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MEMORANDUM

ATTENTION Senate
FROM Jon Driver, Vice-President, Academic and
Provost, and Chair, SCUP
RE: Ebco Eppich Chair in Data Intensive Systems (SCUP 14-24)

DATE October 8, 2014

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A handwritten signature in dark ink, appearing to be "Jon Driver", is written over the signature line and extends into the right margin.

At its September 24, 2014 meeting, SCUP reviewed and approved the revised Terms of Reference for the Ebco Eppich Chair in Data Intensive Systems.

SCUP reviewed the proposal for the naming of the Ebco Eppich Chair in Data Intensive Systems. The proposal is attached for the information of Senate.

Motion:

That Senate approve and recommend to the Board of Governors the revised Terms of Reference for the Ebco Eppich Chair in Data Intensive Systems.

c: N. Rajapakse
E. Morantz



OFFICE OF THE DEAN

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MEMORANDUM

ATTENTION Jon Driver, Vice-President Academic

DATE August 19, 2014

FROM Nimal Rajapakse, Dean 

PAGES 1/1

RE: Ebco Eppich Chair in Data Intensive Systems

Background

Dr. Helmut Eppich has agreed to change the Terms of Reference of his existing Endowment Fund to support a Chair in Data Intensive Systems.

In recognition of *Dr. Eppich's* support, we propose the creation of the *Ebco Eppich Chair in Data Intensive Systems*.

I request that you submit the Terms of Reference for the *Ebco Eppich Chair in Data Intensive Systems* to SCUP and Senate for approval of creation and naming.

Thank you.

attached: Named Recognition Authorization - Chairs and Professorships form
Terms of Reference for Chair

cc: Cathy Daminato, VP, Advancement and Alumni Engagement
Anita Stepan, Director, Finance and Budget, VPA
Erin Geary, Director, Advancement Services and Donor Relations



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:

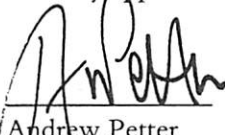
Donor Names: Ebco Eppich Endowment Fund.

Gift Details: The funds for this Chair were provided through an earlier gift from the Eppich Family. The original intent of the gift was to fund a Chair, but with the donors' approval the terms were modified to support a Visiting Scholars Fund. With the revised terms, the endowment fund reverts to its original purpose, a Chair in data systems. As of August 20, 2014 the endowment has a value of \$1,683,595. There is also an additional \$75,761 interest to be spent from this fund.

Proposed Named Recognition Details: In recognition of these gifts, SFU will name the Chair in the Faculty of Applied Sciences the *Ebco Eppich Chair in Data Intensive Systems*.

Presidential, Vice-Presidential and Dean Approval:

I hereby approve the official naming of the *Ebco Eppich Chair in Data Intensive Systems*.


Andrew Petter
President and Vice-Chancellor

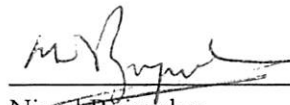
Sept 8, 2014
Date


Jon Driver
Vice-President, Academic

29 August 2014
Date


Cathy Damiano
Vice-President,
Advancement and Alumni Engagement

August 25, 2014
Date


Nimal Rajapakse
Dean, Faculty of Applied Sciences

25 / 8 / 2014
Date

Senate Committee on University Priorities (SCUP) consultation held during

_____ session.

Senate consultation held during _____ session.

The Ebco Eppich Endowment Fund
supporting the Ebco Eppich Chair in Data Intensive Systems

Terms of Reference - Revised 2014

Terms of Reference Summary

These terms of reference replace the terms of reference for the **Ebco Eppich Expert Systems Endowment Fund supporting the Ebco Eppich Chair in Expert Systems**, first established in 1990, and revised in 2008, 2011, and again in 2012. (Separate terms of reference govern the **Ebco/Epic Graduate Scholarship Endowment Fund**). This 2014 revision alters the purpose of the endowment from the provision of support for the **Ebco Eppich Visiting Scholars Program in the Faculty of Applied Sciences** to a provision of support for an **Ebco Eppich Chair in Data Intensive Systems**.

The purpose of the Ebco Eppich Endowment Fund is to promote excellence in the area of data intensive systems in the School of Computing Science. Income will provide partial financial support for the Chair.

The Chairholder is to be an internationally recognized scholar in the area of computer systems for data intensive applications and will be expected to develop research collaborations with members of the School of Computing Science. An Ebco Eppich Chair in Data Intensive Systems shall receive a salary stipend of \$15,000 or \$20,000 per annum if the Chairholder is an Associate Professor or a Full Professor respectively. A research stipend of \$20,000 per annum will be provided to the Chairholder. The Chairholder will also receive a teaching release of one course per year. Costs associated with the teaching release will be paid from endowment income to a maximum of \$10,000 per year.

Fund Administration

The Ebco Eppich Endowment Fund will be held by Simon Fraser University. The administrator of the endowment will be the office of the Vice President, Academic & Provost or his/her designate.

The capital of the endowment will be held in perpetuity with a portion of annual earned income reinvested in the endowment to protect its value over time. In accordance with Endowment Management Policy GP20, the spending allotment will be used each year to support the Ebco Eppich Chair's salary and research stipend. If no Ebco Eppich Chair is appointed in a particular year, the funds will be allowed to accumulate for disbursements in future years.

In the event that circumstances make the specified use of the endowment no longer practicable or desirable, the Board of Governors of Simon Fraser University is hereby authorized to make any changes it may deem necessary in the terms or use of the endowment fund or use of the Chair. Such changes, however, will be in keeping as far as possible with the original spirit and general intent of these terms of reference governing the endowment.

**The Ebco Eppich Endowment Fund
supporting the Ebco Eppich Chair in Data Intensive Systems**

Terms of Reference - Revised 2014

Appointment

SFU will appoint the Chairholder in accordance with SFU Policy A10.06: Appointment of Specially Funded University Chairs, University Professors and Research Fellows, and in consultation with the Advisory Committee for the Chair. At the time of appointment, the Chairholder will hold a tenured or tenure-track academic appointment at the rank of Professor or Associate Professor in the Faculty of Applied Sciences at SFU.

The term of appointment for the Chairholder will be a five-year renewable term. Renewal of the appointment will be concluded in accordance with SFU Policy A10.06.

The Chair's workload will be modified to enable the Chairholder to spend at least 50% of his or her time conducting research. All other terms and conditions of employment will be consistent with university policy as established or amended from time to time.

Advisory Committee for the Chair

The Advisory Committee for the Chair shall consist of *five* members representing SFU. The members will be appointed for a five-year renewable term by the Vice-President, Academic and Provost, on the advice of the Dean of Applied Sciences at SFU. The Dean of Applied Sciences will Chair the Committee. The Committee shall meet at least once a year to review the Chair's progress and to advise the Chair on future research directions and opportunities. The Committee shall also be consulted at the time of appointment or renewal of the incumbent holding the role of Chair. The Chair should submit an annual report to the Advisory Committee at least one month before the committee meeting. A copy of the annual report shall be sent to the donor representative at the time of submission to the Advisory Committee. A donor representative will be identified by Eppich family to liaise with the University and Chairholder.

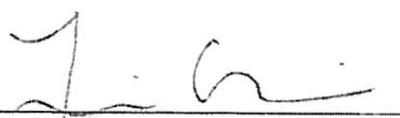
The Ebco Eppich Endowment Fund
supporting the Ebco Eppich Chair in Data Intensive Systems

Terms of Reference - Revised 2014

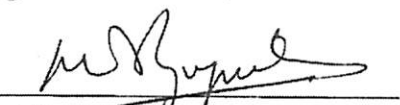
Accepted by:


Helmut Eppich
Donor

AUG. 6 - 2014
Date


Jon Driver
Vice-President, Academic
Simon Fraser University

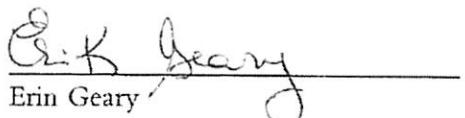
25 July 2014
Date


Nimal Rajapakse
Dean, Faculty of Applied Sciences
Simon Fraser University

July 28, 2014
Date


Martin Ester
Director, School of Computing
Science
Simon Fraser University

July 28, 2014
Date


Erin Geary
Director, Advancement Services and
Donor Relations
Simon Fraser University

July 22, 2014
Date