



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

May 13, 2026 at 4:00 p.m.

Goodwin University

1 Riverside Drive, East Hartford, CT 06118

6th Floor – UKS Boardroom

Zoom Link: [Access Zoom Meeting Here](#)

Meeting ID: 915 3961 5566

Passcode: 618805

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of Draft GUES Board Minutes of January 14, 2026
4. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 26-02 – Corporate Resolution to Approve the 2026-27 Goodwin University Magnet School System Budget
 - i. Attachment A: Presentation of the 2026-27 Goodwin University Magnet School System Budget
 - ii. Attachment B: GUES Consolidated Statement of Activities
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

Wednesday, January 14, 2026 at 4:00PM

Meeting Minutes

1. Call to Order

The meeting was called to order at 4:03 p.m. by Se-Min Sohn.

Members Present: Andy DiFatta, Alvin Thompson, Catrina Elder, Ed Casares, Frank Amodio, Jackie Jacoby, Julio Maturana, John Walters, Lee Housley, Lionel Lessard, Lisa Wisniewski, Mary Ann Hanley, Margaret (Peg) Morton, Mark Scheinberg, Ron Angelo, Ron Buccilli, Sim Sohn and Wilfredo Nieves

Staff Present: Sal Menzo, Todd Andrews, Mark McGovern, Dan Noonan, Eddie Meyer, Jean White, Michael Pardales, Missy Quinlan, Bobby Decrescenzo, Alyse Marion, Danielle Wilken and Sandra Ward

2. Public Comment

No members of the public wished to address the Board.

Board members were introduced to Susan Everett, Executive Assistant to Sal Menzo and GUES recording secretary.

3. Consent Agenda

Minutes of September 17, 2025 were reviewed by the Board. Andy DiFatta motioned to approve the minutes. Lee Housley seconded the motion. The motion passed unanimously.

4. Superintendent Update

Sal Menzo provided the Superintendent Update. There are currently 1,407 students enrolled in the Magnet Schools and recruitment for next year is underway. There will be a recruitment event at CTRA this evening and they attended the RSCO fair last Saturday. The attendance was good, however the first fair which was held at CTRA was better attended with approximately 1,200 participants. This Friday, January 16th the first student group meeting will be held with the architects for RiverTech. There was a long winter break this year. It culminated with the Fourth Annual Wellness day held on Monday, January 5th. The event which includes various events/activities for staff to participate in (i.e. book club, movement, coloring, knitting, etc.) was well received and the CTRA dance team performed for the first time in front of the staff. Sal Menzo also shared that the budgeting process has begun, but with no budget from the State the process is challenging. The magnet schools are enlisting parent participation in recruiting.

4. Superintendent Update - cont'd

We need 30% of the district to be Tier C students. Three families have agreed to host an event with the Superintendent. Staff recruitment events will also be held. This will be the third year that these events have been held in various towns, for example Doro in Wethersfield or the Art Space in Manchester. We currently have 6 staff members that came to us from a coffee shop recruitment event. Discussion followed regarding attracting families from Tier C districts.

5. Business Requiring Action

a. GUES Resolution 26-01 – Corporate Resolution Appointing a New Member to the School Building Committee

Resolution 26-01 – Corporate Resolution Appointing a New Member to the School Building Committee was presented. The resolution called for Mark McGovern to be appointed to the School Building Committee. Mark McGovern would be the seventh member of the School Building Committee. The resolution will go to the full board for approval. Wilfredo Nieves motioned to appoint Mark McGovern to the school building committee. Frank Amodio seconded the motion. The motion passed unanimously.

6. Adjournment

With no other business to come before the board. Andy DiFatta motioned to adjourn the meeting at 4:18 p.m. Lee Housley seconded the motion. The motion passed unanimously.

