

Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Education Appropriations
 2 Subcommittee
 3 Representative Fresen offered the following:

Amendment (with title amendment)

Remove lines 189-311 and insert:

7 ~~research~~ university that annually meets at least 11 of the 12
 8 academic and research excellence standards identified in
 9 subsection (2) as a "preeminent state research university."

10 (b) The Board of Governors shall designate each state
 11 university that annually meets at least six of the 12 academic
 12 and research excellence standards identified in subsection (2)
 13 as an "emerging preeminent state research university."

14 (5) PREEMINENT STATE RESEARCH UNIVERSITIES PROGRAM
 15 UNIVERSITY SUPPORT.—

16 (a) A state ~~research~~ university that is designated as a
 17 preeminent state research university, as of July 1, 2013, meets

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18 ~~all 12 of the academic and research excellence standards~~
19 ~~identified in subsection (2), as verified by the Board of~~
20 ~~Governors,~~ shall submit to the Board of Governors a 5-year
21 benchmark plan with target rankings on key performance metrics
22 for national excellence. Upon approval by the Board of
23 Governors, and upon the university's meeting the benchmark plan
24 goals annually, the Board of Governors shall award the
25 university its proportionate share of any funds provided
26 annually to support the program created under this section an
27 ~~amount specified in the General Appropriations Act to be~~
28 ~~provided annually throughout the 5-year period. Funding for this~~
29 ~~purpose is contingent upon specific appropriation in the General~~
30 ~~Appropriations Act.~~

31 (b) A state university designated as an emerging
32 preeminent state research university shall submit to the Board
33 of Governors a 5-year benchmark plan with target rankings on key
34 performance metrics for national excellence. Upon approval by
35 the Board of Governors, and upon the university's meeting the
36 benchmark plan goals annually, the Board of Governors shall
37 award the university its proportionate share of any funds
38 provided annually to support the program created under this
39 section.

40 (c) The award of funds under this subsection is contingent
41 upon funding provided in the General Appropriations Act to
42 support the preeminent state research universities program
43 created under this section. Funding increases appropriated

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44 beyond the amounts funded in the prior fiscal year shall be
45 distributed as follows:

46 1. Each designated preeminent state research university
47 that meets the criteria in paragraph (a) shall receive an equal
48 amount of funding.

49 2. Each designated emerging preeminent state research
50 university that meets the criteria in paragraph (b) shall
51 receive an amount of funding that is equal to one-half of the
52 total increased amount awarded to each designated preeminent
53 state research university.

54 ~~(6) PREEMINENT STATE RESEARCH UNIVERSITY ENHANCEMENT~~
55 ~~INITIATIVE. A state research university that, as of July 1,~~
56 ~~2013, meets 11 of the 12 academic and research excellence~~
57 ~~standards identified in subsection (2), as verified by the Board~~
58 ~~of Governors, shall submit to the Board of Governors a 5-year~~
59 ~~benchmark plan with target rankings on key performance metrics~~
60 ~~for national excellence. Upon the university's meeting the~~
61 ~~benchmark plan goals annually, the Board of Governors shall~~
62 ~~award the university an amount specified in the General~~
63 ~~Appropriations Act to be provided annually throughout the 5-year~~
64 ~~period for the purpose of recruiting National Academy Members,~~
65 ~~expediting the provision of a master's degree in cloud~~
66 ~~virtualization, and instituting an entrepreneurs-in-residence~~
67 ~~program throughout its campus. Funding for this purpose is~~
68 ~~contingent upon specific appropriation in the General~~
69 ~~Appropriations Act.~~

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70 ~~(6)-(7)~~ PREEMINENT STATE RESEARCH UNIVERSITY SPECIAL COURSE
71 REQUIREMENT AUTHORITY.—In order to provide a jointly shared
72 educational experience, a university that is designated a
73 preeminent state research university may require its incoming
74 first-time-in-college students to take a 9-to-12-credit set of
75 unique courses specifically determined by the university and
76 published on the university's website. The university may
77 stipulate that credit for such courses may not be earned through
78 any acceleration mechanism pursuant to s. 1007.27 or s. 1007.271
79 or any other transfer credit. All accelerated credits earned up
80 to the limits specified in ss. 1007.27 and 1007.271 shall be
81 applied toward graduation at the student's request.

82 ~~(7)-(8)~~ PREEMINENT STATE RESEARCH UNIVERSITY FLEXIBILITY
83 AUTHORITY.—The Board of Governors is encouraged to identify and
84 grant all reasonable, feasible authority and flexibility to
85 ensure that each a designated preeminent state research
86 university and each designated emerging preeminent state
87 research university is free from unnecessary restrictions.

