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Lingnan
Administrative
Board of Trustees 1925

TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

156 FIFTH AVENUE

NEW YORK

Minutes of the Finance Committee
March 5, 1925

A called meeting of the Finance Committee was held in the office of Mr. Herbert Parsons, 52 William Street, New York, Thursday March 5, 1925, at 4 p.m.

Present: Mr. Herbert Parsons, Mr. Dudley H. Mills, Mr. W. Henry Grant, and Dr. James M. Henry.

Mr. Parsons acted as Chairman and Mr. Grant as Secretary.

The following resolution was adopted:

"RESOLVED, That the Trustees of the Canton Christian College express to the Trustees of the Charles M. Hall Estate their profound gratitude for the recent and former gifts from the Estate to the Trustees of the Canton Christian College, amounting in total now to one hundred thousand dollars (\$100,000), to be invested, the interest only to be used; and that the Secretary of the Trustees of the College be requested to include this expression of our gratitude in a letter more fully setting forth the great boon and addition this gift is in paralleling its growing physical plant."

It was voted to appoint Mr. K. Montgomery Ogden of Orange, New Jersey, Bursar of the College on the basis of a married man with the usual allowances, including insurance up to \$5,000, his appointment beginning April 1, 1925 (approximately) and expiring July 31, 1930.

It was voted with the concurrence of the Education Committee to reappoint Mr. Herbert Baron Refo on the basis of a married man for the usual term of five years, beginning in the coming summer.

It was voted to appropriate Gold \$2,000 toward the completion of the four houses, for which an appropriation of Gold \$14,000 was made at the meeting of the Committee November 21, 1924. [This was made necessary by increased costs and drop in exchange.]


Secretary

TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

156 FIFTH AVENUE

NEW YORK

Minutes of the Finance Committee
January 16, 1925

A called meeting of the Finance Committee was held at the office of Mr. Herbert Parsons, 52 William Street, New York, January 16, 1925. Present: Messes Parsons, Mills, and Grant. Mr. Grant acted as Secretary.

✓ Mr. Grant reported that the balance in the Custodian Fund for investment, recently contributed by the Estate of Charles M. Hall, amounted to \$78,449.37. It was resolved that the Secretary prepare a minute to be signed by the Committee, thanking the Trustees of the Hall Estate, etc.

It was further resolved to authorize the Secretary, W. Henry Grant, to invest in \$10,000 lots in any of the following:

- \$10,000 American Telephone & Telegraph 5% 1955
- 10,000 St Paul Union Depot 5% 1972
- 10,000 Cleveland Union Terminal 5% 1973
- 10,000 American Smelting & Refining First 5% 1947
- 10,000 Pacific Gas and Electric Refunding 5-1/2% 1952
- 10,000 Carolina, Clinchfield, & Ohio guaranteed stock
- 10,000 New England Telephone & Telegraph 5% 1952
- 10,000 Bethlehem Steel First lien & refunding A 5% 1942
or Indian Steel Co. 5% 1952
- 10,000 Hocking Valley Railroad 4-1/2% 1999
or Chesapeake & Ohio Railway 4-1/2% 1992

The Secretary was also authorized to sell at his discretion 10,000 St Paul, Minneapolis, & Manitoba Co. 6% 1933, at approximately 108.

The following resolution was adopted in the required form to secure the payment of \$500 U.S. registered bond due February 1, 1925:

Resolved, That, in conformity with the Statutes (By-laws) of this Corporation adopted January 14, 1924, and with the personnel of the Finance Committee elected April 11, 1924, any two of the following officers and members of the Finance Committee of the Trustees, being F. Trubee Davison, Treasurer, Herbert Parsons, President, W. Henry Grant, Secretary, Frederick Osborn, Dudley H. Mills, and Charles K. Edmunds, members, are hereby jointly and severally authorized and empowered to sell and assign the following United States bond, registered on the books of the Treasury Department in the name of, or assigned to the Trustees of the Canton Christian College.

U.S. 4% Loan of 1925 No.10800 \$500 Trustees of Canton
Christian College

And it is further Resolved, That any and all assignments of the above-described United States bond, heretofore or hereafter made by the above-named officers, are ratified and confirmed.

W. Henry Grant Secretary

TRUSTEES OF CANTON CHRISTIAN COLLEGE

Meeting of Finance Committee.

April 9, 1925.

Meeting of the Finance Committee in Mr. Parsons' office at four p.m.

Present: Messrs. Davison, Chairman, Grant, Parsons, Henry, also Dr. Parkhurst.

The question of increase in staff salaries was discussed and the following resolutions adopted:

1. RESOLVED: That the Trustees recognize the importance of the question of revision of salaries and desire a special report at their November meeting with recommendations, so that if finances permit some action may be taken.

2. RESOLVED: That pending any general revision of salaries and allowances the usual children's allowance shall be increased for each child twelve years of age or over by \$100 gold, and in the event of such children taking, with the approval of the President of the College, high school work away from the campus, whether in China or America, the Trustees will allow up to \$250 gold per year toward necessary expenses. Both of these payments shall be made from the New York office.

The November meeting of the Trustees having referred the matter to the Finance Committee with power.

3. RESOLVED: That the Trustees authorize a year of furlough study in America in 1925-6 for Professor Y. T. Chiu, Instructor in Chemistry, and his reappointment on a five-year basis from 1926-1931 at a salary of \$250 Mex. per month.

His reappointment having been referred to the Finance Committee with power.

