



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

Resolution No. 14-06

**RELATIVE TO APPROVING THE FY2015 NON-APPROPRIATED
FUND (NAF) BUDGETS**

WHEREAS, the University of Guam (UOG) 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 UOG Board of Regents (BOR) 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, UOG'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 UOG's mission and that the budgets focus upon the highest priorities of the academic and business plan objectives; and

WHEREAS, the administration received recommendations on areas of resource needs and opportunities of NAF from the University Planning and Budget Advisory Committee (UPBAC) with representation from the Faculty Senate, Academic Officers Council, Administrative Council, Faculty Union, Staff Council, and Student Government Association; and

WHEREAS, the President has recommended, the Budget, Finance, Investment and Audit and the Physical Facilities Committees have reviewed, and together recommend that the BOR approve the following FY15 NAF budgets attached hereto:

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

NOW, THEREFORE, BE IT RESOLVED, that UOG FY2015 Non-Appropriated Funds named above and attached hereto are hereby approved and will be administered with an effective date of October 1, 2014.

Adopted this 20th day of February, 2014.



Dr. W. Chris Perez, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary