letters, College of Natural Science, and
College of Applied Social Science

Pagoda Water Tower

10/16/24 II, 430

5/14/25 III, 29 F-1873
F-1874

7/10/25 III, 40 T-1894

9/16/25 III, 59 F-1912
3/3/27 III, 184 F-2064

Cable received from field: Construction
of Pagoda inadvisable

Location of Water Tower approved
G\$6,000 authorized for construction
Cost will approximate G\$30,000; Sec'y to
inquire about alternative places

Space to be left for elevator in Water Tower
Completion of Pagoda part authorized at
\$7,000

Parr, Dr. Charles W. (Physical Education)

2/23/28 III, 313 E-2245

3/6/28 III, 314

3/8/28 III, 317 E-2248

4/10/28 III, 339

Com. appointed to confer with Dr. Parr on
appointment to Yenching

Conference with Dr. Parr; biographical
outline; proposed employment agreement
suggested by Dr. Stuart

Appointment subject to approval of L. M. S.
Return to University anticipated this fall

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Peking Union Medical College

11/2/21 II, 73 F-1186

Possibility of cooperation in scientific instruction and use of laboratories

Pension Plan

4/12/23 II, 246 T-1483

Man. recommendations on retirement plan referred to Finance Com.

9/24/25 III, 74 T-1933

Com. of 3 appointed to study pensions

12/23/29 IV, 220 F-2721

Mr. R. Rounds, Dr. A. L. Warnshuis, and Mrs. O. R. Williamson appointed a sub-committee on salaries and pensions

Perrin, Miss Marion P.

7/20/22 II, 165

Suggested action approving appointment

11/15/22 II, 185 T-1391

Appointment approved for 1 year

Place, Mr. Clyde R.

See "Engineers"

Plumb, Miss Katherine
to
Porter, Dr. Lucius C.

Plumb, Miss Katharine (English)

3/27/24 II,371 T-1674
4/10/24 II,389 T-1702

Appointment for 1 year as teacher of English
Appointment ratified; University not res-
ponsible for travelling expenses

Policy of University

9/24/31 III, 72 T-1929

Favoring friendlier relations between
China and the U. S. A.

Porter, Mr. James W.

9/16/25 III, 60 F-1914
11/6/29 IV,195 T-2678
to
80

Gift of bust of Bishop Bashford
Annuity of \$100,000; 2 alternative pro-
posals for annuity contract

Porter, Dr. Lucius C.

10/11/18 I,190
4/11/22 II,117 T-1312
4/12/23 II,249 T-1494
1/30/24 II,352 T-1633

Election by Board of Managers as Dean of
Liberal Arts College
Furlough 1 year earlier approved
Appointment as Head of Dept. of Philosophy
" " Professor in Department of
Philosophy

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7/1/24	II,410	Cable received from field re need for immediate erection of power house
9/9/24	II,421	Power plant will not cost more than G\$200,000
10/16/24	II,430	Total estimated cost G\$184,000
	F-1779	Field to submit plans
11/15/24	II,444	Power plant orders placed 13,000 pounds sterling
12/5/24	II,446 F-1793	Establishment of running credit for construction of power plant machinery authorized
1/15/25	II,467	General approval of power plant buildings without Chinese features
4/27/25	III, 25 F-1863	Additional credits for power plant machinery approved
	III, 26 F-1863	Asst. Treas. authorized to arrange for increase and extension of credit (Report on purchase of exchange see III, 30)
5/14/25	III, 29 F-1873	Location of power plant ^{House} approved;
	F-1874	G\$35,000 authorized for power house
	F-1875	Overdraft for M\$100,000 in Hongkong-Shanghai Bank authorized
	F-1876	Equity in city site to be set against overdrafts
10/29/26	III,156	Receipt of \$91,500 from Hall Est. for erection of physical plant
2/10/27	III,182	Receipt of \$75,000 from Hall " " " " power plant
11/17/27	III,259 F-2186	Cable authorized inquiring net cost of 25 H. P. engine; purchase referred to sub-committee
5/16/28	III,387	Action on requests from field for new steam unit and storage battery deferred
3/14/29	IV, 55 F-2502	Power House Station Budget to include maintenance of heat, light, sewage, and water lines outside buildings
4/10/29	IV, 68 B-2513	Charges of power plant, distributed among buildings (Approved under T-2553 of 4/11/25)
4/11/29	IV, 95 T-2553	Approval of B-2513

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9/27/23	II,306 a	Y. C. Bldg. Com.: Erection of woman's share of Practice School authorized; plans to be sent to N. Y. for final approval; estimated expenses \$8,953; estimated annual budget \$3,000
11/6/23	II,317 Y- 141	Approval of Bldg. Com.'s action of 9/27 (Rescinded 11/6/24 y-224)
4/9/24	II,380 Y- 191	Managers to report on securing additional land for Practice School
4/10/24	II,387 T-1690 T-1692	Purchase of land referred to field Man. to present recommendations on establishment of Practice School
11/6/24	II,435 Y- 224	Rescinding Y-141 of 11/6/23; which approved erection; hope that funds may be secured
4/8/25	II,486 Y- 249	Development of Practice School approved; \$500 added to 1925-26 budget
4/14/26	III,125 Y- 301 III,126 Y- 309	1926-27 budget of G\$500 approved Effort to be made for securing \$175 for kindergarten equipment
1/4/27	III,174	Determination of location deferred
4/26/28	III,380 F-2299	Teacher needed for children of Western staff members
6/22/28	III,395 E-2314	Asking opinion of Faculty Exec. Com. on establishment of Primary School for children of Foreign staff
1/11/29	IV, 11 F-2433	\$5,000 authorized for Model Practice Teaching House (Gift of Mr. James H. Post)
4/26/29	IV,100 F-2573	General approval of plan for Practice School buildings; only G\$5,000 available
11/26/29	IV,106 F-2592 IV,209 F-2593	Conditional approval of location of Practice School Work on Practice School to be stopped until question of site is settled

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Presbyterian Board
to
Preparatory Dept.

Presbyterian Board

President of University

2/2/17 1, 60

Pre-medical Course

7/24/19 I, 217
1/7/25 II, 458 T-1807
4/9/25 II, 492
9/21/17 1, 145
4/27/25 III, 24 F-1861

8/21/17 1, 135

10/11/19 1, 136

10/2/18 1, 137

1/2/19 1, 300

7/24/19 1, 217

Preparatory Department

4/10/17 I, 90 T-2502
9/21/17 I, 145

See Mission Boards - Presbyterian

Nomination of Pres. referred to committee
on nomination of president, turned back
Report of committee on nomination of Pres.

Question referred to Chairman Exec. Com.
for further consideration
Transfer of Pre-medical Dept. from Peking
Union Medical College to Yenching Univ.
Transfer of Pre-medical Dept. to Peking
University approved by Managers, Trustees
and China Medical Board; C. M. B.
appropriation approved
Appreciation of China Medical Board approp-
riation of G\$79,000 to be paid over a
period of 5 yrs.; Peking University to
provide an equal amount

Resignation of J. S. Taylor for pres.
1925

Election of J. Leighton Stuart

Salary decreased

Salary of Pres. Stuart reduced

Approval of appointment of J. S. Taylor as

No preparatory department to be conducted
by University
Action of 4/10/17 explained

Primary School for Children of Foreign Staff

See (Practice School)

President of University
to
Primary School

President of University

2/2/17	I, 60	Nomination of Pres. referred to committee on nomination of president, Bd. of Trustees
3/9/17	I, 74	Report of Committee on nomination of Pres.
3/9/17	I, 74	Election of President Emeritus
4/10/17	I, 87 ⁹	Choice between 2 names for post referred to Nominating Com.
5/14/17	I, 107	Presidency offered to Edward C. Lobenstine by Com. on Nominations
7/18/17	I, 280	Lobenstine will reply as soon as possible
9/21/17	I, 142	Recommendation by Exec. Com. to Trustees to refer nomination of President and Vice-President to Ex. Com. with power
9/21/17	I, 143	Letter from Lobenstine unable to decide; will write soon
9/21/17	I, 135	Election of President referred to Exec. Com. with power
10/11/18	I, 186	Possibility of John W. Williams for presidency
10/3/18	I, 197	Election of J. Leighton Stuart
1/2/19	I, 200	Salary determined
7/24/19	I, 217	Salary of Pres. Stuart reduced
1/16/23	II, 204 T-1434	Approval of appointment of J. B. Taylor as Acting President
4/11/29	IV, 88 T-2562	Sec'y to correspond with Dr. Stuart re divergencies in "Abbreviated Constitution" of Board of Man. on method of electing president

Primary School for Children of Foreign Staff

See (Practice School)

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*For previous actions see "Princeton School of Social Science"

2/23/22	II, 98 E-1257	Appreciation of cooperation in development of School of Social Science (<i>Approved by trustees T-1313</i>)
	E-1258	Invitation to extend program (Approved by Trustees T-1313)
	E-1259	Full statement of objectives to be drawn up for consideration of University Council, Managers, and Trustees
	E-1260	Suggestions for statement of agreement covering financial and administrative relations
	II, 99 E-1261	Committee appointed for drafting agreement
	E-1262	Ad interim arrangements (Approved by Trustees T-1313)
	E-1263	Approval of approach to China Famine Fund Com. by P.-i.-P.
4/11/22	II, 118 T-1313	Approval of E-1257 and E-1262
5/10/22	II, 145 T-1334	Appointment of Thomas C. Blaisdell, Jr. approved
11/15/22	II, 190 T-1405	Approval of appointment of Shuhsi Hsu
4/12/23	II, 250 T-1499	Appreciation of cooperation in appointing Mr. Hsu Shi Hsu
5/11/23	II, 299 T-1525	Executive Com. to investigate question of cooperation
1/30/24	II, 347 T-1620	Exec. Com. authorized to take final action on agreement with Yenching Trustees; P-i-P to nominate 2 trustees
3/6/24	II, 360 E-1637	Final statement to be worked out by Dr. North and Mr. Wannamaker
	II, 361 E-1639	Possibility of establishing a joint office
4/10/24	II, 389 T-1706	Election of Dr. John G. Hibben and Mr. Van S. Merle-Smith, representatives of P-i-P, as coopted members
2/11/25	II, 469 F-1821	Question of policy concerning title to residence being erected by P-in-P
3/5/25	II, 472 F-1831	Arrangement on residence erected by P-i-P for Mr. Burgess
4/9/25	II, 489 T-1838	Question of provision for reduction of University's obligation for P-i-P residence referred to Finance Committee
4/27/25	III, 27	Action F-1831 considered sufficient to provide for depreciation on P-i-P residence
4/13/26	III, 116 T-1985	Question of financial aid to P-i-P on return of Mr. Burgess referred to Com. on Budget
4/14/27	III, 200 T-2069	Resignation of Pres. Hibben rep. on Bd. of Trustees
11/28/27	III, 262 F-2197	Sub-committee to confer with P-i-P re cooperation in campaign
4/9/28	III, 327 C-2266	Recommendation to Trustees to approve cooperation in campaign

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4/10/28	III,350 T-2290	Recommendation made in C-2266 approved
4/26/28	III,376 C-2292	Cooperation in campaign to start 5/1/28
7/3/28	III,400 C-2322	Acceptance of \$140,000 given by Laura Spelman Rockefeller Memorial for Social Sciences
8/22/28	III,410	Acceptance of P-i-P Trustees of conditions of Mrs. Blair's gift
11/16/28	III,454	Sidney D. Gamble accepted at P-i-P nominee on Board
2/1/29	IV, 31 F-2460	Use of certain funds for P-i-P residences
3/14/29	IV, 47 F-2482	Question whether any residences should be assigned to P-in-P left to Pres. Stuart
	IV, 49 F-2488	\$200 gift from Governor Wm. E. Sweet assigned to residence fund
4/26/29	IV,102 F-2579	\$1,000 gift of Mrs. F. J. Torrance assigned to P-in-P residence fund

Program for Development of University

1/25 III, 494 T-1853

1/129 IV, 11 F-2445

Committee appointed on Development and
Capital Resources to cooperate with
Dr. Stuart
to further expansion in plant and program

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1/2/19	I, 300	Return of Dr. Lowry urged in order that he help raise funds
3/5/19	I, 311	Invitation to W. Reginald Wheeler as financial representative
3/11/19	I, 321	\$12,000 to be raised in campaign
12/2/19	I, 335	Mr. Wheeler to cooperate with Dr. Luce
	I, 330	Exec. Com. authorized to start campaign
		Exec. Com. to work with Hask. Advisory Council to represent Western section of U. S.

Princeton School of Social Science

2/9/20 I, 246

Dept. of Social Science to be developed; arrangement to be made with Princeton

Note:

From 1922 on, see "Princeton-in-Peking"

Program for Development of University

4/1 ⁹ /25	II, 494 T-1853	Committee appointed on Development and Capital Resources to cooperate with Dr. Stuart
1/11/29	IV, 12 F-2445	No further expansion in plant and program
6/14/21	II, 11	Exec. Com. authorized to approve P. expenses to be fixed charge against sums raised
3/5/21	II, 24 P-1043	Mr. Caskey in charge of campaign; 5 months plan to be presented by him
5/11/21	II, 25 P-1044	Preparations for Pittsburgh Campaign
	P-1045	" " " " Detroit
5/31/21	II, 27 P-1048	General approval of campaign outlined in Mr. Caskey's letter of 3/25/21
	P-1049	Approval of luncheon meeting for Mr. P. W. Myrons of Detroit
	P-1050	Request to Exec. Com. to authorize loans
5/21/21	II, 30 P-1073	Campaign Budget to be prepared and presented to Trustees
6/7/21	II, 32 P-1085	Campaign budget approved
6/10/21	II, 34 P-1082	Approval of P-1085
7/5/21	II, 37 P-1105	Receipts in numerical order to be prepared in acknowledgment of gifts
7/25/21	II, 40	Form of receipt for gifts approved
9/25/21	II, 50 P-1152	Approval of schedule for fall campaign
9/10/21	II, 58	Report on receipts from campaign work since Feb. '20
	II, 58	Report on plans of Fin. Com. for fall campaign
10/19/21	II, 70 P-1183	Plans for securing funds for Washford-Lewis Hall building

11/2/21	II, 73 F-1188	Balance due on luncheon (speakers Fosdick and Hung) to be paid from Campaign Expense a/c
	II, 74 F-1189	H. W. Luce to go to Pacific North West and Southern California for 3 months; W. R. Wheeler to join him; question of Mr. Wheeler's absence to be taken up with Pres. Bd.
	F-1191	Mr. Wheeler to approach Trustees for \$250 subscription toward current budget
	F-1193	Committee appointed for raising funds for Bashford-Lewis Memorial
12/1/21	II, 78 F-1203	H. W. Luce to arrange for committee in Sewickley, Pa. and for Theological School Luncheon in New York before January
	F-1204	H. W. Luce to leave for California on Jan. 1
	F-1205	Mr. Hung to accompany Mr. Luce
	F-1206	Mr. Luce to turn over Detroit data to H. K. Caskey
	F-1207	Treasurer and H. K. Caskey to represent Fin. Com. in campaign in the East
12/13/21	II, 79 F-1209	Schedule of needs for Theological School approved (to be submitted to luncheon)
	II, 80 F-1214	6 months budget for campaign expenses to be drawn up by Mr. Caskey
1/9/22	II, 83 F-1224	Adoption of \$7,095 budget for Jan. to June recommended to Trustees
1/18/22	II, 90	Prospective campaign plans for first 6 months of 1922
	II, 92 T-1236	\$7,095 budget for Jan. to July 1 approved
	II, 96	\$2,000 received from Trustees toward Man. current budget
4/5/22	II, 103 E-1272	Fin. Com. to consider possibility of joint promotional work for Nanking, Shantung, and Peking
4/11/22	II, 112	Within past 2 yrs. \$400,000 campaign pledges have been secured
	III, 117 T-1308	Fin. Com. shall have power to approve budget of campaign expenses
4/19/22	II, 131 F-1315	H. W. Luce to remain in U. S. for a year
	F-1316	Exec. Com. asked for judgment on delay of Wm. Hung's return
4/20/22	II, 132 E-1317	Approval of F-1315
5/8/22	II, 141 F-1327	Recommendation to Trustees conduct short and intensive campaign and to appoint special sub-committee to confer with Tamblyn and Brown
	F-1328	Recommendation to Exec. Com. that Wm. Hung remain in U. S. A. for one year
5/10/22	II, 143 E-1331	One year Action F-1328 referred to Trustees for action
	II, 148 T-1337	Approval of F-1327
	II, 149 T-1338	Action F-1328 referred to Exec. and Fin. Com. in joint session

6/7/22	II,154 E-1342	Employment of and contract with Tambllyn and Brown approved
	II,156 E-1343	Special Com. appointed to be in charge of campaign and determine objects
	E-1344	Financial relations of churches and individuals to denominational boards to be scrupulously observed
	E-1345	Campaign to enhance educational needs of all China
	II,157 E-1346	Mr. Caskey's and Dr. Luce's time to be designated by Tambllyn and Brown
	E-1347	Wm. Hung to remain here for 1 yr. for promotional work
	E-1348	Undesignated funds to be used for financing campaign
6/16/22	II,162 F-1369	Recommendation to Exec. Com. to authorize borrowing of \$25,000, the loans to be met with campaign receipts
	II,163 F-1370	Finley Estate to be held in reserve against campaign expenses
6/22/22	II,164 E-1377	Campaign to be financed by loans up to \$25,000
9/7/22	II,167 C-138	Establishment of policy of approach to givers affiliated with denominations other than Pres., Meth., Congrega.
	II,167	Campaign on Pacific Coast to be postponed
	II,168	Plans for approaches to foundations: Hall Educational Fund, Spelman Rockefeller Fund, China Medical Board
9/25/22	II,170 F-1384	List of requirements for land, buildings, and endowment approved (See Doc. A p 171-2)
11/15/22	II,189 T-1404	Dr. Stuart to come to U. S. in spring of 1923 for 3 months
12/21/22	II,194 F-1428	2 forms of subscription blanks authorized
1/16/23	II,208	Report on campaign by Mr. H. F. Strong
3/27/23	II,242 F-1477	Request to Tambllyn & Brown to submit weekly reports
4/12/23	II,248 T-1492	Appeal to be made to China Medical Board for building of residences and university bldgs. for medical work
	II,250 T-1504	Com. of 2 appointed to confer on joint financial campaign
5/8/23	II,296 C-1516	Return of Dr. Stuart in fall advisable
	C-1517	Arrangements with Dr. Luce; Dr. Luce to remain in U. S. until 1/1/24
5/11/23	II,297	Receipts to date \$242,976 plus \$43,500 verbal pledges
	II,298 T-1518	Campaign to be continued under Tambllyn & Brown; expense not to exceed \$10,000
	T-1519	Plans to be made for effective campaign in fall; Dr. Stuart to be called back in fall if not suitable leadership can be provided
	T-1520	Cooperation of Trustees indispensable

8/29/23	II,304 C-1543	Return of Dr. Stuart to U. S. imperatively necessary
	II,308 C-1544	Dr. Luce to go to Pacific Coast for a period of months
9/13/23	II,307 C-1550	Plans for Dr. Stuart's trip
10/25/23	II,309 F-1555	Handling of purchase and sale of Chevrolet Car for campaign
	II,310 F-1559	Question of return of Dr. Vincent for campaign to be referred to Pres. Bd.
10/31/23	II,312	Results from campaign indicates receipts of \$416,000
	II,313	Plans for campaign during balance of year
11/27/23	II,323 F-1569	Period of campaign extended to 7/1/24
	F-1570	Acceptance of resignation of H. K. Caskey
	II,324 F-1571	K. A. Wee authorized to purchase Studebaker Coupe for campaign for Bashford Memorial
	F-1572	Dr. Stuart to enter negotiations with Tamblin and Brown re securing services of Mr. Byrd, H. F. Strong and stenographer
	F-1573	Asking Dr. Luce and Dr. Stuart to remain in this country until 6/1
12/7/23	II,325 F-1576	Agreement with Tamblin & Brown to continue campaign to 6/1/24
12/18/23	II,331 F-1591	Question of campaign literature referred to Dr. Strong and Dr. North with power
	F-1594	Budget campaign expenses for the year 7/1/23 to 6/30/24 approved (\$39,260)
	II,333 F-1600	Statement of campaign pledges to be secured
1/4/24	II,337 F-1608	Farewell dinner for Mr. Caskey (\$31.00) to be charged to campaign expenses
1/19/24	II,343 C-1612	Invitation to James H. Lewis to assist in campaign; salary approx. \$300 a month
	C-1613	Miss Sui T. Wang to assist in campaign for Bashford Memorial
1/30/24	II,348 T-1623 ^b	Campaign expenses to be pro rata share against cost of buildings
	II,355 ^f	Campaign receipts and expenses July 1, 1922 to Jan. 31, 1924
4/9/24	II,383 Y- 201	Recommendation to trustees to establish joint promotion committee
	Y- 202	Campaign to be canvassed at fall meeting; Y.C.C. will pay 1/5 of expenses during summer months (Terminated 11/11/24 Y-215)
4/10/24	II,388	Report on campaign receipt. Total (including pledges) \$925,460
	II,391 T-1709	Election of Campaign Com. (joint with Y. C.) for 1 year
4/18/24	II,405 F-1726	Man. to submit budget for promotional activities in Peking
5/20/24	II,408 T-1733	Mr. Lewis' proposal for raising \$200,000 for mechanical installations and \$50,000 for loss on exchange and campaign expenses referred to Campaign Com.

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5/20/24	II,408 T-1734	Mrs. Jenkins and Mr. Merle-Smith appointed members of Campaign Committee
6/6/24	II,409 C-1738	Question of securing additional clerical help for campaign office referred to Asst. Sec'y and Mr. Lewis
7/1/24	II,411 T-1746	Additional clerk in campaign office authorized
8/14/24	II,416 F-1769	Payment for campaign loans authorized
9/16/24	II,430 F-1781	Overdraft campaign expenditures \$80,000; Asst. Treas. instructed to put through journal entries
11/6/24	II,433 Y- 215	Arrangement entered into on 4/9/24 Y-202 terminated
11/15/24	II,442 C-1782	Total overdraft campaign a/c \$77,397.12; instructions to clear off part of deficit
	II,443	Receipts from Lion Campaign Fund approx. \$13,000
	C-1783	Recommendation to Trustees to adopt 1924-1925 budget of \$21,150
	C-1784	Concurrence with Y-215 of 11/6
1/7/25	II,459 T-1808	Return of Dr. Luce to U. S. approved
	T-1811	Responsibilities of Campaign Com. transferred to Finance Com. until annual meeting
4/9/25	II,490	Report of Mr. J. H. Lewis on campaign (for report see III,6-8)
	T-1843	Appreciation of Mr. Lewis' work
	T-1844	Direction of campaign placed with Finance Com.
4/27/25	III, 27 F-1867	Travel budget increased to \$15,000 for period ending 6/30/25
6/25/25	III, 32 F-1881	Acceptance of \$18,000 budget for 1925-26
	F-1882	Approval of \$3,000 addition to 1924-25 budget
9/16/25	III, 60 F-1917	Approval of economizing on publicity budget by omitting "Peking News"
9/24/25	III, 78 F-1936	Authorizing T. T. Lew to come to America to do campaign work
12/30/25	III, 93 F-1948	Campaign staff to secure G\$89,467.20 toward residences
3/10/26	III,103 F-1957	\$30,000 received from Mrs. Leonard Emhirst to be applied against campaign deficit
	III,104 F-1959	Com. of 3 to present campaign plans and requirement of University to Executive Com.
3/12/26	III,106 E-1964	Pres. & Sec'y to call committee meetings to consider campaign program
4/13/26	III,118	Campaign deficit reduced to \$43,000
	III,115 T-1980	Acceptance of auditor's recommendation for control records of campaign subscriptions
9/24/26	III,146	Campaign efforts to secure \$54,950.27 urgently needed for current expenses
10/5/26	III,148 F-2012	Resignation of Mr. James H. Lewis as Exec. Sec'y.
10/7/26	III,151	Dr. North and Dr. Luce to make arrangements for carrying on work
10/20/26	III,155 F-2023	\$2,000 approved for campaign of Agri. Dept.
	F-2024	Authorization to pay Dr. R. S. Britton's bill for photographs

10/29/26	III,157 F-2028	Dr. North to take charge of campaign records
11/1/26	III,158	US\$300,000 campaign objective at the present time
	F-2029	E. A. Evans to undertake direction of campaign
	F-2030	Issue of "Peking News" to be sent out
11/30/26	III,165 F-2034	Schedule of T. T. Lew referred to Director of Cam.
12/20/26	III,170 B-2044	Arrangements with T. T. Lew for campaign work
	III,171 B-2045	Dr. Luce to outline program for next 3 years
		Dr. Luce to submit weekly reports to the office
2/10/27	III,182	on interviews
	F-2060	Statement of Campaign Expense Estimate
	F-2061	All undesignated gifts to be applied to meeting
3/3/27	III,185	campaign expenses
		Suggestion to Dr. Luce to secure undesignated gifts
4/6/27	III,194 E-2067	Statement of needs of university (see P 191-2)
4/14/27	III,204	approved as basis for campaign work
		Requesting Mr. K. A. Wee to assist in campaign
		Report on campaign; results unsatisfactory;
		deficit of \$3,744.54
	III,206 T-2080	Half of income on endowment fund above 5% to be
		applied on campaign deficit
5/20/27	III,214 F-2090	Financial arrangements with Mr. Nash
	F-2091	" " " K. A. Wee
7/26/27	III,236 F-2142	Dr. Luce to outline campaign for next 2 years
9/6/27	III,237 F-2147	Person to be engaged for office work of campaign,
		preparation of publicity material and collection
		of pledges
9/23/27	III,241 F-2155	Possibility of securing services of Mr. Donald
		Tewksbury
	III,242 F-2156	Mr. McBrier and Mr. Wheeler to prepare News Letter
	F-2157	Asst. Sec'y and Dr. Luce to work out a schedule
		for Dr. Stuart
10/10/27	III,246 F-2161	Arrangements with Mr. Donald G. Tewksbury for
		part time work
10/24/27	III,247 F-2164	Invitation to Dr. Edward H. Hume to direct
		campaign
	F-2165	Invitation to Mr. S. Gamble to assist campaign
	F-2166	Mr. Merle-Smith to negotiate with Mr. O. D.
		Wannamaker re part time assistance on campaign
	F-2167	Pres. Stuart and Dr. North to make financial
		arrangements with Dr. T. T. Lew
	F-2168	Report to Exec. Com.: Dr. Luce's services no
		longer needed
11/1/27	III,249 E-2171	General agreement with F-2168
	E-2172	Finance Com. to make arrangements with Mr. O. D.
		Wannamaker
	III,250 E-2173	Approval of campaign objectives
11/4/27	III,251 F-2175	Financial arrangements with Dr. Lew; salary to
		be charged to campaign a/c
11/7/27	III,255 F-2184 a	Dr. North to write Trustees asking them to
		assist Dr. Stuart
	F-2185 a	Arrangements with Mr. Wannamaker on part-time basis
11/17/27	III,258 F-2183 b	Mr. Gibb to raise \$5,000 for University

11/17/27	III,259	F-2187	Approval of mail campaign suggested by Mr. O. D. Wannamaker
		F-2188	Asst. Sec'y to arrange for additional clerical assistance
11/21/27	III,261	F-2190	Invitation to Rev. Frank Bible, D. D. to take charge of campaign
		F-2191	Arrangements to be made with Tamblyn & Brown during Dr. Stuart's stay in America
		F-2194	Mr. Wannamaker to carry on campaign of University
11/28/27	III,262	F-2195	Dr. Bible's inability to accept invitation extended in F-2190
		F-2196	General approval of extensive campaign; tentative approval of contract with Tamblyn & Brown
		F-2197	Sub-committee appointed to confer with Princeton-in-Peking and Yenching C. C. on cooperation in campaign
12/5/27	III,264	E-2199	Proposal to Trustees to enter into contract with Tamblyn & Brown
		E-2200	Sub-committee to confer with Y. C. C. representatives on joint campaign
12/9/27	III,267	Y-347-9	Cooperation in campaign of Yenching College Committee; conditions
		350-1	
	III,276	T-2209	Contract with Tamblyn & Brown approved (See P. 277-280)
		T-2210	Finance Com. to serve as Campaign Committee and to include representatives of Y.C.C.
		T-2211	Y.C.C. to select 3 repres. with alternates
		T-2212	Objective of campaign to be \$350,000, 1/3 for Women's College and 2/3 for Men's
1/6/28	III,285	F-2218	Employment of Dr. C. E. Jenney for 3 months
		F-2219	Raise in Mrs. R. S. Britton's salary
	III,286	F-2220	Committee appointed to determine campaign objectives
		F-2221	Committee authorized to confirm changes in contract with Tamblyn & Brown; proposed objective: \$500,000
1/27/28	III,289		Report on campaign receipts to date
	III,290	F-2225	Invitation to Mr. J. E. Baker to help in campaign at \$500 per month
	III,292	F-2228	List of objectives for campaign approved
2/23/28	III,305	F-2238	Mr. Wannamaker and Mr. Garside to submit suggestions on reorganization of promotional office
3/21/28	III,323	C-2262	Com. appointed to work out arrangements with Mr. Wannamaker

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4/9/28	III,327 C-2266	Recommendation to Trustees to approve cooperation with Lingnan and Princeton-in-Peking under O. D. Wannamaker; also invitation to Y. C.C. to participate (Accepted by Trustees T-2290)
	III,328 C-2267	Arrangements with Dr. Jenney to be continued to 6/30/28
	III,330 Y- 353	Y.C.C. participation in University campaign approved
4/10/28	III,350 T-2290	Receipts to date \$135,000 plus \$50,000 conditional pledge Recommendation of C-2266 accepted (Association with Lingnan and P-in-P)
4/26/28	III,375 C-2291	Supplementary understanding with Tamblyn & Brown
	III,376 C-2292	Cooperation with Lingnan and P-in-P to begin 5/1/28
	III,378 C-2294	Continuance of Dr. Jenney's services to 12/31/28; arrangements referred to sub-committee
5/8/28	III,383 384	Report of cash and pledges to date Question of field promotional secretary discussed
6/27/28	III,397 C-2317	Acceptance of Mr. Strong's report on campaign subscriptions on record in office of Tamblyn & Brown
7/3/28	III,403 ff. III,398 C-2320	Cash receipts and pledges Yenching Campaign Indecision of certain receipts and pledges in campaign
	III,399 C-2321	Distribution of campaign receipts; undesignated gifts to be applied on campaign deficit
7/3/28	III,401 C-2323	Extension of contract with Tamblyn & Brown to 7/15/28
9/14/28	III,420 F-2351	Report on Progress of Campaign (see p.421)
10/16/28	III,443 C-2366	Summary of campaign receipts to date (p.444) Distribution of " " since 7/3/28
	III,446 F-2368	Balance in Capital Reserve Fund to be loaned to Campaign Account
12/4/28	III,492	Report on Progress of Campaign; total payments to T & B \$27,780.96
12/18/28	III,498 F-2419	Appreciation of services of those who have assisted in campaign
12/18/28	III,498	Report on campaign: G\$500,000 reached; with gifts for other objectives total of \$700,000 (see App. p. 502 and 503)
	III,501 F-2424	Campaign office budget of \$11,562.69 approved for six months from 1/1/29
1/3/29	IV, 1 F-2425	Com. appointed to study record of campaign receipts and to recommend readjustments

1/3/29	IV, 1,2	F-2426,7,8	Distribution of campaign cash receipts to 12/31/28
1/11/29	IV, 9	F-2437	Readjustment of campaign pledges (see Schedules A & B)
		F-2438	Next undesignated gift to be applied on standing deficits and campaign expenses (to the amount of \$20,495.50)
3/14/29	IV, 12	F-2446	List of future campaign objectives
	IV, 50	F-2491	Report on cost of 1928 campaign (\$56,442.29) Residence for Dept. of Journalism included in campaign objectives
4/11/29	IV, 75	F-2524	Acceptance of report of promotional activity
4/26/29	IV, 102		Monthly report of promotional activities (see App. C. p.115-116)
6/7/29	IV, 127		Report since 4/25/29 see App. A. p. 135-6
	IV, 130	F-2608	\$19,191.24 in Y. C. Promotion a/c set aside as endowment for expenses of Y.C.C.
11/6/29	IV, 194	T-2674	Question of meeting operating expenses of Promotional office from endowment fund income referred to Finance Committee
11/26/29	IV, 209	F-2692	Concern over overdraft of \$1,664.65 as of 12/31/29
	IV, 210	F-2694	Undesignated gifts (\$81,667.00) plus \$1,762.15 assigned to campaign deficits as of 12/31/28
12/23/29	IV, 221	F-2722	Question of \$250,000 campaign in California and of hiring promotional agency referred to special committee with power
		F-2723	Readjustment of campaign balances

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Provost

4/10/28 III,346 T-2281 Concurrence in Man. election of Dr. Stuart
as First Provost and Dr. Wu as Vice-Provost

Refectories

10/31/23 II,313
11/8/23 II,322 F-1567 Dr. Stuart's report: Need for 1 refectory
Plans for refectory referred to Construction
Bureau
4/27/25 III, 26 F-1865 Construction of refectory authorized
9/16/25 III, 59 F-1907 G & B Com. authorized to change truss, alter
and interior
1/27/28 III,292 F-2229 \$25,000 of anonymous \$50,000 gift for
Theological School assigned to 1st and
2nd refectory
3/1/29 IV, 41 F-2475 Account of Refectory #1 closed at G\$35,823.83;
Refectory #2 at \$36,317.09

Registration of University with Ministry of Education

4/13/26 III,111 T-1973 Application for registration approved;
University to move in concert with other
Universities
4/14/26 III,127 Y- 314 Concurring with T-1973 of 4/13/26
4/14/27 III,205 T-2079 University has been registered; commission
appointed to deal with relations between
University and Chinese Government

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Reinsch, Hon Paul S.

4/16/20 I,250

Talk on conditions in China

Remittances to Field

10/11/18 I,189

5/16/19 I,214

9/30/26 III,147 F-2010

10/7/26 III,149 F-2014

\$14,000 due on property #116 authorized
All funds for annual budget to be remitted
semi-annually in April and October
Asst. Treas. authorized to forward
US\$10,000 to the field
US\$40,000 authorized during October if and
when funds are received

Rentals of University Property

10/19/21 II, 69 F-1178

11/14/21 II, 76 E-1198

4/5/22 II,104 E-1277

4/11/22 II,116 T-1307

Exec. Com. to instruct Man. that income
from rentals should be used for current
expenses
No part of income from rentals to be credited
for rental charges to Missions; policy
to be examined by Managers
Recommendation to Trustees on proceeds from
University property (Managers' action in
preamble); question of rent rebates to
be considered by Finance Com.
Beginning 7/1/22 all proceeds from Univer-
sity property to accrue to University

Reorganization of Administration
to
Reorganization of University

Reorganization of Administration

7/15/27 III,223 E-2123
12/9/27 III,271
III,275 T-2208
1/27/28 III,288 R-2222
3/22/28 III,325
R-2264
R-2265
III,326

Reorganization of University

Man. actions referred to full Board of Trustees
Dr. Stuart's message: Change in organization suggested, leaving all details of administration not affecting financial matters to Managers
Committee appointed to consider suggestions of Dr. Stuart
Mr. Merle-Smith to inquire into advisability of changing name of corporation and into the powers held by Trustees under present charter
Report by Mr. Merle-Smith
Corporate name of University to be "Trustees of Yenching University"
Use of term "incorporated" to be investigated
Change in Constitution and By-laws of Trustees and Managers

See "Organization of University"

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Reserve Fund to
Residence-President's

Reserve Fund

9/26/28	III,423 F-2355	Creation of Reserve Fund by use of anticipated funds from Henry S. Chapman Estate and from Hall Estate
10/16/28	III,445	Proposed regulations for handling Reserve Fund - Amount in fund \$35,781.32
	III,446 F-2367	M\$13,775.84 to be loaned from Reserve Fund to Man. to clear 1925-26 deficit
	F-2368	Balance of Fund to be loaned to Campaign a/c
7/2/29	IV,161 F-2841	Cash accruing to Reserve Fund to be deposited in Central Hanover Bank & Trust

Residence - President's

9/16/25	III, 59 F-1908 F-1909 F-1910	Appreciation of Mr. George R. Kurrie's pledge Location Plans to be submitted to Mr. Kurrie and G&B Com.
1/6/27	III,177	Location and style approved
4/25/28	III,379 F-2295	Construction authorized at \$10,000 (\$10,000 pledge of George R. Kurrie)
5/8/28	III,385 C-2306 C-2307	Expenditure of \$2,500 additional approved Receipt of 100 shares of Reading Second Pfd. at 56 toward Mr. Kurrie's pledge
1/11/29	IV, 15 F-2450	Sub-committee to study plans
3/14/29	IV, 48 F-2485	Mrs. E. V. French's pledge of \$500 assigned to President's residence
4/26/29	IV, 99 F-2569	Approval of plans; cost not to exceed G\$12,500
9/27/29	IV,164 F-2650	Dissatisfaction over deficit of M\$5,876.11

*For President's Residence see separate sheet

9/22/20	I, 268	Trustees responsible for providing residences for teachers
10/19/21	II, 69 F-1180	Faculty to present statement as to type and cost of residences to be erected
1/18/22	II, 89	Gift of residence by Mrs. Wm. Soett; \$6,000 pledge for residence by Mr. Wm. McKelvey
	II, 92 T-1235	Appreciation of gifts for residences
12/21/22	II, 193 F-1420	Mr. Hillh completes plans for residences
1/16/23	II, 206 T-1444	Approval of perpetual lease of app. 200 acres in Old Summer Palace for residences; not net to exceed LC\$50,000 (cost)
2/15/23	II, 237 F-1458	Bldgs. & Ground Com. to submit plan for residences
4/12/23	II, 246 T-1484	Fin. Com. empowered to authorize purchase of land for residences
10/25/23	II, 310 F-1562	Plans HC, NC, EC for residences approved
1/4/24	II, 337 F-1604	Purchase of approx. 20 acres of land authorized
7/1/24	II, 412 F-1751	Authorization to proceed with 12 residences
8/14/24	II, 415 F-1763	Action of Managers re conditions under which individual faculty members may erect residences on University land
10/16/24	II, 430	Request from field for authorization of 12 addi. residences
11/15/24	II, 443 C-1785 C-1786	Plans of Residence "K" approved No residences to be assigned prior to 6/30/25; G. & B. Com. to present plans for occupancy
3/5/25	II, 472 F-1830	Authorization to erect as many additional residences as cash is available
	F-1831	Arrangement on residences being erected by P-in-P
4/27/25	III, 26 F-1864	\$20,000 additional available for construction of residences
9/16/25	III, 62 F-1920	Anonymous gift #115 of \$50,000 designated for Theological School to be used for residences for staff of Theological School
9/24/25	III, 78 F-1937	Gift of residence for son by Mrs. T. H. P. Sailer accepted
12/30/25	III, 93 F-1948	Campaign staff to secure G\$89,467.10 needed for residences
4/13/26	III, 118	Estimate of cost risen from \$6,000 to \$7,000
1/4/27	III, 174 F-2048	Request of Governor Chen for residence on north shore of lake not granted
1/7/27	III, 253 F-2182 a	Pres. Stuart and Dr. North to allocate all funds available for residences
	F-2183 a	Hope to complete soon Wiant Memorial Residence (Total of \$4,333.46 available on books of Methodist Board)

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1/27/28	III,289	\$1,450 of campaign receipts designated for residence
	III,292 F-2229	Assignment of funds for residences; \$25,000 of \$50,000 gift for Theological School assigned to residences (See also F-2299)
2/23/28	III,305 F-2239	Construction of Wiant Memorial Residence at G\$4,500 authorized
4/10/28	III,339	Miss Gouldy's gift of residence for Mrs. Li; delay in construction of Wiant Mem'l Residence
4/26/28	III,379 F-2297	Authorization to disburse G\$1,000 per month for 4½ mo. for Wiant Mem'l Residence (See also F-2239)
5/8/28	III,384 C-2305	Construction of 2 small residences at G\$3,500 ea authorized
7/3/28	III,401 C-2324	Mr. Wiant authorized to solicit G\$1,500 additional for Wiant Mem'l Residence
8/22/28	III,409 F-2338	Wiant Mem'l Residence authorization of G\$4,500 cannot be increased until additional funds are available
12/4/28	III,490 F-2413	Appropriation for Wiant Mem'l Residence increased from G\$4,500 to G\$5,000; Treas. authorized to disburse G\$500 to field
	F-2414	Treas. authorized to disburse G\$2630 to field General Residence a/c
1/11/29	IV, 15 F-2450	Sub-committee to study plans for Wiant Mem'l Res.
2/1/29	IV, 31 F-2459	Re purchase of residence #30 by Men's College from W. C.
	F-2460	Use of certain funds for P- in-P residences
3/1/29	IV, 42 F-2476	G\$6,000 appropriated as partial payment to Woman's College for Residence #30
3/14/29	IV, 47 F-2482	Appropriation of G\$25,000; question whether any residence should be assigned to P-in-P left to Pres. Stuart
	IV, 48 F-2483	Assignment to General Residence Fund gift of \$2,000 from Women's Missionary Society of Third Presbyterian Church of Rochester
	IV, 49 F-2486	\$500 received from H. F. Cone and assigned to S. J. Chang to be transferred to Residence a/c
	F-2488	\$200 received from Wm. E. Sweet assigned to Residence Fund of Princeton-in-Peking
4/26/29	IV, 99 F-2570	Approval of plans for Wiant Residence; cost of other residences of similar type to be kept within G\$6,000
	F-2571	Approval of plans for small Chinese type residences
	IV,102 F-2578	Redesignation to Dr. C. T. Chao of house originally designated for Dr. T. T. Lew; funds pledged by Mrs. Mary Barbour Blair assigned to residence of Dr. T. T. Lew
	F-2579	\$1,000 gift of Mrs. F. J. Torrance assigned to Princeton-in-Peking Residence Fund
	F-2580	\$200 pledged by Mrs. George W. Marston assigned to P.-in-P. Residence Fund

4/26/29	IV,102 F-2581	Residence to be assigned to Mr. Vernon Nash
6/7/29	IV,131 F-2613	Balance of total payment of M\$17,394.62 for Residence #30 to be paid to Woman's College
9/27/29	IV,165 F-2651 IV,167 F-2655	Re shortage of approx. C\$3,614.46 on Wiant Res. Sec'y to write field re proposed expenditure of \$25,000 fund for residences
11/26/29	IV,210 F-2695	Balance of undesignated gifts (\$6,304.35) and undesignated gifts to be received to 6/30/30 to be applied on Res. account (Amended under F-2723 of 12/23/29)
	IV,214 F-2707	Cost of Nash residence to be spread over 5 yr. period
12/23/29	IV,218 F-2713	Presbyterian Jubilee Fund of \$5,000 allocated to Residence a/c; provided Miss Hodge has no objection
	IV,219 F-2716	Treas. authorized to transfer to Completed Buildings Section all completed residence funds for which have been provided
	IV,221 F-2733	Amendment of F-2695; balance is \$3,352.85 instead of \$6,304.35

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Retirement Plan

See "Pension Plan"

Ritter, Mr. Richard H. (Director of Religious Work)

9/24/25 III, 73 T-1932

Mr. Ritter to become one of the quota
of the Pres. Bd. beginning 4/1/27

Roads

9/27/16 I, 26 f.

Obligation to build road if additional
land is secured

10/13/16 I, 31 f.

Probable cost of 2 roads to be built
across property

10/13/19 I, 35 f.

Special Committee to be appointed on plans
and estimates for construction of roads

5/14/17 I, 9 3

Government will bear cost of roads
O. J. Krause

12/12/23 II, 328 F-1585

Layout referred to Grounds & Bldgs. Com.

6/7/27 III, 216 F-2100

Question of roads referred to Landscaping
Com. and G. & B. Com.

1/27/28 III, 289 F-2223

Location of motor road on south shore of
lake front referred to G. & B. Com.
with power

5/16/28 III, 387 F- 2309

Field authorized to draw G\$3,500 given by
Mr. and Mrs. Sidney D. Gamble for improve-
ment of roads

Robinson, Dr. G. L.
to
Rockefeller, L. S.-Memorial

Robinson, Dr. G. L.

12/31/19 I,242 Action re lectureship postponed

Rockefeller, John D., Jr.

4/11/22 II,112 T-1286

\$50,000 gift toward campaign to be recorded
as anonymous

5/8/22 II,113 T-1289
II,137

Appreciation of \$50,000 gift
Mr. Rockefeller will make payment of \$50,000 when
the Trustees desire

II,138 F-1323

Sec'y to present detailed recommendations for use
of gift

Rockefeller Foundation

11/1/27 III,248 E-2169

Fellowship granted Dr. David K. Yang for 1927-28

Rockefeller, Laura Spelman - Memorial

9/7/22 II,168

W. P. Schell and H. W. Luce to confer with
W. S. Richardson

7/3/28 III,400 C-2322

Acceptance of \$140,000 to be paid over 7 years
for Social Sciences

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Rockefeller Foundation - \$250,000 endowment for Natural Sciences

3/14/29	IV, 48 F-2483	Endorsing Dr. Stuart's request for endowment
6/19/29	IV, 150 E-2620	Acceptance of conditional gift of \$250,000
12/23/29	IV, 222 F-2724	Receipt of LC\$625,000 from Chinese sources; \$250,000 received from Rockefeller Founda- tion to be deposited in National City Bank of New Rochelle

Roosevelt & Son

3/1/29	IV, 40 F-2468	Investment Com. to submit recommendations re securing services
3/14/29	IV, 53 F-2497	Roosevelt & Son appointed advisors in investments
4/26/29	IV, 101 F-2578	Actions of 3/1 and 3/14 re arrangements for handling trust funds rescinded
5/2/29	IV, 118 E-2593	Approval of F-2578

Ruby, Mr.

6/7/22	II, 158 E-1355	1922-23 salary to be taken care of from vacancy payment or within budget
10/20/26	III, 155 F-2025	Salary to be paid for 6 months after return to U. S. A.

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Sackett, Lucy K.
to
Sailer, Miss Josephine

Sackett, Lucy K.

7/1/24 II,411 F-1748

\$1,000 rec'd from estate to be added to
general endowment

Safe Deposit Box

4/3/24 II,375 E-1684

S. D. B. to be arranged for; list of persons
who have access

10/16/24 II,429 F-1777

S. D. B. to be located in Garfield National
Bank; persons authorized to sign checks
have access

Sailer, Miss Josephine

2/8/20 I,275

Recommended for Women's College appointment

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Sailer, Mr. Randolph C.
to
St. Clair, Miss Mary

Sailer, Mr. Randolph C.

10/19/21 II, 70 F-1185
1/16/23 II, 204 T-1436
4/13/26 III, 117 T-1991

Sailer, Mrs. T. H. P.