4. RESOLVED: That Mr. H. S. Frank be reappointed as Assistant Professor of Chemistry after two years furlough, 1925-7.

5. It was VOTED to recommend that Dr. Henry be authorized, subject to the approval of the Education Committee, to negotiate with Mr. Knipp in regard to his reappointment as Professor of Physics, and that if Mr. Knipp accepts, the terms of his reappointment shall be set forth in a letter to be written him by Mr. Grant along the lines discussed at the meeting.

In response to a letter from Canton on the subject, the following resolution was adopted:

7. RESOLVED: That in view of the present financial stringency the Bursar be advised to be more than usually conservative in regard to staff loans, and that in general loans should not be for more than the equivalent of one month's salary and should be repaid in full not less than three months after the date of concluding the loan.

8. RESOLVED: That the Trustees pay \$250 Mex. to the National Christian Council at Shanghai for the year 1924-5, payment to be made from Canton.

In view of the Bursar's needs for cash for April, May and June, as set forth in Acting Bursar Duncan's letter of March 4, 1925.

9. RESOLVED: That the Silk Association be asked to deposit the balance of the Filature funds (\$10,000) in the National City Bank to the credit of the Canton Christian College Bursar's account.

10. RESOLVED: That the Finance Committee be empowered to borrow up to \$30,000 upon securities belonging to the Trustees, as needed to cover appropriations made by the Trustees, and to issue drafts therefor; and in conformity with this Resolution,

RESOLVED: That the Finance Committee be authorized and empowered to borrow up to \$30,000 from the Farmers Loan & Trust Co. upon promisory demand or time notes, secured by securities held by said Company as custodian, said notes to be signed by any two members of said Committee certified from time to time as members of said Committee, the present members being as follows: F. Trubee Davison, Chairman, C. K. Edmunds, W. Henry Grant, Dudley H. Mills, Herbert Parsons.

11. RESOLVED: That the Bursar, with the concurrence of the Executive Committee of the Council, be allowed to borrow up to \$25,000 Mex. to provide funds for current summer expenses.

12. RESOLVED: That the Trustees accept the recommendation of the Executive Committee (Session 140) March 4, 1925, that insurance upon the U.M.S. building be dropped.

13. RESOLVED: That subject to the approval of the Education Committee, the Trustees authorize staff appointments to replace vacancies as follows: four to the College of Arts and Sciences (One married), and five to the Secondary Schools and one stenographer.

14. RESOLVED: That providing special funds for this purpose can be secured, a nurse be appointed to the staff, subject to the approval of the Education Committee.

15. RESOLVED: That, subject to the approval of the Education Committee, J. N. Keys be reappointed Associate Professor of Education either in 1926 or 1927, after furlough, with the privilege of going on a married basis at any time.

16. RESOLVED: That, subject to the approval of the Education Committee, Mr. A. H. Holt be reappointed on a five year term to teach English in the College Preparatory Class or Middle School, providing he takes a year of graduate work in America.


Secretary.

Approved

TRUSTEES OF CANTON CHRISTIAN COLLEGE

Minutes of Executive Committee

Meeting of April 9, 1925.

The Committee met at Mr. Parson's Office, at four p.m.

Present: Messrs. Parsons, Chairman, Grant, Henry, Parkhurst, Smith, also Messrs. Davison and Mills.

1. The designs for a College Seal submitted by Mr. Sz-to Wai and Mrs. MacPherson were presented to the Committee. The Executive Committee at Canton recommended adopting Mr. Sz-to's design (session 131.) After some discussion the following resolution was adopted:

RESOLVED: That the recommendation of the Executive Committee at Canton relative to adopting Mr. Sz-to's design for a seal (Session 131) be referred to Mr. Grant for further consideration and recommendation.

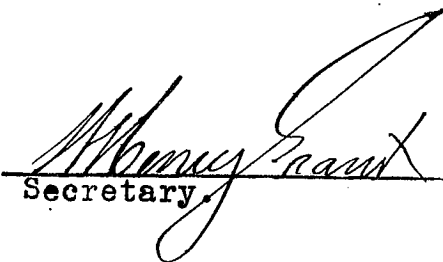
2. In view of Mr. Chung's letter urging the changing of the name of the College from Canton Christian College to Lingnan University the following resolution was adopted.

RESOLVED: That the Trustees of Canton Christian College go on record as approving the use of the name "Lingnan" on college stationery and literature below the name Canton Christian College.

3. It was VOTED to approve of Dr. Henry's leaving for Canton early in May and returning to New York in time for the Trustees' Meeting in November.

The Committee adjourned.

APPROVED:


Secretary.

Chairman

TRUSTEES OF THE CANTON CHRISTIAN COLLEGE
Minutes of the Annual Meeting April 10, 1925.

The annual meeting of the Trustees of the College was held on April 10, 1925 at Room 1406, 18 East 41st, Street at 3:30 o'clock.

Present: Mr. Herbert Parsons, presiding, Dr. Charles H. Parkhurst, F. Trubee Davison, Dr. Warren P. Laird, Dr. David Eugene Smith, Dr. James M. Henry, W. Henry Grant, Dudley H. Mills, F. H. Hawkins of the London Missionary Society.

Excuses for necessary absence were received from Dr. W. W. Comfort, Dr. Charles K. Edmunds and Dean Ralph L. Watts.

Dr. Parkhurst offered the opening prayer.

The minutes of November 21, 1924 were approved as read.

REPORT OF THE EXECUTIVE COMMITTEE

The following resolutions presented by Mr. Grant for the Executive Committee were adopted:

COLLEGE SEAL

1. RESOLVED: That the recommendation of the Executive Committee at Canton relative to adopting Mr. Sz-to's design for a seal (Session 131) December 3, 1924, be referred to Mr. Grant for further consideration and recommendation.

