



REPORT TO THE BOARD OF GOVERNORS

SUBJECT ENDOWMENTS

MEETING DATE JUNE 2, 2014

Forwarded to the Board of Governors on
the Recommendation of the President

**APPROVED FOR
SUBMISSION**

A handwritten signature in black ink, appearing to read 'Stephen J. Toope', written over a horizontal line.

Stephen J. Toope, President and Vice-Chancellor

Presented By Hubert Lai, Q.C., University Counsel

Report Date May 5, 2014

DECISION REQUESTED For Information

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.

Place and Promise COMMITMENT(s)	N/A
Place and Promise ACTION(s)	N/A
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:

UBC Vancouver Faculty of Arts

1. **YIP SO MAN WAT Cantonese Studies:** A gift in the amount of \$2,000,000 from brothers Chi Shum and Alex Watt in honour of their mother, Mrs. Yip So Man Wat, will establish an endowment fund to be known as the Yip So Man Wat Cantonese Studies Endowment Fund (the “Yip So Man Wat Fund”). The Yip So Man Wat Fund will support Cantonese studies at the University. The fund will enable the University to diversify and enrich the course offerings in Chinese in the Department of Asian Studies, as it will permit the University to hire one full-time lecturer to teach Cantonese language and culture. This will enable the University to provide a long-term sustainable dedicated focus on Cantonese language, culture and history courses.

UBC Vancouver Scholarships, Awards and Prizes

Scholarships:

1. **DR AND MRS VICTOR FENYO Scholarship:** A bequest in the amount of \$15,000 from Kathleen Katalin Schaffer will establish an endowment fund to be known as the “Dr and Mrs Victor Fenyo Fund” (the “Fenyo Fund”). The Fenyo Fund will support a \$525 scholarship for a student in the M.D. Program. The award is made on the recommendation of the Faculty of Medicine. (First award available in the 2010/11 academic year)
2. **ZHAN JIANBIN AND FAMILY Forestry Scholarship:** A gift of \$30,000 has been donated by Mr. Zhan Jianbin and his family to establish an endowment fund to be known as the “Zhan Jianbin and Family Forestry Scholarship Endowment Fund” (the “Jianbin Fund”). The Jianbin Fund will support a \$1,000 scholarship for a Chinese national with demonstrated academic excellence. Preference will be given first to undergraduate students from the province of Fujian who are continuing their studies in the Faculty of Forestry. If no suitable undergraduate students are identified, then graduate students from Fujian Province will be considered next. If there are no eligible students from Fujian Province, a Chinese national from another province may receive the award. The scholarship is made on the recommendation of the Faculty of Forestry and, in case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2014/2015 academic year)
3. **SABITRI AND SUDHIN Memorial Student Scholarship:** A gift of \$30,000 has been donated by Mrs. Gayatri Chattopadhyay and Mr. Swaraj K. Chattopadhyay in memory of their Aunt Sabitri and Uncle Sudhin to establish an endowment fund to be known as the “Sabitri and Sudhin Memorial Student Scholarship Endowment Fund” (the “Sabitri and Sudhin Fund”). The Sabitri and Sudhin Fund will support scholarships totaling \$1,000 for students in the Faculty of Medicine who are specializing in Oncology. Sabitri and Sudhin

both passed away from cancer. Preference will be given to students who have demonstrated financial need. Recommendations are made by the Faculty of Medicine and, in case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in 2013/2014 academic year)

Prizes:

4. **KRISTIN SIVERTZ Memorial Prize in Medicine:** A gift of \$30,000 has been donated by the colleagues, friends and family of Dr. Kristin Sivertz in recognition of her many accomplishments as a psychiatrist, medical educator, and senior administrator with the UBC Faculty of Medicine for over 25 years to establish an endowment fund to be known as the “Kristin Sivertz Memorial Prize in Medicine Endowment Fund” (the “Sivertz Fund”). The Sivertz Fund will support a prize of \$1,000. Kris was a strong, confident, poised, and highly principled individual who was universally admired and beloved for her wisdom, warmth and commitment to the practice of medicine. A consummate professional, Kris called upon all of us to be better and do better by our patients, colleagues and students. This prestigious prize is offered to a third or fourth year MD student who embodies Kris’ many extraordinary personal qualities by demonstrating development of the core competencies of an exceptional physician early in their medical training. The prize is made upon the recommendation of the Faculty of Medicine. (First award available in the 2013/2014 academic year)

