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UBCHEA ARCHIVES  
COLLEGE FILES  
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Woods, A.H.

Reappointment

Resignation as Vice-president

Member of faculty of Coll. Dept.

Member of Council

Furlough plans

*Fellowship for Govt. Service*

World Missionary Conference:

World in Boston

Wright, Miss F.B. (Staff)

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New York

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MAGAZINE INDEX

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TRUSTEES MINUTES

NEW YORK

March 1, 18 - Dec. 13, 18

ADVISORS	Dr. Lim Boon Keng elected	Oct. 25-18
BUDGET	Summary approved with reservations	Oct. 25-18
BUILDINGS NEW	Residence authorized	Dec. 13-18
	2 Village Cottages apprvd	Dec. 13-18
	College Dormitory preliminary studies approved	Dec. 13-18
	Restudy of Science Hall plans recommended	Dec. 13-18
BUILDING NO. 45	Approval of plans withheld	May 17, 1918
BUILDING # 61	Alteration in roof apprvd	Dec. 13-18
BUILDING # 92	Approval of plans withheld	May 17, 18
" R 35-36	Confirmed	Oct. 25-18
	Preliminary study apprvd	" " "
" R 44	Approval of Council's agreement with London Mission re	May 17, 18
COOPERATING BODIES		
Graves Theol. School	Council's plan of affiliation approved	Oct. 25-18
COOPERATING BODIES		
Presb'n Mission	Affiliation with True Light referred to Executive Committee and Dr. Edmunds	May 18, 18
	Definite action postponed	Oct. 25, 18
COUNCIL	Mr. Baxter's apptmt to apprvd	Oct. 25-18
DEGREES	Question re diplomas referred to Committee on Education with power	May 17, 1918
	Candidates recommended to University of State of New York for degrees	" " "
	Regents petitioned for right of granting degrees	Dec. 13-18
GENERAL ASS'N	S. C. Leetto visit local branches of General Ass'n in N. A.	Mch 1, 18

## MAGAZINE INDEX #2

TRUSTEES' MINUTES  
1918

GEN'L ASS'N	Election of members of the Women's Central Committee approved	May 17, 1918
LAND PURCHASE	Approved	Dec. 13, 18
LEE S.C.	Trips in interest of Gen'l Ass'n financed Mch 1-18	
MEDICAL	Kung Yee affiliation proposal approved in general	Oct. 25, 18
PUBLICATIONS	Publication of Groff's thesis authorized	Oct. 25-18
SCHOLARSHIPS	Scheme for scholarships approved	<del>REXXXXXX</del> Oct. 25-18
STAFF	Appointment of Dr. Rush referred to Executive Com. with-power Stipend for Laird	Mch. 1, 18 Mch 1, 18
	Agreement with Dr. Rush apprvd Allowance for Brownell furlo Loshe apptmt apprvd Karcher apptmt referred to Education Committee Woods leave of absence Howard resignation accepted.	May 17, 18 " "
	Publication of Groff's thesis authorized	Oct. 25-18
	Resolution of sympathy to Bergstresser	Oct. 25-18
	Appointment of Librarian and teacher for foreign children apprvd	" "
	Barrow, Baber and Levine asked to extend term of service	" "
	Chan Tsap Ng promoted to Assoc. Prof. of Chinese Literature	Oct. 25-18
	College teacher of English, Secondary teacher of English, part-time teacher for foreign children, horticulturist authorized. Librarian apptd. Apptmt of Collegiate teacher of English left to President with power	Dec. 13-18 Dec. 13-18
TRUSTEES	New names discussed	Mch. 1, 18
	Mr. F. H. Hawkins elected	May 17, 18
	Powers and duties defined	Oct. 25-18
	Ma Ying Piu elected	Oct. 25-18
	Minute on death of Straight approved	Dec. 13-18
ANNUAL ELECTION	Parsons, President Dutton, Vice President Grant, Sec-Treas.	May 17, 18 " "
MEETINGS	Date referred to Executive Committee	" "
	Annual meeting second week of April	Oct. 25-18
	Statutes amended re annual meeting	Dec. 13-18

MAGAZINE INDEX #3

TRUSTEES MINUTES  
1918

WESTERN SCHOOL Trustees' approve assigning residence  
space for

Dec.13-18

WOMEN'S CENTRAL COMMITTEE See Gen'l Ass'n

## MAGAZINE INDEX.

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NEW YORK

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## TRUSTEES MINUTES 1919.

## ARCHITECT RESIDENT.

Notice given to Jas. R. Edmunds that his period of service as Resident Architect is to terminate six months from Dec. 1, Refer to Executive Committee re his architectural services in U. S. A.

12 19 19

## Budget.

On motion agreed to adopt minimum budget.

## Building 34.

Authorizing campaign for money but delaying further building. Subscriptions secured in Java to \$41,000; building operations now in progress.

19 17 19

## Village House 4.

Erection authorized.

10 17 19

## Residences 12 and 13

Building operations authorized.

10 17 19

## Carpenter Legacy.

Resolutions re acceptance of

2 21 19

Cooperating bodies.  
Pres'n Mission.

Question of affiliation referred to Executive Comm. with Edu. Comm. Agreement with True Light approved.

4 11 19

4 16 19

## Cultivation.

Mr. Herbert E. House engaged for two months in Los Angeles, Cal

2 21 19.

## Day, Mahlon H.

In re his assisting in publicity work of the college left to Finance Committee.

2 21 19.

Action of Committee appointing Mr. Day as Home Secretary approved.