CHANGE OF NAME OF COLLEGE

In view of Mr. Chung's letter urging the changing of the name of the College from Canton Christian College to Lingnan University,

2. RESOLVED: That the Trustees of Canton Christian College go on record as approving the use of the name "Lingnan" on college stationery and literature below the name Canton Christian College.

DR. HENRY TO CANTON

3. RESOLVED: That the Trustees approve of Dr. Henry's leaving for Canton early in May and returning to New York in time for the Trustees' meeting in November.

REPORT OF THE FINANCE COMMITTEE

The following resolutions presented by Mr. Davison for the Finance Committee were adopted:

SALARY REVISIONS

1. RESOLVED: That the Trustees recognize the importance of the question of revision of salaries and desire a special report with recommendations at their November meeting so that if finances permit, some action may be taken.

CHILDREN'S ALLOWANCES

2. RESOLVED: That pending any general revision of salaries and allowances the usual children's allowance shall be increased for each child twelve years of age or over by \$100 gold, and in the event of such children taking, with the approval of the President of the College, high school work away from the campus, whether in China or America, the Trustees will allow up to \$250 gold per year toward necessary expenses. Both of these payments shall be made from the New York Office.

Y. T. CHIU

3. RESOLVED: That the Trustees authorize a year of furlough study in America in 1925-26 for Professor Y.T.Chau, Instructor of Chemistry, and his reappointment on a five-year basis from 1926-1931 at a salary of \$250 Mex. per month.

H. S. FRANK

4. RESOLVED: That Professor H.S.Frank, after two years furlough 1925-27 be reappointed Assistant Professor Of Chemistry.

H. B. GRAYBILL

5. RESOLVED: That Professor H.B.Graybill in lieu of increased insurance, be granted an increased salary reserve of \$200 the salary reserve effective July 1, 1924.

STAFF LOANS

6. RESOLVED: That in view of the present financial stringency, the Bursar be advised to be more than usually conservative in regard to staff loans, and that in general loans should not be more than the equivalent of one month's salary and should be repaid in full not less than three months after date of concluding the loan.

NATIONAL CHRISTIAN COUNCIL

7. RESOLVED: That the Trustees pay \$250 Mex. to the National Christian Council at Shanghai for the year 1924-25.

BURSAR'S NEED FOR FUNDS

In view of the Bursar's needs as set forth in Dr. Duncan's letter of March 4, 1925,

8. RESOLVED: That the Silk Association of America be asked to deposit the balance of the filature funds, \$10,000 in the National City Bank to the credit of the Canton Christian College Bursar's account.

9. RESOLVED: That the Finance Committee be empowered to borrow up to \$30,000 upon securities belonging to the Trustees, as needed to cover appropriations made by the Trustees, and to issue drafts therefor; and in conformity with this Resolution,

Annual Meeting April 10, 1925.

RESOLVED: That the Finance Committee be authorized and empowered to borrow up to \$30,000 from the Farmers Loan & Trust Company promisory demand or time notes, secured by securities held by said Company as custodian, said notes to be signed by any two members of said Committee certified from time to time as members of said Committee, the present members being as follows: F. Trubee Davison, Chairman, C. K. Edmunds, W. Henry Grant, Dudley H. Mills, Herbert Parsons.

10. RESOLVED: That the Bursar, with the concurrence of the Executive Committee of the Council, be allowed to borrow up to \$25,000 Mex. to provide funds for current summer expenses.

INSURANCE U.M.S. BUILDING

12. RESOLVED: That the Trustees accept the recommendation of the Executive Committee (Session 140) March 4, 1925, that insurance upon the U.M.S. building be dropped.

The Minutes of the Finance Committee of January 16, 1925, (copy attached) were approved.

The following resolution adopted by the Finance Committee on March 5, 1925 was approved:

GIFT FROM HALL ESTATE

RESOLVED: That the Trustees of the Canton Christian College express to the Trustees of the Charles M. Hall Estate their profound gratitude for the recent and former gifts from the estate to the Trustees of the Canton Christian College, amounting in total now to one hundred thousand dollars (\$100,000) to be invested, the interest only to be used; and that the Secretary of the Trustees of the college be requested to include this expression of our gratitude in a letter more fully setting forth the great boon and addition this gift is in paralleling its growing physical plant.

ELECTRICITY FOR THE CAMPUS

Confirmation was given the action of the Finance Committee in cabling approval to Canton of the plan for securing electricity as outlined in cable of November 26, 1924 and Mr. Baxter's letter of December 1, 1924 (P 24.246) to cost approximately \$1,750.

APPOINTMENT OF BURSAR

The Trustees approved the action of the Finance Committee in appointing Mr. K. Montgomery Ogden, Bursar of the college on the basis of a married man with the usual allowances, including insurance up to \$5,000 his appointment beginning April 1, 1925 and expiring July 31, 1930.

APPROPRIATION FOR VILLAGE HOUSES

Approval was given the Finance Committee action of March 5, 1925 appropriating \$2,000 Gold toward the completion of the four houses, for which an appropriation of \$14,000 Gold was made at the meeting of the Committee November 21, 1924.

REPORT OF EDUCATION COMMITTEE

1. RESOLVED: That President Henry be authorized subject to the approval of the Education Committee, to negotiate with Mr. Arthur R. Knipp in regard to his reappointment as Professor of Physics, and that if Mr. Knipp accepts, the terms of his reappointment shall be set forth in a letter to be written him by Mr. Grant along lines discussed at this meeting.

