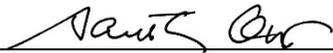


SUBJECT ESTABLISHMENT OF NEW ENDOWMENTS

MEETING DATE JUNE 5, 2019

Forwarded on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



 Santa J. Ono, President and Vice-Chancellor

FOR INFORMATION

Report Date May 15, 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 Okanagan Student Awards

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

- Ross and Linda Fitzpatrick Centennial Scholars Entrance Award:** A gift in the amount of \$250,000 from Ross and Linda Fitzpatrick, along with matching funds from the University, will establish an endowment fund to be known as the “Ross and Linda Fitzpatrick Centennial Scholars Entrance Award Endowment Fund” (the “Fitzpatrick Fund”). The Fitzpatrick Fund will support major entrance awards (payable at \$5,000 per year) for first-year students at the University of British Columbia, Okanagan campus. The award will be given to students who have graduated from a British Columbia secondary school (priority of school districts will be in the following order: 53, 67, 23, 22, 20 or

- 51) who demonstrate significant financial need, an exceptional work ethic, as well as academic strength. Subject to the recipients continuing to maintain their academic standing, the award will be renewable for the second, third, and fourth years of study or until they obtain their first undergraduate degree (whichever is the shorter period). The award is made on the recommendation of the adjudication committee. (First award available for the 2020/21 academic year) (Blue and Gold: \$250,000 UBC Match)
2. **Terrance Raymond Underwood Bursary in Engineering:** A gift in the amount of \$25,000 from TRUE Consulting (Kelowna) Ltd. in honour of Terrance Raymond Underwood, along with matching funds from the University, will establish an endowment fund to be known as the “Terrance Raymond Underwood Bursary in Engineering Endowment Fund” (the “Underwood Fund”). The Underwood Fund will support bursaries for first-year undergraduate students 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 2019/20 academic year) (Blue and Gold: \$25,000 UBC Match)
 3. **Kelowna Toyota Bursary in Management:** A gift in the amount of \$30,000 from Kelowna Toyota Credit Centre, along with matching funds from the University, will establish an endowment fund to be known as the “Kelowna Toyota Bursary in Management Endowment Fund” (the “Kelowna Toyota Fund”). The Kelowna Toyota Fund will support bursaries for undergraduate students in the Faculty of Management at the University of British Columbia, Okanagan campus. Preference is given to students who have graduated from a British Columbia secondary school in School Districts 22, 23, 53, 67 or 73. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 academic year) (Blue and Gold: \$30,000 UBC Match)
 4. **Valley First Bursary:** A gift in the amount of \$25,000 from First West Credit Union, operating as Valley First, along with matching funds from the University, will establish an endowment fund to be known as the “Valley First Bursary Endowment Fund” (the “Valley First Fund”). The Valley First Fund will support bursaries for undergraduate students enrolled at The University of British Columbia, Okanagan campus. Preference is given to students who have graduated from a British Columbia 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)

UBC Vancouver Faculty of Arts

1. **Nicholas S. Sawchen Slavic Studies:** With a bequest in the amount of \$515,000 from the Estate of Nicholas Stephen Sawchen, the University will establish an endowment fund to be known as the “Nicholas S. Sawchen Slavic Studies Endowment Fund” (the “Sawchen Fund”). The Sawchen Fund will support Slavic studies at the University.

UBC Vancouver Student Awards

NEW AWARDS – ACADEMIC MERIT-BASED

Scholarships

1. **William D. Wray Graduate Scholarship in Japanese Studies:** A gift in the amount of \$100,000 has been donated by Tokuko Wray in memory of her husband, William D. “Bill” Wray, to establish an endowment fund to be known as the “William D. Wray Graduate Scholarship in Japanese Studies Endowment Fund” (the “Wray Fund”). The Wray Fund will support scholarships for graduate students in the Faculty of Arts undertaking study related to Japan with preference given to students researching Japanese history. William D. Wray (1943-2017) taught Japanese history at UBC for 33 years. The scholarships are made on the recommendation of the Faculty of Arts in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2019/20 academic year)

Fellowships:

1. **B. Ann Hilton Fellowship in Nursing:** A gift in the amount of \$30,000 has been donated by B. Ann Hilton (B.S.N. 1968, M.S.N., Ph.D.) to establish an endowment fund to be known as the “B. Ann Hilton Fellowship in Nursing Endowment Fund” (the “Hilton Fund”). The Hilton Fund will support fellowships for outstanding graduate students in the School of Nursing. Dr. Hilton began her nursing career in Toronto, working in the nursing research unit at Sunnybrook Hospital. She became a faculty member at the University of Toronto. In 1974 she joined UBC as an Assistant Professor in the School of Nursing. Dr. Hilton was promoted to Associate Professor and Full Professor, and retired in 2005 as a Professor Emerita. Her research focused on how individuals and families cope with life-threatening and chronic illnesses. A major focus was on coping with uncertainty. She authored numerous peer-reviewed publications. Her research was supported by many provincial and national grants. She was well known for her expertise in program evaluation. Dr. Hilton was actively involved in several nursing organizations including the Canadian Association of Nurses in Oncology, the International Society of Nurses in Cancer Care and Sigma Theta Tau (The International Honor Society of Nurses). The fellowships are made on the recommendation of the School of Nursing, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2019/20 academic year)
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