4 11 19

## Degrees.

Executive Comm. authorized to take up matter with Dr. Claxton, U. S. Comm. of Educ. as to whether a national charter might be secured to give power in granting degrees.

4 11 19

## Dutton, Samuel Train

Material Minute.  
Resolution Re.

4 11 19

4 11 19

## Edmunds, Dr. C. K.

Plan to return to China and early return to Am. again approved and Dr. E. authorized to bring his family if considered advisable.

5 16 19

## English Instructor.

Appointment of Dr. J. C. Griggs as Associate Professor of English Literature.

2 21 19.

## Foreign Missions Conf.

Mrs. H. F. Doremus, Chairman of W. C. Comm. represented trustees at Conference Jan. 14-17/19 at New Haven, Conn.

2 21 19

## General Association.

Resolution of condolence re death of Mr. Chan Kwong Kow of Brooklyn, Vice President of G. A.

12 19 19

Election of ex-officio members of Women's Central Comm. approved. Mr. Ma Ying Piu of Hong Kong elected.

2 21 19

## Gifts.

Resolution re gift of \$7,000 for Primary Cottage No. 46 by Mrs. Cheung Chu Yun Chi.

Also re gift of Mr. Cheung Tit Guan of \$70,000 HK for Wa Kiu Bldgs.

10 17 19

## Groff, G. Weidman

Trustees heartily in favor of cooperation work with US Dept of Agri in Kwangtung.

12 19 19

Sympathy expressed by letter to Mr. and Mrs. Groff in the death of John Howry.

12 19 19

## Hawkins, Mr. F. H.

New Members of Board as representative of London Missionary Society.

4 11 19

## Lectures.

Arrangements with Dr. and Mrs. W. R. Smith of Bryn Mawr. to deliver course of lectures at the College on their journey to China.

5 29 19

## Ling Naam Real Estate Developing Co.

Trustees favor formation of Company but College is to have no share in profits or losses or management -

10 17 19.

## Ma, Ying Piu

Resolution regarding Mr. Ma's gift of \$10,000 HK for guest house.

10 17 19.

## Mason, George G.

On motion agreed to request secretary to convey to Mr. Mason expression of gratitude for gift.

2 21 19

## Publications.

Publication of President's Fifteen year Report authorized.

4 11 19

## Silk Culture.

Agreement between Silk Ass'n of Am. and Trustees, confirmed.

12 19 19.

## MAGAZINE INDEX 1919.

## Staff.

W.L. Wunkhouser, instructor in Farm Management appointed; appointment of horticulturist also approved. Mr. Keys be offered 5yr appointment, Agree College should pay laboratory fees of C.W. Laird at Columbia summer school. 4 11 19  
 C.O. Levine granted six months furlough and reappointment on basis of married man for 5 yrs. term in 1920. 4 11 19  
 Mr. Baber and Mr. Barrow requested to remain in service for the next year. 5 16 19  
 Margaret Wyman's appointment authorized. Appointments endorsed of Miss M. Rust, Margaret G. Wyman, Harry L. Caldwell Floyd A. McClure, J. Carter Bradnon, M.A. Gilbert. Mr. J.W. Keys and J.V. Barrow decision to remain at College this year reported. James M. Henry appointed Executive Sec'y. 10 17 19  
 Committee authorized to send teacher of business courses whenever right man could be secured. Edu. Comm. authorized to cooperate with Cosmopolitan Club in securing teachers for staff from Columbia U. 12 19 19

Teachers College Agreed to extend invitation to Dr of. F.W. McMurry to visit C.C.C. during 1919-20. 2 21 19

Trustees. Mr. Frederick Osborn welcomed to membership. 12 19 19

University of NY. Motion to present petition to regents asking that Trustees be given right of granting degrees to graduates of College. 2 21 19

Western School. Action postponed re permission to begin building on School for Western Children. 10 17 19

Wharf. Completion of pier authorized. 10 17 19

Woods, Dr. A.H. Agreed Dr. Woods be invited to six mos. furlough. 5 16 19.

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## MAGAZINE INDEX.

NEW YORK

## TRUSTEES MINUTES 1920.

- - - -

ADVISORS	Apptmt. of Dr. Wu Ting Fang left to Council with power	4/15/20
AUGUR, W.R.	To return to field as Assistant Bursar	11/18/20
BUDGET	Staff budget, etc. Budget 1920-21	
	Reroofing of Res. 20 on budget of 1920-21	4/15/20
	Re budget 1920-21 and expenditures	7/15/20
	Re extra-budget items	12/3/20
BUILDINGS NEW	Erection of two cottages in model village to be financed from Wa Kiu funds; village house #1 cost to be placed on imperative budget 1920-21; workmen's barracks	
	Plans approved Power House, Bell Tower #50	4/15/20
	Hold back on all bldg. except covered by designated gifts. Res. 20, pumping section of power house, one section of #51 to be completed	5/6/20
BUILDING #34	Has become College Dormitory, Java Hall	4/15/2-
BUILDING #40	Work under way	4/15/20
BUILDINGS #41-42	Sites designated for extension of Primary group	4/15/20
BUILDING #55	Work under way	4/15/20
BUILDING #81	Plans approved	4/15/20
RESIDENCES 12-13	Erection proceeding	4/15/20
	Designated China M.B. residences	7/15/20
RESIDENCE #19	Erection authorized by cable	4/15/20
	designated China Medical Board residence	7/15/20
RESIDENCE #20	Reroofing provided for in budget 1920-21	4/15/20
RESIDENCES 35-36	Completion reported	4/15/20
RESIDENCE #45	Completion reported	4/15/20
RESIDENCE #47	" "	"
VILLAGE HOUSE #4	Cable authorizing	"
SILK BUILDINGS	Site of, discussed	"
COLLEGE ARTS & SCIENCES	Re limiting scope to Junior College, not approved	12/3/20
COOPERATION RESOLUTIONS ON	Deonominational boards having work in Kwangtung be again invited to participate in work of College, especially Am. Pres. Bd.	4/15/20

