



Our Ref: 96210

January 7, 2014

Mr. Kenneth Kai Yan Fung  
s.22

Dear Mr. Fung:

I am pleased to advise you formally of your appointment as a member of the Board of Governors of the University of British Columbia, effective February 27, 2014, for a term ending February 27, 2015.

The Board has a leadership role in our post-secondary education institutions that is integral to the success of the British Columbia post-secondary education system. In agreeing to serve, you will be performing a valuable service to your Province. Please review the *Conduct Guidelines for Public Appointees* for information about your new role as a board member. The information is on the Board Resourcing and Development Office website at:

<http://www.fin.gov.bc.ca/brdo/conduct/>

In addition to your formal duties, I hope that you will occasionally take advantage of opportunities to meet with faculty, staff and students on a less formal basis. The Chair of the Board of Governors is Ms. Theresa Arseneault and your contact at the University of British Columbia is Ms. Reny Kahlon, Planning and Liaison Manager. Ms. Kahlon can be contacted at 604 822-2127.

To commemorate your appointment, I am pleased to present you with the enclosed certificate. I am also enclosing a copy of the Order in Council making the appointment. Best wishes for a successful term.

Sincerely,

Amrik Virk  
Minister

Enclosures

pc: Distribution List Follows

... /2

Ministry of  
Advanced Education

Office of the  
Minister

Mailing Address:  
PO Box 9080 Stn Prov Govt  
Victoria BC V8W 9E2

Location:  
Parliament Buildings  
Victoria

pc: Ms. Sandra Carroll, Deputy Minister  
Ministry of Advanced Education

Ms. Theresa Arsenault, Q.C.  
Chair, Board of Governors  
The University of British Columbia

Professor Stephen J. Toope, President and Vice-Chancellor  
The University of British Columbia

Ms. Bobbi Plecas, Assistant Deputy Minister  
Institutions and Programs Division  
Ministry of Advanced Education

Ms. Claire Avison, Assistant Deputy Minister  
Sector Strategy and Quality Assurance Division  
Ministry of Advanced Education

Ms. Valarie Bakowski, Executive Director  
Governance and Quality Assurance Branch  
Ministry of Advanced Education

Ms. Reny Kahlon, Planning and Liaison Manager  
Board of Governors  
The University of British Columbia


PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 522

, Approved and Ordered

November 27, 2013

  
Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that, effective February 27, 2014, Kenneth Kai Yan Fung is appointed as a member of the board of the University of British Columbia for a term ending February 27, 2015.



Minister of Advanced Education



Presiding Member of the Executive Council

*(This part is for administrative purposes only and is not part of the Order.)*

Authority under which Order is made:

Act and section: University Act, R.S.B.C. 1996, c. 468, ss. 19 (1) (d), 20 (1.1) and 21

Other: \_\_\_\_\_

November 8, 2013

page 1 of 1

O/725/2013/27

## Culleton, Anita Y AVED:EX

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Wednesday, December 4, 2013 2:32 PM  
**To:** Shaw, Brea BRDO:EX  
**Subject:** RE: UBC Board Appointments

Thanks, do you have his mailing address. I did not get this info with the drafting instructions – need it for appointment letter?

Best,

**Paula McHerron, Coordinator**  
*Board Appointments and Negotiation Support  
Governance and Quality Assurance Branch  
Sector Strategy and Quality Assurance Division  
Ministry of Advanced Education  
PO Box 9883, STN PROV GOVT  
Victoria BC V8W 9T6  
Telephone: 250-356-8696 / Facsimile: 250-387-3750*

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**From:** Shaw, Brea BRDO:EX  
**Sent:** Wednesday, December 4, 2013 2:31 PM  
**To:** McHerron, Paula J AVED:EX  
**Subject:** RE: UBC Board Appointments

Hi Paula,

Lane's contact info:  
s.22

Thank you,

### **Brea Shaw**

Board Resourcing and Development Office  
**Tel: 604.660.1170**  
Fax: 604.775.0158  
Suite 730, 999 Canada Place  
Vancouver BC V6C 3E1  
Email: [brea.shaw@gov.bc.ca](mailto:brea.shaw@gov.bc.ca)  
[www.fin.gov.bc.ca/brdo](http://www.fin.gov.bc.ca/brdo)

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**From:** McHerron, Paula J AVED:EX  
**Sent:** December-03-13 1:43 PM  
**To:** Shaw, Brea BRDO:EX  
**Subject:** FW: UBC Board Appointments

Any word on Merrifield contact information?

