

SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE JUNE 14, 2018

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 May 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
 (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 Okanagan Student Awards

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

Awards:

- Matthew Yip Memorial Award for Outstanding Field Training in Social Work:** A gift of \$30,000 from family, friends, and colleagues in memory of Matthew Yip, BSc '15 will establish an endowment fund to be known as the Matthew Yip Memorial Award for Outstanding Field Training in Social Work Endowment Fund (the "Yip Fund"). The Yip Fund will support an award for an outstanding graduate student in the Masters of Social Work program in the School of Social Work in the Faculty of Health and Social Development at The University of British Columbia, Okanagan campus and is based upon a combination of

academic achievement and excellence in a field placement which focuses on mental-health issues. Preference is given to students whose studies focus on depression, anxiety, and suicide. (First award of \$1,200 is available in the 2018 Winter Session)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

1. **Cliff and Lois Serwa Athletic Bursary:** A \$50,000 gift from Cliff and Lois Serwa will establish an endowment fund to be known as the Cliff and Lois Serwa Athletic Bursary Endowment Fund (the “Serwa Fund”). The Fund will support bursaries for varsity athletes on the men’s and women’s teams at UBC’s Okanagan campus. Preference is given to members of the men’s and women’s varsity basketball teams. The bursaries are adjudicated by Enrolment Services. (First award of \$4,000 is available in the 2018 Winter Session) (Blue and Gold: \$50,000 UBC match)
2. **Jane Hoffman Bursary in Management:** A \$25,000 gift from Jane Hoffman will establish an endowment fund to be known as the Jane Hoffman Bursary in Management Endowment Fund (the “Hoffman Fund”). The Hoffman Fund will support bursaries for fourth-year students in the Faculty of Management at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First year available in the 2018 Winter Session) (Blue and Gold: \$25,000 UBC match)
3. **Richard Ingram Family Bursary:** A \$25,000 gift from Richard Ingram and family will establish an endowment fund to be known as the Richard Ingram Family Bursary Endowment Fund (the “Ingram Fund”). The Ingram Fund will support bursaries for Aboriginal students at The University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Service (First award available in the 2018 Winter Session) (Blue and Gold: \$25,000 UBC match)
4. **Emil Anderson Construction Bursary in Civil Engineering:** A \$25,000 gift from an endowment established by Emil Anderson Construction will establish a endowment fund to be known as the Emil Anderson Construction Bursary in Civil Engineering Endowment Fund (the “Anderson Fund”). The Anderson Fund will support bursaries for third-year students in the civil engineering program in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018 Winter Session) (Blue and Gold: \$25,000 UBC match)

UBC Vancouver Faculty of Arts, School of Music

1. **Donald Brown Endowment Fund for Voice and Opera:** A \$25,012.50 gift from the estate of Donald George Brown will establish an endowment fund to be known as the Donald Brown Endowment Fund

for Voice and Opera (the “Brown Fund”). Mr. Brown was a UBC faculty member, teaching voice at the UBC School of Music for 30 years, and became professor emeritus in the UBC Department of Music in 1992. The Brown Fund will support the voice and opera program with preference given to facilitate the study of physiology of vocal anatomy.

UBC Vancouver Faculty of Applied Science, School of Nursing

1. **Verna Huffman Splane Public Health Nursing Endowment Fund:** A gift of \$250,000 from the estate of Professor Emeritus, Richard “Dick” Splane, O.C. in memory of Professor Splane’s wife, Dr. Verna Huffman Splane (1914-2015) will establish an endowment fund to be known as the Verna Huffman Splane Public Health Nursing Endowment Fund (the “Splane Fund”). Dr. Huffman Splane was a longtime friend and supporter of the UBC School of Nursing. Her public health nursing expertise led her to roles as Canada’s first principal Nursing Officer, Vice-President of the International Council of Nurses, and Nursing Advisor to the World Health Organization (WHO). The Splane Fund will support research into public health nursing by School of Nursing faculty members, students and affiliates of the School, Income from the Endowment may also support associated costs, such as travel and housing, for school of Nursing students and faculty participating in internships or other collaborations with the WHO.

