



MEMORANDUM

ATTENTION: Senate	TEL
FROM: Jon Driver, Vice-President, Academic and Provost, and Chair, SCUP	
RE: Terms of Reference for the Royal Columbian Hospital Foundation Clinical Care Research Professorship (SCUP 16-14)	
DATE: April 26, 2016	TIME

At its April 20, 2016 meeting, SCUP reviewed and approved the Terms of Reference for the Royal Columbian Hospital Foundation Clinical Care Research Professorship.

SCUP reviewed the proposal for the naming of the Royal Columbian Hospital Foundation Clinical Care Research Professorship. The proposal is attached for the information of Senate.

Motion:

That Senate approve and recommend to the Board of Governors the Terms of Reference for the Royal Columbian Hospital Foundation Clinical Care Research Professorship.

c: C. Cupples
N. Cardozo



THE POWER OF ENGAGEMENT

MEMO

Office of the Vice-President
Advancement
and Alumni Engagement

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Burnaby BC Canada
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TO: Andrew Petter, President

FROM: Cathy Daminato, VPAAE

RE: Preliminary Approval for Naming Opportunity

DATE: April 6, 2016

The Royal Columbian Hospital Foundation has confirmed a \$250,000 gift (\$50,000 per year) to support the establishment of a Professorship of Clinical Practice. The proposed *Royal Columbian Hospital Foundation Clinical Care Research Professorship* will combine the academic, research, and clinical expertise of two institutions leading the field of critical care, with the ultimate goal of raising the standard of care for critically ill patients in the ICU.

In recognition of *Royal Columbian Hospital Foundation's* contribution, we propose the creation of the *Royal Columbian Hospital Foundation Clinical Care Research Professorship*. The proposed naming has been discussed and agreed upon by the appropriate Dean and Vice-Presidents as indicated in the attached document.

We would like to request that this proposed naming be brought forward to SCUP and Senate, in consultation, and to the Board of Governors for their approval.

Thank you.



Named Recognition Authorization – Chairs and Professorships

Pursuant to Section 4.2 of GP 35 *Named Recognition of Buildings, Academic Endowments and Academic Units* which states that Presidential approval together with the approval of the Dean, Vice-President, Academic, and Vice-President, Advancement & Alumni Engagement in consultation with the Senate Committee on University Priorities (SCUP) and Senate is required for the naming of Chairs and Professorships established in accordance with Policy A 10.06, Appointment of Specially Funded University Chairs, University Professors and Research Fellows, and Policy A 10.03, Endowments for Academic Appointments:

Donor Name: *Royal Columbian Hospital Foundation*

Gift Details: *The Royal Columbian Hospital Foundation has committed \$250,000 to fund a Professorship in Clinical Care Research at SFU's Faculty of Science. These funds will be used to support the professorship focusing on research and education in critical care with the goal of raising the standard of care for critically ill patients in the Royal Columbian Hospital's Intensive Care Unit.*

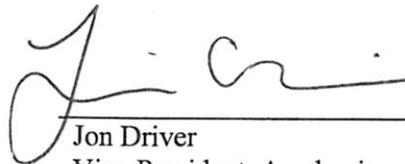
Proposed Named Recognition Details: In recognition of this gift, SFU will name the *Professorship in the Faculty of Science the Royal Columbian Hospital Foundation Clinical Care Research Professorship.*

Presidential, Vice-Presidential and Dean Approval:

I hereby approve the official naming of the *Royal Columbian Hospital Foundation Clinical Care Research Professorship.*

Andrew Petter
President and Vice-Chancellor

Date



Jon Driver
Vice-President, Academic

Date

5th April 2016



Cathy Daminato
Vice-President,
Advancement and Alumni Engagement

Date

March 31, 2016



Claire Cupples
Dean, Faculty of Science

Date

FEB 25 2016

Senate Committee on University Priorities (SCUP) consultation held during _____ session.

Senate consultation held during _____ session.

**Royal Columbian Hospital
Foundation Clinical Care Research
Professorship**

Terms of Reference

Summary

The Royal Columbian Hospital Foundation Clinical Care Research Professorship was created with a commitment from Royal Columbian Hospital Foundation of \$250,000 (\$50,000 per year over five years). The Royal Columbian Hospital Foundation Clinical Care Research Professorship, a Clinical Research position, will support and expand the collaborative work between Simon Fraser University and Royal Columbian Hospital.

Royal Columbian Hospital Foundation

Royal Columbian Hospital Foundation was established in 1978; its purpose is to fund, facilitate and promote high quality patient care through the provision of financial support for development, equipment, education and research at Royal Columbian Hospital.

Royal Columbian Hospital Foundation Clinical Care Research Professorship

Royal Columbian Hospital Foundation Clinical Care Research Professorship will combine the academic, research, and clinical expertise of two institutions leading the field of critical care, with the ultimate goal of raising the standard of care for critically ill patients in the ICU.

Decisions on the appointment of the holder of the Professor and on his or her continuing state of employment at the University, and decisions on the administration, financial and otherwise, of the Fund will be made in accordance with the policies of the University as they may be amended from time to time.

Fund Administration

The Fund will be administered by the Vice-President, Academic. Invoices and reports will be prepared by the office of the Vice-President, Advancement and Alumni Engagement.

This non-endowed fund will provide financial support for the Royal Columbian Hospital Foundation Clinical Care Research Professorship in the Faculty of Science primarily for salary, and benefits of the Professor.

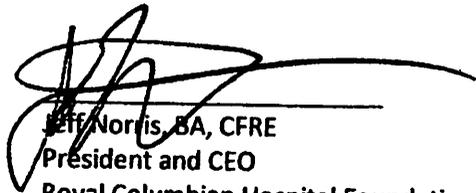
The initial contribution to the Fund is the first payment of \$50,000 on a pledge of \$250,000 from Royal Columbian Hospital Foundation. The total amount to be provided over five years is \$250,000.

Variation of Terms

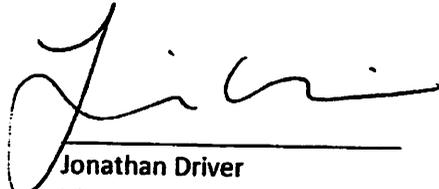
If, in the opinion of the University, the operation of the Fund becomes impossible or impractical or is not achieving its purpose in a satisfactory

manner, the University may vary these Terms of Reference if that variation is recommended by the President to the Board of Governors and is approved by the Board of Governors. Any changes will be made in consultation with Royal Columbian Hospital Foundation.

Approved by:


Jeff Norris, BA, CFRE
President and CEO
Royal Columbian Hospital Foundation

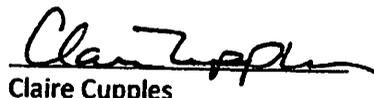
Feb 24, 2016
Date


Jonathan Driver
Vice-President, Academic and Provost

5 April 2016
Date


Cathy Daminato
Vice-President, Advancement and
Alumni Engagement

March 31, 2016
Date


Claire Cupples
Dean, Faculty of Science

26.2.16
Date