

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
June 22, 2016**

**SUBJECT:** Public Notice of Intent to Create Board of Governors Regulation 5.001  
Performance-Based Funding

---

**PROPOSED COMMITTEE ACTION**

Approve the public notice of intent to create Board of Governors Regulation 5.001  
Performance-Based Funding.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation Development  
Procedure

**BACKGROUND INFORMATION**

This regulation will implement House Bill 7029 which codifies the Board's performance-  
based funding model.

The regulation provides guidance on the following:

- Includes the four guiding principles;
- Measures excellence and improvement;
- Sets 51 points as the threshold to be eligible for the State's investment;
- Describes the distribution methodology for the State investment;
- Sets 51 points as the threshold for an university to have its institutional investment restored;
- Establishes the criteria for a university implementing an improvement plan when scoring 50 points or fewer;
- Limits a university to only one improvement plan starting July 1, 2016;
- Discusses the improvement plan review process and how funds are distributed if a university had previously submitted an improvement plan or is not successful in implementing the improvement plan; and
- Requires an annual report to be submitted to the Legislature and Governor.

The draft regulation was shared with the universities.

If approved, the regulation will be noticed on the Board's website for 30 days with final

approval by the Board at the September 22, 2016 meeting.

---

**Supporting Documentation Included:** Proposed Regulation 5.001

**Facilitators/Presenters:** Mr. Tim Jones