88 Section 3. Subsections (4) and (5) are added to section
89 1001.71, Florida Statutes, to read:

90 1001.71 University boards of trustees; membership.—

91 (4) Each university board of trustees shall select its
92 chair and vice chair from the appointed members. Each chair
93 shall serve for 2 years and may be reselected for one additional
94 consecutive 2-year term, except that, for each additional
95 consecutive term beyond two terms, by a two-thirds vote, the

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96 board of trustees may reselect the chair for additional
97 consecutive 2-year terms. The chair shall preside at all
98 meetings of the board of trustees and is authorized to call
99 special meetings of the board. The chair shall also attest to
100 actions of the board of trustees. The chair shall notify the
101 Governor or the Board of Governors, as applicable, in writing
102 whenever a board member has three consecutive unexcused absences
103 from regular board meetings in any fiscal year, which may be
104 grounds for removal by the Governor or the Board of Governors,
105 as applicable.

106 (5) Each university board of trustees shall keep and,
107 within 2 weeks after a board meeting, post prominently on the
108 university's website detailed meeting minutes for all meetings,
109 including the vote history and attendance of each trustee. The
110 Board of Governors shall adopt regulations to implement this
111 subsection.

112 Section 4. Section 1001.92, Florida Statutes, is amended
113 to read:

114 1001.92 State University System Performance-Based
115 Incentive.—

116 (1) A State University System Performance-Based Incentive
117 shall be awarded to state universities using performance-based
118 metrics adopted by the Board of Governors of the State
119 University System.

120 (a) The performance-based metrics must include graduation
121 rates;7 retention rates;7 postgraduation education rates;7

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122 degree production;~~7~~ affordability;~~7~~ postgraduation employment
123 and salaries, including wage thresholds that reflect the added
124 value of a baccalaureate degree; access;~~7~~ and other metrics
125 approved by the board in a formally noticed meeting.

126 (b) The board shall adopt benchmarks to evaluate each
127 state university's performance on the metrics to measure the
128 state university's achievement of institutional excellence or
129 need for improvement and minimum requirements for eligibility to
130 receive performance funding.

131 (c) The board shall develop an implementation plan for
132 including a metric that addresses the full-time employment rate
133 of 90 percent of graduates for each state university's top two,
134 six-digit Classification of Instructional Program baccalaureate
135 degrees to be incorporated into the performance funding formula
136 beginning in the 2017-2018 fiscal year. The Board of Governors
137 shall submit its implementation plan to the Governor, the
138 President of the Senate, and the Speaker of the House of
139 Representatives by December 31, 2016.

140 (2) Each fiscal year, The amount of funds available for
141 allocation to the state universities based on the performance-
142 based funding model ~~metrics~~ shall consist of the state's
143 investment in appropriation for performance funding,~~including~~
144 ~~increases in base funding~~ plus institutional investments
145 consisting of funds deducted from the base funding of each state
146 university in the State University System~~7~~ in an amount provided
147 in the General Appropriations Act. The Board of Governors shall

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148 establish minimum performance funding eligibility thresholds for
149 the state's investment and the institutional investments. A
150 state university that meets the minimum institutional investment
151 eligibility threshold, but fails to meet the minimum state
152 investment eligibility threshold, shall have its institutional
153 investment restored but is ineligible for a share of the state's
154 investment in performance funding. The

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157 **T I T L E A M E N D M E N T**

158 Remove lines 15-33 and insert:

159 requiring an emerging preeminent state research university to
160 submit a certain plan to the board and meet certain expectations
161 to receive certain funds; providing for the distribution of
162 certain funding increases; deleting the preeminent state
163 research university enhancement initiative; authorizing a
164 preeminent state research university to require that certain
165 courses be taken at the university; authorizing the board to
166 identify and grant certain authority and flexibility to emerging
167 preeminent state research universities; amending s. 1001.71,
168 F.S.; providing for selection of the chair and vice chair of
169 each state university board of trustees; specifying terms and
170 duties of the chair; providing grounds for removal of a board
171 member; specifying publication requirements for minutes of board
172 meetings; authorizing the Board of Governors to adopt
173 regulations; amending s. 1001.92, F.S.; requiring performance-

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174 based metrics to include thresholds for added value of certain
175 degrees; requiring the Board of Governors to develop an
176 implementation plan for specified metrics relating to the
177 employment of students with specified degrees by a specified
178 fiscal year and provide the plan to the Governor and Legislature
179 by a specified date; requiring the board to establish minimum
180 performance funding eligibility thresholds; prohibiting a state
181 university that fails to meet a certain threshold from
182 eligibility for a
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