

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 3, 2017**

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 Committee has been clear that the model will be reviewed annually to determine if any changes need to be made.

The following metrics will be discussed during the workshop:

1. Metric 3 – Presentation on capturing cost of textbooks
2. Metric 4 – Six-Year Graduation Rates
3. Metric 7 – University Access Rate
4. Metric 9 – Board of Governors Choice Metric
5. Metric 10 – Board of Trustees Choice Metric
6. Allocation methodologies

A list of the metrics are attached and further information will be provided during the meeting.

Supporting Documentation Included:

1. Performance Funding Model Overview
2. Regulation 5.001
3. Metric Definitions
4. Documentation for Metrics listed above

Facilitators/Presenters: Governor Lautenbach, Board Staff