



SUBJECT	Establishment of New Endowments
SUBMITTED TO	Learning & Research Committee
MEETING DATE	March 16, 2022
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 additional funding to donor endowments, the amount and source is indicated in brackets following the description:

UBC General

1. **Trek Rental Income Endowment Fund:** Using University-generated funds derived from rental income, the University has established an endowment fund known as the “Trek Rental Income Endowment Fund”. The Trek Rental Income Endowment Fund will support the University and generally the advancement of the charitable goals of the University.

UBC Vancouver Faculty of Medicine

2. **Robert Hill Memorial Developmental Pediatric Medical Education Endowment Fund:** A gift of \$125,000 from Lianne Hill, daughter of Dr. Robert Hill, emeritus of the Department of Pediatrics, has established an endowment fund known as the “Robert Hill Memorial Developmental Pediatric Medical Education Endowment Fund” (the “Hill Fund”). The Hill Fund will support educational initiatives in the area of developmental pediatric medicine. The Fund was established to honour Dr. Robert Hill’s legacy at the University.
3. **Mary Morrison Neurological Research Endowment Fund:** A bequest of \$992,254.29 from the Estate of Mary Bernice Morrison has established an endowment fund known as the “Mary Morrison Neurological Research Endowment Fund” (the “Morrison Fund”). The Morrison Fund will support neurological research in the Faculty of Medicine at the University. Mrs. Morrison was an alumna and a donor to the University during her lifetime.

UBC Vancouver School of Nursing

4. **Helen Shore Nursing History Endowment Fund:** With a gift of \$1,800,000 from the Estate of Helen Louise Shore, the University has established an endowment fund known as the “Helen Shore Nursing History Endowment Fund” (the “Shore Fund”). The Shore Fund will support nursing history initiatives at UBC’s School of Nursing. Ms. Helen Louise Shore had a long and distinguished career in nursing and was a Professor Emerita with UBC’s School of Nursing. She taught at the University for 25 years. She was a dual alumna and a major donor to the University during her lifetime. She was also a recipient of the Centennial Dean’s Medal from the University’s Faculty of Applied Science and the Centenary Medal of Distinction from UBC’s School of Nursing.

UBC Vancouver Student Awards

NEW AWARDS – ACADEMIC MERIT-BASED

Awards

5. **Tom Bailey Memorial Award in Family Medicine:** Gifts totalling \$50,000 from friends, family and colleagues in memory of Tom Bailey (1951-2019) have established an endowment fund known as the “Tom Bailey Memorial Award in Family Medicine Endowment Fund” (the Bailey Fund”). The Bailey Fund will support outstanding first or second-year medical residents in the Department of Family Medicine at the Vancouver Island site. Tom (B.Sc. 1973, M.D. 1976) was born in Vancouver, British Columbia, and spent his childhood in British Columbia, Ontario and the United Kingdom. After receiving his medical degree from UBC, he completed his residency in family medicine at Dalhousie University in 1978, and returned to British Columbia to open a family practice in Victoria. Tom served as the Medical Director for Residential Services with the Vancouver Island Health Authority from 2002 to 2019, and was President of the College of Family Physicians of Canada from 2006 to 2007. He was also a clinical associate professor in the UBC Department of Family Practice and an associate professor in the Division of Medical Sciences at the University of Victoria. This award was established in recognition of Tom’s forty-year career as a family physician and his service to his profession. The awards are made on the recommendation of the Department of Family Medicine. (First award available for the 2021/2022 academic year)
6. **Bimema Family Award in Teacher Education:** Gifts totaling \$15,595 from supporters, faculty, and staff members of the Faculty of Education, along with a contribution from the Faculty of Education, have established an endowment fund known as the “Bimema Family Award in Teacher Education Endowment Fund” (the “Bimema Family Fund”). The Bimema Family Fund will support awards for Bachelor of Education students who identify as Black and have achieved good academic standing. The awards are made on the recommendation of the Faculty of Education. (Endowing of an existing annual award) (UBC Faculty of Education contribution: \$35,000)
7. **Dr. Dennis McElgunn Memorial Award in Emergency Medicine:** Gifts of \$65,330 from friends, family and colleagues in memory of Dr. Dennis McElgunn (1945-2020) have established an endowment fund known as the “Dr. Dennis McElgunn Memorial Award in Emergency Medicine Endowment Fund” (the “McElgunn Fund”). The McElgunn Fund will support outstanding medical residents in the Department of Emergency Medicine at the Vancouver Island site who have demonstrated excellence in clinical care. Dr. McElgunn received his medical degree from the University of Alberta and began his career in emergency medicine at Royal Alexandra Hospital in Edmonton, Alberta in 1975. When Dr. McElgunn began practicing, he was one of the first specialists in emergency medicine in Canada. He practiced for twenty-one years at the Royal Alexandra Hospital, and in 1981 even climbed into a plane that had crashed into the hospital tower to care

for the pilot. Dr. McElgunn and his family moved to Victoria, British Columbia in 1996, where he practiced full-time at the Royal Jubilee and Victoria General Hospitals for twenty-four years. This award was established in recognition of Dr. McElgunn's contributions to emergency medicine. The awards are made on the recommendation of the Department of Emergency Medicine. (First award available for the 2021-2022 academic year)

8. **Susan and John Pichugin Award in Forestry:** A gift of \$50,000 from Susan Pichugin (B.S.F. 2001) and John Pichugin (B.S.F. 1980), along with matching funds from the Faculty of Forestry, have established an endowment fund known as the "Susan and John Pichugin Award in Forestry Endowment Fund" (the "Pichugin Fund"). The Pichugin Fund will support awards for domestic third-year Bachelor of Science in Forestry students majoring in Forest Resources Management who have demonstrated good academic standing. Susan and John are Registered Professional Foresters, who have worked their entire careers on the coast of British Columbia. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2021-2022 winter session) (UBC Faculty of Forestry match: \$50,000)
9. **Don Laishley Memorial Scholarship in Forestry:** A gift of \$55,000 from Brenda Laishley, family, friends, and colleagues, along with a contribution from the Faculty of Forestry, in memory of Don Laishley (1935-2020), have established an endowment fund known as the "Don Laishley Memorial Scholarship in Forestry Endowment Fund" (the "Laishley Fund"). The Laishley Fund will support scholarships for outstanding undergraduate students in the Faculty of Forestry. Preference will be given to students studying Natural Resources Conservation, Forest Sciences, Forest Resources Management, or Forest Operations. Born and raised in Nelson, British Columbia, Don (B.S.F. 1960) began his career working for forest products companies in the interior of British Columbia before joining Forestal International. Don became President and CEO of Forestal, and worked on international forestry projects that took him to forty-four countries. After leaving Forestal, he joined Weldwood as the Woodlands Manager in Hinton, Alberta, where he led a team that managed one million hectares of forest land. Don later became Weldwood's Director of Forest Strategy in Vancouver, British Columbia, where he focused on environmental and science issues, including wildlife habitat biodiversity and Model Forest practices. In 1996, Don was the recipient of the Canadian Forestry Achievement Award from the Canadian Institute of Forestry. The scholarships are made on the recommendation of the Faculty of Forestry. (First award available for the 2021-2022 academic year) (UBC contribution: \$50,000 Faculty of Forestry)
10. **Sherry McKay Graduate Scholarship in Architectural History:** A gift of \$90,141 from Dr. Sherry McKay has established an endowment fund known as the "Sherry McKay Graduate Scholarship in Architectural History Endowment Fund" (the "McKay Fund"). The McKay Fund will support scholarships for outstanding students entering their final year of study in the Master of Architecture program who have demonstrated critical, imaginative engagement with architectural history and its theoretical, social or cultural considerations. Dr. Sherry McKay is an Associate Professor Emerita in the UBC School of Architecture and Landscape Architecture (SALA), where she taught architectural history and theory. Her research interests included French colonial and post-colonial architecture and West Coast modern architecture. The scholarships are made on the recommendation of the School of Architecture and Landscape Architecture, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021-2022 academic year)
11. **Dr. Shirley Anne Henslowe Scholarship in Education:** A bequest of \$854,910 from the Estate of Dr. Shirley Anne Henslowe (1929-2017) has established an endowment fund known as the "Dr Shirley Anne Henslowe Scholarship Endowment Fund" (the "Henslowe Fund"). The Henslowe Fund will support scholarships for

outstanding undergraduate and graduate students in the Faculty of Education. Dr. Henslowe (B.A., B.L.S. 1965, M.Ed. 1972, Ed.D. 1977) taught in the Bella Coola, Victoria, Surrey and Vancouver school districts. While a graduate student at UBC, she was awarded a Killam Doctoral Scholarship. After receiving her Ph.D., Dr. Henslowe taught for ten years in the Faculty of Education at the University of Lethbridge. The scholarships are made on the recommendation of the Faculty of Education, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021-2022 academic year)

Scholarships

12. **William Roy Kuzenko Memorial Endowment Fund:** A bequest of \$570,000 from the Estate of Jannette Marianne Zimmerman has established an endowment fund to be known as the “William Roy Kuzenko Memorial Endowment Fund” (the “Kuzenko Fund”). Under the terms of the Will of Ms. Zimmerman, the Kuzenko Fund is to be used to support “a scholarship annually to a student or students enrolled in the third or fourth year of the Faculty of Applied Science in Engineering”. The University has been contacted by Ms. Zimmerman’s representative to request, as Ms. Zimmerman’s dying wish, that notwithstanding the specified name of the fund set out in her Will, that her name also be included in the name of the Fund. Further, the University was advised by Ms. Zimmerman’s representative that notwithstanding the reference to “scholarship” in her Will, Ms. Zimmerman wished for the fund to support bursaries. The Faculty of Applied Science has confirmed that it would be desirable to have the Fund support bursaries. Finally, the award adjudication process set out in the Will is not in accordance with the University’s policies for student awards. As the Will provides the power to the Board of Governors to change the terms of the Fund, we will also be bringing this forward at the University’s March 2022 Board of Governors’ meeting to request a variation of the terms of the Kuzenko Fund. Before we can vary the terms, the first step is for the University to establish the Kuzenko Fund under the original terms of the gift in the Will.

Fellowships

13. **John and Barbara Barton Fellowship in Economics:** A gift of \$1,000,000 from Dominic Barton (B.A. 1984, M.Phil., LL.D. 2012), in honour of his parents, John and Barbara Barton, has established an endowment fund known as the “John and Barbara Barton Fellowship in Economics Endowment Fund” (the “Barton Fund”). The Barton Fund will support fellowships for outstanding international students entering the Ph.D. in Economics program in the Vancouver School of Economics. Conditional on the recipients’ continued satisfactory academic progress, the award may be renewed for an additional year of study. John received degrees from the University of Toronto, the University of Cambridge and McGill University. After his ordination with the Anglican Church of Canada, he took a missionary appointment in Uganda to teach at the Bishop Tucker Theological College. Barbara grew up in Germany, and trained as a nurse at Royal Victoria Hospital in Montreal, Quebec. After they returned to Canada, John served in parish ministry in Chilliwack, British Columbia and Barbara received her nursing degree from Ryerson University, and worked as a nurse in Chilliwack and Oakville, Ontario. The fellowships are made on the recommendation of the Vancouver School of Economics, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021-2022 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries

14. **Harvey Sohi Bursary in Civil Engineering:** Gifts totaling \$50,000 from friends and family in memory of Harvey Sohi have established an endowment fund known as the “Harvey Sohi Bursary in Civil Engineering Endowment Fund” (the “Sohi Fund”). The Sohi Fund will support bursaries for B.A.Sc. Civil Engineering students. Harvey (B.A.Sc. 2020) attended L.A. Matheson Secondary School in Surrey, British Columbia, and then enrolled at UBC. He completed three years of the B.A.Sc. Civil Engineering program, including two successful co-op work placements. Harvey was well-regarded by his peers and professors, and touched the lives of everyone he crossed paths with. In November 2020, he was awarded his B.A.Sc. in Civil Engineering posthumously. This bursary was established in recognition of Harvey’s desire to give back to his community and the importance he placed on education by supporting students who face financial barriers. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021-2022 academic year)
15. **William E. Rusk Memorial Bursary in Electrical Engineering:** A bequest of \$50,000 from the Estate of William E. Rusk (1930-2019) has established an endowment fund known as the “William E. Rusk Memorial Bursary Endowment Fund” (the “Rusk Fund”). The Rusk Fund will support bursaries for B.A.Sc., M.A.Sc., M.Eng. and Ph.D. students studying Electrical Engineering. Mr. Rusk was born in Manitoba. He received his Bachelor of Applied Science in Electrical Engineering from UBC in 1958, and had a long career as an engineer with Sandwell Incorporated and its predecessor firms. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021-2022 academic year)
16. **Tom Bearss Bursary:** Gifts of \$50,000 from the Delta Naturalists Society, friends, and family in memory of Tom Bearss (1945-2020), have established an endowment fund known as the “Tom Bearss Bursary Endowment Fund” (the “Bearss Fund”). The Bearss Fund will support bursaries for Bachelor of Science students who have completed first year and are specializing in Environmental Sciences, Marine Biology, Conservation Biology, Ecology and Environmental Biology or Natural Resources Conservation. Preference will be given to students with BC government loan funding. Delta Naturalists Society (DNS) initiated this bursary to foster their core values of environmental education and nature conservation, and to honour Tom Bearss, their charismatic, long-serving President. Tom was an enthusiastic and tireless advocate of these values, including through his blog on DNS weekly birding outings, encouraging newcomers at DNS monthly meetings and mentoring youngsters in the local NatureKids organization. He received two major awards from BC Nature, one in 2014 and one posthumously in 2020, recognizing his contributions to birding and the naturalist community in British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020-2021 academic year)
17. **Gilbert John Wood Memorial Bursary in Foreign Languages:** A bequest of \$50,000 from the Estate of Gilbert John Wood (1931-2018) has established an endowment fund known as the “UBC Foreign Languages Bursary Endowment Fund” (the “Foreign Languages Fund”). The Foreign Languages Fund will support bursaries for undergraduate students majoring or minoring in a foreign language. Gilbert (B.A. 1954) was born in Romford, Essex, England, and immigrated to Vancouver, British Columbia with his family after World War II. After graduating from UBC, he moved to Washington, District of Columbia, where he worked as a librarian for several years. He returned to British Columbia after retiring in the 1990s. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022-2023 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

18. **Kitt Turney Memorial Thunderbird Rowing Award:** Gifts of \$38,954 from friends and family, in memory of Kitt Turney (1982-2019), along with a contribution from the Department of Athletics and Recreation, have established an endowment fund known as the “Kitt Turney Memorial Thunderbird Rowing Award Endowment Fund” (the “Turney Fund”). The Turney Fund will support awards for outstanding members of the UBC Thunderbirds Rowing Team. Kitt (B.Sc. 2005, M.D. 2013) was a member of the UBC Thunderbirds Rowing Team from 2001 to 2005, and in 2004 played an integral role in the women’s team winning their first Canadian University Rowing Championship. She also competed on British Columbia’s provincial rowing team and Canada’s national rowing team, and earned a bronze medal at the 2004 World Rowing Cup as a member of the Canadian under-23 boat. This award was established in recognition of Kitt’s exceptional athletic achievements, dedication, enthusiasm, kindness and perseverance. The awards are made on the recommendation of Head Coaches of the Men’s and Women’s Rowing teams, and the Athletics Awards Committee. (First award available for the 2021-2022 academic year) (UBC contribution: \$18,190 Department of Athletics and Recreation)

UBC Okanagan Student Awards**NEW AWARDS – ACADEMIC-MERIT BASED*****Scholarships***

19. **Students’ Union of UBC Okanagan Diversity and Inclusion Scholarship:** A gift of \$50,000 from the Student Union of UBC Okanagan, along with matching funds from The University of British Columbia, have established an endowment fund known as the “Students’ Union of UBC Okanagan Diversity and Inclusion Scholarship Endowment Fund” (the “Students’ Union Scholarship Fund”). The Students’ Union Scholarship Fund will support scholarships for outstanding UBC Okanagan domestic students who identify as Black, Indigenous, or persons of colour. The scholarships are made on the recommendation of Enrolment Services; undergraduate students for even-numbered years and graduate students for odd-numbered years in consultation with the College of Graduate Studies. (First award available for the 2021/2022 academic year) (UBC match: \$50,000 UBCO ASPIRE Campaign match)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

20. **Robin Durrant Aboriginal Access Studies Award:** A gift of \$25,000, with an additional pledged amount of \$25,000, from Robin Durrant, through the Durrant Family Foundation, along with matching funds from The University of British Columbia, have established an endowment fund known as the “Robin Durrant Aboriginal Access Studies Award Endowment Fund” (the “Durrant Fund”). The Durrant Fund will support awards for students enrolled in the Aboriginal Access Studies program, a university entrance program offered at The University of British Columbia, Okanagan campus, which prepares Indigenous students for the transition to post-secondary studies. Awards are made on the recommendation of Indigenous Programs & Services. (First award available for the 2022/2023 academic year) (UBC match: \$50,000 UBCO ASPIRE Campaign match)
21. **The Colin & Lois Pritchard Foundation Award in Nursing:** A gift of \$250,000 from The Colin & Lois Pritchard Foundation, along with matching funds from The University of British Columbia, have established an endowment fund known as “The Colin & Lois Pritchard Foundation Award in Nursing Endowment Fund” (the “Pritchard Fund”). The Pritchard Fund will support awards for undergraduate nursing students in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia,

Okanagan campus. These awards were established in recognition of Lois Pritchard and her training as a registered nurse. Preference will be given to students entering the program in first-year or, third-year students directly transferring into the Bachelor of Science in Nursing program from Okanagan College and who have graduated from a British Columbia secondary school in School Districts 5, 8, 20, 22, 23, 51, 53, 58, 67, 73 or 83. The awards are made on the recommendation of the School of Nursing. (First awards available for the 2022-2023 academic year) (UBC match: \$250,000 UBCO ASPIRE Campaign match)

22. **Students' Union of UBC Okanagan Emergency Assistance Endowment Fund:** A gift of \$50,000 from the Student Union of UBC Okanagan has established an endowment fund known as the "Students' Union of UBC Okanagan Emergency Assistance Endowment Fund" (the "Student Union Emergency Fund"). The Student Union Emergency Fund will provide emergency aid to assist students in any program at The University of British Columbia, Okanagan campus, who may require short-term funding due to an unforeseen and unexpected event. The fund is administered by Enrolment Services. (First awards available for the 2021-2022 academic year)

23. **Gabriel Dix Memorial Graduate Award in Health and Exercise Sciences:** Gifts of \$25,000 from friends and family in memory of Gabriel Dix (BHK '19, MSc '21), along with matching funds from The University of British Columbia, have established an endowment fund known as the "Gabriel Dix Memorial Graduate Award in Health and Exercise Sciences" (the "Dix Fund") The Dix Fund will support awards for graduate students in the School of Health and Exercise Sciences in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Gabriel was a much-loved student in the School of Health and Exercise Sciences. He dedicated himself to learning so that he could help those in greatest need. His outstanding academic record, commitment to volunteerism, along with his natural leadership qualities gave him the ability to connect with and inspire those around him. Preference is given to MSc students in the School of Health and Exercise Sciences who are engaged in interdisciplinary work, demonstrate qualities of outstanding citizenship and a commitment to inclusion. Eligible students will not hold a major Tri-Agency funded award or other major scholarship. Subject to maintaining continued academic standing, award recipients will have their award renewed for their second year of study. The awards are adjudicated by the School of Health and Exercise in consultation with the Sciences College of Graduate Studies. (First award available for the 2022-2023 academic year) (UBC match: \$25,000 UBCO ASPIRE Campaign match)