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WCUU
Administrative
Board of Directors - Minutes
1948-1950

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WEST CHINA-UNION UNIVERSITY

Minutes of Annual Meeting of the Board of Directors

June 18th - 19th, 1948.

Representative of the Board of Founders	*G. W. Sparling (proxy for Chang Kia-ngau)
Church of Christ in China	*Whang T'ien-ch'i
Friends Yearly Meeting	*Lo Pin-san
Methodist Church	*Yang Ch'ung-hsi
Sheng Kung-hwei Synod	*C. T. Song (first session)
	*Sverre Holth (alternate later sessions)
United Church of Canada	Howard Veals
W. China Baptist Convention	*Fu Chin-beh
F.S.C. and C.M.S.	*H. A. Maxwell
ABFMS and MEM	*Daniel Lee (proxy for F. O. Stockwell)
Women's Field Committee	*Winifred Harris
Alumni representative	*Yoh Bao-ch'i
Coopted Members	Den Hsi-heo
	*Lincoln Dsang
	Ho Beh-heng
Honorary Member	*Hwang Chi-lu
	Chang Chun (Hon. Chairman)
	Wu Chin-beh
Ex officio	*S. H. Fong
	*A. W. Lindsay

Those starred were present.

The Meeting opened with prayer led by Rev. Fu Chin-beh.

A letter of regret for absence was received from Mr. Chang Kia-ngau, also appointing Dr. G. W. Sparling as proxy to act as Chairman.

Mr. Daniel Lee was appointed Chinese Recording Secretary.

D. 314. *Minutes.*

The Minutes of the Annual Meeting, May 23rd and 24th, 1947, and of the Executive Com-

mittee of June 7th, July 24th, August 23rd, August 30th, October 27th, November 19th, 1947, January 16th, March 4th and April 28th, 1948; were approved as circulated.

It was reported that no Minutes have been received from either the West China Committee or United Board commenting on the actions of last Annual Meeting or of the Executive Committee, except in the matter of the University Church and plans for retrenchment.

D. 315. Correspondence.

a. A letter from Dr. McMullen, July 1st, 1947 was read, concerning the cessation of the Associated Boards for Christian Colleges in China, and the transference of its functions to the United Board for Christian Colleges in China; the relationship of the United Board to the several University Committees; the ruling that no actions of the West China Committee can be accepted as final until formally ratified by the United Board or its Trustees; consideration of the renewal of the Contract of the United Board with the West China Board of Directors; the relationship of the Women's College to the University and of the Women's Committee of the United Board to the West China Committee of the Board; approval of a policy of retrenchment.

b. A letter was read from President S. H. Fong his year of office as President having come to an end; requesting careful consideration of the election of a University President. Mr. Fong's letter was referred to the Nominating Committee.

c. A letter was read from the Student Association urging that tuition fees be not increased in the fall term.

D. 316. Appointment of Nominating Committee.

Resolved to appoint Fu Chin-ben, G. W. Sparling, T. C. Whang, Yang Ch'ung-hsi and Yoh Bao-ch'i as the Nominating Committee to report later in the Meeting.

D. 317. Alumni Representation and Change of Constitution.

Resolved to request the United Board for early action on minute D. 283.

D. 318. Report of the President

Mr. Fong presented statistics covering the staff and student body for the past year; commented on the success of the finance campaign on the failure of certain Missions to cooperate in the matter of housing.

D. 319. Finance Campaign.

Following up Minute E. 321 of January 16th it was reported that further sums had been received for the Finance Campaign bringing the total receipts in national currency to \$1,338,875,250; this sum added to other sums in United States and Canadian dollars gives a total of approximately US\$4,000 in general purposes and earmarked funds for the University and Hospital.

The amount allocated to our University from the Central Universities Campaign Fund was only \$27,685,000 more than the percentage of the total allotted to WCUU to raise; that is WCUU did not benefit greatly from the Central Campaign Fund.

D. 320. Request for Government Rice.

President Fong reported on negotiations with the Provincial Government covering the University's request for the allocation of 20,000 *tan* of unhulled rice. There is some hope of receiving this grant.

D. 321. Gifts and Grants.

Resolved to record the following gifts and grants received during the past year:

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United Service to China for	Child Welfare	CN\$292,112,380
China Relief Mission	Child Welfare	143,812,567
Ministry of Education	General Budget	100,000,000
Ministry of Education	Free Patients	40,000,000
Ministry of Education	W. China Frontier	
	Research Institute	20,000,000
Ministry of Education	Pharmacy Special Class	228,375,000
Ministry of Education	Rehabilitation	50,000,000
Chengtu Rotary Club	One Free Bed	
Dr. P. Y. Cheng	Scholarship	5,000,000
Sikang Province	Rural Reconstruction	47,000,000
Methodist Mission	Hospital	63,459,706
United Board for Christian		
Colleges in China	Flood Relief	US\$ 5,000
UBCCC Emergency		
Campaign	University Salary Budget	US\$ 9,000
St. Mark's Methodist Church	Scholarships	4,000,000
Texas		
United Church of Canada	Social Service Work	51,000,000
UCCM Woman's		
Missionary Society	W.C.U.U.	Can.\$22,500
	Nurses Residence	
Rev. Floyd & Mrs. Honey	Social Service Work	Can.\$50
Woman's Discussion Club	School of Nursing	Can.\$10
Rossland		
British Red Cross	College of Med. & Den.	60,000,000
Wellcome Trust	Pharmacy Research	£1,000
Mr. & Mrs. Cadbury	Furnishings of West Wing	
Birmingham	Education Building	£400
China Christian Universities	Birmingham Chair	£650
Association		
British United Aid to China	Nutritional Aid	£200
	Transportation Charges on goods	
	purchased & donated by CCA	
Harvard-Yenching	Special Emergency Fund	US\$4,000
American Women's Hospital	Hospital	US\$ 300
Association		(per month)
Dr. J. C. Thompson	Vitamin Distribution	US\$ 450
Mrs. C. H. Arnold	Nursing Scholarship	US\$50
Dr. C. H. Arnold	Fellowship in Surgery	
Dr. E. C. Wilford	Fellowship in Surgery	
International Relief	78 cases drugs and Medical supplies	
Committee	34 cases dental supplies & equipment	
United Service to China	41 cases drugs	
United Board for	48 Cases drugs and chemicals	
Christian Colleges in China	379 Blankets	

Med. & Surgical Relief Committee	6 cases surgical dressings
	1 case surgical instruments
	10 cases dental supplies
A. Boake Roberts & Co. London	1 case Organic Re-agents
Gen. Chemical & Pharm. Co.	Test books & Indicator Papers
Judex Works Wembley	
Canadian Red Cross	1 case E.E.N.T. instruments
	5 cases Surgical Equipment.
Chinese War Relief Fund of	2-cases Anaesthesia Apparatus
Canada	
CNRRA-UNRRA	42 cases dental equipment & supplies
	Large X-ray plant
China Christian Universities	Mobile X-ray
Association	1 case Physics apparatus & 3 Spencer Microscopes
P. H. & S. H. Liljestrand Family	Deep Therapy X-ray Machine
Dean Sage Jr.	Cine Kodak Camera.
Dr. C. H. Arnold	A Transformer
Books from:	
British Council	
UNRRA	
Ministry of Education	5 cases books & Journals
Commission on Medical Education	76 books
Dr. Fred Williams	3 volumes for Library
China Medical Board	88 volumes
Ministry of Health	Subscription for 1 year's Journals
Church Missionary Society	Books to the value of £400

D. 322. Finance.

Bursar W. W. Small attended to present an income and expenditure statement for the period July 1st 1947 to May 31st, 1948, showing a balance of only CN\$500,000,000 plus US\$5,321.14, to meet expenditure for the month of June.

