

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
January 29, 2020**

**SUBJECT:** Board of Governors Regulation 5.001 Performance-Based Funding

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**PROPOSED COMMITTEE ACTION**

Approve the Public Notice of Intent to Amend Regulation 5.001.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution; Board of Governors Regulation Development Procedure

**BACKGROUND INFORMATION**

On October 30, the Board approved changes to the Performance-Based Funding model.

The regulation is being amended to adjust the threshold to be eligible for the institutional investment from 50 points to 55 points in 2020 and 60 points in 2021.

If approved, the amended regulation will be posted to the Board's website for public comment with final approval at the March Board meeting.

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**Supporting Documentation Included:** Amended Regulation 5.001

**Facilitators/Presenters:** Governor Brian Lamb