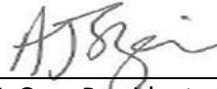


SUBJECT	ESTABLISHMENT OF NEW ENDOWMENTS
MEETING DATE	APRIL 2, 2019

Forwarded on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



for Santa J. Ono, President and Vice-Chancellor

FOR INFORMATION

Report Date	March 12, 2019
--------------------	----------------

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 Vancouver Scholarships, Awards and Prizes

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships

1. **Ronald George Cavell Graduate Scholarship in Inorganic Chemistry:** A gift in the amount of \$40,000 has been donated by Dr. Ronald Cavell (M.Sc. 1960, Ph.D. 1962, Chem) to establish an endowment fund to be known as the “Ronald George Cavell Graduate Scholarship in Inorganic Chemistry Endowment Fund” (the “Cavell Fund”). The Cavell Fund will support scholarships for Ph.D. students undertaking research in inorganic chemistry. Preference will be given to students whose work includes the application or development of spectroscopy and/or who have returned to graduate studies after a period of two or more years away from university studies.

Dr. Cavell was a double alumnus who had a successful research career, which included playing an instrumental role in setting up the Canadian Light Source. The award is made on the recommendation of the Department of Chemistry in consultation with The Faculty of Graduate and Postdoctoral Studies. (First award available for the 2019/20 academic year)

Prizes

1. **Chemistry Graduate Student Society Prize in Science Outreach:** A gift in the amount of \$35,000 has been donated by Maria Cleveland on behalf of the Chemistry Graduate Student Society to establish an endowment fund to be known as the “Chemistry Graduate Student Society Prize in Science Outreach Endowment Fund” (the “CGSS Fund”). The CGSS Fund will support prizes for Masters and Ph.D. students in the Department of Chemistry who have made contributions to community engagement and outreach by sharing science with the public with preference given to a new applicant each year. CGSS created this prize to highlight graduate students in the Department of Chemistry who are making science accessible to a broad audience through involvement in outreach activities. The prizes are made on the recommendation of the Department of Chemistry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2019/20 academic year)

Awards

1. **Barbara Berthon Award in Ovarian Cancer Research:** A gift in the amount of \$30,000 has been donated by Paul Berthon in memory of his wife, Barbara, to establish an endowment fund to be known as the “Barbara Berthon Award in Ovarian Cancer Research Endowment Fund” (the “Berthon Fund”). The Berthon Fund will support awards for M.D., Masters or Ph.D. students who demonstrate academic excellence in ovarian cancer research. Recommendations are made by the Faculty of Medicine, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/20 academic year)
2. **Doctors of BC Presidential Scholars Award in Medicine:** A gift in the amount of \$1,750,000 from Doctors of BC, along with matching funds from the University, will establish an endowment fund to be known as the “Doctors of BC Presidential Scholars Award in Medicine” (the “Doctors of BC Award Fund”). The Doctors of BC Award Fund will support renewable entrance awards for outstanding students entering the M.D. undergraduate program. Criteria for these entrance awards include demonstrated academic and leadership achievements in the arts, community, athletics, or school. Preference will be given to students whose community involvement or volunteerism emphasizes healthcare. Subject to continued scholarship standing, the awards will be renewed for a further three years of study or until the M.D. degree is obtained (whichever is shorter).

Representing over 14,000 physicians, residents and medical students, Doctors of BC works to promote the highest standard of healthcare by providing its members with the services and support they need to enhance their professional experience. The award is made on the recommendation of the Faculty of Medicine. (First award available in the 2019/20 academic year) (Blue and Gold: \$450,000 UBC Match)

3. **Edwin S.H. Leong Centennial Scholars Award:** A gift in the amount \$125,000 from Dr. Edwin Leong, along with matching funds from the University, will establish an endowment fund to be known as the “Edwin S.H. Leong Entrance Award Endowment Fund” (the “Leong Fund”). The Leong Fund will support renewable entrance awards for outstanding domestic students entering university directly from secondary school or transferring from another post-secondary institution to any undergraduate 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 shorter). Edwin Leong (B.Sc. 1973) founded his property development company, Tai Hung Fai Group, in 1977. The group has been engaged in charitable initiatives since 2005. The Tai Hung Fai Charitable Foundation was established in 2013 to support the company’s philanthropic efforts, including helping disadvantaged elders and underprivileged children, and providing scholarships and supporting the Edwin S.H. Leong Healthy Aging Program at UBC. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. The Leong Fund will also support the Edwin S.H. Leong International Leaders Award for international students. The Leong Fund will alternate the awarding of these two awards every four years. (First award available in the 2019/20 academic year) (Blue and Gold: \$125,000 UBC Match)

4. **Kenneth and Sheila McArthur Centennial Award in Commerce:** A gift in the amount of \$420,000 has been donated by Sheila and Ken McArthur to establish an endowment fund to be known as the “Kenneth and Sheila McArthur Centennial Award in Commerce Endowment Fund” (the “McArthur Commerce Fund”). The McArthur Commerce Fund will support renewable entrance awards for students in the Bachelor of Commerce 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

shorter). Kenneth McArthur (B.Com. 1961) attended the UBC Sauder School of Business, then the School of Commerce, while pursuing training as a certified accountant. He developed a keen understanding of how an efficient management information system would enhance the productivity and effectiveness of management. He moved to Eastern Canada and had a successful career in the financial service industry, but never forgot the excellent foundation he gained during his years as a student. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available in the 2019/20 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

1. **Doctors of BC Bursary in Medicine:** A gift in the amount of \$50,000 from Doctors of BC, along with matching funds from the University, will establish an endowment fund to be known as the “Doctors of BC Bursary in Medicine Endowment Fund” (the “Doctors of BC Bursary Fund”). The Doctors of BC Bursary Fund will support bursaries for M.D. students. Representing over 14,000 physicians, residents and medical students, Doctors of BC works to promote the highest standard of healthcare by providing its members with the services and support they need to enhance their professional experience. The bursaries are adjudicated by Enrolment Services. (First award available in the 2019/20 academic year) (Blue and Gold: \$50,000 UBC Match)
2. **Dr. Gary Randhawa Bursary for M.D. Students:** A gift in the amount of \$50,000 from the British Columbia Medical Foundation, along with matching funds from the University, will establish an endowment fund to be known as the “Dr. Gary Randhawa Bursary for M.D. Students” (the “Randhawa Fund”). The Randhawa Fund will support bursaries for students enrolled in the Southern Medical Program. This bursary was established in honour of Dr. Gary Randhawa and his lifelong work and vision in furthering health education and health promotion in local communities. The bursaries are made on the recommendation of Enrolment Services. (First award available in the 2019/20 academic year) (Blue and Gold: \$50,000 UBC Match)
3. **Geoffrey Mack Bursary in Commerce:** A gift in the amount \$30,000 from James Tom-Yew, along with matching funds from the University, will establish an endowment fund to be known as the “Geoffrey Mack Bursary in Commerce Endowment Fund” (the “Mack Fund”) in honour of business owner and mentor Geoffrey Mack. The Mack Fund will support bursaries for students enrolled in the Bachelor of Commerce program within the UBC Sauder School of Business. Preference will be given to female varsity athletes. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 academic year) (Blue and Gold: \$30,000 UBC Match)

4. **Hawa Patel Memorial Bursary:** A bequest in the amount of \$206,250 has been received from the Estate of Dr. Hawa Patel (1923-2016) to establish an endowment fund to be known as the “Hawa Patel Memorial Bursary Endowment Fund” (the “Patel Fund”). The Patel Fund will support bursaries for undergraduate and graduate students enrolled in the Faculty of Medicine. Dr. Patel was a neuro-pediatrician. Born in South Africa, she was the first non-white woman to graduate from the Medical School at the University of Cape Town. Dr. Patel worked as a doctor in South Africa, England and Iraq before moving to Vancouver where she was a faculty member in the Department of Pediatrics in the UBC Faculty of Medicine from 1967 to 1983. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 academic year)

5. **Mills Munroe Southern Medical Program Bursary:** A gift in the amount of \$25,000 from Dorothy Mills and her daughter Karina Munroe, along with matching funds from the University, will establish an endowment fund to be known as the “Mills Munroe Southern Medical Program Bursary Endowment Fund” (the “Mills Munroe Fund”). The Mills Munroe Fund will support bursaries for M.D. students enrolled in the Faculty of Medicine Southern Medical Program at the University of British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available in the 2019/20 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