The audited financial statement for the year July 1st, 1946, to June 30th, 1947, was received. Mr. Small pointed out that grants from Chinese Government represented 6% of the total income; from tuition fees 10% from other sources in China 3%, from British and Canadian sources 33%; from USC and UCR 36% and from other sources 12%.

D. 323. *Disposition of Farm Land.*

Following up Executive Minutes Nos. E. 302, 304, 305, 312 and 328.

Resolved to authorise the Executive Committee of the Board to proceed with the sale of the Kao Family Farm of 306 Chinese acres and of the 14 acre farm in the neighbourhood of Wu Ho Si, the proceeds to be put into United States currency.

D. 324. *Exchange of Property.*

Resolved to agree to the exchange of the triangle of University property on part of which the Women's College temporary dormitories and residences are now located for an equal area of Women's College property along the main road between the old and new South Gates (opposite Goucher School); further to request the Women's College Committee to sell to the University 10 additional feet to the south of the property in question to obviate the necessity of tearing down the present staff residences, a suitable sale adjustment being arranged between the two parties.

D. 325. *Youth Corps Building.*

Resolved to request the Executive Committee to proceed with negotiations for securing control of the Youth Corps Building for the use of the University next academic year; further to request the West China Committee and United Board to provide the necessary purchase money if it is not possible to secure the building as a gift.

D. 326. *Fu Kien-wu Property.*

Report being made concerning Mr. Fu Kien-wu's proposal that the income from a farm be used to maintain a school in Kien Yang Hsien

as a practice school of the WCUU Department of Rural Reconstruction, it was

Resolved not to assume the responsibilities attendant upon the acceptance of the proposed plan.

D. 327. *University Church.*

Following up Executive Minute E. 327, Dr. McMullen's letter of May 13th reporting the approval of the West China Committee and United Board of the erection of the WCUU Church on the Baptist College playing field provided that the site is donated for the purpose and that the main unit can be constructed with Church building funds in hand; and word from the ABFMS sanctioning the allocation of the property for this purpose.

Resolved to receive the tentative plans submitted for forwarding to West China Committee and United Board with the request for immediate permission to put down the foundations of the main building in the fall and for assistance in raising funds for the completion of the Church.

D. 328. *Housing.*

After discussion it was

Resolved to support the Administration in its policy of not accepting responsibility for housing all members of the staff; in its belief that Mission houses on the campus temporarily unoccupied by missionaries should not be rented to outsiders; that from now on any houses erected on the campus by Missions should come under University control; further agreed to request the West China Committee and United Board to set aside special funds for the erection of staff residences.

Resolved to repeat the latter section of Executive Minute 235 to the Missions which have not cooperated fully in the matter of housing; the minute reads: "That a letter be written to all Missions requesting them to consult with the University authorities re the use of Mission houses on the campus whenever a house falls vacant or accommodation becomes available due to furlough or other causes."

Resolved that no staff member giving less than twelve service hours shall qualify for University housing; that staff living in University residences shall pay rent according to the present scale as set forth in the University's Housing Regulations; that members of staff with families and who qualify to apply for housing but for whom housing cannot be allocated shall receive a monthly rent allowance - for Professors up to 5 teo rice, Associate Professors 4 teo, Instructors 3 teo, Assistants 2 teo.

D. 329. Rehabilitation and Flood Relief.

Reported that funds donated by the United Board for rehabilitation and flood relief have been put to good use in rebuilding the riverside bunding, roads, walls etc., repairing buildings damaged in the floods of July 1947.

D. 330. West Wing Education Building.

Reported that in response to Executive Minute E. 322 a cable and letter had been received from Dr. McMullen permitting the University to accept Governor Liu wen-hwei's gift for the erection of the West Wing of the Education Building provided sufficient funds are available from special sources to complete the wing and that it be clearly understood that such approval does not authorise the expansion of the University beyond the scheme outlined in the Planning Committee's report.

Reported that Mr. and Mrs. Edward Cadbury have donated £400 for the furnishing of the West Wing; further that the wing is to be known as the "Wen Hwei Loh".

D. 331. Baptist Middle School Dormitory.

Following Directors Minute D. 303, reported that the substitute Baptist Middle School Dormitory, erected with funds secured by the College of Medicine and Dentistry, is nearing completion and will be ready for occupation in the fall term 1948.

D. 332. North Boundary, University Hospital.

Agreed to record the signing of an agreement between the National Szechwan University and the West China Union University defining the northern boundary between the Chi Chwan School and the Hospital property.

D. 333. Retrenchment Policy.

Consideration was given to the minute of the West China Committee and United Board and comments thereon contained in Dr. McMullen's letter of May 13th, 1948, urging drastic reduction in the student body, curtailment of departments, the immediate discontinuance of auditors; and serious attention to be given to the securing of a higher percentage of Christian members of the faculty.

Resolved to endeavour to keep student enrolment within the limits of 1,500 and 1,600; to limit this year's freshman class to 300; that in future the maximum enrolment for each College shall be 500; that women students shall not exceed one-third of the total enrolment; further that this year common courses be offered for freshmen in Arts, Science, Medicine and Dentistry; that they be not allocated to Departments until they are ready to enter Sophomore Year.

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D. 334. *Philosophy and History.*

Resolved that the Department of Philosophy and History become an effectively combined Department, teaching 128 credits.

D. 335. *Education and Rural Reconstruction.*

Following up Executive Minute 286 calling for the combination of Education and Rural Reconstruction in one Department with one quota of Freshmen.

Resolved on the basis of present information to permit the continuance of the present arrangement until the students now registered in Rural Reconstruction have graduated.

D. 336. *Agricultural Extension School.*

Resolved to follow out the original order of the Ministry of Education closing the Agricultural Extension School at the end of this term, June 1948.

D. 337. *Agronomy.*

Resolved that no Agronomy Freshmen may be accepted for the coming year; that the University provide a maximum of four teachers for the Department.

D. 338. *Home Economics.*

Resolved to point out to the West China Committee and the United Board the great importance of continuing to operate a Department of Home Economics in West China.

D. 339. *Fine Arts.*

Resolved in the light of action taken in minute D. 298, that we urge the West China Committee and United Board to permit the University to open a Department of Music. It

is to be understood that the opening of this Department will not burden the University budget any more than at present.

D. 340. *Nursing Course.*

Following up Minute D. 299, reported that it has not been found practicable to register Nursing students in the College of Medicine and Dentistry.

Resolved to accept the suggested five-year curriculum for students working for the BNS degree in Nursing; and to refer to the Executive Committee all other matters relating to the operation of the course.

D. 341. *Office of Student Activities.*

Resolved that the Office of Discipline be closed and in its place there be instituted an Office of Student Activities to include Discipline, Religious and other extra-curricular student welfare activities; that there be Deans of Men and Women, with Assistants when necessary.

D. 342. *Business and Operations.*

Resolved that the Offices of Business and Secretaries and Writers be coordinated under a General Business Superintendent; that the Comptroller's Committee be replaced by a Vice-Chancellor's Committee of Business and Operations.

D. 343. *Presidency.*

Resolved to express our confidence in Mr. S.H. Fong and our appreciation of his ability to guide our University during these difficult years, and to appoint him to the Presidency for the ensuing year, 1948-49.

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D. 344. *Coopted Members.*

Resolved to appoint as Coopted Members for the ensuing year Messrs. Lincoln Dsang, Ho Beh-heng and Ren Tin-chang.

D. 345. *Honorary Members.*

Resolved to elect as Honorary Members Messrs. Chang Chuin, Hwang Chi-lu and Wu Chin-beh.

D. 346. *Chairmen.*

Resolved to elect the following Chairmen of the Board:

Chairman	Chang Kia-nga u
Vice-Chairmen	Ho Beh-heng
	G.W. Sparling
Hon. Chairman	Chang Chuin

D. 347. *Executive Committee.*

Resolved to appoint as members of the Executive Committee: Messrs. Lincoln Dsang, Lo Pin-san, G.W. Sparling, F.O. Stockwell, Whang T'ien-ch'i, H.J. Veals, Yoh Bao-ch'i.

