

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 5, 2015**

SUBJECT: Performance Based Funding Model

PROPOSED BOARD ACTION

Approve proposed changes to the performance based funding model.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On September 22, 2015, the Committee met to review and discuss potential changes to the Board's performance funding model. The discussion centered on five areas:

- A definitional change to Metric 1
- A potential metric on student loan default rates
- A potential metric on 2 + 2 articulation
- Tiebreaker options
- Moving from a 50 to a 100 point model

The Committee did not object to bullets one, four or five. The Committee discussed the potential for two new metrics but determined that these are best monitored and reviewed through the annual accountability report instead of a new metric.

The attached document encompasses all proposed changes.

Supporting Documentation Included: Information located in the Budget & Finance Committee material