



<b>SUBJECT</b>	<b>ESTABLISHMENT OF NEW ENDOWMENTS</b>
<b>MEETING DATE</b>	<b>FEBRUARY 7, 2019</b>

Forwarded on the Recommendation of the President

**APPROVED FOR SUBMISSION**

Santa J. Ono, President and Vice-Chancellor

**FOR INFORMATION**

<b>Report Date</b>	January 15, 2019
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**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.

**STRATEGIC CORE AREAS SUPPORTED**

- People and Places
- Research Excellence
- Transformative Learning
- Local / Global Engagement

**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:**

**UBC Okanagan Student Awards**

**NEW AWARDS – FINANCIAL NEED-BASED**

***Bursaries:***

- Dr. Murray and Mrs. Laverne McGovern Bursary in Nursing:** A gift in the amount of \$25,000 from Myles McGovern, along with matching funds from the University, will establish an endowment fund to be known as the “Dr. Murray and Laverne McGovern Bursary in Nursing Endowment Fund” (the “McGovern Fund”). The McGovern Fund will support bursaries for students in the School of Nursing at the University of British Columbia, Okanagan campus. Preference will be given to students who have

graduated from a secondary school in School Districts 22, 23, or 67. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 academic year) (Blue and Gold: \$25,000 UBC Match)

2. **Robert and Marie Evans Bursary in Education:** A gift in the amount of \$25,000 from Myles McGovern, along with matching funds from the University, will establish an endowment fund to be known as the “Robert and Marie Evans Bursary in Education Endowment Fund” (the “Evans Fund”). The Evans Fund will support bursaries for students in the Okanagan School of Education at the University of British Columbia, Okanagan campus. Preference will be given to a student who has graduated from a secondary school in School Districts 22, 23, or 67. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 academic year) (Blue and Gold: \$25,000 UBC Match)
3. **Andrew Clunas Memorial Bursary:** A gift in the amount of \$100,000 has been donated by Malcolm Petch and family in memory of Andrew Clunas to establish an endowment fund to be known as the “Andrew Clunas Memorial Bursary Endowment Fund” (the “Clunas Fund”). The Clunas Fund will support bursaries for students in the Okanagan School of Education at The University of British Columbia, Okanagan campus. Andrew Clunas (1883-1969) and his wife Ada raised four children while working very hard on a family farm in Lynne Valley during the Great Depression. He spoke highly of the value of an education and always encouraged his children to pursue opportunities to learn. This bursary, in his honour, will give students in the Okanagan School of Education valuable assistance in their own pursuit of education. The bursaries are adjudicated by Enrolment Services. (First awards available for the 2019/20 academic year)

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

1. **Kiwanis Kelowna Legacy 2018 Major Entrance Award in Education:** A Gift in the amount of \$125,000 from the Central Okanagan Kiwanis Community Service Society, along with matching funds from the University, will establish an endowment fund to be known as the “Kiwanis Kelowna Legacy 2018 Major Entrance Award Endowment Fund” (the “Kiwanis Kelowna Fund”). The Kiwanis Kelowna fund will support major entrance awards for students entering the Bachelor of Education program in the Okanagan School of Education at The University of British Columbia, Okanagan campus. Students will be academically qualified and be pursuing the Teaching Children (Kindergarten to Grade 5+) pathway. Preference is given to students from the Central Okanagan who have demonstrated volunteer and or leadership skills, significant financial need, and have been a member or related to a member, past or present, of Kiwanis International. This award is made on behalf of the Kiwanis Clubs of Kelowna in recognition of their many contributions to the Central Okanagan region. Awards made on the recommendation of the Okanagan School of Education. (First award available for the 2019/20 academic year) (Blue and Gold: \$125,000 UBC Match)

#### **UBC VANCOUVER:**

##### **UBC Vancouver Faculty of Applied Science**

1. **Erickson-Kline-Moerike Nurse Practitioner Preceptor:** A gift in the amount \$30,000 has been donated by Mitchel Erickson and Martin Kline to establish an endowment fund to be known as the “Erickson-Kline-Moerike Nurse Practitioner Preceptor Endowment Fund” (the Erickson-Kline-Moerike Fund”). The Erickson-Kline-Moerike

Fund will be used to support prizes for nurse practitioner preceptors in the Master of Nursing – Nurse Practitioner program in the Faculty of Applied Science (the “Program”) and the academic activities of nurse practitioner preceptors participating in the Program.

