

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 21, 2016**

SUBJECT: Performance Based Funding Model

PROPOSED COMMITTEE ACTION

Consider proposed changes to the performance based funding model.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On September 22, 2015, the Committee met to review and discuss potential changes to the Board's performance funding model. The discussion centered on five areas:

- A definitional change to Metric 1
- A potential metric on student loan default rates
- A potential metric on 2 + 2 articulation
- Tiebreaker options
- Moving from a 50 to a 100 point model

At the November, 4, 2015 meeting, the Committee approved the tiebreaker options and moving from a 50 to a 100 point model. The Committee agreed that monitoring student loan default rates and 2 + 2 articulation was important but that metrics were not needed at this time.

The Committee asked staff to continue to work on two areas: 1) the definitional change to Metric 1, Percent of Bachelor's Graduates Employed and/or Continuing their Education Further 1 Year after Graduation, and; 2) resolve the issue of rounding the benchmarks when moving to a 100 point model.

Staff will present recommendations for these two areas for the Committee's consideration.

Supporting Documentation Included: 1. Updated benchmarks based on 100 points
2. Metric 1 data

Facilitators/Presenters: Governor Tom Kuntz; Mr. Tim Jones