



SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE SEPTEMBER 13, 2018

Forwarded on the Recommendation of the President

APPROVED FOR SUBMISSION

Santa J. Ono, President and Vice-Chancellor

FOR INFORMATION

Report Date August 21, 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. Where the University is providing matching funding in accordance with the Blue & Gold Campaign for Students, the amount is indicated in brackets following the description:

UBC Okanagan Awards

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

- Findlay Family Bursary in Engineering:** A gift in the amount of \$25,000 from Randall Findlay, along with matching funds from the University, will establish an endowment fund to be known as the “Findlay Family Bursary in Engineering Endowment Fund” (the “Findlay Family Fund”). The Findlay Family Fund will provide support for third-year students in the 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 for the 2018/19 Winter Session) (Blue and Gold: \$25,000 UBC Match)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

1. **Roger W. Gale Centennial Scholars Entrance Award:** A gift in the amount of \$125,000 from Roger W. Gale, along with matching funds from the University, will establish an endowment fund to be known as the “Roger W. Gale Centennial Scholars Entrance Award Endowment Fund” (the “Roger W. Gale Fund”). The Roger W. Gale Fund will provide support to a first-year domestic student entering the Bachelor of Arts program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. Awards are made on the recommendation of the adjudication committee. (First award available for the 2019 Winter Session) (Blue and Gold: \$125,000 UBC Match)

UBC Vancouver

DEPARTMENT OF ATHLETICS & RECREATION

1. **Brett Family Men's Volleyball:** A gift in the amount of \$30,000 from Rob and Vicky Brett will establish an endowment fund to be known as the “Brett Family Men's Volleyball Endowment Fund” (the “Brett Family Fund”). The Brett Family Fund will support awards for students on the Thunderbirds Men's Volleyball Team and the volleyball program. Awards may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations to outstanding members of the UBC Thunderbirds Men's Volleyball Team in any year of study who are in good academic standing. Financial need may be considered. Awards are made on the recommendation of the Athletic Awards Committee. (First award available for the 2018/19 Winter Session)

FACULTY OF APPLIED SCIENCE

1. **Boye Ahlborn Endowment for the Engineering Physics Project Lab:** A \$250,000 gift from Scott Phillips (BASc 1989) will establish an endowment fund to be known as the “Boye Ahlborn Endowment for the Engineering Physics Project Lab Endowment Fund” (the “Ahlborn Fund”). The Ahlborn Fund will support the needs and activities of the Engineering Physics Project Lab, including programming related to entrepreneurship and innovation. Professor Emeritus Boye Ahlborn established the Project Lab in 1978 and the creation of the Ahlborn Fund coincides with the Lab's 40th anniversary. The fund is to be used at the discretion of the Engineering Physics Program Director.

FACULTY OF MEDICINE

1. **Canopy Growth Cannabis Science:** A gift in the amount of \$1.5 million from Canopy Growth Corporation will establish an endowment fund to be known as the “Canopy Growth Cannabis Science Endowment Fund” (the “Canopy Growth Fund”). The Canopy Growth Fund will support medical cannabis research at the University.

FACULTY OF SCIENCE

- 1. Department of Chemistry Endowment Fund:** \$1,000,000 of unrestricted Department funds will establish an endowment fund to be known as the “Department of Chemistry Endowment Fund” (the “Chemistry Fund”). The Chemistry Fund will initially be used to support graduate students and may also be used to support priority projects, awards, recruitment and other emerging initiatives in the Department of Chemistry.

UBC Vancouver Awards

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships

- 1. Walter David Duerksen Memorial Scholarship in Electrical Engineering:** A gift in the amount of \$40,000 from Isabelle Duerksen, in memory of her husband Walter David Duerksen (B.A.Sc. 1951), will establish an endowment fund to be known as the “Walter David Duerksen Memorial Scholarship in Electrical Engineering Endowment Fund” (the “Duerksen Fund”). The Duerksen Fund will support scholarships for undergraduate electrical engineering students entering their final year of study. Recommendations are made by the Department of Electrical and Computer Engineering in the Faculty of Applied Science. (First award available for the 2018/19 Winter Session)
- 2. Anne Piternick Graduate Scholarship in the Faculty of Arts:** A gift in the amount of \$125,000 from Anne Piternick will establish an endowment fund to be known as the “Anne Piternick Graduate Scholarship in the Faculty of Arts Endowment Fund” (the “Piternick Fund”). The Piternick Fund will support scholarships for First Nations, Inuit or Métis graduate students of Canada, who are pursuing a graduate degree within the Faculty of Arts. Recommendations are made by the Faculty of Graduate and Postdoctoral Studies in consultation with the Faculty of Arts and the First Nations House of Learning. (First award available for the 2017/2018 Winter Session)

Prizes

- 1. Professor Jean Laponce Memorial Prize in Political Science:** A gift in the amount of \$34,000 from Iza Laponce and friends will establish an endowment fund to be known as the “Professor Jean Laponce Memorial Prize in Political Science Endowment Fund” (the “Laponce Fund”). The Laponce Fund will support prizes for undergraduate honours students in the Department of Political Science who present the best thesis. Professor Emeritus Jean Laponce joined UBC in 1956 as the university’s first full-time political scientist. He directed the UBC political science honours program and left an indelible mark not only on the university, but also on the broader political science community. UBC awarded Professor Laponce with an honorary degree (LL.D. honoris causa) in recognition of his long service. Awards are made on the recommendation of the Department of Political Science. (First award available for the 2017/18 Winter Session)
- 2. Sumaila-Volvo Graduate Prize in Environmental Sustainability:** A gift in the amount of \$50,000 from Dr. Ussif Rashid Sumaila, upon being named the 2017 Volvo Environment Prize laureate, will establish an

endowment fund to be known as the “Sumaila-Volvo Graduate Prize in Environmental Sustainability Endowment Fund” (the “Sumaila-Volvo Fund”). The Sumaila-Volvo Fund will support prizes for Masters or Ph.D. students whose peer-reviewed publications to date are expected to have the most significant impact on the field of environmental sustainability. Preference is given to students supervised by faculty members who are affiliated with the Institute for the Oceans and Fisheries; the Institute for Resources, Environment and Sustainability; or the School of Public Policy and Global Affairs. Prizes are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2018/2019 Winter Session)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

- 1. Keluarga Bendl Bursary:** A gift in the amount of \$25,000 from Chris Bendl, along with matching funds from the University, will establish an endowment to be known as the “Keluarga Bendl Bursary Endowment Fund” (the “Bendl Fund”). The Bendl Fund will support bursaries for undergraduate students at the University. Chris graduated with a B.Sc. in 1991 and has been an active alumni volunteer since 1994, when he was co-head of the UBC Young Alumni Connections. Over the past 20 years he has remained an engaged alumnus, helping to engage fellow alumni throughout Asia, and serving as a board member of the Alumni Association. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018/2019 Winter Session) (Blue and Gold: \$25,000 UBC Match)
- 2. Building the Future in Medicine Bursary for MD Students:** A gift in the amount of \$25,000 from faculty and staff members of the Faculty of Medicine, along with matching funds from the University, will establish an endowment to be known as the “Building the Future in Medicine Bursary for MD Students Endowment Fund” (the “Building the Future Fund”). The Building the Future Fund will support bursaries for M.D. students. In the spirit of the Building the Future 2016-2021 Strategic Plan, and the Blue & Gold Campaign for Students, the Faculty of Medicine believes that all aspiring students should have the same opportunity to fulfil their dreams of pursuing a medical education. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018/2019 Winter Session) (Blue and Gold: \$25,000 UBC Match)
- 3. Douglas C. Pryke Bursary:** A gift in the amount of \$25,000 from Valerie Pryke, along with matching funds from the University, will establish an endowment fund to be known as the “Douglas C. Pryke Memorial Bursary Endowment Fund” (the “Pryke Fund”). The Pryke Fund will support bursaries for First Nations, Inuit, or Métis students of Canada enrolled in any undergraduate program at the University. Douglas C. Pryke graduated from UBC Chemical Engineering in 1973, embarking on a 40-year career in the pulp and paper industry. His expertise in the pulp bleaching process was known worldwide, supported by many published articles and with a focus on environmental concerns. He was the founding executive director of the Alliance for Environmental

Technology and a fellow for the Technical Association of the Pulp and Paper Industry (TAPPI). Doug was known for his laughter and impeccable integrity, as well as his great love of music, golf and white-water canoeing. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018/19 Winter Session) (Blue and Gold: \$25,000 UBC Match)

4. **Alumni UBC Blue & Gold Bursary:** A gift in the amount of \$50,000 from various donors together with matching funds from the University will establish an endowment to be known as the “Alumni UBC Blue & Gold Bursary Endowment Fund” (the “Alumni UBC Blue & Gold Fund”). The Alumni UBC Blue & Gold Fund will support bursaries for undergraduate students. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018/2019 Winter Session) (Blue and Gold: Up to \$44,430.82 UBC Match)
5. **UBC Blue & Gold Bursary:** A gift in the amount of \$35,000 from various donors together with matching funds from the University will establish an endowment to be known as the “UBC Blue & Gold Bursary Endowment Fund” (the “UBC Blue & Gold Fund”). The UBC Blue & Gold Fund will support bursaries for undergraduate students. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018/2019 Winter Session) (Blue and Gold: Up to \$500,000 UBC Match)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

1. **Professor Bonnie J. Craig Award in Dental Hygiene:** A gift in the amount of \$30,000 from Bonnie J. Craig, founding Director of the Dental Hygiene Degree Program, will establish an endowment fund to be known as the “Professor Bonnie J. Craig Award in Dental Hygiene Endowment Fund” (the “Craig Fund”). The Craig Fund will support awards for dental hygiene degree students entering 4th year who demonstrate a combination of extraordinary innovation and creativity in addressing oral health disparities in underserved communities, exemplary professionalism, and strong academic achievement. Professor Craig has dedicated 50 years of service to the Dental Hygiene profession and is known among colleagues and students for her leadership, vision and program development, and teaching excellence. Awards are made on the recommendation of the Faculty of Dentistry. (First award available for the 2018/19 Winter Session)
2. **Helsa Leong Memorial Graduate Award in Chemical and Biological Engineering:** A gift in the amount of \$30,010 from friends and family, in memory of Mrs. Helsa Leong, will establish an endowment fund to be known as the “Helsa Leong Memorial Graduate Award in Chemical and Biological Engineering Endowment Fund” (the “Leong Fund”). The Leong Fund will support awards offered to outstanding graduate students in Chemical and Biological Engineering, with preference given to those who have demonstrated leadership and community service. Mrs. Leong was a staff member for over thirty-five years in the Department of Chemical and Biological Engineering and a pillar of the graduate programs within the department. Awards are made on the recommendation of the Department of Chemical and Biological

Engineering in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2018/19 Winter Session)

- 3. Mrs. Frances E.R. Maplethorp Award:** A gift in the amount of \$47,370 from Mrs. Frances E.R. Maplethorp will establish an endowment fund to be known as the “Mrs. Frances E.R. Maplethorp Award Endowment Fund” (the “Maplethorp Fund”). The Maplethorp Fund will support awards for students enrolled in an orthodontic graduate program. The award has been created to honour the family’s legacy of involvement with UBC and in the dental profession. In addition to academic merit, the award is offered to the student who best exhibits professionalism, initiative, ethical behaviour and good patient motivational skills. Preference will be given to a second-year graduate masters student. Awards are made on the recommendation of the Faculty of Dentistry in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2018/19 Winter Session)
 - 4. Petersen Family Women’s Varsity Award:** A gift in the amount of \$41,000 will establish an endowment to be known as the “Petersen Family Women’s Varsity Award Endowment Fund” (the “Petersen Fund”). The Petersen Fund will support awards, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, for female varsity student athletes in any year of study, with preference that at least one award go to an athlete on the women’s soccer team. Awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2018/2019 Winter Session)
 - 5. Undergraduate Chemistry Society Research Laboratory Experience Excellence Award:** A gift in the amount of \$30,000 from the Undergraduate Chemistry Society will establish an endowment fund to be known as the “Undergraduate Chemistry Society Research Laboratory Experience Excellence Award Endowment Fund” (the “UCS Fund”). The UCS Fund will support awards for undergraduate students who are undertaking research coursework in their graduating year outside of a thesis project. Awards will be given to reflect the range of sub-disciplines in the department; two awards in the same sub-discipline will only be given in exceptional circumstances. Preference will be given to students who demonstrate excellence based on their oral presentation and their ability to answer questions about their research. Awards are made on the recommendation of the Department of Chemistry. (First award available for the 2018/19 Winter Session)
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