Meeting Minutes Recorded by:

Susan Everett

Susan Everett

Recording Secretary



GUES RESOLUTION 26-02

CORPORATE RESOLUTION TO APPROVE THE 2026-27 GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM BUDGET

The Undersigned Secretary of Goodwin University Educational Services (GUES), Inc. hereby certifies that the following resolution was duly adopted by the Board of Trustees on May 13, 2026 and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc. has entered into an agreement with Goodwin University Educational Services, Inc. to authorize Goodwin University Magnet Schools, Inc. to administer the budget and the operations of the Goodwin University Magnet Schools, and

WHEREAS, a budget presented as Attachment A to this resolution has been prepared for the operation of the Goodwin University Magnet Schools, Inc. covering the period of July 1, 2026 through June 30, 2027, and

WHEREAS, the total anticipated budget for this period is represented as Attachment A, and

WHEREAS, grant funding from the State of Connecticut Department of Education Interdistrict Magnet School Funds is available, and

WHEREAS, additional revenues for the operation of the Goodwin University Magnet Schools is available through the charging of tuition to local school districts from which attending students reside, and

WHEREAS, Goodwin University Magnet Schools, Inc. has entered into an agreement with Goodwin University, Inc. to provide services to support the operation of the Goodwin University Magnet Schools and to represent Goodwin University Magnet Schools, Inc. functions;

WHEREAS, the members of the Board of Trustees recognize their fiduciary responsibility to ensure that GUES's budget strikes a balance between actual resources and commitments;

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. Board of Trustees hereby approves the 2026-27 budget in an amount represented as Attachment A for the Goodwin University Magnet Schools, Inc. and be it further,

RESOLVED, that Goodwin University Educational Services, Inc. Board of Trustees hereby approves any further adjustments to such approved budget if necessary to stay within available appropriations, and be it further

RESOLVED, that the Goodwin University Educational Services, Inc. Board of Trustees authorizes the President of Goodwin University Educational Services, Inc. to invoice and collect tuitions from the local school districts, and be it further

RESOLVED, that the Goodwin University Magnet Schools, Inc. Superintendent is authorized to implement such budget for the operation of Goodwin University Magnet Schools, Inc., which includes the procurement of goods and services required for the operation of Goodwin University Magnet Schools.

Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

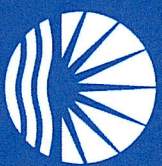
Date: _____



Goodwin
University

Magnet School System

School Year 2026-2027 Proposed Spending



Goodwin
University

Magnet School System

Our Schools



Riverside Magnet School



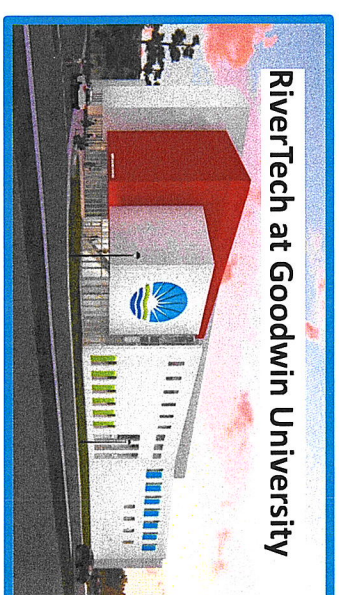
Annex - Advanced Manufacturing Programming



Connecticut River Academy
Middle Level Program



Connecticut River Academy



RiverTech at Goodwin University

Enrollment Data

School	Student Enrollment as of October 1, 2025	Projected Student Enrollment 2026-2027	Year to Year Difference
Riverside Magnet	495	504	+9
CTRA Middle Level	243	240	-3
CTRA High School	535	550	+15
ECAMP	40	55	+15
RiverTech	91	176	+85
Total Enrollment	1,404	1,531	+121



Riverside Magnet School

at Goodwin University

October 1, 2025 Student Reporting

Socioeconomic Status of 2025-2026 Incoming Class			
	Tier A %	Tier B %	Tier C %
RMS	32.00%	33.60%	34.40%

Demographics	
	RMS %
American Indian or Alaska Native	0.40%
Asian	3.03%
Black or African American	31.11%
White	11.92%
Hispanic/ Latino of any race	49.09%
Native Hawaiian or Other Pacific Islander	0.20%
Two or More Races	4.24%

Riverside Magnet School - Reduced Isolation								
Grade	Total Students	Total Hartford Students	Total Suburban Students	Total RI Students	Total Hartford RI Students	Total Suburban RI Students	% RI Total School	
PreK3	46	16	30	17	0	17	36.96%	
PreK4	62	27	35	15	1	14	24.19%	
K	66	25	41	8	1	7	12.12%	
1	63	17	46	13	2	11	20.63%	
2	65	26	39	7	0	7	10.77%	
3	63	23	40	5	0	5	7.94%	
4	65	17	48	9	1	8	13.85%	
5	65	25	40	9	1	8	13.85%	
Total	495	176	319	83	6	77	16.77%	

