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CAB

LINGNAN UNIVERSITY

Minutes of the Directors' Meeting

Date: Oct. 17, 1945 5: P. M.

Place: Medical College Canton

Members Present:

Sun Fo (Proxy Y.M.Lin) Y. M. Lin, J. H. Henry, B. S. Fong (Proxy Henry)

E. H. Lockwood (Proxy Kunkle) S. F. Chein, L. T. Taam, Y. K. Wu and J. S. Kunkle

Others present without votes: Y.L.Lee, C.K.Tse, Dr. R.Ma, Dr. R. Wong
Szptp Wai S.P.Lai.

Chairman: Sun Fo (Y.M.Lin, acting)

Recording Secretary: C. K. Tse

Prayer: Rev. J. S. Kunkle led in prayer.

Minutes: Minutes of the last meeting were read and approved.

Reports:

- 1) Mr. S.P.Lai reported how the University property at Honglok and the Medical College and the Canton Hospital had been taken back from the puppet authorities. (Please see the attached printed statement either in Chinese or English.)
- 2) President Y. L. Lee reported on losses of the Honglok campus; books, equipment, buildings, furniture and launches. Losses of the Branch schools in Hongkong, Shanghai, Saikung, Sai Kwan. Losses in Sin Yan Miu and Ping Shek. (Please see printed reports.)
- 3) President Lee reported on new staff;
Most of the members of the faculty who have been with Lingnan in the past are being invited to return. The University is making a careful selection of new members for the faculty. With the increase of allowances to the staff we are satisfied with what we are able to secure for this present term.
- 4) Director L.T. Taam reported that in addition to the donation of \$250,000 to the University he would contribute most of his personal property in the near future. (It is now in the process of transfer. The total amount will be reported at the next meeting.)
- 5) Mr. C. K. Tse reported that the store donated by Mr. Kaan Yan Choh on the Bund has been taken back and is now rented at \$70,000 a month beginning from Oct. of this year.
- 6) President Lee reported that Dean Huang was still in Meih sien unable to report on instructional affairs. Applicants for admission to the college are increasing daily. Work planned at Meih sien, Lingshien and Macao is being transferred to Honglok. The University bursar Mr. Chan Bing Sue is still in Meish sien and is therefore not able to give any financial statement of

the University but the University financial burden is mounting up and our staff and other activities are also multiplying at the opening of the University. With the increase of staff and activities and the rise to the cost of living, the financial burden is mounting daily.

Discussion:

- 1) It was moved and passed that the new treatment of the staff be accepted. (Please see the attached scale)
- 2) It was moved and passed that free scholarships be granted to all children of the staff for another three years.
- 3) It was moved and passed that the new regulations governing the housing arrangement be accepted.
- 4) It was moved and passed that University funds be deposited in the following banks: Central Bank, Bank of China, Bank of Communication, Farmers' Bank, The City Bank of Canton and the Kwangtung Provincial Bank.
- 5) It was moved and passed that all business affairs such as the Book Store, Dairy Farm etc. be contracted to commercial firms.
- 6) It was moved and passed that (a) the working arrangement of co-operation between the Theological College and the University be continued until July 1947, (b) the University granted the Theological College temporary accomodation on its campus during this period until permanent buildings can be provided.
- 7) It was moved and passed that the Bank of Communication be requested to open a branch office on the University campus.
- 8) It was moved and passed to accept the proposed current and emergency budgets from Oct. first 1945 to July 31, 1946.
- 9) It was moved and passed that President Lee be allowed to give part of his time in serving the CNRRA of Kwangtung.

Meeting adjourned at 8: P.M.