TRUSTEES MINUTES INDEX 1920 -2-

DEGREES	Approved granting B.A. degree in June 20 to Chan Shau Yi, Hoh Hung Ping, Lau Kai Tso and Yeung Kwok Tsuen.	4/15/20
	Approved granting Junior College certificates at end of <del>Freshman</del> Sophomore year instead of at end of Freshman year.	
	Voted that Regents of U of NY be asked to designate Am.Consul General at Canton ex officio as their representative in approving credentials for degrees	4/15/20
EDMUNDS, D.R C. K.	Re official relation to College	7/15/20
	Re relation to College	11/18/20
	Elected Asst.Treasurer of Trustees	"
EDUCATION COMM.TRUSTEES	Messrs.Comfort and Osborn added to; Dr.Parkhurst omitted for Executive Committee	4/15/20
ELEMENTARY SCHOOLS	Extension of to be on sites 41-42	4/15/20
EXECUTIVE COMM. TRUSTEES	Dr.Parkhurst to concentrate on Executive Committee	"
GENERAL ASSOCIATION	Minute on death of Mrs. Arthur Mitchell, member of womens Cent. Comm. of G.A.	11/18/20
GIFTS	Geo.A.Plimpton \$500 for land purchase Swasey Trust Fund \$50,000	"
GRANT, W. Henry	Resignation as Treasurer of Trustees	"
GROFF, G. W.	After period of cultivation work to go to California to study and cultivation work	"
HENRY, JAMES M.	Question of coming to USA to help in financial campaign discussed and referred to committee	12/3/20
MEDICAL	Decided to appoint one additional Col.Physician, probably Dr.Nottage	5/6/20
	Resolved that grant of C.M.B. be allocated to residences 12-13 and 19	7/15/20
	Proposal of C.M.M.U. discussed. Messrs.Grant, Edmunds and Pomeroy committee to discuss with delegation	11/18/20
MUSIC	Agreed that instructor in piano should be apptd only if fees approximate maintenance	5/6/20
NAME OF COLLEGE	Agreed that name of college be Ling Naam Taai Hok	4/15/20
OSBORN, Frederick	Elected Treasurer of Trustees	11/18/20
POMEROY, O. E.	To return to Canton.	"
	Return to Canton authorized	12/3/20

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## TRUSTEES MINUTES 1921

AFFILIATED OR BRANCH SCHOOLS Council authorized to establish		10/21/21
AGRICULTURE	Approval given to organize work into School of Agr; local committee of Trustees approved as "Board of Managers."; Bylaws; budget for Agr. work referred to finance committee. Edu.Comm. approve separate school of Agr. Mr. Fu as Director of Agr. and Mr. Groff as Dean referred to Edu.Comm. Plans for Res.3-4 for Agr. staff considered; also Agr. bldg. plans	"
AUGUR, W.R.	To return in June 1921 as Assistant Bursar	4/15/21
BABER, R.E.	Considered on furlough	"
BARROW, J.V.	Reappointed instructor in religion and English	"
BAXTER, A.	Re travel and study in New York	4/15/21 10/21/21
BOARD OF MANAGERS	Committee of Managers authorized; bylaws	"
AGRICULTURE	referred to Executive Committee	"
BRANCH OR AFFILIATED SCHOOLS		"
BUDGET	Re budget 1921-22	"
BUILDINGS GENERAL	\$150 apprvd for bringing NY copy of model up-to-date Plans for Res.3-4, Agr. bldg. considered	4/15/21 10/21/21
BUILDING #21	Plans for modified; site altered	"
BUILDING #54	Plans for, being revised	"
RESIDENCE 3-4	Plans under consideration-for use of Agr.	"
CAMPBELL, A.S.	Appointment as instructor in Biology ref. Edu. Com. Appointment approved	4/15/21 10/21/21
COLLEGE ARTS & Sciences	Re formation Dept. of Education	12/16/21
DUNCAN, K.	Request granted re salary and reserve	4/15/21
DAVISON, F. TRUBEE	elected Trustee	1/15/21
EDMUNDS, J.R.	Arrangement for architectural work	4/15/21
EDUCATION, DEPT. OF	Formation of authorized	10/21/21
FRANKLIN, MISS A.V.	Appointment for Western School approved	"
HE PO KWONG	Director of Agr. referred to Edu. Comm.	"
GENERAL ASSOCIATION	Dr. Romiet Stevens elected Chairman of Women's Central Committee	12/26/21

TRUSTEES MINUTES INDEX 1921 -2-

GIFTS

1920 class Middle School \$1,000 HK for scholarship  
Kwangtung Provincial Govt. \$100,000 LS an'y for agriculture  
Mrs.W.Straight \$10,000 annually for 5 yrs  
Mr.Frank Schoefield, sheetmusic

4/15/21

GILLIES, EDW.J. Elected Trustee

1/15/21

GRAYBILL, H. B. Apptmt as Supervisor of Schools approved  
Membership on Comm. of Christian Education approved

10/21/21

GROFF, MISS E.H. Appointment under U.S.Dept.of Agr. re-  
commended to Edu.Comm.  
Appointment approved

4/15/21  
10/21/21

GROFF, G. W. Reappointed Director of Agriculture  
Dean of Agr.College approved

4/15/21  
10/21/21

HENRY, J. M. Re insurance

4/15/21

HOH TSAU SHUE Re trip to Shanghai  
*Noted. A.H. granted money basis*

4/15/21  
10/21/21

HOUSE, HARVEY W. Appointed instructor in Chemistry

4/15/21

KNIPP, A.R. Re salary, insurance, etc

"

LAIRD, C. N. To be acting dean College of Arts & Sc.

