

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 3, 2019**

SUBJECT: Performance-based Funding Model Changes

PROPOSED COMMITTEE 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.

Discussion items will include:

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

Supporting Documentation Included: 1. Performance-based Funding Model Overview
2. Regulation 5.001
3. Metric Definitions
4. Performance-based Funding Topics
Discussion

Facilitators/Presenters: Governor Syd Kitson, Board Staff