D. 348. *Officers of the University.*

Resolved to appoint the following officers of the University:

President Emeritus	Dsang Lincoln
President	S. H. Fong
Chancellor	Joseph Beech
Vice-Chancellor	Ashley W. Lindsay

D. 349. *Auditors.*

Resolved to appoint as auditors for the ensuing year Messrs. Gordon K. Smith, L. Earl Willmott.

D. 350. *Salaries 1948-49.*

Resolved to refer to the Executive Committee the working out of a satisfactory scheme for the payment of salaries for the year 1948-49

D. 351. *Institute of Biochemistry.*

Resolved to recommend to the West China Committee and United Board that the University establish an Institute of Biochemistry of the College of Medicine and Dentistry; with the proviso that it be self-supporting. (It is understood that funds donated for the support of the Birmingham Chair, apart from salary and sabbatical leave may be reserved for the use of the Institute).

D. 352. *Experimental Nursery School.*

Resolved to concur in the continuance of the present arrangement whereby the Experimental Nursery School is largely cared for by the budget of the Child Welfare Project.

D. 353. *Dormitory Accommodation.*

Reported that there is no reply from either the ABFMS nor the Women's College Committee in regard to the request of the Executive Committee in Minute 315 for the erection of additional dormitory accommodation.

Resolved to reiterate the request that Cooperating Missions appoint half-time resident Principals to their Dormitories.

D. 354. *Retiring Allowance for Dr. Lincoln Dsang.*

Following up Executive Minutes E. 292 and 293, word having been received from the West China Committee and United Board that in their opinion the sole responsibility for determining and financing an additional retirement allowance for President Emeritus Lincoln Dsang rests with the Board of Directors.

Resolved to grant to President Emeritus Lincoln Dsang a retirement allowance equivalent to the past year's salary, reckoned as of June 1948.

D. 355. *Pension Scheme.*

Reported that the West China Committee and the United Board would be willing to study the whole question of a pension fund for faculty and staff when the financial situation was such as to give hope that it could be implemented.

D. 356. *Finances of Hospital and Natural History Museum.*

It was reported that in commenting on Executive Minutes E. 324 and 325, Dr. McMullen gave warning that these units should be prepared for no approval of an expanded budget.

D. 357. *Sabbatical Leave.*

Resolved that if the situation warrants it, the University may this coming year grant sabbatical leave to one member of the Administration, and of the College of Arts, Science, Medicine and Dentistry; the allocation of such sabbatical leave to be referred to the Executive Committee.

D. 358. *Goucher School.*

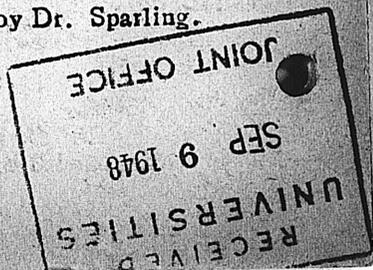
Reported that it had been necessary for the Executive to make an emergency grant of \$14,000,000 to Goucher School for this academic year.

D. 359. *Tuition Fees.*

Resolved to refer to the Executive Committee and the Administration the matter of determining Tuition and other fees for the fall term.

The meeting closed with prayer, led by Dr. Sparling.

Adjournment.



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WEST CHIAN UNION UNIVERSITY

Minutes of *Annual Meeting* of the BOARD OF DIRECTORS, held on June 3rd - 4th, 1949.

Present: Those starred were present

Representative of Board of Founders	*G.W. Sparling (proxy for Chang Kia-ngau)
Church of Christ in China	*Whang T'ien-ch'i
Friends Yearly Meeting Methodist Church	*Lo Pin-san
	*Daniel Lee (proxy for Yang Ch'ung-hsi)
Sheng Kung Kwei Synod	*C.T. Song
United Church of Canada	*L.E. Willmott (proxy for Howard Veals on furlough)
West China Baptist Convention	*Fu Chin-beh
ABFMS and MEM	*F.O. Stockwell
FSC and CMS	*H.A. Maxwell
Women's Field Committee	*Winitred Harris
Alumni Representatives	*Yoh Bao-ch'i
	*Chen Hsu-pin
	*Luke Hsiao
Coopted Members	*Lincoln Dsang
	Ho Beh-heng
	Ren Shih-shang
Ex officio	S.H. Fong
	A.W. Lindsay

The Meeting opened with prayer led by Dr. Sparling, Chairman.

D. 360. *Minute Secretaries.*

Dr. Luke Hsiao and Miss Robertson were appointed Chinese and English Minute Secretaries respectively.

D. 361. *Minutes.*

Minutes of last Annual Meeting, June 18th-19th, 1948; Minutes of the Executive Committee of July 10th,

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September 4th, December 6th, 1948; January 19th and March 16th, 1949, (circulated) and of May 26th 1949 (read) were adopted.

D. 362. *Correspondence.*

Correspondence was presented from the West China Committee and the United Board for Christian Colleges in China; Oberlin-in China Minghsien College; the WCUU Women's Field Committee; the Alumni Association; President S.H. Fong and Vice-Chancellor A.W. Lindsay.

D. 263. *Membership of the Board of Directors.*

Regarding the term of membership of the Board of Directors,

Resolved that members of the Board serve for three years consecutively.

The Nominating Committee was requested to divide the Alumni membership so that one third retires each year (Yoh Bao-ch'i first year; Chen Hsu-pin 2nd year; Luke Hsiao third year.)

D. 364. *Nominating Committee.*

The Chairman appointed the Nominating Committee as follows: Messrs. Fu Chin-beh, Luke Hsiao, Whang T'ien-ch'i and Mrs. Yoh Bao-ch'i.

D. 365. *President's Report.*

President S.H. Fong presented his report for the year 1948/49 covering the following points: Academic problems; reduction in staff and student body; evangelistic campaigns; building of the University Church; voluntary social and religious work; staff housing; cooperation of staff, students and servants in facing coming changes.

Resolved that the Board of Directors approve the preparations made by the Administration for the protection of the University during a crisis.

Resolved to approve the appointment of a special policy committee representing the Directors, the Alumni

and the University to continue the preparations for possible eventualities.

Resolved that the Executive Committee be empowered to make such adjustments as may be necessary to enable the University to meet unexpected situations while maintaining its Christian emphasis; if and when it becomes impossible to do this, a full meeting of the Board to be called to consider the situation.

D. 366. *Women's Residential College.*

Reference was made to Council Minute P. 2661 in which it was stated that the Women's College would make it possible for students to remain on the campus during the summer if they had adequate reasons for doing so. Agreed that Mrs. Yoh and Miss Harris explain to Miss Ward the feeling of the Directors that women students should be permitted to remain in the Dormitory this summer on presentation of adequate reasons.

D. 367. *Death of Liu Yu-po.*

Reported that Mr. Liu Yu-po had died recently.

Resolved to record the University's appreciation of Mr. Liu's friendly connections with the University, and to request Bishop Song and President Fong to make arrangements for a Memorial Service.

D. 368. *Finance.*

Mr. William Small, Bursar, attended to present the audited statement of accounts for the year 1947-48, together with a summary of income and expenditure from July 1st, 1948, to May 31st, 1949.

D. 369. *Report of Nominating Committee.*

The Nominating Committee presented its report and after discussion the following elections were made:

Executive Committee for the year 1949/50:

Fu Chin-beh, Winifred Harris, Luke Hsiao, Lo Pin-san, F.O. Stockwell, T.C. Whang, L.E. Willmott and Yoh Bao-ch'i.

