

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
October 17, 2016**

**SUBJECT:** Performance Based Funding Model

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**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 Committee has been clear that the model will be reviewed annually to determine if any changes need to be made. On March 29, 2016, a workshop was held at the University of South Florida in which six proposals were presented on enhancing metric 3, Cost per Degree. In addition to having discussion regarding metric 3, the Committee will consider possible benchmark changes to metric 1, a data change to metric 2, and the process for changing metrics 9 and 10.

A list of the metrics are attached and further information will be provided during the meeting.

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**Supporting Documentation Included:**

1. Performance Funding Model Overview
2. Metric Definitions
3. Discussion items
4. Metric 3 Enhancement
5. Metric 3 Enhancement Q&A

**Facilitators/Presenters:** Governor Lautenbach, Board Staff