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:


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 Agricultural 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. R. W. Simpson
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. Rawl
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" "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. Rawl
I. M. Mauldin

Knee'd to co-operate with Clemson College Board of Trustees in the protection of the Board's interests in the College. It is proposed to secure the services of Mr. Knapp for this purpose. R. I. Manning and 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
DeLury 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:

Acting Secretary.

President, Board of Trustees.

Motion

The minutes of the full meeting will be prepared to
read and may the following collection words: They no like
see a fall from water the much "when please" instead the
more "I am please".