

## MINUTES OF THE ROCKEFELLER FOUNDATION

2/23/27

601  
CMB  
(dissolution)  
27048

RESOLVED that there shall be a Division of Medical Education the functions of which shall relate to teaching (including research) of the premedical and medical sciences, of public health and of nursing.

COMMITTEE ON  
ORGANIZATION -  
REPORT  
(Continued)

RESOLVED that there shall be an International Health Division the functions of which shall relate to field operations in public health, research which bears upon such operations, and the development through aid to laboratories, statistical services, etc. and by fellowships of international, central and local health facilities, organization and personnel.

RESOLVED that the International Health Board be disbanded and that its Rules be rescinded, both as of April 1, 1927.

RESOLVED that as of April 1, 1927, the functions of the China Medical Board be transferred to the Division of Medical Education and the Rules of the China Medical Board be rescinded, and

RESOLVED that the China Medical Board shall continue after April 1, 1927, and as long as it is desirable for it to hold title to the property of the Peking Union Medical College; that until further action of the Board of Trustees of the Rockefeller Foundation there shall be no change in the membership of the China Medical Board except that vacancies as they from time to time occur may be filled by the Board of Trustees of the Rockefeller Foundation; that the President and Secretary of the Rockefeller Foundation shall be respectively the President and Secretary of the China Medical Board; that as directed by the Board of Trustees of the Rockefeller Foundation the President and/or the Secretary shall execute documents and papers for and in the name of the China Medical Board; and that the China Medical

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27049

Board shall meet on ten days' written notice from the President or Secretary or any two members of the China Medical Board.

COMMITTEE ON  
ORGANIZATION -  
REPORT  
(Continued)

RESOLVED that as of April 1, 1927, the present Division of Studies and the present Division of Medical Education be disbanded, and that the functions of the said divisions be transferred as of that date to the new Division of Medical Education.

RESOLVED that as of April 1, 1927, the Foundation assumes direct responsibility for all appropriations, authorizations and pledges and other obligations of the International Health Board and the China Medical Board.

RESOLVED that the Executive Committee be, and it is hereby, empowered to take any necessary additional action for putting into effect changes contemplated in the report of the Committee on Organization and in the amendments to the Constitution and By-Laws.

RESOLVED that the proper officers be, and they are hereby, authorized to take such steps as in their judgment may be advisable to secure the amendment of the Peking Union Medical College charter so that the Board of Trustees of the College may fill vacancies in their number and thus become self-perpetuating.

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The question was raised as to the advisability of establishing an age limit beyond which persons would not be eligible for election or reelection to Foundation membership, and it was, on motion,

AGE LIMIT  
OF  
TRUSTEES

RESOLVED that consideration of an age limit for members of the Foundation be referred to the committee studying the organization and programs of the several Rockefeller Boards.

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5/23/28

28148

The report of the Special Committee appointed by the Chairman to study the administrative and financial control of the Peking Union Medical College was presented.

P.U.M.C. -  
ORGANIZATION

Whereupon it was, on motion,

RESOLVED that the report of the Special Committee on Organization of the Peking Union Medical College (D.R.368) be, and it is hereby, accepted and its recommendations approved.

RESOLVED that the Executive Committee be, and it is hereby, authorized (1) to cause a China Medical Board (Inc.) to be incorporated; (2) to designate five original members of such Board who shall perpetuate themselves; (3) to cause the real estate of the Peking Union Medical College to be transferred to the China Medical Board (Inc.); (4) to pledge the sum of \$12,000,000 to the China Medical Board (Inc.) primarily for the support of the Peking Union Medical College; (5) to pledge to the same Board additional sums as set forth in the following schedule:

1928-1929	\$320,000
1929-1930	310,000
1930-1931	300,000
1931-1932	290,000
1932-1933	280,000

and (6) to take such other actions as may be necessary to put into effect the recommendations of the report.

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9/25/28

28281

In accordance with authorization given the Executive Committee at its meeting on May 23, 1928, the following actions were taken:

CHINA MEDICAL  
BOARD (Inc.)

RESOLVED that the officers, in consultation with Counsel, be, and they are hereby, instructed to incorporate under the laws of the State of New York a membership corporation with the title, China Medical Board, Inc., the said corporation to have five Members and Trustees, and

RESOLVED that the officers be, and they are hereby, instructed to extend an invitation to the following persons to act as the original Members and Trustees of the China Medical Board, Inc.:

Raymond B. Fosdick  
A. P. Stokes  
R. M. Pearce  
Paul Monroe  
Chellis A. Austin

and that the President be, and he is hereby, authorized to name an alternate or alternates to serve in the place of any one or more of the above named persons who do not accept such invitation.

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11/9/28

28333

Authorization to convey to the China Medical Board, Inc.  
land and buildings in Peking was requested and action was taken as  
follows:

LAND IN CHINA -  
AUTHORIZATION  
TO DEED

WHEREAS, the China Medical Board of the Rockefeller Foundation is the owner and/or lessee of certain lands, with the buildings and improvements thereon, situated in the city of Peking, otherwise known as Peip'ing, Republic of China, which property is now occupied by the hospitals, laboratories, offices, staff residences and industrial plant of the Peking Union Medical College, and

WHEREAS, a corporation known as China Medical Board, Inc., has been organized under the Membership Corporations Law of the State of New York for the primary purpose of extending financial support to the Peking Union Medical College and for other objects set forth in its Certificates of Incorporation, and

WHEREAS, the Rockefeller Foundation plans to appropriate the sum of \$12,000,000 to the said China Medical Board, Inc., and plans to pledge annual contributions in addition for the five years beginning July 1, 1928, and

WHEREAS, the China Medical Board of the Rockefeller Foundation at a meeting duly held at its office, No. 61 Broadway in the City of New York at 10:15 o'clock today, has by appropriate resolutions determined to transfer to the said China Medical Board, Inc., without consideration, all of its right, title and interest in and to the said lands and improvements in the City of Peking and has authorized its President and Secretary to execute the necessary instruments for the purpose of carrying out such transfer; and

11/9/28

28334

WHEREAS, by resolution of this Board duly adopted at its meeting of February 23, 1927, it was provided that the President and Secretary of the Rockefeller Foundation shall be respectively the President and Secretary of the China Medical Board and that, as directed by the Board of Trustees of the Rockefeller Foundation, the said President and/or Secretary shall execute documents and papers for and in the name of the China Medical Board; and

LAND IN CHINA -  
AUTHORIZATION  
TO DEED  
(Continued)

WHEREAS, in the opinion of this Board the best interests of the Peking Union Medical College will be promoted by the transfer of the said lands, buildings and improvements to the said corporation;

RESOLVED,

1. That this Board hereby ratifies, approves and confirms the resolution this day adopted by the said China Medical Board of the Rockefeller Foundation, granting, conveying, transferring and assigning to the said China Medical Board, Inc., without consideration, its entire right, title and interest in and to all lands, with the buildings and improvements thereon, owned and/or leased by the said China Medical Board and situated in the City of Peking, otherwise known as Peip'ing, Republic of China;

2. That the President and Secretary of this Board be, and they hereby are, authorized and directed to execute for and in the name of the said China Medical Board an indenture of conveyance and assignment for the purpose of carrying out the said transfer, and all deeds, conveyances, assignments and documents of every kind which may be necessary or proper in order to give effect to the said resolution of the said China Medical Board.

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