"

LYON, G. E. Apptmt. instructor in English referred  
to Edu.Comm.  
Appointment approved

"  
10/21/21

OSBORN, FREDERICK Resignation as treasurer accepted

"

PENN STATE COLLEGE Re contribution for 1920, division of  
Proposition re financing residence for  
Mr. Groff approved

"  
12/16/21

RIGGS, MISS M.H. Appointment True Light recommended to  
Education Committee  
Appointment confirmed

"  
4/15/21  
10/21/21

SALARIES Former action re decrease in salary  
rescinded

4/15/21

SKINNER, M. M. Appointment of as Seattle Prof. of Econ-  
omics approved

10/21/21

STAFF

Mr. Duncan's salary, etc  
Mr. Augur to return to field June 1921  
M.A.Steele Insurance  
Mr.Knipp's salary, etc.  
Mr.J.M.Henry insurance  
Trip to Shanghai of Mr.Hoh Tsau Shue  
Mr.C.N.Laird being Acting Dean approved

4/15/21

TRUSTEES MINUTES INDEX 1921 -3-

STAFF

Harvey W. House apptd instructor in Chemistry  
 Jno V. Barrow apptd as instructor in religion  
 and english  
 Prof. Emma H. Gunther lecturer in Household  
 Economics  
 R.E. Baber on furlough  
 G.W. Groff reappointed Director of Agriculture  
 Apptmt of A.S. Campbell in Biology ref. to Edu. Comm.  
 Margaret H. Riggs appointment to True Light.  
 Mr. Baxter's travel, etc. study in New York  
 Miss E.H. Groff apptd under US Dept. of Agr.  
 G.E. Lyon instructor in English in M.S.  
 M.W. Wood " in Math. in MS  
 Re arrangement with J.R. Edmunds for archi-  
 tectural work 4/15/21  
 Apptmt. Mr. Graybill Supervisor of Schls apprvd  
 Mr. Graybill member of Committee on Christian  
 Education approved; Mr. Keys Acting Supervisor;  
 Mr. Sune acting Principal M.S.  
 Mr. Holt given status of married man  
 Mr. P.K. Fu as Director of Agr. and G.W. Groff,  
 Dean of College of Agr. referred to Edu. Com.  
 Staff authorized: A.S. Campbell, Miss RIGGS,  
 Miss E.H. Groff, M.E. Lyon, M.W. Wood.  
 Apptment of Mr. and Mrs. P.N. Youtz in English  
 Dept. approved; also Dean M.M. Skinner of  
 Seattle.  
 Mr. Baxter's maintenance during study in New York.  
 Miss A.V. Franklin approved for Western School 10/21/21

STAFF EARNINGS Member of staff may have royalties of text-  
 book prepared outside of regular assignment of  
 work and with approval of Council. 12/16/21

STEELE, M.A. Re insurance 4/15/21

SUPERVISOR OF CONSTRUCTION Apptmt left until amount of work  
 requires such appointment 10/21/21

TRUSTEES Mr. F. Trubee Davison elected Trustee; also Mr.  
 Edw. J. Gillies 1/15/21  
 Dean Ralph E. Watts elected Trustee 4/15/21  
 Resignation of Mr. L.B. Miller accepted 10/15/21  
 Resignation of Mr. Frederick Osborn as Trustee  
 accepted "

UNION THEOLOGICAL COLLEGE Re affiliation 4/15/21

WATTS, RALPH L. Elected Trustee "

WOOD, M.W. Apptmt as instructor in Math. referred to Edu. Com."  
 Appointment approved 10/21/21

YOUTZ, P. N. Appointment to English Dept. approved "

MAY 21 1923

MAGAZINE INDEX

MINUTES OF TRUSTEES, 1922.

AU LAI CHAU Promoted to rank of Assistant Prof. of Chinese Lit. 4/7/22

BEBSON, MISS N.L. Apptd for Western School "

CHAN TAK WAN Promoted to rank of Ass't Prof. in Chinese History "

CHIU YAN TSZ " " " " " " Analytical Chemistry "

DUNCAN, K. Restored to regular furlough basis 1921-22 and to reenter active service 1923 "

EDMUNDS, DR. C.K. Resignation as Ass't Treas. accepted " Re trip to China "

FOREIGN MISSIONS CONFERENCE OF N.A. Voted to accept invitation COMMITTEE OF REFERENCE AND COUNSEL. to be represented and share in expenses 10/20/22

GENERAL ASSOCIATION Memorial Minute, Miss Romiett Stevens, Ph.D. who died August 7, 1922 "

GRANT, W. HENRY Apptd delegate to represent Trustees at National Christian Conf. at Shanghai, May 2, '22 4/7/22

GRIGGS, MISS KATHARINE Elected Assistant Treasurer "

GROFF, G.W. Re Penn State and residence for Mr. Groff "

HAINES, C. H. Appointed for Economics and English "

