



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the School Building Committee

October 31, 2023 at 11:00 am

One Riverside Drive

Sixth Floor Board Room

or

<https://goodwin-edu.zoom.us/j/94100951131>

This meeting is a resumption of the October 25, 2023 meeting that was recessed during Item #3 below:

1. Call to Order
2. Public Comment
3. Executive Session in accordance with CT Gen. Stat. Sec. 1-210b (24) (Evaluation of Requests for Qualifications/Proposals)
4. Business Requiring Action
 - a. Resolution Authorizing a Contract for Construction Management Services for the Magnet Technical High School (State Project #542-0008)
 - b. Recommendation to the GUES, Inc. Board of Directors and Goodwin Board of Trustees to authorize an application to the Commissioner of the Department of Administrative Services and to accept or reject a grant for the proposed Magnet Technical High School (State Project # 542-0008)
 - c. Recommendation to the GUES, Inc. Board of Directors and Goodwin Board of Trustees to authorize the preparation of schematic drawings and outline specifications for the proposed Magnet Technical High School (State Project # 542-0008).
5. Adjournment