UBC Vancouver Student, Awards

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

Awards:

1. **Lindsay and Elizabeth Gordon Centennial Indigenous Scholars Award:** A \$125,000 gift from Lindsay and Elizabeth Gordon will establish an endowment fund to be known as the Lindsay and Elizabeth Gordon Centennial Indigenous Scholars Award Endowment Fund (the “Lindsay Fund”). The Lindsay Fund will support an entrance award for First Nations, Inuit, or Métis undergraduate students of Canada entering university directly from secondary school or transferring from another post-secondary institution to an undergraduate program of study. Recipients are academically qualified with preference to students who would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First Award of \$10,000 is available in the 2018/2019 Winter Session) (Blue and Gold: \$125,000 UBC match)
2. **Patrick and Beryl Campbell Centennial Leaders Award:** A \$250,000 gift from the Patrick and Beryl Campbell Charitable Trust will establish an endowment fund to be known as the Patrick and Beryl Campbell

Centennial Leaders Award Endowment Fund (the “Campbell Fund”). The Campbell Fund will support an entrance award for undergraduate students entering university directly from secondary school or transferring from another post-secondary institution to an undergraduate program of study. Recipients are academically qualified Canadian citizens or permanent residents of Canada, with preference to students who would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). As an engineer, UBC alumnus Patrick David Campbell (BASc 1947) enjoyed a career that took him from construction sites in remote corners of the world to the role of president of an international pipeline company. Pat and his wife, Beryl, recognized that education provides a foundation for success, and so made a commitment to support accessible education through their philanthropic trust. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award of \$20,000 is available in the 2018-19 Winter session.) (Blue and Gold: \$250,000 UBC match)

- 3. Sales and Marketing Executives International Charles Weinberg Research Award:** A \$300,000 gift from Sales and Marketing Executives International will establish an endowment fund to be known as the Sales and Marketing Executives International Charles Weinberg Research Award Endowment Fund (the “Weinberg Fund”). The Weinberg Fund will support an award PhD students studying in the Sauder School of Business undertaking research in the field of quantitative marketing who demonstrate a great passion for teaching. This research award was established in honor of Prof. Charles Weinberg, for his many years of dedication to teaching and research in Marketing at the Sauder School of Business. Sales and Marketing Executives International is a worldwide organization dedicated to ethical standards, continuing professional development, knowledge sharing, and student mentorship. The awards are made on the recommendation of the Sauder School of Business in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2018-2019 Winter Session)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

- 1. D.G. Harkness Thunderbird UBC Rugby Bursary:** A \$30,000 gift from Graeme Harkness will establish an endowment fund to be known as the D.G. Harkness Thunderbird UBC Rugby Bursary Endowment Fund (the “Harkness Fund”). The Harkness Fund will support bursaries for rugby athletes who demonstrate financial need. Proceeds from the endowment will be split evenly between the Men’s and Women’s Rugby Teams. Adjudication is made by Enrolment Services in

consultation with the Department of Athletics. (First Award Available in the 2018/2019 Winter Session.) (Blue and Gold: \$30,000 UBC match)

- 2. John C. Armstrong, QC Bursary in Law:** A \$26,000 gift from John Armstrong, QC, will establish an endowment fund to be known as the John C. Armstrong, QC Bursary in Law Endowment Fund (the “Armstrong Fund”). The Armstrong Fund will support bursaries for JD students studying in the Peter A. Allard School of Law. John is an alumnus of the Allard School of Law class of 1964. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter session.) (Blue and Gold: \$26,000 UBC match)
- 3. Dennis and Daphne Martin Bursary in Engineering:** A \$50,000 gift from Daphne Martin will establish an endowment fund to be known as the Dennis and Daphne Martin Bursary in Engineering Endowment Fund (the “Martin Fund”). The Martin Fund will support bursaries for students studying engineering in the Faculty of Applied Science. Dennis Martin studied Geological Engineering at UBC (BASc 1973) and went on to receive his MSc (1978) and PhD (1993) from Imperial College in London, England. He became internationally renowned as a consultant engineer, particularly for his work in slope stability, and was a major supporter of UBC’s Geological Engineering program as a teacher and mentor. His wife, Daphne, received a BA (Econ.) from UBC in 1972. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter session.) (Blue and Gold: \$50,000 UBC match)
- 4. David K.S. Sam Bursary:** A \$27,752 gift from Melinda Sam, their two children Samantha and Joshua, and family friends, in memory of David K.S. Sam (BComm 1982), will establish an endowment fund to be known as David K.S. Sam Bursary Endowment Fund (the “Sam Fund”). The Sam Fund will support bursaries for undergraduate students entering UBC who demonstrate financial need. Having immigrated to Canada in his early childhood with few resources, David was always grateful for having been given the opportunity to establish a successful career in finance with Toronto Dominion Bank. It was always in David’s heart to help others, especially young people who needed what he called a “hand up, not a hand out.” He was a humble, kind and gentle soul who was beloved by all who knew him. Preference in descending order will be given to graduates of the following high schools: John Oliver Secondary, Eric Hamber Secondary, or a Vancouver School Board high school. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter session.) (Blue and Gold: \$27,752 UBC match)
- 5. Dr. Wilbert G. Bos Bursary in Physics -** A gift in the amount of \$49,839 from Peter M. Lansdorp will establish an endowment fund to be known as the Dr. Wilbert G. Bos Bursary in Physics Endowment Fund (the “Bos Fund”). The Bos Fund will support bursaries for undergraduate students in the Department of Physics who demonstrate financial need. Preference is given to students who have overcome adversity. The bursaries are adjudicated by Enrolment Services in consultation with

Access and Diversity. (First Award Available 2018/2019 Winter Session)
(Blue and Gold: \$49,839 UBC match)

- 6. Nini M. Harris-Lowe Bursary for Chronic Conditions and Disability - A** gift in the amount of \$25,000 from Rick Lowe will establish an endowment fund to be known as the Nini M. Harris-Lowe Bursary for Chronic Conditions and Disability Endowment Fund (the “Nini M. Harris-Lowe Chronic Conditions Fund”). The Nini M. Harris-Lowe Chronic Conditions Fund will support bursaries for students entering or pursuing any eligible degree program who cope with chronic pain, chronic conditions or illness, disabilities or any other impairment that impacts their university studies. The fund was created by Rick Lowe (B.Sc.1982) in memory of his spouse, Mrs. Nina M. "Nini" Harris-Lowe. Recommendations are made by Enrolment Services in consultation with Access & Diversity. (First Award Available 2018/2019 Winter Session)
(Blue and Gold: \$25,000 UBC match)
- 7. Nini M. Harris-Lowe Memorial Bursary in Occupational Therapy - A** gift in the amount of \$25,000 from Rick Lowe will establish an endowment fund to be known as the Nini M. Harris-Lowe Bursary in Occupational Therapy Endowment Fund (the “Nini M. Harris-Lowe Occupational Therapy Fund”). The Nini M. Harris-Lowe Occupational Therapy Fund will support bursaries for students entering or pursuing their degree in occupational therapy. The fund was created by Rick Lowe (B.Sc.1982) in memory of his spouse, Mrs. Nina M. "Nini" Harris-Lowe. Recommendations are made by Enrolment Services. (First Award Available 2018/2019 Winter Session)
- 8. Donald Malcolm Nicholson Bursary in Law - A** gift in the amount of \$50,000 from Elizabeth Nicholson will establish an endowment fund to be known as the Donald Malcolm Nicholson Bursary in Law Endowment Fund (the “Nicholson Fund”). The Nicholson Fund will support bursaries for JD students in the Peter A. Allard School of Law. Following the end of World War II, Donald returned to Canada and enrolled in Law at UBC. Upon graduation, he established his law practice in Haney (now Maple Ridge), where he provided a wide variety of legal services to people in the area. His law practice was both a career and a passion. The endowment was established by Elizabeth Nicholson in memory of her uncle Donald Malcolm Nicholson (LLB 1949). The bursaries are adjudicated by Enrolment Service. (First award available in the 2018/19 Winter Session) (Blue and Gold: \$50,000 UBC match)
- 9. David Podmore Bursary in Commerce - A** gift in the amount of \$50,000 from Concert Properties Ltd. will establish an endowment fund to be known as the David Podmore Bursary in Commerce Endowment Fund (the “Podmore Fund”). The Podmore Fund will support bursaries for undergraduate students in the Bachelor of Commerce program at the Sauder School of Business, with preference given to students entering their third or fourth year. The award is in recognition of David Podmore’s influential contributions to Concert Properties and the real estate community. David, who holds a bachelor’s degree specializing in community planning from the University of British Columbia (1972) and

a master's degree (Earth Sciences) specializing in urban planning from the University of Alberta, is the recipient of numerous community and professional awards, including the first Award of Excellence granted by the Real Estate Institute of BC. He has received the Queen Elizabeth II Diamond Jubilee Medal, and in 2014 was invested to the Order of British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter Session) (Blue and Gold: \$50,000 UBC match)

