



GUES Resolution 26 - 03

CORPORATE RESOLUTION RE-ESTABLISHING THE SCHOOL BUILDING COMMITTEE

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of Goodwin University Educational Services, Inc. on July 15, 2026, and that such resolution has not been modified or rescinded as of the date hereof: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, Andy DiFatta was appointed in November of 2024 and Mark McGovern was appointed in January of 2026, and

WHEREAS, due to multiple members retiring from service to the University, the re-establishment of a new School Building Committee is prudent, 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 Board of Directors of the Goodwin University Educational Services, Inc. hereby re-establishes the School Building Committee and appoints the following members:

Frank Amodio, Director, Chair
Andy DiFatta, Director
Mark Scheinberg, Director
Edwin Meyer, Chief Financial Officer
Mark McGovern, Vice President
Salvatore Menzo, Superintendent of Schools (Ex Officio)

Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____