

Resolution 26 - 04**CORPORATE RESOLUTION APPROVING PLANS, SPECIFICATIONS AND COST ESTIMATE FOR THE PHASE 3 FIXTURES, FURNISHINGS AND EQUIPMENT PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL (STATE PROJECT # 542-0007 MAG/N)**

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of Goodwin University Educational Services, Inc. on July 15, 2026, and that such resolution has not been modified or rescinded as of the date hereof: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 order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 3 package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, the project architect has presented all required information to the Board of Directors in support of a Phase 3 package, 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,

1. that the Board of Directors of Goodwin University Educational Services, Inc. hereby approves the plans, specifications and cost estimate for the Phase 3 Fixtures, Furnishings and Equipment package, dated July 14, 2026 for the Magnet Technical High School, State Project # 542-0007 MAG/N, and
2. that the School Building Committee shall review and approve any and all revisions to said cost estimate prior to making a submission to the Department of Administrative Services.



Signed: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____

DRAFT