NURSE

2. RESOLVED: That a nurse be added to the medical staff, providing special funds for the purpose can be secured.

J.N.KEYS

3. RESOLVED: That Mr. J.N.Keys be reappointed Associate Professor of Education either in 1926 or 1927, after furlough, with the privilege of going on a married basis at any time.

Annual Meeting, April 10, 1925.

A. H. HOLT

4. RESOLVED: That Mr. A. H. Holt be reappointed on a five year term to teach English in the College Preparatory Class or Middle School, providing he takes a year of graduate work in America.

SPENCER, ASSOCIATE PROFESSOR OF ENGLISH

5. RESOLVED: That Dr. Selden P. Spencer, Jr., be promoted from Assistant Professor to Associate Professor of English.

HENRY L. BARON REFO

6. Approval was given to the reappointment of Mr. Henry L. Baron Refo on the basis of a married man for a five year term beginning in the summer of 1925.

APPOINTMENTS TO COLLEGE OF ARTS AND SCIENCES

7. The following replacements in the College of Arts and Sciences were approved:

Mr. H. L. Marshall of the University of Oregon on a married basis, Instructor of Business Administration.

Mr. T. T. Ko, Instructor of Sociology and Economics.

Mr. Alfred W. Beatie of Oregon Agricultural College, Instructor in Modern Languages.

APPOINTMENTS TO SECONDARY SCHOOLS

8. Replacements for Secondary Schools approved were:

Theodore Dwight Stevenson, Princeton University

Leland T. Chapin, Willamette University, Oregon

William Fennell, University of Pittsburgh

R. D. J. Milne, Cambridge University

It was voted to ask the Wesleyan Methodist Missionary Society to act for the Education Committee in approving Mr. Milne and

Annual Meeting, April 10, 1925.

securing his support.

Authority to select one other candidate was referred to the President of the College and Secretary of the Trustees with power.

REPORT OF THE BUILDING COMMITTEE

Dr. Warren P. Laird, Chairman of the Building Committee reported concerning plans for the Workmen's Y.M.C.A. Building.

The following resolution was adopted:

✓ Y. M. C. A. BUILDING

RESOLVED: That the Trustees retain the services of an architect to design new plans for the Workmen's Y.M.C.A. Building and that the matter be left in the hands of the Chairman of the Buildings and Grounds Committee with power.

ASSOCIATE PRESIDENT OF THE COLLEGE A TRUSTEE EX-OFFICIO

It was voted to change the second sentence of Article 111 of the By Laws of the Statutes of the Trustees to read, "The President and the Associate President of the College, when in America, shall be ex-officio members of the Board."

RESOLUTION CONCERNING WORK OF ASSOCIATE PRESIDENT W.K.CHUNG

RESOLVED: That the Trustees convey their congratulations and thanks to Associate President, W. K. Chung in the great success which has come from his extensive travels in North and South America in soliciting funds from his Chinese compatriots for the Lingnan Agricultural College in which we are all so deeply interested.

REPORT OF MR. HAWKINS OF THE LONDON MISSIONARY SOCIETY

Mr. F. H. Hawkins reported that the London Missionary Society expected to pay the loan to the Trustees, due on the London Mission House, during the coming summer. He reported also the gratification of his constituency over the election of Reverend Alexander Baxter as Vice-President of the College.

Annual Meeting, April 10, 1925.

ELECTIONS:

The following officers were duly elected for the coming year:

Herbert Parsons, President
 Charles H. Parkhurst, Vice-President
 F. Trubee Davison, Treasurer
 W. Henry Grant, Secretary,

Committees elected for the ensuing year were:

Executive; Herbert Parsons, Chariman
 C. K. Edmunds
 W. Henry Grant
 Charles H. Parkhurst
 David Eugene Smith

Finance: F. Trubee Davison, Chariman
 C. K. Edmunds
 W. Henry Grant
 Dudley H. Mills
 Herbert Parsons

Education Dr. David Eugene Smith, Chairman
 W. W. Comfort
 C. K. Edmunds
 W. Henry Grant
 Dr. Charles H. Parkhurst
 Ralph L. Watts

Building: Dr. Warren Powers Laird, Chairman
 W. W. Comfort,
 W. Henry Grant
 David Eugene Smith

The meeting adjourned.

Ida Hines
 Assistant Secretary

Approved: Secretary

President.

THE TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

Minutes of a Special Meeting, September 10, 1925.

A special meeting of the Trustees was held on September 10, 1925, at the Board Rooms of the Discount Corporation, 58 Pine Street.

Present: Mr. Herbert Parsons, presiding, Mr. W. K. Chung, Dr. Charles K. Edmunds, Mr. Dudley H. Mills, Mr. G. W. Groff, Dean of the College of Agriculture, Mr. Y. T. Chiu, Assistant Professor of Chemistry. The meeting was opened with prayer by Dr. Edmunds.

REPORT OF THE ASSOCIATE PRESIDENT - W. K. CHUNG

Mr. Chung made a brief report of his work in the Campaign for the College of Agriculture, mentioning the cities of the United States he had visited, as well as Ecuador, Peru, Chile, Argentine, Brazil, British, Dutch and French Guiana, Port of Spain, Trinidad, and two visits to Cuba. On his way to New York from Cuba, he visited seventeen American cities.

Mr. Chung reported that he had secured from Overseas Chinese more than \$200,000, over \$140,000 in cash, about \$40,000 being left outstanding in the States, and \$20,000 abroad.