2. **Engineering Physics Class of 1962:** A gift in the amount of \$30,000 has been donated by Allan Offenberger to establish an endowment fund to be known as the “Engineering Physics Class of 1962 Endowment Fund” (the “Engineering Physics 1962 Fund”). The Engineering Physics 1962 Fund will support students studying engineering physics at UBC. Allan is motivated to give back because he enjoyed his time at UBC, and benefitted from student support while here.

#### **UBC Vancouver Faculty of Arts**

1. **James Russell Student Travel:** A gift in the amount of \$43,973.35 has been donated from James Russell to establish an endowment fund to be known as the “James Russell Student Travel Endowment Fund” (the “Russell Fund”). The Russell Fund will support graduate or honors undergraduate students in the Department of Classical, Near Eastern and Religious Studies to travel and gain hands-on experience in the study of civilizations of the ancient Mediterranean and Near East.

#### **UBC Emeritus College**

1. **UBC Emeritus College:** Gifts of \$50,000 raised through a fundraising campaign will establish an endowment fund to be known as the “UBC Emeritus College Priorities Endowment Fund” (the “UBC Emeritus College Fund”). The UBC Emeritus College Fund will support priority projects, enhance programming, and assist with the operation of the UBC Emeritus College.

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

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

##### ***Scholarships***

1. **Frances Hodgkinson Scholarship in Nursing:** With a bequest in the amount of \$123,557.49 received from the Estate of Frances Hodgkinson (1931-2017), the University will establish an endowment fund to be known as the “Frances Hodgkinson Scholarship in Nursing Endowment Fund” (the “Hodgkinson Fund”). The Hodgkinson Fund will support scholarships for undergraduate and graduate students enrolled in the School of Nursing. Ms. Hodgkinson (B.S.N. 1980) spent her nursing career working in public health on the North Shore of Vancouver. The scholarships are made on the recommendation of the School of Nursing, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/19 academic year)
2. **Huston Family Scholarship in Bachelor of International Economics:** A gift in the amount of \$62,500 has been donated by Darren Huston, in recognition of Dr. R. Huston (M.A. Economics 1990) and his family, to establish an endowment fund to be known as the “Huston Family Scholarship in International Economics Endowment Fund” (the “Huston International Economics Fund”). The Huston International Economics Fund will support scholarships for the top academic students entering their second year of the Bachelor of International Economics program. The Huston International Economics Fund has been established to provide incentive for students to strive for excellence and to recognize outstanding achievement. The scholarships are made on the recommendation of the Vancouver School of Economics. (First award available in the 2018/19 academic year)

3. **Huston Family Scholarship in Economics:** A gift in the amount of \$62,500 has been donated by Darren Huston, in recognition of Dr. R. Huston (M.A. Economics 1990) and his family, to establish an endowment fund to be known as the “Huston Family Scholarship in Economics Endowment Fund” (the “Huston Economics Fund”). The Huston Economics Fund will support scholarships for the top academic students entering a Major, Honours, or Combined Major program in Economics. The Huston Scholarship in Economics has been established to provide incentive for students to strive for excellence and to recognize outstanding achievement. The scholarships are made on the recommendation of the Vancouver School of Economics. (First award available in the 2018/19 academic year)

