

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 23, 2016

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

PROPOSED BOARD 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 of 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 shall 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: Information located in the Budget & Finance
Committee materials