



SUBJECT	Establishment of New Endowments
SUBMITTED TO	Learning & Research Committee
MEETING DATE	March 12, 2024
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: Open
REQUEST	For information only - No action requested
LEAD EXECUTIVE	Hubert Lai, K.C., University Counsel
SUPPORTED BY	Elizabeth Moxham, Legal Counsel

EXECUTIVE SUMMARY

Under the Endowment Policy (FM5), 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.

This submission reports to the Board on the endowment funds that have been approved by the President, on the recommendation of the University Counsel, since the last report was submitted to the Board. It is being presented for information only. The endowment funds that have been established are set out in Appendix 1.

APPENDICES

1. New Endowments

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):

NEW ENDOWMENTS

UBC Okanagan Student Awards

NEW AWARDS – FINANCIAL-NEED BASED

Bursaries:

1. **Mary Jane and Terry Flannigan Bursary in Education:** A gift of \$25,000 from Mary Jane and Terry Flannigan, along with matching funds from the University, has established an endowment fund known as the “Mary Jane and Terry Flannigan Bursary in Education Endowment Fund” (the “Flannigan Fund”). The Flannigan Fund will support bursaries for students in the Okanagan School of Education at the University of British Columbia, Okanagan campus. Students will be academically qualified and be pursuing the Teaching Children (Kindergarten to Grade 5+) pathway. The bursaries will be adjudicated by Enrolment Services (First award available for the 2024/2025 academic year) (UBC match: \$25,000 ASPIRE campaign match)
2. **Edythe Lydia Iverson Memorial Bursary:** A bequest of \$94,447.98 from the Estate of Norman A. Gillies (BA 1958, BSW 1961) has established an endowment fund, in memory of his mother, Edythe Lydia Iverson, known as the “Edythe Lydia Iverson Memorial Bursary Endowment Fund” (the “Iverson Fund”). The Iverson Fund will support bursaries for undergraduate students at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First awards available for the 2023/24 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

3. **Dave McAnerney Memorial Award in Management:** A gift of \$50,000 from the Falcon Foundation, in memory of Dave McAnerney (1963-2022), along with matching funds from the University, has established an endowment fund known as the “Dave McAnerney Memorial Award in Management Endowment Fund” (the “McAnerney Fund”). The McAnerney Fund will support awards for third- or fourth-year undergraduate students in the Faculty of Management at the University of British Columbia, Okanagan campus. Awards will be given to students who show outstanding academic achievement, demonstrated volunteer or community leadership in Kelowna, and who have financial need. The awards are made on the recommendation of the Faculty of Management. (First award available for the 2023/2024 academic year) (UBC match: \$50,000 ASPIRE campaign match)
4. **Giuseppe (Joe) and Maria Bianca lafrancesco Graduate Award in Science:** A gift of \$100,000 from Maria Bianca lafrancesco in memory of her husband, Giuseppe (Joe) lafrancesco (1947-2018), along with matching funds from the Irving K. Barber Faculty of Science, has established an endowment fund known as the “Giuseppe (Joe) and Maria Bianca lafrancesco Award in Science Endowment Fund” (the “lafrancesco Fund”). The lafrancesco Fund will support awards for graduate students in the Biochemistry and Molecular Biology program in the Irving K. Barber Faculty of Science at the University of British Columbia, Okanagan campus. Preference will be given to students who have demonstrated a commitment to volunteerism in their communities, financial need, and show great promise in the field of medical or health research. Bianca and Joe have always been strong believers in the value of education and community volunteering. The awards are established to celebrate academic excellence and to help alleviate the financial burden associated with studying at university. The awards are made on the recommendation of the Irving K. Barber Faculty of Science. (First award available for the 2023/2024 academic year). (UBC match: \$100,000 Irving K. Barber Faculty of Science)

UBC Okanagan Irving K. Barber Faculty of Arts and Social Sciences

5. **Dr. Peter Peto Social Sciences Endowment Fund:** With a portion of a bequest from the Estate of Dr. Peter Peto in the amount of \$250,000, the University has established an endowment fund known as the “Dr. Peter Peto Social Sciences Endowment Fund” (the “Peto Fund”). The Peto Fund will support social sciences at the University and will be used to support the Irving K. Barber Faculty of Arts and Social Sciences at the University’s Okanagan campus.

UBC Vancouver Student Awards

NEW AWARDS – ACADEMIC MERIT-BASED

Awards

6. **Margaret Rai-Choudhury Memorial Award in Medicine:** With a bequest of approximately \$2,000,000 from the Estate of Margaret Rai-Choudhury (1933–2016), the University has established an endowment fund known as the “Margaret Rai-Choudhury Memorial Award in Medicine Endowment Fund” (the “Rai-Choudhury Fund”). The Rai-Choudhury Fund will support awards for M.D. students who are Canadian citizens, demonstrate a desire to support individuals who are economically disadvantaged, and have financial need. Margaret worked in the UBC Library in the 1950s. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2023/2024 academic year)
7. **Thomas W. Bowen Award in Architecture:** A gift of \$100,000 from Thomas and Jenifer Bowen has established an endowment fund known as the “Thomas W. Bowen Award in Architecture Endowment Fund” (the “Bowen Fund”). The Bowen Fund will support awards for outstanding graduate students in the School of Architecture and Landscape Architecture. Preference will be given to students who are from rural or underserved communities and have a demonstrated interest in innovation and/or sustainability. Financial need may be taken into consideration. The awards 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 2023/2024 academic year)

Scholarships

8. **Chakrabarti Family Memorial Scholarship in Electrical Engineering:** A gift of \$50,000 from Gayatri Chattopadhyay has established an endowment fund known as the “Chakrabarti Family Memorial Scholarship in Electrical Engineering Endowment Fund” (the “Chakrabarti Fund”), in memory of her father (Nani Gopal Chakrabarti), mother (Aparna Chakrabarti) and brothers (Swapan Kumar Chakrabarti and Indranath Chakrabarti). The Chakrabarti Fund will support scholarships for graduate students studying electrical engineering. The scholarships are made on the recommendation of the Department of Electrical and Computer Engineering, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 academic year)
9. **Paul and Margaret deMaine Memorial Scholarship:** With a bequest of \$99,801 from the Estate of Dr. Margaret deMaine (1930–2022), the University has established an endowment fund known as the “Paul and Margaret deMaine Memorial Scholarship Endowment Fund” (the “deMaine Fund”). The deMaine Fund will support scholarships for outstanding undergraduate students majoring in the fields of Chemistry, Physics, Mathematics, or Computer Science. Margaret (B.A. 1951, M.Sc. 1953) graduated from UBC with a Lefevre Gold Medal and Scholarship and later went on to complete a Ph.D. in Radiochemistry at the University of Cambridge, England. Dr. Paul A. D. deMaine (1924–1999) completed a Ph.D. at UBC in 1956 and made significant contributions to the field of Computer Science. The awards are made on the recommendation of the Faculty of Science. (First award available for the 2023/2024 academic year)

10. **Arthur Laing Memorial Scholarship in Agriculture:** With a bequest of \$99,801 from the Estate of Dr. Margaret deMaine (1930–2022), in memory of the Honorable Arthur Laing (1904–1975), the University has established an endowment fund known as the “Arthur Laing Memorial Scholarship in Agriculture Endowment Fund” (the “Laing Fund”). The Laing Fund will support scholarships for outstanding undergraduate students in the Faculty of Land and Food Systems majoring in sustainable agriculture and environment. Margaret’s uncle, the Honorable Arthur Laing, PC (B.Sc. 1925) was a committed Canadian politician who advocated for civil rights and urban development as a cabinet minister and as a Member of Parliament. Before entering politics, he had studied Agriculture at UBC. The awards are made on the recommendation of the Faculty of Land and Food Systems. (First award available for the 2024/2025 academic year)
11. **Steve Withers Scholarship in Biological Chemistry:** Gifts totaling \$38,000 from friends, family, students, and colleagues in honor of Dr. Steve Withers, along with a contribution from the University’s Department of Chemistry, have established an endowment fund known as the “Steve Withers Scholarship in Biological Chemistry Endowment Fund” (the “Withers Fund”). The Withers Fund will support scholarships for outstanding graduate students studying Biological Chemistry. Steve (B.Sc., Ph.D.) is a world expert on mechanisms of enzymatic glycoside formation and hydrolysis, and has used his insights for the engineering and inhibition of these enzymes, which play crucial roles in all areas of biology. In addition to being a faculty member in the Departments of Chemistry and Biochemistry & Molecular Biology, he was the founding Director of the UBC Centre for High-Throughput Biology and the Genome Science & Technology graduate program, which is now held within the Michael Smith Laboratories. Since joining the UBC Chemistry department in July 1982 and retiring in 2023, he has trained a large number of graduate and postdoctoral students in the area of chemical biology, particularly as it applies to carbohydrates. He has won many awards for his research, most notably being elected as a Fellow of the Royal Society of London. The awards are made on the recommendation of Department of Chemistry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter academic year) (UBC contribution: \$25,000 Department of Chemistry)

Fellowships

12. **Tuum Est China Graduate Fellowship:** An initial gift of \$50,000 from David Chi Wai Chung (the “Donor”), with an additional contribution of \$1,450,000 from the Donor, has established an endowment fund known as the “Tuum Est China Endowment Fund” (the “Tuum Est China Fund”). The Tuum Est China Fund will support research and education relating to China, including supporting the Tuum Est China Graduate Fellowship which will provide fellowships for outstanding PhD students, whose research areas and studies are related to China in the areas of: modern history and current affairs, policies, economics and finance, government and governance, culture and society and law or issues that affect the global role of modern-day China. Drawing inspiration from UBC’s motto, “Tuum Est”, Latin for “It is yours”, this award encourages critical exploration and self-discovery for students to unravel the complexities of China and forge their own understanding. The fellowships are made on the recommendation of the Centre for Chinese Research in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

13. **Faculty Women’s Club Childcare Bursary:** With gifts of \$54,808 raised through a fundraising campaign in cooperation with the Faculty Women’s Club (“FWC”), the University has established an endowment fund known as the “Faculty Women’s Club Childcare Bursary Endowment Fund” (the “FWC Fund”). The FWC Fund will support bursaries for undergraduate and graduate students with children in licensed or registered childcare. Preference will be given to students who are single parents and families new to BC, not yet qualified for the BC childcare tax benefit. The FWC Childcare Bursary is in recognition of the challenges

facing students with young families. The bursaries are adjudicated by Enrolment Services. (Endowing of an existing annual award)

14. **Collin Carlile Memorial Bursary in Social Work:** A bequest of \$54,667 from the Estate of Gerrit Loman (1941–2022) has established an endowment fund known as the “Collin Carlile Memorial Bursary in Social Work Endowment Fund” (the “Carlile Fund”), in memory of Collin Carlile (1927–2007). The Carlile Fund will support bursaries for undergraduate and graduate students in the School of Social Work. Collin (B.A. 1955, B.S.W. 1956, M.S.W. 1966) was born in Vancouver, BC and was survived by Gerrit, his life partner of over 40 years. (First award available for the 2023/2024 academic year)
15. **Andrée M. Fleming Memorial Bursary in Arts:** A gift of 50,000 from the Kaatza Foundation, along with matching funds from the University, has established an endowment fund known as the “Andrée M. Fleming Memorial Bursary in Arts Endowment Fund” (the “Fleming Fund”). The Fleming Fund will support bursaries for undergraduate students in the Faculty of Arts. Preference will be given to students enrolled in the Arts One program. Andrée (B.A. 1984) attended UBC as a mature student while she was in her 50s. She took half a year each year, and graduated after eight years of studying. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 academic year) (UBC match: \$50,000 Forward campaign match)
16. **UBC Student Emergency Fund:** A gift of \$250,000 from David M. Garner, along with matching funds from the University, has established an endowment fund known as the “UBC Student Emergency Fund Endowment Fund” (the “Emergency Fund”). The Emergency Fund will support awards to assist undergraduate students in any year of study who are faced with an unexpected financial challenge which impacts their well-being and/or their ability to continue their education. Before an application is considered, students must demonstrate that other sources of financial support have been explored. All requests are determined on a case-by-case basis. The awards are adjudicated by Enrolment Services. (First award available for the 2023/2024 academic year) (UBC match: \$50,000 Forward campaign match)
17. **Wyllie and Norrish Bursary in Geological Engineering:** A gift of \$92,525 from Duncan C. Wyllie (B.Sc., M.Sc., Ph.D. 2015) and Norman I. Norrish (B.A.Sc. 1971, M.A.Sc. 1974) has established an endowment fund known as the “Wyllie and Norrish Bursary in Geological Engineering Endowment Fund” (the “Wyllie and Norrish Fund”). The Wyllie and Norrish Fund will support bursaries for second-, third- or fourth-year Bachelor of Applied Science students in the Geological Engineering program. (First award available for the 2023/2024 academic year)
18. **Gary Gui Bursary in Mechanical Engineering:** Gifts totalling \$25,553 from friends, family, the wider community and Anyload Weigh & Measure Inc., in memory of Gary Gui (1969–2023), along with an additional pledged gift of \$25,000 from Anyload Weigh & Measure Inc., have established an endowment fund known as “Gary Gui Bursary in Mechanical Engineering Endowment Fund” (the “Gui Fund”). The Gui Fund will support bursaries for Bachelor of Applied Science students in the Mechanical Engineering program. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/25 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

