

RENEWING THE PLAN FOR STRATEGIC ACTIONS TO TAKE CHARGE OF OUR FUTURE

WHEREAS, the *Plan for Strategic Actions to Take Charge of Our Future* (“Plan”) was endorsed by the Board of Trustees of Youngstown State University (“YSU or University”) in June 2020;

WHEREAS, leadership proposed and the Board agreed that substantial progress had been made implementing the Plan, and that a renewed Plan was presented and approved by the Board in September 2023;

WHEREAS, in the interim, William L. Johnson was appointed president and presented the State of the University, and Jennifer Pintar was appointed provost and vice president of academic affairs and presented the State of Academic Affairs, both in August, 2024;

WHEREAS, the Plan was updated to include the major points made in both the State of the University and State of Academic Affairs presentations;

WHEREAS, while the themes and major areas of focus remained the same as in the previous versions of the Plan, there was the addition of an area of focus titled, “Cultivate a culture of caring, empowerment and inspiration amongst all faculty and staff, and throughout YSU.”

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees endorses the Plan as presented and that is attached as a component of this Resolution;

BE IT ALSO RESOLVED, that the Board understands such a Plan is a working document and may be adjusted over time and that progress on implementing the Plan will occur via appropriate future committee meetings or meetings of the Board.

**Board of Trustees
Meeting December 12, 2024
YR 2025 -**