**YSU 2020 STRATEGIC PLAN STEERING COMMITTEE MEETING**

**ACCOUNTABILITY AND SUSTAINABILITY CORNERSTONE**

11:00 A.M., February 19, 2014

President’s Conference Room, Tod Hall

**AGENDA**

1. Welcome Gene Grilli
2. Board Metrics All

1. Transition Plans Gene Grilli

* Data Warehouse
* Budget
* Automate Business Practices

1. Wrap Up