1. **Brian R. Hughes Graduate Award in Hydrotechnical Engineering:** A gift in the amount of \$100,000 has been donated by Jim Cameron, family and friends in memory of Brian Hughes (P. Eng.) (B.A.Sc. 1986, M.A.Sc. 1988), to establish an endowment fund to be known as the “Brian R. Hughes Graduate Award in Hydrotechnical Engineering Endowment Fund” (the “Hughes Fund”). The Hughes Fund will support awards for Master of Applied Science or doctoral students in the Department of Civil Engineering studying hydrotechnical engineering and demonstrate academic excellence, leadership and/or volunteerism. Brian was a leader in the field of water resource engineering and passionate about giving back to the community, serving as a mentor to young engineers. Recommendations are made by the Department of Civil Engineering in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/19 academic year)

2. **Dr. John Nasedkin Award in Dentistry:** Gifts totalling \$41,133.25 from friends and family in memory of Dr. John Nasedkin will be used to establish an endowment fund to be known as the “Dr. John Nasedkin Award in Dentistry Endowment Fund” (the “Nasedkin Fund”). The Nasedkin Fund will support awards for outstanding fourth-year Doctor of Dental Medicine students. The recipients will demonstrate interdisciplinary clinical

proficiency and comprehensive patient care, as well as uncompromising ethical standards. They will be collaborative students, excellent communicators and innovative thinkers. Dr. John Nasedkin received numerous accolades, awards and certifications throughout his career, including the Canadian Academy of General Dentistry Dentist of the Year award in 2014. This award recognizes Dr. Nasedkin's legacy as an exceptional dentist and remarkable man who loved his profession and sharing his knowledge. This academic award is made on the recommendation of the Faculty of Dentistry. (First award available in the 2019/20 academic year)

3. **Louise Cowin Thunderbird Women's Rugby Award:** A gift in the amount of \$125,000 from Peter Bull, along with matching funds from the University, will establish an endowment fund in recognition of Louise Cowin to be known as the "Louise Cowin Thunderbird Women's Rugby Award Endowment Fund" (the "Cowin Fund"). The Cowin Fund will support one or more awards, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations. During her time as the Vice-President, Students, Louise displayed tremendous dedication and support for Thunderbirds Athletics. Awards are offered to current or incoming members of the Thunderbirds Women's Rugby Team that display exemplary leadership, strong character, and dedication. The awards are made on the recommendation of the Women's Head Coach with review and approval by the Athletics Awards Committee. (First award available in the 2019/20 academic year) (Blue and Gold: \$125,000 UBC Match)
4. **Milena and Kvetoslav Janda Memorial Award in Opera:** A gift in the amount of \$105,260 has been donated from Richard Janda, friends and family, in memory of Milena and Kvetoslav Janda, to establish an endowment fund to be known as the "Milena and Kvetoslav Janda Memorial Award in Opera Endowment Fund" (the "Janda Fund"). The Janda Fund will support awards for undergraduate and graduate students in the UBC School of Music who are talented singers pursuing a degree in Opera. Financial need may be considered. Milena Janda (B.A. 1956) displayed her passion for the arts through her various endeavours, including writing children's plays, founding a theatre, and coaching generations of opera singers at UBC in Czech. Kvetoslav Janda (B.Com. 1955) was a political activist in Czechoslovakia before becoming a public servant in Canada. The awards are made on the recommendation of the Opera Division in the UBC School of Music, and in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/20 academic year)
5. **PharmaChoice Canada Inc. Award in Pharmaceutical Sciences:** A gift in the amount of \$30,000 from PharmaChoice Canada Inc. will establish an endowment fund to be known as the "PharmaChoice Canada Inc. Award in

Pharmaceutical Sciences” (the “PharmaChoice Fund”). The PharmaChoice Fund will support awards for students in the third year of the undergraduate program in the Faculty of Pharmaceutical Sciences who demonstrate leadership skills and have an interest in community practice. Preference is given to those students who graduated from a high school in British Columbia but outside of the metro Vancouver area. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences.

6. **Robert and Barbara Atkinson Thunderbird Men's Basketball Award:** A gift in the amount of \$125,000 from Robert and Barbara Atkinson, along with matching funds from the University, will establish an endowment fund to be known as the “Robert and Barbara Atkinson Thunderbird Men’s Basketball Award Endowment Fund” (the “Atkinson Fund”). The Atkinson Fund will support one or more awards, which may range from a minimum value of \$500 each to the maximum allowable value under athletic association regulations, for outstanding members of the Thunderbird Men's Basketball team in any year of study who are in good academic standing and have demonstrated excellent leadership skills. Awards are made on the recommendation of the Athletics Awards Committee. (First award available in the 2019/20 academic year) (Blue and Gold: \$125,000 UBC Match)
-