



SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE FEBRUARY 14, 2017

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

APPROVED FOR SUBMISSION

Santa J. Ono, President and Vice-Chancellor

For Information

Report Date January 13, 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:

UBC Vancouver Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships:

- GEORGE WAYNE KING SR. AND BEVERLEY KING-DORSEY Scholarship in Neuroscience:** A gift of \$30,000 has been donated by Beverley King-Dorsey in memory of her brother, George Wayne King Sr. (BA 1963, MA 1966), to establish an endowment fund to be known

as the “George Wayne King Sr. and Beverley King-Dorsey Scholarship in Neuroscience Endowment Fund” (the “King-Dorsey Fund”). The King-Dorsey Fund will support a \$1,000 scholarship for graduate students in UBC’s Neuroscience program. This scholarship is meant to bring awareness and early detection of a lesser known neurological disease such as Progressive Supranuclear Palsy or PSP. The award is made on the recommendation of the Faculty of Medicine in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

2. **NEIL FREEMAN Memorial Scholarship:** A gift of \$30,000 has been donated by Dr. Julie Stockton in memory of her husband, Neil Freeman, to establish an endowment fund to be known as the “Neil Freeman Memorial Scholarship Endowment Fund” (the “Freeman Fund”). The Freeman Fund will support a \$1,000 scholarship for an undergraduate or graduate student in theatre who shows exceptional aptitude for Shakespeare or advancement of Shakespearean research. Professor Emeritus Neil Freeman taught in the Department of Theatre and Film from 1991 to 2006. He was renowned for his unique approach to the unlocking of Shakespearean text for young actors. Students always left his classes with a new respect for Shakespeare and new insights into how to decipher the mysteries of the Bard. His research into the First Folio and his writing on the use of these texts for the actor changed the way Shakespeare is approached by thousands of actors around the world. The award is made on the recommendation of the Department of Theatre and Film and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

Prizes:

3. **ASSOCIATION of BC Forest Professionals Sustainable Forest Management Prize:** A gift of \$30,000 has been donated by the Association of BC Forest Professionals (ABC FP) to establish an endowment fund to be known as the “Association of BC Forest Professionals Sustainable Forest Management Prize Endowment Fund” (the “Association of BC Forest Professionals Fund”). The Association of BC Forest Professionals Fund will support a \$1,000 prize for a Master’s student in the faculty of Forestry studying sustainable forest management. Preference is given to students enrolled in the Master of Sustainable Forest Management program who have indicated the intent to become active members of the ABCFP during their career, and who have demonstrated academic excellence and leadership skills through their studies. The ABCFP is responsible for registering and regulating British Columbia’s professional foresters and forest technologists and is the largest professional association in Canada. The award is made on the recommendation of the Faculty of Forestry in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

4. **MANZALAOUI Prize:** A bequest in the amount of \$70,000 has been received from the Estate of Mahmoud Aly Manzalaoui to establish the “Manzalaoui Endowment Fund” (the “Manzalaoui Fund”). The Manzalaoui Fund will support a \$2,300 prize for a student who has excelled in a course in the language and/or literature of Middle English or Old English. Dr. Manzalaoui (1924-2015) was a scholar, teacher and friend to generations of students in Egypt, England and at The University of British Columbia. Those UBC students who took his course on Chaucer and other medieval topics will remember him for his lively classroom readings and informative lectures. He worked hard to impress on all of his students the importance of literature and its relation to life. The award is made on the recommendation of the Faculty of Arts, and in the case of a graduate student, in consultation with the faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

5. **Single Parents Bursary:** A bequest in the amount of \$497,080.79 has been received from the Estate of Phoebe Marjorie Hamilton to establish an endowment fund to be known as the “Single Parents Bursary Endowment Fund” (the “Single Parents Fund”). The Single Parents Fund will support bursaries totalling \$17,300 for single parent students with demonstrated financial need. Ms. Hamilton (1916—2015) was a graduate of UBC (Bachelor of Physical Education 1966) and a resident of Victoria. She spent her long life teaching and learning in Canada, England, Europe and the United States. The award is adjudicated by Enrolment Services. (First award available in the 2016/2017 academic year)
6. **MURDOCH ANGUS NICHOLSON Memorial Bursary in Medicine:** A gift of \$30,000 has been donated by Elizabeth Nicholson and Allan Nicholson in memory of their father, Murdoch Angus Nicholson, to establish an endowment fund to be known as the “Murdoch Angus Nicholson Memorial Bursary in Medicine Endowment Fund” (the “Nicholson Fund”). The Nicholson Fund will support a \$1,000 bursary for students in Medicine. Dr. Nicholson left school at 14 to work on the family farm but his sister encouraged him to finish high school and steered him in the direction of her vocation, teaching. After several years in that profession, he decided to go to university and found his passion - Medicine. He loved the daily challenge of diagnosing illnesses from often vague symptoms, of prescribing new drugs to previously untreatable diseases, and of learning about all the new advances in his field. He particularly enjoyed practicing in small communities as he was able to offer his patients everything from obstetrics to pathology. After graduating from the University of Toronto, he practiced in rural areas of Ontario before serving overseas during World War 2. During his basic training in Vernon, he discovered Vancouver and moved there in 1946 where he practiced for almost 30 years. This bursary is proudly offered in his memory. The award is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

7. **Peter BRUNOLD Award of Excellence in Business:** A gift of \$150,000 has been donated by Peter Brunold to establish an endowment fund to be known as the “Peter Brunold Award of Excellence in Business Endowment Fund” (the “Brunold Fund”). The Brunold Fund will support a \$5,000 award for an undergraduate student enrolled in the Bachelor of Commerce degree program in the Sauder School of Business. The award is for a student who has demonstrated academic excellence, is on the Dean’s Honour Roll, and who would not be able to pursue a degree program without financial support. Preference will be given to a student with demonstrated leadership ability and involvement in the community. To be considered, candidates must be Canadian Citizens or Permanent Residents. The award is made on the recommendation of the Sauder School of Business in consultation with Enrolment Services. (First award available in the 2017/2018 academic year)

8. **PETER GRANGER Memorial Award in Medicine:** Gifts totaling \$30,000 have been raised through a fundraising campaign in memory of Dr. Peter Granger (1939-2012) to establish an endowment fund to be known as the “Peter Granger Memorial Award in Medicine Endowment Fund” (the “Granger Fund”). The Granger Fund will support a \$1,000 award for a 4th year MD student with demonstrated interest in family medicine, a commitment to working with vulnerable populations and with demonstrated financial need. The award was created by UBC’s clinical faculty members in the Division of Family Practice in the Faculty of Medicine. Dr. Granger dedicated his career to improving medical care for the marginalized inner city populations including those with mental health issues, HIV, Hepatitis and addictions, as well as aboriginal youth and the LGBT communities. He was the Director of UBC’s Division of Inner City Medicine for the Department of Medicine, where he tirelessly worked to develop curriculum and conduct research for marginalized inner city populations. He also served as the Medical Coordinator for the Three Bridges Community Health Centre, a Vancouver inner city clinic. He was awarded the Geeta Gupta Equity and Diversity Award by the College of Family Physicians of Canada in recognition of his outstanding service. The award is made on the recommendation of the Faculty of Medicine. (First award available in the 2016/2017 academic year)