

<b>SUBJECT</b>	<b>ESTABLISHMENT OF NEW ENDOWMENTS</b>
<b>MEETING DATE</b>	<b>DECEMBER 5, 2017</b>

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

**APPROVED FOR  
SUBMISSION**



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 Santa J. Ono, President and Vice-Chancellor

**FOR INFORMATION**

<b>Report Date</b>	November 7, 2017
<b>Presented By</b>	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

or  Operational

**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 - Faculty of Applied Science – Existing Endowment - Transfer to Sustainable Future Pool**

- BECKY TARBOTTON Memorial Scholarship:** The Becky Tarbotton Memorial Scholarship Endowment Fund (the “Tarbotton Fund”) was established in April 2017 to support a \$2000 scholarship for a second-year graduate student in the School of Community and Regional Planning (“SCARP”) in the Faculty of Applied Science. The student must demonstrate exceptional leadership and commitment in the fields of environmental and social justice. At the time the Tarbotton Fund was established, it included a provision in the Endowment Trust Agreement (the “ETA”) whereby Mary Tarbotton (the “Donor”) could instruct the university to amend the terms of the ETA and transfer the Tarbotton

Fund into the Sustainable Future Pool (the “Pool”) once the Pool was formally created by the University. The administrative steps to establish the Pool have been completed, and the Donor has provided those instructions, and therefore the ETA has been updated to include standard terms required for investment in the Sustainable Future Pool. The new ETA replaces the ETA that was signed by the President in April 2017.

### **UBC Vancouver – Botanical Garden**

1. **ROY LEWIS TAYLOR and JANET RUTH (STEIN) TAYLOR:** This fund is established with a generous gift of \$500,000 from the estate of Professor Emeritus, Dr. Janet Ruth Stein Taylor (1930-2016). Dr. Taylor worked in the UBC Department of Botany from 1959 to 1985. Her husband, Roy Taylor (1932-2013), was Director of the UBC Botanical Garden and a Professor of Botany and Plant Science from 1968 to 1985. The gift will provide for the maintenance of the garden collections at the UBC Botanical Garden and Centre for Plant Research.

### **UBC Vancouver – Faculty of Dentistry**

1. **INSTAR Pediatric Dentistry:** A gift in the amount of \$30,000 from Dr. Mark Casafrancisco, together with support from his colleagues at Monarch Pediatric Dental Centre has been donated to establish an endowment fund to be known as the “Instar Pediatric Dentistry Endowment Fund” (the “Instar Fund”). The Instar Fund will provide support to the Faculty of Dentistry to support access to oral health care for children with special needs, including an educational elective for dentistry students focused on pediatric patients with rare or unusual syndromes with special dental needs.

### **UBC Vancouver – Faculty of Medicine**

1. **BRETT KILB Orthopaedic Surgery Clinician Scientist:** Gifts of \$295,000 have been raised through a fundraising campaign to establish an endowment fund to be known as the Brett Kilb Orthopaedic Surgery Clinician Scientist Endowment Fund (the “Kilb Fund”). The Kilb Fund will support surgical residents in the Orthopaedic Surgery Residency Program. It will support research activities to recognize resident excellence. Brett Kilb was a resident in the UBC Department of Orthopaedics who passed away suddenly at the age of 28.
2. **CONSTANCE LIVINGSTONE FRIEDMAN AND SYDNEY FRIEDMAN MD-PhD Student:** A gift in the amount of \$650,000 from the Constance Livingstone Friedman and Sydney Friedman Foundation will establish an endowment fund to be known as the Constance Livingstone Friedman and Sydney Friedman MD-PhD Student Endowment Fund” (the “Fund”). The Fund will support students in the MD-PhD Program at UBC. Each student enrolled in the Program will receive some funding. Constance and Sydney were two of the pioneers in the Faculty of Medicine, and the MD-PhD Program was close to their hearts. It is the goal of this Fund to assist the Faculty in retaining spaces for this Program by providing

supports for students enrolled in it. This is one of 3 endowments established at the University by the Friedman Foundation's gifts of over \$10 million.

3. **PHILIP AND MARY HENSMAN Memorial Research Fund:** A gift in the amount of \$30,000.00 from Linda Hensman, daughter of Philip and Mary Hensman, will establish an endowment fund to be known as the Philip and Mary Hensman Memorial Research Fund (the "Fund"). The Fund will support research in the Department of Ophthalmology for their work into diseases of the eye. Preference will be given to projects specifically targeting Age-Related Macular Degeneration and the Fund will be allocated at the discretion of the head of the department. The Fund was endowed in honour of Philip and Mary Hensman in hopes that a cure for Age-Related Macular Degeneration can be found. Philip suffered from this disease late in his life, but his loss of sight never diminished his optimism, strong sense of humour and enjoyment of life. His loving wife Mary provided unwavering support as he faced the challenges arising from vision loss

### **UBC Vancouver – Sauder School of Business**

1. **PETER P. DHILLON Centre for Business Ethics:** A gift of \$430,000 from the Richberry Management Group Ltd. (the "Donor") has been donated to the University to establish an endowment fund to be known as the "Peter P. Dhillon Centre for Business Ethics Endowment Fund" (the "Dhillon Fund"). The Dhillon Fund will support the Peter P. Dhillon Centre for Business Ethics (the "Dhillon Centre") at the Sauder School of Business. The Dhillon Centre aims to create a leading international voice in the application of ethical perspectives in business and provide a diverse approach to advancing business ethics and values-driven business practices. Annual spending allocations from the endowment will support curriculum development, community outreach, research costs, student support, support staff and other activities of the Dhillon Centre. The Dhillon Fund is named in honour of Peter P. Dhillon, an alumnus of UBC and CEO of Richberry Management Group Ltd., Canada's largest grower of cranberries. The Donor has pledged a total of \$3.75 million to the University to support the Dhillon Centre, of which \$2 million supports the Dhillon Fund. The Sauder School of Business is matching the gift. Please note that there has been over a two-year gap between when the donor signed the endowment trust agreement and the University signing because the donor's pledge payment to support this element of the gift was intended to be completed last.

### **UBC Vancouver – School of Social Work**

1. **RICHARD SPLANE Lecture in Social Policy:** A gift from the estate of Professor Emeritus, Richard "Dick" Splane, O.C. has been donated to the University and the University has chosen to use \$100,000 to establish an endowment fund to be known as the "Richard Splane Lecture in Social Policy Endowment Fund" (the "Splane Fund"). The Splane Fund will support a lectureship in social policy at the University in the spirit of

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Article 25 of the United Nations Declaration of Human Rights, as ratified by Canada in 1948, and in honour of the work of Dr. Splane.

### **UBC Vancouver Scholarships, Awards and Prizes**

#### **NEW AWARDS – ACADEMIC MERIT-BASED**

##### ***Scholarships:***

1. **FACULTY WOMEN'S CLUB 100 Year Legacy Graduate Scholarship:** A gift in the amount of \$30,000.00 has been donated to establish an endowment fund to be known as the “Faculty Women’s Club 100 Year Legacy Graduate Scholarship Endowment Fund” (the “Legacy Fund”). The Legacy Fund is available through an endowment established by the Faculty Women's Club in commemoration of their 100th anniversary as a service organization at UBC (1917- 2017). The scholarship is designated to support a female Canadian citizen pursuing graduate studies in a health-related field which could have a significant impact on the future well-being of society. The recipient will be in their second or subsequent year of graduate study, with demonstrated academic and leadership qualities; financial need may also be considered. Preference will be given to a student in Audiology & Speech Sciences, Epidemiology (School of Population & Public Health), Microbiology & Immunology, Occupational Therapy, Physical Therapy, or Rehabilitation Sciences. Recommendations are made by the Office of the Vice-Provost Health, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)
2. **RIVER TIMOTHY SIDLEY Memorial Award in Marine Science:** A gift in the amount of \$211,488.20 from David Sidley and Louise Aziz Sidley will establish an endowment fund to be known as the River Timothy Sidley Memorial Award in Marine Science Endowment Fund (the “Sidley Fund”). The Sidley Fund will support a third or fourth year student in the Faculty of Science who is attending the Bamfield Marine Science Centre Fall Program and who has demonstrated academic excellence. The award is made on the recommendation of the Department of Zoology. (First award available in the 2017/2018 academic year)

#### **NEW AWARDS – FINANCIAL NEED-BASED**

##### ***Bursaries:***

3. **LORNA GAIL GORDON Bursary in Education:** A gift in the amount of \$100,000 has been made available to establish an endowment fund to be known as the “Lorna Gail Gordon Bursary in Education Endowment Fund” (the “Gordon Fund”). The Gordon Fund established in memory of Lorna Gail Gordon (BEd. 1967), who had a love for education and continued on to pursue her Doctorate in Law in 1980 in California while raising two children. The bursaries are for female B.Ed students pursuing their degree in the Faculty of Education while raising a child or children. The bursary is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

4. **J. F. NEWMAN BSF 1962 Forestry Bursary:** A gift in the amount of \$100,000 from John (Jack) F. Newman will establish an endowment fund to be known as the J. F. Newman BSF 1962 Forestry Bursary Endowment Fund (the “Newman Fund”). The Newman Fund will be available to undergraduate students in the Faculty of Forestry. Preference is given to students entering third year and majoring in a Bachelor of Science in Forest Resources Management or Wood Products Processing. The bursaries are adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)
  
5. **RALPH ARROWSMITH Bursary:** A gift in the amount of \$30,000 from the Estate of Dr. Ralph Creswell Arrowsmith (1926-2016) has been donated to establish an endowment fund to be known as the “Ralph Arrowsmith Bursary Endowment Fund” (the “Arrowsmith Fund”). The Arrowsmith Fund is made available to students who demonstrate financial need in the Doctor of Medicine program in the Faculty of Medicine. Dr. Arrowsmith’s Will stated that “preference shall be given to gay, lesbian, and transsexual students”. Dr. Arrowsmith was a graduate of UBC (BA 1950, MD 1954). He was a member of the first medical class to graduate from UBC. Dr. Arrowsmith obtained certification in Psychiatry in 1961. He served on the staff of the Riverview Hospital for 28 years, first as Unit Director and then as Medical Director. The bursary is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

#### **NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES**

6. **NANCY CHO Alumni Award in Physical Therapy:** A gift in the amount of \$30,000 from Nancy Cho will establish an endowment fund to be known as the Nancy Cho Alumni Award in Physical Therapy Endowment Fund (the “Cho Fund”). The Cho Fund will be available to second year students in the MPT program who are planning to pursue public practice and who demonstrate a passion for the profession of physical therapy. The awards are made on the recommendation of the Department of Physical Therapy in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

#### **EXISTING AWARDS NEWLY ENDOWED – FINANCIAL NEED**

##### ***Bursaries:***

7. **DR. PETER and EVA RILEY Bursary in Engineering Physics:** A gift in the amount of \$30,000 from Dr. Peter Riley and Mrs. Eva Riley will establish an endowment fund to be known as the Dr. Peter and Eva Riley Bursary in Engineering Physics Endowment Fund (the “Riley Fund”). The Riley Fund will support hard working and capable undergraduate students enrolled in the Engineering Physics Program and who demonstrate financial need. Dr. Riley is an Engineering Physics alumnus (BASc 1956, MAsc 1958). The award is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

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**EXISTING AWARDS NEWLY ENDOWED – SERVICE, LEADERSHIP AND ACTIVITIES**

8. **EDWARD PIERS Memorial Award in Organic Chemistry:** A gift in the amount of \$41,000 raised through a fundraising campaign in memory of Dr. Edward Piers and in celebration of his distinguished career in the Department of Chemistry will establish an endowment fund to be known as the Edward Piers Memorial Award in Organic Chemistry Endowment Fund (the “Pier Fund”). The Pier Fund will be opened to graduate students in any branch of Organic Chemistry (including synthetic, bioorganic, and organometallic or materials) who demonstrate qualities of academic excellence, experimental skill and dedication to the field through service and leadership. During more than forty years on campus, Dr. Piers mentored more than 90 graduate students and postdoctoral fellows and inspired many to pursue careers in chemistry. His many accomplishments resulted in his election to Fellowship in the Royal Society of Canada in 1989. Dr. Piers also made significant leadership contributions to the profession of chemistry in Canada and was widely respected among his peers - "a true scholar and gentleman". Recommendations are made by the Department of Chemistry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2017/2018 academic year)

**EXISTING AWARDS NEWLY ENDOWED – SERVICE, LEADERSHIP AND ACTIVITIES  
– SUSTAINABLE FUTURE POOL**

9. **DR. ALEXANDER C.E. AYLETT Graduate Research Award in Environmental Studies:** A gift in the amount of \$32,241 award has been made available through an endowment by friends and family in memory of Dr. Alexander C. E. Aylett (UBC MA 2004, PhD 2012) to establish the Dr. Alexander C.E. Aylett Graduate Research Award in Environment Studies Endowment Fund (the “Aylett Fund”). The Aylett Fund will recognize an outstanding graduate student in the fields of human geography or environmental geography whose work focuses on sustainable urban development. Financial need may also be considered. The award is made on the recommendation of the Department of Geography in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2016/2017 academic year)