

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 9, 2017

SUBJECT: Performance-based Funding Model

PROPOSED COMMITTEE ACTION

Review and consider changes to the performance-based funding model.

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 held a workshop on October 3 to review and provide guidance on potential changes to the model.

The following metrics were 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. Performance Funding Discussion
5. Metric 3 – Textbook Option

Facilitators/Presenters: Governor Lautenbach; Mr. Tim Jones