A called meeting of the Board of Trustees of the Clemson
Agricultural College was convened at the College at 8 o'clock
P. M., Friday, January 5, 1912. The meeting was called to order
and the Secretary was instructed to call the roll. The following
members were present:

Col. Alan Johnstone, President; Hon. R. W. Simpson, Senator
W. W. Bradley, Hon. R. I. Manning, Hon. E. T. Hughes, Hon. J. G.
Richards, Jr., Hon. W. D. Evans, Hon. B. H. Rawl, Hon. I. M.
Mauldin.

The Chair stated that the object of the meeting was to consider
a proposition made by Mr. Bradford Knapp, through the President
of the College, to look into the co-operation of the farmers
Co-operation Demonstration Work of the Bureau of Plant Industry of
The United States Department of Agriculture and the division
of Extension Work and Farmers' Institutes of Clemson Agri. College

President Johnstone asked that the President of the College
read his report to the Board and the correspondence that had
passed between himself and Mr. Knapp. This was done. [See
report and papers in file.)

After considerable discussion by the Board in an informal
manner the following resolution was made:

Moved by Mr. Bradley: "That the proposition of Mr. Bradford
Knapp to co-operate with Clemson College in doing Extension
and Demonstration Work in South Carolina, presented through President
Riggs, be accepted provided that Mr. Knapp be requested to retain
supervision and direction of the negro demonstrators working
among the negro farmers of the State" This motion was discussed
at length.
Substitute by Mr. Richards: "That action upon this question be postponed until a future meeting of the Board, and that the President of the College be instructed to inform Mr. Knapp that the Board of Trustees has his offer of co-operation under serious consideration."

A roll call vote was taken on the substitute which resulted as follows:

"AYES"  "NAYS"

Hon. J. G. Richards, Jr.  Col. Alan Johnstone
Col. M. L. Donaldson  W. W. Bradley
Hon. J. E. Wannamaker  " R. I. Manning
" E. T. Hughes
" W. D. Evans
" B. H. Rawlins
" I. M. Mauldin

The vote stood as follows:

"AYES"  "NAYS"

Sen. B. R. Tillman  Col. R. W. Simpson
Col. M. L. Donaldson  Hon. J. E. Wannamaker
" W. W. Bradley
" R. I. Manning
" E. T. Hughes
" W. D. Evans
" B. H. Rawlins
" I. M. Mauldin

The Chair declared the substitute lost and ordered a roll call vote on the original motion of Mr. Bradley which was adopted. The vote stood as follows:

"AYES"

Col. Alan Johnstone
Sen. B. R. Tillman
Col. M. L. Donaldson
Hon. J. E. Wannamaker
" W. W. Bradley
" R. I. Manning
" E. T. Hughes
" W. D. Evans
" B. H. Rawlins
" I. M. Mauldin
Moved by Mr. Bradley: That the President of the College be instructed to give a copy of the former resolution passed by the Board of Trustees at the December meeting in reference to the DeLu-Howe matter to the Attorney General and ask his reply to it.

Motion Adopted.

Mr. Manning made a statement relative to the Pee Dee Experiment Station, etc.

Moved by Mr. Manning: That the proper policy would be for the Board not to give out any information what they had done in regard to the proposition of Mr. Knapp, but leave it to Mr. Knapp to give out the result of the action of the Board thereon.

Motion Adopted.

Moved by Mr. Donaldson: That the Board adjourn.

Motion Adopted.

CORRECT:  

APPROVED:

Ernest Hofheinz  
Acting Secretary.  
President, Board of Trustees.