

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 26, 2017

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 current choice Metrics 9 and 10, other than recent changes, have been consistent since the implementation of the model in 2014. Implementation of the model in 2017 will be the fourth year; thus, it is reasonable that a review of the metrics be undertaken in preparation for potential modifications in year five.

The Committee will review a process for potentially changing Metrics 9 and 10 and provide guidance to Board staff. Staff will communicate a course of action to the universities.

Supporting Documentation Included: Metric 9 and 10 Discussion Overview

Facilitators/Presenters: Governor Lautenbach