- 10. Western Union Business Solutions Bursary** - A gift in the amount of \$25,000 from Custom House ULC will establish an endowment fund to be known as the Western Union Business Solutions Bursary Endowment Fund (the "Western Union Fund"). The Western Union Fund will support bursaries for undergraduate students who demonstrate financial need. Western Union Business Solutions, a global leader in payment solutions for higher education institutions, has partnerships with over 600 universities, colleges and schools globally and has processed over 180,000 student payments across 200 countries and territories. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/2019 Winter Session) (Blue and Gold: \$25,000 UBC match)
- 11. Robert and Evelyn McElhanney Bursary in Engineering** - A gift in the amount of \$50,000 from Evelyn McElhanney will establish an endowment fund to be known as the Robert and Evelyn McElhanney Bursary in Engineering Endowment Fund (the "McElhanney Engineering Fund"). The McElhanney Engineering Fund will support bursaries for second-year undergraduate students enrolled in engineering in the Faculty of Applied Science at the Vancouver campus. The endowment was established in honour of Robert McElhanney (B.A.Sc. 1939) and Evelyn McElhanney (née Lawrence) (Vancouver General Hospital School of Nursing, R.N. 1949), who met in Vancouver and valued the importance of education. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter Session)
- 12. Robert and Evelyn McElhanney Bursary in Nursing** - A gift in the amount of \$50,000 from Evelyn McElhanney will establish an endowment fund to be known as the Robert and Evelyn McElhanney Bursary in Nursing Endowment Fund (the "McElhanney Nursing Fund"). The McElhanney Nursing Fund will support buraries for second-year undergraduate students enrolled in the nursing program in the Faculty of Applied Science at the Vancouver campus. The endowment was established in honour of Robert McElhanney (B.A.Sc. 1939) and Evelyn McElhanney (née Lawrence) (Vancouver General Hospital School of Nursing, R.N. 1949), who met in Vancouver and valued the importance of education. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter Session)
- 13. Medicine Class of 1993 25th Reunion Bursary** - A gift in the amount of \$25,000 from Peter Choi and former classmates will establish an endowment fund to be known as the Medicine Class of 1993 25th Reunion Bursary Endowment Fund (the "Medicine 1993 Fund"). The

Medicine 1993 Fund will support bursaries for students in the MD undergraduate program. The endowment was created by the Medicine Class of 1993 to mark their 25th reunion. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 Winter Session) (Blue and Gold: \$25,000 UBC match)

- 14. Carolyn Shaw and Ivan Buzinski Bursary in Physical Therapy** - A gift in the amount of \$30,000 from Carolyn Shaw and Ivan Buzinski will establish an endowment fund to be known as the Carolyn Shaw and Ivan Buzinski Bursary in Physical Therapy Endowment Fund (the “Shaw and Buzinski Fund”). The Shaw and Buzinski Fund will support bursaries for students enrolled in the Master of Physical Therapy program who demonstrate financial need. Both Ms. Shaw (B.Sc., Physical Therapy 1993) and Mr. Buzinski (B.Sc., Physical Therapy 1993) are registered physical therapists. The bursaries are adjudicated by Enrolment Services. (First award available in 2018/19 Winter Session) (Blue and Gold: \$30,000 UBC match)