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Officers of the University for the year 1949/50:

President Emeritus	Lincoln Dsang
President	S.H. Fong
Chancellor	Joseph Beech
Vice-Chancellor	Ashley W. Lindsay

Auditors of University Accounts for the year 1949/50:

L.E. Willmott and A.E. Bastable.

Coopted Members of the Board of Directors for 1949/50:

Ren Shih-shang, Lincoln Dsang and Ho Beh-heng.

Chairmen of the Board of Directors 1949/50:

Chairman	C.T. Song
Vice-Chairman	Ho Beh-heng
	H.A. Maxwell

D. 370. *President S.H. Fong.*

Resolved to record a minute of sincere appreciation of President Fong's services to the University during the past year.

D. 371. *Constitution.*

In view of the addition of two Alumni Representatives the membership of the Board of Directors is increased from fifteen to seventeen voting members.

Resolved to pass on to the West China Committee the request of the Women's Field Committee for two representatives on the Board of Directors rather than one.

D. 372. *Retrenchment.*

President Fong reported recommendations of the Retrenchment Committee appointed by the General Faculty. As a result of a careful study with the various Departments of the University, it did not seem possible to reduce the staff by more than 10%, whereas the Executive of the Board had hoped for a cut of 30%.

In the discussion that followed it was pointed out that last year the Directors agreed to a cut of 25%, but the University had not found it possible to reduce more than 10%.

Resolved to accept this report and to point out that as the University was unable to make the full cut of 25% last year, the Directors request that a cut of at least 15% be made this year, this to be in addition to the cut of approximately 10% achieved last year.

Resolved that in order to strengthen the hands of the Administration Bishop Maxwell, Mr. Willmott and Mrs. Yoh Bao-ch'i be asked, if necessary, to meet with the Administration and the Retrenchment Committee to assure making a cut of at least 15% this year.

D. 373. *Agronomy.*

Dean Ho attended to put the case for the Agronomy Department. After discussion it was

Resolved to reiterate the decision taken in minute D. 337 that the Department of Agronomy be not permitted to accept any students from this year's Freshman Class; further, that only three full-time members of staff be paid from the University budget.

D. 374. *Rural Reconstruction.*

After discussion of Dr. Fugh Bao-shen's recommendations regarding the work of the Rural Reconstruction Department for next year and his request for the rescinding of minute D. 335, it was

Resolved to reiterate minute D. 335 whereby Rural Reconstruction Department is not permitted any students from the Freshman Class this year; further, that during 1949/50 only one full-time member of staff be paid from the University budget all other necessary staff to be paid from Special Special Funds.

D. 375. *Music.*

Reported that thus far it has not been possible to secure from the Ministry of Education its Music requirements. However, on comparison with the curriculum of Ginling College's Department of Music (which is already registered with the Ministry of Education) it is obvious that the curriculum of our Division of Music is already fulfilling the Ministry's requirements in Music. After discussion it was

Resolved to agree that the Division of Music be raised to the status of a Department of Music on the understanding that there shall be no additional charge on the University budget this year; though it is hoped that in the future special funds may be forthcoming for the erection of a suitable building and for the purchase of musical instruments.

D. 376. *Biochemistry.*

Reported that the Ministry of Education has approved the establishment of a WCUU Institute of Biochemistry, and that Director T. H. Lan has agreed not to use the undergraduate budget for expansion of the Institute.

D. 377. *Goucher School.*

Reported that after careful investigation it has been agreed that Goucher School shall once again be under the supervision of the WCUU Department of Education; it is understood that no increase shall be made in the University's annual grant to Goucher School.

D. 378. *Home Economics.*

Reported that the former Youth Corps Building has been allocated to the Department of Home Economics. Mention was made of the Department's hope that funds would be forthcoming to raise the central section of the building from one to two storeys in order to provide urgently needed classroom accommodation.

D. 379. *University Church.*

In the discussion which took place regarding the status of the University Church it was suggested that the term 'Chapel' be used rather than 'Church', this for two reasons: (1) that there would then be no conflict with the Churches already established in the city; (2) that all religious activities of the University could be centred in the Chapel. Further, the general feeling of all Chinese members of the Board favours the University Church carrying on its work as a part of the University.

Resolved to urge the Church Board in the interests of a growing congregation to seek a Chinese Pastor at the earliest possible moment.

Resolved that the University Administration, the Executive Committee of the Board of Directors and the University Church Board draw up the constitution of the University 'Li Pai T'ang'.

D. 380. *Pension Scheme.*

Referring to Directors minute D. 355, it was

Resolved to request the West China Committee not to lose sight of the need for a Pension Scheme as soon as it is possible to implement such a scheme.

D. 381. Mr. S. D. Hwa.

Resolved to request the Administration to give Mr. Hwa a further year's sick leave with pay.

D. 382. *Prof and Mrs. Daniel Scheets Dye.*

Resolved to associate the Directors with the College of Science and the Administrative Council in expressing appreciation and thanks to Professor and Mrs. Dye for their long and devoted years of service to the West China Union University, and in wishing them every happiness in their retirement; further, to adopt the recommendation of the College and the Council by appointing Daniel Sheets Dye West China Union University Professor Emeritus in Physics.

D. 383. *Alumni Wing.*

Mention was made of the fact that Mr. Liu K'ang is illegally occupying a room in the Alumni Wing of the Single Teachers' Residence. Dr. Hsiao agreed that the Alumni Association would take steps to settle the matter.

D. 384. *Leper Colony.*

Reference was made to minute BG-1869. November 2nd, 1944, concerning an offer from the American Mission to Lepers to raise the sum of US\$50,000 for the establishment of a Leper Colony in connection with the West China Union University.

Believing that the above-mentioned minute had been accepted by the Board of Directors in 1945, Dr. Crawford had proceeded with negotiations for a joint scheme with the Provincial Public Health Department.

Resolved to inform the UBCCC that the Directors of the WCUU accept the offer from the American Mission to Lepers to provide the sum of US\$50,000 for the establishment of a Leper Colony associated with our College of Medical Sciences; further, to ask the Administration to present to the Executive Committee plans for the implementation of such a Colony.

D. 385. Oberlin-in-China.

Consideration was given to the request of Mingsien College that if and when it becomes impossible for them to continue in their present premises in Chengtu Mint, the WCUU consider accepting the College as a refugee institution.

Resolved to refer this problem to the Board's Executive with the request that the Administration do all in its power to assist the College should such an emergency arise.

D. 386. Invitation to Church of the Brethren.

Referring to Executive Minute E. 365, it was

Resolved that since the Church of the Brethren is now working in Szechwan it be invited to contribute personnel to the University, with the hope that in the future it will consider the possibility of becoming a fully cooperating unit.

D. 387. Retirement of Dr. G. W. Sparling.

Resolved to record an expression of appreciation of Dr. Sparling's years of service to the University and of Godspeed as he and his wife retire to Canada.

D. 388. Alumni Association's Recommendations.

Recommendations of the Alumni Association not considered at this meeting of the Board are referred to the Executive Committee.

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WEST CHINA UNION UNIVERSITY

Minutes of Annual Meeting of the BOARD OF DIRECTORS, held on June 3rd -
4th, 1949.

Present: Those starred were present

Representative of Board of Founders

Church of Christ in China
Friends Yearly Meeting
Methodist Church

Sheng Kung Hwei Synod
United Church of Canada

West China Baptist Convention
ABFMS and MEM
FSC and CMS
Women's Field Committee
Alumni Representatives:

Coopted Members:

Ex officio

*G. W. Sparling (proxy for
Chang Kia-ngau)

*Whang T'ien-ch'i

*Lo Pin-san

*Daniel Lee (proxy for Yang
Ch'ung-hsi)

*C. T. Song

*L. E. Willmott (proxy for
Howard Veals on furlough)

*Fu Chin-beh

*F. O. Stockwell

*H. A. Maxwell

*Winifred Harris

*Yoh Bao-ch'i

*Chen Hsu-pin

*Luke Hsiao

*Lincoln Dsang

Ho Beh-heng

Ren Shih-shang

S. H. Fong

A. W. Lindsay (Secretary)

The meeting opened with prayer led by Dr. Sparling, Chairman.

