

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

SUBJECT: Performance Based Funding Model

PROPOSED COMMITTEE ACTION

For Discussion

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board adopted a performance funding model in January 2014 based on 10 metrics. The model was subsequently amended in November 2014 after reviewing various data improvement suggestions.

The Board has been clear that the model will be reviewed annually to determine if any changes need to be made to the model. Over the summer input was received from the universities on three areas; enhancing metric 3, how to break any ties, and whether to double the points awarded. Staff has been reviewing the input and will present options for the Committee to consider.

Supporting Documentation Included: Information to be provided

Facilitators/Presenters: Governor Kuntz, Board Staff