**From:** Shaw, Brea BRDO:EX  
**Sent:** Monday, December 2, 2013 11:38 AM  
**To:** McHerron, Paula J AVED:EX; MacKenzie-Ast, Larkin BRDO:EX  
**Subject:** RE: UBC Board Appointments

Hello Paula,

Per your request:

Kenneth Fung:  
s.22

Mr. Merrifield's info to follow.

## **Brea Shaw**

Board Resourcing and Development Office  
**Tel:** 604.660.1170  
**Fax:** 604.775.0158  
Suite 730, 999 Canada Place  
Vancouver BC V6C 3E1  
**Email:** [brea.shaw@gov.bc.ca](mailto:brea.shaw@gov.bc.ca)  
[www.fin.gov.bc.ca/brdo](http://www.fin.gov.bc.ca/brdo)

**From:** McHerron, Paula J AVED:EX  
**Sent:** December-02-13 11:02 AM  
**To:** MacKenzie-Ast, Larkin BRDO:EX  
**Cc:** Shaw, Brea BRDO:EX  
**Subject:** FW: UBC Board Appointments

Hi Larkin,

Further to Reny's request...

I have Mr. Fung's mailing address, but would appreciate his telephone number along with address/telephone for Mr. Merrifield?

With thanks,

**Paula McHerron, Coordinator**  
*Board Appointments and Negotiation Support  
Governance and Quality Assurance Branch  
Sector Strategy and Quality Assurance Division  
Ministry of Advanced Education  
PO Box 9883, STN PROV GOVT  
Victoria BC V8W 9T6  
Telephone: 250-356-8696 / Facsimile: 250-387-3750*

**From:** Kahlon, Reny [<mailto:rkahlon@mail.ubc.ca>]  
**Sent:** Monday, December 2, 2013 10:22 AM  
**To:** McHerron, Paula J AVED:EX  
**Subject:** RE: UBC Board Appointments

Will I get their respective contact information?

**From:** McHerron, Paula J AVED:EX [mailto:Paula.McHerron@gov.bc.ca]  
**Sent:** Monday, December 02, 2013 8:41 AM  
**To:** Kahlon, Reny  
**Subject:** RE: UBC Board Appointments

Yes, Mr. Merrifield's appointment is effective November 27, 2013, for a term ending July 31, 2015.

**From:** Kahlon, Reny [mailto:rkahlon@mail.ubc.ca]  
**Sent:** Saturday, November 30, 2013 1:25 PM  
**To:** McHerron, Paula J AVED:EX  
**Subject:** RE: UBC Board Appointments

Thanks, Paula. I'm a little confused on the terms:

Is Lane Merrifield appointed effective immediately (November 27/13) as there's no indication in the Order of start date.

Reny

**From:** McHerron, Paula J AVED:EX [mailto:Paula.McHerron@gov.bc.ca]  
**Sent:** Friday, November 29, 2013 4:56 PM  
**To:** Kahlon, Reny  
**Cc:** 'Theresa Arsenault, Board Chair'; Toope, Stephen; Thiessen-Wale, Katherine AVED:EX  
**Subject:** UBC Board Appointments

Good afternoon Reny:

Pursuant to sections 19(2)(e), 20(1.1) and 21 of the *University Act*, Orders in Council #519 and #522 (attached) were approved and ordered on November 27, 2013, appointing Mr. Lane Merrifield and Mr. Kenneth Kai Yan Fung to the Board of the University of British Columbia.

FYI, the Board Resourcing and Development Office will be contacting Mr. Merrifield and Mr. Fung to advise them of their appointments shortly. Additionally, a Ministerial letter and a certificate of appointment will be sent to each appointee in the very near future.

Should you have any questions regarding these appointments, please do not hesitate to contact me at 250-356-8696.

Best,  
**Paula McHerron**, *Coordinator*  
*Board Appointments and Negotiation Support*  
*Governance and Quality Assurance Branch*  
*Sector Strategy and Quality Assurance Division*  
*Ministry of Advanced Education*  
*PO Box 9883, STN PROV GOVT*  
*Victoria BC V8W 9T6*  
*Telephone: 250-356-8696 / Facsimile: 250-387-3750*

## **Culleton, Anita Y AVED:EX**

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**From:** Porter, Rodney GCPE:EX  
**Sent:** Thursday, December 5, 2013 2:23 PM  
**To:** McHerron, Paula J AVED:EX; Bakowski, Valarie AVED:EX  
**Cc:** Gilmore, Dan GCPE:EX  
**Subject:** RE: REVIEW - Bio bullets for Dr. Kenneth Kai Yan Fung

Thank you, Paula.