Mr. Chung stated that his future plans were not fully made, that he had some idea of spending the next four or five months in Mexico and Central America; and that for the present

Mrs. Chung would continue to help in his Campaign by working in Canada, returning to the States later to visit the South.

REPORT OF MR. CHIU

Mr. Chiu reported some of the difficulties the Council at the College were facing with reference to the opening of school in the fall. The Trustees present were of the opinion that no new restrictions with reference to political demonstrations, parades, or other activities should be adopted. It was decided to embody this in a cablegram to President Henry, and also advise that in any case work should be resumed.

CAMPAIGN

The question of the Trustees' financial campaign was discussed and it was held that provided school was reopened and the co-operation of representative Chinese was available the Campaign should be inaugurated this fall.

Raymond T. Rich: It was agreed, subject to ratification by the Board, that Dr. Edmunds try to secure the services of Raymond T. Rich on his arrival in the States (October 5th) for work in connection with the Campaign.

REPORT OF DEAN GROFF OF THE COLLEGE OF AGRICULTURE

Mr. Groff reported the sound condition of the finances of the College of Agriculture, it having run slightly under the budget during the past year. He reported progress in the Silk program, and the good impression made by the work of Mr. C. W. Howard. He said the College of Agriculture had adopted a conservative program and for the present were limiting their efforts to work on the Campus with a staff of twelve, two of whom were Americans. Last year the students numbered fifty.

MEMORIAL MINUTE ON THE DEATH OF
PROFESSOR AU LAI CHAU AND STUDENT HUI TU CHEUNG
KILLED IN A PATRIOTIC PROCESSION, CANTON, JUNE 23, 1925

Mr. Au was Assistant Professor of Chinese Languages and Literature, with the following record: Chinese scholar of the First degree, Sui Tsai, Government Examinations 1898; Miscellaneous Teaching, 1900-07, 1911-14; Graduate, Provincial Law School, Kwangtung 1911; Government Service and Instructor Provincial Law School 1914-15; Instructor of Chinese, Canton Christian College, 1915-22; Assistant Professor of Chinese, 1922-25.

He was a man of gentle and lovable character who had the admiration and the friendship of those students who came under his influence. He had a rare appreciation for beauty in Chinese art.

Mr. Au is survived by his wife, a married daughter and one son.

Mr. Hui was an only son just entering the Freshman Class of 1929, and had graduated from the Middle School of Canton Christian College. He came to the College from Toishan. He is survived by his father and mother.

The Trustees of the Canton Christian College have learned with profound grief of the lamentable taking off by death of Professor Au Lai Chau and Student Hui Tu Cheung while participating in a great popular demonstration in the interest of patriotism and national unity. And, inasmuch as they went forth in the spirit of patriotism, jealous that their institu-

tion should be represented in the procession, their sudden removal will be held in memory as peculiarly belonging to the College Campus and its traditions. And, as the years roll on their names will ever recall the ideals for which they gave their lives and thus incite those who follow them into a broader fellowship of service for their country, that they may realize its fullest meaning for the welfare of mankind.

"They were lovely in their lives, and in their death they were not divided."

RESOLVED THAT THIS MINUTE BE SENT TO THE FAMILIES OF THE DECEASED AND TO THE STAFF AND STUDENTS AT LING NAN.

FUND FOR UPKEEP AND IMPROVEMENT WEYERHAEUSER LODGE

It was voted to draft resolutions of thanks to the members of the Weyerhaeuser family who on September 9th created a fund of \$10,000 for the upkeep and improvement of Weyerhaeuser Lodge, now the residence of Professor C. N. Laird and family.

SALARY AU LAI CHAU

It was agreed, subject to ratification by the Board, that, in accordance with the action of the Council, Special Session No. 5, July 17, 1925, the salary of Professor Au Lai Chau be paid to his widow to June 30th, 1926.

LEAVE OF ABSENCE FOR MR. YOUTZ

It was agreed, subject to ratification by the Board, that the request for leave of absence of Mr. P. N. Youtz be granted, beginning October 1st, 1925.

SCIENCE BUILDING PLANS

It was agreed, subject to ratification by the Board, that the Building Committee be authorized to have working drawings prepared for the Science Building, on the basis of the plans, and under the general direction of Mr. James Edmunds, Jr., at a cost of approximately \$900.

ALLAN W. AMES - NEW TRUSTEE

It was agreed, subject to ratification by the Board, that Mr. Allan W. Ames be elected a member of the Board of Trustees and of the Executive Committee, and also to serve as Treasurer of the Trustees, including ex-officio membership in the Finance Committee.

Ida Hume
Assistant Secretary

THE TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

Minutes of the meeting of the Executive
Committee, September 25th, 1925

The Executive Committee met on September 25th in the Board
Rooms of the Discount Corporation 58 Pine Street, New York.

Present: Dr David Eugene Smith, Dudley H Mills, W. Henry
Grant, Charles K. Edmunds, F. Trubee Davison and W. K. Chung.

ELECTION OF TEMPORARY CHAIRMAN of the Committee: Due to the death of
Chairman of the Board and Chairman of the Executive Committee
Mr. Herbert Parsons, /September 16, 1925, the Executive Committee
elected as temporary Chairman, Dr. David Eugene Smith.

The meeting adjourned

Approved -

Assistant Secretary

THE TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

Minutes of the meeting of the Executive
Committee, September 25th, 1925

The Executive Committee met on September 25th in the Board
Rooms of the Discount Corporation 58 Pine Street, New York.

Present: Dr David Eugene Smith, Dudley H Mills, W. Henry
Grant, Charles K. Edmunds, F. Trubee Davison and W. K. Chung.

