



SUBJECT	Establishment of New Endowments
SUBMITTED TO	Learning & Research Committee
MEETING DATE	June 2, 2020
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: OPEN
REQUEST	For information only - No action requested
LEAD EXECUTIVE	Hubert Lai, Q.C., University Counsel
SUPPORTED BY	Elizabeth Moxham, Legal Counsel

PRIOR SUBMISSIONS

The subject matter of this submission has not previously been considered by the Learning & Research Committee.

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 Endowment Policy (FM5) and are presented to the Learning & Research Committee of the Board of Governors for information only.

Under the Endowment 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.

Since the last docket report was prepared for the Learning & Research Committee, 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 Student Awards

NEW AWARDS - ACADEMIC MERIT-BASED

Awards

1. **Blue & Gold Centennial Indigenous Scholars Award:** With University funds in the amount of \$100,000, the University will establish an endowment fund to be known as the “Blue & Gold Centennial Indigenous Scholars Award Endowment Fund” (the “Blue & Gold Fund”). The Blue & Gold Fund will support renewable entrance awards for domestic First Nations, Inuit, or Métis undergraduate students of Canada entering university directly from secondary school, or transferring from another post-secondary institution. 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.

2. **Dr. Christopher Wyatt Graduate Award in Dentistry:** A gift in the amount of \$50,000 from Dr. Christopher Wyatt (B.Sc. 1981, D.M.D. 1986, M.Sc., Dip Pros) will establish an endowment fund to be known as the “Dr. Christopher Wyatt Graduate Award in Dentistry Endowment Fund” (the “Wyatt Fund”). The Wyatt Fund will support awards for graduate students in the Faculty of Dentistry with an interest in prosthodontics or geriatric dentistry. Dr. Wyatt is the Head of the Department of Oral Health Sciences, Chair of the Division of Prosthodontics & Dental Geriatrics, Director of Graduate Prosthodontics Program and Director of the Geriatric Dentistry Program in the UBC Faculty of Dentistry. His research is focused on prosthodontics and dental geriatrics. The 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 2020/2021 academic year)

Scholarships

1. **Franco and Suzann Corona Scholarship in Civil Engineering:** A gift in the amount \$50,000 from Suzann Corona will establish an endowment fund to be known as the “Franco and Suzann Corona Scholarship in Civil Engineering Endowment Fund” (the “Corona Fund”). The Corona Fund will support scholarships for outstanding domestic Bachelor of Applied Science students specializing in Civil Engineering. Franco Corona emigrated from Italy to Canada in 1967 where he met Suzann and worked on landmark development projects such as the Vancouver Shangri-La Tower. As philanthropists, Franco and Suzann are committed to contributing to their community and have championed many causes across Canada. They hope that this scholarship will help enable students, who will be building the future in Canada, to access as many opportunities as possible. The scholarships are made on the recommendation of the Department of Civil Engineering. (First award available for the 2020/2021 academic year)

Prizes

1. **Dr. Rimas Pakalnis Memorial Research Prize in Rock Mechanics:** Gifts of \$30,000 raised through a fundraising campaign will establish an endowment fund in memory of Dr. Rimas Pakalnis (October 28, 1956–October 18, 2018) to be known as the “Dr. Rimas Pakalnis Memorial Research Prize in Rock Mechanics Endowment Fund” (the “Pakalnis Fund”). The Pakalnis Fund will support prizes for graduate students studying Mining Engineering whose research performance or publication record are expected to have a significant impact on the field of rock mechanics. Dr. Rimas Pakalnis (B.Eng., M.A.Sc. 1982, Ph.D. 1986) was a Professor Emeritus in the Norman B. Keevil Institute of Mining Engineering. A highly respected proponent of Empirical Mine Design, Dr. Pakalnis was instrumental in the development of design methodologies for rock mechanics in underground mining operations. The prizes are made on the recommendation of the Norman B. Keevil Institute of Mining Engineering. (First award available for the 2019/2020 academic year)

Fellowships

1. **Dr. Judith Johnston Child Language:** With a bequest in the amount of \$400,000 from the Estate of Dr. Judith Johnston (1943-2018), the University will establish an endowment fund to be known as the “Dr. Judith Johnston Child Language Endowment Fund” (the “Johnston Fund”). The Johnston Fund will support fellowships for outstanding Ph.D. students in the School of Audiology and Speech Sciences whose research focuses on child language or child language disorders. Conditional on the recipient’s continued satisfactory academic progress in their Ph.D. program, the fellowship may be renewed for up to three years (for four years of total funding). Dr. Johnston was a Professor Emerita and former Director of the School of Audiology and Speech Sciences. She received many honours and awards for her contributions to the field of communication sciences and disorders. These included a Canadian 3M Teaching Fellowship,

the Honors of the American Speech-Language and Hearing Association, and a lifetime achievement award from colleagues at the Symposium for Research in Child Language Disorders. The fellowships are made on the recommendation of the School of Audiology and Speech Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

1. **Allan L. Edgeworth Bursary in Geological Engineering:** A gift in the amount of \$50,000 from Allan L. Edgeworth (B.A.Sc. 1973) will establish an endowment fund to be known as the “Allan L. Edgeworth Bursary in Geological Engineering Endowment Fund” (the “Edgeworth Fund”). The Edgeworth Fund will support bursaries for Bachelor of Applied Science students specializing in Geological Engineering. Preference will be given to 2nd year students. Mr. Edgeworth is a second generation UBC alumnus who spent his forty-five year career as an engineering consultant. He worked in the natural gas energy sector and served as Director of the Alberta Securities Commission, as well as for many publicly traded Canadian energy infrastructure companies. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020/2021 academic year)
2. **Roper Greyell LLP Bursary in Law:** A gift in the amount of \$50,000 from Roper Greyell LLP, along with matching funds from the University, will establish an endowment fund to be known as the “Roper Greyell LLP Bursary in Law Endowment Fund” (the “Roper Greyell LLP Fund”). The Roper Greyell LLP Fund will support bursaries for J.D. students in the Peter A. Allard School of Law. This bursary was established in celebration of the seventy-fifth anniversary of the law school at UBC. The bursaries are adjudicated by Enrollment Services. (First award available for the 2020/2021 academic year)(Blue & Gold: \$50,000 UBC match)

UBC Vancouver Faculty of Arts

1. **Audain Chair in Historical Indigenous Art Endowment Fund:** A gift in the amount of \$3,000,000 from the Audain Foundation, along with matching Funds from the University, will establish an endowment fund to be known as the “Audain Chair in Historical Indigenous Art Endowment Fund” (the “Audain Fund”). The Audain Fund will support the activities of the Chair holder with a focus in research and teaching excellence within North America, as well as the advancement of scholarship in global indigeneity. Dr. Michael Audain, founder and chairman of the Audain Foundation, received an honorary degree from UBC in 2014 and has been a key supporter of the University through philanthropy and volunteerism. He is a passionate advocate committed to preserving and profiling Canadian art. Concerned about future scholarship in the field of historical indigenous art, Dr. Audain hopes that the Audain Fund can support the Chair holder to continue research in the field.

UBC Vancouver Faculty of Medicine

1. **Philip Owen Addiction Medicine Endowment Fund:** A gift in the amount of \$1,000,000 from St. Paul’s Foundation of Vancouver, along with matching Funds from the University, will establish an endowment fund to be known as the “Philip Owen Addiction Medicine Endowment Fund” (the “Owen Fund”). The Owen Fund will support addiction medicine research and education at the University. The Owen Fund is named after Philip Owen, former Mayor of Vancouver, British Columbia from 1993 to 2002, to honour his pioneering support of the four pillars model for addiction.

UBC Vancouver Faculty of Medicine's Southern Medical Program and UBC Okanagan Faculty of Health and Social Development

1. **The Colin & Lois Pritchard Foundation Student Enhancement Endowment Fund:** A gift in the amount of \$1,000,000 from the Colin & Lois Pritchard Foundation, along with matching funds from the University, will be used to establish an endowment fund to be known as, "The Colin & Lois Pritchard Foundation Student Enhancement Endowment Fund" (the "Pritchard Fund"). The Pritchard Fund will support training and research activities for students studying in disciplines related to medicine and health at the University's Okanagan campus, with a preference for activities that are clinically focused and support collaboration with the Interior Health Authority, or its successor. The Colin & Lois Pritchard Foundation especially wishes to strengthen and support collaboration between the Interior Health Authority and the University through research activities and student training.