ACSENDA SCHOOL OF MANAGEMENT

Acting President Mr. Neil Mort

(since February 2018)



Chancellor Vacant

Overview

Acsenda School of Management (ASM) is a private, for-profit institution that has consent to offer two degrees under the *Degree Authorization Act*. The institution is owned by EduCo International Group based in Australia. ASM provides specialized and general business programs linked to career and professional pathways.

Key Facts

- Acsenda's mission is to integrate international thinking in the design of the curricula and in the learning experiences for students both in and outside of the classroom.
- Acsenda's ownership group, EduCo International, operates colleges and university-campus pathway programs across the United States, Canada, and Australia.
- EduCo International also owns Arbutus College, a BC private training institution.

Legislation

Acsenda began delivering degree programs under the authority of the *Degree Authorization Act* in 2004 under its previous name, Sprott-Shaw College. In 2007, CIBT Education Group, purchased Sprott-Shaw College. In 2013, the degree granting part of the College was renamed Acsenda School of Management to distinguish its activities from the College's vocational training.

In 2015, Acsenda was legally separated from Sprott Shaw College into a new entity, the Acsenda School of Management Inc.

Ownership

Acsenda School of Management Inc. is incorporated in British Columbia and is owned by EduCo International Group via its wholly owned Canadian subsidiary, Little Collins Holdings Ltd. EduCo, an Australian based company, acquired Acsenda in 2016.

Base operating grants

The Ministry does not provide funding to private institutions.

Updated: April 3, 2018 Page 1 of 2

ACSENDA SCHOOL OF MANAGEMENT

Students (headcount)

2016/17 Academic Year - 249 Students

Aboriginal student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year - 238 (96% of total)

Program areas (2016/17 Academic Year, headcount) Business and Management 100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Bachelor of Business Administration with Concentrations	September 5, 2019
Bachelor of Hospitality Management	April 17, 2018

Major Capital Projects Underway

(None)

Board Composition

Acsenda currently has a unicameral system of governance with an Academic Council. The Academic Council approves the curriculum, monitors student achievement, and makes recommendations to the President. Acsenda is in the process of establishing a Board of Governors to assume the responsibility for its legal and financial obligations and responsibilities. The Board will be comprised of a representative of the owners (EduCo International Group), external members, the Chair of Academic Council and the President.

Government appointed members

n/a

Leadership Biographies

Neil Mort – Acting President

Neil has over 25 years' experience in the field of international education, student and enrolment management, most recently as former Director of Enrolment Services at Fairleigh Dickinson University Vancouver Campus. His involvement and leadership in the BC post-secondary community includes serving as a member of the Board for BCCIE (BC Council for International Education), past member of the Council for BCCAT (BC Council on Admissions and Transfer), and founding Chair of the Private Degree Granting Institutions Association. Neil has an MBA in Educational Administration from Royal Roads University; a Master of Arts in Administration, Curriculum, and Instruction from Gonzaga University; and a BA in International Relations from the University of British Columbia.

Updated: April 3, 2018 Page 2 of 2

ADLER UNIVERSITY

President Dr. Raymond Crossman, Chicago

(since 2003)

Executive Dean Dr. Bradley O'Hara, Vancouver

(since 2016)

Chair of the Board

of Trustees

Ms. Joy MacPhail, British Columbia

(since 2013)







Chancellor n/a

Overview

Established in 1952, Adler University (formerly Adler School of Professional Psychology) is a private, notfor-profit institution based in Chicago, Illinois. The University is accredited in the US by the North Central Association of Colleges and Schools' Higher Learning Commission. In 2005, Adler established a Vancouver campus by acquiring the Adlerian Psychology Association of British Columbia which had offered a master's degree in counselling psychology in British Columbia since 1974. The institution changed its name to Adler University in 2015.

Key Facts

- Offers graduate degree programs in psychology and counselling focused on social responsibility, community engagement, and advancing social justice.
- Holds the Community Engagement Classification by the Carnegie Foundation for the Advancement of Teaching in the US, recognizing practices for exemplary community engagement. In 2016/17, allocated \$3.3 million or 8.7 percent of its operating budget for community engagement activities.
- The only private institution in British Columbia with authority to offer a doctoral degree.
- s.17
- Invested \$4.2 million in 2016 to develop a new, 30,000 square foot campus in Vancouver that doubled its capacity to accommodate future enrolment targets.

Updated: April 3, 2018 Page 1 of 3

ADLER UNIVERSITY

Legislation

Adler has operated under the authority of the *Degree Authorization Act* since 2007. The *Degree Authorization Act* allowed for institutions operating in British Columbia prior to the introduction of *the Act* in 2002 to continue to be regulated by the Private Career Training Institutions Agency for a transition period of five years.

Ownership

Adler is incorporated in and operates under the State of Illinois *General Not-For-Profit Corporation Act* and is registered as an extra-provincial company in British Columbia.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

Approximately 1,400 students, 297 (19%) are at the campus in Vancouver.

Aboriginal student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year - 21 (7% of total)

Program areas (2016/17 Academic Year, headcount)

Human and Social Services 100%

Consents held under the *Degree Authorization Act*:

Туре	Expiry Date
Master of Arts in Counselling Psychology	November 1, 2023
Master of Arts in Organizational Psychology	August 2, 2019
Master of Counselling Psychology	November 1, 2023
Master of Counselling Psychology: Art Therapy	July 20, 2018
Master of Public Policy and Administration	June 12, 2020
Doctor of Psychology in Clinical Psychology	August 28, 2022
Use of the word "University"	September 19, 2019

Major Capital Projects Underway

New Vancouver Campus (\$4.2 million / \$0 provincial funding)

The University built a new, 30,000 square foot campus in downtown Vancouver in 2016.

Updated: April 3, 2018 Page 2 of 3

ADLER UNIVERSITY

Board Composition

Adler University is governed by a Board of Trustees which has representation from both Illinois (81%) and British Columbia (19%). There are Faculty Councils at each campus, a joint Academic Committee, and faculty representation from both campuses on the Academic Affairs committee of the Board of Trustees. The Board of Trustees is comprised of 22 individuals with a mix of backgrounds in education, healthcare, criminal justice, human rights, government, and international relations.

Government appointed members

n/a

Leadership Biographies

Raymond E. Crossman, Ph.D. - President

Raymond E. Crossman was appointed as president of Adler in 2003. A social justice advocate, a psychologist, and a family therapist, he has served as a graduate psychology leader and faculty member since 1992. Dr. Crossman is a past president of the National Council of Schools and Programs of Professional Psychology and past chair of the Council of Chairs of Training Councils of the American Psychological Association. He has served on the Commission on Accreditation of the American Psychological Association, and serves as Co-Chair of LGBTQ Presidents in Higher Education, Board Chair for Illinois Campus Compact, and Co-Chair of Global LGBTQ Action. He serves on the boards of Chicago Public Media, Thresholds, Chicago Loop Alliance, and OUT at Chicago History Museum. He also serves on the Higher Learning Commission's Institutional Actions Council.

Bradley O'Hara, Ph.D. – Executive Dean, Vancouver Campus

Dr. O'Hara joined Adler University in 2016. Previously, Dr. O'Hara served with two Vancouver-based institutions as Vice President for Academic and Student Affairs (University Canada West) and Provost and Vice President for Academic and Student Affairs (Langara College). He has also worked extensively in the United States as Provost and Vice President for Academic and Student Affairs with the University of Louisiana System and in leadership roles at Southeastern Louisiana University.

Joy MacPhail – Chair of the Board of Trustees (British Columbia)

Ms. MacPhail served as a longtime member of the British Columbia New Democratic Party, and served as a Member of the Legislative Assembly from 1991 to 2005 and as a Minister of the Crown from 1993—1999, and 2000-2001. Ms. MacPhail is currently a partner in her husband's production firm Shavick Entertainment. She is the Chair of the board of OUTtv, a Canadian cable television station focused on the gay, lesbian, bisexual and transgender communities. She has also appeared as a member of political panels on "As It Happens" on CBC Radio. She was appointed Chair of the Board of Trustees in 2018 after serving has Vice Chair since 2013.

Updated: April 3, 2018 Page 3 of 3

ALEXANDER COLLEGE

President Dr. Marv Westrom



Vice President – Academic Dr. Hugh Johnston



Vice President –
Operations and
Co-Owner

Mr. Patrick Zhao



Board Chair

Dr. David Robitaille

Photo Unavailable

Overview

Alexander College is a private, for-profit, BC-based institution with campuses in Burnaby and Vancouver. It offers a variety of University Transfer programs in addition to two degrees, an Associate of Arts and an Associate of Science. It began operations in June 2000 under the name Vancouver Central College and changed its name to Alexander College in December 2006 when it first gained consent to offer degree programs in BC.

Key Facts

- Students of Alexander College tend to be 18-25 years of age, international students or immigrants to Canada, whose native language is non-English.
- The College aims to provide knowledge that will allow its students to secure employment in Canada or establish a foundation for further higher education.
- Alexander College enlists mainly educators from public universities to serve on its governing Board and Academic Standards Committee which ensures the College's courses continue to meet public research university standards.

Updated: February 20, 2018 Page 1 of 3

ALEXANDER COLLEGE

Legislation

Alexander College has operated under Ministerial consent granted under the authority of the *Degree*Authorization Act since 2006. Although the College was not required to receive authority under the *Degree*Authorization Act for university transfer courses, Alexander voluntarily went through the process to receive consent to offer an Associate of Arts degree in its own name.

Ownership

s.22

s.22 Members of the

Board are appointed by the owners with the advice of the College President and serve at the pleasure of the owners.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

285

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 275 (96% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences 100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Associate of Arts	September 5, 2019
Associate of Science	November 8, 2021

Major Capital Projects Underway

(None)

Board Composition

Alexander College is governed by a board with representatives from BC public universities, private business, students and the College's senior administration. All members are appointed by the owners with the advice of the President and serve at the pleasure of the owners.

Government appointed members

n/a

Updated: February 20, 2018 Page 2 of 3

ALEXANDER COLLEGE

Leadership Biographies

Marv Westrom, PhD (University of Alberta), President, Alexander College; Professor Emeritus, Faculty of Education, UBC.

Hugh Johnston, PhD (King's College, University of London), Vice President-Academic, Alexander College; Professor Emeritus, Department of History, SFU.

Patrick (Pengfeng) Zhao, MSc, Vice President – Operations, Alexander College; President and Secretary of Alexander College Corp. s.22

Barbara Moon, PhD (SFU), Dean of Arts and Sciences, Alexander College; former Head of the Department of Biology, University of the Fraser Valley.

David Robitaille, PhD (Ohio State), Board Chair, Alexander College; Professor Emeritus and former Head of the Department of Curriculum and Pedagogy, UBC.

Updated: February 20, 2018 Page 3 of 3

President Mr. Randy Frisch (since June 2016)



Provost and Vice

President Academic Dr. Kurt Kirstein (since January 2016)



Vice President,

Canadian **Operations** Dr. Arden Henley (since 2010)



Chair of the Board Mr. Gerald Czarnecki

of Trustees



Chancellor

Dr. Michael Cunningham



Overview

City University of Seattle is a private, non-profit institution established in 1973 and incorporated in the state of Washington. City University of Seattle (City University until 2009) has been offering postsecondary educational programs in British Columbia since 1984. In 2013, City University of Seattle (CityU) became an "affiliate" of the National University System in the US.

Key Facts

- CityU is headquartered in Seattle and has two campuses in BC, in downtown Vancouver and Victoria (Langford). CityU also runs programs in Alberta, China, Czech Republic, Greece, Mexico, Slovakia, Switzerland, and Vietnam.
- In BC, CityU aims to be the "university of choice" for the education and counselling professions in western Canada.
- CityU students in BC tend to be Canadian citizens and mature adult learners. Student retention rates are high in 2015-16 CityU's BC programs experienced a minimum of 91 percent retention with some programs reporting 100 percent.
- CityU instructors are "scholar-practitioners" with significant education and work experience in the areas being taught.

Legislation

CityU has operated under Ministerial consent granted under the authority of the *Degree Authorization Act* since 2006. Prior to 2006, CityU was registered with the Private Career Training Institutions Agency which allowed it to operate in British Columbia as it conferred its degrees from its campus in the US.

Ownership

CityU has been incorporated as a not for profit university in the state of Washington since 1974. Beginnin in 1978, CityU has been continuously accredited by the Northwest Commission on Colleges and Universities, the regional accrediting body authorized to accredit universities in the Northwest region by the U.S. Department of Education.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

Estimated 6,372 students worldwide, 356 (6%) are studying in BC

Indigenous student (headcount)

International student (headcount)

Not required to report 2016/17 Academic Year – 6 (2% of total)

Program areas (2016/17 Academic Year, headcount) Education 39%

Human and Social Services 61%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Use of University	June 28, 2018
Bachelor of Arts in Management	May 13, 2019
Master of Counselling	June 28, 2018
Master of Education in Leadership in Education/School Counselling	June 28, 2018

Updated: February 20, 2018

Page 2 of 4
Page 10 of 46 AED-2018-86044

Major Capital Projects Underway

(None). CityU is planning an expansion in BC infrastructure by 2020.

Board Composition

As of 2013, CityU became an "affiliate" of the National University System (NUS), which includes several US institutions. The then Board of Governors of CityU was dissolved and two members were subsequently accepted to the NUS Board of Trustees. As an affiliate of NUS, NUS Trustees also serve as CityU Trustees. CityU's president is appointed by the NUS Board of Trustees. The Chancellor of NUS oversees all affiliates and sits on the Board of Trustees. The Board of Trustees plays an integral role in shaping the quality, character, and future course of CityU's programs.

Government appointed members

n/a

Leadership Biographies

Randy C. Frisch, MBA, JD - President

Randy C. Frisch was named President of City University of Seattle effective June 2016. Prior to the appointment, President Frisch served for three years as the Vice Chancellor of Business and Administration for the National University System (NUS). In this role, President Frisch provided leadership as its CFO and directed business operations for the areas of finance, human resources, facilities, and financial aid. For the NUS, he had responsibility for business development and investment management; and as In-house Counsel, he had responsibility for all legal matters. Prior to joining NUS, President Frisch was President and Publisher of the San Diego Business Journal for three years at the same time as running the Law Offices of Randy C. Frisch, a general business employment and labor law firm in San Diego. He has served as VP Operations & Information Technology and CFO for the San Diego-Union Tribune. He also served as the COO, Editorial Page Editor, and General Manager of the Salt Lake Tribune.

Kurt Kirstein, BSc, MA, EdD – Vice President Academic and Provost

Kurt Kirstein was named Vice President Academic of CityU in December 2015 and assumed duties in January 2016. Prior to that, he served as CityU's Associate VP Academic and Provost for 18 months, and before that, as the Dean of the CityU School of Management for over 8 years. Prior to coming to CityU, Dr. Kirstein served as a faculty member and program director in business and technology at universities in the Seattle area for over five years. Prior to that, he spent twenty years managing technical and training teams for organizations in the telecommunications and biotech industries.

Updated: February 20, 2018

Page 3 of 4
Page 11 of 46 AED-2018-86044

Arden Henley, BA, MA, EdD - Vice President, Canadian Operations

Arden Henley has served as Principal of CityU's Canadian Programs since 2010; his position was renamed VP of Canadian Operations in 2016, but carries much the same responsibilities as previously. Dr. Henley first came to CityU in 1997 as the institution's Director of Canadian Counselling Programs. Prior to that, for twenty years Dr. Henley served in leadership positions at several social services agencies offering counselling psychology. He has published widely in counselling psychology. He is the recipient of the BC Association of Clinical Counsellors Presidents Award in 1998/99 for "Distinguished Contribution to Counselling through Teaching, Research and Advocacy".

Gerald (Gerry) M. Czarnecki, MA – Chair of the Board of Trustees

Gerry Czarnecki is a corporate executive in the US, currently serving as Chairman and CEO of Deltennium Group, Inc., a consulting firm offering leadership training, career coaching, financial planning, and investment management services. He also serves as: Chair of the National Association of Corporate Directors (NACD) Florida Chapter; Senior Managing Director & Executive Producer at Ventureland Productions; and is a member of the Board of Directors of State Farm Insurance Company and Del Global Technology, Inc. Mr. Czarnecki has authored six books on leadership.

Michael R. Cunningham, PhD – Chancellor

Michael Cunningham became Chancellor of the National University System (NUS) in October 2013. He originally joined the National University System on July 1, 2013 when he became President of National University, the founding institution of NUS. He continues to serve as President of National University in addition to being Chancellor of NUS. Prior to National University, Dr. Cunningham served as Dean of the College of Business Administration at San Diego State University (SDSU). Prior to that, he taught strategy and entrepreneurship courses at SDSU, Cal Poly San Luis Obispo, and New York University. He also has over 25 years experience as an entrepreneur. Additional business experience includes positions as Chairman, Chief Executive Officer, and President of DG3 – Diversified Global Graphics Group, headquartered in Jersey City, New Jersey; and Group President and Corporate Vice President of Automatic Data Processing in Jersey City.

Updated: February 20, 2018

Page 4 of 4
Page 12 of 46 AED-2018-86044

COLUMBIA COLLEGE

Principal and Registrar

Dr. Trevor Toone



Overview

Founded in 1936 in Vancouver, BC, Columbia College is a private, non-profit institution. It first offered high school completion and academic preparatory programs. It expanded to university transfer courses in the 1960s, introduced ESL programs in the 1970s, and began offering Associate Degrees in 2004.

Key Facts

- Columbia College was initially known as "Shurpass College" and officially changed its name in 1976.
- In 1965 the college was sold to its employees for a nominal sum, and continues to operate as a collective, owned and administered by all employees of the institution.
- Columbia College's Mission is to prepare international and Canadian students for admission to university by providing quality academic programs in a supportive environment.
- The College offers its programs primarily to international students. Currently the largest group of students is from India, with China, Kazakhstan, Russia, Vietnam, Saudi Arabia and Nigeria also providing significant numbers of students.
- Most students come to Columbia College with the intention of completing a degree at a Canadian public university, usually within BC.
- Columbia College has been a long-standing member of the BC Transfer System and had courses articulated with UBC and SFU before the establishment of the British Columbia Council on Admissions and Transfers (BCCAT).
- The institution operates out of a new five-storey building on Terminal Avenue in Vancouver which it purchased in 2003.

Legislation

Columbia College has operated under Ministerial consent granted under the authority of the Degree Authorization Act since 2004. Although Columbia was not required to receive authority under the Degree Authorization Act for university transfer courses, the College voluntarily went through the process to receive consent to offer an Associate of Arts degree in its own name. Prior to 2004, Columbia College was registered with the former Private Career Training Institutions Agency.

Updated: February 20, 2018

COLUMBIA COLLEGE

Ownership

Columbia College is owned and administered by the Columbia College Society which is comprised of all Columbia College employees.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

1,768

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 1,764 (99.7% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences

100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Associate of Arts	August 2, 2019
Associate of Science	August 2, 2019

Major Capital Projects Underway

(None)

Board Composition

Employees who have worked at the College on a full time basis for at least ten months (or the equivalent) are voting members of the Columbia College Society. At the Annual General Meeting of the Society, the voting members elect a seven person Board of Governors to oversee the affairs of the Society for the next year. In recent years the Board has exercised its right to expand by inviting an external member to join. The Board of Governors appoints a Principal for a three-year term to oversee day-by-day operations. The Principal's term is renewable by mutual consent. Current Principal Trevor Toone has served in this position since 1999.

Government appointed members

n/a

Leadership Biographies

Trevor Toone, PhD – Principal and Registrar

Dr. Toon has been the Principal of Columbia College since 1999. Prior to that, he was Vice Principal of the College, and before that, a chemistry instructor at the institution. Before coming to Columbia College, he was a research associate with UBC's chemistry department. Dr. Toone holds a PhD and MSc in Physical Organic Chemistry, both from the University of East Anglia in England. He also holds a BSc in Chemistry from the University of Sussex. He completed post-doctoral fellowships in chemistry at York University and UBC. He was appointed a member of the BC Degree Quality Assessment Board in 2016.

Updated: February 20, 2018

Page 2 of 2 14 of 46 AED-2018-86044

COQUITLAM COLLEGE

President & Mr. Thomas Tait

Chair of the Governance Council

Principal Mr. Will Eckford





Overview

Coquitlam College is a private, for-profit post-secondary institution established in 1982. It is based in Coquitlam and offers university transfer courses, a senior secondary program, and English as a Second Language programs. The College also offers an Associate of Arts degree.

Key Facts

- The College is one of the first two private institutions to be part of the BC Transfer System.
- The only private degree-granting institution located in a residential neighbourhood.
- The College anticipates that most incoming students will transfer to another post-secondary institution to complete a four-year degree program.
- Sends the second largest number of transfer students in the BC system, with 65% going to Simon Fraser University.

Legislation

Coquitlam College has operated with Ministerial consent granted under the authority of the *Degree Authorization Act* since 2013. The College was not required to receive authority under the *Degree Authorization Act* for university transfer courses; however, it voluntarily went through the process to receive consent to offer an Associate of Arts degree.

Ownership

The College is owned by ^{\$.22} and is established as a corporation in British Columbia as Coquitlam College Inc. The parent company is Brookmere Education Inc.

Base operating grants

The Ministry does not provide funding to private institutions.

Updated: Februrary 20, 2018 Page 1 of 2

COQUITLAM COLLEGE

Students (headcount)

2016/17 Academic Year – 3,101 (degree programs)

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 2,751 (89% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Associate of Arts	August 7, 2018

Major Capital Projects Underway

(None)

Board Composition

The Governance Council was recently established, replacing the former Board of Directors. The Governance Council is comprised of s.22 industry representatives and the College's administration and faculty.

Government appointed members

n/a

Leadership Biographies

No biographies were found for Mr. Tait and Mr. Eckford.

Updated: Februrary 20, 2018 Page 2 of 2

CORPUS CHRISTI COLLEGE

President Peter Matthew Meehan, Ph.D.

(since 2014)

Dean of Arts Paul C. Burns, Ph.D.

(since 2013)



Chair of the Board of

Directors

Celso Boscariol, Q.C.



Overview

Corpus Christi College is a small, Catholic, liberal arts, private not-for-profit college located at St. Mark's College on the University of British Columbia campus. It has been operating since 1999. It offers a broad range of university-transfer courses to enable students to enter degree programs at BC research universities. Students can also complete an Associate of Arts degree at the College. The College is a member of the Association of Catholic Colleges and Universities of Canada.

Key Facts

- Admission is open to all students regardless of religious affilitation.
- Domestic students comprise the majority of student enrolments (76%), making it unique among private degree granting institutions offering university transfer programs in British Columbia.
- The College offers service learning courses that reflect the Catholic commitment to service and social justice, providing students with opportunites to engage in community projects such as those found in Vancouver's Downtown Eastside.
- The Archdiocese of Vancouver provides financial support to the College.

Legislation

Corpus Christi College has operated under the authority of the *Degree Authorization Act* since 2011. The College was not required to receive authority under the *Degree Authorization Act* for university transfer courses; however, it voluntarily went through the process to receive consent to offer an Associate of Arts degree. The College is a registered charity under the *Federal Income Tax Act*.

Updated: February 20, 2018 Page 1 of 3

CORPUS CHRISTI COLLEGE

Ownership

The College is operated by the Corpus Christi College Society, incorporated under the *Society Act* of BC, and governed by a Board of Directors. The Board of Directors is responsible for managing the institution in all aspects; including appointing the President and ensuring that adequate financial and human resources and facilities are available to achieve the College's mission and goals. The President is responsible for staffing the College in accordance with the Board's policies.

The College has a close relationship with St. Mark's College with whom it shares administrators and staff and some facilities including a library. St. Mark's College, a private Catholic institution operating under its own act, offers graduate theological degrees and certificate programs in theology. The College's President is the Principal pro-tem and Vice Chancellor of St. Mark's College.

Base operating grants

The Ministry does not provide funding to private institutions.

Student (headcount)

2016/17 Academic Year - 238

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 53 (22% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences 100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Associate of Arts	March 16, 2021

Major Capital Projects Underway

(None)

Updated: February 20, 2018 Page 2 of 3

CORPUS CHRISTI COLLEGE

Board Composition

The College's Board of Directors share identical membership with that of St. Mark's College, although the two colleges are technically separate. The Board is comprised of 16 members from the community and board membership is open to individuals of other faiths.

Government appointed members

n/a

Leadership Biographies

Peter Matthew Meehan, Ph.D. - President

Peter Matthew Meehan was appointed as president of the College in 2014. Dr. Meehan is a Canadian Historian with a particular interest in the social, educational and political history of the Catholic Church in Canada. An experienced secondary and post-secondary educator, Dr. Meehan most recently served in numerous capacities at Seneca College, including as Dean, Academic Quality and Partnerships. In addition to being an administrator and professor at Seneca College, he is an adjunct professor of Church history in the Toronto School of Theology (St. Augustine's Seminary), and has Associate Standing in the School of Graduate Studies at the University of Toronto.

Paul C. Burns, Ph.D. – Dean of Arts

Dr. Burns has been a faculty member at a number of universities in British Columbia and is currently Emeritus Associate Professor at the University of British Columbia. He has served in various capacities at Corpus Christi College, including academic teaching, administration, and advising.

Celso Boscariol, Q.C. – Chair of the Board of Directors

Mr. Boscariol graduated from the University of British Columbia in 1981 and was called to the Bar in Alberta in 1982 and British Columbia in 1995. Mr. Boscariol is a partner with Watson Goepel LLP, which he joined in 1992 as an associate and became a partner in 1998. He is a senior corporate commercial lawyer with a practice focused on corporate commercial, real estate, environmental, government relations and business law matters. Mr. Boscariol has been honoured with the Queen Elizabeth II Golden Jubilee Medal, the 125th Anniversary of the Confederation of Canada Medal, and the Cavaliere dell'Ordine della Stella della Solidarietà Italiana (Knight of the Order of the Star of Italian Solidarity).

Updated: February 20, 2018 Page 3 of 3

FAIRLEIGH DICKINSON UNIVERSITY

President Dr. Christopher Capuano, New Jersey

(since 2016)

Campus Provost Dr. Cecil Abrahams, Vancouver

(since 2009)



Chair of the Board

Mr. Patrick Zenner, New Jersey of Trustees

(since 2003)



Chancellor n/a

Overview

Fairleigh Dickinson University (FDU) is a private, not-for-profit institution founded in 1942 in New Jersey. Along with its New Jersey campus, FDU operates campuses in New York City, England, and Vancouver. FDU has had authority under the Degree Authorization Act to operate as a university and grant degrees in BC since 2006. FDU is also accredited under the Commission on Higher Education of the Middle States Association of Colleges and Schools in the US.

Key Facts

- The Vancouver campus hosts students from more than 50 countries and five continents.
- The Vancouver campus supports the University's mission to expand its reach and provide a global education to more students from more places around the world.
- The University ranked among the best universities in the North region by US News & World Report's Best Colleges and ranked among "America's Best Colleges" by Forbes magazine in 2016.
- FDU's business school, including its program in Vancouver, holds AACSB International accreditation. Only five per cent of business schools worldwide have achieved this accreditation, only four in BC.
- FDU has Special Consultative Status with the United Nations Economic and Social Council which provides students with educational opportunities with a focus on global citizenship.
- FDU's Strategic Plan calls upon the Vancouver Campus to increase its enrollment to 1,000 by 2019.

Updated: February 20, 2018 Page 1 of 3

FAIRLEIGH DICKINSON UNIVERSITY

Legislation

Fairleigh Dickinson University has operated under Ministerial consent granted under the authority of the *Degree Authorization Act* since 2006.

Ownership

The Vancouver campus operates through the FDU University of British Columbia Foundation, which is a not-for-profit society in British Columbia.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

Approximately 12,000 students, 791 (7%) are at the campus in Vancouver.

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 773 (98% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences 11%
Business and Management 84%
Engineering and Applied Sciences 5%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Use of University	October 29, 2021
Bachelor of Science in Business Administration	October 29, 2021
Bachelor of Science in Information Technology	November 24, 2021
Bachelor of Arts in Individualized Studies	January 6, 2021
Master of Administrative Science	October 29, 2021
Master of Science in Hospitality Management Studies	December 3, 2019

Major Capital Projects Underway

(None)

Updated: February 20, 2018 Page 2 of 3

FAIRLEIGH DICKINSON UNIVERSITY

Board Composition

The ultimate responsibility for operation of the University is vested in its Board of Trustees. The University's campus in Vancouver, which operates in British Columbia as Fairleigh Dickinson University of British Columbia, Foundation has a Board of Directors. The Board of Directors has primary responsibility for facilitating the strategic plan of the Vancouver Campus, as approved by the University's Board of Trustees, and for ensuring that the campus is in full compliance with all applicable regulations in the Province of British Columbia.

Government appointed members

n/a

Leadership Biographies

Christopher A. Capuano, Ph.D. – President

Dr. Christopher A. Capuano became the University's eighth president in July 2016. Dr. Capuano previously held a series of leadership positions at the University over a period of more than 25 years, most recently as University Provost and Senior Vice President for Academic Affairs. Dr. Capuano also served as Vice Provost for International Affairs. In that position, he led the development of the campus in British Columbia, providing oversight of academic and non-academic responsibilities, including accreditation of the campus and its programs, the hiring of faculty and staff, developing and monitoring the campus's budget, and ensuring that the campus met the objectives in its strategic plan. In addition, Dr. Capuano served as the Vancouver Campus Provost for a year during a critical transition period.

Cecil Abrahams, Ph.D. – Campus Provost, Vancouver

A native of South Africa and a prominent opponent of apartheid, Dr. Abrahams spent nearly 30 years in Canada as a university professor and administrator. While teaching high school English in South Africa, he became an anti-apartheid activist and colleague of Nelson Mandela's in the African National Congress. When he left the country in the mid-1960s to obtain a graduate degree in Canada, the government withdrew his citizenship and he was forced into exile. Dr. Abrahams launched his academic career and continued his anti-apartheid activism as a Canadian citizen before returning to South Africa in 1995 and later moving to the United States. Dr. Abrahams earned a master's degree in English at the University of New Brunswick and a Ph.D. in English Romantic Literature at the University of Alberta.

Patrick Zenner, M.B.A. – Chair of the Board (New Jersey)

Mr. Zenner is currently a member of the Board of Trustees of Creighton University and is Chairman of the Board of Trustees of Fairleigh Dickinson University. Mr. Zenner retired in 2001 from the position of President and Chief Executive Officer of Hoffmann-La Roche Inc., North America. Mr. Zenner held various executive positions during his 32-year career with the pharmaceutical company. In addition, Mr. Zenner is the Chairman the Board of Directors of West Pharmaceutical Services, Inc. Until its sale in 2012, Mr. Zenner was a director of Par Pharmaceuticals, Inc.

Updated: February 20, 2018 Page 3 of 3

FRASER INTERNATIONAL COLLEGE

College Director and Principal

Ms. Sharla Reid (since 2017)



President and CEO of Navitas University Partnerships, North

Ms. Bev Hudson (since 2016)

(since 2016)



Chancellor

n/a

Overview

America

Fraser International College (FIC) is a private, for-profit institution located on the Simon Fraser University (SFU) campus. FIC is owned by Navitas Ltd. based in Australia. In 2006, FIC entered into a contractual agreement with SFU to offer first and second year university transfer courses to international students who do not meet the academic and/or language requirements for direct entry to SFU. In 2010, SFU renewed its agreement with FIC for a further ten years.

Key Facts

- 100% of FIC's students are international from 63 countries.
- FIC students have access to all the resources available to SFU students including the library,
 recreational facilities, residences, health and career counselling, and academic advising services.
- Navitas operates a network of "university pathway" colleges on university campuses in Australia, Canada, United States, United Kingdom, Singapore, New Zealand and Sri Lanka.
- The only other Navitas college in Canada is located on the campus of the University of Manitoba.
- FIC is the largest college pathway program in the Navitas system.

Legislation

Although FIC was not required to receive authority under the *Degree Authorization Act* for university transfer courses, FIC voluntarily went through the process to receive consent to offer an Associate of Arts degree in its own name.

Updated: April 3, 2018 Page 1 of 3

FRASER INTERNATIONAL COLLEGE

Ownership

Fraser International College Ltd. Is incorporated in British Columbia and is owned by Navitas Ltd., a publicly traded private company in Australia. Navitas Ltd.'s head office in Australia is responsible for institutional oversight of FIC. FIC's curriculum, teaching and academic and student support systems and policies are supervised by SFU and are subjected to SFU's ongoing quality assurance mechanisms.

Base operating grants

The Ministry does not provide operating funding to private institutions.

Student s (headcount)

2016/17 Academic Year – 2,683 Students

Aboriginal student (headcount)

International student (headcount)

Not required to report 2016/17 Academic Year – 2,683 (100% of total)

Program areas (2016/17 Academic Year, headcount)

Arts and Sciences 100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Associate of Arts	May 25, 2020

Major Capital Projects Underway

(None)

Board Composition

The College Director reports to Navitas head office in Australia. The head office is responsible for institutional oversight and, ultimately, for the provision of financial, facility, and human resources. FIC has an Academic Advisory Committee that reports annually to the SFU Senate.

Government appointed members

n/a

Leadership Biographies

Sharla Reid - College Director and Principal

In her role of College Director and Principal at FIC in Vancouver, British Columbia, Ms. Reid oversees all aspects of the student experience. Sharla Reid is an emerging leader in international student affairs and recent recipient of the BCCIE Rising Star in International Education Award.

Updated: April 3, 2018 Page 2 of 3

FRASER INTERNATIONAL COLLEGE

Bev Hudson, M.Ed. – President and CEO of Navitas University Partnerships, North America

Bev Hudson has been working in international education for 30 years in four countries. The last ten years have been working for Navitas in North America across a number of roles including: College Director and Principal at Navitas' first pathway program in North America, Fraser International College; General Manager for Navitas Canada and now as President and Head of University Programs, North America. Her current responsibilities are to establish new partnerships and oversee the operations of the Navitas pathway programs in North America.

Updated: April 3, 2018 Page 3 of 3

LaSalle College Vancouver

President Jason Dewling

(since 2017)

Dean of Academic

Affairs

Milan Petrovich

(since 2008)

Board Chair Leslie "Skip" Triplett

(since 2016)







Overview

LaSalle College Vancouver (LCV) is a private, for-profit institution located in Vancouver. It has been operating in British Columbia since 1979. It offers career focused programs in the applied arts at the degree and non-degree level. Prior to its purchase by Collège LaSalle International Inc. (LCI) in 2017, LCV operated under the name The Art Institute of Vancouver (AIV) and formed part of the Art Institutes, a system of for-profit colleges in the United States.

Key Facts

- LCV is the only private degree-granting art school in British Columbia.
- In 2016, the Princeton Review ranked the Art Institute of Vancouver, now LCV, as the best undergraduate school in Canada to study video game design and 8th in North America. The ranking is based on a survey of 150 institutions. It has placed in the top 10 for eight consecutive years.
- Degree students now make up over 20% of the full-time student body; up from less than three percent after the first year of degree programming in 2011.
- LCV is the only institution regulated under both the *Degree Authorization Act* and the *Private Training Act*.

Legislation

LCV has operated with Ministerial consent granted under the authority of the *Degree Authorization Act* since 2010. LCV has also been offering non-degree level programs since 1979 and is designated under the *Private Training Act*.

Updated: February 21, 2018 Page 1 of 3

LaSalle College Vancouver

Ownership

In January 2017, Collège LaSalle International Inc. (LCI) acquired 100 percent ownership of AIV following a purchase of all corporate shares. LCI is a Montreal-based private college enterprise with 22 campuses in 12 countries. LCI offers design-focused diploma programs in Canada and degree programs at some of its international sites.

LCI has been offering diploma programs in British Columbia since 1998

Base operating grants

The Ministry does not provide funding to private institutions.

Student (headcount)

2016/17 Academic Year - 229 students (degree programs only)

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 164 (72% of total)

Program areas (2016/17 Academic Year, headcount) Design and Applied Arts 100%

Consents held under the *Degree Authorization Act*:

Туре	Expiry Date
Bachelor of Applied Design in Interior Design	October 27, 2018
Bachelor of Design in Graphic Design	March 18, 2020
Bachelor of Science in Game Programming	July 8, 2021

Major Capital Projects Underway

(None)

Board Composition

The president of AIV reports to LCI until a new Board of Directors is established. The AIV president will then report to the newly created Board of Directors.

Government appointed members

n/a

Updated: February 21, 2018 Page 2 of 3

LaSalle College Vancouver

Leadership Biographies

Jason Dewling – President

Jason Dewling began as Presient in August 2017. Dr. Dewling holds a Ph.D. in Education from the University of Alberta. With 17 years' experience in Higher Education, he most recently served as the Vice-President of Academics and Research at Olds College. He also served in Associate Dean and Faculty roles at Lakeland College. Both colleges are part of the Alberta public system.

Milan Petrovich – Dean of Academic Affairs s.22

Leslie "Skip" Triplett - Board Chair

Dr. Triplett served over two decades at Kwantlen Polytechnic University (KPU) in various senior capacities including two successive terms as President. He helped lead the institution through its transition from a local community college to a teaching-intensive university with an international reputation for education innovation. Since leaving KPU, Dr. Triplett has been Managing Partner of Triplett & Triplett Advisors, and was tasked by BC Premier Christy Clark to conduct a review of BC's Community Gaming Grant program. In addition, Dr. Triplett has chaired the BC Centre for Education Information Standards and Services, the Credit Counselling Society, the University Canada West Board, and was the BC coordinator for the 1991 Government of Canada's "Citizens' Forum on Canada's Future" (Spicer Commission).

Updated: February 21, 2018 Page 3 of 3

NEW YORK INSTITUTE OF TECHNOLOGY

President Henry C. "Hank" Foley, Ph.D.

Executive Director and Vancouver Campus Dean Irene Young (since 2016)

Chair of the Board of

Kevin D. Silva

Trustees







Overview

The New York Institution of Technology (NYIT) is a private, non-profit institution based in the state of New York with campuses in the United States, the United Arab Emirates, China, and Canada. It has been operating in British Columbia since 2000. The Vancouver campus offers graduate degree programs in business and engineering and applied sciences. The Vancouver campus maintains local control over the curriculum, policies, procedures, and daily operations.

NYIT is an EQA designated institution. It is also accredited by the U.S.- based Middle States Commission on Higher Education and the Association to Advance Collegiate Schools of Business.

Key Facts

- NYIT offers career-oriented professional education in technology and applied sciences.
- NYIT allows students to move between its international campuses with complete internal transferability of credits.
- NYIT Vancouver recently launched a Master of Science in Energy Management, which is dedicated to innovation in energy management.
- NYIT is ranked in the top 15% for college return on investment, with a high number of students finding employment in high wage jobs.

Updated: February 20, 2018 Page 1 of 3

NEW YORK INSTITUTE OF TECHNOLOGY

Legislation

NYIT has operated under the authority of the *Degree Authorization Act* (DAA) since 2007. The DAA allowed for institutions operating in British Columbia prior to the introduction of the DAA in 2002, to continue to be regulated by the Private Career Training Institutions Agency for a transition period of five years.

Ownership

NYIT is chartered by the Board of Regents of the University of the State of New York. It was given a provisional charter by the Board of Regents of the University of the State of New York in 1955. The charter was made absolute in 1962.

Base operating grants

The Ministry does not provide funding to private institutions.

Student (headcount)

2016/17 Academic Year - 286 students*

*Enrolment data for the new program, Master of Science in Instructional Technology, is not available.

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year - 280 (98% of total)

Program areas (2016/17 Academic Year, headcount)
Business and Management 51%
Engineering and Applied Sciences 49%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Master of Science in Information, Network, and Computer Security	July 30, 2018
Master of Business Administration	March 16, 2022
Master of Science in Energy Management	March 16, 2021
Master of Science in Instructional Technology	March 16, 2021

Major Capital Projects Underway

(None)

Board Composition

NYIT is governed by a Board of Trustees. The Board of Trustees is the final governing body of the institution. Its duties include fiduciary oversight and leadership in planning, assessment, integrity, and support of necessary resources. The Board appoints the President. The Academic Senate reports to the President. There are no Vancouver representatives on the Academic Senate or Board; the global campuses are represented on the Senate by the Dean of Operations, assessments and Accreditations.

Updated: February 20, 2018 Page 2 of 3

NEW YORK INSTITUTE OF TECHNOLOGY

At present, 17 voting members serve on the board, including NYIT's president. Board members are drawn from the community and industry.

Government appointed members

n/a

Leadership Biographies

Henry C. "Hank" Foley, Ph.D. -President

Dr. Foley became NYIT's president on June 1, 2017. He has been serving as interim chancellor of the University of Missouri-Columbia (MU). He is also a tenured professor of chemistry at MU and a professor of chemical and biochemical engineering at Missouri University of Science and Technology. Dr. Foley joined the University of Missouri System in 2013 as executive vice president for academic affairs, tasked with growing its academic and research expertise before being appointed interim chancellor. Previously, he was vice president for research and dean of the graduate school at The Pennsylvania State University. He also has held faculty appointments at Penn State and the University of Delaware.

Irene Young, MBA – Executive Director and Vancouver Campus Dean

Ms. Young assumed her current position in November 2016. Ms. Young comes to NYIT from Vancouver Community College (VCC), where she served as vice president for strategic partnerships and vice president for administration/chief financial officer. Prior to VCC, Young spent nine years as chief financial officer of a large school district in Metro Vancouver. Ms. Young is earning a doctorate in education from Simon Fraser University. She has been a chartered professional accountant for 30 years.

Kevin D. Silva – Chair of the Board of Trustees

Kevin D. Silva is chief human resources officer for Voya Financial, Inc. In this role, Silva is responsible for Human Resources, Corporate Responsibility and Voya Foundation and directs a strategy aimed at building the organization's human capital by attracting, retaining and developing world-class employees and incenting them to deliver superior performance. Prior to this, he served as chief human resources officer at Argo Group International, a global, publicly traded specialty insurance company. At Argo, he was responsible for building a high-performing team and implementing compensation, succession and executive-development practices.

Updated: February 20, 2018 Page 3 of 3

PACIFIC COAST UNIVERSITY FOR WORKPLACE HEALTH SCIENCES

President/CEO Wolfgang Zimmerman

(since 2012)

Co-Chair, Board of

Governors

Ken Neumann (since 2012)



Co-Chair, Board of

Governors

Dean Winsor (since 2013)



Chancellor Wayne G. Wouters, PC

(since 2015)



Overview

Pacific Coast University for Workplace Health Sciences (PCU-WHS) is a private, not-for-profit university based in Port Alberni. PCU-WHS was established in 2007 under the *Pacific Coast University for Workplace Health Sciences Act*, a private act of the Legislature. The University focuses on education and research in occupational health and safety, disability management, rehabilitation and related subjects.

Key Facts

- All programming is offered online via a web-based learning system.
- More than 99% of students are enrolled part-time.
- The Disabled Workers Foundation of Canada, which operates as the National Institute of Disability Management and Research (NIDMAR), has guaranteed funding and other support to bring the university to full self-sufficiency.
- The City of Port Alberni donated 3.5 acres of land to PCU-WHS for the building of the university.

Legislation

PCU-WHS operates under the authority of its private act, the *Pacific Coast University for Workplace Health Sciences Act*. Although created with its own legislation, PCU-WHS is subject to the *Degree Authorization Act* for its degree program. The University received Ministerial consent for a Bachelor of

Updated: February 20, 2018 Page 1 of 3

PACIFIC COAST UNIVERSITY FOR WORKPLACE HEALTH SCIENCES

Disability Management on August 7, 2013 and began offering courses in a combination of online and onsite delivery in the 2014/15 academic year.

Ownership

PCU-WHS operates as a private, not-for-profit university under its private act. PCU-WHS has a close relationship with the Disabled Workers Foundation of Canada, a not-for-profit society in BC, which operates as NIDMAR.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (2016/17 Academic Year, headcount)

89

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 1 (1% of total)

Program areas (2016/17 Academic Year, headcount)

Health 89(100%)

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Bachelor of Disability Management	August 7, 2018

Major Capital Projects Underway

(None)

Board Composition

The University's governance structure is outlined in its private Act and consists of a Board of Governors that oversees the management and administration of the institution and an Academic Council that manages academic governance. Research support and advice are provided by an International Research Advisory Council.

The University's President/Chief Executive Officer is appointed by and reports to the Board of Governors. The University executive also includes a Chief Financial Officer, Vice-President Academic, Vice-President Administration, Executive Vice-President and Provost, Registrar, and Research Chair.

Government appointed members

n/a

Updated: February 20, 2018 Page 2 of 3

PACIFIC COAST UNIVERSITY FOR WORKPLACE HEALTH SCIENCES

Leadership Biographies

Wolfgang Zimmermann – President/CEO

Zimmermann is the President and CEO of PCU-WHS (2012 – present) and the founder and Executive Director of NIDMAR (1994 – present). Zimmermann's experience includes 33 years of work with MacMillan Bloedel in the field of Forestry Administration, Payroll, Accounting, and Return-to-work/disability management. After a logging accident in 1977, Zimmerman took up the cause of safety in the workplace and the rehabilitation of injured workers. Zimmermann received the Order of British Columbia in 1992 for his work in this area.

Ken Neumann - Co-Chair, Board of Governors

Neumann has served as Chair or Co-Chair of the Board of Governors since 2012. Neumann also serves as Co-Chair on the board of NIDMAR. He has been in leadership roles with the United Steelworkers (USW) since 1989, first as a district Director, and then as National Director (since 2004). He also holds several other positions in Canadian and international organizations, including the Canadian Steel Trades and Employment Congress (co-chair), Steelworkers Humanity Fund (president), Steelworker Trusteed Benefit Plan (president), the International Metalworkers Federation and ICEM (director), the USW Nonferrous Industry Conference (secretary), United Dominion Industries Conference (chair) and the Canadian Labour Congress (general vice-president).

Dean Winsor - Co-Chair, Board of Governors

Winsor has served as Co-Chair of the Board of Governors since 2013. Winsor also serves on the board of NIDMAR. Since 2012, Winsor has been Vice President (Human Resources) at Teck, a resource company in mining and mineral development. He has more than 25 years of operations and corporate experience in the mining industry in the areas of human resources and procurement. Winsor holds an MBA from Simon Fraser University and a Supply Chain Management Professional Designation from the Purchasing Management Association of Canada. He currently sits on the board of the Canadian Mineral Industry Education Foundation and the Mining Industry Human Resource Council.

Wayne G. Wouters, PC – Chancellor

Wouters was appointed as founding Chancellor of PCU-WHS in 2015. Wouters is currently a Strategic and Policy Advisor to McCarthy Tétrault LLP, a member of the Board of Trustees of United Way Worldwide, and a member of the Board of Directors for Blackberry. From 2009 to 2014, Wouters was the Clerk of the Privy Council of Canada and, in that capacity, held the roles of Deputy Minister to the Prime Minister, Secretary to the Cabinet and Head of the Public Service. Previous experience includes several deputy ministerial and other senior positions in the Canadian public service. He was inducted by the Prime Minister as a member of the Privy Council in 2014. Wouters has a Bachelor of Commerce degree from the University of Saskatchewan and a Master of Economics degree from Queen's University.

Updated: February 20, 2018 Page 3 of 3

TRINITY WESTERN UNIVERSITY

President and Vice-

Robert G. Kuhn, J.D.

Chancellor

(since 2013)

Provost

Dr. W Robert Wood

(since 2012)



Chair, Board of

Governors

Lorne Jacobson, J.D.







Chancellor

n/a

Overview

Trinity Western University (TWU) is a faith-based, not-for-profit, private university established in 1962 as Trinity Junior College. TWU was authorized to grant baccalaureate degrees in 1979 and given university status and the right to offer graduate degrees under the *Trinity Western University Act* in 1985. Since 2002, new non-theological degree programs require authority under the *Degree Authorization Act* (DAA).

TWU is accredited by the Association of Theological Schools (Graduate School of Theological Studies), and is a member of Universities Canada and the Council for Christian Colleges and Universities.

Key Facts

- TWU offers a number of degrees that pre-date the *DAA*. These degrees are not required to receive consent under the *DAA*.
- Is the only private degree-granting institution that is exempt from the DQAB degree program review up to the Master's degree level.
- The 157-acre primary campus is located in Langley, BC and is also home to four seminaries under the Associated Canadian Theological Schools (ACTS) of TWU.

Updated: February 21, 2018 Page 1 of 3

TRINITY WESTERN UNIVERSITY

Legislation

TWU operates under the authority of its private act, the *Trinity Western University Act*, and under Ministerial consent granted under the authority of the *Degree Authorization Act* for non-theological degree programs initiated since 2002.