October 1, 2025 Student Reporting

Total District Population	1404	
RMS	495	35.25%

Multilingual Language Learner		
RMS	41	8.28%

Free Lunch		
RMS	276	55.76%

# Sending Towns (LEA) + Hartford		
RMS	29	

Special Ed		
RMS	75	15.15%

Reduced Lunch		
RMS	39	7.88%



October 1, 2025 Student Reporting

Socioeconomic Status of 2025-2026 Incoming Class			
	Tier A %	Tier B %	Tier C %
CTRA HS/Middle	42.38%	33.81%	23.81%

Demographics	
	CTRA/M %
American Indian or Alaska Native	0.23%
Asian	3.11%
Black or African American	30.96%
White	10.13%
Hispanic/ Latino of any race	49.94%
Native Hawaiian or Other Pacific Islander	0.58%
Two or More Races	5.06%

Connecticut River Academy - Reduced Isolation							
Grade	Total Students	Total Hartford Students	Total Suburban Students	Total RI Students	Total Hartford RI Students	Total Suburban RI Students	% RI Total School
6	81	35	46	9	2	7	1.16%
7	82	38	44	10	0	10	1.29%
8	80	29	51	8	0	8	1.03%
9	151	66	85	10	2	8	1.29%
10	145	58	87	30	2	28	3.86%
11	128	54	74	22	3	19	2.83%
12	111	58	53	21	2	19	2.70%
Total	778	338	440	110	11	99	14.14%

October 1, 2025 Student Reporting

Total District Population	1404	
CTRA HS/Middle	778	55.41%

Multilingual Language Learner		
CTRA HS/Middle	119	15.30%

Free Lunch		
CTRA HS/Middle	441	56.68%

# Sending Towns (LEA) + Hartford		
CTRA HS/Middle	35	

Special Ed		
CTRA HS/Middle	143	18.38%

Reduced Lunch		
CTRA HS/Middle	80	10.28%



October 1, 2025 Student Reporting

Socioeconomic Status of 2025-2026 Incoming Class			
	Tier A %	Tier B %	Tier C %
CTRA HS/Middle	43.96%	38.46%	17.58%

Demographics	
	RiverTech %
American Indian or Alaska Native	0.00%
Asian	2.20%
Black or African American	29.67%
White	12.09%
Hispanic/ Latino of any race	51.65%
Native Hawaiian or Other Pacific Islander	1.10%
Two or More Races	3.30%

Connecticut River Academy - Reduced Isolation							
Grade	Total Students	Total Hartford Students	Total Suburban Students	Total RI Students	Total Hartford RI Students	Total Suburban RI Students	% RI Total School
9	91	43	48	14	1	13	15.38%
10	-	-	-	-	-	-	-
11	-	-	-	-	-	-	-
12	-	-	-	-	-	-	-
Total	91	43	48	14	1	13	15.38%



October 1, 2025 Student Reporting

Total District Population	1404	
RiverTech	91	6.48%

Multilingual Language Learner		
RiverTech	18	19.78%

Free Lunch		
RiverTech	48	52.75%

# Sending Towns (LEA) + Hartford		
RiverTech	19	

Special Ed		
RiverTech	25	27.47%

Reduced Lunch		
RiverTech	7	7.69%



Early College Advanced Manufacturing Pathway

at Goodwin University

October 1, 2025 Student Reporting

Total District	1404	
Population		
ECAMP	40	2.85%

# Sending Towns (LEA) + Hartford	
ECAMP	16

Socioeconomic Status of 2025-2026 Incoming Class			
	Tier A %	Tier B %	Tier C %
ECAMP	35.00%	25.00%	40.00%

Demographics	
	ECAMP %
American Indian or Alaska Native	0.0%
Asian	0.0%
Black or African American	15.0%
White	40.0%
Hispanic/Latino of any race	42.5%
Native Hawaiian or Other Pacific Islander	0.0%
Two or More Races	2.5%

Early College Advanced Manufacturing Pathway - Reduced Isolation						
Grade	Total Students	Total Hartford Students	Total Suburban Students	Total RI Students	Total Hartford RI Students	Total Suburban RI Students
12	40	12	28	16	0	16
Total	40	12	28	16	0	16
						% RI Total School
						40.00%
						40.00%

District Development Plan and Budget Support



Goodwin
University

Magnet School System

District Development Plan (2025 - 2028)

Focus Area: Engagement
Goal: Goodwin University Magnet School System will foster relationships among scholars, families, and staff to build understanding, respect, and trust for future success.
Focus Area: Teaching and Learning
Goal 1: Goodwin University Magnet School System will provide rigorous and high-quality instructional opportunities for all scholars and staff while supporting their social and emotional well-being.
Goal 2: Goodwin University Magnet School System will continue to foster innovation and creativity in its scholars, families, and staff.
Focus Area: Partnerships
Goal: Goodwin University Magnet School System will develop strategies to promote enrollment of scholars and will develop partnerships with the community and businesses to extend learning for all.
Focus Area: Resources
Goal: Goodwin University Magnet School System will appropriately resource all programs and initiatives to meet the needs of scholars, families, and staff while complying with state and federal responsibilities.
Focus Area: Innovation
Goal: Goodwin University Magnet School System will continue to foster innovation and creativity in meeting the needs of its students, families, and staff.

Key Outcomes of FY 2026 Budget

- Implemented Reading program at Elementary Level with other resources
- Continued district curriculum alignment
- Continue District Diversity, Equity, Inclusion, and Belonging Work
- Continue work to address attendance of scholars
 - Completed collaboration with (AIR) Attendance Labs
- Hired staffing at Middle Level
 - Career Technical Education Teacher
 - Science Teacher
- Hired staffing for RiverTech at Goodwin University
 - Career Technical Education Teacher
 - English/Intervention Teacher
- Technology Updates
- Purchased 2 Vans with Grant Funding

Capital Expenditures from Budget FY 26



Goodwin
University

Magnet School System

Capital Expenditures from Budget FY 26

Item
Security Upgrades
Major Maintenance
CTRA – Garage
Riverside Magnet School HVAC
Replacement Furniture <ul style="list-style-type: none">- Connecticut River Academy High School- Connecticut River Academy Middle Level- Riverside Magnet School
IT Replacement Cycle
Maintenance Items

Proposed FY 2027 Magnet Schools Spending



Goodwin
University

Magnet School System

Proposed FY 2027 Budget

Focus Area: Engagement

- Open Family Welcome Center at Central Office
- Program Use of Parent Engagement Mobile Classroom

Focus Area: Teaching and Learning

- Continue implementation of new Amplify Reading Program
 - Grades PreK - 6
- Continued Curriculum Alignment and Standards Development
 - Audit and Revise Curriculum to Reflect New State Assessment Audit Report
 - Align All ELA/SS/Math and Science Units with State given Interim Assessment Blocks

Proposed FY 2027 Budget

Focus Area: Teaching and Learning - Hire staffing for RiverTech at Goodwin University

Certified	Non-Certified	Shared District Certified Staff
3 Career Technical Education	1 Early College Coordinator	.2 Special Education Coordinator
1 Special Education	1 Behavioral Specialist	
1 Math	.5 Receptionist	
1 Social Studies		
1 Business Teacher		
.5 Social Worker		
1 Spanish Teacher		
1 Director		

Proposed FY 2027 Budget

Focus Area: Partnerships

- Continue partnership with Victorian Student Space Education Center (VSSEC)
 - Complete curriculum and Marketing Plan for Mars Exploration - Grades 6-12
 - Continue to expand Electric Boat Partnership
 - Hire additional part-time dedicated Career Technical Education Teacher
 - Continue Early College and Pathway Development Partnerships
 - Expand work with Bridgeport Public Schools with University of Bridgeport
 - Advanced Manufacturing Employment Partnership Convenor Contract
- Develop partnership with Hartford Healthcare

Proposed FY 2027 Budget

Focus Area: Resources

- Purchase Instructional Technology
 - Scholar Chromebooks
 - Staff Laptops
 - Promethean Boards

Focus Area: Innovation

- Expand Associates Degree Opportunities
 - Complete Plan for RiverTech
 - Complete Plan for Connecticut River Academy
- Open RiverTech at Goodwin University with freshman and sophomore classes

