



SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE JUNE 14, 2017

Forwarded to the Board of Governors on the Recommendation of the President

APPROVED FOR SUBMISSION

Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED For Information

Report Date May 16, 2017

Presented By Hubert Lai, Q.C., University Counsel

EXECUTIVE SUMMARY

The endowment funds listed under this docket have been approved by the President on the recommendation of the University Counsel in accordance with UBC Policy #113 and are presented to the Board of Governors FOR INFORMATION ONLY.

Under UBC Policy #113 (Endowment Management Policy), the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.

INSTITUTIONAL STRATEGIC PRIORITIES SUPPORTED

- Learning
- Research
- Innovation
- Engagement
(Internal / External)
- International

DESCRIPTION & RATIONALE Since the last docket report was prepared for the Board of Governors, the University Counsel has recommended and the President has approved the establishment of the following Endowment Funds:

University-wide

1. **TREK Impact:** \$10,000,000 has been transferred by the University from the capital of the Trek Endowment Fund to establish an endowment fund to be known as the “Trek Impact Endowment Fund” (the “Trek Impact Fund”). The Trek Impact Fund has the same purpose as the Trek Endowment Fund, which is to support the mission of the University and generally advance the charitable goals of the University. The Trek Impact Fund is invested in the University’s new Sustainable Future Pool.

UBC Library

1. **ANNE MARIE KAPLAN Music Library:** The University received a bequest in the amount of \$140,000 from the Estate of Anne Marie Kaplan and has chosen to establish an endowment fund to be known as the “Anne Marie Kaplan Music Library Endowment Fund” (the “Kaplan Fund”). In accordance with Ms. Kaplan’s wishes as confirmed by her executor, the Kaplan Fund will be used for library acquisitions for the UBC Library Music Collections. Anne Marie Kaplan was a prominent double alumna (BA ’58 and BSW ’60) and dedicated supporter of UBC. She spent her career serving the community of Vancouver as a social worker. For many decades, Anne was involved with the Vancouver Women’s Musical Society and Vancouver Opera Society where she sought to provide performance and scholarship opportunities for young and upcoming artists.
2. **THOMAS CHRISTOPHER BRAYSHAW Memorial:** The University received a bequest in the amount of \$336,188.64 from the Estate of Thomas Christopher Brayshaw and has chosen to establish an endowment fund to be known as the “Thomas Christopher Brayshaw Memorial Endowment Fund” (the “Brayshaw Fund”). In accordance with Mr. Brayshaw’s wishes, the Brayshaw Fund will be used for library acquisitions in the areas of biological sciences and medicine. Dr. Chris Brayshaw was a prominent Canadian botanist who served in the Canadian Air Force during WW2. He obtained his PhD from UBC in 1954, and worked for over 40 years at the BC Provincial Museum promoting and advancing the study of plants. One of his notable achievements was the planning and establishment of the first major native plant garden in Western Canada.

UBC Vancouver Faculty of Science

3. **WALTER H. LEWIS Student Research Fund in Botany:** A gift of \$30,000 has been donated by Walter H. Lewis to establish an endowment fund to be known as the “Walter H. Lewis Student Research Fund in Botany Endowment Fund” (the “Lewis Fund”). The Lewis Fund will support students conducting independent research on the conservation, evolution, systematics, genetics and ecology of plants (angiosperms). Preference will be given to graduate students who will use the funds to augment existing or proposed research to provide collections and/or generate complementary data that will broaden knowledge of plant diversity, especially from specimens obtained from regions or taxa that are not currently well covered by UBC Herbarium collections. The recipient will be required to collect and deposit research specimens in the UBC Herbarium within a year of the award. Dr. Walter H. Lewis (WA. 1951, M.A. 1954) is an eminent scientist with a PhD from the University of Virginia and post doctorate training at Kew and the Swedish Academy of Science. He has honours DSc degrees from UBC, the University of Waterloo and Andrews University in Michigan.

UBC Vancouver Faculty of Medicine

4. **PATRICIA ANN and ERNEST ERIC BINNIE Memorial Macular Degeneration Research:** A gift of \$50,000 has been donated by Ms. Rosalie Demetrick in memory of her sister Patricia Ann and brother-in-law Ernest Eric Binnie to establish an endowment fund to be known as the “Patricia Ann and Ernest Eric Binnie Memorial Macular Degeneration Research Endowment Fund” (the “Binnie Fund”). The Binnie Fund will support research in macular degeneration and other eye diseases. Ms. Demetrick is a grateful patient of Dr. David Maberley, professor in the Department of Ophthalmology and Visual Sciences and part of UBC’s Centre for Macular Research.

