


SUBJECT	ESTABLISHMENT OF NEW ENDOWMENTS
MEETING DATE	FEBRUARY 15, 2018

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	January 18, 2018
--------------------	------------------

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
 International
 (Internal / External)

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 Forestry

1. **Forestry Field School Fund:** A gift in the amount of \$130,701.39 was established by 17 donors who gave from October 2016 to present (including two lead gifts by Windsor Plywood Foundation and An For Holdings Ltd.) to establish the Forestry Field School Endowment Fund (the "Forestry Fund"). The Forestry fund will provide funding to help support students participating in the Forestry Field Schools. Currently, five of the Faculty's degree programmes run mandatory field schools and there are also elective options to boost enriched educational opportunities. Through these field experiences, students integrate their course learning, develop powerful observation and diagnostic skills and develop forest management strategies. These experiences are widely

recognized by students, alumni and employers as pivotal learning experiences. However, students pay field school fees in addition to regular tuition adding a financial burden to students.

UBC Vancouver – Faculty of Medicine, Division of Neurology

1. **DR. STANLEY HASHIMOTO Neurology Resident Education Endowment Trust Deed:** A gift in the amount of \$45,380 raised through a fundraising campaign will establish the Dr. Stanley Hashimoto Neurology Resident Education Endowment Fund (the “Hashimoto Fund”). The Hashimoto Fund is established in memory of Dr. Stanley Hashimoto for his outstanding contributions to the field of neurology. To honour his commitment of supporting resident training and education, the Hashimoto Fund is intended to support a lectureship called Dr. Stanley Hashimoto Lectureship in Neurology.

UBC Vancouver Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT

Scholarships:

1. **CHARLOTTE JANE BANFIELD Endowment Fund in support of the Faculty Women’s Club Anne Wesbrook Scholarship:** A bequest in the amount of \$590,000 from the Estate of Charlotte Jane Banfield has been donated to establish an endowment fund to be known as the Charlotte Jane Banfield Endowment Fund (the “Banfield Fund”). The Banfield Fund will augment the Faculty Women’s Club Anne Wesbrook Scholarship which supports female students who have obtained a baccalaureate degree from this university and are continuing studies at a graduate level or in the Faculties of Medicine, Dentistry or Law at this university or any other approved university; or to women who, after third year of university studies, are proceeding directly to a degree in Medicine, Dentistry or Law at this university or any other approved university. (First award available in the 2017/2018 academic year)
2. **MICHAEL AND MARY GERRY Graduate Scholarship in Physical Chemistry:** A gift in the amount of \$30,000 from Michael and Mary Gerry will establish an endowment fund to be known as the Michael and Mary Gerry Graduate Scholarship in Physical Chemistry Endowment Fund (the “Gerry Fund”). The Gerry Fund is offered to a graduate student of high academic standing who has demonstrated excellence in Physical Chemistry. Preference will be given to a student working in the area of Molecular Spectroscopy. Candidates must be Canadian citizens to be considered. The award is to be made on the recommendation of the Department of Chemistry in consultation with the Faculty of Graduate Studies and Postdoctoral Studies. (First award available in the 2017/2018 academic year)
3. **CLEVELAND AND RAE HICKMAN Scholarship in Zoology:** A gift in the amount of \$100,000 from Cleveland and Rae Hickman will establish an

endowment fund to be known as the Cleveland and Rae Hickman Scholarship in Zoology Endowment Fund (the “Hickman Fund”). The Hickman Fund will support outstanding students in the Bachelor of Science program in Biology with an interest in animal biology and zoology. These scholarships were created to honor Dr. William S. Hoar, who was Dr. Hickman’s mentor during his time at UBC. Dr. Hickman received his PhD in Zoology in 1958 and became distinguished in the field of zoology, authoring many research papers; textbooks, including the widely used Integrated Principles of Zoology and Animal Diversity; and the Galapagos Marine Life Series of field guidebooks. During their years at the University of Alberta and at Washington and Lee University they both recognized how strongly they have always felt about supporting students in the pursuit of postsecondary education. The scholarships are made on the recommendation of the Department of Zoology under the UBC Biology Program. (First award available in the 2018/2019 academic year)

Postdoctoral Fellows:

4. **MICHAEL JOHN PAGE Postdoctoral Fellow Award:** A gift in the amount of \$30,000 from Roger Page will establish an endowment fund to be known as the Michael John Page Postdoctoral Fellow Award Endowment Fund (the “Page Fund”). The Page Fund will support postdoctoral fellows who reflect Dr. Page's academic excellence and his passion for life. These awards are open to Postdoctoral Fellows (“PDF”) in the Department of Biochemistry & Molecular Biology or the Centre for Blood Research in recognition of outstanding academic achievement combined with significant extra-curricular achievements (both scientific and non-scientific). Nominees must have held a PDF appointment at UBC for at least one year. The awards will be made on recommendation of the Postdoctoral Fellow's research supervisor; each research supervisor may nominate only one PDF per year. The nominator must hold an appointment as a full member of the Department of Biochemistry and Molecular Biology or be an Investigator in the Centre for Blood Research. (First award available in the 2018/2019 academic year)

Prizes:

5. **DELL AND DEL JOHNSON Memorial Prize in Nursing:** A gift in the amount of \$30,000 from Cathy Ebbehoj will establish an endowment fund to be known as the Dell and Del Johnson Memorial Prize in Nursing Endowment Fund (the “Johnson Fund”). The Johnson Fund will support a graduating student who achieves the overall top grade in the Bachelor of Science in Nursing program. This prize was established in honour of Cathy's parents Dell and Del Johnson, who both deeply valued education and in memory of Cathy's classmate Laura-Lynne McBain (1952 - 2006) who achieved top marks in the BSN Class of 1975. The prize is made on the recommendation of the School of Nursing. (First award available in the 2017/2018 academic year)

NEW AWARDS – FINANCIAL NEED*Bursaries:*

6. **KATHLEEN CUMMINS (NÉE JACKSON) Bursary:** A gift in the amount of \$30,000 from the family of Kathleen Cummins will establish an endowment fund to be known as the Kathleen Cummins (née Jackson) Bursary Endowment Fund (the “Cummins Fund”). The Cummins Fund will be available to undergraduate students entering second year or later who demonstrate unmet financial need. Preference will be given to students from Trail, British Columbia or the province of Newfoundland and Labrador. Kathleen met her husband George at UBC when Kathleen was the Assistant Dean of Women. Kathleen continued her career in academia, finally retiring from teaching Social Work at Memorial University in Newfoundland in 1988. They had two boys, Brad and Travis, who grew up in Newfoundland. The bursaries are adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)

7. **LEON TUEY Bursary in Art Education:** A gift in the amount of \$50,000 from Leon and Joan Tuey will establish an endowment fund to be known as the Leon Tuey Bursary in Art Education Endowment Fund (the “Tuey Fund”). The Tuey Fund will support students who are studying art education in the Faculty of Education. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/2019 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

8. **DR. GORDON SPRINGATE SR. Award in Engineering:** A gift in the amount of \$30,000 from Gordon Springate Jr. will establish an endowment fund to be known as the Dr. Gordon Springate Sr. Award in Engineering Endowment Fund (the “Springate Fund”). The Springate Fund will support a student completing a Bachelor of Applied Science Degree in the School of Engineering at the University of British Columbia, Okanagan campus. The award is given to a student who has demonstrated material contribution to their community outside of their program. The award is made on the recommendation of the School. (First award was given in the 2014 academic year as part of the Quick Start Program)

9. **GRACE AND ALEXANDER MACINNES Award in Occupational and Environmental Health:** A gift in the amount of \$50,000 from Grace and Alexander MacInnes will establish an endowment fund to be known as the Grace and Alexander MacInnes Award in Occupational and Environmental Health Endowment Fund (the “MacInnes Fund”). The MacInnes Fund will support a graduate student studying in the area of occupational and environmental health. Given the many global challenges that exist, there is a pressing need to train researchers who can find solutions to new and existing environmental health issues. Students must be entering their second year of graduate studies, with preference given to students who have returned to academia after an absence of at least one year and who demonstrate leadership qualities

in the course of their studies. 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 2017/2018 academic year)

10. **MARIA GALLO Women’s Rugby Award:** A gift in the amount of \$60,000 from Peter Bull will establish an endowment fund to be known as the Maria Gallo Women’s Rugby Award Endowment Fund (the “Gallo Fund”). The Gallo Fund is offered to outstanding members of the Thunderbirds Women’s Rugby Team in any year of study. Awards are made on the recommendation of the Head Coach with review and approval by the Athletics’ Awards Committee. (First award available in the 2017/2018 academic year)

11. **YAN P. SO Award in Family Medicine:** A gift in the amount of \$40,000 from Robyn So will establish an endowment fund to be known as the Yan P. So Award in Family Medicine Endowment Fund (the “So Fund”). The So Fund will support graduating MD students planning to pursue full service family practice. Dedicated to the art of family medicine for fifty-six years, Dr. So was recognized by Fraser Health Authority as a “remarkable example of caregiving”. He strived to address the root causes of patients’ illnesses and to provide care where needed – his office, community hospitals, patients’ homes, long-term care residences – often into the evenings and on weekends. Treating patients regardless of circumstance, disease, time involved or remuneration, he said his greatest reward was to doctor generations of families. They remember him as an outstanding physician and honourable man who knew and valued them: "You always had time to listen. We never felt rushed. You took as much time as was needed and supported us through every decision". He took to heart this aphorism learned at medical school: "Give patients your full attention in the examining room, as if they are the most important persons in the room. And never look at your watch". The awards are made on the recommendation of the Faculty of Medicine. (First award available in the 2017/2018 academic year)

EXISTING AWARDS NEWLY ENDOWED – FINANCIAL NEED

Bursaries:

12. **CANADIAN FEDERATION OF UNIVERSITY WOMEN – North Vancouver Bursary:** A gift in the amount of \$30,000 from the Canadian Federation of University Women – North Vancouver will establish an endowment fund to be known as the Canadian Federation of University Women – North Vancouver Bursary Endowment Fund (the “Federation Fund”). The Federation Fund will support a female undergraduate student enrolled in any year or faculty, who is either a resident of North Vancouver or a graduate of a North Vancouver secondary school (School District #44). The award may be shared if two students meet the criteria. The bursary is adjudicated by Enrolment Services. (First award available in the 2017/2018 academic year)