D.360. Minute Secretaries.

Dr. Luke Hsiao and Miss Robertson were appointed Chinese and English
Minute Secretaries respectively.

D.361. Minutes.

Minutes of last Annual Meeting, June 18th-19th, 1948; Minutes of the
Executive Committee of July 10th, September 4th, December 6th, 1948; January 19th
and March 16th, 1949, (circulated) and of May 26th 1949 (read) were adopted.

D.362. Correspondence.

Correspondence was presented from the West China Committee and the
United Board for Christian Colleges in China; Oberlin-in-China Mingsien
College; the WCUU Women's Field Committee; the Alumni Association; President
S. H. Fong and Vice-Chancellor A. W. Lindsay.

D.363. Membership of the Board of Directors.

Regarding the term of membership of the Board of Directors,

RESOLVED that members of the Board serve for three years consecutively.

The Nominating Committee was requested to divide the Alumni membership
so that one third retires each year (Yoh Bao-ch'i first year; Chen Hsu-pin 2nd
year; Luke Hsiao third year.)

D.364. Nominating Committee.

The Chairman appointed the Nominating Committee as follows: Messrs. Fu Chin-beh, Luke Hsiao, Whang T'ien-ch'i and Mrs. Yoh Bao-ch'i.

D.365. President's Report.

President S. H. Fong presented his report for the year 1948/49 covering the following points: Academic problems; reduction in staff and study body; evangelistic campaigns; building of the University Church; voluntary social and religious work; staff housing; cooperation of staff, students and servants in facing coming changes.

RESOLVED that the Board of Directors approve the preparations made by the Administration for the protection of the University during a crisis.

RESOLVED to approve the appointment of a special policy committee representing the Directors, the Alumni and the University to continue the preparations for possible eventualities.

RESOLVED that the Executive Committee be empowered to make such adjustments as may be necessary to enable the University to meet unexpected situations while maintaining its Christian emphasis; if and when it becomes impossible to do this, a full meeting of the Board to be called to consider the situation.

D.366. Women's Residential College.

Reference was made to Council Minute P. 2661 in which it was stated that the Women's College would make it possible for students to remain on the campus during the summer if they had adequate reasons for doing so. Agreed that Mrs. Yoh and Miss Harris explain to Miss Ward the feeling of the Directors that women students should be permitted to remain in the Dormitory this summer on presentation of adequate reasons.

D.367. Death of Liu Yu-po.

Reported that Mr. Liu Yu-po had died recently.

RESOLVED to record the University's appreciation of Mr. Liu's friendly connection with the University, and to request Bishop Song and President Fong to make arrangements for a Memorial Service.

D.368. Finance.

Mr. William Small, Bursar, attended to present the audited statement of accounts for the year 1947-48, together with a summary of income and expenditure from July 1st, 1948, to May 31st, 1949.

D.369. Report of Nominating Committee.

The Nominating Committee presented its report and after discussion the following elections were made:

Executive Committee for the year 1949/50:

Fu Chin-beh, Winifred Harris, Luke Hsiao, Lo Pin-san, F. O. Stockwell,
T. C. Whang, L. E. Willmott and Yoh Bao-ch'i.

Officers of the University for the year 1949/50:

President Emeritus	Lincoln Dsang
President	S. H. Fong
Chancellor	Joseph Beech
Vice-Chancellor	Ashley W. Lindsay

Auditors of University Accounts for the year 1949/50:

L. E. Willmott and A. E. Bastable.

Coopted Members of the Board of Directors for 1949/50:

Ren Shih-shang, Lincoln Dsang and Ho Beh-heng.

Chairmen of the Board of Directors 1949/50:

Chairman	C. T. Song
Vice-Chairman	Ho Beh-heng
	H. A. Maxwell

D.370. President S. H. Fong.

RESOLVED to record a minute of sincere appreciation of President Fong's services to the University during the past year.

D.371. Constitution.

In view of the addition of two Alumni Representatives the membership of the Board of Directors is increased from fifteen to seventeen voting members.

RESOLVED to pass on to the West China Committee the request of the Women's Field Committee for two representatives on the Board of Directors rather than one.

D.372. Retrenchment.

President Fong reported recommendations of the Retrenchment Committee appointed by the General Faculty. As a result of a careful study with the various Departments of the University, it did not seem possible to reduce the staff by more than 10%, whereas the Executive of the Board had hoped for a cut of 30%.

In the discussion that followed it was pointed out that last year the Directors agreed to a cut of 25%, but the University had not found it possible to reduce more than 10%.

RESOLVED to accept this report and to point out that as the University was unable to make the full cut of 25% last year, the Directors request that a cut of at least 15% be made this year, this to be in addition to the cut of approximately 10% achieved last year.

RESOLVED that in order to strengthen the hands of the Administration Bishop Maxwell, Mr. Willmott and Mrs. Yoh Bao-ch'i be asked, if necessary, to meet with the Administration and the Retrenchment Committee to assure making a cut of at least 15% this year.

D.373. Agronomy.

Dean Ho attended to put the case for the Agronomy Department. After discussion it was

RESOLVED to reiterate the decision taken in minute D.337 that the Department of Agronomy be not permitted to accept any students from this year's Freshman Class; further, that only three full-time members of staff be paid from the University budget.

D.374. Rural Reconstruction.

After discussion of Dr. Fugh Bao-shen's recommendations regarding the work of the Rural Reconstruction Department for next year and his request for the rescinding of minute D.335, it was

RESOLVED to reiterate minute D.335 whereby Rural Reconstruction Department is not permitted any students from the Freshman Class this year; further, that during 1949/50 only one full-time member of staff be paid from the University budget all other necessary staff to be paid from Special Funds.

D.375. Music.

Reported that thus far it has not been possible to secure from the Ministry of Education its Music requirements. However, on comparison with the curriculum of Ginling College's Department of Music (which is already registered with the Ministry of Education) it is obvious that the curriculum of our Division of Music is already fulfilling the Ministry's requirements in Music. After discussion it was

RESOLVED to agree that the Division of Music be raised to the status of a Department of Music on the understanding that there shall be no additional charge on the University budget this year; though it is hoped that in the future special funds may be forthcoming for the erection of a suitable building and for the purchase of musical instruments.

D.376. Biochemistry.

Reported that the Ministry of Education has approved the establishment of a WCUU Institute of Biochemistry, and that Director T. H. Lan has agreed not to use the undergraduate budget for expansion of the Institute.

D.377. Goucher School.

Reported that after careful investigation it has been agreed that Goucher School shall once again be under the supervision of the WCUU Department of Education; it is understood that no increase shall be made in the University's annual grant to Goucher School.

D.378. Home Economics.

Reported that the former Youth Corps Building has been allocated to the Department of Home Economics. Mention was made of the Department's hope that funds would be forthcoming to raise the central section of the building from one to two storeys in order to provide urgently needed classroom accommodation.

D.379. University Church.

In the discussion which took place regarding the status of the University Church it was suggested that the term 'Chapel' be used rather than 'Church', this for two reasons: (1) that there would then be no conflict with the Churches already established in the city; (2) that all religious activities of the University could be centred in the Chapel. Further, the general feeling of all Chinese members of the Board favours the University Church carrying on its work as a part of the University.

RESOLVED to urge the Church Board in the interests of a growing congregation to seek a Chinese Pastor at the earliest possible moment.

RESOLVED that the University Administration, the Executive Committee of the Board of Directors and the University Church Board draw the constitution of the University 'Li Pai T'ang.'

D.380. Pension Scheme.

Referring to Directors minute D.355, it was

RESOLVED to request the West China Committee not to lose sight of the need for a Pension Scheme as soon as it is possible to implement such a scheme.

