



GUES Resolution 24 -06

CORPORATE RESOLUTION APPROVING THE EDUCATION SPECIFICATIONS FOR THE MAGNET TECHNICAL HIGH SCHOOL

The Undersigned Secretary of Goodwin University Education Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on May 15, 2024, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, in May of 2024, House Bill 5524 authorized an increase in funding to \$85,000,000 to construct the new school and maintained the one hundred percent reimbursement rate, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services and approval of the Education Specifications are a required component of said application, and

WHEREAS, the attached Education Specifications have been prepared by TSKP Studio and were reviewed and approved by the School Building Committee on August 8, 2023.

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 2 – Develop new markets that lead to financial stability and growth for the combined university system/Strategy 1 – Expand Goodwin University Magnet School System to maximize impact and revenue



NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves the Education Specifications for the Magnet Technical High School (State Project # 542-TBD MAG/N).

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se Min Sohn, Chairman

Date: _____

Date: _____