

**Board of Governors – State University System of Florida
Strategic Planning and Academic and System Oversight Committee (SPASOC)
Subcommittee on *Forward by Design***

III. Appropriate and Predictable Funding*

BOG Lead: Tico Perez **Lead Staff: Tim Jones/Dan Cohen-Vogel**
Additional BOG Members: A. J. Meyer, Others TBA

Overview: Develop a model that would fund a “base student allocation,” as opposed to the current incremental enrollment growth model. It would be the basis for most of the LBR and for the distribution within the SUS of E&G appropriations.

Goal/Deliverable: A. Complete the funding model to be the basis of the 2011-12 LBR process.

* **Note:** Appropriate and Predictable Funding also includes components on financial aid (through the Student Affairs and Campus Life Committee) and a business plan (through the work on an Accord in the Legislative, Governmental and Community Initiatives Committee).

III. A. - New SUS Funding Model

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
III. A. 1. Develop conceptual framework and key decision points required for a new funding model.	Tico Perez, Tim Jones, Dan Cohen-Vogel				June 2008	Began development within 4-member presidential working group led by Pres. Cavanaugh. Refined through CAVP and subsequent discussions. Basic idea discussed at June 2008 BOG meeting. 11-university working group formed to begin work toward various decision points, starting with FTE weights.
III. A. 2. Strategic Planning and Academic and System Oversight Committee (SPASOC): Review progress report on funding model from Budget, Finance and Business Operations Committee – model weights (tentative).	Tico Perez	03/26/09		03/26/09		Dependent on final work plan coming out of Budget, Finance and Business Operations Committee.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
III. A. 3. SPASOC: Review progress report on funding model from Budget, Finance and Business Operations Committee – research and public service (tentative).	Tico Perez	06/18/09		06/18/09		Dependent on final work plan coming out of Budget, Finance and Business Operations Committee.
III. A. 4. SPASOC: Review progress report on funding model from Budget, Finance and Business Operations Committee – funded and unfunded enrollment (tentative).	Tico Perez	08/06/09		08/06/09		Dependent on final work plan coming out of Budget, Finance and Business Operations Committee.
III. A. 5. SPASOC: Review Budget, Finance and Business Operations Committee’s proposed funding model (tentative).	Tico Perez	10/09		10/09		Date dependent on final work plan coming out of BFBO Committee. From this point, the Appropriate and Predictable Funding working group within the SPASO Committee will take the lead on any additional deliberations necessary for committee approval of the funding model.
III. A. 6. SPASOC: Approve new funding model.	Lynn Pappas	11/09		11/09		
III. A. 7. BOG: Approve new funding model.	Lynn Pappas	01/2010		01/2010 (tentative)		LBR guidelines would be written based on the new model and would be sent out in March prior to August LBR approval. January 2010 (tentative), pending Budget, Finance, and Business Operations work plan approval.