Recommended Capital Expenditure Budget FY 27

Capital Expenditure Budget FY 27

Item	Cost
Cap Stone Facing at CTRA	150,000
Security	70,000
HVAC Repairs	200,000
Replacement Furniture	50,000
Technology Replacement Plan	125,000
Major Maintenance	80,000
Total	675,000



Goodwin
University

Magnet School System

Spending Changes: FY 26 vs. FY 27

Proposed FY 27 Magnet Schools Spending

Expenses	FY 2027	FY 2026	Difference	% Difference	Rationale
0 Personnel	\$19,791,473	\$16,806,496	\$2,984,977	18%	Contractual increases and new positions for RiverTech
0 Benefits	\$4,050,876	\$3,631,194	\$419,682	12%	15% Health Insurance increase and coverage for new positions
0 Professional Technical Services	\$5,350,773	\$5,033,922	\$316,851	6%	Salary, benefits, and insurance for GI allocated staff
0 Purchased Property Services	\$1,388,628	\$1,131,850	\$256,788	23%	Transfer of Costs from GU to GUMS
0 Other Purchased Services	\$265,752	\$382,465	(\$116,713)	-31%	
0 Supplies	\$1,286,986	\$1,171,824	\$115,162	10%	Based on review of prior year's budget
0 Equipment	\$1,128,012	\$1,261,223	(\$133,211)	-11%	
0 Dues and Fees	\$30,500	\$30,500	\$0	0%	
0 Indirect Services	\$1,208,397	\$1,228,996	(\$20,599)	-2%	
Total Expenses	\$34,501,397	\$30,678,470	\$3,822,927	12%	

FY 2027 Expenses

Expense Drivers

- Personnel Expenses and Rationale for Changes
 - Benefit Expenses and Rationale
 - Goodwin University Contracted Services
-

Headcount by School/Department

Position	CTRA		CTRM		RMS		Central Office		ECAMP		RiverTech		District
	'26	'27	'26	'27	'26	'27	'26	'27	'26	'27	'26	'27	'26/'27
min	2.8	2.8	2.5	2.5	2.5	2.5	4	5	0	0	1.2	1.2	0
Teachers	58	58	26.5	26.5	49	49	2	2	2	2	7.2	15.7	2
Non-certified	13	13	10	10	32	33	11	11	.5	.5	3.5	6	5
Total	73.8	73.8	39	39	83.5	84.5	17	18	2.5	2.5	11.9	22.9	7

Staffing updates reflect reassignment of staff to correct location. "District" means staff serving across buildings. Prior to this year, these staff were included at the building level.

RMS increased due to an additional building substitute for 26-27.

Central Office increase of 1 FTE is due to the return of CTE Coordinator to Central Office after being interim director of RiverTech. This is not a new position, but rather a return back to their usual role.

RiverTech reflects staffing needed for expanded enrollment.

Total Staff FY 26 - 234.7

Total Staff FY 27 - 247.7

Personnel Expenses

Salaries	FY 2027	FY 2026	Difference	Percent Difference
Salaries	\$19,791,473	\$16,806,496	\$2,984,977	18%

Rationale for Personnel Expense Increases

- Increase due to additional staffing needed to open RiverTech
- Contractual Increases
- Shift of Chief Operating Officer to GUMS budget

Benefit Expenses

Benefits	FY 2027	FY 2026	Difference	Percent Difference
Health Insurance	\$3,247,665	\$2,650,765	\$596,900	23%
FICA	\$302,501	\$188,529	\$113,972	60%
Medicare	\$280,429	\$219,884	\$60,545	28%
Workers Comp	\$51,348	\$64,640	(\$13,292)	-28%
Unemployment	\$10,000	\$305,682	(\$295,682)	-97%
403 B contributions	\$113,933	\$86,162	\$27,771	32%

Rationale for Benefit Expense Increases

- Health Insurance 23% increase over last year
- Increased staffing due to RiverTech opening

Goodwin University Contracted Services

Category	FY 2027	FY 2026	Difference
Salaries & Benefits	\$520,858	\$851,083	(\$330,225)
Instruction	\$765,000	\$765,000	\$0
Computer/IT	\$436,906	\$257,607	\$179,299
Admin Fee	\$934,663	\$882,103	\$52,560
Repairs/Maintenance	\$1,431,988	\$1,147,232	\$284,756
Security	\$974,151	\$928,857	\$45,294
Marketing	\$0	\$0	\$0
Total	\$5,063,566	\$4,831,882	\$231,684

Note

- Salaries and Benefits are reduced because we did not replace grants and marketing positions.
- The Chief Operation Officer is no longer in GU allocations.
- Increase in IT due to two new positions for RiverTech₂ and ECAMP.