9/24/25 III, 78 F-1937

St. Clair, Miss Mary

7/24/19 I, 217

Salaries to be determined by Board of Trustees
By-laws adopted
Salary Not advisable to go out to Yenching at the present time
Approval of appointment within present quota
Appointment as Asst. Prof. Dept. of Psychology
Dr. Stuart to take up revised salary scale for Chinese with the Education Commission
Chinese salary scale to be considered at next meeting
Approval of proposed salary scale for Chinese recommended to Trustees
Report Gift of residence for son accepted
Question of appointment and support of foreign members discussed (See Rec. U. P. 136)
Approval of Chinese salary scale
Adoption of Candidate Mrs. Finley's recommendation (See Rec. U. P. 137)
Approval as Secretary to President
Faculty to investigate mission based procedure re paying allowances before sailing
Lewis to draw up a complete statement of salaries and allowances for staff supported by mission W.C.
Schedule adopted; certain items referred to Finance Committee (See Rec. U. P. 282-5)
Faculty to send a copy of schedule to each member of Finance Committee
All items in schedule approved, except medical disability and retiring allowances
Medical allowances approved temporarily
Special com. appointed to study matter of salaries
New scale to become effective July 1, 1921
Question of Graduate allowances
No appreciation to be given to wives of American members of University staff
Adm. Com. to prepare salary schedule for Chinese members to be adopted by Managers
Com. on Salaries continued; Mrs. Finley added in place of Mrs. Warner

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Salaries & Allowances
(Officers and Instructors)

4/13/19	I, 18	Salaries to be determined by Board of Trustees By-laws adopted
1/2/19	I,200	Salary of president of University
7/24/19	I,217	" " " " " reduced
12/27/19	I,239	Allocation of salaries of 4 members not provided for by Boards
4/16/20	I,249	Bd. of Managers to recommend salary scale for Chinese teachers
11/4/21	II, 77 E-1199	Dr. Stuart to take up revised salary scale for Chinese with the Education Commission
1/18/22	II, 94 T-1247	Chinese salary scale to be considered at next meeting
4/5/22	II,103 E-1276	Approval of proposed salary scale for Chinese recommended to Trustees
4/11/22	II,116 T-1305	Report of Executive Com. on general method of finan- cing foreign teachers in place of support of indiv- idual teachers by cooperating boards referred back to Exec. Com. after consultation with Pres. Stuart Question of appointment and support of foreign members discussed (See Doc. C P. 123)
4/11/22	II,116 T-1306	Approval of Chinese salary scale
10/20/22	II,179 Y- 94	Adoption of Candidate Com's recommendations (see P108-9 on policy for selection of candidates; support to be computed on average of mission boards
11/15/22	II,186 T-1393	Sec'y to investigate mission board procedure re paying allowances before sailing
12/21/22	II,193 F-1425	Lewis to draw up a complete statement of salaries and allowances for staff-supported by mission bds.
4/12/23	II,246 T-1483	Schedule adopted; certain items referred to Finance Committee (See Doc. B p 282-5)
6/19/23	II,302 F-1537	Sec'y to send a copy of schedule to each member of Finance Committee
10/25/23	II,308 F-1551	All items in schedule approved, except medical disable- ment and retiring allowance
12/18/23	II ,330 F-1589	Medical allowances approved temporarily
1/8/24	II,342 Y-177	Special com. appointed to study matter of salaries
1/30/24	II,349 T-1627	New scale to become effective July 1, 1923
	II,350 T-1628	Question of furniture allowance
	II,353 T-1634	No compensation to be given to wives of foreign member of University staff
4/6/24	II,432 Y-209	Adm. Com. to prepare salary schedule for Chinese members to be adopted by Managers
	Y-210	Com. on Salaries continued; Mrs. Finley added in place of Mrs. Warner

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Salaries & Allowances (2)
(Officers and Instructors)

4/8/25	II,484 Y-243	Report of Com. on salaries received; study to be continued
11/18/25	III, 86 Y-270	Recommendations of Sal. Com. adopted (basal salary \$750; travel both ways and \$250 outfit allowance for permanent appointees; mission board salaries to be paid through Y. C. Treasurer (Annulled 11/16/26-Y316)
	Y-271	Salary schedule to be submitted to Ginling and Shantung suggesting that they adopt similar rulings
3/12/26	III,107 E-1966	Previous missionary service to be included when increases are computed
4/14/26	III,125 Y-306	Questions raised on field re uniform salary schedule referred to Com.
11/16/26	III,162 Y-318	Recommendations of Sal. Coml. adopted; supersiding actibn Y-270 of 11/18/25. Uniform salaries not advisable; basic salary G\$840; form of contract
4/13/27	III,197 Y-332	Interpretation of Y-318 on language study short-term teachers; new salary schedule to start 1/1/27; no increases because of longer term of service
12/5/27	III,265 E-2202	Addition of G\$8,000 to 1927-28 budget approved to restore 10% cut in salaries
	E-2203	Asst. Sec'y to submit statement showing mission board policy in regard to freight allowance
2/3/28	III,300	Provision in Constitution that Trustees determine salaries to be deleted
2/23/28	III,312 E-2243	Freight allowances for returning staff members
6/22/28	III,395 E-2316	Asking field what changes should be made on employment contracts
4/10/29	IV, 66 Y-404	Question of increase in salaries referred to Fin. Com. of Trustees
	IV, 70 B-2517	Recommendation to Trustees to approve increase of approximately 10%
4/11/29	IV, 86 T-2556	10% increase approved
11/6/29	IV,180 Y-434	Adopting Trustees' schedule of furlough allowances for Women's College faculty
11/5/29	IV,181 Y-438	Faculty supported by Y. C. C. entitled to 10% increase beginning 7/1/29
	Y-439	Officers to correspond with field about Chinese salaries
12/23/29	IV,220 F-2721	L. R. Rounds, Dr. A. L. Warnshuis and Mrs. O. R. Williamson appointed committee on Foreign Salaries and Pensions

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Schlaegel, Dr.
to
Scholarship Funds

Schlaegel, Dr. M.P.

11/8/20 I,275
10/3/22 II,173 F-1388
8/29/23 II,305 C-1547

Appointment as veterinarian to Agricultural
experiment Station referred to Exec. Com.
Appointment approved if loan can be made
from famine funds of Methodist Board
Appointment in Agricultural Dept. authorized
when money is available from famine funds

Scholarship Funds

12/7/23 II,326 F-1580
12/18/23 II,331 F-1590
1/8/24 II,341 Y- 176
1/15/25 II,446 F-1816
4/9/25 II,491 T-1845
4/27/25 III, 24 F-1862
5/14/25 III, 28 F-1871
III, 30 F-1877,8

Acceptance of Esther Loring Richard's
gift and of conditions named by
Mr. Augustus L. Richards
Y.C.C. to decide method of handling income
of Esther Loring Richards scholarship fund
Income from Ester Loring scholarship fund to
be sent direct to field treasurer
Establishment of \$2400 Francis Jenks Hall
Scholarship
Appreciation of \$10,000 gift by Mr. and Mrs.
Wm. Boyd; modifications in trust referred
to Finance Committee
Form of trust of \$10,000 Boyd Scholarship Fund
(supplemented under F-1871)
Supplement to Boyd Scholarship Fund agreement
Boyd Scholarship Fund to be invested in
\$8,000 Ill. Pr. & Lt. received as gift;
balance to be invested by Treas. and
Asst. Treas.

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Schlosley, Miss Ellen
to
Scotten, Mrs.

Schlosley, Miss Ellen

See "World Acquaintance Tours"

Schuneman, Mr. Charles

1/18/22 II, 90

\$1,000 pledge

Schurman, Dr. Jacob Gould

7/6/21 II, 36

Luncheon in honor of Schurman; Minister to
China

Science, College of

See "Natural Sciences, College of"

Scotten, Mrs.

2/23/22 II, 97

Gift of \$1,000 secured

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Scranton-Luce Social Center
to
Secretary of the University

Scranton-Luce Social Center

3/13/23 II, 239 F-1468
F-1469
II, 240 F-1470

9/27/23 II, 306 b

11/6/23 II, 318 Y-145
9/24/28 III, 420 F-2350

4/26/29 IV, 99 F-2572

Possibility of securing \$25,000 gift
Authorizing preliminary sketch by architects
Appreciation of Mr. James A. Linen's efforts
in securing the gift
Y. C. Bldg. Com.: Y. C. cannot pay 1/3 of
cost (endorsed 11/6 Y-145)
Adoption of Bldg. Com. recommendation of 7/27
Approval of expenditures of funds now in hand
of N. Y. Treasurer; drawings to be sub-
mitted to committee for approval
Approval of plans; cost not to exceed G\$5,000

Seal

10/16/28 III, 436 E-2364
4/11/29 IV, 79 T-2533

Revised seal of corporation approved
Acceptance of proposed design of University
seal

Secretary of the University

12/27/19 I, 239

7/16/20 I, 257

12/15/20 I, 276

Creation of office
Budget approved
W. R. Wheeler appointed
Permanent Sec'y to be secured; committee of
3 to act
Conditions of J. E. Crowther for acceptance;
decision referred to Exec. Com.

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Sellers, Rev. David R.
to
Shadick, Mr. H. E.

Sellers, Rev. David R.

4/5/22 II,104 E-1278

Action on appointment to fill Pres. vacancy
deferred

Severinghaus, Mr. Leslie

1/7/25 II,458 T-1807

Mr. Severinghaus transferred from Peking
Union Medical College to University;
1925-26 salary to be paid by C. M. B.

Shadick, Mr. Harold E. (History)

7/7/25 III, 38 T-1890
4/13/26 III,110

Appointment for 5 years approved
Gone to field during past year

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4/5/22	II,101 E-1270	Proposals for amalgamation with University to be submitted at annual meeting
4/10/22	II,105 Y- 75	Reserving final judgment on proposed union
4/11/22	II,114 T-1293	Exec. Com. to confer with Governors of Shantung re amalgamation and report back to Trustees
	T-1294	Points to be considered by Exec. Com.
	T-1295	Judgment of Drs. Burton, Monroe and Sailer to be secured by Exec. Com.
	T-1296	Exec. Com. to consult cooperating boards
4/20/22	II,134 E-1318	Resolution recommended to Trustees ; proposed union inadvisable at present time (For Shantung Governors' and Managers' action see preamble)
5/10/22	II,146 T-1335	Resolution on proposed amalgamation which is not advisable
	II,148 T-1336	Resolution to be sent to North American Joint Board, to China Educational Commission, and to be cabled to Managers
10/20/22	II,179 Y- 95	Investigation to be made of effect on Y. C. of admission of women to Shantung
11/15/22	II,188 T-1402	Paul Monroe and G. T. Scott have been appointed by Shantung conference as committee to confer with Yenching Trustees
4/12/23	II,250 T-1505	Com. of 2 to confer with North American Section re correlation of interests

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Shattuck & Hussey
to
Miss Sillman

Shattuck & Hussey

Shen Shih-yuan

4/14/27 III,205 T-2076

Sillman, Miss

7/1/24 II,411 F-1747

Question report by Com. on Property
Subject See "Architects"
M. S. Bd. Sp. Commission to
be appointed to prepare report
Proposed membership of Commission
List of commissioners to be invited.
Letter to commissioners to be prepared by Chairman
and Secretary of Executive Com.
Addition of one commissioner
M. S. Bd. approves appointment of commission
Report Appointment of Mr. Shen as Assoc. Prof.
Boards
Letter to commissioners approved
Necessary expenses of commission authorized
Additional details re commission referred to Exec.
Com. with power
Exec. Com. to fill vacancies on commission
Letter from Minister of Health suggesting change
Question Salary raised to \$32.50 a week
Change to outside West Hall approved, subject to
approval by Mission Boards
No more land to be purchased on old site
Change to outside West Hall approved by Presbyterian
and M. S. Boards
Matter actively handled
land for new site available
Report regarding new site
Site near Station authorized
Hon. Treasurer's forward statement re cost of city site
Pres. Stuart to make arrangements for transportation
to new site
Eds. & Bldgs. Com. to arrange for a re-survey of new
site
Re re-survey of new site
Pres. Stuart to report on possibility of moving to new
site September 1925
Cable from Dr. Stuart: Will probably be able to move
to new site in autumn of 1925
Sec'y to secure financial statement on expenses
connected with moving to new site
Purchase of old city site by Wash. Bd. at \$222,798.15.
\$25,000 already paid, \$100,000 to be paid within
a year

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4/10/17	I, 86 ff.	Question report by Com. on Property
5/14/17	I, 103 f.	Subject to approval by M. E. Bd. Sp. Commission to be appointed to prepare report
	I, 104	Proposed membership of commission
5/28/17	I, 126	List of commissioners to be invited
	I, 127	Letter to commissioners to be prepared by Chairman and Secretary of Executive Com.
6/21/17	I, 116	Addition of one commissioner
	I, 116 f.	M. E. Bd. approves appointment of commission
	I, 117	Report of commission to be submitted to cooperating boards
		Letter to commissioners approved
	I, 119	Necessary expenses of commission authorized
		Additional details re commission referred to Exec. Com. with power
9/21/17	I, 140	Exec. Com. to fill vacancies on commission
1/2/19	I, 200	Letter from Minister Reinsch suggesting change
4/10/19	I, 206	Question to be reopened
7/24/19	I, 215	Change to outside West Wall approved; subject to approval by Mission Boards
	I, 218	No more land to be purchased on old site
9/11/19	I, 219 f.	Change to outside West Wall approved by Presbyterian and M. E. Boards
10/6/19	I, 224	Matter actively handled
5/14/20	I, 251	Land for new site available
9/22/20	I, 269	Report regarding new site
10/28/20	I, 270	Site near Haidien authorized
4/10/24	II, 393 T-1719	Man. Treasurer's forward statement re cost of city site
7/15/24	II, 417 F-1754	Pres. Stuart to make arrangements for transportation to new site
	F-1755	Gds. & Bldgs. Com. to arrange for a re-survey of new site
8/14/24	II, 415 T-1762	Re re-survey of new site
10/16/24	II, 430 F-1780	Pres. Stuart to report on possibility of moving to new site September 1925
11/15/24	II, 444	Cable from Dr. Stuart: Will probably be able to move to new site in autumn of 1925
	C-1789	Sec'y to secure financial statement on expenses connected with moving to new site
1/7/25	II, 456 T-1803	Purchase of old city site by Meth. Bd. at \$222,398.15. \$25,000 already paid, \$100,000 to be paid within a year

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3/26/25	II,480 E-1833	Power of attorney to be given to Dr. Stuart for transferring property on old site to Meth. Board
5/14/25	III, 29 F-1872	Suggested acknowledgement of indebtedness of Meth. Bd. on old city site referred to Mr. Merle-Smith and Dr. North
9/16/25	III, 61 F-1919	Actual amount to be paid by Meth. Bd. on old site G\$222,398.15 plus M\$11,475.04 (G\$75,000 already paid); arrangements re interest to be paid by University to Meth. Bd. because of delay in vacating site (Concurred in by Meth. Bd. on 9/24)
	III, 62 F-1921	Payments of Meth. Bd. on site due 10/1 and 1/1 to be used for completion of H. L. W. & S. installation
9/24/25	III, 73	Figures of F-1919 concurred in by Meth. Board
3/10/26	III,104 F-1960	Plan of final settlement for old city site referred to Merle-Smith and North with power
	III,105	\$97,398.15 remaining due on city site
10/7/26	III,150	Meth. Mission paid to University in Peking M\$11,475.04 plus interest on city site
1/4/27	III,174 F-2047	Negotiations with Meth. Bd. on old site put into the hands of E. A. Evans and Asst. Treas.
4/26/28	III,380	Report on city site agreement with Meth. Board
5/8/28	III,383 C-2303	Agreement on old site approved; North China Mission owes University G\$97,398.15 at 5% interest beginning 6/30/27

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Social Sciences, Dept. of
to
Soper, Dr. Edmund D.

Social Sciences, Department of

See "Princeton School of Social Science" to
1922
and "Princeton-in-Peking from 1922 on
faculty

Soothill, Rev. W. E.

12/31/19 I,242

Election as Prof. of History

Soper, Dr. Edmund D.

12/18/28 III,501

Appointment of Wm. Hung as University
representative at Pres. Soper's inauguration
at Ohio Wesleyan University

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0728

3/9/17	I, 74
3/9/17	I, 80 f.
4/10/17	I, 83
5/14/17	I, 105 f.
	I, 106
6/21/17	I, 122
12/26/19	I, 238
7/16/20	I, 256
4/14/21	II, 11
6/7/21	II, 21 F-1089
9/8/21	II, 47 F-1143
9/29/21	II, 59 E-1168
	E-1170
11/4/21	II, 77 E-1202
1/18/21	II, 95 T-1249
2/23/22	II, 100 E-1266
4/5/22	II, 103 E-1275
4/11/22	II, 115 T-1300
	II, 115 T-1303
	II, 116 T-1305
6/7/22	II, 160 E-1362
11/15/22	II, 186 T-1393
1/30/24	II, 352 f.
12/9/27	III, 274
2/3/28	III, 297

Elections of professors pending nominations by Board of Managers
 Dean appointed for 3 depts. of University
 Resignation of officers and professors reported
 " " " " " "

Officers to continue service pending formal organization of faculty
 Exec. Com. to consider policy for appt. of missionaries
 Increase in faculty subject to approval by cooperating Boards
 Board of Trustees cannot support Swiss teacher of European languages
 Exec. Com. empowered to make appointments
 Additional English teacher approved if support can be included in revised budget
 Mr. Gibb authorized to secure office sec'y
 Term of deans to be 4 years
 Classification into ranks as professors, assoc. prof., asst. prof., instructors, and asst. instructors
 Managers' recommendation for grading referred to Trustees
 Question of grading of faculty postponed until next meeting
 Com. to report to Trustees on support of faculty supplied by Mission Boards
 Schedule of grading to be submitted to Trustees
 Statement of qualifications for ranking of teachers adopted (See Doc. B p 126-127)
 Individual staff members graded according to T-1300
 Report of Exec. Com. on general method of financing foreign teachers in place of support of individual teachers by cooperating boards. Question of appointment and support of foreign members discussed and referred back to Exec. Com. after consultation with Pres. Stuart
 (See Doc. c p 128)
 Approval of report attached to Min. 4/11 (C)
 Sec'y to investigate mission board procedure regarding paying allowances before sailing
 List of old and new staff mem. with rank
 Discussion in regard to increase in Chinese staff members
 Recommendation that appt. of staff members be delegated to Man.; important exec. off. to be appt. by Managers and apptd by Trust

Steel
to
Stewart, Mr. M.

Steel

See "Supplies"

Stelle, Mr. Bergen S. (German)

11/6/29 IV, 189 T-2666

Approval of appointment 3 year term

Stenography, School of

9/29/21 II, 59 E-1171

Funds released to care for deficit for
year ending 6/30/21

Stewart, Mr. Maxwell S. (English)

4/14/27 III, 204 T-2075
6/22/28 III, 395 E-2315

Short term appointment approved
Appointment of Miss Marguerite A. McKleveen

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Stock, Mr. A. J.
to
Stryker, Miss A. J.

Stock, Mr. Arthur J.

12/30/25 III, 90 E-1941

Mr. Stock appointed agent of Trustees in order to give University title of property owned in Detroit

Stock

9/29/21 II, 48 F-1148

Recommendation to Exec. Com. on proposed purchase of stock
Trustees cannot advance the large sums requested

II, 59 E-1166

Straight, Mr. Willard

2/23/22 II, 97 E-1256

Appreciation of pledge of \$10,000 a year for 3 years

12/21/22 II, 193 F-1424

Gift of \$10,000 a year for 3 years assigned to General Building Fund

2/11/25 II, 469

\$30,000 gift to remain undrawn for present

Strong, Mr. H. T.

11/27/23 II, 324 F-1572

Possibility of securing part time services for campaign

Stryker, Miss A. J. (English)

1/7/25 II, 452 T-1796

Appointment for 3 yrs. confirmed

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10/3/18	I,197	Election to presidency Executive Com.
4/10/19	I,206	Conditions for accepting post agreed to
1/2/19	I,200	Salary determined
7/24/19	I,217	Salary of Pres. Stuart reduced
12/2/19	I,230	Call to U. S. referred to Executive Com.
12/26/19	I,239	Chairman Exec. Com. to inquire from Presbyterian Bd. re salary
7/16/20	I,256	Salary as stated in budget approved
	I,257	Visit in fall advisable
9/22/20	I,269	Dr. Stuart's trip deferred
9/8/20	I,275	To return sometime during 1921
4/14/21	II, 10	Salary to be provided by Southern Pres. Church
5/21/21	II, 26 F-1051	Recommendation to Executive Com.: Dr. Stuart to return to States in fall
5/31/21	II, 27 F-1056	Pres. Stuart to remain in China until spring of fall of 1922
	F-1057	Vice-Pres. to be on the field during Dr. Stuart's absence
5/31/21	II, 30 E-1072	Approval of actions F-1056 and F-1057
9/29/21	II, 59 E-1171	Salary released by Pres. So. furnishing support to be applied on deficit of School of Stenography
2/23/22	II,100 E-1264	Approval of coming to U. S. in March
6/7/22	II,157 E-1350	Expenses of trip to U. S. referred to sub-committee of Finance Committee for report
11/15/22	II,189 T-1404	Dr. Stuart to come to U. S. for 3 months in spring of 1923 for promotional purposes
1/16/23	II,205 T-1441	Third class Chia Ho given to Dr. Stuart by Chinese Government
4/12/23	II,245	Report of President Stuart
	II,248 T-1493	Dr. Stuart to return to U. S. as soon after commencement as possible
5/8/23	II,296 C-1516	Return in fall advisable for campaign purposes
5/11/23	II,298 T-1519	Campaign Com. authorized to call back Pres. Stuart in fall for campaign purposes
8/29/23	II,304 C-1543	Cable authorized: return to U. S. imperatively necessary
9/13/23	II,307 C-1550	Plans for trip
3/6/24	II,363 F-1644	Brief visit to England approved
5/20/24	II,408 T-1735	Possible severance of relationship with mission board
4/9/25	II,489 T-1841	Acceptance of Dr. Stuart's annual report to Trustees (For report see III, pages 1-5)
	T-1842	Approval of Dr. Stuart's convictions for future development of University
	II,490	Death of Mrs. J. L. Stuart, mother of Pres. Stuart
7/6/26	III,130	" " Mrs. Stuart on June 5
10/7/26	III,149	Early return to U. S. not necessary in view of receipts of Hall Estate funds

9/6/27	III,238 F-2148	Cable authorized suggesting early campaign to U. S.
9/9/27	III,239 E-2149	Inviting Dr. Stuart to come to America this fall
9/23/27	III,242 F-2157	Asst. Sec'y. and Dr. Luce to work out schedule for Journey from Seattle
11/7/27	III,254 F-2180	Travel expenses to be divided between House Adminis- tration and campaign; expenses while in America to be chaged either to House Adm. or campagin
	F-2181	Allowance for daily incidental expenses to be arranged for by Asst. Sec'y.
	III,255 F-2184 a	Dr. North to write to Trustees to assist Dr. Stuart in every way possible
1/6/28	III,284 F-2215	Daily allowance of \$3.00 while in America
1/27/28	III,290 F-2226	Permission given to Dr. Stuart to attend prusalem conference provided \$100,000 be secured before departure
2/9/28	III,303 F-2235	G\$2,000 loaned by Dr. Stuart to University to be repaid by funds received from Henry S. Chapman Estate (Reconsidered under C-2268)
4/9/28	III,328 C-2268	G\$2,000 loaned by Dr. Stuart to University; to be taken out of Hall Estate balances
4/10/28	III,345 T-2278	Exec. Com. authorized to appoint Dr. S. Provost
	III,346 T-2281	Concurrence in Man. election of Dr. Stuart as first provost
2/14/29	IV, 34 E-2642	Request to return to U. S. for annual meeting
4/11/29	IV, 74 T-2522	Acceptance of Pres. Stuart's report (see p 92-95)
	IV, 75 T-2525	Approval of proposed itinerary for trip in fall of '29
11/6/29	IV,196 T-2684	Dr. Stuart to represent Yenching at International Congress of Universities

1,320

II, 35 F-1100

II, 47 F-1144

II, 310 F-1361

II, 329 F-1386

II, 337 F-1400

Chairman of Executive Com. and Treasurer
to take care of orders
Question of science supplies referred to
Secretary with power
Recommendation to Exec. Com. to authorize
purchase of buildings supplies
Purchase of \$25,000 worth of steel authorized
for departmental reference and library
Purchase of steel authorized up to \$25,000
making a total of \$50,000
Purchase of 100 tons of steel approved

Student Body
to
Supplies

Student Body

12/9/27 III,275 T-2207

Appreciation of loyalty

Student Loan Funds

4/27/25 III, 24 F-1862

Form of trust of \$10,000 Boyd Scholarship
and Student Loan Fund

8/22/28 III,412 F-2343

Creation of Student Loan by Mr. Sidney
D. Gamble

F-2344

Field Treas. authorized to draw G\$1,000 on
Student Loan Fund on 9/1/28

Sun, J.

3/13/26 III,107 E-1967

Appointment as Assoc. Prof. Dept. of Math.

Supplies

9/11/19 I,220

Chairman of Executive Com. and Treasurer
to take care of orders

6/10/21 II, 35 T-1100

Question of science supplies referred to
Secretary with power

9/8/21 II, 47 F-1144

Recommendation to Exec. Com. to authorized
purchase of buildings supplies

10/25/23 II,310 F-1561

Purchase of G\$3,000 worth of steel authorized
for dormitories refectory and library

12/12/23 II,329 F-1586

Purchase of steel authorized up to G\$3,000
making a total of G\$6,000

1/4/24 II,337 F-1609

Purchase of 100 tons of steel approved

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Surplus - Managers
to
Swiss Committee

Surplus - Managers

12/2/19 I, 228
11/6/29 IV, 190 T-2668,9

1918-19 surplus \$2,590.25 L. C.
1928-29 " in Harkness endowment fund
1926-27 " " Managers Current Gen. a/c
applied to 1928-29 deficit

Sweet, Governor William E.

