

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 22, 2016**

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

PROPOSED BOARD ACTION

Approve amended 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 was noticed for public comment after the June 23, 2016 meeting and 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

No public comments were received during the notice period.

Supporting Documentation Included: Regulation 5.001