



SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE SEPTEMBER 21, 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 August 22, 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 Okanagan Library

1. **R.M. MIDDLETON LIBRARY:** A bequest in the amount of \$100,000 from the Estate of Robert Morrice Middleton has been donated to establish an endowment fund to be known as the “R.M. Middleton Library Endowment Fund” (the “Middleton Library Fund”). The Middleton Library Fund will support the purchase of literary works for the library at the University’s Okanagan campus in the areas of arts, humanities and social sciences in order to support learning and research in these areas.

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

1. **DOROTHY ANNA PROUDFOOT Memorial Award:** A bequest in the amount of \$200,777.95 has been received from the Estate of Dorothy Anna Proudfoot to establish an endowment fund to be known as the “Dorothy Anna Proudfoot Memorial Award Endowment Fund” (the “Proudfoot Fund”). The Proudfoot Fund will support a \$7,000 scholarship for a graduate student enrolled in the Master of Science nursing program in the School of Nursing at the University of British Columbia, Okanagan campus. Preference will be given to the student with the highest admission GPA. The award is made on the recommendation of the College of Graduate Studies in consultation with the School of Nursing. Dorothy Proudfoot (1929 – 2015) had an intriguing nursing career which spanned many decades, starting in Humboldt, Saskatchewan, and ending in long-term care in Kelowna, BC. She flew with the Saskatchewan Air Ambulance and served as a nurse in Japan during the Korean War. Dorothy worked in community health for many years in Kelowna and she was also involved in home nursing, long-term care assessment, and administration. (First award available for the 2017/2018 academic year)

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

1. **BARBARA AWERYN Scholarship in Engineering:** A gift of \$80,000 has been donated by Barbara Aweryn to establish an endowment fund to be known as the “Barbara Aweryn Scholarship in Engineering Endowment Fund” (the “Aweryn Fund”). The Aweryn Fund will support scholarships totalling \$2,800 for outstanding undergraduate engineering students in second or third year studying chemical engineering. The awards are made on the recommendation of the Department of Chemical and Biological Engineering. (First award available in the 2017/2018 academic year)
2. **BINKLEY Family Graduate Scholarship:** A gift of \$380,000 has been donated by Dr. Clark S. Binkley to establish an endowment fund to be known as the “Binkley Family Graduate Scholarship Endowment Fund” (the “Binkley Fund”). The Binkley Fund will support scholarships totalling \$15,200 to outstanding graduate students in the Faculty of Forestry enrolled in one of the Faculty’s Professional Master’s degree programs. The scholarships are made on the recommendation of the Faculty of Forestry in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)
3. **BRIAN AND JANE JAMES Graduate Scholarship in Catalysis Research:** A gift of \$30,000 has been donated by Brian R. James to establish an endowment fund to be known as the “Brian and Jane James Graduate Scholarship in Catalysis Research Endowment Fund” (the “James Fund”). The James Fund will support a \$1,200 scholarship to an outstanding graduate student in Chemistry who is specializing in research in Catalysis. The scholarship is made on the recommendation of the Department of Chemistry in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

4. **JAMALODDIN KHANJANI Family Scholarship:** A gift of \$100,000 has been donated by Farid Rohani to establish an endowment fund to be known as the “Jamaloddin Khanjani Family Scholarship Endowment Fund” (the “Khanjani Family Fund”), in honor of Jamaloddin Khanjani, a successful businessman who, because he was Baha’i, lost his business after the 1979 Islamic revolution in Iran. The Khanjani Family Fund will support a \$5,000 scholarship for a graduate student whose studies focus on human rights and related aspects of public policy and global affairs, with preference given to students in the Masters of Public Policy and Global Affairs program. The scholarship is in honor of Mr. Khanjani’s commitment to and support of education and human rights. Candidates are to be nominated by the UBC School of Public Policy and Global Affairs and selected by the Faculty of Arts Associate Dean, Research in consultation with the Faculty of Graduate and Postdoctoral studies. (First award available in the 2017/2018 academic year)

5. **ELIZABETH LAMBERTON Scholarship in Musicology:** A bequest in the amount of \$150,000 has been received from the Estate of Elizabeth Jean Lambertson to establish an endowment fund to be known as the “Elizabeth Lambertson Scholarship in Musicology Endowment Fund” (the “Lambertson Musicology Fund”). The Lambertson Musicology Fund will support scholarships totalling \$5,250 for graduate students in the School of Music studying historical musicology. Dr. Lambertson (1954-2016) was a Musicologist who began her piano studies at the age of 4 with her mother and achieved her A. Mus. at age 18, winning the silver medal. After completing her B. Mus. at the University of Regina, Dr. Lambertson continued her studies at UBC. She completed her M.A. thesis on Brahms’ piano quintet in 1978 and her Ph.D in 1988, with a dissertation on the writings of 19th century French music critic Ernest Reyer. Dr. Lambertson’s life was shaped by her profound commitment to teaching. She taught music history at Kwantlen Polytechnic University from 1993 to 2012. The awards are made on the recommendation of the School of Music in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