3/14/29 IV, 49 F-2488

\$200 gift assigned to residence fund of
Princeton-in-Peking

Swiss Committee

9/14/28 III, 419 F-2349
3/14/29 IV, 54 F-2499

Board of Trustees will take in custody
securities for Swiss Committee
Purchase of U. S. of Brazil and 42 Bdway.
Bldg. 1st closed

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5/8/22	II,141 F-1327	Recommendation to Trustees to appoint special committee to confer with Tamblyn & Brown
6/7/22	II,154 E-1342	Employment of and contract with T & B approved
10/3/22	II,173 F-1389	Payment of \$328.94 bill of 9/29/22 approved
5/11/23	II,298 T-1518	Campaign to be continued under direction of T & B; cost not to exceed \$10,000
12/7/23	II,325 F-1576	Agreement for continuance of campaign from 1/1/24 to 6/1/24
12/12/23	II,328 F-1582	Payment of expense accounts to 12/31/23 authorized
4/2/24	II,372 C-1680	Possible modification of agreement, substituting Miss Webster for Mrs. Byrd
6/6/24	II,409 C-1739	Gratification over success attained
11/21/27	III,261 F-2191	Dr. Stuart, Mr. Wannamaker, and Mr. Warner empowered to make arrangements with T & B for assistance during Dr. Stuart's stay in America
12/5/27	III,264 E-2199	Proposal to Trustees to enter into contract (Ratified under T-2209)
12/9/27	III,276 T-2209	Ratifying EF-2199; for contract see p 277-280
1/6/28	III,286 T-2221	Com. appointed to confirm proposed changes in contract
4/26/28	III,375 C-2291	Supplementary agreement
6/27/28	III,397 C-2317	Acceptance of Mr. Strong's report on campaign records of T & B
7/3/28	III,401 C-2323	Extension of contract to 7/15/28
12/4/28	III,492	Total payments to T & B \$27,780.96
3/14/29	IV, 50 F-2492	Request of T & B for additional \$5,000 referred to Executive Committee
5/2/29	IV,118 E-2594	Cannot give favorable consideration to request for additional \$5,000

Tannery

1/4/27 III,174

Question of location discussed

Tasker, Mr. and Mrs. Roy C. (Biology)

3/26/25 II,481 T-1836

Appointment approved subject to favorable correspondence vote

4/9/25 II,491

To go out this summer

II,499 T-1860

Instruction Com. action approved

4/13/26 III,110

Gone to field during past year

Taylor, J. B.

1/16/23 II,204 T-1434

Approval of appointment as Acting President

4/12/23 II,248 T-1494

Appointment as head of Dept. of Economics

1/30/24 II,352 T-1633

" " Prof. in Dept. " "

Teachers College

7/24/19 I,217

Question of establishment referred to Chairman Executive Committee

Telephone System
to
Tewksbury, Mr. Gardner

Telephone System

6/7/27 III,217 F-2101

5/8/28 III,384 C-2304

Because of insufficient funds issuance of bonds
authorized; bonds to be liquidated by charges
made for use of telephone
Expenditure of M\$7,000 capital funds authorized for
improvements in system

Ferman, Mr. E. L.

6/7/22 II,158 E-1358

7/15/27 III,225

Approval of appointment under Methodist Board
Withdrawal from University

Tewksbury, Mr. Donald G.

11/8/20 I,175

6/7/22 II,158 E-1357

3/12/26 III,107 E-1967

9/23/27 III,241 F-2155

10/10/27 III,246 F-2161

To join faculty as soon as funds are available
Approval of appointment under American Board
Appointment as Asst. Prof. Dept. of Education
Possibility of securing services for campaign work
Part time work in campaign office from 10/3 to
11/15 at \$15 a week

Tewksbury, Mr. Gardner

7/16/20 A I,256

11/8/20 I,273

Appointment subject to approval by American Board
Unable to accept post

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3/9/17 I, 80
 I, 81
 4/4/17 I, 131
 6/11/17 I, 149
 7/24/19 I, 217
 9/29/21 II, 59 E-1172
 E-1173
 11/4/21 II, 77 E-1200
 12/3/21 II, 79 F-1209
 1/9/22 II, 82
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 1/18/22 II, 91 T-1231
 T-1232
 2/23/22 II, 97
 4/5/22 II, 101 E-1269
 5/12/22 II, 150 F-1340
 6/7/22 II, 157 E-1353
 6/16/22 II, 163 F-1371
 F-1372
 11/15/22 II, 186 T-1396
 5/11/23 II, 300 T-1531
 10/31/23 II, 312
 3/26/25 II, 479 E-1832
 9/16/25 III, 62 F-1920
 4/14/27 III, 205 T-2077
 1/27/28 III, 292 F-2229
 4/10/28 III, 339
 3/1/29 IV, 41 F-2471
 4/11/29 IV, 88
 11/6/29 IV, 180 T-2668

Theological School established
 Dr. W. T. Hobart elected Dean
 Outline of course of study see catalog already
 published Man. Universtiy
 B. A. or equivalent required for entrance Man. Univ.
 Action approving formation of college reaffirmed
 Timothy T. Lew elected Acting Dean for 1 year
 Appreciation of \$1,000 gift from Dr. Coffin
 Question of location to be decided by Trustees
 Schedule of needs approved
 Partly conditional gift of \$50,000 in process of
 negotiation
 Anonymous \$25,000 pledge in memory of Bishop
 William Ninde and Elizabeth Farley Ninde;
 continual pledge of \$50,000 by Edward S. Harkness
 Appreciation of \$25,000 pledge
 " " \$50,000 conditional pledge by
 E. S. Harkness
 Indications of additional \$15,000 gift for building
 Sec'y to cable authorization to field to construct
 Theological School bldg. (Ninde Memorial)
 \$29,500 assigned from anonymous gift to S of T
 fulfilling conditional pledge of \$50,000
 "School of Theology of Peking University" to be
 official name
 \$24,000 of Harkness gift to be used for endowment;
 \$26,000 for building
 Anonymous Gift #115 to be used for construction of
 dormitory
 Election of T. T. Lew as Dean
 Substantial endowment to be secured for support
 Enrolment in S of T is 30
 Conditional pledge of \$100,000 by Mr. E. S. Harkness
 Anonymous Gift #115 designated for Theological School
 (\$50,000)(to be used for residences for staff)
 Appointment of Dr. J. F. Li as Dean to 6/30/28
 \$25,000 of \$50,000 gift (anonymous #115) assigned to
 residences; \$25,000 assigned to 1st and 2nd
 refectories
 Mr. Harkness' concern over small enrollment
 Acct. of Ninde School of Religion closed at
 \$46,030.90
 Re problem of registration in connection with School
 of Religion; possibility of establishing separate
 Yenching School of Religion
 1928-29 surplus of G\$2,321.48 in Harkness fund to be
 carried forward to 1929-30

2984646

Thomson & Co.

to

Title of Property

Thomson & Co. (Chartered Accountants in Peking)

6/10/27 III,218

Arrangements made for continuous auditing of field a/c

Thornburg, Mr.

12/12/23 II,328 F-1583

\$500 gift for purchase of library books

Tile

2/15/23 II,236 F-1454

Mr. Gibb to submit estimates of various types of tile
Not satisfied with roofing tile; investigation to
be pursued

6/19/23 II,303 F-1538

Approval of new method of handling tile
Grounds & Building Com. authorized to manufacture
cement roofing tile

10/25/23 II,309 F-1557

1/4/24 II,338 F-1610

Title of Property

2/3/28 III,300

Title of property to remain with Trustees; property
to be entrusted to Managers

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Torrance, Mrs. T. J.
to
Treasurer - Bd. of Managers

Torrance, Mrs. T. J.

4/26/29 IV, 102 F-2579

Treasurer - Board of Managers

3/9/17 I, 80
5/25/17 I, 152 ff.

7/24/19 I, 217

3/12/26 III, 106 E-1965
7/7/26 III, 131

9/24/26 III, 145 F-2007

4/14/27 III, 207

5/8/28 III, 305

Membership First meeting of Trustees
Resignation of 4 members of original Board of Trustees
John F. Goucher, Frank Mason North, Henry A.
Meyerson, William V. Kelley. 4 members to be
recognized as representatives of Methodist Board
Resignation of G. B. Hodgman, J. Edgar Leavcraft.
Election of 5 accepted members, Bishop Luther S. Wilson,
J. Edgar Leavcraft, Edward Lincoln Smith, D. D.,
Mrs. William P. McDowell, Miss Alice M. Davison
Division of members into 4 classes
Death of J. Edgar Leavcraft, accepted member
Election of W. M. McBrier as accepted member
Acceptance by W. M. McBrier of selection as accepted member
Confirmation of O. J. Krause as Field Treasurer
Field Treasurer's report
" " " referred to Treasurer of
Trustees and Committee on Property for examination
Nomination of L. E. Wolferz as Asst. Treasurer
confirmed
Resignation of Mr. O. J. Krause as Treasurer
Concern over arrangements for supervision of financial
affairs during the coming year
Treasurer no longer authorized to draw drafts on
N. Y. Treas.
Plan for re-organization of accounts under firm of
chartered accountants
Dr. Howard S. Galt appointed Field Treasurer for next
fiscal year during Mr. Bliss M. Wiant's furlough
Election of Rev. W. G. Willoughby as rep. of
Mr. Frank Leonard, rep. L. E. S.
Election of Arin M. North as accepted member
Resignation of H. A. Ingraham, rep. of Methodist Bd.
Election of George T. Scott as accepted member
William J. Thomson to succeed H. A. Ingraham as
rep. of Meth. Bd.
Election of Mr. Ralph Ward and Mr. William P. School
to accepted membership
Resignation of John L. Saverance and Edward L. Saverance
Appreciation for services of Ed. L. Smith
James M. Speers elected rep. of Pres. Bd. to succeed
of John L. Saverance
Resignation of accepted members: Mrs. J. B. Saverance,
W. M. McBrier, Luther S. Wilson, W. P. School,
H. A. Ward, H. M. North, Mrs. C. E. Willoughby
Election of W. H. Wheeler as member
Division into 4 classes
Re-election of Mrs. J. M. Avana and Dr. H. S. Galt
Problem of securing additional lay members
referred to Exec. Com.

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4/13/16 I, 13

9/27/16 I, 22
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10/11/18 I, 187

7/24/19 I, 215

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4/16/20 I, 249

11/8/20 I, 273

5/31/21 II, 28
II, 31 E-1082
6/10/21 II, 34 T-1091

4/11/22 II, 110 T-1281

11/15/22 II, 190 T-1408
1/16/23 II, 207 T-1449
4/12/23 II, 246 T-1487
1/30/24 II, 347 T-1621

Membership first meeting of Trustees
Resignation of 4 members of original Board of Trustees:
John F. Goucher, Frank Mason North, Henry A.
Ingraham, William V. Kelley. 4 members to be
recognized as representatives of Methodist Board
Resignation of C. B. Hodgman, J. Edgar Leaycraft,
James R. Joy, Charles H. Taft, Bishop Luther Wilson
accepted
Election of 5 coopted members, Bishop Luther B. Wilson,
J. Edgar Leaycraft, Edward Lincoln Smith, D. D.,
Mrs. William F. McDowell, Miss Alice M. Davison
Division of members into 4 classes
Death of J. Edgar Leaycraft, coopted member
Election of E. M. McBrier as coopted member
Acceptance by E. M. McBrier of election as coopted mem.
List of members
Resignation of Mrs. W. F. McDowell, coopted member
Election of Mrs. J. M. Avann, " "
Recommendation of Executive Com. to elect George
Heber Jones to coopted membership
Election of George Heber Jones as coopted member
Resignation of Miss Alice M. Davison, representative
of Pres. Bd.
Appointment of Mrs. O. R. Williamson, representative
of Pres. Bd.
Representatives of L. M. S.: Rev. Richard Roberts,
Dr. Thomas Cochran, Mr. F. H. Hawkins, Mr. F.
Lenwood
Question of additional Trustees in coopted class
referred to Chairman and Sec'y
Election of Rev. W. C. Willoughby in place of
Mr. Frank Lenwood, rep. L. M. S.
Election of Eric M. North as coopted member
Resignation of H. A. Ingraham, rep. of Methodist Bd.
Election of George T. Scott as coopted member
William J. Thompson to succeed H. A. Ingraham as
rep. of Meth. Bd.
Election of Mr. Ralph Ward and Mr. William P. Schell
to coopted membership
Resignation of John L. Severance and Edward L. Smith
Appreciation for services of Ed. L. Smith
James M. Speers elected rep. of Pres. Bd. in place
of John L. Severance
Reelection of coopted members: Mrs. J. M. Avann,
E. M. McBrier, Luther B. Wilson, W. P. Schell,
R. A. Ward, E. M. North, Mrs. O. R. Williamson
Election of W. R. Wheeler as member
Division into 4 classes
Re-election of Mrs. J. M. Avann and E. M. McBrier
Problem of securing additional lay membership
referred to Exec. Com.

3/8/16 I, 8
4/13/16 I, 13

Membership first meeting of Trustees

Resignation of 4 members of original Board of Trustees:

John F. Goucher, Frank Mason North, Henry A.

Ingraham, William V. Kelley. 4 members to be

recognized as representatives of Methodist Board

Resignation of C. B. Hodgman, J. Edgar Leaycraft,

James R. Joy, Charles H. Taft, Bishop Luther Wilson
accepted

Election of 5 coopted members, Bishop Luther B. Wilson,

J. Edgar Leaycraft, Edward Lincoln Smith, D. D.,

Mrs. William F. McDowell, Miss Alice M. Davison

Division of members into 4 classes

Death of J. Edgar Leaycraft, coopted member

Election of E. M. McBrier as coopted member

Acceptance by E. M. McBrier of election as coopted mem.

List of members

Resignation of Mrs. W. F. McDowell, coopted member

Election of Mrs. J. M. Avann, " "

Recommendation of Executive Com. to elect George

Heber Jones to coopted membership

Election of George Heber Jones as coopted member

Resignation of Miss Alice M. Davison, representative
of Pres. Bd.

Appointment of Mrs. O. R. Williamson, representative
of Pres. Bd.

Representatives of L. M. S.: Rev. Richard Roberts,

Dr. Thomas Cochran, Mr. F. H. Hawkins, Mr. F.

Lenwood

Question of additional Trustees in coopted class

referred to Chairman and Sec'y

Election of Rev. W. C. Willoughby in place of

Mr. Frank Lenwood, rep. L. M. S.

Election of Eric M. North as coopted member

Resignation of H. A. Ingraham, rep. of Methodist Bd.

Election of George T. Scott as coopted member

William J. Thompson to succeed H. A. Ingraham as
rep. of Meth. Bd.

Election of Mr. Ralph Ward and Mr. William P. Schell
to coopted membership

Resignation of John L. Severance and Edward L. Smith

Appreciation for services of Ed. L. Smith

James M. Speers elected rep. of Pres. Bd. in place
of John L. Severance

Reelection of coopted members: Mrs. J. M. Avann,

E. M. McBrier, Luther B. Wilson, W. P. Schell,

R. A. Ward, E. M. North, Mrs. O. R. Williamson

Election of W. R. Wheeler as member

Division into 4 classes

Re-election of Mrs. J. M. Avann and E. M. McBrier

Problem of securing additional lay membership
referred to Exec. Com.

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10/11/18 I, 187

7/24/19 I, 215

9/11/19 I, 221

2/9/20 I, 245

4/16/20 I, 249

11/8/20 I, 273

5/31/21 II, 28

II, 31 E-1082

6/10/21 II, 34 T-1091

4/11/22 II, 110 T-1281

11/15/22 II, 190 T-1408

1/16/23 II, 207 T-1449

4/12/23 II, 246 T-1487

1/30/24 II, 347 T-1621

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3/6/24	II,360 E-1638	Mrs. O. R. Williamson elected by Pres. Bd. term to expire 1928
4/10/24	II,389 T-1705	Resignation of E. M. North and W. R. Wheeler as coopted members
	T-1706	Election of 4 coopted members (Accepted by first 3, declined by last 1/7/25 II,453)
		Dr. John Grier Hibben) Representatives of Mr. Van Santvoord Merle-Smith) Princeton-in-Peking
		Mrs. H. H. Jenkins Mr. Frederick Weyerhaeuser
	II,390 T-1707	Re-election of W. P. Schell and L. B. Wilson as coopted members
	II,391 T-1711	Exec. Com. empowered to fill vacancies until next meeting of the board
1/7/25	II,453	Election of F. M. North, Meth. rep., Franklin H. Warner Amer. Bd. rep., George G. Barber, Pres. Bd. repl;
		Resignation of Dr. Thomas Cochrane, L. M. S. rep.
		Election of Mr. Kenneth MacLennan in his place
	II,454 T-1799	Acceptance of resignation of Dr. Ralph A. Ward
	T-1801	Dr. Frank D. Gamewell to serve as coopted member until Am. meeting
4/9/25	II,489	Assignment of John G. Hibben and Mrs. H. H. Jenkins to coopted class of 1926 and of Mr. Merle Smith to 1927
	II,493 T-1850	W. K. Wheeler coopted in class of 1926 F. D. Gamewell " " " " 1928
9/24/25	III, 67	Election by L. M. S. of Dr. S. Parkes Cadman and Dr. G. A. Johnston Ross in place of Rev. Richard Roberts and Prof. W. C. Willoughby
4/13/26	III,109 T-1969	J. G. Hibben, Mrs. N. H. Jenkins, W. R. Wheeler, coopted members elected to succeed themselves
4/14/27	III,200 T-2068	Resignation of W. V. Kelley, Meth. rep.
	T-2069	" " President Hibben, rep. of P-in-P
		Re-election of Mr. Kenneth, L. M. S. class of 1929
		" " " Dr. A. J. Brown, Pres. " " "
		" " " Dr. G. T. Scott " " " 1930
		" " " Dr. J. L. Barton Am. Bd. " " 1929
		Election for rep. of Meth. Bd. of E. M. McBrier 1929
	T-2070	" of Mrs. J. M. Avann and Mr. Van S. Merle-Smith coopted, in class of 1930
	T-2071	Election of Dr. Eric M. North as coopted member of 1930
4/10/28	III,338	Re-election of Dr. W. J. Thomson, Meth. class of 1931
		" " " Mrs. O.R. Williamson, Pres. " " "
	III,349 T-2287	Election of Sidney D. Gamble, class of 1929
		" " William P. Schell " " 1931
		" " Frank D. Gamewell " " 1931
		" " Fred T. Eldridge " " 1931
6/22/28	III,393	Acceptance of election by Mr. Eldridge
	E-2310	Resignation of Mr. W. R. Wheeler as coopted member
	E-2311	Recommendation to Trustees to adopt Mr. C. T. Ludington

Woman's College

10/16/28 III, 436

Re-election of Dr. S. Parkes Cadman, class of '31 by L. M. S.

" " " Mr. Ernest A. Evans, " " '31 by American Bd.

11/16/28 III, 454

Acceptance of election by Mr. Gamble; resignation of Dr. J. A. Johnston Ross, L. M. S. expected Reelection of Mr. E. A. Evans (A.B.C.F.M) and Dr. Cadman (L. M. S.)

Resignation of Dr. J. A. J. Ross (L.M.S.) and Mr. G. M. Clark (Amer. Bd.) and Mr. W. R. Wheeler, coopted

2/14/19 IV, 33

T-2377

Charles T. Ludington coopted, class of 1929

Re-election of:

George G. Barber (Pres.)

Franklin H. Warner (Am. Bd.) class of 1932

Election of:

Mrs. Wm. Boyd (Meth) to succeed F. M. North '32

Mrs. L. O. Lee (Am. Bd.) to succeed Mrs. Clark '30

Dr. A. L. Warnshuis (L.M.S.) to succeed G.A.J. Ross

Resignation of Mr. Kenneth MacLennan (L.M.S.)

" " Mr. Fred T. Eldridge (coopted)

Acceptance of election as coopted member by C. T. Ludington

Resignation of Mr. F. D. Edlridge

" " Dr. W. P. Schell

Exec. Com. to fill vacancies in coopted group

Re-election of Mrs. Helen Hartley Jenkins, Mrs. S. D. Gamble, and Mr. C. T. Ludington, coopted members in class of 1932

Y.C.C. to submit nomination for coopted Trustee

Election of Mr. Leslie Raymond Rounds as coopted member in class of 1931

E. A. Evans to be elected coopted member if and when L. R. Rounds is elected representative of Am. Bd.

Nomination of President Pendleton ~~and~~ to coopted membership

Election of Miss Margaret E. Burton rep. of L. M. S.

" " L. R. Rounds " " Am. Bd.

" " Ernest A. Evans as coopted Trustee

" " Pres. Ellen F. Pendleton coopted member, class of 1931

4/11/29 IV, 73 T-2520

IV, 81 T-2538

T-2539

IV, 82 T-2540

5/2/29 IV, 118 E-2595

6/19/29 IV, 156 E-2630

6/5/19 T-211 E-2632

11/5/29 IV, 181 Y-436

11/6/29 IV, 188

6/16/20 IV, 195 T-2683

11/8/20 T-273

12/18/20 T-278

4/14/21 T-7

T-1001

T-1002

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Date	Page	Topic
3/8/16	I, 9	Officers under revised charter Officers elected for 1916-17: President: John L. Severance Vice Pres: Arthur Perry Secretary: Frank Mason North Treasurer: J. Edgar Leaycraft
4/13/16	I, 14	Resignation of Mr. Severance as President
9/27/16	I, 22	Death of Mr. Leaycraft, Treasurer
9/27/16	I, 22	Election of Dr. William P. Merrill, President
10/13/16	I, 29	Selection of Treasurer referred to Com. of 3
2/2/17	I, 42	Resignation of W. P. Merrill as President Nomination of Pres. referred to committee
2/2/17	I, 42	Election of E. M. McBrier as Treasurer
3/9/17	I, 67	Election as Treasurer accepted by E. M. McBrier
3/9/17	I, 75	Secretaryship of F. M. North to be considered provisional
	I, 76	Election of Dr. Wm. P. Merrill as President
5/14/17	I, 108	Resignation of Dr. F. M. North as Sec'y
		Election of George Heber Jones as Sec'y
4/11/18	I, 166	Election of officers: President: William P. Merrill Vice Pres: Arthur Perry Secretary: George Heber Jones Treasurer: E. M. McBrier
4/10/19	I, 208	Election of officers: President: Bishop Luther B. Wilson Vice Pres: Arthur Perry Secretary: George Heber Jones Treasurer: E. M. McBrier
5/5/19	I, 211	Dr. Eric M. North to serve as Sec'y pending election of Union Universities Sec'y
5/16/19	I, 213	Death of Dr. Jones, Sec'y Chairman of Exec. Com. to communicate with Union Universities re appointment of Sec'y
6/16/20	I, 253	Mr. Donohugh elected as Sec'y <i>pro-tem</i> Mr. Wheeler asked to become Exec. Sec'y Dr. Eric M. North to continue as recording sec'y Chairman of Exec. Com. to act as Treas. during summer
11/8/20	I, 273	Choice and appointment of Executive Sec'y for campaign in U. S. referred to Campaign Committee
12/18/20	I, 278	Executive work of Sec'y transferred to Dr. Eric M. North until appointment of Exec. Sec'y
4/14/21	II, 7 II, 8 T-1001	Securing of Mr. H. K. Caskey as Exec. Sec'y Election of Luther B. Wilson, President; Arthur Perry, Vice Pres; Eric M. North Secy; E. M. McBrier, Treas
9/24/21	II, 73 T-1002	Mr. Caskey elected Asst. Sec'y
4/13/22	II, 112 T-1025	Election of Officers: Hon. Pres: Luther B. Wilson President: Franklin H. Warner

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5/31/21	II, 28 E-1062	Eric M. North elected Asst. Treas.
4/11/22	II, 113 T-1292	Election of officers: President: Luther B. Wilson Vice Pres: F. H. Warner Secretary: Eric M. North Treasurer: E. M. McBrier Asst. Sec: H. K. Caskey " Treas: Eric M. North
4/13/22	III, 116 T-1307	
10/5/22	III, 148 F-2012	
4/14/22	III, 208 T-2024	
11/15/22	II, 185 T-1390	Resignation of H. K. Caskey as Asst. Sec'y; Leslie B. Moss elected Asst. Sec'y and Asst. Treas. resignation of E. M. North as Asst. Treas.
12/21/22	II, 194 F-1427	Treas. and Asst. Treas. to be placed under \$5000 bond
4/12/23	II, 247 T-1488	Election of officers: President: Luther B. Wilson Vice Pres: Franklin H. Warner Treasurer: E. M. McBrier Secretary: Leslie B. Moss Asst Treas Leslie B. Moss
6/18/27	III, 219 T-2112	
3/6/24	II, 363 F-1643	Mr. Warner and Dr. North to draw up agreement with Mr. James H. Lewis as Exec Sec'y (Ratified T-1694)
4/10/24	II, 388 T-1694 II, 390 T-1708	Action FC-1643 ratified Election of officers: President: L. B. Wilson Vice Pres: F. H. Warner Treasurer: E. M. McBrier Secretary: E. M. North Assistant Secy & Tr: L. B. Moss
4/10/28	III, 350 T-2289	
4/11/29	II, 391 T-1710 T-1711	Vice-President to act in capacity of President as ex-officio member on committees Exec. Co. expowered to fill vacancy until next meeting of board
10/16/24	II, 429 F-1775 F-1776	Resignation of L. B. Moss and election of Eric M. North as Asst. Treas. Asst. Treas. to be bonded to the amount of \$20,000
11/15/24	II, 443	Asst. Treas. has been bonded to the amount of \$20,000
1/7/25	II, 454 T-1800 T-1802	Resignation of Leslie B. Moss as Asst. Sec'y and Asst. Treas. Dr. Eric M. North appointed Asst. Treas.
4/9/25	II, 493 T-1851	Officers elected as follows: President: F. H. Warner Hon. Pres: Luther B. Wilson Vice-Pres: W. P. Schull Treasurer: E. M. McBrier Secretary: Eric M. North Asst Treas Eric M. North
	II, 494	Notice of amendment to by-laws to provide for addition -al Vice-Presidents (Accepted under T-1930)
9/24/25	III, 73 T-1930	By-laws amended to provide for additional Vice- Presidents
4/13/26	III, 112 T-1975	Election of Officers: Hon. Pres: Luther B. Wilson President: Franklin H. Warner

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4/13/26 III,116 T-1987
 10/5/26 III,148 F-2012
 4/14/27 III,208 T-2084
 T-2085
 6/16/27 III,219 E-2112
 7/15/27 III,226 E-2130
 4/10/28 III,349 T-2288
 4/10/28 III,350 T-2289
 4/11/29 IV, 82 T-2541

Vice-Pres: Wm. P. Schell
 Treasurer: Edwin M. McBrier
 Secretary: Eric M. North
 Asst. Tr : Eric M. North
 Amendment to Constitution re additional vice-presidents
 Resignation of James H. Lewis as Exec. Sec'y
 Election of officers for 1927-28:
 Hon. Pres: Luther B. Wilson
 President: Franklin H. Warner
 Vice Pres: Wm. P. Schell
 Secretary: Eric M. North
 Treasurer: E. M. McBrier
 Asst. Tr : Eric M. North
 Exec. Com. empowered to appoint Asst. Sec'y and
 Asst. Treas.
 B. A. Garside elected Asst. Sec'y and Asst. Treas.
 (see also EF-2130)
 Interpretation of EF-2112: Mr. Garside designated
 1st Asst. Treas. and Dr. North 2nd Asst. Treas.
 Election of officers:
 President: Franklin H. Warner
 Vice Pres: William P. Schell and
 Mrs. J. M. Avann
 Secretary: B. A. Garside
 Treasurer: E. M. McBrier
 Asst. Trs: B. A. Garside and E. M. North
 Appreciation of E. M. North's services as sec'y
 Election of officers:
 President: F. H. Warner
 Vice Pres: G. G. Barber
 J. M. Avann (Mrs)
 Treasurer: E. M. McBrier
 Secretary: B. A. Garside
 Asst. Sec: C. A. Evans
 " Treas: B. A. Garside
 " " : C. A. Evans

3/8/16	I, 9	Committee appointed on organization and by-laws
4/13/16	I, 11 ff. I, 14-16	Organization of revised Board of Trustees Report of committee on reorganization Organization and duties of Board of Trustees; by-laws adopted
3/9/17	I, 74 ff.	Recommendations on organization of Bd. of Trustees - Com. on Organization
5/14/17	I, 95 ff.	Review of preliminary agreements leading up to organization of Peking University
5/28/18	I, 124	Number of Trustees which may be elected; report by T. M. North
6/21/17	I, 120 I, 120 ff.	Date of annual meeting voted on Recommendation for power of proxy
11/8/20	I, 273	Committee appointed on reorganization
12/15/20	I, 277	Decision on revision deferred
4/9/25	II, 494	Notice of proposed amendment to by-laws to provide additional Vice-Pres. Bd. of Trustees (Accepted T-1930)
9/24/25	III, 73 T-1930	By-laws amended to provide for additional Vice-Pres.
4/13/26	III, 116 T-1987	Constitution amended re additional Vice-Presidents
12/9/27	III, 271	Dr. Stuart's message: Change in organization suggested; leaving all details of administration not affecting financial matters to the Managers
<u>Tuition</u>	III, 275 T-2208	Committee appointed to consider suggestions of Dr. Stuart
1/18/28	III, 288 R-2222	Mr. Merle-Smith to inquire into advisability of changing name of corporation and into powers held under present charter
2/3/28	III, 298	Suggested changes in Constitution re general duties of Trustees; representative of Trustees on Board of Managers

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Trustees - Visits to University to
Tuition

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Trustees - Visits to University

7/6/18	I,171	Arrangements for visit of Dr. E. L. Smith
	I,172	\$2,000 appropriated for visit of Dr. E. L. Smith
1/29/19	I,203	Dr. Smith has announced that he will pay expenses himself

Tsai Wen-Hsi

9/27/29	IV,165 F-2652	\$500 bond authorized
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Tuition

1/16/23	II,208 T-1451	Increase to \$50. a year beginning 7/1/23
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Vice-President
to
Wang Chih-Ping, Rev.

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Vice-President

7/24/19 I,215
9/11/19 I,221

12/2/19 I,230
12/31/19 I,241
4/10/24 II,391 T-1712
4/15/24 II,402 E-1722
4/13/26 III,116 T-1988

H. W. Luce recommended
" " " nominated
Committee to confer with Luce re acceptance
H. W. Luce accepts
Supplemental allowance to date from 12/1/19 for Luce
Exec. Com. to define duties of Vice-Pres.
Definition of duties
Election of Hon. Wu Lei Ch&wan as Vice-Pres.

Vincent, H. S., D. D.

2/20/20 I,246

4/12/23 II,251 T-1513
10/25/23 II,310 F-1559

F-1560

10/31/23 II,313 T-1564

4/18/24 II,405 F-1729
7/15/27 III,225

Election as prof. of Vocational training; subject to
approval Bd. of Managers
Death of Mrs. Vincent on 3/31
Question of return to this country for campaign
purposes to be referred to Pres. Bd.
Recommendation to remove grave of Mrs. Vincent from
new site
Return of Dr. Vincent not advisable; question to be
taken up with mission
Dr. Vincent's relation to the campaign
Withdrawal from University

Vocational Training, Dept of

5/14/20 I,252

Action deferred until full plans are received

Wang Chih-Ping, Rev.

10/11/18 I,190

Approved as head of Chinese Dept.

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Wallace, Mr. Frank B.
to
Wannamaker, Mr. O. D.

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Ward, Dr. Ralph A.

5/8/26 III, 304
Wallace, Mr. Frank B.

1/23/26 III, 97 E-1950 Granting power of attorney to Mr. Wallace for supervision of real estate given to University by him

Warder, Mr. Franklin

11/26/29 IV, 208 F-1030

Wang, Tung-ling

4/14/27 III, 205 T-2076 Appointed as professor

Wannar, Mr. Lucien

1/16/22 II, 35 T-1261

Wannamaker, Mr. O. D.

10/24/27 III, 247 F-2166 Mr. Merle-Smith to negotiate with Mr. Wannamaker re part-time assistance in campaign
11/1/27 III, 249 E-2172 Finance Com. to complete arrangements re part-time assistance in campaign
11/4/27 III, 251 F-2174 Chairman of Finance Com. to consult with Mr. Wannamaker on part-time assistance
11/7/27 III, 255 F-2185 a Arrangements for part-time assistance; \$10 for each half-day
 III, 261 F-2193, 4 Definition of duties: "Asst. to the President;"
 Mr. Wannamaker to carry on campaign of University
3/21/28 III, 323 C-2262 Committee appointed to work out arrangements with Mr. Wannamaker
4/9/28 III, 327 C-2266 Recommendation to Trustees to cooperate with Lingnan and Princeton-in-Peking in employing Mr. Wannamaker at \$9,000 a year (Accepted by Trustees under T-2290)
4/10/28 III, 350 T-2290 Acceptance of recommendation of C-2266; agreement to continue as long as satisfactory to Pres. of Board of Trustees
4/26/28 III, 376 C-2292 Salary to be paid beginning 5/1/28

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Ward, Dr. Ralph A.
to
Webster, Miss M. S.

Woman's College

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Ward, Dr. Ralph A.

5/8/28 III,384

Question of employment as field promotional sec'y

Warner, Mr. Franklin

11/26/29 IV,208 F-2689

See Also "Gymnasium - Warner"

\$35,000 gift for main unit of gymnasium

Warner, Mr. Lucien

1/18/22 II, 95 T-1251

Acceptance for 1 yr. of service subject to approval
of Candidate Com. (Amer. Bd. Candi.)

Water Softening Plant

10/16/28 III,447

Report from field on W. S. P. to be submitted to
Mr. Place

Water Tower

See "Pagoda - Water Tower"

Webster, Miss M. Shannon

6/6/24 II,409 C-1737

Question of employing Miss Webster

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Wee, Mr. K. A.
to
Wei, Mr. T. S.

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Wee, Mr. K. A.

12/7/23	II,326	F-1577	Expense accounts and salary of \$50 a week to be paid by Yenching office. Salary to be from 12/5/23 to 6/3/24
		F-1578	Future relationship to be taken up by Dr. Stuart
4/2/24	II,372	C-1677	Question of termination of services referred to Messrs. Lewis and Ward
		C-1678	Appreciation of services in Bashford Memorial Campaign
		C-1679	Authorization to sell Mr. Wee's Studebaker coupe
4/18/24	II,405	F-1727	Asst. Sec'y to dispose of car used by Mr. Wee
		F-1728	Question of employment in China referred to Com.
4/6/27	III,194	E-2067	Cable authorized requesting Mr. Wee to come at once for campaign
5/20/27	III,214	F-2091	Furlough and financial arrangements during campaign
6/10/27	III,218	F-2108	Tentative provision for support for studies at Columbia
4/10/28	III,339		May return to University in winter
12/18/28	III,499	F-2421	Grant of \$150 per month for living expenses, \$50 for cut from Jan. 1, 1929 to June 30, 1929; allowance of \$1,000 for tuition; these expenditures to be made within Managers' budget
			Travel
			Executive Sec'y Board of Trustees
			Absence on Board's Coast; new Exec. Sec'y of Trustees to be appointed
			Arrangement with Pres. Bd. for part-time service rendered to them
			Mr. Wheeler to take up with Pres. Bd. question of

Wei, Mr. T. S.

4/13/26	III,117	T-1991	Appointment as Asst. Prof. Dept. of Economics
			Designation from Faculty to continue as advisory member of Finance Committee

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Wheeler, W. R.
to
Well

Woman's College

Well

See "Caskey Well"

Wiant, Rev. Elias W.

4/12/23 II, 243 T-1487

Appointment as Meth. representative to teach sacred
music subject to approval of Com. on Instruction
Appointment approved

Weyerhauser, Mr. T-1019

2/23/22 II, 97

Gift of \$2,000

Wheeler, W. Reginald

5/5/19 I, 211

Invitation to be financial representative

9/11/19 I, 221

To cooperate with Dr. Luce

12/2/19 I, 230

Committee to confer with Mr. Wheeler

12/27/19 I, 239

Will take up financial program with Mr. Luce

12/31/19 I, 241

Election as secretary of University

6/16/20 I, 253

Supplemental allowance to date from 12/1/19

12/18/20 I, 278

Travel Expense to be charged against sums raised

5/11/21 II, 26 F-1050

Executive Sec'y Board of Trustees

5/31/21 II, 31 E-1081

Absence on Pacific Coast; new Exec. Sec'y of Trustees
to be appointed

11/2/21 II, 74 F-1189

Arrangement with Pres. Bd. for part-time service
rendered to them

1/18/22 II, 96 T-1253

Mr. Wheeler to take up with Pres. Bd. question of
reimbursement for the time he give sot the Board

12/2/19 I, 228

Mr. Wheeler to go to Southern California

6/10/21 II, 35 T-1099

Resignation from faculty; to continue as advisory
member of Finance Committee

1/23/26 III, 99 E-1983

Secretary

3/12/26 III, 107 E-1987

Appointment approved

4/10/28 III, 339

Appointed as sec. Prof. Dept. of Chemistry

Return to University during next year

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Wilson, Wiant, Rev. Bliss M.
to
Wilson, Prof. Earl O.

Woman's College

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Wilson, Dr. and Mrs. Stanley B.

Wiant, Rev. Bliss M.

4/12/23 II,249 T-1497

1/30/24 II,347 T-1618

7/3/28 III,401 C-2324

10/18/28 III,435 C-2332

Appointment as head of Chemistry Department gives favorable consideration

Appointment as Meth. representative to teach sacred music subject to approval of Com. on Instruction

Appointment approved

Mr. Wiant authorized to solicit \$1,500 for Wiant Memorial Residence

American support appropriate sharing of curriculum expenses

Wick, Mrs. Myron C.

1/18/22 II, 90

5/28/27 II, 93 T-1242

9/21/27 1,222

7/18/27 1,227

Pledge of \$1,500 a year for 3 years for salary of T. C. Chao

Appreciation of gift Language Dept. recommended

Approval of appointment referred to Exec. Com. with report

Appointment to Modern Language Dept. authorized by Executive Committee

Executive Asst. Treasurer

Appointment as head of Dept. of European Languages

Wilder, Dr. G. D.

4/9/25 II,499 T-1859

Appointed to be Honorary Professor

Wood, Miss Constance H. (Secretary to President Stuart)

Wilson, Prof. Earl O.

12/2/19 I,228

6/10/21 II, 35 T-1099

1/23/26 III, 99 E-1953

3/12/26 III,107 E-1967

4/10/28 III,339

Appointment approved as Secretary to Dr. Stuart

Candidate as instructor of Chemistry

Appointment approved

Application for C. M. Bd. fellowship endorsed

Appointment as Asso. Prof. Dept. of Chemistry

Return to University during past year

World Acquaintance Course

4/11/28 IV, 78

Details of University of persons attending dedication services deferred to Miss Ellen Scholten of World Acquaintance Course

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Wilson, Dr. and Mrs. Stanley D.
to
World Acquaintance Tours

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Wilson, Dr. and Mrs. Stanley D.

11/15/22 II,190 T-1407 Appointment as head of Chemistry Department given favorable consideration
1/7/25 II,458 T-1807 Dr. Wilson transferred from Peking Union Medical College; 1925-26 salary to be paid by China Medical Board
3/12/26 III,107 E-1967 Appointment as Prof. and Head of Dept. of Chemistry
3/12/28 III,318 E-2250 Amer. Bd. may take on support
10/16/28 III,436 E-2362 American Bd. support; proportionate sharing of furlough expenses
3/12/26 III,107 E-1967
4/13/28 III,116 T-1988
4/10/28 III,348 T-2281

Wolferz, Louis E.

5/28/17 I,129 Appointment to Modern Language Dept. recommended
6/21/17 I,122 Question of appointment referred to Exec. Com. with power
7/18/17 I,282 Appointment to Modern Language Dept. authorized by Executive Committee
7/24/19 I,216 Nominated Asst. Treasurer
4/12/23 II,248 T-1494 Appointment as head of Dept. of European Languages

Wood, Miss Constance H. (Secretary to President Stuart)

3/26/25 II,481 T-1835 Appointment approved as Secretary to Dr. Stuart
4/9/25 II,491 To go out this summer

World Acquaintance Tours

4/11/29 IV, 75 Details of itinerary of persons attending dedication services delegated to Miss Ellen Schooley of World Acquaintance Tours

Wu, Dr. Francis Chen Fu
to
Yenching School of Chinese
Studies

Wu, Dr. Francis Chen Fu

4/13/26 III,117 T-1992

Appointment as Assoc. Prof. in Biology subject to
action by Managers

Wu, Lei, Chuan - Hon.

3/12/26 III,107 E-1967

Appointment as Prof. and Head of Dept. of Chinese
Elected Vice-Pres. of University

4/13/26 III,116 T-1988

Concurrence in Managers election of Dr. Wu as
Vice-Provost

4/10/28 III,346 T-2281

Acceptance of chancellorship

4/11/29 IV, 89 T-2565

Yang, Chen-sheng

4/14/27 III,205 T-2076

Assigned to the rank of Asst. Prof.

Yang, Dr. David K.

11/1/27 III,248 E-2169

Fellowship granted Dr. Yang for 1927-28 be Rockefeller
Foundation

Yenching School of Chinese Studies

See "North China Union Language School"

Woman's College

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Y.M.C.A. Training School for Secretaries
to
Yung Keng

Woman's College

Y.M.C.A. Training School for Secretaries

4/10/19	I,209	Possibility of cooperation welcomed
10/20/22	II,187 F	Summary of field accounts
4/14/23	III,124 Y-360	Savings on field to be held as investment fund for 1923-27
4/9/28	III,332 Y-363	Administration expenses to be added to University expenses; Y. C. to pay 1/3 of share
<u>Yu K'o</u>	Y-364	Charge for stamping deeds to be met from grant funds
9/22/20	I,267	Opening of Yu K'o for men in autumn of 1921 approved

Yu Ping-Ch'ang

9/27/29 IV,165 F-2652 \$500 bond authorized

Yung Keng

4/14/27 III,203 T-2076 Assigned to the rank of Asst. Prof.

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Woman's College

10/4/21 II, 83 Y-32
 1/15/23 II, 198 Y-105
 1/6/23 II, 445 Y-134
 4/9/24 II, 377 Y-182
 11/8/24 II, 431 Y-208

Accounts - Field

10/20/22 II, 182 F
 4/14/26 III, 124 Y-300
 4/9/28 III, 332 Y-363
 Y-364
 11/5/29 IV, 177 Y-414
 4/14/28 IV, 181 Y-443

4/13/27 III, 192 Y-374
 11/15/27 III, 287 Y-388

4/9/28 III, 331
 9/28/28 III, 428 Y-2757

10/18/28 III, 430 Y-2789

11/16/28 III, 461 Y-375
 11/17/28 III, 463 Y-380

12/4/28 III, 491 Y-2414

3/14/29 IV, 48 Y-2453

4/30/29 IV, 61 Y-387

IV, 32 Y-389

6/7/29 IV, 150 Y-3906

Y-3907

Y-3908

Treasurer to prepare detailed statement
 Acceptance of annual Treas. report
 Trans. Report of 2/1/23
 for year ending 12/31/22
 dated ended 12/31/24
 Fiscal year fixed as 7/1-6/30; balance sheet to
 conform to that of the Trustees

Summary of field accounts 7/1/21 to 6/30/22
 Savings on field to be held as contingent fund for
 1926-27

Administration expenses to be added to University
 expenses; Y. C. to pay 1/5 of whole

Charge for stamping deeds to be met from plant funds
 1928-29 field surplus of \$7,500 to be placed
 in savings bank contingent account

Com. to study wise uses for field surplus of
 M\$46,649.76

Secretary to help authorized to get accounts to
 conform with other universities in China
 Acceptance of Treas. report 7/1/28 to 6/30/27
 to 7/1/27 (funds on hand
 - \$29,333.)

Treasurer's Report showing several credits
 Dr. North's suggestion to transfer accounts to
 Treasurer of Trustees; combined accounts to be
 kept so that Y. C. funds can clearly be distin-
 guished

Accounts to be transferred to Treasurer of Trustees
 and to be handled under Trustees' Budget and
 Finance Committee; regular reports to be furnished
 Y.C.C. Funds designated for W. C. to be clearly
 distinguished from University funds

Acceptance of Treas. Report of 7/1/28 (see p. 465)
 Finance Com. instructed to transfer funds to
 Treasurer of Trustees

Offer to cooperate with Y.C.C. in transferring funds
 to Trustees

Assigning to General Residence a/c gift of \$2,000
 from Women's Missionary Society of Third Pres.
 Church of Rochester

Request to Treas. to transfer all funds to Treasurer
 in New York

Accrued interest on invested funds (amounting to
 \$19,000) to be set aside as permanent fund for
 operating expenses of Y. C. C.

New Division of accounts approved (see Exh. 7-3 of
 App. C, pages 145-6)

\$5,000 invested in Miles City to be entered as endow-
 ment

\$19,000 set up as endowment, the income to be used
 for expenses of the Committee

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10/4/21	II, 63 Y-32	Treasurer to prepare detailed statement	
1/15/23	II, 198 Y-105	Acceptance of annual Treas. report	
11/6/23	II, 315 Y-134	" " Treas. Report of 9/1/23	B
4/9/24	II, 377 Y-182	" " " " for year ending 12/31/23	
11/6/24	II, 431 Y-205	" " " " " period ended 10/31/24	C
	Y-207	Fiscal year fixed as 7/1-6/30; balance sheet to conform to that of the Trustees	
4/8/25	II, 483 Y-233	Acceptance of Treas. Report 1/1/25-3/31/25	D
	Y-238	Money paid from income of Building Funds for travel of staff to be repaid from funds collected for current expenses	E
	II, 487 Y-253	Funds borrowed from interest on Bldg. & Equipment Funds to be returned from funds being raised for current expenses	F
11/18/25	III, 83 Y-258	Acceptance of Treas. Report of 11/17/25	G
4/14/26	III, 123 Y-292	" " " " from 1/1/26 to 4/10/26	
	Y-293	(See p.128)F	H
4/13/27	III, 196 Y-324	Securing of help authorized to get accounts in uniform shape with other universities in China	I
11/15/27	III, 257 Y-335	Acceptance of Treas. Report 7/1/26 to 3/31/27	J
		" " " " to 7/1/27 (funds on hand \$89,333.)	L
4/9/28	III, 331	Treasurer's Report showing several credits	M
9/28/28	III, 428 E-2357	Dr. North's suggestion to transfer accounts to Treasurer of Trustees; combined accounts to be kept so that W. C. funds can clearly be distinguished	N
10/16/28	III, 430 E-2359	Accounts to be transferred to Treasurer of Trustees and to be handled under Trustees' Budget and Finance Committees; regular reports to be furnished Y.C.C.. Funds designated for W. C. to be clearly distinguished from University funds	O
11/16/28	III, 461 Y-375	Acceptance of Treas. Report of 7/1/28 (see p. 465)	P
11/17/28	III, 463 Y-380	Finance Com. instructed to transfer funds to Treasurer of Trustees	R
12/4/28	III, 491 F-2416	Offer to cooperate with Y.C.C. in transferring funds to Trustees	S
3/14/29	IV, 48 F-2483	Assigning to General Residence a/c gift of \$2,000 from Women's Missionary Society of Third Pres. Church of Rochester	T
4/10/29	IV, 61 Y-383	Request to Treas. to transfer all funds to Treasurer in New York	V
	IV, 62 Y-389	Accrued interest on invested funds (amounting to \$19,000) to be set aside as permanent fund for operating expenses of Y. C. C.	W
6/7/29	IV, 130 F-2606	New Division of accounts approved (see Exh, W-3 of App. C, pages 145-6)	Y
	F-2607	\$3,000 invested in Niles City to be entered as endowment	Z
	F-2608	\$19,000 set up as endowment, the income to be used for expenses of the Committee	

10/4/21	II, 63 Y-32	Treasurer to prepare detailed statement
1/15/23	II, 198 Y-105	Acceptance of annual Treas. report
11/6/23	II, 315 Y-134	" " Treas. Report of 9/1/23
4/9/24	II, 377 Y-182	" " " " for year ending 12/31/23
11/6/24	II, 431 Y-205	" " " " " period ended 10/31/24
	Y-207	Fiscal year fixed as 7/1-6/30; balance sheet to conform to that of the Trustees
4/8/25	II, 483 Y-233	Acceptance of Treas. Report 1/1/25-3/31/25
	Y-238	Money paid from income of Building Funds for travel of staff to be repaid from funds collected for current expenses
	II, 487 Y-253	Funds borrowed from interest on Bldg. & Equipment Funds to be returned from funds being raised for current expenses
11/18/25	III, 83 Y-258	Acceptance of Treas. Report of 11/17/25
4/14/26	III, 123 Y-292	" " " " from 1/1/26 to 4/10/26
	Y-293	(See p.128)F
		Securing of help authorized to get accounts in uniform shape with other universities in China
4/13/27	III, 196 Y-324	Acceptance of Treas. Report 7/1/26 to 3/31/27
11/15/27	III, 257 Y-335	" " " " to 7/1/27 (funds on hand \$89,333.)
4/9/28	III, 331	Treasurer's Report showing several credits
9/28/28	III, 428 E-2357	Dr. North's suggestion to transfer accounts to Treasurer of Trustees; combined accounts to be kept so that W. C. funds can clearly be distinguished
10/16/28	III, 430 E-2359	Accounts to be transferred to Treasurer of Trustees and to be handled under Trustees' Budget and Finance Committees; regular reports to be furnished Y.C.C.. Funds designated for W. C. to be clearly distinguished from University funds
11/16/28	III, 461 Y-375	Acceptance of Treas. Report of 7/1/28 (see p. 465)
11/17/28	III, 463 Y-380	Finance Com. instructed to transfer funds to Treasurer of Trustees
12/4/28	III, 491 F-2416	Offer to cooperate with Y.C.C. in transferring funds to Trustees
3/14/29	IV, 48 F-2483	Assigning to General Residence a/c gift of \$2,000 from Women's Missionary Society of Third Pres. Church of Rochester
4/10/29	IV, 61 Y-383	Request to Treas. to transfer all funds to Treasurer in New York
	IV, 62 Y-389	Accrued interest on invested funds (amounting to \$19,000) to be set aside as permanent fund for operating expenses of Y. C. C.
3/7/29	IV, 130 F-2606	New Division of accounts approved (see Exh. W-3 of App. C, pages 145-6)
	F-2607	\$3,000 invested in Niles City to be entered as endowment
	F-2608	\$19,000 set up as endowment, the income to be used for expenses of the Committee

6/7/29	IV,130 F-2609	Income received on plant investments during 1928-29 to be credited to plant account
	IV,131 F-2611	\$1,000 available in endowment to be used for purchasing securities now held in Bldg. Account
	F-2612	Y. C. C. to examine statement of Bldg. Accounts to 12/31/28 (See App. D p 148-9)
9/27/29	IV,163 F-2645	Gifts received for gymnasium re-allocated (Mrs. J.H. Moore-\$300; Mrs. Elizabeth Lyman-\$200)
	F-2646	Mrs. Sidney Gamble's gift of \$5,000 and gift from Pittsburgh of \$500 for gymnasium to remain as at present allocated
	IV,168 F-2660	38 sh. of Proctor & Gamble to be sold; \$10,000 of proceeds to be set up as endowment, balance to be used in current a/c
11/5/29	IV,176 Y-411	Payment of \$19,007.28 to Trustees a/c construction confirmed
	IV,177 Y-412	\$1,646.47 deficit in expense acct. of Y.C.C. to be charged against 1928-29 surplus (Approved under F-2697 of 11/26/29)
	Y-413	Balance of proceeds from sale of 38 sh. of Proctor & Gamble Stock (\$6,246.90) to be added to endowment fund (Approved under F-2698)
	Y-414	1928-29 field surplus of \$7,500 to be placed in savings bank contingent a/c
	IV,181 Y-443	Committee to study wise uses of field surplus of M\$46,649.76
11/26/29	IV,211 F-2697	Approval of Y-412 of 11/5
	F-2698	" " Y-413 " " "
	IV,212 F-2699	" " Y-414 " " "

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Administration Building
to
Annual Meeting

Administration Building

6/3/22	II,153	Y.C. Bldg. Com.: Construction Dept. to draw plans for interior of Administration Building
10/20/22	II,183 Y-102	Field authorized to purchase materials; plans to be submitted
1/6/23	II,195	Y. C. Bldg. Com.: Approval of interior
1/15/23	II,200 Y-117	Approval of plans for interior
	II,201 Y-118	Construction approved
11/6/24	II,434 Y-219	Administration Bldg. to be known as "Luella Miner Building"
	II,434	Estimated cost \$25,000; actual cost \$25,700

Administrative Committee

1/17/22	II, 86 Y-62	Temporary make-up of Administrative Committee pending completion of by-laws
10/22/22	II,176 Y-85	Approval of Miss Miner as chairman of Administrative Committee
1/16/23	II,201 T-1447	Change in by-laws; Composition of committee

American Board of Commissioners for Foreign Missions

See "Mission Boards-Congregational - Woman's Board of Missions of the Interior"

Anderson, Miss Edla

4/9/24	II,381 Y-194	Appointment as teacher of chemistry approved. Salary to be provided by W. F. M. S.
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Annual Meeting

1/21/21	I, 4	Annual meeting to be held in January
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Architects

See "Yenching Index - Architects"

Booth, Miss Lucy Hamner (teacher of history)

II, 314 Y-132
Atterbury, Miss

Appointment confirmed; support provided by Pres. Bd.
Report of work and engagement

10/4/21 II, 63
II, 64 Y-36

\$1,500 received from Wellesley College for support
Elected faculty member

Woman, Mr. Louis A.

II, 12
Audits

Nominated as Treas. of Y. C. C. (1-1923)
Conditional approval of nomination as Treas. of
Y. C. C. (1-1923)

4/9/24 II, 377 Y-182

Acceptance of audit report for period from 1/11-12/31,
23

4/8/25 II, 483 Y-234

" " " "

Booth, Miss (teacher of chemistry)

Bank of Savings

6/21/29 IV, 160 F-2638

Sent out during past year - see index
Bank of Savings to be used for depositing part of
\$18,750 Woman's College Share of Wheeler Chapel
(Cancelled under F-2640 of 7/2/29)

Booth, Mrs. William

See Yenching Trustees Index

Barlow-Brown, Dr. Alice

11/18/25 III, 87 Y-278
11/15/27 III, 257 Y-344

Mrs. Finley should try to secure salary
Com. to pay Dr. Brown's travelling expenses to
America

Booth, Miss Lucy Hammer
to
Boyd, Mrs. William

Booth, Miss Lucy Hammer (teacher of history)

11/6/23 II,314 Y-132 Appointment confirmed; support provided by Pres. Bd.
11/6/24 II,431 Report of marriage engagement

Rowman, Mr. Louis A.

4/14/21 II, 12 Nominated as Treas. of Y. C. Committee
Conditional approval of nomination as Treas. of
Y. C. C. (T-1023)
4/15/21 II, 14 Elected Treasurer
11/17/28 III,463 Y-381 Appreciation of faithful services

Bovd, Miss (teacher of chemistry)

11/6/23 II,315 Sent out during past year - one year term

Boyd, Mrs. William

See Yenching Trustees Index

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Boynton, Miss Edith
to
Bryn Mawr College

Boynton, Miss Edith

11/18/25 III, 85
4/5/29 IV, 182

Boynton, Grace M.

4/16/20 I, 248
4/8/25 II, 487 Y-250

Bryn Mawr College

11/6/24 II, 436 Y-228

Women's College budget referred to Executive Com.
and participating boards
Budget of \$1,020,000 to be submitted to cooperating
women's boards
Finance Com. authorized to approve Field budget
Finance Com. recommends reduction of \$512,480
Adoption of 1921-22 budget
Approval of 1922-23 budget (see p 107) subject to
confirmation by Fin. Com.

To sail in January as Registrar and Treasurer
Resignation

Registrar board-supported Faculty member
to be included in future budget estimates
revised budget for 1924-25 presented (see p 437)
Approval of 1925-26 budget
Budget 1926-27 approved: total \$2,245,247; \$2500
for Practice School; a projected deficit of \$12,706
additional appropriation for 1926-27 budget of
\$2480 as Dean's contingent fund

Elected to faculty of College of Arts and Sciences
for Women

Miss Boynton to have a language study course for
1 year immediately upon returning to China

1927-28 budget for 1927-28 approved
Field allowed to use unexpended balance for 1926-27
Adoption of 1928-29 budget for 1928-29
Dr. North's suggestion of combining Budget Committee
with Trustees' Committee
Budget Com. to be dropped; Trustees Budget Com. to
perform functions

Trying to secure Miss Margaret Speer's support for
Bryn Mawr College

1929-30 budget approved (1929, 430, 500); T.C.C. to
raise \$25,000 toward 1929-30 budget;
1929-30 budget for T.C.C. approved (1929, 500)
Any gifts received thru members of T.C.C. to be
credited to T.C.C. fund
1928-29 Field surplus of \$7,500 to be placed in
savings & contingencies

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12/2/19	I,230	Women's College budget referred to Executive Com. and participating boards
12/31/19	I,241	Budget of \$1,020,000 to be submitted to cooperating women's boards
4/15/21	II, 19 Y-29	Finance Com. authorized to approve field budget
10/4/21	II, 62	Finance Com. recommends reduction of M\$12,450
	II, 65 Y-40	Adoption of 1921-22 budget
4/10/22	II,107 Y-77	Approval of 1922-23 budget (see p 107) subject to confirmation by Fin. Com.
4/13/23	II,258 Y-121	1923-24 budget adopted
4/9/24	II,378 Y-183	Acceptance of 1924-25 budget as reported by the field
	II,379 Y-185	Salaries of mission board-supported faculty member to be included in future budget estimates
11/6/24	II,432 Y-208	Revised budget for 1924-25 presented (see p 437)
4/8/25	II,484 Y-244	Approval of 1925-26 budget
4/14/26	III,125 Y-301	Budget 1926-27 approved; total M\$96,587; G\$500 for Practice School; estimated deficit G\$12,705
	Y-302	Additional appropriation for 1926-27 budget of G\$450 as Dean's contingent fund
	Y-303	1926-27 budget of \$1485 for Committee expenses
11/16/26	III,160	Conditions set forth in action of 4/14/26 accepted by field
4/13/27	III,196 Y-325	Treas. instructed to send current funds to field as they come in
	III,197 Y-330	1927-28 budget referred to Finance Com. with power
11/15/27	III,257 Y-336	M\$75,514 budget for 1927-28 approved
	Y-337	Field allowed to use unexpended balance for 1926-27
4/9/28	III,332 Y-365	Adoption of LC\$92,200 budget for 1928-29
9/28/28	III,427 E-2357	Dr. North's suggestion of combining Budget Committee with Trustees' Committee
10/16/28	III,432 E-2359	Budget Com. to be dropped; Trustees Budget Com. to perform functions
3/8/29	IV, 45 B-2481	W. C. share in 1928-29 Adm. Expense to be reduced M\$7,543.00
4/10/29	IV, 62	Recommendations of W. C. Budget Com. to Budget Com. of University
	Y-388	1929-30 budget approved (M\$91,430.50); Y.C.C. to raise G\$6,000 toward 1929-30 budget;
	IV, 63 Y-390	1929-30 budget for Y.C.C. approved (G\$1,000)
9/27/29	IV,164 F-2649	Any gifts received thru members of Y.C.C. to be credited to G\$6,000 fund
11/5/29	IV,177 Y-414	1928-29 field surplus of \$7,500 to be placed in savings a/c-contingent a/c

4/15/21	II, 19 Y-25	Re funds received jointly by Men's and Women's Colleges
5/31/21	II, 29 E-1067	Finance Com. to determine basis for participation in buildings used jointly by University and Women's College
9/8/21	II, 47 F-1147	Principle on buildings erected for joint use of University and Y. C.
9/29/21	II, 57 E-1157	Acceptance of principle adopted under F-1147 (See also E-1067)(Accepted by Y.C.C. Y-53 10/4/21)
10/4/21	II, 63	List of building needs
	II, 66 Y-41	Authorization to begin administration building; faculty club house; Jr. College Memorial Bldg. Jr. College Bldg. (Sage Mem'l Hall) to be considered first
	Y-42	
	Y-43	Faculty Club House to be considered second
	Y-45	University Construction Dept. to take charge of construction and charge a pro rata share to Y.C.C.
	Y-46	Faculty to name one of its members as council on construction
	Y-47	All essential changes to be referred to Y.C.C. for approval
	Y-48	Authorization to draw 10% of cost of first 2 bldgs. on 1/1/22
	II, 68 Y-53	Action of E-1157 of 9/29/21 endorsed
12/13/21	II, 79 F-1211	Y.C.C. to provide 1/3 (\$2835) of estimated cost of construction machinery; Mr. Gibb to charge pro rata share of building staff budget against Y. C.
1/17/22	II, 87 Y-66	Payment of \$2835 authorized (See F-1211 of 12/13/21)
	II, 88 Y-67	Authorization to buy bldg. material to the extent of G\$10,000
4/10/22	II, 109 Y-80	Approval of 5 building academic quadrangle
	Y-83	Cable to be sent to Dean Miner re Y-80
6/3/22	II, 152	Y.C.Bldg. Com.: General approval of Plan B for academic quadrangle
	II, 153	Y.C.Bldg. Com.: Consturction Dept. to draw plans for interior of Administration Bldg.
		Alterations in structural plans approved if approved by Finance Com.
10/20/22	II, 175 Y-85	Appointment of Building Committee; its functions
	II, 177 Y-86	Approval of various charges in plans for paths, Faculty Club House, Jr. College Recitation Bldg.
	Y-87	Field to indicate what dormitories and buildings will be needed before moving to new site
	II, 180 Y-99	Request to joint committee to advance \$25,000 for building operations
	II, 183 Y-103	All plans must be submitted to Y.C.C. for approval; all plans to be prepared by or submitted to Murphy, McCall and Hamlin
9/27/23	II, 306 (b.)	Y.C.Bldg. Com: Propositions for all buildings to be used by men and women jointly to be submitted to Y.C. Bldg. Com.

9/27/23	II,306 (b.)	Engagement of additional assistance approved if deemed necessary by the field
11/6/23	II,318 Y-146	Bldg. Com. recommendation of 9/27 on buildings to be used jointly by men and women students adopted
	II,319 Y-147	Endorsement of Bldg. Com. action of 9/27 re additional assistance
	II,320 Y-150	Matter of designating memorial rooms and buildings postponed
12/18/23	II,333 F-1599	Contributions to be made by Y.C.C. toward erection of buildings
1/8/24	II,340 Y-166	All estimates for buildings to include estimates for equipment
6/15/24	II,413	Y. Bldg. Com: All plans for buildings must be approved by Bldg. Com.
11/6/24	II,434 Y-217	Plans of any building to be erected on campus must be submitted to Bldg. Com. for approval
	II,435 Y-221	Statement as to cost of land and of buildings already erected and estimated cost of further buildings
	Y-222	Approval of seven unit plan subject to field's approval
	Y-223	Field to reply by cable approving or disapproving 7 unit plan (Rejected by field 4/8/25 II,483)
4/8/25	II,484 Y-240	Bldg. Com. to take up plan with Mr. Murphy on receiving word that the field approves
11/18/25	III, 84 Y-264	No further major buildings to be erected after completion of gymnasium
	III, 85	Question of development of Academic Quadrangle to be discussed by Mrs. Frame and Mr. Murphy with Grounds & Buildings Commission.
4/14/26	III,124 Y-298	Statement of approximate expenditure on W. C. bldg.
1/4/27	III,174 ff	" " amounts needed for equipment of bldgs.
		Appropriating M\$23,622.54 for Science Bldg.
12/9/27	III,268,9	Discussion of Mr. Murphy's report on architectural items; development of W. C. academic quadrangle referred to Y.C.C.
4/10/29	IV, 67 Y-408	Statement of Building Expense Estimates as Bearing on Campaign
		\$2,000 appropriated for capital funds for painting of buildings

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1/21/21	II, 4	Committee to prepare by-laws
4/14/21	II, 12	Exec. Com. authorized to approve by-laws (T-1024)
4/15/21	II, 18	Addition to Art. V, Sec. 3 re candidates
	Y-19	Addition to Art. VI, Sec. 3
	Y-20	Committee to redraft Art. VII and VIII
	Y-21	Approval of by-laws with exception of Art. VII and VIII
	Y-22	
10/4/21	II, 63	Special committee appointed to complete by-laws; field to make suggestions re Articles VII and VIII
1/17/22	II, 86	Suggestions for changes in by-laws (affecting Administrative Com)
	II, 87	Advice of Trustees asked on changes
4/10/22	II, 109	Action on by-laws deferred
10/20/22	II, 176	Recommendation for change in Art. VI referred to next meeting
	II, 178	Mrs. Smith appointed member of Committee on by-laws
1/15/23	II, 200	Article VI adopted (submitted to Oct. 20 meeting)
	Y-113	Approval of Section I, Article VII
	Y-114	Ratification of by-laws (for by-laws see Doc. A page 209)
1/16/23	II, 206	T-1446
11/6/23	II, 315	Revision of by-laws referred to special committee of 2
	Y-135	By-laws to be changed in regard to holding of 2 meetings a year
	Y-137	
1/8/24	II, 339	By-laws to remain intact; changes to be made to harmonize by-laws with those of Trustees; recommendation regarding meetings approved
	to	
	161	By-laws as presented by Com. on By-laws adopted
4/9/24	II, 382	By-laws of Y.C.C. approved (for by-laws see III, 16-22)
4/9/25	II, 493	T-1849
10/16/28	III, 430	S-2359
	IV, 65	Sub-committee to draft statement of modifications because of reorganization of W. C.
4/10/29	IV, 66	Suggestions for revision of by-laws
	Y-397-8-9	Mrs. Boyd and Mr. Garside appointed Committee on revision of by-laws
11/5/29	IV, 178	Revision of by-laws (see pages 183-187)
	Y-418-33	Approval of revised by-laws (see App. B. p 199-203)
11/6/29	IV, 195	T-2682

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Candidates
to
Chemistry Building

C

Candidates

10/20/22	II,179 Y-94	Adoption of policy of selecting staff members (For policy see p 108-9)
	Y-95	Sec'y to submit Y-94 to cooperating boards for approval
4/14/26	III,126 Y-308	Candidate Com. to prepare new candidate blanks
11/16/26	III,159 Y-316	Candidate blanks adopted
11/16/28	III,462 Y-376	All women candidates to be passed upon by Woman's College or Y.C.C.

Central Hanover Bank & Trust Co.

6/7/29	IV,130 F-2610	Central Hanover Bank and Trust to hold endowment securities for Woman's College
7/2/29	IV,161 F-2640	Wheeler Building Fund of \$18,750 to be deposited with Central Hanover Bank

Chamberlain, Miss Mary

3/7/29	IV,134 F-2619	Acceptance of offer of \$1,000 gift on annuity basis
8/21/29	IV,161 F-2642	\$1,000 to be invested in Cities Service Power & Light Co. 6-1/2s, 1952

Chemistry Building

11/6/24	II,434	Estimated cost \$75,000; actual cost \$67,500
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Chen, Miss
to
Cookingham, Miss Mary

Chen, Miss (Director of Physical Education)

4/10/29 IV,65 Encouraging Miss Chen's coming to America for one year

Cheney, Miss Menonah

11/6/24 II,433 Y-211 Request to North China Conference (Meth.) to designate Miss Cheney to History Department

Cline, Miss Myrtle Agnes (History)

4/14/26 III,125 Y-304 Appointment 3 year term approved; hope that support may come from Pres. Bd.

11/16/26 III,163 Y-321 Confusion due to 2 contracts signed by Miss Cline (Y.C.C. contract and Pres. contract)

Y-322 Agreeing to pay \$40.88 for books purchased by Miss Cline

11/15/27 III,257 Y-339 Mrs. Williamson authorized to settle matter of refund on outgoing expenses

4/9/28 III,332 Refund of \$658.28 received

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Committee - Budget

4/10/29 IV, 66 Y-400 Election of President Pendleton as chairman

Committee - Building

10/20/22 II,175 Y-85 N.Y. members of Y.C.C. to constitute permanent Building
Committee. Chairman: Mrs. Charles K. Roys
4/13/23 II,260 Y-128 Present Bldg. Com. to be continued
11/6/24 II,436 Y-230 Mrs. Charles C. Parlin coopted a member of Bldg. Com.
4/14/24 III,126 Y-310 Election of Mrs. Roys as Chairman
Y-312 Request of Mrs. Roys to appoint another chairman in
her absence of 9 months referred to Chairman of
Y.C.C. with power
4/13/27 III,197 Y-329 Election of Mrs. Roys as chairman
4/9/28 III,334 " " " " " "

Committee - Candidate

1/21/21 II, 4 Y-400 Mrs. Franklin Warner, Miss Mead, Mrs. Roys appointed
Candidate Committee
1/17/22 II, 86 Y-61 Methods to be used by C.C. to be investigated by
Mrs. Warner
4/10/22 II,109 Y-79 Action on recommendations of Candi. Com. outlining
policy to be followed deferred
10/20/22 II,178 Y-90 Mrs. Finley and Mrs. Smith appointed members; Mrs.
Finley to act as chairman during Mrs. Warner's ab-
sence
II,179 Y-94 Adoption of recommendations of Candi. Com. on policy
of selecting staff members (For recommendations
see pp. 108, 109)
Y-95 Secy. to submit Y-94 to cooperating boards for ap-
proval
1/15/22 II,196 Y-104 Mrs. Finley, Roys, Warner, Smith elected members
11/6/24 II,436 Y-229 Mrs. Lyman added to C.C.
4/14/26 III,126 Y-310 Election of Mrs. Finley as Chairman (Mrs. Lyman to
act as chairman in the absence of Mrs. F.)
Y-311 Miss Tuthill added to committee
4/13/27 III,197 Y-329 Election of Mrs. Finley as chairman
4/10/29 IV, 66 Y-400 Election of Miss Kendrick as chairman

Committee - Executive

11/18/25 III, 87 Y-277 Chicago members of Y.C.C. to constitute Exe. Com.
(Rescinded under Y-290)
4/14/26 III,123 Y-290 Rescinding action Y-277

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Committee - Finance

1/21/21 II, 5 Mrs. Williamson, Mrs. Clark, Mrs. Warner, Miss Mead, Mr. Schell elected members of Fin. & Promotion Committee
10/20/22 II, 178 Y-90 Mrs. Boyd appointed member
1/15/23 II, 196 Y-104 Mrs. Williamson, Clark, Warner, Mr. Bowman, Schell, Mrs. Boyd elected members
4/14/26 III, 126 Y-310 Election of Mrs. Williamson as chairman
4/13/27 III, 197 Y-329 " " " " " "
4/9/28 III, 334 " " " " " "
9/28/28 III, 427 ES-2357 Dr. North's suggestion of combining Com. with that of Trustees
10/16/28 III, 430 ES-2359 Committee to be dropped; Trustees' Finance Committee to perform duties.

Committee - Nominating

4/10/29 IV, 66 Y-400 Election of Mrs. Boyd as chairman

Committee - Promotion

4/21/21 II, 5 Election of members of Finance & Promotion Com.
4/14/26 III, 126 Y-310 Mrs. Boyd elected chairman
Y-311 Miss Tuthill added to committee
11/16/26 III, 160 Mrs. Mary Carr Curtis secured to take the place of Mrs. Boyd during the latter's absence
4/13/27 III, 197 Y-329 Election of Mrs. Boyd as chairman
4/9/28 III, 334 " " " " " "
9/6/28 III, 415 Resignation of Mrs. Boyd as chairman to be held over to November meeting
4/10/29 IV, 66 Y-400 Election of Mrs. Williamson as chairman

Committees - General

4/10/29 IV, 65 Y-397 In new By-Laws provision to be made for Nominations, Candidate, Promotion, and Budget Committees
Y-398 In new By-Laws provision to be made for chairman of Nominating Committee to appoint members of standing committees

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Contracts
to

Curtis, Mrs. Mary Carr

Contracts (Employment) See "Employment Agreement"

Cookingham, Miss Mary (Treasurer and Registrar)

11/5/29 IV,178 Y-417 Approval of appointment for three years
11/6/29 IV,189 T-2666 " " "

Correlated Program See Trustees' Index

Crane, Miss Dorothy (Secretary)

4/13/26 III,110 Appointment approved by Com. on Instruction in May
1925; gone to field during past year

Crane, Miss Katherine P.

4/16/20 I,248 Acceptance of resignation

Cummings, Miss Doris T. (Secretary to the Dean)

11/5/29 IV,177 Y-417 Approval of appointment for three years
11/6/29 IV,189 T-2666 " " "

Curtis, Mrs. Mary Carr

11/16/26 III,160 Services secured for promotional work
Y-317 Salary of \$50 a month

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Dean

4/16/20	I, 248	Luella Miner elected Dean
4/10/22	II, 106 Y-76	Request to Dean Miner to reconsider resignation election of Mrs. Murray S. Frame as Asst. Dean
4/11/22	II, 116 T-1304	Mrs. Murray S. Frame to be recorded as " "
10/20/22	II, 176 Y-85	Resignation of Miss Miner accepted; appointment of Mrs. Frame recommended to Trustees
11/15/22	II, 186 T-1394 T-1395	Acceptance of Miss Miner's resignation Election of Mrs. Murray S. Frame
11/6/23	II, 320 Y-152	Special grant of \$250 to be made each year
4/13/26	III, 116 T-1989	Appointment of Mrs. Frame as Dean of Woman's College for 4 years subject to Y.C.C. approval
4/14/26	III, 125 Y-302	1926-27 appropriation of G\$450 as Dean's Contingent fund
11/15/27	III, 127 Y-313 III, 257 Y-342	Election of Mrs. Frame for another term of 4 years Mrs. Frame's resignation accepted
4/9/28	III, 330 Y-354	Salary of Chinese Dean to be LC\$3,000 a year (Rescinded under Y-361)
	III, 332 Y-361 Y-362	Rescinding of Y-354 Sec'y to correspond with field re wishes of Adm. Com. on Dean's salary
4/10/29	IV, 66 Y-405	Mrs. Frame elected Dean for next 2 years
4/11/29	IV, 81 T-2537 IV, 88 T-2562	" " appointed " " " " " Sec'y to correspond with Dr. Stuart on divergencies in "Abbreviated Constitution" of Board of Managers on method of electing Dean

Deficit

4/14/26	III, 125 Y-301	Estimated deficit on 1926-27 budget G\$12,705
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Dickinson, Dr.

