

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 22, 2015**

SUBJECT: Performance Based Funding Improvement Plans

PROPOSED COMMITTEE ACTION

Consider actions taken by Florida Atlantic University, New College of Florida, and the University of West Florida in implementing the improvement plans presented in June 2014. The Committee will consider the amount of base funds, up to 50 percent, to be released in January.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; 2014 Legislative Proviso

BACKGROUND INFORMATION

Legislative proviso requires that all universities that failed to meet the Board's benchmarks for new funding shall submit an improvement plan to the Board of Governors that specifies how their base funding, including the performance funds allocated by the Board during 2013-2014, will be expended to improve upon the metrics that disqualified the universities from receiving new funding. Florida Atlantic University, New College of Florida, and the University of West Florida presented improvement plans to the Board in June, 2014.

These universities will present a six month update that documents the progress being made to meet the improvement plan goals.

The Committee will then make a recommendation to the Board on the amount of base funds to be released to each university, with the amount not exceeding 50 percent.

Supporting Documentation Included: 1. Improvement Plan Outline and Proviso
2. Improvement Plans for FAU, NCF & UWF

Facilitators/Presenters: University Representatives