ELECTION OF TEMPORARY CHAIRMAN of the Committee: Due to the death of
Chairman of the Board and Chairman of the Executive Committee
Mr. Herbert Parsons, /September 16, 1925, the Executive Committee
elected as temporary Chairman, Dr. David Eugene Smith.

The meeting adjourned

Approved -

Assistant Secretary

THE TRUSTEES OF THE CANTON CHRISTIAN COLLEGE
Minutes of a Special Meeting, September 25th, 1925.

A Special Meeting of the Trustees was held on September 25th, 1925 at the Board Rooms of the Discount Corporation, 58 Pine Street, New York City.

Present: W.K.Chung, Associate President, Dr. William Wistar Comfort, Frederick Osborn, F. Trubee Davison, Dr. Charles K. Edmunds, Dudley H. Mills, Dr. David Eugene Smith, Allan W. Ames, and W. Henry Grant.

The meeting was opened with prayer by Mr. Grant.

Dr. Smith was elected Chairman of the meeting. Communications were read from Dean Ralph L. Watts and Dr. Warren P. Laird.

The Minutes of the meeting of September 10th, were approved and the actions involved ratified by the Board.

ELECTION OF TRUSTEE AND TREASURER: On motion the election of Mr. Allan W. Ames as a Trustee was unanimously confirmed by vote of the Board.

Mr. F. Trubee Davison having presented his resignation as Treasurer and having nominated Mr. Allan W. Ames to fill the vacancy, Mr. Ames was unanimously elected Treasurer of the Trustees of Canton Christian College.

Minutes of Special Meeting:

September 25th, 1925.

ELECTIONS TO COMMITTEES: Dr. David Eugene Smith was elected a member of the Finance Committee, Dudley H. Mills and F. Tru-
bee Davison were elected members of the Executive Committee.

DEATH OF HERBERT PARSONS, September 16, 1925: Dr. Smith ap-
pointed Mr. Grant and Mr. Osborn a committee to draw up a
suitable minute and resolution on the death of Mr. Herbert
Parsons.

Memorial Minute on the Death of Herbert Parsons, (1869-1925)
President of the Trustees of the Canton Christian College.

Herbert Parsons was born in New York October 28, 1869,
the son of John Edward Parsons, a distinguished lawyer, and
Mary Dumesnil McIlvaine. He prepared for College at St.
Paul's School, Concord, New Hampshire, and graduated at
Yale University in 1890; attended the University of Berlin
1890-1; Harvard Law School 1891-3 and the Metropolitan Law
School 1893-4. He was married in 1900 to Elsie Worthington
Clews, and leaves, beside his widow, one daughter and three
sons. He gave much time to the interests of the public,
serving three terms as a member of the American House of
Representatives and in all about fifteen years as a member
of the Republican Committee, District and National. He
also served as a Delegate-at-large in the New York State
Constitutional Convention 1916. He was a veteran of the
Seventh Regiment of the New York State Militia, and in the
World War served with distinction on the Staff of the 5th
Division in France. At the time of his death he was a

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Trustee of the Greenwich House Social Settlement; President of the Memorial Hospital for the treatment of Cancer and allied diseases, and President of the Trustees of the Canton Christian College, and an active member of various other religious and social institutions, and of the Delta Kappa Epsilon Fraternity Club of New York.

Mr. Parsons was elected a Trustee of the Canton Christian College October 29, 1913, and two and one half years later became the President of the Board of Trustees, there having been three Presidents of the Board preceding him:- Robert Russell Booth, D.D., LL.D. 1885-1905; Samuel Macauley Jackson, D.D., LL.D. 1905-1912; Charles Augustus Stoddard D.D., LL.D. 1912-16; Herbert Parsons, April 1916-September 16, 1925.

RESOLUTION.

RESOLVED that the Trustees of the Canton Christian College record their profound respect for Mr. Herbert Parsons and their appreciation of his high character and devoted service. Mr. Parsons took seriously his service as a Trustee, informing himself as to China and the work and relations of the College, and its immediate needs. He was eminently fitted to lead in all matters relating to the actions of the Board, giving painstaking thought to every matter submitted to him, and unstinted time to Committee Conferences and in his decisions respecting the general

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policy and personnel of the Board of Trustees and the Staff of the College, showing always a clear and sympathetic judgment. He frequently presided at social gatherings and other public functions relating to the College, and above all showed his deep interest in the spiritual character and qualifications of the students and alumni for reliable and responsible leadership. Mr. Parsons' firm conviction regarding the potential value of a Christian College as the best means at our command for furthering the higher interchange of ideas as well as the economic welfare of East and West, exhibited itself in his steady faith that means would be forthcoming to carry on the work and maintain the ideals.

There was on the part of all those who worked with him a mixture of warm affection, and a desire loyally to follow the leadership of one who gave himself in a way that was wise and tireless and unassuming to the cause of the College. He inspired and cheered the Trustees and the members of the College staff who knew him, and their work seemed always to be on a firmer basis because of the faith which he brought to all he undertook. The high example of citizenship which he set in his long period of political activity may have reached a larger number of people, but the example

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which we were privileged to see in him in this field in which he was a citizen of all the World, reaching out to help in distant lands, is one which will have deep and lasting meaning to all those connected with our College.

CAMPAIGN: The question of the return of Dr. Henry to America for the Campaign, and of Mr. Chung to China to take his place at the College, and of the financing of the College of Agriculture was discussed in connection with the plans for the proposed Campaign. It was voted that the whole question of the arrangements for the Campaign be left to the Executive and Finance Committees with power.

