



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

RESOLUTION NO. 15-07

**RELATIVE TO APPROVING THE FY2016 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 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 the UOG 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 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, the administration recommends the attached FY2016 NAF budgets for Board approval; and

WHEREAS, the President and the Budget, Finance, Investment and Audit Committee have reviewed the NAF Budgets, and the Physical Facilities Committee has reviewed the F&A budget, and together recommend that the BOR approve the following FY2016 NAF budgets attached hereto:

CLASS – Course Fees	SBPA- IAI Strategic Initiatives/ Institutional Course Admin Allowance
CLASS – Institutional Course Admin Allowance	SOE- Institutional Course Admin Allowance
CLASS Miscellaneous	SNHS- Institutional Course Admin Allowance
CNAS – Institutional Course Admin Allowance	SNHS-Discretionary
CNAS – Math & Computer Science Lab Fees	SNHS- Lab Fees
CNAS – Natural Science Lab Fees	SVP-Discretionary
Computer Center-Student Internet Lab Fees	SVP-Indirect Cost
Computer Center- IT Fees	WERI- Water Quality
Computer Center Miscellaneous	CEDDERS Indirect Cost
EMSS Admin Support	Comptroller's Office-Bursar & Business Office

EMSS-A & R Catalog/Transcript Account
EMSS- Indirect Cost
Learning Resources- Library Acquisition/
Student Fees
Marine Lab- Coastal Resources

Facilities and Administrative Support (F&A)
On-Line Learning Fee
President's Development Fund

NOW, THEREFORE, BE IT RESOLVED, that the University of Guam FY2016 Non-Appropriated Funds named above and attached hereto are hereby approved and will be administered with an effective date of October 1, 2015.

Adopted this 19th day of February 2015.



William D. Leon Guerrero, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary