



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

RESOLUTION NO. 16-04

**RELATIVE TO APPROVING THE PROPOSED FY2017 NON-APPROPRIATED
FUND (NAF) BUDGETS**

WHEREAS, the University of Guam (University) 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 (BOR) of the University is responsible for annually approving and adopting budgets and strategic plans for non-appropriated funds (NAF) 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 BOR received recommendations on areas of resource needs and opportunities of NAF from the University Planning and Budget Advisory Committee (UPBAC), which includes representation from the Faculty Senate, Academic Officers 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 the recommendations of UPBAC and the administration, the President recommends the proposed FY2017 NAF budgets for Board approval; and

WHEREAS, the President has recommended, the Budget, Finance, Investment and Audit Committee has reviewed and together recommend to the BOR for approval the following FY2017 NAF budgets attached hereto:

SBPA-IAI Strategic Initiatives/ Institutional
Course Admin Allowance

SOE- Institutional Course Admin Allowance

SNHS- Institutional Course Admin Allowance

SNHS-Discretionary

SNHS- Lab Fees

SW – Admin Allowance

CLASS – Admin Allowance

CLASS – Course Fees

CNAS – Institutional Course Admin Allowance

CNAS – Science Lab Fees

CNAS – Math & Computer Science Lab Fees

SVP-Discretionary

Marine Lab- Coastal Resources

WERI- Water Quality

CEDDERS Indirect Cost

EMSS – SGA Support

EMSS-A & R Catalog/Transcript Account

EMSS- Indirect Cost (TRIO)

Learning Resources- Library Acquisition/
Student Fees

Computer Center – Internet Fee

Computer Center – IT Fee

Computer Center - Miscellaneous

President's Development Fund

Facilities and Administrative Support
(F&A)

Comptroller's Office-Bursar & Business
Office

On-Line Learning Fee


NOW, THEREFORE, BE IT RESOLVED, that the proposed University of Guam FY2017 Non-Appropriated Fund budgets named above and attached hereto are hereby approved and will be administered with an effective date of October 1, 2016.

Adopted this 18th day of February 2016.



Antoinette D. Sanford, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary