



SUBJECT	Establishment of New Endowments
SUBMITTED TO	Learning & Research Committee
MEETING DATE	November 24, 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 and UBCO Aspire Campaign for Students, the amount is indicated in brackets following the description:

UBC OKANAGAN STUDENT AWARDS

New Awards – Financial Need-Based

Bursaries:

1. **Chris Willie Award in Physiology Endowment Fund:** A gift in the amount of \$25,000 from the Falcon Foundation, along with matching funds from the University, will establish an endowment fund to be known as the “Chris Willie Award in Physiology Endowment Fund” (the “Willie Fund”). The Willie Fund will support awards at the University’s Okanagan campus in the areas of cardiovascular or respiratory physiology. The late Dr. Chris Willie was the first PhD graduate from the School of Health and Exercise Science within the Faculty of Health and Social Development and was greatly admired by students and faculty in his role as a research scientist.
2. **RA Fletcher Bursary in Engineering:** A gift in the amount of \$25,000 from Richard Fletcher, along with matching funds from the University, will establish an endowment fund to be known as the “RA Fletcher Bursary in Engineering Endowment Fund” (the “Fletcher Fund”). The Fletcher Fund will support bursaries

for domestic Indigenous undergraduate students in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. Preference given to a second-, third-, then fourth-year students. The bursary will be adjudicated by Enrolment Services. (First award available for the 2020/21 academic year) (UBC match: \$25,000 UBCO ASPIRE Campaign match)

UBC VANCOUVER STUDENT AWARDS

New Awards – Academic Merit-Based

Awards:

1. **Iranian Student Memorial Award:** Gifts in the amount of \$53,381 raised through a fundraising campaign, along with matching funds from the University, will establish the “Iranian Student Memorial Award Endowment Fund” (the “Iranian Student Memorial Fund”). The Iranian Student Memorial Fund will support awards for outstanding undergraduate and graduate students of Persian or Iranian heritage, or who are studying Persian Studies, in memory of those who perished aboard Flight PS752 in January 2020. The awards are adjudicated by Enrolment Services. (First award available for the 2020/2021 academic year) (UBC match: \$50,000)
2. **John Wai Chung and Susanna Leung Entrance Award in Pharmacy:** A bequest in the amount of \$500,000 from the Estate of John Wai Chung Leung (1952-2019), along with matching funds from the University, will establish an endowment fund to be known as the “John Wai Chung and Susanna Leung Entrance Award in Pharmacy Endowment Fund” (the “Chung and Leung Fund”). The Chung and Leung Fund will support renewable entrance awards for outstanding undergraduate students entering a program in the Faculty of Pharmaceutical Sciences. 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). John (B.Sc. Pharm 1977) was born in Macau and raised in Hong Kong before immigrating to Canada with his wife, Susanna, in 1972. After graduating from UBC, he worked as a pharmacist at drugstores in Squamish and Vancouver before settling in Abbotsford, where he owned and worked as a pharmacist at a Peoples Drug Mart, now known as Newgen PharmaChoice, for thirty-nine years. John took great pride in serving the Abbotsford community, and established this award to support the next generation of pharmacists. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First award available for the 2021/2022 academic year) (UBC match: \$500,000 Blue & Gold match)

Scholarships:

3. **Alice Elizabeth Henbest Memorial Scholarship in Social Work:** A gift in the amount of \$50,000 from Ronald G. Henbest in memory of his wife, Alice Elizabeth Henbest (1927-2018), will establish an endowment fund to be known as the “Alice Elizabeth Henbest Memorial Scholarship in Social Work Endowment Fund” (the “Henbest Fund”). The Henbest Fund will support scholarships for outstanding Bachelor of Social Work students. Alice (née Stainton) was born in Lamont, Alberta, and was the daughter of a Methodist minister. As a social worker, Alice (B.A., B.S.W. 1950) advocated to improve the lives of the poor in Edmonton’s inner city. She volunteered with and offered leadership to the Alberta Association of Social Workers, the United Church of Canada, Bissell Center and Operation Friendship, and served as the Executive Director of the Society for the Retired and Semi-Retired from 1976 to 1993. The scholarships

are made on the recommendation of the School of Social Work. (First award available for the 2020/2021 academic year)

4. **Chiu Lin and Grace Ho Memorial Graduate Scholarship:** A bequest in the amount of \$2,251,281 from the Estate of Chiu Lin Ho will establish an endowment fund to be known as the “Chiu Lin and Grace Ho Memorial Scholarship Endowment Fund” (the “Lin and Ho Fund”). The Lin and Ho Fund will support scholarships for outstanding international graduate students entering their first year of study in any Faculty. Preference will be given to international students from China, Taiwan or Hong Kong. The scholarships are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 academic year)
5. **Chiu Lin and Grace Ho Memorial Undergraduate Scholarship:** The Lin and Ho Fund will also support scholarships for outstanding international undergraduate students entering their first year of study in any Faculty. Preference will be given to international students from China, Taiwan or Hong Kong. The scholarships are made on the recommendation of International Student Initiative. (First award available for the 2020/2021 academic year)
6. **Dr. Clifford J. Anastasiou Scholarship in Education:** A gift in the amount of \$81,000 from Joan D. Anastasiou (B.A. 1951, M.A. 1954, B.L.S. 1969, M.L.S. 1976) in memory of her husband, Dr. Clifford J. “Kip” Anastasiou (1929-2018), will establish an endowment fund to be known as the “Dr. Clifford J. Anastasiou Scholarship in Education Endowment Fund” (the “Anastasiou Fund”). The Anastasiou Fund will support scholarships for outstanding Bachelor of Education students who have successfully completed at least one practicum in the B.Ed. program, and have completed at least two upper-level courses in any of the following: Math, Chemistry, Physics or Biology. Dr. Kip (B.A. 1952, M.Ed. 1957, Ph.D.) taught high school science before earning a Ph.D. in Botany. He served as a UBC faculty member in the Department of Mathematics and Science Education from 1962 to 1994. Dr. Kip was integral in the development of international curriculum projects in environmental and health education and helped establish the Pacific Circle Consortium (PCC) to promote the collaboratively produced curriculum in the Pacific Region. The scholarships are made on the recommendation of the Faculty of Education. (First award available for the 2020/2021 academic year)

New Awards – Financial Need-Based

7. **Dr. F. Douglas Pollock Southern Medical Program Bursary:** A gift in the amount of \$250,000 from Dr. Douglas Pollock, along with matching funds from the University, will establish an endowment fund to be known as the “Dr. F. Douglas Pollock Southern Medical Program Bursary Endowment Fund” (the “Pollock Fund”). The Pollock Fund will support bursaries for M.D. students in the Southern Medical Program. This bursary was established in recognition of Dr. Pollock and his many contributions to patients and the community during his forty-three year career as a family physician in Kelowna, British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021/2022 academic year) (UBC match: \$250,000 UBCO ASPIRE Campaign match)
8. **P. Norman Sprout Bursary in Applied Biology:** A gift in the amount of \$100,000 from Eleanor Sprout and family in memory of Norman Sprout (1927-2015) will establish an endowment fund to be known as the “P. Norman Sprout Bursary in Applied Biology Endowment Fund” (the “Sprout Fund”). The Sprout Fund

will support bursaries for students enrolled in the Bachelor of Science in Applied Biology program in the Faculty of Land and Food Systems. Preference will be given to students majoring in Sustainable Agriculture and Environment. Norm (B.Sc. 1949) grew up on a small dairy farm near Headquarters, British Columbia on Vancouver Island. He was the first in his family to go to university, and graduated with a Soil Science degree. Norm had a long and successful career working for the Government of British Columbia in the Department of Agriculture within the Ministry of the Environment. Norm believed strongly in the value of education. The bursaries are made on the recommendation of Enrolment Services. (First award available for the 2020/2021 academic year)

New Awards – Service, Leadership and Activities

9. **Carl Trygve Carlsen Remembrance Award in Athletics:** A bequest in the amount of \$253,585 from the Estate of Carl Trygve Carlsen (B.A. 1957) will establish an endowment fund to be known as the “Carl Trygve Carlsen Remembrance Award in Athletics Endowment Fund” (the “Carlsen Fund”). The Carlsen Fund will support awards for student athletes in good academic standing. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 academic year)

10. **Thunderbird Women’s Alumni Soccer Award:** A gift in the amount of \$26,000 from Tracy Borralho (B.Sc. 2002, Dipl. Acct 2006) and the Buchanan Programme, an employee-directed philanthropic program of Orbis Investments Management Limited, along with matching funds from the University’s Department of Athletics and Recreation, will establish an endowment fund to be known as the “Thunderbird Women’s Alumni Soccer Award Endowment Fund” (the “Thunderbird Women’s Soccer Fund”). The Thunderbird Women’s Soccer Fund will support awards for outstanding members of the Thunderbird Women’s Soccer Team in any year of study. Preference will be given to students who (1) have relocated to attend UBC from outside the Lower Mainland, (2) are enrolled in the Faculty of Science, or (3) have demonstrated leadership on and off the field. Tracy relocated from Kitimat, BC to attend UBC. She was a member of the Thunderbird Women’s varsity soccer team from 1997 to 1999. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 academic year) (UBC match: \$26,000)

UBC VANCOUVER FACULTY OF MEDICINE

1. **Clive P Duncan Orthopaedic Research Endowment Fund:** Gifts from the Faculty, staff and patients of the Department of Orthopaedics will establish an endowment fund to be known as the “Clive P Duncan Orthopaedic Research Endowment Fund” (the “Duncan Fund”). The Duncan Fund will support research in orthopaedics at the University.