**Rodney Porter** | Communications Director  
Government Communications & Public Engagement  
B.C. Ministry of Advanced Education

Mobile: 250.889.7494 | email: [rodney.porter@gov.bc.ca](mailto:rodney.porter@gov.bc.ca)

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**From:** McHerron, Paula J AVED:EX  
**Sent:** December-05-13 2:18 PM  
**To:** Porter, Rodney GCPE:EX; Bakowski, Valarie AVED:EX  
**Cc:** Gilmore, Dan GCPE:EX  
**Subject:** RE: REVIEW - Bio bullets for Dr. Kenneth Kai Yan Fung

BRDO provided me with a copy of Dr. Fung's candidate profile and I've noted minor correction highlighted below!

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**From:** Porter, Rodney GCPE:EX  
**Sent:** Thursday, December 5, 2013 1:59 PM  
**To:** McHerron, Paula J AVED:EX; Bakowski, Valarie AVED:EX  
**Cc:** Gilmore, Dan GCPE:EX  
**Subject:** Re: REVIEW - Bio bullets for Dr. Kenneth Kai Yan Fung

was this okay?

Rodney Porter  
Advanced Education  
250 889-7494

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**From:** Porter, Rodney GCPE:EX  
**Sent:** Thursday, December 5, 2013 11:49 AM  
**To:** McHerron, Paula J AVED:EX; Bakowski, Valarie AVED:EX  
**Cc:** Gilmore, Dan GCPE:EX  
**Subject:** REVIEW - Bio bullets for Dr. Kenneth Kai Yan Fung

MAV has asked for a summary of his bio. Do these bullets match your understanding:

Dr. Kenneth Fung's achievements – post-secondary experience, health care leader and active in his community:

- Former clinical associate professor at UBC faculty of medicine
- Active in his community with several board roles at the BC Medical Association
- Honorary president of Vancouver Multicultural Society

- International experience as visiting professor at Guangzhou [GUONG-JOW] University of Chinese Medicine

**Previously:**

- Board and Senate at University of Manitoba
- President of the Chinese Canadian Medical Society (British Columbia)

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Dr. Kenneth Kai Yan Fung was appointed to the board of the University of British Columbia effective February 27, 2014, for a term ending February 27, 2015. Refer to attached OIC 522/2013.

**Bio brief:**

**Dr. Kenneth Kai Yan Fung** is former Clinical Associate Professor at the School of Public & Population Health and Internship Administrator for the Master of Health Administration Program within the Faculty of Medicine at the University of British Columbia. As an active agent in his community, Dr. Fung is the Chair of British Columbia's Premier's Chinese Community Advisory Council, Honorary President of the Vancouver Multicultural Society and serves as a Member on the Board of Directors for the Section of Clinical Faculty and the Society of General Practice for the British Columbia Medical Association (BCMA). In addition, Dr. Fung is a Visiting Professor at the Guangzhou University of Chinese Medicine and an MD-Member of the Parliament Liaison Program for BCMA. Some of his many past contributions to his community include serving as a Member of the Canada Pension Plan & Disability Review Tribunal, as a Senator for the University of Manitoba Senate, as Board Director and District Nominator for BCMA, and as President of the Chinese Canadian Medical Society (British Columbia).

Dr. Fung holds his Doctor of Medicine, Master Science in Medical Microbiology & Biochemistry, Master of Immunology & Biostatistics and Bachelor of Science in Biochemistry and Microbiology from the University of Manitoba. He also obtained his Master of Health Administration from the University of British Columbia (UBC) and Certificate of Health Law from the Osgood Hall Law School within York University. Dr. Fung is a proud recipient of the Queen Elizabeth II Diamond Jubilee Medal as well has a Fellowship from the Canadian Academy of Health Sciences.

Best,

**Paula McHerron, Coordinator**

*Board Appointments and Negotiation Support*

*Governance and Quality Assurance Branch*

*Sector Strategy and Quality Assurance Division*

*Ministry of Advanced Education*

*PO Box 9883, STN PROV GOVT*

*Victoria BC V8W 9T6*

*Telephone: 250-356-8696 / Facsimile: 250-387-3750*



## McHerron, Paula J AVED:EX

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** Friday, December 6, 2013 3:08 PM  
**To:** Kahlon, Reny  
**Cc:** McHerron, Paula J AVED:EX  
**Subject:** Re: Dr. Kenneth Fung

s.22

On Dec 6, 2013, at 3:06 PM, "Kahlon, Reny" <[rkahlon@mail.ubc.ca](mailto:rkahlon@mail.ubc.ca)> wrote:

Hi Natalya and Paula: I'm desperately looking for Dr. Fung's contact number. As the contact provided below is wrong. Thanks. Reny

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**From:** McHerron, Paula J AVED:EX [<mailto:Paula.McHerron@gov.bc.ca>]  
**Sent:** Wednesday, December 04, 2013 1:37 PM  
**To:** Kahlon, Reny  
**Subject:** Dr. Kenneth Fung

Hi Reny,

As requested, I understand Natalya Brodie, BRDO, has been in touch with your office; however, please see information below:

Dr. Kenneth Kai Yan Fung was appointed to the board of the University of British Columbia effective February 27, 2014, for a term ending February 27, 2015. Refer to attached OIC 522/2013.