REVISION OF TREATIES: The question of what action, if any, the Trustees should take regarding the revision of the present Treaties with China was referred to Dr. Edmunds and Mr. Grant to report at a later meeting.

CONFERENCE OF ADMINISTRATORS OF MISSION BOARDS HAVING WORK IN CHINA: Mr. Grant was appointed to represent the Trustees in the Conference to take place under the direction of the Emergency Committee of the Foreign Missions Conference of North America, 25 Madison Avenue, New York, December 3rd, 1925.

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RESOLUTION REGARDING DR. EDMUNDS: Mr. Mills presented on behalf of the Trustees the following resolution. It was voted that the Executive Committee present this resolution to President Goodnow and the Trustees of Johns Hopkins University:

RESOLUTION

In their resolution of January 1924 on the resignation of Dr. Charles K. Edmunds as President of the Canton Christian College the Trustees of the College called attention to the manifold character of Dr. Edmunds's services to the College, how interwoven his life had been with its growth, and how deeply concerned he had been in the history of China during the first quarter of the twentieth century.

The Trustees believe that this relationship was not severed by his resignation but that it is even stronger to-day than then. Moreover, they feel that China's present struggles are not the signs of decay and death but are the working of new ideas in the midst of the old, the casting off of her bondage of isolation, and the finding of her place in the modern world as a member of the human family. They believe that China needs the greatest help and guidance and they feel that education of the kind that the College offers will eventually lead her to her rightful place in the world.

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The present situation in China and the prevailing spirit of friendliness in America give an unusual background for a successful campaign during this coming year. If assurance of sympathetic co-operation from representative Chinese can be obtained, as there is good reason to expect, the Trustees intend to press forward in the United States for adequate support for the College, and to engage the best possible help to inaugurate the Campaign.

Their minds therefore turn to Dr. Edmunds, who is now doing for Johns Hopkins University, his alma mater, precisely the type of work that must be done for the College if the Campaign is to be a success.

THEREFORE BE IT RESOLVED that the Trustees appeal to Dr. Charles A. Edmunds to earnestly consider returning to the help of the College and the country for which he has given some of the best years of his life, and, because of the great need that both the College and China have for his help, to secure from Johns Hopkins University as early as possible, provided this can be done, a release from his duties as Provost, to become the American Director of the College, and the leader in the Trustees' financial campaign.

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RETIRING FUND - H.B. GRAYBILL: It was voted to grant the request of Mr. H. B. Graybill for the balance of his Retiring Fund totalling at the present time \$3,966.67

The meeting adjourned

Ida Himes
Assistant Secretary

Approved:

President

Secretary

TRUSTEES OF CANTON CHRISTIAN COLLEGE

Minutes of the Meeting of the Executive and Finance
Committees

October 6th, 1925.

A meeting of the Executive and Finance Committess of the Trustees was held in the offices of Mr. Milles, 58 Pine Street, New York City, on October 6th, 1925, at 3:30 o'clock.

Present: Dr. David Eugene Smith, Acting Chairman of the Executive Committee, presiding; W.K.Chung, Associate President, Dudley H. Mills, Allan W. Ames, W.Henry Grant.

A cable was read from Dr. Henry offering condolence of the staff and students to Mrs.Parsons. It was voted to have this message conveyed to Mrs. Parsons.

A communication was read from Frederick Osborn urging the importance of Dr. Henry remaining in China, Mr. Chung continuing his campaign, and also the importance of taking immediate steps to secure Dr. Edmunds as American Director of the College.

Mr. Chung reported that he hoped to leave New York about October 30th for Mexico and Central America to continue his campaign for the College of Agriculture; Mrs. Chung to finish her campaign in Eastern Canada and go to the Southern States, later to come back to the Eastern and Middle States. He expects to join Mrs. Chung in the Spring and return to China by way of Liverpool, London, Cardiff, Rotterdam, and perhaps one or two other European cities, arriving on the campus before Commencement.

Approval was given to this plan.

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COLLEGE OF AGRICULTURE FINANCES: Mr. Chung reported that because of the disturbed conditions in Canton and Hongkong, he expected from now on to remit his campaign money to the Trustees office, the Trustees to remit the same as received to the Bursar for the use of the College of Agriculture.

It was voted to cable Dr. Henry advising him that it was the judgment of the Trustees that he should stay at the College at the present time, pending further advice, and that the reasons for this action should be communicated to him by letter, and that he should be advised that Mr. Chung was going to Mexico.

DR. C. K. EDMUNDS: It was voted to have Dr. Smith and Mr. Mills draft a letter to Dr. Frank C. Goodnow, President of the Johns Hopkins University, to be signed by the Executive Committee setting forth the need for Dr. Edmunds to leave Johns Hopkins, to become American Director of the College, and that the Trustees resolution of September 25th, slightly changed, be presented to Dr. Goodnow with this letter.

CAMPAIGN: Mr. Mills reported progress of the plans for the Campaign and said he thought the Trustees should be ready in their November meeting to sign a contract with the campaign firm of Ward, Wells, Dreshman and Gates, of which Mr. Perry Burgess is manager.

It was voted that a committee of three - Mr. Mills, Dr. Edmunds and Mr. Albert W. Staub (American Director of the Near East Colleges), with Mr. Mills as Chairman, meet

Executive and Finance Committees, October 6th, 1925.


with Mr. Burgess to determine the cost of the campaign.

Mr. Mills to confer with Dr. Edmunds concerning the salary to be offered to Dr. Edmunds as American Director.

