

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 8, 2014**

SUBJECT: Performance Based Funding Model

PROPOSED COMMITTEE ACTION

For Discussion

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 Legislature and Governor supported the Board's model and appropriated \$200 million to be allocated pursuant to the model and Legislative proviso.

The Board has been clear that the model will be reviewed annually to determine if any changes need to be made to the model. After receiving input and suggestions from universities and Board members over the summer, all suggestions have been reviewed and evaluated.

The attached document encompasses all proposed comments. Staff has categorized the comments into three areas; potential changes, changes still under evaluation, and changes not considered.

Supporting Documentation Included: Performance Based Funding Changes

Facilitators/Presenters: Governor Kuntz, Board Staff