**Dr. Kenneth Kai Yan Fung** is former Clinical Associate Professor at the School of Public & Population Health and Internship Administrator for the Master of Health Administration Program within the Faculty of Medicine at the University of British Columbia. As an active agent in his community, Dr. Fung is the Chair of British Columbia's Premier's Chinese Community Advisory Council, Honorary President of the Vancouver Multicultural Society and serves as a Member on the Board of Directors for the Section of Clinical Faculty and the Society of General Practice for the British Columbia Medical Association (BCMA). In addition, Dr. Fung is a Visiting Professor at the Guangzhou University of Chinese Medicine and an MD-Member of the Parliament Liaison Program for BCMA. Some of his many past contributions to his community include serving as a Member of the Canada Pension Plan & Disability Review Tribunal, as a Senator for the University of Manitoba Senate, as Board Director and District Nominator for BCMA, and as President of the Chinese Canadian Medical Society (British Columbia).

Dr. Fung holds his Doctor of Medicine, Master Science in Medical Microbiology & Biochemistry, Master of Immunology & Biostatistics and Bachelor of Science in Biochemistry and Microbiology from the University of Manitoba. He also obtained his Master of Health Administration from the University of British Columbia (UBC) and Certificate of Health Law from the Osgood Hall Law School within York University. Dr. Fung is a proud recipient of the Queen Elizabeth II Diamond Jubilee Medal as well has a Fellowship from the Canadian Academy of Health Sciences.

FYI:

Kenneth Fung  
s.22

Mailing Address:  
s.22

## **Culleton, Anita Y AVED:EX**

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**From:** Porter, Rodney GCPE:EX  
**Sent:** Thursday, December 5, 2013 12:46 PM  
**To:** Thiessen-Wale, Katherine AVED:EX; Bakowski, Valarie AVED:EX  
**Cc:** McHerron, Paula J AVED:EX  
**Subject:** RE: Dr. Fung -- appointment to UBC

Hi Katherine; I has suggested that UBC's public affairs check with their board coordinator as the individual has formally resigned from his position. I imagine it is just a matter of time until this trickles down.

**Rodney Porter** | Communications Director  
Government Communications & Public Engagement  
B.C. Ministry of Advanced Education

Mobile: 250.889.7494 | email: [rodney.porter@gov.bc.ca](mailto:rodney.porter@gov.bc.ca)

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**From:** Thiessen-Wale, Katherine AVED:EX  
**Sent:** December-05-13 12:30 PM  
**To:** Porter, Rodney GCPE:EX; Bakowski, Valarie AVED:EX  
**Cc:** McHerron, Paula J AVED:EX  
**Subject:** Dr. Fung -- appointment to UBC  
**Importance:** High

Hi Rodney, this is a problem, as it means that Dr. Fung has a conflict of interest in being a board member and simultaneously a UBC employee. While there are professors that serve on boards as members elected by the elected faculty, Dr. Fung was not elected in this capacity, but appointed by LGIC. BRDO guidelines (7.8.2) stipulate that an appointee cannot have an existing professional or personal association with the organization to which he or she is appointed.

At the time we received instructions on this appointment and Dr. Fung's biography, Paula pointed out to BRDO that it appeared he was a UBC faculty member, however, BRDO advised that he was *formerly*, but not currently faculty. Therefore, it seems there has been a misunderstanding on BRDO's part.

*Katherine Thiessen-Wale*  
Director, Legislation and Board Appointments  
Governance and Quality Assurance Branch  
Ministry of Advanced Education

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**From:** Porter, Rodney GCPE:EX  
**Sent:** Thursday, December 5, 2013 12:19 PM  
**To:** McHerron, Paula J AVED:EX; Thiessen-Wale, Katherine AVED:EX  
**Subject:** FW: Heads up - Friday Dec 6 release on animal research

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**From:** McNeill, Lucie [<mailto:lucie.mcneill@ubc.ca>]  
**Sent:** December-05-13 12:18 PM

**To:** Porter, Rodney GCPE:EX  
**Subject:** Re: Heads up - Friday Dec 6 release on animal research

He is currently clinical associate professor. Dr Fung's current clinical appointment lasts until 2016.

**Lucie McNeill**

Director | Public Affairs Office  
The University of British Columbia | Vancouver Campus  
Phone 604 822 2064 | Cell 604 312 0845  
[lucie.mcneill@ubc.ca](mailto:lucie.mcneill@ubc.ca)

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**From:** Rodney Porter <[Rodney.Porter@gov.bc.ca](mailto:Rodney.Porter@gov.bc.ca)>  
**Date:** Thu, 5 Dec 2013 12:14:31 -0800  
**To:** Lucie McNeill <[lucie.mcneill@ubc.ca](mailto:lucie.mcneill@ubc.ca)>  
**Subject:** RE: Heads up - Friday Dec 6 release on animal research

Hi Lucie; Can you clarify your statement as it was our understanding Dr Fung was a clinical associate professor, whereas, your statement indicates that this is a position he currently holds.... Thanks.

**Rodney Porter | Communications Director**  
Government Communications & Public Engagement  
B.C. Ministry of Advanced Education

Mobile: 250.889.7494 | email: [rodney.porter@gov.bc.ca](mailto:rodney.porter@gov.bc.ca)

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**From:** McNeill, Lucie [<mailto:lucie.mcneill@ubc.ca>]  
**Sent:** December-05-13 12:14 PM  
**To:** Porter, Rodney GCPE:EX  
**Subject:** Re: Heads up - Friday Dec 6 release on animal research

BTW – we are now omitting 'distinguished resume'.. Just sticking to his position. L

**Lucie McNeill**

Director | Public Affairs Office  
The University of British Columbia | Vancouver Campus  
Phone 604 822 2064 | Cell 604 312 0845  
[lucie.mcneill@ubc.ca](mailto:lucie.mcneill@ubc.ca)

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**From:** Rodney Porter <[Rodney.Porter@gov.bc.ca](mailto:Rodney.Porter@gov.bc.ca)>  
**Date:** Thu, 5 Dec 2013 12:12:03 -0800  
**To:** Lucie McNeill <[lucie.mcneill@ubc.ca](mailto:lucie.mcneill@ubc.ca)>  
**Subject:** RE: Heads up - Friday Dec 6 release on animal research

Thanks very much, Lucie.

**Rodney Porter | Communications Director**  
Government Communications & Public Engagement

B.C. Ministry of Advanced Education

Mobile: 250.889.7494 | email: [rodney.porter@gov.bc.ca](mailto:rodney.porter@gov.bc.ca)

Not Responsive

Page 14 redacted for the following reason:

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Not Responsive

**Culleton, Anita Y AVED:EX**

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**From:** Kahlon, Reny <rkahlon@mail.ubc.ca>  
**Sent:** Monday, December 9, 2013 4:19 PM  
**To:** Shaw, Brea BRDO:EX; McHerron, Paula J AVED:EX  
**Subject:** RE: Merrifield Contact Info

Do you have an email for Fung? He's out of the country and not answering his cell phone that Natalya provided. R

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**From:** Shaw, Brea BRDO:EX [<mailto:Brea.Shaw@gov.bc.ca>]  
**Sent:** Monday, December 09, 2013 3:10 PM  
**To:** McHerron, Paula J AVED:EX  
**Cc:** Kahlon, Reny  
**Subject:** Merrifield Contact Info

Hello Paula/Reny,

Please see Lane Merrifield's Address below:

Lane B. Merrifield

s.22

**Brea Shaw**  
Board Resourcing and Development Office  
**Tel: 604.660.1170**  
Fax: 604.775.0158  
Suite 730, 999 Canada Place  
Vancouver BC V6C 3E1  
Email: [brea.shaw@gov.bc.ca](mailto:brea.shaw@gov.bc.ca)  
[www.fin.gov.bc.ca/brdo](http://www.fin.gov.bc.ca/brdo)

Pages 16 through 18 redacted for the following reasons:

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s.3



**Culleton, Anita Y AVED:EX**

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Thursday, November 7, 2013 3:12 PM  
**To:** AG LSB OIC Requests, AG:EX  
**Cc:** Thiessen-Wale, Katherine AVED:EX; Alexander, Catherine JAG:EX  
**Subject:** AVED Tagging Request  
**Attachments:** Draft OIC.UBC.Fung.Nov7.2013.docx

Good afternoon,

For tagging consideration, attached is a draft Order in Council for one new appointment to the Board of the University of British Columbia pursuant to sections 19(2)(e) and 23 of the *University Act*.