Goodwin
University

Magnet School System

FY 2027 Revenue

Entitlement Grant Funds for FY 2027

Grants	FY 2027	FY 2026	Difference
Title I	\$579,625	\$579,625	\$0
Title II	\$66,947	\$66,947	\$0
Title III	\$19,775	\$19,775	\$0
Title IV	\$39,111	\$39,111	\$0
Bilingual	\$14,352	\$14,352	\$0
Magnet Athletic Grant	\$173,400	\$173,400	\$0
Summer Program Grant	\$167,842	\$167,842	\$0
Afterschool	\$143,490	\$143,490	\$0
Total	\$1,204,542	\$1,204,542	\$0

Local and State Tuition Changes

	FY 2027	FY 2026	Difference
Tuition Revenue			
Local Tuition Grant	\$9,071,634	\$8,271,384	\$800,250
State Operating	\$17,810,475	\$15,959,093	\$1,851,382
Pre-K State Funded	\$218,000	\$218,000	\$0
Pre-K Parent Funded	\$218,000	\$218,000	\$0

Assumptions:

Increase enrollment by 121 scholars.

3% cost of living increase to State portion of tuition.

Note:

Districts pay 58% of the above local tuition (\$3,713 per student).

State pays 42% of the local tuition and full State portion (\$2,689 per student).

32



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Magnet School System

Auxiliary Services

		FY 2027
Auxiliary Funds		
Special Education		\$4,579,377
Consulting		\$263,300
Programming		\$246,477
Studio		\$288,477

Note:

Special Education Revenue is directly applied to offset services provided to identified students with Individual Education Plans and 504 Plans.

Final Analysis

Funding vs. Expenses

FY 2027



Goodwin
University

Magnet School System

Program Funding vs. Expenses

	Totals
Revenue	(\$34,501,397)
Expenses	\$34,501,397
Net	\$0

Assumptions

- Increase in enrollment by 121 scholars
- 3.0% cost of living increase for State tuition
- No increase to Entitlement Grant funding

**GOODWIN UNIVERSITY EDUCATIONAL SERVICES
CONSOLIDATED STATEMENT OF ACTIVITIES
OPERATING BUDGET
FISCAL YEAR ENDING JUNE 30, 2027
(NEAREST \$000's)**

	Magnet Schools**		
	Budget	Estimate	Actual
	2027	2026	2025
Changes in unrestricted net assets:			
Operating support and revenues:			
Tuition and fees	\$ 10,991	\$10,500	\$ 9,090
Less: scholarships and grants			
Net tuition and fees	10,991	10,500	9,090
Government grants and contracts	23,209	20,453	21,590
Private contributions and grants	192	29	3
Interest income			
Investment gain (loss), net			
Rental income			
Sales and services of auxiliary enterprises		7	
Other income (loss)	109	158	408
Management fee income			
Net assets released from restrictions			149
Total operating support and revenues	34,501	31,147	31,240
Operating expenses:			
Program Services - Academic	33,702	30,864	29,180
Program Services - Real Estate			
Program Services - Auxiliary			
General and Administrative	124	113	107
Fundraising			
Total operating expenses	33,826	30,977	29,287
Increase in unrestricted net assets from operations	675	170	1,953
<i>Operating Margin (%)</i>	<i>2.0%</i>	<i>0.5%</i>	<i>6.3%</i>
Other changes:			
Government grants and contracts			
Private contributions and grants			
Interest expense			179
Depreciation and amortization expense		(45)	(41)
Provision for uncollectable government grants and contracts			
Loss from subsidiaries			
Intercompany Transfer			1,899
Reclassification			(1,899)
Gain (loss) on disposal of property and equipment			
Contribution expense			
Other gain (loss)			
	-	(45)	138
Increase in unrestricted net assets	\$ 675	\$ 125	\$ 2,091

**** Magnet School budget figures were approved by the GUMS Board of Trustees on April 23, 2026 and correspondingly recommended to the GUES Board of Trustees at its upcoming meeting on May 13, 2026.**