Ownership

TWU operates as a private, not-for-profit university under its private act.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (2016/17 Academic Year, headcount)

Overall: Approximately 3,270 *DAA* programs: 1,076 (33% of total)

Indigenous student (headcount)

International student (headcount for DAA programs)

Not required to report 2016/17 Academic Year – 637 (59%)

Program areas (2016/17 Academic Year, headcount for DAA programs)

Arts and Sciences	92	(9%)
Business and Management	909	(84%)
Education	20	(2%)
Health	45	(4%)
Visual and Performing Arts	10	(1%)

Consents held under the *Degree Authorization Act*:

Туре	Expiry Date
Exempt Status (Master)	n/a
International Master of Business Administration (China)	July 25, 2018
Master of Arts in Educational Studies (Special Education)	January 6, 2019
Bachelor of Arts in Sociology	March 7, 2019
Master of Arts in Marriage and Family Therapy	March 7, 2019
Master of Science in Nursing	March 7, 2019
Bachelor of Arts in Leadership	March 11, 2019
Minor in Gender Studies	August 2, 2019
Master of Arts in Interdisciplinary Humanities	August 2, 2019
Master of Arts in Leadership (Business Stream) in Mandarin	September 25, 2019
Bachelor of Arts in Corporate Communications	June 12, 2025
Bachelor of Fine Arts in Acting	June 12, 2025
Bachelor of Science in Biotechnology	March 16, 2026
Master of Arts in Linguistics	March 16, 2026
Master of Business Administration	June 29, 2026

Updated: February 21, 2018 Page 2 of 3

TRINITY WESTERN UNIVERSITY

Major Capital Projects Underway

(None)

Board Composition

Under the *Trinity Wester University Act*, the Board of Governors is responsible for the management and administration of the property, revenue, business, and affairs of the University. The Board of Governors consists of no more than nineteen and no less than thirteen members. The Executive Director of the Evangelical Free Church of Canada and the President of the Evangelical Free Church of America are appointed by virtue of their positions. All other members are appointed by the Board of Governors with consideration for the collective competencies and characteristics of the Board.

Government appointed members

n/a

Leadership Biographies

Robert G. Kuhn, J.D. – President and Vice-Chancellor

Robert Kuhn is the fourth president of Trinity Western University. Prior to being appointed president in 2014, Kuhn served as interim president and chancellor from 2013-2014. He has been a practicing lawyer for more than 34 years and is founding partner of the law firm of Kuhn LLP. In 2012, he served as President of the TWU Alumni Association.

W. Robert Wood, Ph.D. - Provost

Dr. Wood is a theoretical physicist. He earned his BSc (Hons) in Physics and MSc in Theoretical Physics from the University of Saskatchewan in 1982 and 1986, respectively, and his PhD in Theoretical Physics (1992) from the University of Regina. He was a Research Fellow at the University of Lethbridge (1985-86). Dr. Wood joined the Faculty of Natural and Applied Sciences at TWU immediately upon completion of his PhD. During his first ten years at TWU, he was the Coordinator of Physics and served on multiple committees/councils including the Undergraduate Academic Council, the Tenure and Promotion Committee, and the Faculty Affairs Committee. In the last ten years, he has held various academic administrative positions including Assistant Academic Dean, Associate Academic Vice President, and Vice Provost.

Lorne Jacobson, J.D – Chair, Board of Governors

Lorne Jacobson is a Senior Managing Director and co-founder of TriWest Capital Partners, a private equity fund which has raised more than \$1.25 billion of equity capital over its five funds since 1998. He is a graduate of TWU and the University of Calgary faculty of law, was previously a partner in a national law firm, and currently serves as a director and officer of a number of public and private companies and charitable organizations.

Updated: February 21, 2018 Page 3 of 3

UNIVERSITY CANADA WEST (UCW)

President and Vice Arthur Coren Chancellor (since 2012)

Vice President Brock Dykeman Academic (since 2016)



Chair of the Board Mitchell Gropper of Governors and Directors (Interim)

& Chancellor



Overview

University Canada West (UCW) is a private, for-profit, BC-based institution that has operated with Ministerial consent in British Columbia since 2004. It is currently based in downtown Vancouver.

Key Facts

- UCW was founded in 2004 by Dr. David Strong, former President of the University of Victoria.
- UCW's mission is to be a business-oriented, teaching-intensive university, delivering programs
 that provide students with the applied and theoretical basis for success in the workplace and
 future academic endeavors. Coursework is offered in online, face-to-face, and blended formats.
- UCW once had campuses in Victoria and Singapore as well as Vancouver. Both the Victoria and Singapore campuses closed for financial reasons.
- UCW enrolments expanded almost 2.5 times among international students in 2016-17 while the number of domestic students declined slightly.

Legislation

UCW has operated under the authority of the Degree Authorization Act since 2004.

Ownership

UCW is the operating name of LearningWise Education Inc. (LINC), a private company incorporated in Canada. LINC's first major shareholder was s.22 from 2004-2008, then Vancouver Career College Corp. from 2008-2014. Global University Systems (GUS), an Amsterdam-based company which operates in various countries including the UK, US, Germany and Singapore, purchased LINC in 2014 and continues to offer degree programs under the name University Canada West.

Updated: February 21, 2018 Page 1 of 3

UNIVERSITY CANADA WEST (UCW)

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

274

Indigenous student (headcount)

International student (headcount)

Not required to report 2016/17 Academic Year – 202 (74% of total)

Program areas (2016/17 Academic Year, headcount)
Arts and Sciences 8%
Business and Management 92%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Bachelor of Commerce	January 6, 2021
Bachelor of Arts in Business Communication	January 6, 2021
Master of Business Administration	March 10, 2021
Use of the word "University"	March 10, 2021

Major Capital Projects Underway

In 2016, significant renovations were completed to the 2nd and 4th floors of the London Building at 626 West Pender in Vancouver, which UCW currently leases. In 2017, renovations are to continue on the 3rd floor of the London Building to develop classroom space. No dollar amounts provided by UCW. No provincial funding was provided.

Board Composition

In May 2017, the BC Degree Quality Assessment Board confirmed the composition of the UCW Board of Governors and Directors would be comprised of:

- Not less than two (2) nominees of Global University Systems, acting on behalf of the Company's shareholder (with power to appoint alternates);
- Not less than four (4) independent governors (i.e. "external members", including academic, business and community leaders), appointed by the directors;
- UCW President & Vice-Chancellor.

The majority of board members are to be Canadians, with preference for members with significant previous BC post-secondary system experience.

Government appointed members

n/a

Updated: February 21, 2018 Page 2 of 3

UNIVERSITY CANADA WEST (UCW)

Leadership Biographies

Arthur Coren, PhD, President and Vice Chancellor

Dr. Coren was appointed President and Vice Chancellor of UCW in July 2012. Previously, he served as Dean of the School of Business at Kwantlen Polytechnic University (KPU) for nine years. Before that, he worked for 16 years at KPU in a variety of positions, including marketing instructor, chair of the BBA program, Executive Director for International Education, and Dean of Academic and Career Advancement. Dr. Coren has also served as Visiting Professor at the MBA Education Center of Guangdong University of Foreign Studies, at Guangzhou, China. Prior to entering the postsecondary education sector, Dr. Coren worked for Northern Telecom and did consulting. He also served on active duty and in the reserve forces as a US Army Infantry Officer. His PhD in Educational Leadership is from the University of Nebraska, Lincoln.

Brock Dykeman, MSc, CPA, Vice President Academic

Mr. Dykeman joined UCW as Vice President Academic in September 2016. Before that, he had worked for ten years as the MBA Program Director at Vancouver Island University, during which time he served as interim Dean of International Education. From 1990-2006, he worked for 15 years as a faculty member at Thompson Rivers University, teaching accounting and occasionally serving as departmental chair of the BBA program and interim Dean of the Faculty of Business. Mr. Dykeman has an MSc in Accounting and receive Chartered Accountant (now Chartered Public Accountant) designation in 1987.

Mitchell Gropper, QC, Interim Chair & Chancellor, Board of Governance

Mitchell Gropper was appointed Chancellor & interim Chair of UCW's board of Governance in July, 2017. Mr. Gropper is a senior partner at the law firm of Farris, Vaughan, Wills & Murphy in Vancouver. He was a professor in the Faculty of Law at the University of British Columbia. Mr. Gropper is an organizing member of the Canadian Council for Public Private Partnerships, a member of the Canadian Bar Association, the Canadian Tax Foundation, and the Arbitriation and Mediation Institute of British Columbia.

Updated: February 21, 2018 Page 3 of 3

YORKVILLE UNIVERSITY

President Dr. Rick Davey, Ontario

(since 2015)

Chair, Board of Governors Dr. Michael Markovitz, New Brunswick

(since 2016)



Dr. Darren Hancott

(since 2016)

Dean of Academics Dr. Deirdre Pickerell, British Columbia

(since 2016)









Chancellor n/a

Overview

Yorkville Education Company ULC is a private, for-profit corporation in Alberta that operates under the New Brunswick *Degree Granting Act* as Yorkville University since 2004. In 2007, Yorkville University acquired RCC Institute of Technology and the Toronto Film School in Ontario, offering diploma programs under the Ontario *Private Career Colleges Act*, and degree programs under the Ontario *Post-secondary Education Choice and Excellence Act*. Yorkville University has had authority under the *Degree Authorization Act* to operate as a university and grant a degree in BC since 2015.