D.381. Mr. S. D. Hwa.

RESOLVED to request the Administration to give Mr. Hwa a further year's sick leave with pay.

D.382. Prof. and Mrs. Daniel Sheets Dye.

RESOLVED to associate the Directors with the College of Science and the Administrative Council in expressing appreciation and thanks to Professor and Mrs. Dye for their long and devoted years of service to the West China Union University, and in wishing them every happiness in their retirement: further, to adopt the recommendation of the College and the Council by appointing Daniel Sheets Dye West China Union University Professor Emeritus in Physics.

D.383. Alumni Wing.

Mention was made of the fact that Mr. Liu K'ang is illegally occupying a room in the Alumni Wing of the Single Teachers' Residence. Dr. Hsiao agreed that the Alumni Association would take steps to settle the matter.

D.384. Leper Colony.

Reference was made to minute BG-1869, November 2nd, 1944, concerning an offer from the American Mission to Lepers to raise the sum of US\$50,000 for the establishment of a Leper Colony in connection with the West China Union University.

Believing that the above-mentioned minute had been accepted by the Board of Directors in 1945, Dr. Crawford had proceeded with negotiations for a joint scheme with the Provincial Public Health Department.

RESOLVED to inform the UBCCC that the Directors of the WCUU accept the offer from the American Mission to Lepers to provide the sum of US\$50,000 for the establishment of a Leper Colony associated with our College of Medical Sciences; further, to ask the Administration to present to the Executive Committee plans for the implementation of such a Colony.

D.385. Oberlin-in-China.

Consideration was given to the request of Mingsien College that if and when it becomes impossible for them to continue in their present premises in Chengtu Mint, the WCUU consider accepting the College as a refugee institution.

RESOLVED to refer this problem to the Board's Executive with the request that the Administration do all in its power to assist the College should such an emergency arise.

D.386. Invitation to Church of the Brethren.

Referring to Executive Minute E.365, it was

RESOLVED that since the Church of the Brethren is now working in Szechwan it be invited to contribute personnel to the University, with the hope that in the future it will consider the possibility of becoming a fully cooperating unit.

D.387. Retirement of Dr. G. W. Sparling.

RESOLVED to record an expression of appreciation of Dr. Sparling's years of service to the University and of Godspeed as he and his wife retire to Canada.

D.388. Alumni Association's Recommendations.

Recommendations of the Alumni Association not considered at this meeting of the Board are referred to the Executive Committee.

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WEST CHINA UNION UNIVERSITY

Minutes of *Annual Meeting* of the BOARD OF DIRECTORS,
held on July 28th, 31st, August 7th and 8th, 1950.

Present: Those starred were present at one or more sessions.

Church of Christ in China	*Wang T'ien-ch'i
Friends Yearly Meeting	*Lo Pin-san
Methodist Church	*Li Lien k'e or *Ed. Knettlar (proxy for Yang Ch'ung-hsi)
Sheng Kung Hwei Synod	*C.T. Song (Chairman)
United Church of Canada	*Howard Veals
West China Baptist Convention	*Fu Chin-beh
Friends Service Council and Church Missionary Society	*Sverre Holth
Baptist and Methodist Missions	*Clarence Vichert
Women's Field Committee	*Winifred Harris
Alumni Representatives	*Yang Yun-shu *Luke Hsiao
Coopted Members	*Chen Hsu-pin *Chiang Tsi-len Chang Hsiu-shu Han Pe-ch'en.
Ex Officio	*President S.H. Fong *Ashley W. Lindsay *William W. Small

July 28th.

The meeting opened with prayer led by Dr. Lindsay and Bishop Holth.

D. 389. Secretaries.

Voted: That Dr. Hsiao be appointed as Chinese Secretary of the Board of Directors, and Mr. Vichert English Minutes Secretary.

D. 390. Minutes.

Voted: that the Minutes of the previous meetings be adopted as listed: Annual Meeting, June 3rd and 4th, 1949; Executive

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Committee Meetings held on June 8th, August 6th, October 12th, December 31st, 1949; January 28th, February 27th, April 1st, July 11th, 1950.

D. 391. Government Regulations.

The Government regulations regarding Private Schools of Higher Education were read; The Government regulations regarding the Boards of Directors of Private Schools were read.

D. 392. Correspondence.

The following letters were either read or taken as read in the case of those already circulated to the members of the Board:

Dr. Robert J. McMullen June 2nd, 7th, covering Minutes of the UBCCC and West China Committee.

Dr. William P. Fenn re religious activities of the University and possible grant of US\$1, 750.

Bishop C.T. Song, resigning chairmanship of the Board.

President S.H. Fong, resigning presidency of the University.

Dr. Ashley W. Lindsay, resigning as Western Vice-Chancellor.

D. 393. Procedure.

Voted: that in the July 27th meeting business be confined to items 1-6 and 13 on the proposed agenda; other items will be dealt with at a later meeting of the Board.

D. 394. Coopted Members.

Voted: that we coopt three members to act on the Board of Directors.

Voted: That we invite Messrs. Chang Hsiu-shu, Han Pe-ch'en and Chiang Tsi-len to serve for one year on the Board of Directors as Coopted Members.

D. 395. Contracts for Members of the Board.

Voted: That each member of the Board be issued a contract naming the period of his service on the Board; a copy of the Constitution of the Board of Directors shall accompany the invitations to membership.

Voted: That members other than Coopted Members who cannot be present at a meeting of the Board may have alternates appointed by their organisations notifying the Board Secretary in advance of the meeting; no member may appoint his own alternate.

D. 396. Language of the Minutes.

Voted: That there shall be minutes in both Chinese and English languages; those in Chinese shall be considered the official minutes.

D. 397. Adjournment.

Voted: That the next meeting of the Board be held on July 31st.

July 31st.

The Board assembled at the appointed hour, but as Coopted Members were not present, and letters of invitation rather than contracts had been sent to them,

Voted: That formal contracts be issued to the Coopted Members.

Voted: That the Board adjourn to meet on August 7th. August 7th, 1950.

Chairman: Bishop C.T. Song.

The meeting opened with prayer led by Bishop Holth and President Fong.

D. 398. Nominating Committee.

The Chairman appointed the following as Nominating Committee: Bishop Holth, Miss W. Harris, Dr. T.C. Whang, Dr. Yang Yun-shu and Dr. Li Lien-ke.

D. 399. Correspondence:

Letters were presented from the following:
Women's Field Committee concerning the Music Department.

Voted: To discuss this letter under article 10 of the agenda.
Women's Field Committee concerning the relationship of the College to the University Administration and Board of Directors.

Voted: To discuss this letter under article 12 of the agenda.

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Music Department.

Voted: To discuss this letter under article 10 of the agenda.

Agronomy Department.

Voted: To discuss this letter under article 10 of the agenda.

Baptist Convention concerning requirements for entrance into the University.

Voted: To ask a small committee to discuss these suggestions; the Committee to be composed of Pastor Fu Chin-beh and Dr. Yang Yun-shu.

College of Arts re Department of Music.

Voted: To discuss this under article 10 of the agenda.

President Fong regarding organisation of the Board of Directors as proposed by the Summer Study Conference.

Voted: That discussion of this letter be postponed.

Alumni Association concerning its relationship to the University, and requesting Dr. and Mrs. Lindsay to postpone their departure for one year.

Voted: That we urge the Lindsays to stay for another year.

Dr. D.L. Phelps re place of the University Church in the life of the University.

Voted: That discussion of this letter be taken up under article 11 of the agenda.

D. 400. *The Report of the Nominating Committee.*

Voted: that the recommendations of the Nominating Committee be acted upon one by one.

Voted: President: S.H. Fong.

Western Executive Secretary: Dr. Leslie G. Kilborn.

Chairman, Board of Directors: Dr. Lo Pin-san.

