



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN
Board of Regents**

Resolution No. 23-14

RELATIVE TO THE USE OF STUDENT SERVICES FEE

WHEREAS, the University of Guam is the primary U.S. Land Grant and Sea Grant institution accredited by the Western Association of Schools and Colleges Senior College and University Commission serving the post-secondary needs of the people of Guam and the Western Pacific region;

WHEREAS, the UOG Board of Regents (BOR) is responsible for approving and adopting budgets and plans that together serve as the primary controls to ensure the effectiveness and financial well-being of the University;

WHEREAS, Board Resolution 14-14 established a Student Housing Renovation and Construction Account authorizing the use of the student services fee as a continued funding source for the maintenance, repairs, renewals, replacements, renovations, and related services for the student dormitories;

WHEREAS, the student services fee is a fee paid for by all university students and should generally benefit all students;

WHEREAS, the Para Hulo Strategic Plan established initiatives and goals around becoming a model for operations and customer service and enriching the student experience;

WHEREAS, Enrollment Management and Student Success oversees a majority of the student services units along with the Office of Information Technology and the Business Office;

WHEREAS, the Dean of Enrollment Management and Student Success has requested that the use of this fee be expanded so the funds can be utilized for enriching the student experience and improving student customer service; the Dean will receive the Senior Vice President & Provost (SVPP) approval prior to implementing any expenses;

WHEREAS, the University proposes that a different funding source will need to be identified for the Student Housing Renovation Construction Account to allow for the student services fee to meet the needs of the student population at large;

WHEREAS, the University further proposes that the fee be administered by the President or his or her designee and be used to support programs and initiatives that are focused on enriching the student experience and improving student customer service to include, but are not limited to, software improvements for fiscal and academic transactions, and student-centric programs; and

WHEREAS, the Vice President for Administration and Finance/Chief Business Officer, SVPP, President and the Budget, Finance, and Audit Committee have reviewed the proposal in this matter and recommend it to the BOR for approval.

NOW, THEREFORE BE IT RESOLVED, that the BOR authorizes the use of the Student Services Fee, subject to the approval of an annual budget, as a funding source to support

programs and initiatives that are focused on enriching the student experience and improving customer service to students to include, but not limited to, software improvements for fiscal and academic transactions, and student-centric programs; and

BE IT FURTHER RESOLVED, that the BOR authorizes all prior student services fees collected and transferred to the Student Housing Renovation and Construction fund to remain with the fund to continue serving the purpose of continued maintenance, repairs, renewals, and renovation for the student dormitories, subject to the approval of a budget plan for the remaining funds.

Adopted this 27^h day of April, 2023.



Liza J. Provideo, Chairperson

ATTESTED:



Thomas W. Krise, Ph.D., Executive Secretary



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

RESOLUTION NO. 14-14

RELATIVE TO THE STUDENT SERVICES FEE AND THE REPAIR AND REPLACEMENT RESERVE ACCOUNT AND A NEW STUDENT HOUSING RENOVATION AND CONSTRUCTION ACCOUNT

WHEREAS, Board Resolution #70-04 authorized the issuance of UOG Dormitory and Student Union revenue bonds of 1968,

WHEREAS, the Board Resolution #70-04 levied a Student Services Fee to provide for the bond payments and a Repair and Replacement Reserve Account; and

WHEREAS, the UOG Dormitory and Student Union revenue bonds of 1968 have since matured and been paid off; and

WHEREAS, the University proposes to continue using the Student Services Fee to fund the maintenance, repairs, renewals, replacements, renovation and related services for the student dormitories; and


WHEREAS, the University further proposes to construct an additional student dormitory to accommodate an estimated 100 student residents, inclusive of classroom/lab facilities to meet the needs of a growing and diverse campus; and

WHEREAS, the President, the Physical Facilities Committee and the Budget, Finance, Investment and Audit Committee have reviewed the administration's proposal in this matter and recommend to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the use of the Student Services Fee, subject to the approval of an annual budget, as a continued funding source for the maintenance, repairs, renewals, replacements, renovation and related services for the student dormitories.

BE IT FURTHER RESOLVED, that the Board authorizes the transfer of the current fund balance of the Repair and Replacement Reserve Account and any annual Student Services Fee surplus to a new Student Housing Renovation and Construction account, for the purpose of fully or partially funding the construction of additional student housing and for capital renovation and equipment purchases for the student dormitories.

Adopted this 17th day of April, 2014.



W. Chris Perez, M.D., Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary