GUES Resolution 26-01

CORPORATE RESOLUTION APPOINTING A NEW MEMBER TO THE SCHOOL BUILDING COMMITTEE

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of the Goodwin University Educational Services, Inc. on January 14, 2026, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc., the Board of Directors may appoint a committee of two or more Directors, and

WHEREAS, the School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

WHEREAS, a committee made of Directors and staff has proven to work most effectively, and

WHEREAS, on September 20, 2023, a new School Building Committee was established and the following individuals were appointed to it:

Frank Amodio, Director, Chair
Mark Scheinberg, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

WHEREAS, on November 13, 2024, Andy DiFatta was appointed to the School Building Committee

WHEREAS, it is in the best interest of the organization to make an additional appointment to the School Building Committee, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2025-2028 Strategic Plan: Focus Area 3-Innovation and Expansion/Goal 2 – Create Meaningful Opportunities to Live, Work and Learn in our Communities/Strategy 3 – At Goodwin, invest in and enhance sustainable facilities to support operational and programmatic needs, maximize development opportunities, and student housing facilities.

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services Board hereby appoints Mark McGovern to the School Building Committee.

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se-Min Sohn, Chair

Date: _____

Date: _____