I understand this agenda item is scheduled for Cabinet meeting on November 20, 2013.

Should you have any questions, please do not hesitate to contact me at 6-8696.

Best,

**Paula McHerron, Coordinator**  
*Board Appointments and Negotiation Support*  
*Governance and Quality Assurance Branch*  
*Sector Strategy and Quality Assurance Division*  
*Ministry of Advanced Education*  
*PO Box 9883, STN PROV GOVT*  
*Victoria BC V8W 9T6*  
*Telephone: 250-356-8696 / Facsimile: 250-387-3750*

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Thursday, November 7, 2013 2:13 PM  
**To:** Brodie, Natalya BRDO:EX  
**Cc:** MacKenzie-Ast, Larkin BRDO:EX; Shaw, Brea BRDO:EX; Lu, Barbara BRDO:EX; Thiessen-Wale, Katherine AVED:EX  
**Subject:** FW: Please Initiate Drafting - UBC

Hi Natalya,

Further to our telephone conversation, thank you for confirmation that Dr. Fung is "former" not "current" Clinical Associate Professor at UBC. I will update the biography to reflect the same and draft Order in Council for review by Legislative Counsel.

FYI...

*University Act*  
***Persons not eligible***

***23 (1) The following persons are not eligible to be or to remain members of the board:***

(g) a person who is an employee of the university and who is a voting member of the executive body of, or an officer of, an academic or non-academic staff association of the university who has the responsibility, or joint responsibility with others, to

(i) negotiate with the board, on behalf of the academic or non-academic staff association of that university, the terms and conditions of service of members of that association, or

(ii) adjudicate disputes regarding members of the academic or non-academic staff association of that university.

Best,

Paula McHerron, Coordinator  
Board Appointments and Negotiation Support  
Governance and Quality Assurance Branch  
Sector Strategy and Quality Assurance Division  
Ministry of Advanced Education  
PO Box 9883, STN PROV GOVT  
Victoria BC V8W 9T6  
Telephone: 250-356-8696 / Facsimile: 250-387-3750

**From:** MacKenzie-Ast, Larkin BRDO:EX

**Sent:** Thursday, November 7, 2013 1:45 PM

**To:** McHerron, Paula J AVED:EX

**Cc:** Brodie, Natalya BRDO:EX; Shaw, Brea BRDO:EX; Lu, Barbara BRDO:EX

**Subject:** Please Initiate Drafting - UBC

**For Nov 20 Cab**

**1 NEW:** Dr. Kenneth Kai Yan Fung 27 Feb 2014 to 27 Feb 2015

**Dr. Kenneth Kai Yan Fung – Vancouver/Quilchena**

Dr. Kenneth Fung is ~~currently~~ a former Clinical Associate Professor at the School of Public & Population Health and Internship Administrator for the Master of Health Administration Program within the Faculty of Medicine at the University of British Columbia. As an active agent in his community, Dr. Fung is the Chair of British Columbia's Premier's Chinese Community Advisory Council, Honorary President of the Vancouver Multicultural Society and serves as a Member on the Board of Directors for the Section of Clinical Faculty and the Society of General Practice for the British Columbia Medical Association (BCMA). In addition, Dr. Fung is a Visiting Professor at the Guangzhou University of Chinese Medicine and an MD-Member of the Parliament Liaison Program for BCMA. Some of his many past contributions to his community include serving as a Member of the Canada Pension Plan & Disability Review Tribunal, as a Senator for the University of Manitoba Senate, as Board Director and District Nominator for BCMA, and as President of the Chinese Canadian Medical Society (British Columbia).

Dr. Fung holds his Doctor of Medicine, Master Science in Medical Microbiology & Biochemistry, Master of Immunology & Biostatistics and Bachelor of Science in Biochemistry and Microbiology from the University of Manitoba. He also obtained his Master of Health Administration from the University of British Columbia (UBC) and Certificate of Health Law from the Osgood Hall Law School within York University. Dr. Fung is a proud recipient of the Queen Elizabeth II Diamond Jubilee Medal as well as a Fellowship from the Canadian Academy of Health Sciences.

**Address:**

s.22

Page 21 redacted for the following reason:

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s.22

**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF LIEUTENANT GOVERNOR IN COUNCIL**

Order in Council No.

, Approved and Ordered

\_\_\_\_\_  
*Lieutenant Governor*

**Executive Council Chambers, Victoria**

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that, effective February 27, 2014, Kenneth Kai Yan Fung is appointed as a member of the board of the University of British Columbia for a term ending February 27, 2015.

\_\_\_\_\_  
*Minister of Advanced Education*

\_\_\_\_\_  
*Presiding Member of the Executive Council*

\_\_\_\_\_  
*(This part is for administrative purposes only and is not part of the Order.)*

**Authority under which Order is made:**

Act and section: University Act, R.S.B.C. 1996, c. 468, ss. 19(2)(e), 20(1.1) and 21

Other: \_\_\_\_\_

**DATE**

page 1 of 1

**O/2013**

**Culleton, Anita Y AVED:EX**

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**From:** Thiessen-Wale, Katherine AVED:EX  
**Sent:** Monday, December 9, 2013 9:39 AM  
**To:** McHerron, Paula J AVED:EX  
**Subject:** More media re Kenneth Fund appointment  
**Attachments:** s.3

For your records...

*Katherine Thiessen-Wale*

Director, Legislation and Board Appointments  
Governance and Quality Assurance Branch  
Ministry of Advanced Education

Pages 24 through 27 redacted for the following reasons:

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## Culleton, Anita Y AVED:EX

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Friday, November 29, 2013 4:56 PM  
**To:** 'Kahlon, Reny'  
**Cc:** 'Theresa Arsenault, Board Chair'; 'Stephen.toope@ubc.ca'; Thiessen-Wale, Katherine AVED:EX  
**Subject:** UBC Board Appointments

Good afternoon Reny:

Pursuant to sections 19(2)(e), 20(1.1) and 21 of the *University Act*, Orders in Council #519 and #522 (attached) were approved and ordered on November 27, 2013, appointing Mr. Lane Merrifield and Mr. Kenneth Kai Yan Fung to the Board of the University of British Columbia.



OIC 519-2013.pdf OIC 522-2013.pdf

FYI, the Board Resourcing and Development Office will be contacting Mr. Merrifield and Mr. Fung to advise them of their appointments shortly. Additionally, a Ministerial letter and a certificate of appointment will be sent to each appointee in the very near future.

Should you have any questions regarding these appointments, please do not hesitate to contact me at 250-356-8696.

Best,

**Paula McHerron**, Coordinator  
*Board Appointments and Negotiation Support*  
*Governance and Quality Assurance Branch*  
*Sector Strategy and Quality Assurance Division*  
*Ministry of Advanced Education*  
*PO Box 9883, STN PROV GOVT*  
*Victoria BC V8W 9T6*  
*Telephone: 250-356-8696 / Facsimile: 250-387-3750*



Our Ref: 96372

February 18, 2014

s.22 Mr. Alan Shuster

Dear Mr. Shuster:

I am pleased to formally advise you of your appointment as a member of the Board of Governors of the University of British Columbia, effective February 27, 2014, for a term ending February 27, 2015.

The Board has a leadership role in our post-secondary education institutions that is integral to the success of the British Columbia post-secondary education system. In agreeing to serve, you will be performing a valuable service to your Province. Please review the *Conduct Guidelines for Public Appointees* for information about your new role as a board member. The information is on the Board Resourcing and Development Office website at:

<http://www.fin.gov.bc.ca/brdo/conduct/>

In addition to your formal duties, I hope that you will occasionally take advantage of opportunities to meet with faculty, staff and students on a less formal basis. The Chair of the Board of Governors is Mr. John S. Montalbano and your contact at the University of British Columbia is Ms. Reny Kahlon, Planning and Liaison Manager. Ms. Kahlon can be contacted at 604 822-2127.

To commemorate your appointment, I am pleased to present you with the enclosed certificate. I am also enclosing a copy of the Order in Council making the appointment. Best wishes for a successful term.

Sincerely,

Amrik Virk  
Minister

Enclosures

pc: Distribution List Follows

... /2

Ministry of  
Advanced Education

Office of the  
Minister

Mailing Address:  
PO Box 9080 Str Prov Govt  
Victoria BC V8W 9E2

Location:  
Parliament Buildings  
Victoria



pc: Ms. Sandra Carroll, Deputy Minister  
Ministry of Advanced Education

Mr. John S. Montalbano  
Chair, Board of Governors  
The University of British Columbia

Professor Stephen J. Toope, President and Vice-Chancellor  
The University of British Columbia

Ms. Bobbi Plecas, Assistant Deputy Minister  
Institutions and Programs Division  
Ministry of Advanced Education


Ms. Claire Avison, Assistant Deputy Minister  
Sector Strategy and Quality Assurance Division  
Ministry of Advanced Education

Ms. Reny Kahlon, Planning and Liaison Manager  
Board of Governors  
The University of British Columbia

PROVINCE OF BRITISH COLUMBIA  
ORDER OF LIEUTENANT GOVERNOR IN COUNCIL

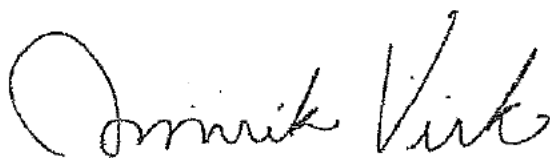
Order in Council No. 640

, Approved and Ordered December 18, 2013

  
Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that, effective February 27, 2014, Alan Shuster is appointed as a member of the board of the University of British Columbia for a term ending February 27, 2015.