6. **ELIZABETH LAMBERTON Scholarship in Voice:** A bequest in the amount of \$150,000 has been received from the Estate of Elizabeth Jean Lambertson to establish an endowment fund to be known as the “Elizabeth Lambertson Scholarship in Voice Endowment Fund” (the “Lambertson Voice Fund”). The Lambertson Voice fund will support scholarships totalling \$5,250 for students in the School of Music studying vocal performance or opera. Dr. Lambertson (1954-2016) was a Musicologist who began her piano studies at the age of 4 with her mother and achieved her A. Mus. at age 18, winning the silver medal. After completing her B. Mus. at the University of Regina, Dr. Lambertson continued her studies at UBC. She completed her M.A. thesis on Brahms’ piano quintet in 1978 and her Ph.D in 1988, with a dissertation on the writings of 19th century French music critic Ernest Reyer. Dr. Lambertson’s life was shaped by her profound commitment to teaching. She taught music history at Kwantlen Polytechnic University from 1993 to 2012. The awards are made on the recommendation of the School of Music and in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award available in the 2017/2018 academic year)

7. **McCARTER Entrance Scholarship:** A gift of \$30,000 has been donated by W. Ken McCarter to establish an endowment fund to be known as the “McCarter Entrance Scholarship Endowment Fund” (“the McCarter Fund”). The McCarter Fund will support a \$1,200 scholarship for an outstanding undergraduate student, with a preference for Canadian (or permanent resident) students whose place of residency is in Canada east of Manitoba. Ken's late father, Bill McCarter (BComm 1945), and his mother, Isobel McCarter, believed strongly in the value of undergraduate education in parts of Canada other than one's home town — both in terms of

the gains to the undergraduate from experiencing life in another part of the country and the gains to Canada from having its citizens know and understand different parts of the country from the experience of living and learning elsewhere. Bill and Isobel's family also have a strong love of British Columbia and want to encourage students from elsewhere in Canada to study at UBC — reflected in the fact that, including Bill, six members of Bill and Isobel's family over three generations are UBC graduates. The scholarship is adjudicated by Enrolment Services. (First award available in the 2017/18 academic year)

8. **SANDRA MORRIS AND RICHARD TILLYER Scholarship in Chemistry:** A gift of \$50,000 has been donated by Sandra Morris and Richard Tillyer to establish an endowment fund to be known as the “Sandra Morris and Richard Tillyer Scholarship in Chemistry Endowment Fund” (the “Tillyer Fund”). The Tillyer Fund will support two scholarships of \$1,000 each for two outstanding graduate students, one in organic or biological chemistry, and the other in any area of research in Chemistry, who demonstrate academic excellence and strong research potential in the first two years in their PhD program. In both cases, preference is given to those who demonstrate an ability to work collaboratively with teams/colleagues and show promise in the area of public speaking and presentations. Dr. Sandra Morris (BAsc 1986, PhD Chemistry 1991) and Dr. Richard Tillyer (PhD Chemistry 1991) met at UBC while attaining their PhD’s in Organic Chemistry. After they married, they went on to successful careers in pharmaceuticals, Sandra with Johnson & Johnson and Richard with Merck in the United States. They feel passionately about giving back to their alma mater, by encouraging students to go on to graduate studies. The awards are made on the recommendation of the Department of Chemistry in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

9. **ABDUL M. MOUSA Scholarship in Engineering:** A gift of \$80,000 has been donated by Abdel Moneim Mousa to establish an endowment fund to be known as the “Abdul M. Mousa Scholarship in Engineering” (the “Mousa Fund”). The Mousa Fund will support scholarships totalling \$2,800 for outstanding undergraduate students in second or third year studying electrical engineering. The awards are made on the recommendation of the Department of Electrical and Computer Engineering. (First award available in the 2017/2018 academic year)

10. **A. J. SHAW Graduate Scholarship in Engineering:** A gift of \$143,000 has been donated by John N. Shaw and family, in honor of alumnus, A. John Shaw (BAsc. Eng. 1944), to establish an endowment fund to be known as the “A.J. Shaw Graduate Scholarship in Engineering” (the “Shaw Fund”). The Shaw Fund will support a \$5,000 scholarship for a graduate student focused on undertaking research related to innovations and advancement of clean or renewable energy technologies. As an alumnus, John loved his time at UBC and continued the pursuit of knowledge throughout his life. He appreciates the opportunities that an education at UBC has provided him, his sons and his grandchildren. The scholarship is open to all MAsc, MSc and PhD students within the Faculty of Applied Science, with preference given to applicants in Chemical and Biological Engineering. The recommendation is made by the Faculty of Applied Science in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award Available in the 2016/2017 academic year)

