

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 has been made implementing the Plan, and that the Plan should be renewed and presented to the Board in September 2023;

WHEREAS, with the vice presidents as sponsors, five working groups, each convened by a member of leadership and a dean with five to six members, met frequently to evolve renewed goals and/or strategies for the Plan;

WHEREAS, the working groups were Sustainability, Academic Portfolio Design, Student Success, Marketing & Communication, and Community & Workforce with each working group proposing five high-priority strategies to integrate into a renewed Plan;

WHEREAS, a substantially adjusted DRAFT Plan was reviewed with input provided via the Academic Senate and via faculty through chairpersons of departments.

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 the progress on implementing the Plan will occur via appropriate future committee meetings or meetings of the Board.

**Board of Trustees
Meeting September 20, 2023
YR 2024 - 25**