NEW AWARDS – FINANCIAL NEED-BASED

Bursaries:

5. **HELEN AND ROBERT COLEMAN Entrance Bursary:** A gift of \$30,000 has been donated by Helen and Robert Coleman to establish an endowment fund to be known as the “Helen and Robert Coleman Entrance Bursary Endowment Fund” (the “Coleman Fund”). The Coleman Fund will support a \$1,000 bursary for a student in financial need entering any discipline or Faculty. Helen E. Coleman (BA ‘49) and Robert S. Coleman (BASC ‘46) are UBC graduates who wish to provide opportunities for deserving students to pursue their education. Adjudication is made by Enrolment Services. (First award available in the 2014/2015 academic year)
6. **DR TED DANNER Memorial Entrance Bursary in Geology:** A bequest in the amount of \$40,000 from the Estate of Dr. William R. Danner will establish an endowment fund to be known as the “Dr Ted Danner Memorial Entrance Bursary in Geology Endowment Trust Fund” (the “Danner Fund”). Dr. Danner was a long time Professor and Professor Emeritus of Geology at UBC who passed away in 2012. He began teaching at UBC in 1954 and taught an introductory geology course for many years. Dr. Danner’s introductory geology classes sparked an initial interest in Geology among many new students. The Danner Fund will support bursaries totaling \$700 for students entering UBC from high school who are enrolled in at least one Geology course, with preference to students who have enrolled in two or more Geology courses. Awards are adjudicated by Enrolment Services. (First award available in the 2014/2015 academic year)
7. **SUPER GROCER & PHARMACY Bursary in Pharmaceutical Sciences:** A gift of \$30,000 has been donated by Samuel Lu (BSc (Pharm) ‘87) of Super Grocer & Pharmacy, a family-owned and operated business in the historic village of Steveston in Richmond, B.C., to establish an endowment fund to be known as the “Super Grocer & Pharmacy Bursary in Pharmaceutical Sciences Endowment Fund” (the “Super Grocer Fund”). The Super Grocer Fund will support bursaries totalling \$1,000 for one or more undergraduate students in the Faculty of Pharmaceutical Sciences who graduated from a high school in British Columbia and have completed at least one year of study in the Faculty. Awards are adjudicated by Enrolment Services. (First award available in the 2015/2016 academic year)

NEW AWARDS – SERVICE, LEADERSHIP AND ACTIVITIES

8. **KENNETH DOUGLAS LANDELS Memorial Award in Law:** A gift of 30,000 has been donated by Barbara Mikulec in honour of Kenneth Douglas Landels, a graduate of the UBC Law Class of 1973, to establish an endowment fund to be known as the “Kenneth Douglas Landels Memorial Award in Law Endowment Fund” (the “Landels Fund”). The Landels Fund will support a \$1,000 award for a student entering the second year of the JD program who has demonstrated outstanding academic achievement and a commitment to community service. Students must apply for this award. The recommendation will be made by the Faculty of Law. (First award available in the 2013/2014 academic year)

9. **ANNE DUMOULIN Memorial Graduate Award in Social Work:** A gift of \$30,000 has been donated by Florence and Robert Brownridge in memory of their good friend, Anne DuMoulin (BA Social Work ‘44, MA Social Work ‘47, UBC), to establish an endowment fund to be known as the “Anne DuMoulin Memorial Graduate Award in Social Work Endowment Fund” (the “DuMoulin Fund”). The DuMoulin Fund will support a \$1,000 award for an outstanding graduate student in the MSW or PhD program at the UBC School of Social Work (Vancouver Campus). Professor DuMoulin made pioneering contributions to the field of Social Work. As Executive Director of The Welfare Council of Greater Winnipeg (1952-1970), she skilfully guided the social planning program and process, launched Indian-Métis consultative mechanisms, set up neighbourhood houses and led a comprehensive study of problems and opportunities for the aging population of Winnipeg. A study report titled “Age and Opportunity” was published in 1956 with far-reaching recommendations. As President of the Canadian Association of Social Workers, Professor DuMoulin worked to change national social policies. This award is made to a graduate student who has a strong record of academic achievement and evidence of significant contribution to the community. Preference is given to students with Aboriginal heritage. Demonstrated financial need may also be taken into consideration. Recommendation is made by the School of Social Work, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2014/2015 academic year)