11. **RICHARD STACE-SMITH Memorial Scholarship:** A gift of \$30,000 has been donated by Peter Stace-Smith and family and friends, in honour of Dr. Richard Stace-Smith, to establish an endowment fund to be known as the “Richard Stace-Smith Memorial Scholarship Endowment Fund” (the “Stace-Smith Memorial Fund”). The Stace-Smith Memorial Fund will support a \$1,000 scholarship for an undergraduate or graduate student in the Faculty of Land and Food Systems. The award is offered to an outstanding student with a demonstrated interest in or

commitment to some aspect of sustainable agri-food systems. Dr. Richard Stace-Smith (BSA, 1950) worked as a research plant pathologist specializing in viruses with Agriculture Canada for 39 years and was also an adjunct professor at UBC. Internationally recognized for his work, his findings have been important to British Columbia's agricultural industries and human health. In 1999, Dr. Richard Stace-Smith was honoured with the Order of British Columbia for his community leadership in the protection of biodiversity and the conservation of the environment. The award is made on the recommendation of the Faculty of Land and Food Systems and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

Prizes:

12. **MICHAEL FRYZUK Prize for Excellence in Undergraduate Chemistry Research:** A gift of \$30,000 has been donated by Michael Fryzuk to establish an endowment fund to be known as the "Michael Fryzuk Prize for Excellence in Undergraduate Chemistry Research Endowment Fund" (the "Fryzuk Fund"). The Fryzuk Fund will support two prizes of \$525 each for undergraduate students enrolled in Chemistry 449 who demonstrate excellence on their senior thesis projects. One prize is for a student studying synthetic chemistry and the other prize is for a student studying in any other area of chemistry. Preference will be given to those students who demonstrate excellence based on their oral presentation, their ability to answer questions, and final thesis presentation. The prizes are made on the recommendation of the Department of Chemistry. (First award available in the 2016/2017 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

13. **SANDOR HORVATH Bursary:** A bequest in the amount of \$100,000 has been received from the Estate of Sandor Horvath to establish an endowment fund to be known as the "Sandor Horvath Bursary Endowment Fund" (the "Horvath Fund"). The Horvath Fund will support bursaries totalling \$7,000 for deserving undergraduate and graduate students in the Faculty of Forestry. Mr. Horvath was originally from Hungary and graduated from UBC in 1959 with a Bachelor of Science Forestry. The awards are adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)
14. **DR. AND MRS. WILLIAM JOINER Memorial Bursary in Physics:** Proceeds in the amount of \$74,592.86 from an insurance policy held by Mrs. Frances Joiner (1923-2016) have been received to establish an endowment fund to be known as the "Dr. and Mrs. William Joiner Memorial Bursary in Physics Endowment Fund" (the "Joiner Memorial Fund"). The Joiner Memorial Fund will support bursaries totalling \$3,500 for undergraduate and graduate students majoring in Physics in the Department of Physics and Astronomy. William and Frances Joiner were married for 73 years at the time of Mrs. Joiner's passing. Mrs. Joiner had a lifelong love of music and played the lead of Mabel in the Pirates of Penzance while at UBC. Dr. William Joiner is a graduate of UBC, BA 1942, and had a successful career as a dentist. The awards are adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)
15. **DR. BRIAN J. LAHIFFE Memorial Bursary in Dentistry:** A gift of \$32,380.75 has been donated by Ms. Sheila Lahiffe, family, friends, and colleagues to establish an endowment fund to be known as the "Dr. Brian J. Lahiffe Memorial Bursary in Dentistry Endowment Fund" (the "Lahiffe Fund") to honour the memory of Dr. Brian J. Lahiffe, a respected and dedicated teaching professional. The Lahiffe Fund will support a \$1,000 bursary for an undergraduate student in

the Faculty of Dentistry. Dr. Lahiffe was the fortunate recipient of several bursaries while he was in graduate school, which made all the difference in supporting him and his young family as he completed his specialist qualification in periodontics. Dr. Lahiffe's family wishes to pay the generosity forward in honour of his incredible passion and dedication. The bursary is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