## NEW AWARDS – FINANCIAL NEED-BASED

### *Bursaries*

1. **William E. Ellis Memorial Bursary:** A gift in the amount of \$30,000 has been donated by Valerie J. Ellis, family, friends and colleagues in memory of William (Bill) Ellis, to establish an endowment fund to be known as the “William E. Ellis Memorial Bursary Endowment Fund” (the “Ellis Fund”). The Ellis fund will support bursaries for J.D. students entering second year or later in the Peter A. Allard School of Law. Bill Ellis (LL.B. 1953) practiced law for 46 years, running his own practice with the assistance of his wife Valerie. In the years prior to his retirement in 2000, he focused on construction law. Bill was an avid fisherman and when not practicing law could usually be found on his boat. The bursary is adjudicated by Enrolment Services. (First award available in the 2019/20 academic year)
2. **Andy and Bessie Logan Bursary:** A bequest in the amount of \$250,000 has been received from the Estate of Vernon Logan (1937-2017) to establish an endowment fund to be known as the “Andy and Bessie Logan Bursary Endowment Fund” (the “Logan Fund”). The Logan Fund will support bursaries for undergraduate students pursuing a 4-year degree who have graduated from a high school located in Campbell River or north of Campbell River on Vancouver Island. Preference will be given to students enrolled in the Sauder School of Business. Mr. Logan was a self-employed businessperson who studied commerce at UBC from 1955-1960. He resided and worked in the Campbell River area. The bursaries are adjudicated by Enrolment Services. (First award available in the 2018/19 academic year)
3. **Elizabeth McArthur Memorial Bursary in Nursing:** A gift in the amount of \$300,000 has been donated by Ken and Sheila McArthur in memory of Mrs. Elizabeth McArthur to establish an endowment fund to be known as the “Elizabeth McArthur Memorial Bursary in Nursing Endowment Fund” (the “McArthur Nursing Fund”). The McArthur Nursing Fund will support bursaries for students entering the School of Nursing’s Nurse Practitioner Program. Elizabeth McArthur became a senior nurse in a county hospital after graduating from the Calgary General Hospital School of Nursing in 1917. She was an excellent nurse and was instrumental in fostering an independent and determined attitude in her children. Bursaries are adjudicated by Enrolment Services. (First award available 2019/20 academic year)
4. **Law 75th Anniversary Hong Kong Alumni Bursary:** A gift in the amount \$75,000 from Katherine Chuen Ming U, on behalf of UBC alumni in Hong Kong, along with matching funds from the University, will establish an endowment fund to be known as the “Law 75<sup>th</sup> Anniversary Hong Kong Alumni Bursary Endowment Fund” (the “Law 75<sup>th</sup> Anniversary Hong Kong Alumni Fund”) in celebration of the law school’s 75<sup>th</sup> anniversary. The Law 75<sup>th</sup> Anniversary Hong Kong Alumni Fund will support bursaries for students enrolled in the J.D. Program at the Peter Allard School of Law. The

bursaries are adjudicated by Enrolment Services. (First award available in the 2019/20 academic year) (Blue and Gold: \$50,000 UBC Match)

### NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

1. **Cara Adensamer Memorial Award:** A gift in the amount of \$30,300 has been donated by Janice Johnson, friends and family of Cara Adensamer to establish an endowment fund to be known as the “Cara Adensamer Memorial Award Endowment Fund” (the “Adensamer Fund”). The Adensamer Fund will support awards for female undergraduate students entering second year of the Bachelor of Commerce program at the UBC Sauder School of Business who have achieved good academic standing. Preference is given to students who are members of a sorority group and have made a positive contribution to their community. Candidates must be Canadian citizens or permanent residents. Cara passed away on April 20th, 2018, and will always be remembered as a bright young student who excelled academically and always strived to do her best. She found a second family at UBC with her sisters at Alpha Delta Pi, along with the greater UBC Panhellenic community. The award is made on the recommendation of the UBC Sauder School of Business. (First award available in the 2018/19 academic year)
2. **Thomas G. Andison Memorial Award:** A gift in the amount of \$25,000 from each of Sencorp Capital Ltd. and Woodbridge Homes Ltd. will establish an endowment fund to be known as the “Thomas G. Andison Memorial Award Endowment Fund” (the “Andison Fund”) in memory of Thomas G. Andison (LL.B. 1984). The Andison Fund will support awards for J.D. students deserving of financial assistance and who have demonstrated a high level of academic ability and interest in the field of law and, through personal endeavour or participation in student and/or community activities or athletics and have indicated a potential for excellence and leadership. Recommendations are made by the Peter A. Allard School of Law. (First award available for the 2018/19 academic year)
3. **Edward D. Bates, Q.C. Award in Public Law:** A gift in the amount of \$30,000 has been donated by Sharon Salloum, friends and family of Edward D. Bates, Q.C. to establish an endowment fund to be known as the “Edward D. Bates. Q.C. Award in Public Law Endowment Fund” (the “Bates Fund”). The Bates Fund will support awards for students entering the second or third year of the J.D. program in good academic standing. Preference will be given to students who demonstrate an interest in administrative law practice, including the work of administrative tribunals, boards and commissions. During his long and successful career at WorkSafeBC from 1974 until retirement in 2015, Mr. Bates served as General Counsel and Secretary to the Board. While representing the board in seminal cases in workers’ compensation law, he assisted in recovering substantial amounts of compensation on behalf of workers suffering from asbestos-related diseases. He was at the forefront of changing smoking laws in British Columbia to protect workers from second-hand smoke and was responsible for implementing the Criminal Injury Compensation Act of British Columbia to provide compensation to victims of crime. In 2004, Mr. Bates received the John Tait Award of Excellence for exemplary public legal service in Canada. This award is made on the recommendation of the Peter A. Allard School of Law. (First award available in the 2018/19 academic year)
4. **Camosun Centennial Scholars Award:** A gift in the amount of \$125,000 from Claudia and Peter Lansdorp, along with matching funds from the University, will establish an endowment fund to be known as the “Camosun Centennial Scholars Award Endowment Fund” (the “Camosun Fund”). The Camosun Fund will support renewable

entrance awards for outstanding undergraduate domestic students entering any direct entry program. Recipients are academically qualified and 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 available in the 2019/20 academic year)

5. **Dabrowski and Shepherd Award in Environmental Engineering:** A gift in the amount of \$35,000 has been donated by Barbara Dabrowski (B.A.Sc. 1978, M.A.Sc. 1981) and Robert Shepherd (B.A.Sc. 1969, M.Eng. 1979) to establish an endowment fund to be known as the “Dabrowski and Shepherd Award in Environmental Engineering Endowment Fund” (the “Dabrowski and Shepherd Fund”). The Dabrowski and Shepherd Fund will support awards for graduate students studying Environmental Engineering. Students will be selected based on their progression in their program and also their research productivity. Financial need may be considered. Barbara and Robert met at UBC and both dedicated their careers to Environmental Engineering. These awards are adjudicated by the Department of Civil Engineering in consultation with the Department of Chemical and Biological Engineering and the Faculty of Graduate and Postdoctoral Studies. (Endowing of an existing award)
6. **Jack Giles, Q.C. Award in Advocacy:** A gift in the amount of \$100,000 has been donated by Farris, Vaughn, Wills & Murphy LLP to establish an endowment fund to be known as the “Jack Giles, Q.C. Award in Advocacy Endowment Fund” (the “Giles Fund”) in honour of Jack Giles, Q.C. The Giles Fund will support awards for students entering the J.D. program at the Peter A. Allard School of Law. In addition to good academic standing, eligible students will demonstrate a commitment to community service. Preference will be given to students who have demonstrated a keen interest in advocacy through student government, community involvement or other activities. After receiving his law degree from UBC in 1959, Jack Giles appeared for nearly 50 years as trial and appellate counsel in courts throughout Canada, in virtually all areas of the law, as well as appearing before federal and provincial tribunals. Both in practice and through his roles in numerous organizations throughout his distinguished career, he was a leader in advocating for a number of important matters, including access to justice, the rule of law, an independent judiciary, civility to fellow members of the bar, and independence of the bar. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available in the 2019/20 academic year)
7. **Charlie and Sue Johnson Award for Indigenous Students in Forestry:** A gift in the amount of \$50,000 has been donated by Suzanne Johnson, along with matching funds from the Faculty of Forestry, to establish an endowment fund to be known as the “Charlie and Sue Johnson Award for Indigenous Students in Forestry Endowment Fund” (the “Johnson Fund”). The Johnson Fund will support awards for First Nations, Inuit, or Métis graduate students of Canada in the Faculty of Forestry who are in good academic standing. If, in any given year, there are no eligible graduate students the award may be given to an undergraduate student in the Faculty. The awards are made on the recommendation of the Faculty of Forestry, and in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/2010 academic year)

8. **Dr. Deepak Kaura Graduate Mathematics Award in Interdisciplinary Research:** A gift in the amount of \$30,000 has been donated by Dr. Deepak Kaura and his family to establish an endowment fund to be known as the “Dr. Deepak Kaura Graduate Mathematics Award in Interdisciplinary Research Endowment Fund” (the “Kaura Fund”). The Kaura Fund will support awards for graduate students conducting interdisciplinary research in applied mathematics and medicine. Preference will be given to students whose research is likely to have tangible benefits to medicine. The awards are made on the recommendation of the Institute of Applied Mathematics, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/19 academic year)
9. **Kristin Nurkowski Memorial Graduate Award:** A gift in the amount of \$39,470 has been donated by Kathryn A. Hodgkinson, family and friends of Kristin Nurkowski to establish an endowment fund to be known as the “Kristin Nurkowski Memorial Graduate Award Endowment Fund” (the “Nurkowski Fund”). The Nurkowski Fund will support awards for female graduate students in Botany or Zoology. Preference will be given to candidates who have returned to university after taking a break from their studies and/or have demonstrated leadership in the area of gender equity in science. Kristin Nurkowski (M.Sc. 2018) was a UBC graduate student with an insatiable curiosity, boundless enthusiasm, and a love of life. Her graduate research focused on improving food security through plant breeding, which was one of her many passions. The award is made on the recommendation, in alternate years, of the Departments of Botany and Zoology, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/20 academic year)
10. **TimberWest Forestry Award for Indigenous Students:** A gift in the amount of \$50,000 from TimberWest Forest Corp., along with matching funds from the Faculty of Forestry, will establish an endowment fund to be known as the “TimberWest Forestry Award for Indigenous Students Endowment Fund” (the “TimberWest Fund”). The TimberWest Fund will support awards for First Nations, Inuit, or Métis graduate students of Canada in the Faculty of Forestry. Preference is given to graduate students focusing their studies on forest resource management or forest sciences and who have a demonstrated interest in pursuing a career in the forest industry in British Columbia. If, in any given year, there are no eligible graduate students then the award may be given to an undergraduate student in the Faculty. TimberWest has been operating for 100 years on the BC Coast. Their timberland management includes sustainable forest management practices, carbon reduction initiatives, timber inventory, strategic silviculture investments, harvest planning and the marketing and sales of timber products. All their lands are third-party certified under the Sustainable Forestry Initiative, and the company is certified to the Progressive Aboriginal Relations program of the Canadian Council for Aboriginal Business. The awards are made on the recommendation of the Faculty of Forestry, and in the case of graduate awards, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/19 academic year)
11. **Waddington Graduate Award in Nursing:** A gift in the amount of \$75,000 has been donated by Chandra Waddington, in memory of her parents, Linda and Edward Waddington, to establish an endowment fund to be known as the “Waddington Graduate Award in Nursing Endowment Fund” (the “Waddington Fund”). The Waddington Fund will support awards for graduate students in the School of Nursing focusing on research that addresses health inequities, with a preference to substance use disorders or the LGBTQ community. The awards are made on the

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recommendation of the School of Nursing in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/20 academic year)

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