



**RESOLUTION TO ASSURE THE STRATEGIC PLANNING PROCESS
CULMINATES WITH AN EFFECTIVENESS FRAMEWORK TO IMPLEMENT
THE PLAN AND THEREBY TO “TAKE CHARGE OF OUR FUTURE”**

WHEREAS, two previous Board of Trustees’ resolutions set forth parameters and expectations pertaining to the strategic planning process; and

WHEREAS, the previous “Take Charge of Our Future” Resolution outlined the areas of focus for strategic planning, and

WHEREAS, this Resolution is intended to assure an appropriate framework exists to ensure the Board-endorsed Strategic Plan (Plan) can be effectively implemented by providing additional Board guidance; and

WHEREAS, it is clear that the intersections of academic excellence, student success, and the utilization of technology significantly influences our objective to be a student-centric campus that is community-engaged and that the outcomes of planning for effective implementation requires that each of these areas be defined and described by their quality and institutional attributes; and

WHEREAS, to assure the success of the Plan there should be identified and agreed upon Key Performance Indicators (KPIs) for the Board’s use to assess progress achieving the objectives of the Plan and that additional metrics that influence the KPIs will be identified as well as the responsible parties with key strategies, timelines and resources identified to achieve the objectives associated with influencing and advancing the metrics and ultimately the KPIs; and

WHEREAS, in order to carry-out the plan, there must be mechanisms in place to guide institutional behaviors through principles-, feedback-, communications-, and timeline-based steps, and

WHEREAS, to assure that when the BOT endorses the Plan the operational mechanisms are in place to implement the plan it is expected that an outline of procedures (Policy 3356-1-10 and 3356-1-11) created by vice presidential divisions and others so designated will be available in early Fall semester for subsequent discussions and development and eventual endorsement by the president.

NOW THEREFORE BE IT RESOLVED, that the procedures to stimulate and enable academic excellence, student success, and technology utilization so as to be a student-centric campus that is community engaged will utilize best-, high-impact, or research-based practices; and



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That these procedures documents will be reviewed annually and adjusted appropriately to continuously minimize impediments and optimize the success of effectively achieving the objectives of the Plan; and

BE IT FURTHER RESOLVED that currently identified technology-enabling strategies should be implemented in an expediently effective manner as appropriate even in advance of the endorsed procedures.

**Board of Trustees Meeting
June 6, 2019
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