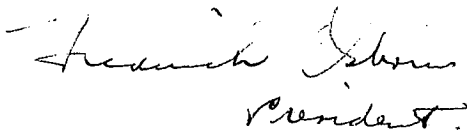
The question of the change of the name of the College was discussed, and it was voted to bring this matter up again at the November meeting.

COLLEGE SEAL: Mr. Grant was requested to have some report concerning the College seal ready for the November meeting.

The meeting adjourned.


Secretary

Assistant Secretary


President.

TRUSTEES OF THE CANTON CHRISTIAN COLLEGE

Minutes of the Semi-annual Meeting, November 6, 1925.

The semi-annual meeting of the Trustees of the College was held at the Board Rooms of the Discount Corporation, 58 Pine Street, on November 6, 1925, at 2.30 o'clock.

Present: Dr. David Eugene Smith, Mr. Allan W. Ames, Mr. W. K. Chung, Dr. W. W. Comfort, Dr. Charles K. Edmunds, Mr. W. Henry Grant, Dr. Warren P. Laird, Mr. Dudley H. Mills, Mr. Frederick Osborn.

Excuses for absence were received from: Dr. Charles H. Parkhurst, Dean Ralph L. Watts, and F. Trubee Davison.

Dr. Smith, the acting chairman, presided until the election of Mr. Osborn as President.

The Minutes of April 10, September 10 and September 25 meetings of the Board were approved.

CAMPAIGN

Mr. Mills presented the matter of the Campaign for plant requirements and maintenance, and having introduced Mr. C. Perry Burgess of the firm of Ward, Wells, Dresham and Gates, the following resolution was adopted:

RESOLVED: That the President and the Treasurer be authorized to sign a contract with Ward, Wells, Dresham and Gates, for the securing of their professional services in connection with a campaign for funds as from December 1st, 1925, to December 31st, 1926, at a maximum cost of \$30,000 (Thirty Thousand Dollars).

On motion the conduct and management of the campaign for funds under the general direction of Messrs. Ward, Wells, Dresham and Gates was referred to the Finance Committee with power.

ELECTION OF PRESIDENT

On motion of Mr. Grant, seconded by Dr. Edmunds, Mr. Frederick Osborn was elected President of the Board.

ELECTION OF VICE-PRESIDENT

On motion of Dr. Edmunds, seconded by Dr. Smith, Mr. Dudley H. Mills was elected Vice-President of the Board.

ELECTION OF TRUSTEE

Dr. George Stewart, Jr., Associate Pastor of the Madison Avenue Presbyterian Church, was elected a Trustee.

CHANGE OF NAME OF THE COLLEGE

RESOLVED: That the Regents of the University of the STATE OF NEW YORK be petitioned by this board to amend the charter of the Trustees of the Canton Christian College by changing the name to: TRUSTEES OF LINGNAN UNIVERSITY, and a committee be authorized to present such a petition in conformity to law and setting forth the principal reasons therefor. Mr. F. Trubee Davison was appointed a committee of one to draft the petition.

The foregoing resolution was unanimously adopted by the following Trustees, all of whom were present: Dr. David Eugene Smith, Teachers College, New York City; Mr. Allan W. Ames, 16 Wall Street, New York City; Mr. W. K. Chung, 18 East 41st Street, New York City; Dr. W. W. Comfort, Haverford College, Haverford, Pennsylvania; Dr. Charles K. Edmunds, The Johns Hopkins University, Baltimore, Maryland; Mr. W. Henry Grant, 156 Fifth Avenue, New York City; Dr. Warren P. Laird, The University of Pennsylvania, West Philadelphia, Pennsylvania; Mr. Dudley H. Mills, 58 Pine Street, New York City; Mr. Frederick Osborn, 52 Broadway, New York City.

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Dr. George Stewart, Jr., 921 Madison Avenue, New York City, newly elected Trustee of the College, and the following Trustees, who for valid and sufficient reasons were absent but who approve of the change of name of the College, will put in writing to the President of the Trustees their approval of the resolution: Dr. Charles H. Parkhurst, Lake Placid Club, Essex County, New York; Dean Ralph L. Watts, Pennsylvania State College, State College, Pennsylvania; Mr. F. Trubee Davison, 14 Wall Street, New York City.

Dr. Tsin Shue Fan, Wing on Road North, Canton, China; Mr. Ma Ying Pui, The Sincere Company, Hongkong; and Mr. F. W. Hawkins, 48 Broadway, Westminster, S. W. 1, London, Trustees of the College, will all approve of this action, but do not have a vote unless present in the meeting.

RESOLUTION CONCERNING MR. BAXTER

RESOLVED: That the Trustees express their most cordial appreciation of the high quality of service which the Rev. Alexander Baxter has rendered the Canton Christian College as its Acting President and Director of Religious work during the past several years and assure him of their confidence and of their desire that time may prove the existing relationship to be of lasting benefit in building up the spiritual temple at the College, to which his best thought and energies have been given.

LETTER OF AUGUST FIRST FROM C.C.C. ALUMNI AT CANTON

A letter from a Committee of the Alumni of the Canton Christian College dated August 1, 1925, having been received and circulated among the Trustees, it was voted to appoint Mr. Grant, Dr. Edmunds and Dr. Smith a committee to answer the letter for the Trustees.

FOREIGN MISSIONS CONFERENCE OF NORTH AMERICA

The appointment of a delegate to the Foreign Missions Conference of North America, meeting at Atlantic City in January, was referred to the Secretary with power.

The meeting adjourned.

Ida Hines
Assistant Secretary