

**The University of Toledo  
423<sup>rd</sup> Meeting  
Special Meeting of the Board of Trustees**

**Saturday, May 6, 2006  
The Grogan Room  
Savage Hall – 8:30 a.m.**

The four hundredth and twentieth third meeting of the Board of Trustees of The University of Toledo was held on Saturday, May 6, 2006, at 8:30 a.m. in the Grogan Room, Savage Hall, 2801 W. Bancroft Street, Toledo, Ohio.

Mr. Daniel J. Brennan, Chairman of the Board presided and Ms. Judy E. Fegley, Interim Coordinator of Board Operations, recorded the minutes.

The Chairman of the Board requested Ms. Fegley call the roll.

Present:        Mr. Daniel J. Brennan  
                  Mr. C. William Fall  
                  Mr. Nicholas E. King, Student Trustee  
                  Mr. William C. Koester  
                  Judge Richard B. McQuade, Jr.  
                  Mrs. Susan Farrell Palmer  
                  Mr. Robert C. Redmond  
                  Mr. Richard B. Stansley, Jr.  
                  Mrs. Olivia K. Summons  
                  Mr. Joel L. Todd, Student Trustee  
                  Mr. Hernan A. Vasquez

A quorum of the Board was constituted.

Also present: President Daniel M. Johnson; Provost & Executive Vice President Alan G. Goodridge; Vice President and General Counsel, Board Secretary Sandra A. Drabik; Dean of the College of Education Thomas J. Switzer and Mrs. Jane Switzer; Vice President of Institutional Advancement C. Vernon Snyder; Associate Vice President of Development Marilyn E. Sheperd; Executive Secretary to President Joan Stasa; Media Relations Coordinator Jonathan R. Strunk; University Photographer Daniel Miller.

**1. Call to Order**

Chairman Brennan called the meeting to order at 8:30 a.m.

**2. Approval of Facility Naming**

Chairman Brennan called on President Johnson for opening remarks. Dr. Johnson thanked everyone for attending today's special Board meeting called to get the Board's approval on a naming opportunity. He announced that the largest gift in the history of The University of Toledo, \$15 Million, will be donated to the College of Education by Marvin and Judy Daso Herb. President Johnson congratulated Education Dean Thomas Switzer, stating he wished to publicly acknowledge Dean Switzer's role and also the role of the support team of Vice President Vern Snyder and Associate Vice President Marilyn Shepard.

Vice President Snyder and Associate Vice President Shepard outlined for trustees the parameters of the gift and a proposal for renaming of the College of Education. Chairman Brennan thanked Vice President Snyder and Associate Vice President Shepard for their presentation and requested a motion to approve the proposal as presented.

Upon a motion by Mrs. Palmer, seconded by Mrs. Summons, to designate The University of Toledo College of Education as the Judith Herb College of Education, a roll call vote was taken:

Mr. Fall	Yes
Mr. Koester	Yes
Judge McQuade	Yes
Mrs. Palmer	Yes
Mr. Redmond	Yes
Mr. Stansley	Yes
Mrs. Summons	Yes
Mr. Vasquez	Yes
Mr. Brennan	Yes

Motion passed unanimously.

Chairman Brennan thanked Dean Switzer and the staff of Institutional Advancement for their work in securing this gift. Dean Switzer acknowledged the help of his wife, Jane.

**3. Adjournment**

There being no further business before the Board, upon the motion duly made and carried, the meeting was adjourned at 8:55 a.m.