Key Facts

- Yorkville University offers primarily online degree programs.
- Yorkville's operations from BC are online and through a blended learning model.
- Yorkville's student demographic is working adults and adult learners seeking career and professional advancement.

Updated: February 21, 2018 Page 1 of 3

YORKVILLE UNIVERSITY

Legislation

In 2015, Yorkville Education Company ULC received consent under the *Degree Authorization Act* to use the word "university" and to provide and grant a Bachelor of Business Administration degree.

Ownership

Yorkville Education Company ULC is registered as an extra-provincial company under the BC *Business Corporations Act*. Yorkville Education Company ULC is solely owned by two family trusts.

Base operating grants

The Ministry does not provide funding to private institutions.

Students (headcount)

Approximately 2,200 students, 177 (8%) are enrolled in the Bachelor of Business Administration degree program in British Columbia.

Indigenous student (headcount)

International student (headcount)

Not required to report

2016/17 Academic Year – 0

Program areas (2016/17 Academic Year, headcount) Business and Management 100%

Consents held under the Degree Authorization Act:

Туре	Expiry Date
Bachelor of Business Administration with Specializations	August 12, 2020
Use of University	August 12, 2020

Major Capital Projects Underway

(None)

Board Composition

The Yorkville University has a Board of Governors established through the Yorkville Education Company By-Laws. The University is in the process of sourcing a Board member from British Columbia.

Government appointed members

n/a

Updated: February 21, 2018 Page 2 of 3

YORKVILLE UNIVERSITY

Leadership Biographies

Rick Davey, Ed.D. – President (Ontario)

Dr. Rick Davey was appointed President of Yorkville University in 2015. He also serves as President of RCC Institute of Technology (Ontario) since 2004. \$.22

Michael Markovitz, Ph.D. - New Brunswick

Dr. Michael Markovitz is the Chair of the Board of Governors for Yorkville University and Vice-Chairman of RCC Institute of Technology (Ontario). Dr. Markovitz was previously an executive officer at Education Management Corporation in the US and holds a Ph.D. in psychology.

Darren Hancott, Ph.D. – Campus Provost / Vice President Academic (British Columbia)

Dr. Daren Hancott has worked across Canada and has been involved in companies ranging from transportation and logistics, to education & training, exporting of seafood and non-profit organizations including the BC Chamber of Commerce where he has served has an executive, Director, Chair of the Board, and Chair of the Board of Governors. Dr. Hancott served several terms as Director of the Canadian Chamber of Commerce and served on several committees. Dr. Hancott led the University of Phoenix operations in Canada for 11 years with operations in two provinces. His role at University Canada West included senior advisor to the Board of Eminata Group, Acting Dean, Acting Senior Academic Officer, and Chief Administrative Officer (CAO) with students from over 45 countries.

Deirdre Pickerell, Ph.D. – Dean of Academics (British Columbia)

Dr. Deirdre Pickerell has close to 25 years' experience as a career development specialist, educator, manager, and human resource professional. She has a masters in leadership, a masters in human development, and a Ph.D. in human and organizational systems.

Updated: February 21, 2018 Page 3 of 3



Meeting Note Advice to Minister

Date: April 17, 2018 Cliff #: 112741

Prepared for: Honourable Melanie Mark, Minister

Date, Time of Meeting and Location:

• Caucus lunch hosted by Private Degree Granting Institutions Association

- Tuesday, April 24, 2018
- 12:00pm 1:00pm
- Hotel Grand Pacific, East Vancouver Island Ballroom, Victoria, BC

Attendees:

Tentative List of Attendees – Final RSVP will be available on April 19th

- Members of the Legislative Assembly of BC (approx. 20)
- Private Degree Granting Institutions Association (PDGIA) Member Institutions:
 - Acsenda School of Management
 - Adler University
 - Alexander College
 - City University of Seattle
 - o Columbia College
 - Corpus Christi College
 - Coquitlam College
 - Fairleigh Dickinson University
 - Fraser International College
 - LaSalle College Vancouver
 - New York Institute of Technology
 - Pacific Coast University for Workplace Health Sciences
 - o Quest University Canada
 - Trinity Western University
 - University Canada West
 - Yorkville University

Issue(s):

- The Private Degree Granting Institutions Association (PDGIA) wants to introduce the sector to government and their contributions to the BC post-secondary landscape.
- The Minister is providing an introduction which will be followed by the Chair of the PDGIA.

Background:

- The PDGIA was formed in 2012 to provide a forum for institutions regulated under the Degree Authorization Act (DAA) to discuss common areas of interest and to provide a single voice on quality assurance issues for the private degree granting sector.
- Currently 16 of the 19 DAA authorized institutions are members of PDGIA.
- The current PDGIA Chair is Darren Hancott from Yorkville University

- The Minister's role with the sector is to authorize degree granting institutions to operate in BC under the *Degree Authorization Act* after being assessed to have met quality assessment criteria. The Degree Quality Assessment Board (DQAB) oversees the quality assessment process.
- The Ministry and the DQAB also monitor these institutions to ensure they continue to meet quality standards.
- Private degree granting institutions receive no operating funds from government.
- Private degree granting institutions offer a variety of programs at the associate, bachelor's, master's and doctoral level in BC.
- Private degree granting institutions are eligible for membership in the BC Council for Admissions and Transfer (BCCAT).
- Ministry staff have regularly attended meetings held by the PDGIA since 2012.

Discussion:

- In 2016/17, there were approximately 17,000 students enrolled in these institutions, 65% are international students.
- Enrolment in PDGIA institutions has increased steadily since data has been collected starting with the 2006/07 academic year.
- DAA institutions have made significant progress to become included in system-wide initiatives and programs like Education Planner and BC's Electronic Library Network. s.13

Suggested Response / Key Message:

- Private degree granting institutions have significant flexibility to meet emerging student needs via diverse delivery models.
- They are well-positioned to offer innovative programs that students may not be able to find elsewhere in BC.
- Private degree granting institutions also have a significant role in bringing international students to BC.
- The Ministry and the BC Council on Admissions and Transfer (BCCAT) provide support to
 institutions and their students that have faced recognition barriers to ensure that there is
 clear understanding of the educational quality and criteria that the institutions must
 continue to meet in BC.

Attachment(s): Institutional Profiles of Member Institutions

Contact: Tony Loughran, A/ADM, Governance, Legislation and Strategic Policy (250-387-8871)

From: Rogers, Dorothy AEST:EX
To: Simmons, Vicki AEST:EX

Cc: White, Kaylie AEST:EX; Williams, Doris AEST:EX

Subject: FW: PDGIA Caucus event invite

Date: Tuesday, March 27, 2018 9:03:06 AM

Attachments: PDGIA Caucus event invite - April 24.docx

Hi Vicki,

For you to do the initial draft. Kaylie, please send the e/approvals to Vicki.

Thanks, Dorothy

From: Reeve, Jaclyn AEST:EX

Sent: Tuesday, March 27, 2018 8:48 AM

To: White, Kaylie AEST:EX; Williams, Doris AEST:EX

Cc: Rogers, Dorothy AEST:EX; Wolsey, Ashley AEST:EX; Nichols, Alisha AEST:EX; Chauvin, Lindsay

AEST:EX; Porter, Rodney GCPE:EX; Reeve, Jaclyn AEST:EX

Subject: PDGIA Caucus event invite

Hello team!

Minister Mark will be attending this event, and they have asked her to say a few words at the beginning of the lunch. I spoke with Tony on this, and he is hoping that Dorothy and team would be able to provide speaking notes, and he would like them to also go through Rodney.

Kaylie – can you please create a cliff and eApproval for this? eApproval route would be: Dorothy Rogers, Rodney Porter, Tony Loughran, Shannon Baskerville, Minister Mark

Due to DMO April 16th please and thanks ©

If you have any questions, let me know! Jackie

Jackie Reeve

A/ Executive Administrative Assistant
Office of Tony Loughran, Acting Assistant Deputy Minister
Governance, Legislation and Strategic Policy Division
Ministry of Advanced Education, Skills and Training
778-698-9819