HOWARD, C. W. Reapptd Professor of Sericulture 10/20/22

KEYES, J. N. Apptd. to rank of Ass't. Prof. in Education 4/7/22

MCCLURE, F. A. Voted to reappoint for work in botanical research 10/20/22

NATIONAL CHRISTIAN CONF. Mr. W. Henry Grant apptd. delegate to meeting in Shanghai May 2, 1922 4/7/22

PENN STATE COLLEGE Re best method of campaigning for funds re residence for Mr. Groff "

PUMP PLANT Urgent request from field re improvement of water system " Apprv. expenditure for work on water system as requested in cable from field 10/20/22

RANK Ass't Professors: Au Lai Chau, Chan Tak Wan, Chiu Yan Tsz, J. N. Keys 4/7/22

SCHOLARSHIPS Appreciation of gift to establish Laird Memorial Scholarship Fund 10/20/22

SNOW, BEATRICE N. Apptd for Western School

4/7/22

STAFF Mr. Duncan restored to furlough basis, to return 1923  
 Re campaigning Penn State for house for Mr. Groff  
 Resignation of Mr. M. H. Day accepted with appreciation of services  
 Resignation of Dr. Edmunds as Ass't Treas. accepted.  
 Miss Griggs elected  
 Re staff needs, etc.  
 Ivan H. Ware, C. H. Haines, E. R. VanSant, E. H. Walker,  
 Misses Snow and Babson, apptd.  
 Promotions in faculty of College of Arts & Sciences  
 as follows: Ass't Profs. Au Lai Chan, Chan Tak Wan,  
 Chiu Yan Tsz, J. N. Keys.  
 C. W. Howard reapptd as Prof. of Sericulture  
 F. A. McClure reapptd in botanical research conditioned  
 upon funds being found

TRUSTEES, ELECTION OF OFFICERS Pres. Herbert Parsons; 1st Vice-  
 Pres. F. S. Phrancer; 2nd Vice-P.  
 C. H. Parkhurst; Secy, W. H. Grant

TRUSTEES Memorial Minute on Francis S. Phrancer, who died June  
 21, 1922  
 Memorial Minute on Edwin J. Gillies, who died  
 Oct. 18, 1922

10/20/22

VAN SANT, E. R. Apptd for English

4/7/22

WALKER, EGBERT H. Apptd. for General Science

WARE, IVAN H. Apptd in Economics and Mathematics

WATER SYSTEM See Pump Plant

# MAGAZINE INDEX

## TRUSTEES MINUTES

1923

ACCOMMODATIONS	Appropriation of \$2500 HK approved to supplement the gift of Mr. Ma for two staff cottages and to be charged against "Emergencies"	11/9/23
AGRICULTURE	Revised By-Laws of the Board of managers were approved with the exception of Article VIII. Adjustment of finances Revision of Article VIII of By-Laws of Board of Managers re Land Holding Cable received to effect that Board of Managers are clear of indebtedness to the Trustees	3/2/23 4/13/23 11/9/23
AMERICAN BAPTIST FOREIGN MISSIONARY SOC.	Passed a resolution approving of cooperation with the college in their work	3/2/23
ATWOOD, EUGENE	Letter of thanks for gift of 50 basin filature for Dept. of Agriculture	11/9/23
BAXTER, REV. A.	Special allowance of \$25 HK per month while he is Acting President was authorized by Trustees	11/9/23
BUDGET	As presented by President Edmunds was approved Dr. Edmunds presented the same. Referred to the Finance Committee with power	3/2/23 4/13/23
BUILDINGS 600.62	Science Building - Report of Building Committee re	3/2/23
CAMPAIGN	Need of endowment discussed. On motion the Board declared itself in favor of a financial campaign in 1925. Referred to next meeting of Board	11/9/23
COMMITTEE FOR COORDINATING THE WORK OF THE MISSION COLLEGES IN CHINA	Trustees accept representation on committee	11/9/23
COMMITTEE ON CHINA COLLEGES	Appropriation of \$100 gold for expenses of committee was approved	11/9/23
COOPERATING BODIES	To notify True Light that we can no longer contribute a teacher to that institution	4/13/23

## #2 Magazine Index Trustees Minutes for 1923

COUNCIL	Nominations for members at large were approved: S.K.Wei, K.T.Yeung, I.C.Lam, C.N.Laird, J.N.Keys.	11/9/23
EDDY, DR. SHERWOOD	Special meetings held at the college. Report of the results	3/2/23
EDMUNDS, C.K.	Re salary payments Report of the President. Needs of the institution Brief report by President of college	3/2/23 4/13/23 11/9/23
EXECUTIVE COMMITTEE TRUSTEES	Nominations made by President Edmunds were approved: W.K.Chung, J.M.Henry, O.B. Tomeroy, M.Cotta, Alex.Baxter, S.K.Wei, K.T.Yeung, I.C.Lam, H.B.Graybill	5/2/23
	Leasing of offices at 18 E. 41st Street approved. Appointment of Miss Ida C. Himes as Assistant Secretary in N.Y. was approved. Cooperation in administration and promotion with Near East Colleges.	4/13/23
	Nominations for Members at Large of the Council were approved Members at Large of the Executive Committee approved Proposed agreement with Wesleyan Missionary Society to be redrafted Foreign Missions Committee of the Presbyterian Church of New Zealand have accepted invitation to maintain a representative on staff of C.C.C. Trustees accept representation on Committee for coordinating the work of the Mission Colleges in China Policy of making contribution to National Christian Council of China was approved Need for a promotional meeting in N.Y.C. under the direct auspices of the Trustees	11/9/23
EXECUTIVE COMMITTEE C.C.C.	Members at Large approved: H.B.Graybill, and Kenneth Duncan	11/9/23
FILTER	Authorized expenditure of not more than \$15,000 gold	11/9/23
FINANCE COMMITTEE	Report of the Finance Committee Dr. Edmunds presented the budget. Budget referred to Finance committee with power Mr. Keeney appointed Assistant Treasurer	3/2/23 4/13/23