NEW AWARDS – ACADEMIC MERIT-BASED

Prizes

- 1. Katie and Frank Chang Memorial Prize in Brain Health:** A \$30,000 gift from an endowment established by family and friends in memory of Katie and Frank Chang will establish an endowment fund to be known as the Katie and Frank Chang Memorial Prize in Brain Health Endowment Fund (the “Chang Fund”). The Chang Fund will support prizes for graduating MD students with a strong academic record who plan to pursue brain health as a part of their postgraduate training. The prize is made on the recommendation of the Faculty of Medicine. (First award available in the 2018/19 Winter session.)
- 2. Aho-Davis Undergraduate Prize in Geological Sciences** - A gift in the amount of \$97,000 from Gordon Davis will establish an endowment fund to be known as the Aho-Davis Undergraduate Prize in Geological Sciences Endowment Fund (the “Aho-Davis Prize Fund”). The Aho-Davis Prize Fund supports a prize that rewards outstanding academic achievement and is available to an undergraduate student completing their final year in a BSc degree in Geological Sciences or Geophysics. Preference is given to a student with field experience and/or a focus on mineral exploration and/or geochemistry. The Aho-Davis Prize Fund honours the memory of Dr. Aaro Aho, Gordon Davis’ mentor and partner in exploration in the Yukon Territory. Together with prospector Alan Kulan, they were responsible for the discovery and development of the Anvil Mine and subsequent successful exploration in the district. Aaro Aho and Gordon Davis were both graduates of Geological Engineering at UBC. The Aho-Davis Prize Fund is the legacy of the Dr. Aaro Aho Foundation, which has granted \$330,000 in awards to UBC students since 1978. The prize is made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences. (First award available in the 2018/19 Winter Session)

3. **Dr. Graham Clay Presidential Prize** - A gift in the amount of \$250,000 from Ms. Jennifer Clay and Mrs. Sarah McLeod will establish an endowment fund, in memory of their father, to be known as the Dr. Graham Clay Presidential Prize Endowment Fund (the “Clay Fund”). The Clay Fund will support prizes for fourth-year MD undergraduate students who demonstrate outstanding ability in surgical studies and the promise of an exceptional career in surgery. Students will have been matched to a surgical residency. Dr. Clay (M.D. 1956) had a fulfilling career as a surgeon, specializing in breast cancer treatment. He was highly regarded by his colleagues, students and patients alike. Dr. Clay helped develop the Screening Mammography Program of BC, was a Clinical Professor Emeritus at UBC and served as the Medical Director of the Clinical Practice Subunit of General Surgery at VGH. His legacy lives on in the patients he saved and the students he taught over his well-lived 85 years. Prizes are made on the recommendation of the Faculty of Medicine and in consultation with the Department of Surgery. (First award available in the 2018/19 Winter Session) (Blue and Gold: \$250,000 UBC Match)

Scholarships

1. **Aho-Davis Undergraduate Transfer Scholarship in Geological Sciences** - A gift in the amount of \$97,000 from Gordon Davis will establish an endowment fund to be known as the Aho-Davis Undergraduate Transfer Scholarship in Geological Sciences Endowment Fund (the “Aho-Davis Transfer Scholarship Fund”). The Aho-Davis Transfer Scholarship Fund will support students transferring into years two or three of a Bachelor of Science program in Geological Sciences from another Canadian post-secondary institution, with preference given to those with field experience or a focus on mineral exploration. The Aho-Davis Transfer Scholarship Fund honours the memory of Dr. Aaro Aho, Gordon Davis’ mentor and partner in exploration in the Yukon Territory. Together with prospector Alan Kulan, they were responsible for the discovery and development of the Anvil Mine and subsequent successful exploration in the district. Aaro Aho and Gordon Davis were both graduates of Geological Engineering at UBC. The Aho-Davis Transfer Scholarship Fund is the legacy of the Dr. Aaro Aho Foundation, which has granted \$330,000 in awards to UBC students since 1978. The prize is made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences. (First award available in the 2018/19 Winter Session)
2. **Gladys and Gerald Sankey Scholarship in Career Counselling** - A gift in the amount of \$100,343 from the Estate of Dr. Gerald Sankey and Gladys Sankey will establish an endowment fund to be known as the Gladys and Gerald Sankey Scholarship in Career Counselling Endowment Fund (the “Gladys and Gerald Sankey Fund”). The Gladys and Gerald Sankey Fund will support scholarships for outstanding masters or doctoral graduate students in the Counselling Psychology program in the Faculty of Education whose studies and career aspirations are focused on career counselling. The recipients will

demonstrate potential for contributing to the well-being of students in secondary or post-secondary institutions addressing school-to-work transition issues. Dr. Sankey was a UBC graduate (B.A. 1943, B.Ed 1954 and M.A. 1959). The scholarships are made on the recommendation of the Department of Educational and Counselling Psychology, and Special Education in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available 2018/19 Winter Session)
