

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 17, 2015**

SUBJECT: Performance Based Funding Improvement Plans

PROPOSED COMMITTEE ACTION

Consider actions taken by Florida Atlantic University, New College of Florida, and the University of West Florida in implementing the improvement plans presented in June 2014. The Committee will consider the remaining amount of base funds, up to 50 percent, to be released in June.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; 2014 Legislative Proviso

BACKGROUND INFORMATION

Legislative proviso requires that all universities that failed to meet the Board's benchmarks for new funding shall submit an improvement plan to the Board of Governors that specifies how their base funding, including the performance funds allocated by the Board during 2013-2014, will be expended to improve upon the metrics that disqualified the universities from receiving new funding. Florida Atlantic University, New College of Florida, and the University of West Florida presented improvement plans to the Board in June, 2014. An update was provided in January and the Board approved the release of 50 percent of the base funds to each university.

	Base Funds Held in Reserve	Base Funds Released January, 2015	Amount of Base Funds Remaining
FAU	\$6,952,393	\$3,476,196	\$3,476,197
NCF	\$1,080,377	\$540,188	\$540,189
UWF	\$3,829,588	\$1,914,794	\$1,914,794

These universities will present a final report on the progress made to meet the improvement plan goals.

The Committee will then make a recommendation to the Board on the amount of remaining base funds to be released to each university. If a university has not fully implemented their improvement plan, the Committee will need to decide how much of

the remaining balance to release to the institution. Any remaining unreleased funds would then be allocated pursuant to the 2014 Legislative Proviso which states:

Universities that fail to make satisfactory progress shall not have their full base funding restored, and any funds remaining shall be distributed to the three universities that demonstrate the most improvement on the metrics based upon those universities' proportional share of the new funding allocated under the board's performance funding model.

Supporting Documentation Included: 1. Improvement Plan Outline and Proviso
2. Improvement Plans for FAU, NCF & UWF

Facilitators/Presenters: University Representatives