

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
October 30, 2019

**SUBJECT:** Performance-Based Funding Model Changes

---

**PROPOSED BOARD ACTION**

Consider and approve 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-Based Funding Model in January 2014 based on 10 metrics. The Committee meets each October to review the model for potential changes.

The Committee discussed the following changes which are further explained in the attachment:

1. Metric 1 and 2
2. Metric 8
3. Metric 10
4. Institutional Investment Threshold
5. Florida Polytechnic University

---

**Supporting Documentation Included:** Performance-Based Funding Action Items