1/17/22 II, 88 Y-70 Appreciation for providing of Y. C. folder

Dickinson, Miss Jean

10/4/21 II, 64 Y-36 Elected faculty member
4/12/23 II, 249 T-1494 Appointment as Asst. Prof. Dept. of Sociology
4/8/25 II, 486 Y-247, 8 Arrangements for doing campaign work

Dormitories

6/7/22 II, 152 Y.C. Bldg. Com: Dr. Stuart to take Mr. Hills' and Mr. Gibb's plans back to China and to send recommendations

10/20/22 II, 177 Y-87 Field to indicate what buildings and dormitories will be needed before moving to new site

1/6/23 II, 195 Y.C. Bldg. Com: Faculty prefers domestic type; Dr. Stuart and Dr. North to confer with Murphy, McGill and Hamlin on plans

1/15/23 II, 200 Y-116 Bldg. Com. authorized to approve construction
II, 201 Y-120 Purchase of building material to the extent of G\$30,000 authorized

1/30/23 II, 234 Y. C. Bldg. Com: Approval of general scheme of dormitories; list of suggestions and preferences

4/13/23 II, 260 Y-127 Bldg. Com. to consult with architects as to location

9/27/23 II, 306a Y. C. Bldg. Com.: Erection of 4th dormitory approved if in the opinion of the field, construction is essential (Approved under Y-142 11/6/23)

11/6/23 II, 317 Y-140 Increase in size of girls' rooms; extension of eaves and lifting of roofs approved

11/6/24 II, 434 Y-142 Bldg. Com. action of 9/27 re 4th dormitory approved
Estimated cost of 3 dormitories \$40,000; actual cost \$64,000
" " 4 " \$21,350

4/14/26 III, 124 Y-297 \$1,500 appropriation for furnishing of dormitories and residences

Egbert, Miss Louise
to
Equipment

Egbert, Miss Louise

4/9/24 II, 381 Y-195 Appointment as teacher of Religious Education under
Presbyterian Board

Employment Agreement

10/4/21 II, 64 Y-37 Chairman and Sec'y empowered to sign contracts for
short-term workers
1/12/26 III, 95 Y-283 Contracts to be sent to field for approval
4/14/26 III, 126 Y-307 Question of form of contract referred to Salary
Committee
11/16/26 III, 162 Y-318 Form of employment contract adopted
4/10/29 IV, 65 Y-395 Matter of contracts to be studied by committee

Enrollment

1/21/21 II, 5 Report of Mrs. Frame: enrollment 118
1/18/22 II, 91 Drop in enrollment from 150 to 103 due to elimination
of subfreshman class
4/13/23 II, 260, 261 Facts about student's source of support, Middle
Schools represented, Provinces represented,
occupations of fathers and mothers, religious
affiliation, plans for after graduation, ages
Student body now about 110
11/6/23 II, 314 Field requested to submit recommendations on number
4/13/27 III, 197 Y-331 of students for whom the College should plan
Plan for maximum of 300 women students
11/15/27 III, 256

Equipment

1/8/24 II, 340 Y-167 \$1,000 authorized for building equipment
11/18/25 III, 85 Statement of amounts needed for equipment of bldgs.

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Faculty House

11/6/24 II,433 Y-216 \$1512 of \$5328 paid to H. K. Murphy to be charged to Faculty House

Fine Arts Building

11/6/24 II,434 Estimated cost \$62,000

Frame, Mrs. Murray S.

4/16/20	I,248	Elected member of faculty of college of Arts and Sciences for Women
4/15/21	II, 19 Y-30	Finance Committee to decide question of remaining in U. S. for a few months
10/4/21	II, 62	Mrs. Frame to remain in U. S. for fall campaign
4/10/22	II,106 Y-76	Election as Asst. Dean of Yenching College
4/11/22	II,116 T-1304	Mrs. Frame to be recorded as Asst. Dean of Y. C.
10/20/22	II,176 Y- 85	Appointment as Dean of Y. C. recommended to Trustees
11/15/22	II,186 T-1395	Election as Dean of Woman's College
4/8/25	II,487 Y-252	Granting 3 months vacation to come to America; money for journey to be borrowed from interest on buildings and equipment funds
11/18/25	III, 83 Y-259 Y-260 Y-261	Expenditure of \$278.15 for travel approved Mrs. Frame to be reimbursed for other travel expense \$500 to be sent to Mrs. Frame; Mrs. Lyman giving \$100
4/13/26	III,116 T-1989	Appointment of Mrs. Frame as Dean of Woman's College for 4 years subject to approval of Y.C.C.
4/14/26	III,127 Y-313	Elected Dean for another term of 4 years; appreciation of services
11/15/27	III,257 Y-342 Y-343	Acceptance of resignation as Dean Expression of appreciation of services
4/9/28	III,332 Y-366	Gift of \$200 for vacation of Mrs. Frame
4/10/28	III,340	Mr. Frame to be acting Dean of Mt. Holyoke during furlough; hope that she will return to Yenching as Dean
4/10/29	IV, 66 Y-405	Mrs. Frame elected Dean for next 2 years
4/11/29	IV, 81 T-2537	" " appointed " " " " "

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Gamble, Mrs. D. B.
to
Gamble, Mrs. Sidney

Gamble, Mrs. D. B.

4/13/23	II, 256	\$20,000 gift for Dean's residence
11/18/25	III, 83	\$500 " " furnishing of Dean's residence
4/9/28	III, 331 Y-355	\$10,000 gift (38 shares of Proctor & Gamble common) to be known as Gamble General Endowment Fund
	Y-356	Interest of \$76 on stock to be credited to current expenses
	Y-357	Appreciation of gift
10/16/28	III, 431	Question of allocation of gift to endowment fund to be decided by Y.C.C. G
11/16/28	III, 462 Y-378	Mrs. Gamble's \$10,000 gift to be counted as part of campaign receipts but designation as endowment not to be changed
1/3/29	IV, 2 F-2428	Action as to designation of \$10,000 gift deferred
4/10/29	IV, 67 Y-409	Sorrow in death of Mrs. David Gamble
6/7/29	IV, 132 F-2615	Gift of 38 shares of Proctor & Gamble common to be carried in current funds
11/5/29	IV, 177 Y-413	Balance of proceeds from sale of 38 shares of Proctor & Gamble stock (\$6,246.90) to be added to endowment fund (Approved under F-2698 of 11/29)
11/26/29	IV, 211 F-2698	Approval of Y-413 of 11/5

Gamble, Mrs. Sidney

4/9/28	III, 331	Y.C.C.: Sec'y to write Mrs. Gamble in appreciation of \$5,000 gift for gymnasium
9/27/29	IV, 163 F-2646	\$5,000 gift to remain as at present allocated

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Giang, Miss Frederica
to
Gunter, Miss Emma

Giang, Miss Frederica

11/18/25 III, 85 Has sailed to join staff

Gifts

1/15/23 II,199 Y-108 Policy for acceptance of gifts for designated purposes

Gouldy, Miss

11/15/27 III,257 Gift of house for Mrs. Fredericka Giang Li

Greenwich Savings Bank

6/21/29 IV,160 F-2638 Greenwich Savings Bank for depositing part of \$18,750, Woman's College share of Wheeler Chapel (Cancelled under F-2640 of 7/2/29)

Gunderson, Miss Helen Louise (Teacher of Music)

11/6/23 II,314 Y-132 Correspondence vote on appointment approved; salary provided by W.B.M.T. (3 yr. term)

Gunther, Miss Emma

10/4/21 II, 67 Possibility of spending some months at Yenching in Dept. of Home Economics

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9/27/23	II,306 b	Y.C. Bldg. Com.: Looking forward to plans for bldg.
11/6/23	II,319 Y-418	Colored tiles in roof authorized
1/8/24	II,340 Y-163	Beginning of work and purchase of bldg. materials authorized
	Y-164	Mr. Murphy to indicate exact dimensions of shell
	II,341 Y-171	Indoor swimming pool not desirable
4/9/24	II,379 Y-186	Mr. Murphy to design the Gymnasium Counsel of expert in Physical Education necessary for satisfactory interior plans
	II,380 Y-187	Possibility of future construction of swimming pool
	Y-188	Straight roof line adopted
	Y-189	Question of lockers; gym to be 2 floors above ground
	Y-190	Final plans to be submitted to members of the committee for vote
7/15/24	II,413	Y.C. Bldg. Com.: Completed plans will not reach the field before October
11/6/24	II,434	Estimated cost \$62,000
4/8/25	II,484 Y-239	Appreciation of Miss Belden's interest in gym plans
11/18/25	III, 84 Y-263	Plans of gymnasium approved
	III, 85 Y-265	Question of "selling" gym referred to Promotion Com.
	Y-266	Authorization for construction withheld
11/16/26	III,159	Last \$10,000 promised by Mr. and Mrs. Boyd
4/13/27	III,196	Estimated cost \$90,000 plus equipment \$10,000
4/9/28	III,331	\$5,000 gift by Mrs. Sidney Gamble
		Receipts on gym total \$5,600 only
4/26/28	III,337 C-2293	Acceptance of Mr. and Mrs. Boyd's conditional pledge of \$90,000 subject to approval by Y.C.C.
6/27/28	III,397 C-2318	Mr. Wannamaker and Mr. Warner to confer with Mr. and Mrs. Boyd to find out if conditions of pledge have been met
9/28/28	III,427	Extension of Mrs. Boyd's pledge to 1/1/29; Mr. Boyd may stipulate reorganization of W. C. as conditions of fulfillment
1/3/29	IV, 4 F-2432	Receipt of 150 shares of common stock Curtis Pub. Co. from Mr. and Mrs. Wm. Boyd
	F-2433	Sub-committee to review proposed plans for gym
1/11/29	IV, 11 F-2442	\$3,000 authorized; field to submit estimate of requirements
2/1/29	IV, 30 F-2458	Approval of plans; cost not to exceed G\$77,500
4/26/29	IV,100 F-2575	Revision of plans approved at cost of G\$1,500
	F-2576	Minor changes in plans approved
9/27/29	IV,162 F-2644	Architect's fees of G\$6,878.46 charged against reserve fund of \$12,500
	IV,163 F-2645	\$300 donated by Mrs. J. H. Moore and \$200 donated by Mrs. Elizabeth Lyman for gymnasium assigned to general building funds
9/27/29	IV,163 F-2646	\$600 gift received from Pittsburgh for gymnasium to remain as at present allocated
11/26/29	IV,211 F-2696	Request of field to draw \$50,000 to fulfill exchange contract

Hall, Mrs. Anna B.

4/16/20	I,248	Elected to faculty of College of Arts and Sciences for Women
10/4/21	II, 67 Y-49	Resignation Request to Pres. Bd. to forward Mrs. Hall's salary for substitute
1/17/22	II, 88 Y-73	Travelling expenses in attendance at meeting to be paid
4/10/22	II,109 Y-82	Expenses to Wellesley College to be paid

Hall Estate

See Trustees Index

H

Harmon, Miss Frances (Biology teacher)

4/13/23	II,259 Y-123	Candidate Com. to invite her to come to N. Y. for personal interview
11/6/23	II,314 Y-133	Salary provided by W. B. M. T.; outfit and travel to be taken from income of invested funds

Heat, Light, Water and Sewage System

See Trustees' Index

Home Economics Building

4/8/25	II,484 Y-241	Gift of Miss Milan; Bldg. Com. authorized to determine location
4/14/26	III,124 Y-299	Construction authorized at G\$4,000
1/4/27	III,176	Question of location referred to Y.C.C.
4/13/27	III,196	\$10,000 needed for building and equipment
4/10/29	IV, 66 Y-406	Home Economics Practice Home was one of objectives of campaign
4/26/29	IV,104 T-2585	Deficit of \$5,000 on Home Economics Practice House to be considered one of the objectives covered by undesignated pledges of 1928 campaign

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Home Management House

11/18/25 III, 85 Y-265

Promotional Com. asked to raise \$8,000

Insurance on Buildings

See Trustees' Index

Investments

10/4/21 II, 68 Y-54

Treas. authorized to invest \$35,000 in U. S.
Govt. securities

6/21/29 IV, 160 F-2639

Treas. authorized to purchase:

\$6,000 Missouri Illinois 5s '59

7,000 Chicago Milwaukee & St. Paul 5s '75

7,000 Central Public Service 4 $\frac{1}{2}$ s '49

7,000 Iowa Nebraska Power & Light 5s '57

8/21/29 IV, 161 F-2642

Mary Chamberlain annuity of \$1,000 to be invested in
Cities Service Power & Light 6 $\frac{1}{2}$ % '52

9/27/29 IV, 168 F-2660

Voted to sell 38 shares Proctor & Gamble stock

F-2662

Securities to be purchased in blocks of \$5,000

IV, 170-1

Report on purchase of investments

11/26/29 IV, 207 F-2686

Purchase of

\$9,000 Guaranteed 1st Mtge. Estelle Warner 5 $\frac{1}{2}$

3,000 Iowa Nebraska Power & Light 5s '57

3,000 Central Public Service 5 $\frac{1}{2}$ s '49

5,000 U.S. & British Int. Co. 5s '48

Efforts to sell municipal and building investment

Purchase of

\$5,000 Chesapeake Corp.

11/26/29 IV, 213 F-2700

Finance Com. to investigate Shanghai French Muni-
cipal Council held on field

12/23/29 IV, 216

Report on Shanghai French Municipal Council 7% deb.

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Irving Trust Company
to
Jones, Miss Alnah

Irving Trust Company

4/26/29 IV, 103 F-2583 Opening of account authorized at 21st Street Branch
F-2584 Irving Trust Company designed depository

James, Miss (Teacher of English)

11/6/23 II, 315 Sent out during past year
11/18/25 III, 87 Y-281 Question of travel expenses from Peking to America
referred to Mrs. Williamson and Mrs. Krause.
(Miss James to be married before completion of
service)

J

Joint Committee

See "Women's Union of Colleges in the Orient"

Jones, Miss Alnah

4/13/23 II, 256 Appointment as teacher of English
II, 259 Y-122 " approved

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Land
to
Lyman, Mrs. E.

Land

4/14/21	II, 13 T-1028	Y.C.C. to pay 1/3 of cost of land (\$14,000)
4/15/21	II, 19 Y-23	Approval of T-1028; first payment of \$10,000 to be made as soon as desirable
9/8/21	II, 47 F-1146	Request to Y.C.C. to pay \$2,000 on land purchased
10/4/21	II, 63	\$10,000 paid to Yenching Trustees for land
	II, 65 Y-39	Authorization to pay \$1,531.79 to Trustees (Completing total of \$15,000)
10/22/22	II, 177 Y-38	Additional \$5,000 for purchase of land authorized
11/6/24	II, 434	Statement as to cost of land and bldgs.

Lane, Anna M.

4/16/20	I, 248	Elected to faculty of College of Arts and Sciences for Women
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L

London Missionary Society

See "Mission Boards - L. M. S."

Luella Miner Building

See "Administration Building"

Lyman, Mrs. Elizabeth

9/27/29	IV, 163 F-2645	\$200 donated for gymnasium assigned to general building funds
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McGowan, Miss M. M.
to
Mills, Miss

McGowan, Miss Mary M. (Physical Education Director)

11/5/29	IV, 178 Y-417	Approval of appointment for 3 yrs.
11/6/29	IV, 189 T-2666	" " " " " "

Meetings, Date of

11/6/23	II, 315 Y-136 Y-137	Com. to have but 2 regular meetings a year 1 meeting to be held in N. Y. in the spring; the other in Chicago in Nov. - By-laws to be changed accordingly
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Methodist Board - Woman's Foreign Missionary Society

See "Mission Boards - Methodist Board"

Milan, Miss Ava B.

10/4/21	II, 67 Y-50	Possibility of securing services; Methodist support
1/17/22	II, 88 Y-69	Return travel expenses to be charged against current a/c 1922-23
4/8/25	II, 484	Gift for Home Economics Bldg. by Mrs. M. and friends

Mills, Miss

10/4/21	II, 67 Y-50	Possibility of securing services; Meth. support
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Miner, Miss Luella
to
Mission Boards - L. M. S.

Miner, Miss Luella, Ph.D.

4/16/20	I,248	Election as Dean of the College of Arts and Sciences for Women
4/10/22	II,106 Y-76 II,109 Y-83	Request to reconsider resignation as Dean Cable to be sent to Dean Miner re Y-76
10/20/22	II,176 Y-85	Acceptance of resignation; appreciation of services; to be made Chairman of Adm. Com.
11/15/22	II,186 T-1394	Acceptance of resignation as Dean

Mission Boards - Basis of Cooperation

10/20/22	II,179 Y-94	Adoption of recommendations of Candidate Com. for policy on selection of candidates and vacancy payment of LC\$250 per month
4/13/23	Y-95 II,256	Sec'y to submit Y-94 to cooperating boards for approval Pres. and Congrega. Bds. agree to make vacancy payments
11/6/23	II,319 Y-149	Adoption of resolution re Basis of Affiliation
11/18/25	III, 86 Y-270	Request to mission boards to pay salaries through Y.C.Treasurer

Mission Boards - Congregational - Woman's Board of Missions of the Interior

4/13/23	II,256	Bd. agrees to make vacancy payments Acceptance of support of Miss Constance Sargust
11/6/23	II,314 Y-132	Appointment of Miss Helen Louise Gunderson approved; Salary of Miss Gunderson and Miss Harmon provided by W. B. M. I.
11/6/24	II,319 Y-149 II,431	W. B. M. I. recognized as fully cooperating board Resignation of Mrs. Franklin Warner as representative on Y.C.C.; election of Mrs. A. J. Lyman in place

Mission Boards - London Missionary Society

1/17/22	II,88 Y-68	Question of cooperation in Y. C. to be taken with fact
4/9/24	II,382 Y-199	Favor securing Miss Wood's services
11/6/24	II,435	Miss Wood teaching 2 hrs. a week
4/8/25	II,487 Y-254	Request to become cooperating board; designating Miss Wood to faculty

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Mission Bds-Methodist-W.F.M.S.
to
Marrison, Miss Charlotte

Mission Boards - Methodist Board - Women's Foreign Missionary Society

10/4/21	II, 67 Y-50	Request to provide support of Miss Mills and Miss Milam if they prove suitable (Bd. not officially cooperating; has already 1 member on the faculty)
11/6/23	II, 319 Y-149	Urging to become fully cooperating board
4/9/24	II, 381 Y-194	Appointment of Miss Edla Anderson as chemistry teacher under W.F.M.S. approved
11/6/24	II, 433 Y-211	Request to North China Conference (Meth) to designate Miss Menonah Cheney to Dept. of History
11/18/25	III, 83	W.F.M.S. has become fully cooperating board; providing \$2,000 annually and 3 teachers

Mission Boards - Presbyterian Board

10/4/21	II, 67 Y-49	Request to forward salary formerly drawn by Mrs. Hall for a substitute
	Y-51	Candidate Com. authorized to secure 1 teacher; Pres. support
1/15/23	II, 199 Y-107	Board requested to make payments on salaries due in 1921 and 1922
4/13/23	II, 256	Board agrees to make vacancy payments
11/6/23	II, 314 Y-132	Appointment of Miss Lucy Hammer Booth approved; support provided by Pres. Bd.
	II, 319 Y-149	Pres. Bd. recognized as fully cooperating
4/9/24	II, 381 Y-195	Appt. of Miss Louise Egbert as teacher of Religious Education
4/14/26	III, 125 Y-304	Hope that Pres. Bd. may take on support of Miss Myrtle Agnes Cline appointed for term of 3 years in History Dept.
4/10/29	IV, 62 Y-385	Question of relationship of Miss Veghte to Pres. Bd. referred to committee

Moore, Mrs. J. H.

9/27/29	IV, 163 F-2645	\$300 donated for gym assigned to gen'l bldg. funds
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Marrison, Miss Charlotte

4/10/22	II, 108 Y-78	Appointment as instructor in Physical Education
4/14/26	III, 124 Y-296	Resignation; travel expenses not met by Pres. Bd. to be furnished by Y.C.C.

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Murphy, McGill and Hamlin
to
Parkhurst, Miss Anna

Murphy, McGill and Hamlin

See "Architects" - Trustees' Index

Music Building

4/8/25 II,483

Discussion of location

Name

4/9/24 II,383

Woman's Dept. of Yenching University to be known
as Yenching Woman's College

4/9/28 III,333 Y-367

Woman's College to be known as Yenching College
for Women, com. as Com. of Yenching College
" "

Orders

10/20/22 II,180 Y-98

Field orders which are to be paid by Y.C.C. must
be approved by Field Treasurer

Pacific Islands - Woman's Board of Missions of the

See "Woman's Board of Missions of the Pacific Islands"

Parkhurst, Miss Anna

10/4/21 II,61
II,62

Sent out to Peiping as Sec'y to Dean Miner
Report of Chairman of Cand. Com. re appointment

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Parlin, Mrs. Chas. C.
to
Presbyterian Board

Parlin, Mrs. Charles C.

11/6/24 II,436 Y-266 Mrs. Parlin to act as correspondent with Wellesley
College Alumnae
Y-230 Mrs. Parlin coopted member of Y.C.Bldg. Com.