FINANCE COMMITTEE	Policy re contributions from American interests or individuals for development of special enterprises of an industrial nature	11/9/23
GENERAL ASSOCIATION	Need for a promotional meeting in N.Y.C. under the direct auspices of the Trustees brought to Trustees attention by Miss Mabel C. Mead, Chairman of the Women's Central Committee	11/9/23
GIFTS	Successful sale held by Miss Amy Ferris Resolution re gift from Mr. Robert Dollar for \$10,000 Re investment of gift from Mr. Taam	3/2/23 11/9/23
GRIGGS, MISS KATHARINE	Appointment as Executive Secretary at the college for a short term approved	3/2/23
MEDICAL	All staff members and wives on furlough must pass medical examination before returning to the college Appropriation of \$1000 HK for a temporary Hospital Building to be charged against "Emergency" was approved	3/2/23 11/9/23
NATIONAL CHRISTIAN COUNCIL	Policy of making contributions to council was approved Finance Committee authorized to appropriate \$250 HK for -	11/9/23 11/9/23
NEW YORK OFFICE	Authorized to engage a suitable person or persons as Assistant Secretary and Assistant Treasurer Transfer of Miss Spivey to Canton to relieve Miss Steele authorized. Authorized to engage office secretary to replace Miss Little Action of Executive committee in leasing offices at 18 E. 41st Street approved	3/2/23 3/2/23 4/13/23
NEW ZEALAND PRESBYTERIAN MISSION	Has taken action to support a representa- tive on the staff of the Canton C.C. Foreign Missions committee have accepted invitation to maintain a representative on staff of C.C.C.	3/2/23 11/9/23
REPORTS	Brief report by President Edmunds. Enthusiastic report by Vice-President Henry on conditions at college	11/9/23
SERICULTURE	Report on work of the department by Mr. Howard	3/2/23

STAFF

Nominations of the Executive Committee were approved as follows: W.K.Chung, J.M.Henry, O.B.Iomeroy, M.Cotta, A.Baxter, S.K.Wei, K.T.Yeung, I.C.Lam, H.B.Graybill.

Nominations of Education committee approved as follows: C.N.Laird, K.Duncan, H.C.Brownell, Julia Fisher, Dr.Criggs, Chan Shau Yi.

Cancellation of the reappointment of R.E.Baber confirmed

Action agreeing to withdrawal of Mr.A.S.Campbell confirmed

Action retiring Mr.Geo.S.Lyon and Mrs. Rand confirmed.

Action extending term of Mr.H.B.Refo confirmed

All staff members on furlough must pass a medical examination before returning to the college. This applies also to wives

Special action re payment for services of C. W.Howard

Re reappointment of T.A.McClure.

President authorized to appoint three instructors for Middle School to replace those withdrawing

President also authorized to replace those withdrawing from the staff of the college in the departments of Biology, Physics, and Economics and to appoint additional member to dept. of English in the college

Mr.Iomeroy's resignation accepted

" " travel homeward

Adjustment of retiring funds on account of Messrs. Edmunds, Graybill, Croff, and Laird approved

Necessary expenditures in connection with re-appointment of Messrs.McClure and Howard approved

Traveling expenses and maintenance in U.S.A. of Mr.Tong approved

Homeward traveling expenses of Mr.Lyon and Mrs. Rand authorized

Traveling expenses of Miss Criggs to Canton authorized 3/2/23

Resolution re resignation of Mr.Iomeroy

Appointment of Miss Ida C.Himes as Assistant Secretary in N.Y. approved

Following appointments approved: R.B.Falkenstein, W.B.Hoffmann, C.E.Taylor, Sun Lum, C.K.Lam, L.M.Bower, W.K.Belt, Miss R.Hall.

Transfer of Miss M.H.Riggs

Mr.Leolin H.Keeney appointed Assistant Treasurer for one-third time, salary \$1500 4/13/23

Appointment of Ivan H.Ware as Acting Bursar with salary of \$150 per month HK and with life insurance was approved 11/9/23

STATUTES	Report of the Committee on - Dr. Smith presented the draft as revised by the committee. Committee empowered to edit the text in accordance with the aims set forth by Dr. Smith	3/2/23 4/12/23
STORE- KEEPER	Appointment of Mr. W. R. Augur as manager of confirmed	3/2/23
TREASURER	Report of the treasurer Assistant Treasurer made a brief report and also three recommendations: 1. Auditor should be appointed to audit N.Y. office accounts 2. Auditor and Assistant Treasurer should be authorized to check up list of securities at least once a year 3. A Trust Company should be appointed custodian of the securities held by the Trustees Report referred to Finance Committee with power	4/12/23 11/9/23
TRUSTEES	Duties of the Secretary of the Board of Trustees President of the University to act as Secretary of each of the standing committees when he is in New York Dr. Tsien (Chien) Shue Pan elected member of the Board of Trustees	3/2/23
TSE, C. K.	Appointed to serve as part time Chinese Secretary in the N.Y. office and to serve at Canton as Assistant Executive Secretary	3/2/23
UNIVERSITY MEDICAL SCHOOL	Purchase of hospital buildings approved in general	3/2/23
WESLEYAN MISSIONARY SOCIETY	Express to above thanks for support of a representative on our staff Rev. Donald Rees appointed Proposed agreement with to be redrafted	3/2/23 11/9/23

