



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

RESOLUTION NO. 10-13

RELATIVE TO APPROVING THE REVISED BUDGET AND PLAN FOR THE e-WORKS PROJECT

WHEREAS, the Board of Regents of the University is responsible for approving and adopting budgets and plans that together are primary controls to ensure the effectiveness and financial well-being of the University; and

WHEREAS, the University has agreed upon the goals articulated in its strategic plan and focused its revenues and spending upon the highest priorities within its mission; and

WHEREAS, the University has utilized Datatel Colleague as its primary academic and administrative information technology (IT) for Student Services, Human Resource and Financial modules since 1992; and

WHEREAS, the e-Works project will modernize and enhance student learning and academic quality as well as improve administrative services through the implementation of Datatel solutions; and

WHEREAS, BOR Resolution No. 10-05 was passed on February 18, 2010 approving a budget proposal of \$1.7M for the e-Works project; and

WHEREAS, in consultation with Datatel, additional equipment, services and functionality were identified requiring the original budget proposal be revised to fully implement the e-Works project; and


WHEREAS, the revised estimated cost of the project increased by \$129K to a new total of \$1.9M with funding consisting of \$808K ARRA funds, \$133K from Facilities and Administrative Support budget, \$164K from NAF accounts, and \$110K from UTAC and a revised amount of \$662K to come from the newly established Capital Equipment Reserves (CER) fund; and

WHEREAS, the BFIA has reviewed the request to utilize \$662K of Capital Equipment Reserve Funds for the e-Works project, and together with the University administration recommend that the full Board approve its use in the e-Works project budget attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the e-Works Project is approved for implementation with periodic status reporting to the BFIA Committee; and

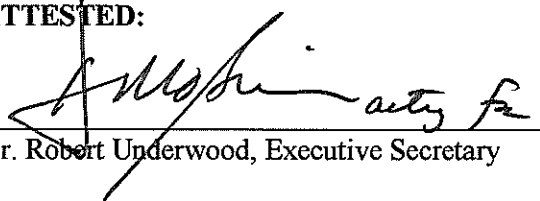
BE IT FURTHER RESOLVED, that the e-Works Project budget (as attached) is hereby approved.

Adopted this 22ND day of April, 2010.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert Underwood, Executive Secretary

	Funding Sources										Total			
	License	Services & Implementation	Personnel	Annual Maintenance	Hardware	Total	ARRA	Capital Reserves	F&A	Gen Ops		CC-NAF	UTAC	PDF
Datatel Portal Services		94,590			153,000	247,590	247,590							247,590
Sharepoint System Acquisition	20,000	25,000			20,000	65,000	65,000							65,000
Active Directory (MS SF) Net Access Control (#2)		500		2,000	112,000	112,000	112,000							112,000
Gradebook Webinar/Services	10,000					12,500	12,500							12,500
Retention Alert Services/Implementation	18,000	25,000		3,780		46,780	46,780							46,780
Datatel Reporting & Operating Analytics	80,000	72,360		20,000	20,500	192,860	192,860							192,860
Colleague Workflow		48,000			30,000	48,000	48,000							48,000
License & Servers for SQL, Act. Directory, ISA	25,000					55,000	55,000							55,000
Gen Consulting-Fundamental consulting and training on SQL, Act. Dir, ISA, Firewalls		28,700				28,700	28,700							28,700
Success Partner (Year 1)		83,770				83,770	83,770							83,770
Success Partner (Year 2)		36,000				36,000	36,000							36,000
General Consulting		121,300				121,300	121,300							121,300
Budget Management	26,750	20,000		5,275		52,025	52,025							52,025
Projects Accounting	20,750	28,000		3,440		52,190	52,190							52,190
WebAdvisor Workflow-Purchase order	2,700	2,000		840		5,540	5,540							5,540
WebAdvisor Workflow-Requisition	2,700	2,000		840		5,540	5,540							5,540
WebAdvisor Workflow-Request Payment	2,700	2,000		840		5,540	5,540							5,540
Web Time Entry and Approval	4,500	2,400		1,335		8,235	8,235							8,235
Imagenow	67,990	46,280		13,598	2,450	130,318	130,318							130,318
Intelligent Learning Integration	23,000			14,000		37,000	37,000							37,000
Moodle Integration (by MoodleRooms)		28,000				28,000	28,000							28,000
Employment Actions License		12,110				12,110	12,110							12,110
Commerce Management System (Bursar Office)	9,800	50,000		2,310		50,000	50,000							50,000
Position Budgeting														
Colleague Advancement/Activities & Events	25,000	3,520		4,960		34,480	34,480							34,480
Remote Systems Management Services (RSMS)														
Faculty Management (training for live service)		5,000				5,000	5,000				5,000			5,000
IPEDS Interface														
E-advising Faculty		3,000				3,000	3,000				3,000			3,000
Travel (Datatel) planning, training & DUG conference)		80,280				80,280	80,280			24,084			48,696	80,280
Travel - Datatel Consultants		65,000				65,000	65,000							65,000
IT Personnel back-up support			202,000		5,000	207,000	207,000						83,804	207,000
IT Contractual support			47,000			47,000	47,000				39,500		7,500	47,000
Total	339,890	872,700	249,000	73,218	342,950	1,877,758	808,430	662,048	133,196	-	24,084	110,000	140,000	1,877,758