



Florida Agricultural and Mechanical University
Board of Trustees
ACTION ITEM
Date: Thursday, August 9, 2018
Agenda Item: III

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other _____	

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: Performance Based Funding (PBF) – Metric 10 – Board of Trustees Choice Metric

Rationale: The Florida Board of Governors (BOG) is requiring each University Board of Trustees (BOT) to approve a metric for BOG consideration as a replacement for the existing Performance Based Funding BOT Choice Metric (Metric 10). The excellence benchmarks should be established so that in the first year of implementation, the University will receive no more than seven (7) points. In August 2017, the FAMU BOT approved the following three metrics for consideration by the BOG:

1. Total Degrees Awarded
2. Four-Year Graduation Rates for Transfers with AA Degrees from the Florida College System (FCS)
3. Number of FCS Transfers with AA Degrees

The BOG considered the University’s three recommendations at its October 2017 workshop and November 2017 meeting. In May 2018, the BOG staff recommended that the University select the following metric for consideration:

- Increased Number of Degrees for Transfers with AA Degrees from FCS.

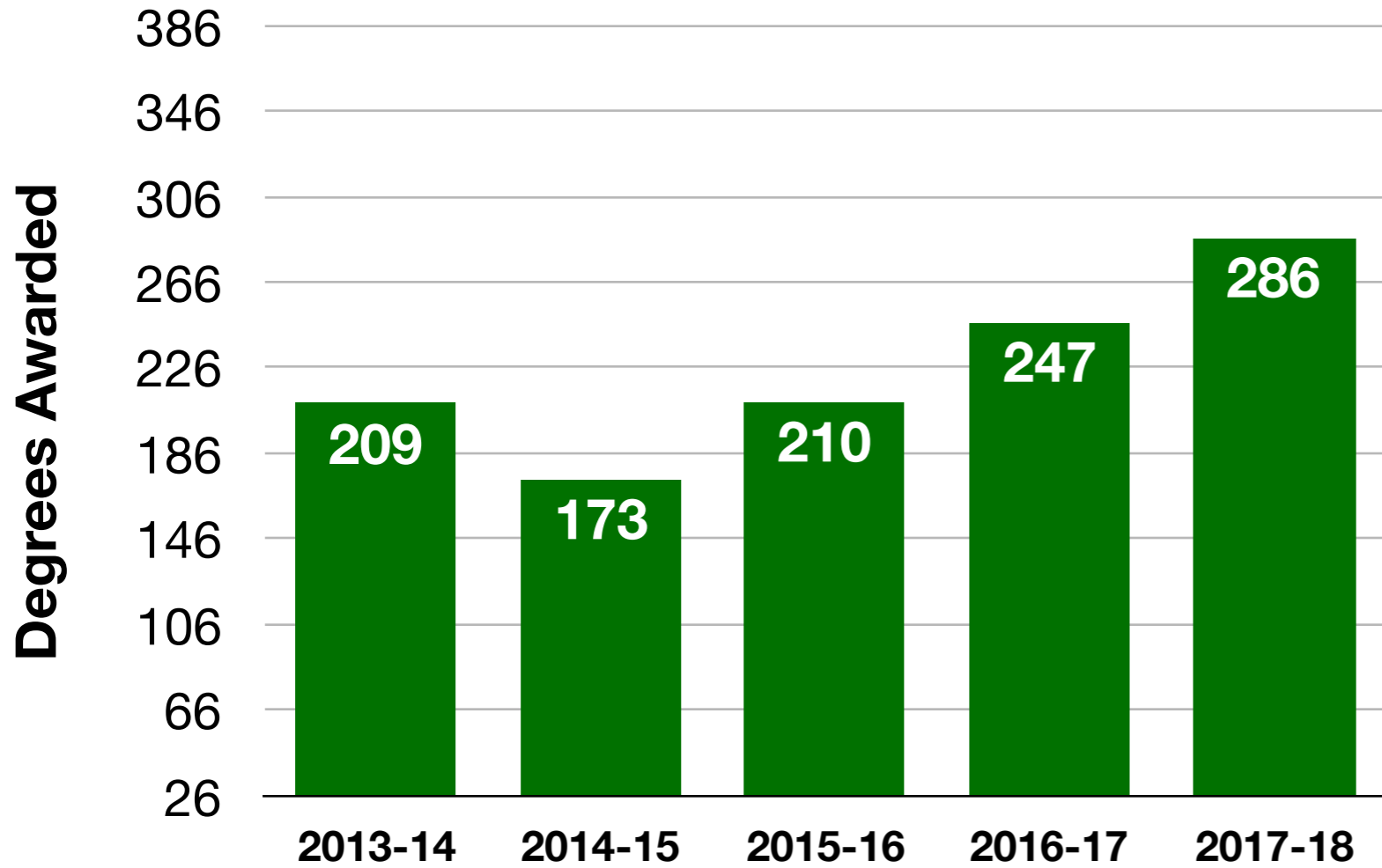
Attachments: Supporting data and benchmarks.

Recommendation: It is recommended that the Board of Trustees accept the recommendation from the BOG staff and approve the following metric and corresponding benchmarks for excellence and improvement.

Proposed BOT Choice Metric: Number of Degrees Awarded to Transfers with AA Degrees from FCS

	Excellence Points									
	10	9	8	7	6	5	4	3	2	1
Number of Degrees Awarded to Transfers with AA Degrees from FCS	386	346	306	266	226	186	146	106	66	26
	Improvement Points									
	5.0%	4.5%	4.0%	3.5%	3.0%	2.5%	2.0%	1.5%	1.0%	0.5%

Proposed FAMU BOT Choice Metric: Number of Degrees Awarded to Transfers with AA Degrees from FCS



	Excellence Points									
	10	9	8	7	6	5	4	3	2	1
Number of Degrees Awarded to Transfers with AA Degrees from FCS	386	346	306	266	226	186	146	106	66	26
	Improvement Points									
	5.0%	4.5%	4.0%	3.5%	3.0%	2.5%	2.0%	1.5%	1.0%	0.5%