16. **BRYAN WAYNE STATT Bursary in Physics:** A bequest in the amount of \$900,000 has been received from the Estate of Violette Julia Statt to establish an endowment fund, in memory of Mrs. Statt's son Bryan, to be known as the "Bryan Wayne Statt Bursary in Physics Endowment Fund" (the "Statt Fund"). The Statt Fund will support bursaries totalling \$31,500 for undergraduate and graduate students majoring in Physics. Bryan Statt (1954-2004) was a graduate of UBC (B.Sc. 1976, M.Sc.1979 and Ph.D 1984). Dr. Statt went on to a successful career as a physicist at Los Alamos National Laboratory and at the University of Toronto. The awards are adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)
17. **JOHN GORDON WATT Memorial Bursary in Medicine:** A gift of \$30,000 has been donated by K. Mary Watt to establish an endowment fund to be known as the "John Gordon Watt Memorial Bursary in Medicine Endowment Fund" (the "Watt Fund"). The Watt Fund will support bursaries totaling to \$1,200 for MD students who have demonstrated financial need. Dr. Watt was a practicing Orthopedic Surgeon who spent almost 30 years teaching medical students and orthopedic residents at UBC. The award is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

18. **PAUL J. HARRISON Memorial Award in Oceanography:** A gift of \$52,000 has been donated from Curtis Suttle to establish an endowment fund to be known as the "Paul J. Harrison Memorial Award in Oceanography Endowment Fund" (the "Harrison Fund"). The Harrison Fund will support awards totalling \$1,400 students beyond their first year of study in a graduate program, whose research is focused on oceanography. The students will be evaluated on qualities of academic and research excellence, outstanding originality, and dedication to the field through service and leadership. In the spirit of Paul Harrison's commitment to field and laboratory approaches to scientific study and collaboration, the students should demonstrate a willingness to work across disciplinary boundaries and with others. After joining UBC in 1975, Dr. Harrison helped build an internationally recognized program in biological oceanography. His many accomplishments resulted in numerous recognitions including election as a Fellow of the Royal Society of Canada in 1995. Dr. Harrison was also the first recipient of UBC's Graduate Teaching Award reflecting his exceptional dedication to teaching. The awards are made on the recommendations of the Department of Earth, Ocean and Atmospheric Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)
19. **JOSEF MOLNAR Memorial Men's Soccer Award:** A gift of \$64,037 has been raised through a fundraising campaign in memory of Josef Molnar to establish an endowment fund to be known as the "Josef Molnar Memorial Men's Soccer Award Endowment Fund" (the "Molnar Fund"). The Molnar Fund will support one or more awards from a minimum of \$500 each to outstanding members of the UBC Men's varsity soccer. Josef Molnar was the assistant coach of the UBC Men's soccer team from 1960-1988. He made a huge impression and was a mentor to decades of UBC soccer players. This award will be made at the discretion of the Head Coach of

the UBC Men's Soccer team and will be administered by the UBC Department of Athletics. (First award available in the 2017/2018 academic year)

20. **JACK AND MARY STONE Award for Women in Business:** A gift of \$30,000 has been donated by Ann Stone and her father, Jack Stone, to establish an endowment fund to be known as the "Jack and Mary Stone Award for Women in Business Endowment Fund" (the "Stone Fund"). The Stone Fund will support a \$1,200 award for a female student enrolled in the Bachelor of Commerce program at the Sauder School of Business. Preference is given to a candidate specializing in marketing or finance who has demonstrated leadership in the community. Jack and his late wife Mary believed strongly in the importance of education to enable women to have successful careers. They have contributed throughout their lives to higher education and want to encourage the recipient of this award to consider this spirit of giving once they are secure in their careers. The award is made on the recommendation of the Sauder School of Business. (This award was previously available as an annual award.)

EXISTING AWARDS NEWLY ENDOWED – SERVICE, LEADERSHIP AND ACTIVITIES

21. **BRUCE TODD Memorial Thunderbird Hockey Award:** A gift of \$60,000 has been donated by Mankee Mah, family and friends to establish an endowment fund to be known as the "Bruce Todd Memorial Thunderbird Hockey Award" (the "Todd Fund"). The Todd Fund will support two awards, each with a minimum value of \$500 to the maximum allowable under athletic association guidelines, to outstanding members of the Men's or Women's UBC Thunderbirds Varsity Ice Hockey Teams who have distinguished themselves both academically and athletically at UBC, with preference given to one male and one female student athlete in Science, Engineering, Medicine, or Education. Bruce had a long and distinguished association with UBC, starting in 1989 as a postdoctoral fellow in Chemistry Department and continuing as a lecturer and instructor during the 1990s. In 2000, he became the Manager and Director of the Instrumentation Prototyping and Development Facility at the UBC Laboratory for Molecular Biophysics. Over the next decade Bruce was involved in several major research initiatives at the Facility, in collaboration with research groups from Chemistry, Biochemistry, Applied Science and Medicine. His enthusiasm and passion for learning was evident in his academic and research work, as well as his outstanding contributions as a coach for the Vancouver Thunderbirds Minor Hockey. The awards are made on the recommendation of the Varsity Athletic Awards Committee. (First award available in the 2017/2018 academic year)