

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 30, 2020

SUBJECT: Board of Governors Regulation 5.001 Performance-Based Funding

PROPOSED BOARD 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.

Supporting Documentation Included: Information located in the Budget & Finance Committee materials