Minister of Advanced Education



Presiding Member of the Executive Council

*(This part is for administrative purposes only and is not part of the Order.)*

Authority under which Order is made:

Act and section: University Act, R.S.B.C. 1996, c. 468, ss. 19 (2) (e), 20 (1.1) and 21

Other: \_\_\_\_\_

December 16, 2013

page 1 of 1

O/813/2013/33

## Culleton, Anita Y AVED:EX

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Friday, December 13, 2013 11:38 AM  
**To:** AG LSB OIC Requests, AG:EX  
**Cc:** Thiessen-Wale, Katherine AVED:EX; Alexander, Catherine JAG:EX  
**Subject:** AVED Tagging Request

Good morning,

For tagging consideration, attached are 8 draft orders in council for board appointments as follows:

1. University Act, section 19(2)(e) - The University of British Columbia



Draft  
OIC.UBC.Haldan...



Draft  
OIC.UBC.Sidoo....



Draft  
OIC.UBC.MacFa...  
s.13, s.12



Draft  
OIC.UBC.Shuste...

2. University Act, section 19(1)(d) – Simon Fraser University



Draft  
OIC.SFU.Sahota....



Draft  
OIC.SFU.Robin....



Draft  
OIC.SFU.Earthy....

**These items are scheduled for December 18<sup>th</sup> Cabinet agenda.**

Catherine A, I am just working on one more drafting which amend an OIC for Camosun College. Will send it to you shortly.

Should you have any questions, I may be contacted at 6-8696. Thanks so much for your assistance with last minute tagging requests.

Best,

**Paula McHerron, Coordinator**

*Board Appointments and Negotiation Support*

*Governance and Quality Assurance Branch*

*Sector Strategy and Quality Assurance Division*

*Ministry of Advanced Education*

*PO Box 9883, STN PROV GOVT*

*Victoria BC V8W 9T6*

*Telephone: 250-356-8696 / Facsimile: 250-387-3750*

**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF LIEUTENANT GOVERNOR IN COUNCIL**

Order in Council No. \_\_\_\_\_

, Approved and Ordered

\_\_\_\_\_  
*Lieutenant Governor*

**Executive Council Chambers, Victoria**

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that, effective February 27, 2014, Alan Shuster is appointed as a member of the board of the University of British Columbia for a term ending February 27, 2015.

\_\_\_\_\_  
*Minister of Advanced Education*

\_\_\_\_\_  
*Presiding Member of the Executive Council*

\_\_\_\_\_  
*(This part is for administrative purposes only and is not part of the Order.)*

**Authority under which Order is made:**

Act and section: University Act, R.S.B.C. 1996, c. 468, ss. 19(2)(e), 20(1.1) and 21

Other: \_\_\_\_\_

**DATE**

**O/2013**

page 1 of 1

## Culleton, Anita Y AVED:EX

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**From:** McHerron, Paula J AVED:EX  
**Sent:** Thursday, December 19, 2013 11:09 AM  
**To:** 'Kahlon, Reny'  
**Cc:** 'Theresa Arsenault, Board Chair'; 'Stephen.toope@ubc.ca'; Thiessen-Wale, Katherine AVED:EX  
**Subject:** Board Appointments: The University of British Columbia

Good afternoon Reny:

Pursuant to sections 19(2)(e), 20(1.1) and 21 of the *University Act*, Orders in Council #638, 639, 640 (attached) were approved and ordered on December 18, 2013, regarding three new appointments to the Board of the University of British Columbia.



OIC 638-2013.pdf OIC 639-2013.pdf OIC 640-2013.pdf

FYI, the Board Resourcing and Development Office will be contacting Ms. Haldane, Mr. Sidoo and Mr. Shuster to advise them of their appointment shortly. Additionally, a Ministerial letter and a certificate of appointment will be sent to each appointee in the very near future.

Should you have any questions regarding these appointments, please do not hesitate to contact me at 250-356-8696.

Best,

**Paula McHerron, Coordinator**  
*Board Appointments and Negotiation Support*  
*Governance and Quality Assurance Branch*  
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