



**RESOLUTION OF THE YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES TO
TAKE CHARGE OF OUR FUTURE:
ENDORING THE MISSION, VISION, VALUES AND THE PLAN FOR STRATEGIC
ACTIONS TO TAKE CHARGE OF OUR FUTURE**

WHEREAS, in December, 2018 the Board of Trustees endorsed President Tressel's recommendation to develop the next strategic plan and has subsequently provided guidance to the planning process through additional resolutions including:

- December 6, 2018 - Resolution To Approve Strategic Planning Process;
- March 7, 2019 - Resolution To Approve "Taking Charge Of Our Future" Related To Strategic Planning;
- June 6, 2019 - Resolution To Assure The Strategic Planning Process Culminates With An Effectiveness Framework To Implement The Plan And Thereby To "Take Charge Of Our Future";
- September 5, 2019 - Resolution To Take Charge Of Future For Sustainability;
- December 5, 2019 - Resolution On The Collective Impact With The Region;
- March 4, 2020 - Resolution Related To The Strategic Allocation, And Reallocation And Distribution Of Resources; and
- April 9, 2020 - Resolution Responding To Demographic Shifts, A Pandemic, And Other Disruptions To Sustain A Vibrant Future For Youngstown State University: An Anchor Institution Essential To The Prosperity Of The Region; and

WHEREAS, there has been significant engagement with the campus community in developing the next plan that will focus on student futures, academic distinction, and regional impact; and

WHEREAS, President Tressel recommends adoption of the *Plan for Strategic Actions to Take Charge of Our Future*.

NOW, THEREFORE, BE IT RESOLVED, that said Plan is adopted by the Board of Trustees as appended to this Resolution; and

BE IT FURTHER RESOLVED that there will be regular updates to the Board on progress achieving the goals of the plan as having influenced accompanying Key Performance Indicators; and

BE IT FURTHER RESOLVED there is acknowledgement that such plans are fluid and may require adjustments over time that will be reported to the Board.