RESOLUTION OF THE YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES TO
TAKE CHARGE OF OUR FUTURE:
ENDORSING 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.

Board of Trustees Meeting
June 4, 2020
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