Payne, Miss

10/4/21 II,64 Y-36 Elected faculty member

Philadelphia Interdenominational Union

11/18/25 III, 83 Promise to raise \$1,500

Practice School

See Trustees' Index

Presbyterian Board

See "Mission Boards - Presbyterian"

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10/4/21	II, 61	Recommendation of Fin. and Promo. Com. to include \$100 in budget of office expense
	II, 63	Slightly over \$100,000 received
	II, 67 Y-52	Y.C.C. to compile mailing list
1/17/22	II, 86	Y.C.C. campaign has been merged with that of Joint Com.
10/20/22	II, 179	Report on campaign of Joint committee
	II, 181 Y-100	Steps to be taken to collect unpaid pledges made thru cooperating boards or joint committee
4/9/24	II, 383 Y-201	Recommendation to Trustees to establish joint promotion committee. Mrs. Smith, Finley, and Boyd nominated
	Y-202	Campaign to be canvassed in the fall; Y.C.C. will pay 1/5 of promotion expenses in summer months. (arrangement terminated 11/6/24 Y-215)
11/6/24	II, 433 Y-213	Mrs. Lyman substituted for Mrs. Smith on promotion committee
	Y-215	Arrangement entered into on 4/9/24 Y-252 terminated
	II, 436 Y-227	Mrs. Finley, Roys, Boyd and Lyman to study means for increasing funds for current expenses
11/15/24	II, 443 C-1784	Concurrence with Y-215 of 11/6
4/8/25	II, 486 Y-246	Printing authorized
	Y-247, 8	Arrangements for Miss Dickinson's campaign work
11/18/25	III, 84	Total gifts secured (\$11,529.14) (through Miss Dickinson \$5,324.14)
	III, 87 Y-275	Promo. Com. authorized to engage Exec. Sec'y
	Y-276	" " to decide on number of leaflets to be printed
11/28/27	III, 262 F-2197	Sub-committee to confer with Y.C.C. re cooperation in campaign
12/5/27	III, 264 E-2200	" " " " " " " "
12/9/27	III, 267 Y-347	Voted to cooperate with Trustees in campaign
	Y-348	Objective to be not less than \$125,000 (Modified to be 1/3 of 350,000)
	Y-349	Y.C.C. to share expenses in ratio of askings; receipts to be divided in ratio of askings
	Y-350	Y.C.C. to be represented on campaign com. in ratio of askings
	Y-351	Appointment of 3 members on Campaign Committee
	III, 268, 9	Statement of Building Expense Estimates as Bearing on Campaign
12/9/27	III, 276 T-2209	Contract with Tamblin & Brown authorized
	T-2210	Fin. Com. to act as Campaign Com. adding 3 representatives of Y.C.C.
	T-2211	Y.C.C. to select 3 representatives with alternates on Campaign Committee
	T-2212	Objective of campaign \$350,000; 1/3 for Woman's College 2/3 for Men's College

1/6/28	III,286 F-2220	Committee appointed to confer with Y.C.C. re campaign objectives
1/27/28	III,292 F-2228	List of objectives for campaign approved
4/9/28	III,330 Y-353	Participation in University 400,000 campaign approved
10/16/28	III,430 E-2359	Acceptance of proposal of joint promotion by Y. C. and University
3/14/29	IV, 50	W. C. share in 1928 campaign \$18,814.09
4/10/29	IV, 66 Y-406	Home Economics Practice House was one of objectives of Campaign

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Registrar

11/18/25 III,85

Miss Edith Boynton appointed R. and Treasurer

Registration

See Trustees' Index

Relation of Woman's College with University

See "Reorganization"

Remittances to the Field

1/15/23 II,198 Y-106 Committee appointed to work out plan of procedure
in making remittances to the field
11/6/23 II,316 Y-138 Acceptance of recommendations made by Sub-committee
on transmitting money to the field

Reorganization

11/15/27 III,257A Y-341 Committee appointed to confer with Dr. Stuart on r.
4/9/28 III,334 Y-369 Committee of 4 to study financial relation with Uni.
Y-370 Y-369 to be reported to Trustees
4/10/28 III,341 T-2274 Chairman to appoint 2 members to committee referred to
under Y-369, which is to study principles
4/26/28 III,377 C-2293 Approval of Boyd conditional pledge of \$90,000 toward
Gymnasium subject to Y.C.C. approval, one of condi-
tions being union of College with University
9/6/28 III,414 Y-371 Merger approved only if faculty is preserved
Y-372 On unification of University budget
Y-375 5 members appointed to confer with Exe.Com. of Bd.
of Trustees
9/28/28 III,427 ES-2357 Dr. North's memo (see p.428) to be given formal con-
sideration
ES-2358 Mrs.Frame's and Pres.Pendelton's suggestion (see
pp.428.9) to be studied in connection with Dr.
North's memo
10/16/28 III,430 ES-2359 Approval of proposals in memo on reorganized relation-
ship between Y.C. and rest of University (see
pp.432 & 433)
11/16/28 III,456 T-2384 Amendments to Constitution and By-Laws growing out of
to revision of relationship between Woman's College
T-2398 and University
III,462 Y-376 All women staff members to belong to Woman's College
and all women candidates to be passed upon by Woman's
College of Y.C.C.
11/17/28 III,463 Y-379 Approval of amendments to Constitution and By-Laws
as submitted by Trustees
3/14/29 IV,56 Participation of Women's College in General University
expense
4/9/29 IV,59 ES-2508) Suggested changes in Constitution
ES-2509)
IV,60 ES-2511 Statement on rights of Woman's College in respect to
financing its activities recommended to Trustees
for adoption
4/10/29 IV,65 Y-393 Approval of ES-2511
4/11/29 IV,83 T-2547) Reorganization of relationship with Yenching College
T-2548)
T-2549)

R

4/13/23	II,256 II,260 Y-127	\$20,000 gift from Mrs. Gamble for Dean's residence Bldg. Com. to consult with architects as to location of Dean's residence
11/6/23	II,320 Y-153 Y-154	Furnishings Dean's residence legitimate charge against funds for plant and equipment Matter of tablet for Dean's residence left to Bldg. Com.
1/8/24	II,340 Y-165 Y-168 Y-169	Faculty residences (2) to be erected; plans to be submitted to Com. Minor charges in Dean's residence approved (for charges see Bldg. Com. action of 1/8/24, page 401) Matter of furnishings for Dean's residence left to the field; \$1,000 authorized toward purchase
11/6/24	II,434 Y-217	Plans of any residence to be erected by a faculty member on Y.C. land must be submitted to Bldg. Com. for approval
11/6/24	II, 434	Estimated cost of Dean's residence \$25,000; actual cost \$25,800 Estimated cost of Furnishings \$1,000; actual cost \$1,000 Estimated cost for 2 residences \$18,000
4/8/25	II,484 Y-242	What amount is needed for furnishing of 2 residence \$500 appropriated in the meantime
11/18/25	III, 83	\$500 received from Mrs. Gamble for furnishing of Dean's residence
4/14/26	III,124 Y-295 Y-297	\$1,000 sent out 2 years ago for furnishing of Dean's residence to be used for furnishing of faculty residences \$1,500 (including \$1,000 released in Y-295) appropriated for furnishing of dormitories and residences
11/15/27	III,257 Y-338	Appropriating M\$1,720 for furnishing of faculty suites
6/7/29	IV,131 F-2614	G\$10,000 authorized for completing faculty residen.
11/5/29	IV,181 Y-440	Balance needed for new double faculty house to be assigned from Genrl. Bldg. Funds (Approved under F-2709 of 12/23)
12/23/29	IV,217 F-2709	Approval of Y-440; draft authorized up to LC\$10,605.38; Approximate cost of new faculty house LC\$28,000

Rockefeller - Laura Spelman Mem'l Fund
to
Russell Sage Fund

Rockefeller - Laura Spelman Memorial Fund

10/20/22 II, 179

More than 1 million of the 2 million needed to
match conditional gift has been rasied by
Women's Union Christian Colleges in the Orient

Russell Sage Fund

4/15/31 II, 14

\$35,000 received by Pres. Women's Board from
Russell Sage Legacy

II, 15

y-12

Pres. Bd. to pay \$35,000 to Treasurer

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Sage Memorial Hall (Junior College Hall)

10/4/21	II, 66 Y-42	Sage Mem'l Hall to be 1st bldg. constructed
1/6/23	II, 195	Y.C.Bldg.Com.: Approval of rearrangement of windows
1/15/23	II, 200 Y-115	Accepting suggested arrangement of windows
11/6/24	II, 433 Y-216	\$3816 of \$5328 paid to H.K.Murphy to be charged to S.M.H.
	II, 434	Estimated cost \$35,000; actual cost \$46,500
4/14/26	III, 123 Y-294	\$6,000 given for equipment not to be used for any other purpose

Sailer, Miss Josephine

4/15/21	II, 14	Appointed under Pres. Bd.
4/9/24	II, 383 Y-203	Acceptance of resignation; hope that she will again join the staff after completing studies

Salary Schedule

See Trustees' Index

Sargent, Miss Constance (Secretary to the Dean)

1/15/22	II, 200 Y-112	Candidate papers to be referred to Woman's Board of Congregational Church
4/13/23	II, 256	Acceptance of support by Woman's Board of Missions of the Interior (Congregational)
	II, 258	Details of engagement completed
11/6/24	II, 431	Report of marriage engagement

Scholarship Funds

See Trustees' Index

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Science Building

10/20/22	II, 178 Y-89	Question of erection of Science Bldg. referred to next meeting
4/13/23	II, 257	\$10,000 received from joint com. for new Science Bldg.
4/14/26	III, 124 Y-298	Appropriating M\$23,622.54 for Science Bldg. used for matching China Medical Board conditional grant

South, Miss Helen (Teacher of History)

4/13/23	II, 259 Y-124	Candidate papers referred to Candidate Com. with power
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Speer, Miss Margaret

11/6/24	II, 433 II, 436 Y-228	Possibility of appointment to Department of English Candidate Com. to continue corr.; salary to be secured from new sources, possibly the Bryn Mawr College
4/8/25	II, 483 Y-235 II, 487 Y-251	Sailing in summer; parents assume support Appreciation of Dr. and Mrs. Speer's gift Miss Speer to be excused from language study during first year
11/18/25	III, 85	Miss Speer sailed early in September and is now in Language School

Staff - Additions

10/4/21	II, 67 Y-51	Need for teachers of music and home economics Candidate Com. authorized to secure 1 additional teacher; Pres. support
11/6/23	II, 321	Need for teachers of Chemistry, English, Physics

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Staff - General
to
Treasurer - Field

Staff - General

4/10/22	II,109 Y-79	Recommendations for policy in selecting candidates and making appointments; action deferred
10/20/22	II,179 Y-94	Adoption of recommendations made on 4/10 (for recommendations see p 108-9)
10/16/28	Y-95 III,430 E-2359	Sec'y to submit Y-94 to cooperating boards for approval All candidates to be passed upon by Candidate Com. of Y.C.C. or by Administrative Com. on the field; Ratio of 1 woman teacher to each 10 woman students to be maintained
11/16/28	III,462 Y-376	All women staff members to belong to Woman's College and all women candidates to be passed upon by Woman's College or Y.C.C.

Stahl, Miss Ruth L.

4/16/20	I,248	Elected to faculty of College of Arts & Sciences for Women
10/20/22	II,179 Y-92	Sec'y to secure information on furlough plans; hope that Miss Stahl will remain at Yenching during present academic year
3/12/26	III,109 E-1967	Appointment as Asst. Prof. as Head of Dept. of Art
11/5/29	IV,181 Y-444	Appreciation of work as Acting Dean during Miss Frame's absence

Starr, Miss Florence

10/20/22	II,179 Y-97	Appointment as staff member approved
4/9/24	II,381 Y-196	Possibility of serving as teacher of art; no funds available for salary

Treasurer - Field

10/4/21	II, 65 Y-38	Y. C. to have separate field treasurer
11/18/25	III, 85	Miss Edith Boynton appointed Treas. and Registrar

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Treasurer's Reports

1/17/22 II, 85 Report from 4/1/21 to 1/17/22

Tsiang, Miss Frederica (Biology)

4/8/25 II, 483 Y-237 Possibility of appointment; Treas. to pay outgoing travel expenses. Mrs. Lyman offers to pay \$500 on travel expenses

Vacancies

11/6/24 II, 431 Vacancies because of marriage engagements of Miss Sargent (Sec'y to the Dean) and Miss Booth (Dept. of History)

II, 433 Y-211 Possibility of Miss Menonah Cheney's appointment to Dept. of History

4/8/25 II, 436 Y-228 Candidate Com. authorized to fill two vacancies
II, 483 Y-236 " " " " secure 2 young women;
1 as Sec'y to Dean and Registrar, the other as Treasurer

11/18/25 III, 85 Y-268 Candidate Com. authorized to seek chemistry teacher and vocal music teacher

4/14/26 III, 125 Y-305 Cable to field authorized; no satisfactory teacher of chemistry has been found

4/10/29 IV, 62 Y-386 Cand. Com. to engage a Secretary to the Dean
Y-387 " " " " someone for work of Asst. Registrar and Treasurer

Veghte, Miss Adeline Hollister, (Music)

4/10/29 IV, 62 Y-384 Engaged as member of Music Dept. for 3 years
Y-385 Question of relationship to Pres. Bd. referred to committee

6/19/29 IV, 157 E-2635 Approval of special short term appointment

Wagner, Miss Augusta
to
Woman's Board of Missions of the
Pacific Islands

Wagner, Miss Augusta

11/18/25	III, 85	Has sailed to be Mrs. Frame's Sec'y and part time English Teacher
11/15/27	III, 247 Y-340	Candidate Com. to take up question of Miss Wagner's remaining until summer of 1929
4/10/29	IV, 65 Y-396	Status of Miss Wagner referred to Candidate Committee
11/5/29	IV, 180 Y-435	Miss Wagner's furlough allowances referred to special committee

Wang, Miss Sui J.

4/13/23	II, 259 Y-125	Com. re appointment to chair of Psychology and Education to be continued
1/8/24	II, 342 Y-178	Appointment of Miss Wang at M\$100 a month, permanent salary to be determined later
1/19/24	II, 343 C-1613	Miss Wang to help in campaign for Bashford Memorial
4/2/24	II, 372 C-1676	Appreciation of visitation work among the churches
6/6/24	II, 409 C-1736	Outgoing expenses to be charged against campaign

Wellesley College

4/14/21	II, 12	Woman's College supporting 1 faculty member and giving \$1,000 for present year
10/4/21	II, 63	\$1,500 received for Miss Atterbury's support
11/6/24	II, 436 Y-226	Mrs. Charles C. Parlin to act as correspondent with W. C. Alumnae
11/15/27	III, 256 Y-334	Appreciation of cooperation of Dept. of Bible
4/10/29	IV, 65 Y-399	New by-laws to provide for representative of W. C. Alumnae

Woman's Board of Missions of the Interior

1/17/22	II, 84 Y-56 Y-57	W.B.M.I. to nominate a 3rd representative on Y.C.C. Approval in advance of 3rd " " W
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Woman's Board of Missions of the Pacific Islands

10/20/22	II, 179 Y-93	Sec'y to inquire about salary available for Yenching
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Women's College - Establishment of

Women's College
Establishment

- 2/2/17 I, 60 Committee appointed to investigate relation of Women's Union College to Peking University
- 3/9/17 I, 77 Committee to consider question of financial participation of Women's Union College
- 4/10/17 I, 89 Committee unable to report on situation because of undetermined relation of Woman's Union Medical School
- 4/10/17 I, 90 Question of affiliation of Woman's Union Medical School to be considered by Committee
- 5/14/17 I, 111 Report on relationship of Woman's Union College and Woman's Union Medical School to University
- I, 112 Recommendations for basis of affiliation. Approval of general plan for affiliation of Women's Union College; question referred to Woman's Boards; action on affiliation of Woman's Union Medical School deferred.
- 5/28/17 I, 147 Proposals by Board of Managers for affiliation of Women's Union College and Woman's Union Medical School
- 9/21/17 I, 136 Proposals by Board of Managers referred to Committee on Woman's Work
- 4/11/18 I, 166 Participation of Woman's Boards in studying affiliation of colleges
- 1/2/19 I, 200 Affiliation of Woman's Union Medical College recommended by Committee
- 4/10/19 I, 208 Question of affiliation pending conclusions of Joint Committee
- 7/24/19 I, 217 Action approving formation of College of Arts and Sciences for Women reaffirmed
- 12/1/19 I, 229 General approval for affiliation with North China Union Women's College
- 12/31/19 I, 240 Document of affiliation w/North China Union Women's College approved by Exe. Com.
- 12/31/19 I, 241 Agreement to become operative on approval by at least 2 of the Women's Boards
- 4/16/20 I, 248 Luella Miner elected Dean of College of Arts & Sciences for Women
- I, 248 Election of faculty members (Alice B. Frame, Anna B. Hall, Anna M. Lane, Grace M. Boynton, Ruth L. Stahl)
- 11/8/20 I, 275 Basis of affiliation with North China Women's College becomes operative
- 1/21/21 II, 2 Basis of affiliation of North China Union Women's College with Peking University

Women's Union College

See "Women's College - Establishment of"

Woman's Union Medical School

See "Women's College - Establishment of"

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1/21/21	II, 5	Mrs. Roys to be Y.C. representative on Joint Com. of W.U.
4/15/21	II, 14	\$31,105.49 received as share of International Christmas Gift, half as much more to be received from Laura Spelman Rockefeller Fund
	II, 15	Treas. reports gift of \$31,106.49 Inter. Christmas Gift
	II, 16 Y-14	Vote of appreciation for work done
	Y-15	Approval of Joint Committee's plan not to administer funds
	Y-16	Approval of joint Committee's object
10/4/21	II, 63 Y-33	Regret over revision of percentages (Y.C. to receive \$600,000 instead of \$840,000 in \$3,000,000); also suggestions to joint committee
	Y-34	Treas. authorized to return \$15,141.30 to Joint Com.
1/17/22	II, 84 Y-59	Arrangements to be made re share in proceeds
	Y-60	Preliminary payments to be made re-share-in proceeds on designated gifts
1/18/22	II, 91	Report on receipt of over \$100,000
	T-1228	Asking early settlement on question of allocation of undesignated gifts
4/10/22	II, 106	Undesignated gifts and gifts from Laura Spelman Rockefeller Foundation are being held in reserve by joint committee
10/20/22	II, 179	Report on campaign of Joint Committee
	II, 180 Y-99	Request to Joint Committee to advance \$25,000 from undesignated fund for building operations
	II, 181 Y-100	Steps to be taken for collecting unpaid pledges
4/13/23	II, 257	\$10,000 rec'd from J. C. for New Science Bldg.
	II, 261 Y-130	Money received through Joint Com. but not immediately needed for building purposes should be left with Miss Olson on deposit until 8/1/23
11/6/23	II, 321 Y-157	Miss Olson to be asked if Y.C.C. share is available now; also re interest accruing since 8/1/23
	Y-158	Re use of interest accrued since 8/1/23 and division of surplus
4/9/24	II, 377	Final distribution has been made by Joint Committee
	II, 487 Y-255	Total receipts \$600,000 and surplus of \$15,000 additional
4/8/25	Y-256	Approving of By-laws of Cooperating Committee
	Y-256	Sec'y to request Cooperating Com. for a list of donors
11/18/25	III, 87 Y-272	Y.C.C. glad to share in conference
	Y-273	United campaign for endowment for all Union Colleges not feasible (Reiterated under Y-320 of 11/16/26)
1/16/26	III, 95 Y-286	Y.C.C.'s judgment: Cooperating Com. should be dissolved at the end of 3 years (Reaffirmed under Y-320 of 11/16/26)

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1/12/26	III, 96 Y-287	Federation of Woman's Boards on Interdenominational Institutions on the Foreign Field to handle advisory and unofficial matters only (Reaffirmed under Y-320 of 11/16/26)
11/16/26	III, 162 Y-320	Reiterating previous votes 273, 286 and 87; united campaign for endowment not feasible
4/9/28	III, 331 Y-358	Relation to Cooperating Com. to cease not later than 12/31/28
	Y-359	Funds in Treasury to be divided among colleges on the basis of 1/7
	Y-360	Suggestion that com. be appointed to divide list of donors among various colleges

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Wood, Miss Myfanwy
to
Yenching College Committee-Expenses

~~Women's Union College~~ See "~~Women's College - Establishment of~~"

~~Women's Union Medical School~~ See "~~Women's College - Establishment of~~"

Wood, Miss Myfanwy

4/9/24	II,382 Y-199	Favor securing of services under L. M. S.
11/6/24	II,435	Miss Wood is teaching 2 hrs. a week
4/8/25	II,487 Y-254	Request to L. M. S. to designate Miss Wood to faculty
4/13/26	III,114	Miss Wood released by L. M. S. for work at Yenching

Yenching College Committee - Expenses

4/15/21	II, 19 Y-26	Travelling and incidental expenses of members to be paid by Committee
	Y-27	Expenses to be paid from interest on funds on deposit
	Y-28	Finance Com. to draw up budget for office and promotional expense
10/4/21	II, 62	Chairman of Finance Committee to O. K. bills for payment
	Y-31	Finance Committee to draw up budget for office, travel and promotional expenses
1/15/23	II,199 Y-110	\$560 budget for office expenses accepted
4/9/24	II,379 Y-184	Estimated budget for 1924-25 adopted
4/14/26	III,123 Y-303	1926-27 budget of \$1485 approved

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Yenching College Committee
Membership

1/6/21	I, 279	Mr. Schell elected
4/14/21	II, 8	Mr. William P. Schell to represent Trustees on Y.C.C.
4/15/21	II, 14 Y-10	Louis A. Bowman, coopted
11/6/24	II, 431	Resignation of Mrs. Franklin Warner, rep. of Woman's Board of Missions of the Interior; election of Mrs. Albert J. Lyman in her place
11/6/24	II, 436 Y-225	Invitation to Mrs. Frederick Stevens to serve as coopted member for 3 years (Declined 4/8/25 II, 482)
4/8/25	III, 487	Mr. Bowman and Mrs. Boyd again coopted
11/18/25	III, 87 Y-280	Small committees to make nominations for coopted members
4/14/27	III, 208 T-2084	Trustees' representative on Y.C.C.-William P. Schell
11/15/27	III, 256	Cooptation of Miss Alice Keep Clark
4/10/29	IV, 66 Y-401	Vacancy in coopted membership due to resignation of Mr. Bowman
4/10/29	IV, 66 Y-402 Y-403	Election of Mrs. Robert E. Speer, class of 1930 (coopted) " " " Samuel McCrea Cavert, " " 1932 (")
4/11/29	IV, 82 T-2542	Dr. Eric M. North elected representative of Trustees on Y.C.C.

Officers:

Mrs. J. M. Avann, Chairman
Mrs. L. O. Lee, Secretary
Mr. L. A. Bowman, Treasurer
Mrs. G. R. Williamson, Chairman Finance Committee
Mrs. John E. Finley, " Candidates "
Mrs. Charles E. Rove, " Building "

Trans. Co. authorized to engage Mrs. Boyd's

Election of officers:

Mrs. J. M. Avann, Chairman
Mrs. L. O. Lee, Secretary
Mr. L. Bowman, Treasurer
Mrs. J. E. Finley, Finance Com. (Mrs. Lyman alt.)
Mrs. Chas. E. Rove, Bldg.
Mrs. G. R. Williamson, Finance
Mrs. Boyd

Appointment of Chairman of Bldg. Com. in the absence of Mrs. Rove referred to Chairman of Y.C.C.

Election of officers and chairman of committees

Dr. North's suggestion to keep separate Trans. of Y.C.C.

Appreciation of Mr. Bowman's faithful services

Election of Mrs. Avann, Chairman; Mrs. L. O. Lee, Sec'y and chairman of committees

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1/21/21	II, 4	Mrs. J. M. Avann elected Chairman; Mrs. L. O. Lee elected sec'y; committee to nominate treasurer
4/14/21	II, 12	Mr. Louis A. Bowman nominated Treasurer Election of officers approved (T-1023)
4/15/21	II, 14 Y-11	Mr. Bowman elected Treasurer
10/4/21	II, 62	Treasurer to be bonded for \$10,000
	II, 63	Treasurer has been " " "
1/17/22	II, 88 Y-72	Election of Mrs. J. M. Avann, Chairman, Mr. L. O. Lee, Sec'y, and Louis A. Bowman, Treas.
1/18/22	II, 93 T-1244	Approval of election of officers
1/15/23	II, 106 Y-104	Election of Mrs. J. M. Avann, Chairman Mrs. L. O. Lee, Secretary Mr. Louis A. Bowman, Treasurer
4/9/24	II, 382 Y-198	Officers and chairmen of standing committees to continue for another year
4/8/25	II, 487	Election of officers: Mrs. J. M. Avann, Chairman Mrs. L. O. Lee, Secretary Mr. L. A. Bowman, Treasurer Mrs. O.R. Williamson, Chairman Finance Committee Mrs. John H. Finley, " Candidate " Mrs. Charles K. Roys, " Building "
11/18/25	III, 87 Y-275	Promo. Co. authorized to engage Exec. Sec'y
4/14/26	III, 126 Y-310	Election of officers: Mrs. J. M. Avann, Chairman Mrs. L. O. Lee, Secretary Mr. L. Bowman, Treasurer Mrs. J. H. Finley, Chairman Cand. Com. (Mrs. Lyman alt/ Mrs. Chas. K. Roys, " Build. " Mrs. O.R. Williamson, " Finance " Mrs. Boyd " Promo. "
4/16/26	III, 126 Y-312	Appointment of Chairman of Bldg. Com. in the absence of Mrs. Roys referred to Chairman of Y.C.C.
4/13/27	III, 197 Y-329	Election of officers and chairmen of committees
4/9/28	III, 334	" " " " " "
9/28/28	III, 427 E-2357	Dr. North's suggestion to drop separate Treas of Y.C.C.
11/17/28	III, 463 Y-381	Appreciation of Mr. Bowman's faithful services
4/10/29	IV, 66 Y-400	Election of Mrs. Avann, Chairman; Mrs. L. O. Lee, Sec'y; and chairmen of committees

Yenching College Com.-Organization
to
Zwemer, Mrs. Cynthia

Yenching College Committee - Organization

12/31/19	I, 243	Make-up, powers, and duties
11/8/20	I, 274	Basis of cooperation for boards interested in Y. C.
1/21/21	II, 2 ff.	Basis of affiliation of North China Union Women's College with Peking University
4/14/21	II, 9f.	Amendment to Yenching Trustees by-laws re organization of Y.C.C.
4/15/21	II, 17 Y-18	Request to Trustees to amend Sec. 5, Art. III and Sec. 4, Art. V re organization
4/9/28	III, 333	Unofficial approval of change in Trustees "by-laws reorganization of Y.C.C.

Young, Miss Louise

10/20/22	II, 179 Y-91	Correspondence to be continued looking toward appointment in summer of 1923
1/15/23	II, 199 Y-111	Miss Young to have a thorough physical examination

Zwemer, Mrs. Cynthia (teacher of English)

10/4/21	II, 67	Employment in place of Mrs. Hall
11/6/23	II, 315	Question of appointment discussed
	II, 317 Y-139	Hope for return 3 year term; matter of salary and travelling expenses referred to Com. with power
1/8/24	II, 341	Mrs. Z. about to sail for Peking
4/9/25	II, 499 T-1859	Appointed to be Asst. Prof.

Yerobin
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4/8/31

Young,
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Zwemer,
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