



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

RESOLUTION NO. 12-05

RELATIVE TO APPROVING THE FY2013 NON-APPROPRIATED FUND BUDGETS

WHEREAS, the University of Guam is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges (WASC) serving the post-secondary needs of the people of Guam and the region; and

WHEREAS, the Board of Regents of the University is responsible for annually approving and adopting budgets and strategic plans for non-appropriated funds that derive their revenues from self-generated funds, indirect costs, tuition revenue sharing, and fees and that meet the following guidelines: accounts that spend or plan to spend \$25,000 or more annually and accounts with salary expenses, even if the total annual expenditure level falls below \$25,000; and

WHEREAS, the University's NAF budgets are an important source of University-generated funding for the operational needs of the academic, student services and administrative departments in performance of the University mission and that the budgets focus upon the highest priorities of the academic and business plan objectives; and

WHEREAS, the Board of Regents received recommendations on areas of resource needs and opportunities of non-appropriated funds from the University Planning and Budget Advisory Committee (UPBAC) with representation from the Faculty Senate, Deans Council, Administrative Council, Faculty Union, Staff Council, and Student Government Association; and

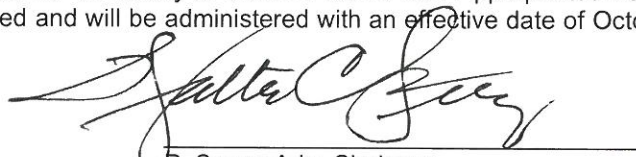
WHEREAS, based upon an assessment of the priority needs of the University and upon recommendations of UPBAC and the administration, the President recommends the attached FY13 NAF budgets for Board approval; and

WHEREAS, the Plant and Facilities Committee has review the F&A budget, the President has recommended, the Budget, Finance, Investment and Audit Committee has reviewed and together recommend that the Board approve the following FY13 NAF budgets attached hereto:

CLASS – Course Fees	Marine Lab- Coastal Resources
CLASS – Institutional Course Admin Allowance	SBPA- IAI Strategic Initiatives
CNAS – Institutional Course Admin Allowance	SBPA- Institutional Course Admin Allowance
CNAS – Math & Computer Science Lab Fees	SOE- Institutional Course Admin Allowance
CNAS – Natural Science Lab Fees	SON- Institutional Course Admin Allowance
Computer Center-Student Internet Lab Fees	SON-Discretionary
Computer Center- IT Fees	SON- Lab Fees
Computer Center Miscellaneous	SVP-Discretionary
EMSS Admin Support	SVP-Indirect Cost
EMSS-A & R Catalog/Transcript Account	WERI- Water Quality
EMSS- Financial Aid Office	Comptroller's Office-Bursar & Business Office
EMSS- Indirect Cost	Facilities and Administrative Support (F&A)
Learning Resources- Library Acquisition	On-Line Learning Fee
Learning Resources -Student Fees	President's Development Fund

NOW, THEREFORE, BE IT RESOLVED, that the University of Guam FY2013 Non-Appropriated Funds named above and attached hereto are hereby approved and will be administered with an effective date of October 1, 2012.

Adopted this 16th day of February 2012.


P. Sonny Ada, Chairman

ATTESTED:


Dr. Robert A. Underwood, Executive Secretary