UBC Vancouver Scholarships, Awards and Prizes**NEW AWARDS – ACADEMIC MERIT-BASED*****Scholarships:***

1. **VIVIAN LUCAS Scholarship in Acute Care Nursing:** A gift of \$30,000 has been donated by Vivian Lucas (BSN 1967), in recognition of her passion for acute care nursing and education, to establish an endowment fund to be known as the “Vivian Lucas Endowment Fund” (the “Lucas Fund”). The Lucas Fund will support a \$1,000 scholarship for an outstanding undergraduate nursing student who demonstrates excellent communication, leadership and adaptability. Preference will be given to a student interested in and with an aptitude for acute care nursing, particularly trauma, emergency or post-operative nursing. The award is made on the recommendation of the School of Nursing. (First available in the 2017/2018 academic year)

2. **TRACY PENNER Memorial Scholarship in Landscape Architecture:** A gift of \$70,000 has been donated by Sam Shamash, the Shamash family and friends in memory of Tracy Penner to establish an endowment fund to be known as the “Tracy Penner Memorial Scholarship in Landscape Architecture” (the “Penner Fund”). The Penner Fund will support a \$2,300 scholarship for a first-year student in Landscape Architecture in the School of Architecture and Landscape Architecture. The recipient will demonstrate a strong commitment to sustainable design principles through their past education, work experience or community activities and intend to expand on these through their studies in landscape architecture. Tracy Penner worked as a LEED-accredited landscape architect, with the goal of creating beautiful environments for communities to thrive in. She was an expert in the use of native plants and developed gardens and parks that supported sustainability and social and community development. The award is made on the recommendation of the School of Architecture and Landscape Architecture in consultation with the faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

3. **N. G. CHAKRABARTI and INDRA N. CHAKRABARTI Memorial Student Scholarship in Oncology:** A gift of \$30,000 US has been donated by Mrs. Gayatri Chattopadhyay and Mr. Swaraj K. Chattopadhyay in memory of Mrs. Chattopadhyay’s father N.G. and her brother Indra to establish an endowment fund to be known as the “N.G. Chakrabarti and Indra N. Chakrabarti Memorial Student Scholarship in Oncology Endowment Fund” (the “Chakrabarti Fund”). The Chakrabarti Fund will support scholarships totaling \$1,300 for students in the Faculty of Medicine who are specializing in Oncology. N. G. Chakrabarti (1912-1984) devoted many years of his life as an “Expert Foundry Engineer” all over the world on behalf of the United Nations Industrial Development Organization (UNIDO). Indra Chakrabarti (1947-2015) was born in Calcutta, India and made his way to Canada in 1981. Indra had many years of experience in Foundry Engineering and was an expert in ferrous metal casting. He dedicated his life to making other people happy. Preference will be given to students who have demonstrated financial need. The awards are made on the recommendation of the Faculty of Medicine and in the case of a graduate student in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/18 academic year)

4. **BECKY TARBOTTON Memorial Scholarship:** A gift of \$58,000 has been donated by Mary Tarbotton, the Tarbotton family and friends in memory of Rebecca (“Becky”) Tarbotton to establish an endowment fund to be known as the Becky Tarbotton Memorial Scholarship Endowment Fund (the “Tarbotton Fund”). The Tarbotton Fund will support a \$2,000 scholarship for a second-year graduate student in the School of Community and Regional Planning (SCARP) in the Faculty of Applied Science who demonstrates exceptional leadership and commitment in the fields of environmental and social justice. Becky was a vibrant and inspirational leader and visionary who graduated from SCARP and dedicated her career to protecting the environment and defending human rights. The award is made on the recommendation of the School of Community and Regional Planning in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

Prizes

5. **JOAN WRIGHT HASSELL Prize in Visual Arts:** A gift of \$60,000 has been donated by Hassell Construction Ltd., on behalf of Joan Wright Hassell’s family in her honour, to establish an endowment fund to be known as the “Joan Wright Hassell Prize in Visual Arts (the “Hassell Prize in Visual Arts Fund”). The Hassell Prize in Visual Arts Fund will be used to support a \$2,000 prize for an undergraduate or graduate student who demonstrates great promise and artistic ability in painting. Joan Hassell had a passion for painting in watercolour and oils. She spent much of her free time painting and sold a few of her pieces but gifted many more, choosing to share her talent with friends and loved ones freely. The prize is awarded on the recommendation of the Department of Art History, Visual Art and Theory and, in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

