

Regents as the budget provides the fiscal resources needed to pursue the goals. The Performance Pool targets provide institution specific goals tied to the strategic initiatives that institutions actually have to earn back through demonstrated performance in attaining goals that have been increased from the current baselines.

6. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

Given the timing in the budget cycle, NSHE has to wrap up all of the budget by August 31, 2018. In addition, the Board wants to go on the record as the Governor's Finance Office is putting the Governor's Budget the request for supplemental funding as early as possible in the event there is additional funding for higher education identified.

7. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

None

8. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

Just go with the base, maintenance and enhancement budget requests for the formula budgets and base and maintenance for the non-formula and forgo requesting any supplemental funding.

9. RECOMMENDATION FROM THE CHANCELLOR'S OFFICE:

Approve the draft supplemental funding letter and new performance pool target recommendations.

10. COMPLIANCE WITH BOARD POLICY:

- Consistent With Current Board Policy: Title #____ Chapter #____ Section #____
- Amends Current Board Policy: Title #____ Chapter #____ Section #____
- Amends Current Procedures & Guidelines Manual: Chapter #____ Section #____
- Other:_____
- Fiscal Impact: Yes x No _____
Explain: The NSHE State Supported Operating Budget (SSOB) is the primary source of fiscal resources for NSHE institution operating budgets.