Vice-Chairmen: Dr. T.C. Whang and Rev. Li Lien-k'e.

Chinese Recording Secretary: Dr. Luke Hsiao.

Bursar: Mr. William W. Small.

Auditors: Messrs. J.E. Moncrieff and Howard Veals.

Executive of the Board: Dr. Li Lien k'e, Dr. Yang Yun-shu, Dr. Ch'en Hsu-pin, Rev. Howard Veals, Bishop

Holth, Dr. T.C. Whang; Ex officio: Chairman and Secretary of the Board.

D. 401. *President's Report.*

President Fong reported on the state of the University.

D. 402. *Dr. Ashley W. Lindsay.*

Voted: That we express our appreciation to Dr. Lindsay for his devoted service to the University and with regret we accept his resignation.

D. 403. *Reorganisation of the University.*

Voted: That we refer to the Executive the letter from the Alumni and notify them that this has been done.

President Fong presented the University Council's recommendations in regard to Reorganisation of the College of Arts. These were discussed.

August 8th, 1950.

Chairman: Dr. Lo Pin-san.

D. 404. *Coopted Members.*

The Chairman reported that he had sent contracts to the Coopted Members of the Board.

D. 405. *Recording Secretary.*

Voted: That we ask Dr. Yang Yun-shu to act as Chinese Recording Secretary pro-tem.

D. 406. *Music.*

Voted: That the question of the status of the Department of Music we refer back to the University Council with the request that when this matter is discussed Dr. Yang Yun-shu be allowed to represent the Board of Directors.

D. 407. *Finance.*

Mr. William Small, Bursar, reported the audited statement of accounts for the year 1948-49; the unaudited statement for the year 1949-50; and the budget estimates for the year 1950-51;

Voted: That after the Bursar's statement of accounts for the year 1949-50 has been audited it be accepted.

Voted: That we refer back the proposed budget for the year 1950-51 to be reduced to the estimated income of US\$72,500.

The President reported that when staff members are to be discontinued it is now necessary to report their names to the Labour Union before the action can become effective.

D. 408. *Registration of the Board of Directors.*

Voted: To instruct the Chairman and Secretary to report to the Ministry of Education the new membership of the Board of Directors.

D. 409. *Directors Representative to Governors.*

Voted: That we appoint Dr. Lindsay to act as special representative of the Board of Directors to the Board of Governors.

D. 410. *Re-organisation of the University.*

The President continued his report on the Council's recommendations concerning re-organisation of the University.

Voted: That we accept the University Council's recommendations with regard to the College of Arts, apart from the item regarding Music.

Voted: That we accept the University Council's recommendations with regard to the College of Science; further, when the South West University opens its Agricultural College our students and staff of the Department of Agronomy shall transfer to that College; that no new students in Agronomy be accepted for the coming term; further, in regard to the Department of Home Economics its name in Chinese shall now be Department of Nutrition and Child Welfare.

Voted: That we accept the University Council's recommendations with regard to the College of Medicine and Dentistry, i.e. that Dentistry will not become a separate college but remain a part of the College of Medicine and Dentistry; that the School of Hospital Technology and the Department of Nursing be retained but the School of Nursing discontinued.

Afternoon Session: In the absence of Drs. Hsiao and Yang Yun-shu Pastor Fu Chin-beh was appointed Chinese Recording Secretary.

D. 411. *Religious Activities.*

Voted: That we accept in principle the following statement regarding the religious activities of the University and we refer the matter of a Church Constitution to the Executive for study and final drafting.

The University Board of Directors assumes responsibility to see that the University shall provide opportunities for organised Christian religious activities and worship for the University staff, students and workmen.

(A Church Building is being constructed on University land, special funds are provided for the engaging of a pastor and for maintenance expenses).

The University on its part must organise a Religious Activities Committee to assume responsibility for the religious life and worship of the University, or it may delegate this responsibility to a Christian group organised as a University Church.

Such a University Church may annually elect a Board of Managers whose administrative and holding powers shall be limited by a Constitution and Bylaws acceptable to the West China Union University Board of Directors, and in harmony with University polity.

A University Church shall be an undenominational Christian fellowship uniting the Christians of the University, its associated schools and its immediate neighbourhood for the worship of God and the service of man, for the study and the proclaiming of the Gospel.

Voted: That we approve of the program for the use of US\$1,750 as submitted by the University Church Board and that this program be forwarded to the United Board for Christian Colleges in China, with the request that the money be released for immediate use.

D. 412. *Women's Field Committee.*

Voted: That we ask a representative of the Women's Field Committee to present to the Board the questions raised by the

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Committee with regard to the relationship of the Committee and the Women's Residential College to the University and the Board of Directors.

Voted: That we ask the Women's Field Committee to prepare a draft of their proposals and to submit this draft to the Executive for consideration and action.

D. 413. Property.

Voted: That we instruct the Western Executive Secretary to write to the cooperating Missions asking them to consider the transfer of all their property connected with the University to the ownership and control of the University, so that the Board may register it with the Government.

D. 414. Adoption and Printing of Minutes.

Voted: That the minutes of these meetings, after editing, be submitted to the Executive Committee for adoption and printing.

Adjournment.

Clarence Vichert
English Minutes Secretary.

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WEST CHINA UNION UNIVERSITY

Minutes of Annual Meeting of the BOARD OF DIRECTORS, held on July 28th, 31st, August 7th and 8th, 1950.

Present: Those starred were present at one or more sessions.

Church of Christ in China	*Whang T'ien-ch'i
Friends Yearly Meeting	*Lo Pin-san
Methodist Church	*Li Lien k'e or *Ed. Knettlar (proxy for Yang Ch'ung-hsi)
Sheng Kung Hwei Synod	*C. T. Song (Chairman)
United Church of Canada	*Howard Veals
West China Baptist Convention	*Fu Chin-beh
Friends Service Council and Church Missionary Society	*Sverre Holth
Baptist and Methodist Missions	*Clarence Vichert
Women's Field Committee	*Winifred Harris
Alumni Representatives	*Yang Yun-shu
	*Luke Hsiao
	*Chen Hsu-pin
	*Chiang Tsi-len
	Chang Hsiu-shu
	Han Pe-ch'en
	*President S. H. Fong
	*Ashley W. Lindsay
	*William W. Small

Coopted Members

Ex Officio

July 28th

The meeting opened with prayer led by Dr. Lindsay and Bishop Holth.

D. 389. Secretaries

Voted: That Dr. Hsiao be appointed as Chinese Secretary of the Board of Directors, and Mr. Vichert English Minutes Secretary.

D. 390. Minutes.

Voted: That the Minutes of the previous meetings be adopted as listed; Annual Meeting, June 3rd and 4th, Executive Committee Meetings held on June 8th, August 6th, October 12th, December 31st, 1949; January 28th, February 27th, April 1st, July 11th, 1950.

D. 391. Government Regulations.

The Government regulations regarding Private Schools of Higher Education were read; The Government regulations regarding the Boards of Directors of Private Schools were read.

D. 392. Correspondence.

The following letters were either read or taken as read in the case of those already circulated to the members of the Board.

Dr. Robert J. McFullen June 2nd, 7th covering Minutes of the UBCCC and West China Committee.
Dr. William P. Fenn re religious activities of the University and possible grant of US\$1,750.
Bishop C. T. Song, resigning chairmanship of the Board.
President S. H. Fong, resigning presidency of the University.
Dr. Ashley W. Lindsay, resigning as Western Vice-Chancellor.

D. 393. Procedure.

Voted; that in the July 27th meeting business be confined to items 1-6 and 13 on the proposed agenda; other items will be dealt with at a later meeting of the Board.

D. 394. Coopted Members.

Voted; that we coopt three members to act on the Board of Directors.
Voted; that we invite Messrs. Chang Hsiu-shu, Han Pe-ch'en and Chiang Tsi-len to serve for one year on the Board of Directors as Coopted Members.

D. 395. Contracts for Members of the Board.

Voted; that each member of the Board be issued a contract naming the period of his service on the Board; a copy of the Constitution of the Board of Directors shall accompany the invitations to membership.

Voted; that members other than Coopted Members who cannot be present at a meeting of the Board may have alternates appointed by their organisations notifying the Board Secretary in advance of the meeting; no member may appoint his own alternate.

D. 396. Language of the Minutes.

Voted; that there shall be minutes in both Chinese and English languages; those in Chinese shall be considered the official minutes.

D. 397. Adjournment.

Voted: That the next meeting of the Board be held on July 31st.

July 31st.

The Board assembled at the appointed hour, but as Coopted Members were not present, and letters of invitation rather than contracts had been sent to them,

Voted; that formal contracts be issued to the Coopted Members.
Voted; that the Board adjourn to meet on August 7th.

August 7th, 1950.

Chairman: Bishop C.T. Song

The meeting opened with prayer led by Bishop Holth and President Fong.

D. 398. Nominating Committee.

The Chairman appointed the following as Nominating Committee: Bishop Holth, Miss W. Harris, Dr. T. C. Whang, Dr. Yang Yun-shu and Dr. Li Lien-ke.

D. 399. Correspondence:

Letters were presented from the following:

Women's Field Committee concerning the Music Department.

Voted: To discuss this letter under article 10 of the agenda. Women's Field Committee concerning the relationship of the College to the University Administration and Board of Directors.

Voted: To discuss this letter under article 12 of the agenda.

Music Department.

Voted: To discuss this letter under article 10 of the agenda.

Agronomy Department.

Voted: To discuss this letter under article 10 of the agenda.

Baptist Convention concerning requirements for entrance into the University.

Voted: To ask a small committee to discuss these suggestions; the Committee to be composed of Pastor Fu Chin-beh and Dr. Yang Yun-shu.

College of Arts re Department of Music.

Voted: To discuss this under article 10 of the agenda.

President Fong regarding organisation of the Board of Directors as proposed by the Summer Study Conference

Voted: That discussion of this letter be postponed.

Alumni Association concerning its relationship to the University, and requesting Dr. & Mrs. Lindsay to postpone their departure for one year.

Voted: That we urge the Lindsays to stay for another year.

Dr. D. L. Phelps re place of the University Church in the Life of the University.

Voted: That discussion of this letter be taken up under article 11 of the agenda.

D. 400. The Report of the Nominating Committee.

Voted: that the recommendations of the Nominating Committee be acted upon one by one.

Voted: President: S. H. Fong

Western Executive Secretary: Dr. Leslie G. Kilborn
Chairman, Board of Directors: Dr. Lo Pin-san

Vice-Chairmen: Dr. T. C. Whang and Rev. Li Lien-k'e

Chinese Recording Secretary: Dr. Luke Hsiao

Bursar: Mr. William W. Small

Auditors: Messrs J. E. Moncrieff and Howard Veals

Executive of the Board: Dr. Li Lien-k'e, Dr. Yang Yun-shu,

Dr. Ch'en Hsu-pin, Rev. Howard Veals, Bishop Holth, Dr. T. C. Whang;

Ex officio: Chairman and Secretary of the Board

D. 401. President's Report.

President Fong reported on the state of the University.

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D. 402. Dr. Ashley W. Lindsay.

Voted: That we express our appreciation to Dr. Lindsay for his devoted service to the University and with regret we accept his resignation.

D. 403. Reorganisation of the University.

Voted: That we refer to the Executive the letter from the Alumni and notify them that this has been done.

President Fong presented the University Council's recommendations in regard to Reorganisation of the College of Arts. These were discussed.

August 8th, 1950

Chairman: Dr. Lo Pin-san

D. 404. Coopted Members.

The Chairman reported that he had sent contracts to the Coopted Members of the Board.

D. 405. Recording Secretary.

Voted: That we ask Dr. Yang You-shu to act as Chinese Recording Secretary pro-tem.

D. 406. Music.

Voted: That the question of the status of the Department of Music we refer back to the University Council with the request that when this matter is discussed Dr. Yang Yun-shu be allowed to represent the Board of Directors.

D. 407. Finance.

Mr. William Small, Bursar, reported the audited statement of accounts for the year 1948-49; the unaudited statement for the year 1949-50; and the budget estimates for the year 1950-51;

Voted: That after the Bursar's statement of accounts for the year 1949-50 has been audited it be accepted.

Voted: That we refer back the proposed budget for the year 1950-51 to be reduced to the estimated income of US\$72,500.

The President reported that when staff members are to be discontinued it is now necessary to report their names to the Labour Union before the action can become effective.

D. 408. Registration of the Board of Directors.

Voted: To instruct the Chairman and Secretary to report to the Ministry of Education the new membership of the Board of Directors.

D. 409. Directors Representative to Governors.

Voted: That we appoint Dr. Lindsay to act as special representative of the Board of Directors to the Board of Governors.

D. 410. Re-organisation of the University.

The President continued his report on the Council's recommendations concerning re-organisation of the University.

Voted: That we accept the University Council's recommendations with regard to the College of Arts, apart from the item regarding Music.

Voted: That we accept the University Council's recommendations with regard to the College of Science; further, when the South West University opens its Agricultural College our students and staff of the Department of Agronomy shall transfer to that College; that no new students in Agronomy be accepted for the coming term; further, in regard to the Department of Home Economics its name in Chinese shall now be Department of Nutrition and Child Welfare.

Voted: That we accept the University Council's recommendations with regard to the College of Medicine and Dentistry, i.e., that Dentistry will not become a separate college but remain a part of the College of Medicine and Dentistry; that the School of Hospital Technology and the Department of Nursing be retained but the School of Nursing discontinued.

Afternoon Session: In the absence of Drs. Hsiao and Yang Yun-shu Pastor Fu Chin-beh was appointed Chinese Recording Secretary.

D. 411. Religious Activities.

Voted: That we accept in principle the following statement regarding the religious activities of the University and we refer the matter of the Church Constitution to the Executive for study and final drafting.

The University Board of Directors assumes responsibility to see that the University shall provide opportunities for organized Christian religious activities and worship for the University staff, students and workmen.

(A Church Building is being constructed on University land, special funds are provided for the engaging of a pastor and for maintenance expenses.)

The University on its part must organize a Religious Activities Committee to assume responsibility for the religious life and worship of the University, or it may delegate this responsibility to a Christian group organized as a University Church.

Such a University Church may annually elect a Board of Managers whose administrative and holding powers shall be limited by a Constitution and Bylaws acceptable to the West China University Board of Directors, and in harmony with University policy.

A University Church shall be an undenominational Christian fellowship uniting the Christians of the University, its associated schools and its immediate neighbourhood for the worship of God and the service of man, for the study and the proclaiming of the Gospel.

Voted: That we approve of the program for the use of US\$1,750 as submitted by the University Church Board and that this program be forwarded to the United Board for Christian Colleges in China, with the request that the money be released for immediate use.

D. 412. Women's Field Committee.

Voted: That we ask a representative of the Women's Field Committee to present to the Board the questions raised by the Committee with regard to the relationship of the Committee and the Women's Residential College to the University and the Board of Directors.

Voted: That we ask the Women's Field Committee to prepare a draft of their proposals and to submit this draft to the Executive for consideration and action.

D. 413. Property.

Voted: That we instruct the Western Executive Secretary to write to the cooperating Missions asking them to consider the transfer of all their property connected with the University to the ownership and control of the University, so that the Board may register it with the Government.

D. 414. Adoption and Printing of Minutes.

Voted: That the minutes of these meetings, after editing, be submitted to the Executive Committee for adoption and printing.

Adjournment.

Clarence Vichert
English Minutes Secretary