19. **Karen van der Hoop and Karol Elliott Award in Physical Therapy:** An initial gift payment of \$10,000, from a total pledge of 50,000, from Karen van der Hoop (née Wiley; B.S.R. 1979) and Karol Elliott (née Wiley; B.S.R. 1979), along with matching funds from the University, has established an endowment fund known as the “Karen van der Hoop and Karol Elliott Award in Physical Therapy” (the “van der Hoop and Elliot Fund”). The van der Hoop and Elliot Fund will be used to support awards for second-year students in the Masters of Physical Therapy program who demonstrate financial need, an interest in pursuing public practice, and a passion for the profession of physical therapy. Karen and Karol are twin sisters who studied

together at UBC. Karen worked in leadership roles in public practice settings, for the College of Physical Therapy of BC, and for the UBC Department of Physical Therapy. Karol's career has been focused on pediatrics, where she has supported children and youth participation in schools. The awards are made on the recommendation of the Department of Physical Therapy, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 academic year) (UBC match: \$50,000 Forward campaign match)

20. **Thunderbird Rowing Centennial:** Gifts totalling \$35,000 from the UBC Rowing Gold for Life Committee members have established an endowment fund known as the "Thunderbird Rowing Centennial Endowment Fund" (the "Centennial Fund"). The Centennial Fund will support the rowing program at the University, including supporting the "Thunderbird Centennial Award in Rowing" which will support awards for outstanding members of the UBC Thunderbirds Rowing Team in any year of study. This award celebrates 100 years of rowing at UBC and has been established to help bring international acclaim to UBC's rowing program. The awards are made on the recommendation of the Men's and Women's Rowing Head Coaches, and the Athletics Awards Committee. (First award available for the 2023/2024 academic year) (UBC contribution: \$15,000 Department of Athletics and Recreation)
21. **Dr. David C. Wu Award in Materials Engineering:** A gift of \$50,000 from David Wu (B.A.Sc. 1979, M.A.Sc., Ph.D., M.B.A.) has established an endowment fund known as the "Dr. David C. Wu Award in Materials Engineering Endowment Fund" (the "Wu Fund"). The Wu Fund will support awards for Bachelor of Applied Science students specializing in Materials Engineering who have good academic standing. Preference will be given to students who have demonstrated leadership within the Department of Materials Engineering through research, participation on student teams, student government or in enhancing the overall student experience. The awards are made on the recommendation of the Department of Materials Engineering. (Endowing of an existing annual award)
22. **C. Fipke Award in Field Studies:** A gift of \$75,000 from the Charles E. Fipke Foundation has established an endowment fund known as the "C. Fipke Award in Field Studies Endowment Fund" (the "Fipke Fund"). The Fipke Fund will support awards for undergraduate students in the Department of Earth, Ocean and Atmospheric Sciences who are participating in a field geology course at the UBC-Teck Geological Field Station. The recipients will be chosen based on their academic performance and passion for geological field work during field school. Charles "Chuck" E. Fipke, CM (B.Sc. (Hons.) 1973) is a geologist and prospector from Edmonton, AB, whose passion for exploration led him to discovering diamond deposits near Lac de Gras in Canada's Northwest Territories. Beyond his achievements in the field of geology, Chuck is also recognized for his philanthropic contributions and his support of several initiatives at UBC, including the Charles E. Fipke Integrated Neuroimaging Suite and the Charles Fipke Centre for Innovative Research at the UBC Okanagan campus. The awards are made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences. (First award available for the 2024/2025 academic year)
23. **MacLaurin Team Spirit Award:** A gift of \$71,500 from QuadReal Property Group Limited Partnership, in honour of Susan MacLaurin, has established an endowment fund known as the "MacLaurin Team Spirit Award Endowment Fund" (the "MacLaurin Fund"). The MacLaurin Fund will support awards for second-year Bachelor of Commerce students who, in their previous year of study, have demonstrated an exceptional commitment to inclusivity, collaboration and team spirit. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2024/2025 academic year)

UBC Vancouver Faculty of Arts

24. **Peter Mansbridge Journalism Support Endowment Fund:** A gift of \$100,000 from Peter Mansbridge has established an endowment fund known as the "Peter Mansbridge Journalism Support Endowment Fund" (the "Mansbridge Fund"). The Mansbridge Fund will support students studying journalism at the University,

with a preference to the areas of local, international, and long-form reporting.

UBC Vancouver Faculty of Dentistry

25. **Professorship in Pediatric Dentistry at UBC Endowment Fund:** By an agreement dated December 4, 2001 (the “Agreement”), the University and the British Columbia’s Children’s Hospital Foundation (the “Foundation”) each established its own parallel endowment fund (each an “Endowment Fund”) to support the establishment of a Professorship in Pediatric Dentistry at the University. The funding from the two Endowment Funds was not sufficient to support a salary for the holder of the Professorship and the position was never filled. The University and the Foundation terminated the Agreement and the University has established new endowment documentation, namely the Professorship in Pediatric Dentistry at UBC Endowment Terms of Reference, to govern the administration, use and variation of its Endowment Fund. The Professorship in Pediatric Dentistry at UBC Endowment Fund Terms of Reference replaces the Agreement and documents the University’s Endowment Fund, known as the “Professorship in Pediatric Dentistry at UBC Endowment Fund” (the “Pediatric Dentistry Professorship Fund”). The Pediatric Dentistry Professorship Fund will support research and education in paediatric dentistry at the University, ordinarily through the Professorship in Pediatric Dentistry at UBC, and generally to advance the charitable goals of the University.

UBC Vancouver Faculty of Forestry

26. **Koerner Chair for Wildfire Coexistence Endowment Fund:** An initial gift payment of \$600,000, from a total pledge of \$2,400,000, from the Koerner Foundation, has established an endowment fund known as the “Koerner Chair for Wildfire Coexistence Endowment Fund” (the “Koerner Chair Fund”). The Koerner Chair Fund will support wildfire research and wildfire education in forestry, ordinarily through supporting the Koerner Chair for Wildfire Coexistence at UBC. (The Chair will be supported through the UBC President's Academic Excellence Initiative)
27. **Wildfire Coexistence Research Endowment Fund:** An initial gift payment of \$1,000,000, from a total pledge of \$2,200,000, from The Michael and Sonja Koerner Charitable Foundation has established an endowment fund known as the “Wildfire Coexistence Research Endowment Fund” (the “Wildfire Research Fund”). The Wildfire Research Fund will support research and wildfire education in forestry, ordinarily under the supervision of the Koerner Chair for Wildfire Coexistence at UBC.

UBC Vancouver Faculty of Medicine

28. **David Y. Eng, M.D. Anesthesiology Endowment Fund:** A gift of \$50,000 from David Y. Eng, M.D. has established an endowment fund known as the “David Y. Eng, M.D. Anesthesiology Endowment Fund” (the “Eng Fund”). The Eng Fund will support education in anesthesiology at the University through supporting continuing education and professional development, and it may also support other initiatives, including chairs and professorships in anesthesiology.

UBC Vancouver Faculty of Science

29. **Dr. Diana G. Horton Bryophyte Collection Endowment Fund:** A gift of \$500,000 from Patricia Webb in memory of her sister, Diana Horton, has established an endowment fund known as the “Dr. Diana G. Horton Bryophyte Collection Endowment Fund” (the “Horton Fund”). The Horton Fund will support the bryophyte collection within the UBC Herbarium located at the Beaty Biodiversity Museum in the Faculty of Science.

Sauder School of Business

30. **R. & H. Mattessich Honoric in Accounting Theory Endowment Fund:** A bequest of \$3,565,360 from the

Estate of Richard Victor Alvarus Mattessich (the “Donor”) has established an endowment fund known as the “R. & H. Mattessich Honorific in Accounting Theory Endowment Fund” (the “Mattessich Fund”). The Donor’s will (the “Will”) provides that the Mattessich Fund will support either a chair or professorship (the “Honorific”) in accounting theory. However, requiring the holder of the Honorific to study solely in the area of accounting theory is unduly restrictive; therefore, as the Will provides the power to the Board of Governors to change the terms of the Fund, we will be bringing the Mattessich Fund forward at the Board of Governors’ Finance Committee meeting in February 2024 to request a variation of the terms of the Mattessich Fund. Before we can vary the terms, the first step is for the University to establish the Mattessich Fund under the original terms of the gift in the Will.