## MAGAZINE INDEX

## TRUSTEES MINUTES

1925

ACCOMMODATIONS	Appropriation for four village houses	4/10/25
AGRICULTURE	Report of Dean Groff on work of college and sound condition of finances at present time.	9/10/25
ALUMNI AT C. C. C.	Letter from referred to Mr. Grant, Dr. Edmunds, and Dr. Smith as a committee to answer the same	11/6/25
AU LAI CHAU	Memorial minute re death of salary to be paid to his widow	9/10/25
BAXTER, REV. A.	Resolution concerning	11/6/25
BURSAR	Needs funds. Ask A.S.A. to deposit balance of filature funds in National City Bank to credit of Canton, account Bursar	4/10/25
	Empowered to borrow up to \$25,000 Mex. to carry thru summer	4/10/25
BUILDINGS 600.62	Working drawings to be prepared under the direction of Mr. Edmunds, Jr.	9/10/25
	Workmen's Y.M.C.A. building. Retain services of an architect to design new plans for the building and matter to be left in the hands of the chairman of the Buildings and Grounds Committee with power	4/10/25
Residence #46	Fund for upkeep of same	9/10/25
CAMPAIGN	Report on campaign for Ag. College by Mr. Chung	9/10/25
	If school opens and cooperation of representative Chinese is available the campaign will be inaugurated this fall	9/10/25
	Dr. Edmunds instructed to try to secure the services of Raymond T. Rich on his arrival in the States for work in connection with -	9/10/25
	Whole question of the arrangements for the campaign left to the Executive and Finance Committees with power	9/25/25
	President and Treasurer authorized to sign a contract with Ward, Wells, Dreshman and Gates to manage campaign	11/6/25

## #2 Magazine Index Trustees Minutes for 1925

CHILDREN'S ALLOWANCES	Payments to be made from the N.Y. Office. Allowance increased	4/10/25
OHIO, PROF. Y. T.	Authorize a year furlough in U.S.A. and reappointment on five year basis	4/10/25
CHUNG, W. K.	Associate President made Ex-Officio a member of the Board of Trustees	4/10/25
	Resolution concerning work of	4/10/25
	Reports on progress of campaign work	9/10/25
DEMONSTRATIONS BY STUDENTS	No restrictions of any kind should be placed on political demonstrations, parades, or other activities of students	9/10/25
EDMUNDS, C. K.	Resolution re to be transmitted to President Goodnow and the Trustees of The Johns Hopkins University	9/25/25
ELECTRIC POWER	Approval to secure power to cost about \$1,750	4/10/25
EXTRA-TERRITORIALITY	Board should take some action re and transmit resolution to the Department of State	9/25/25
FINANCE COMMITTEE	Empowered to borrow up to \$30,000 upon securities belonging to Trustees, as needed to cover appropriations of Trustees	4/10/25
FOREIGN MISSIONS CONFERENCE OF N.A.	Appointment of a delegate to conference referred to Secretary with power	11/6/25
FRANK, H. S.	After two years furlough be reappointed assistant professor of Chemistry	4/10/25
GIFTS	\$100,000 from the Hall Estate	4/10/25
GRAYBILL, H. B.	Increased salary reserve granted in lieu of increased insurance	4/10/25
	Retiring fund to be paid	9/25/25
HENRY, JAMES M.	Approve of Dr. Henry leaving for Canton early in May and returning in Nov. in time for fall meeting of Trustees	4/10/25
LOANS TO STAFF	Bursar advised to be more careful in making loans to staff	4/10/25
LONDON MISSION	Report of Mr. F. H. Hawkins re loan on London Mission House. Gratification of his constituency over election of Rev. Baxter as vice-president of col.	4/10/25

NAME OF COLLEGE	Approve changing name to "Lingnan University"	4/10/25
	Resolved to petition the Regents of the University of New York re changing the name of university to "Trustees of Lingnan University"	11/6/25
NATIONAL CHRISTIAN COUNCIL	Resolved to pay \$250 Mex. for year 1924-25	4/10/25
PARSONS, HERBERT	Memorial minute and resolutions re death of	9/25/25
RICH, R. T.	Dr. Edmunds instructed to try to secure his services upon his return to the States for work in connection with the campaign	9/10/25
SALARIES	Desire some special report re increase	4/10/25
SEAL	Recommendation referred to Mr. Grant for further consideration and recommendation	4/10/25
SHAKI AFFAIR	Memorial minute re death of Prof. Au Lai Chau and Student Hui Iu Cheung	9/10/25
STAFF	K. Montgomery Ogden appointed Bursar	4/10/25
	Arthur R. Knipp	4/10/25
	Nurse for medical staff	4/10/25
	J. N. Keys to be reappointed after furlough	4/10/25
	A. H. Holt to be reappointed	4/10/25
	S. I. Spencer promoted	4/10/25
	H. B. Refo reappointed on married basis	4/10/25
	H. L. Marshall for replacement	4/10/25
	T. T. Ko replacement	4/10/25
	Alfred W. Beattie replacement in modern languages	4/10/25
	Appointments to secondary schools:	
	T. D. Stevenson, L. T. Chapin, Wm. Fennell, R. D. J. Milne	4/10/25
	Authority to select one other candidate referred to President and Secretary of Trustees with power	4/10/25

# #4 Magazine Index Trustees Minutes for 1925

TRUSTEES	Associate President made Ex-Officio a member of the Board	4/10/25
	Allen W. Ames elected to Board	9/10/25
	F. Trubee Davison resigns as Treasurer and Mr. Ames elected in his place	9/25/25
	Dr. Smith elected member of Finance Committee and Mr. Mills and Mr. Davison elected members of Execu- tive Committee	9/25/25
	Mr. Osborn elected President of Board	11/6/25
	Dr. George Stewart, Jr. elected to Bd.	11/6/25
TRUSTEES ANNUAL ELECTION OF OFFICERS	Annual election of officers and committees recorded	4/10/25
UNIVERSITY MEDICAL SCHOOL	Resolved to drop insurance on	4/10/25
YOUTZ, I. N.	Leave of absence granted	9/10/25

MAGAZINE INDEX  
TRUSTEES MINUTES

1926

ACCOMMODATIONS	Request for four village houses referred to the Finance Committee with power	4/16/26
BRADLEY, EDW. E.	Letter of appreciation to for memorial house	4/16/26
BUDGET	Operative deficit to be covered by gifts and other income from the States. Referred back to finance committee with power	4/16/26
BUILDINGS	Actions on working plans in consultation with Mr. Murphy approved	4/16/26
600.62	Letter of appreciation for gift of memorial house	
601.53	Actions on working plans in consultation with Mr. Murphy approved	4/16/26
BY-LAWS	Change of re number of members of Board	4/16/26
CHINA MEDICAL BOARD	Grants scholarships of \$1000 each to Yan Tse Chiu and Henry S. Frank for 1926-27	4/16/26
COLLEGE PREPARATORY CLASS	Letter of appreciation to for gift of encyclopedia	4/16/26
COUNCIL	Appointment of Chue Yau Kwong and following members at large: K.T. Yang, I. C. Lam, J. K. Fu, K.T. Lo, and Hoh Yam Tong confirmed	4/16/26
DEAN OF COLLEGE OF ARTS & SCIENCES	Appointment of O. P. Wisner confirmed	4/16/26
LEI FUK LAM	Approve the acceptance of his offer of three mu of land and the support of an additional physician	4/16/26
NEW YORK OFFICE	Dr. Edmunds authorized to appoint an Executive Secretary	4/16/26
REGISTRATION	Registration with government referred to Mr. Chung and Dr. Henry with power to apply for same and recommend appropriate adjustments	4/16/26

SALARIES	Request for 5% increase in cash salaries of foreign staff referred to Finance Committee with power	4/16/26
STAFF	China Medical Board grants scholarships of \$1000 each to Yan Tse Chiu and H.S. Frank for 1926-27	4/16/26
	Resolved to continue on furlough Y.T. Chiu and H.S. Frank	4/16/26
	Allowance granted to Mr. Chan Shau Yi	4/16/26
	Appointment of O.F. Wisner confirmed	4/16/26
	Appointment of O.B. Rankin confirmed	4/16/26
	Following appointments approved: R.B. Wall, C.I. Lyons, E. tehle, J.C. Crowe, E. Mann	4/16/26
	Replacements for Economics, College English, two instructors, for middle school	4/16/26
	Reappointments of Arthur R. Knipp and Alfred Holt authorized	4/16/26
	Additional instructors authorized as follows: music, physical training, instructor to serve as half time in- secretary of S.C.A.	4/16/26
	Chan Shau Yi promoted	4/16/26
TRUSTEES	Resignation of Warren T. Laird accepted	4/16/26
	Election of Ward Cheney, Henry L. Murphy and Miss Mary Parsons to Board confirmed	4/16/26
TRUSTEES- ANNUAL ELECTION OF OFFICERS	Election of officers and committees for coming year recorded	4/16/26
TRUSTEES' MEETING	Upon invitation Mr. Hawkins, Mr. Chung and Mr. Wu spoke to the Board	4/16/26
WATER SYSTEM	Request for early attention to system referred to Finance Committee with power	4/16/26
WISNER, O.F.	Action of Executive Committee appointing Dr. Wisner Dean of the college of Arts and Sciences referred to C.K.E. with power	4/16/26
WOMEN STUDENTS' CAMPAIGN	Resolved to congratulate the girls on raising \$8000 for starter on Dorm.	4/16/26

Trustees of the Canton Christian College.

Herbert Parsons, President, Parsons, Melvaine Atkinson, 52 William St.,  
New York City.

Francis S. Phelan, 1st Vice Pres., Baker and Williams, 126 Leroy St., New York

Charles H. Parkhurst, 2d Vice Pres., Ansonia Hotel, Broadway & 75th St., N.Y.C.

W. Henry Grant, Secretary, 212 Scotland Road, So. Orange, N.J.

Frederick Osborn, Treasurer, G.M.P. Murphy Co., 52 Broadway, New York.

William Wistar Comfort, President, Haverford College, Haverford, Pa.

F. Krubee Davison, Son of H.P. Davison, 430 West 116th St., NY

Edwin J. Gillies, Gillies Coffee Co., 255 Washington St., N.Y.

V. Pres. Ross W. Weir and Co., 60 Front St.

F.H. Hawkins, Secretary of London Missionary Society, London, England.

Warren P. Laird, Director, School of Architecture and Fine Arts, University  
of Pennsylvania, Philadelphia, Pa.

Ying Pin Ma, President "The Sincere Co" (The John Wamamaker of China)  
Hongkong.

Lebbeus B. Miller, Elizabeth, N.J.

David Eugene Smith, Professor of Mathematics, Teachers College, Columbia  
University, New York.

Ralph S. Watts, Dean of the School of Agriculture, Pennsylvania State  
College, State College, Pa.

Charles K. Edmunds as President of the College, Ex-Officio.