Fellowships

6. **JOHN TIEDJE Fellowship:** A gift of \$1,000,000 has been donated by Dorothy Tiedje in memory of John Tiedje (BASc 1944, MASc 1945) to establish an endowment fund to be known as the “John Tiedje Fellowship Endowment Fund” (the “Tiedje Fund”). The Tiedje Fund will support fellowships totaling \$35,000. The fellowships are awarded to one or more Canadian citizens or permanent residents who are enrolled in a Master of Applied Science or PhD Program in the Faculty of Applied Science or the Master of Applied Science program in Engineering Physics in the Faculty of Science, and who have achieved a first-class average or better in the most recent two years of full-time study. Fellowships will be awarded to students whose research will help create and maintain a healthy environment, with preference for research developing clean and renewable energy, advancing the electrification of the economy, reducing greenhouse gas emissions, or improving the efficiency of energy utilization. John Tiedje was a graduate of the Department of Chemical Engineering at UBC who went on to a successful career with Imperial Oil, where he was responsible for developing several new processes for converting petroleum into value-added products. He served as manager of Esso France’s research lab in Mont-Saint-Aignan, France; as manager of the Esso Petroleum Canada Research Department in Sarnia, Ontario, until his retirement in 1983; and as chair of the Canadian Committee for the World Petroleum Congress. At the discretion of the Dean of Applied Science the award may be renewed for students who are in good academic standing for up to two additional years for PhD students and an additional 6 months for Master’s students. The award is made on the recommendation of the Faculty of Applied Science in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

NEW AWARDS – FINANCIAL NEED-BASED**Bursaries:**

7. **DR. JOHN R. SCARFO Bursary:** A gift of \$100,000 has been donated by Dr. John R. Scarfo to establish an endowment fund to be known as the “Dr. John R. Scarfo Bursary Endowment Fund” (the “Scarfo Fund”). The Scarfo Fund will support bursaries totaling \$3,500 for students who have demonstrated financial need and are committed to a healthy lifestyle. Successful applicants will demonstrate a commitment to good health and wellbeing, such as precluding the use of tobacco and illicit drugs. Dr. Scarfo came from a family with twelve children and would not have been able to receive his MD at UBC without the generosity of Dean Walter Gage. Having been the recipient of the generosity of others, Dr. Scarfo wishes to support UBC students and honour those who had supported him. These bursaries will be adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)
8. **SCUDAMORE Bursary:** A gift of \$30,000 has been donated by Owen Salisbury Scudamore, BA 1950, BAsc 1951, in loving memory of his brother Lieutenant John Trelawny Scudamore, killed in action October 28, 1944, and of his wife Nancy Florence Scudamore (nee Harvey), BA 1950, to establish an endowment fund to be known as the “Scudamore Bursary Endowment Fund” (the “Scudamore Fund”). The Scudamore Fund will support a \$980 bursary awarded based on financial need, with first preference given to a student in the Bachelor of Education program (Secondary or Middle Years) who is majoring in Physical Education. If, in any given year, no suitable candidate is identified in that program, the bursary will be given to an undergraduate student in engineering. Adjudication is made by Enrolment Services. (First award available in the 2017/2018 academic year)
9. **EDMUND T. WONG Memorial Bursary:** A bequest in the amount of \$20,000 has been received from the Estate of Edmund T. Wong to establish an endowment fund to be known as the “Edmund T. Wong Memorial Bursary Endowment Fund” (the “Wong Fund”). The Wong Fund will support four bursaries of \$175 each for students enrolled in any faculty and in any year. Mr. Wong was a graduate of UBC (BAsc 1959) and was a long-time resident of the Lower Mainland. Mr. Wong passed away in 2014. (First award available in the 2017/2018 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

10. **LAWRENCE EDWARD HASSELL Graduate Field Research Award in Fisheries:** A gift of \$60,000 has been donated by Hassell Construction Ltd, on behalf of Lawrence Edward Hassell’s family in his honour, to establish an endowment fund to be known as the “Lawrence Edward Hassell Graduate Field Research Award in Fisheries Endowment Fund” (the “Hassell Graduate Research in Fisheries Fund”). The Hassell Graduate Research in Fisheries Fund will support a \$2,000 award for a graduate student in fisheries who is engaged in field research pertaining to sustainability. Preference will be given to a graduate student whose research is focused on the sustainability of the salmon ecosystem. Lawrence Hassell was an avid fisherman who was concerned about the depletion of salmon stocks. The award is made on the recommendation of the Institute for the Oceans and fisheries in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)