

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
November 3, 2016**

**SUBJECT:** Performance-Based Funding Model

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**PROPOSED COMMITTEE ACTION**

Review and approve the performance funding model changes discussed on October 17.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Board adopted a performance funding model in January 2014 based on 10 metrics.

The Committee has reviewed the model annually to determine if any changes need to be made. On October 17, the Committee met to review potential changes to the model. The Chair will review the changes that the Committee considered and request action on the proposed changes.

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**Supporting Documentation Included:** 1. Discussion items  
2. Metric 3 Enhancement  
3. Metric 3 Enhancement Q&A

**Facilitators/Presenters:** Governor Lautenbach