

SPU COUNCIL

CHAIRPERSON AND DEPUTY CHAIRPERSON OF COUNCIL



JUDGE M V PHATSHOANE
CHAIRPERSON: COUNCIL,
EXCO, REMCO



MR R H CLARKSON
DEPUTY CHAIRPERSON:
COUNCIL, EXCO, REMCO &
CHAIRPERSON: FINCO

EXECUTIVE MEMBERS OF COUNCIL



MR G H AKHARWARAY
CHAIRPERSON: FPIITC,
DEPUTY CHAIRPERSON: FINCO
MEMBER: EXCO

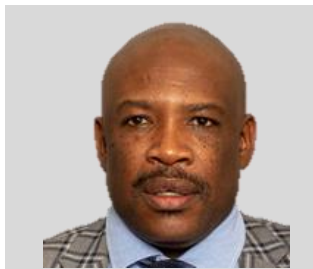


MR S A H KAJEE
CHAIRPERSON: ARMC,
MEMBER: EXCO



MR A C G MOLUSI
ACTING CHAIRPERSON: HRC
MEMBER: REMCO

EXTERNAL MEMBERS OF COUNCIL



MR T M BLOOM
MEMBER: FPIITC



MS G BOTHA
MEMBER: IF & HRC (for the
interim)



PROF R J CAROLISSEN
MEMBER: FINCO



MS A LOOTS
MEMBER: FPIITC



MR M R LUTHULI
MEMBER: ARMC



MS M A MARAIS-MARTIN
MEMBER: ARMC



MR G B MOKGORO
MEMBER: FINCO



MRS S B MOSIMEGE
MEMBER: SENATE



MR J J MUTYORAUTA
MEMBER: HRC, SENATE, SENEX



DR F N NTSHINGILA



MS S V TYOBEKA
MEMBER: HRC

INTERNAL MEMBERS OF COUNCIL



PROF A M CROUCH
VICE-CHANCELLOR AND
PRINCIPAL



PROF D MEYER
DVC: TEACHING AND LEARNING
(DESIGNATE)



PROF J MATAGA
SENATE REPRESENTATIVE



PROF A C GELEBE
SENATE REPRESENTATIVE
MEMBER: HRC

STUDENTS' REPRESENTATIVE COUNCIL (SRC) MEMBERS OF COUNCIL



MR A I MULOVEDZI
PRESIDENT: SRC



MR O F MOSWEU
SECRETARY GENERAL: SRC

PRESIDENT: CONVOCATION



MR T T MOSHE
PRESIDENT: CONVOCATION

IN ATTENDANCE AT MEETINGS OF COUNCIL



MR D F KANGUWE
CHIEF OPERATING OFFICER



MS A MARAIS
CHIEF FINANCIAL OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR

BY INVITATION AT MEETINGS OF COUNCIL



MS K MAISTRY
(SENIOR MANAGER: OFFICE OF
THE VICE-CHANCELLOR)



MR N G GUMEDE
(CHAIRPERSON: INSTITUTIONAL
FORUM (IF))

EXECUTIVE COMMITTEE (EXCO) OF COUNCIL

EXTERNAL MEMBERS OF THE EXCO



JUDGE M V PHATSHOANE
CHAIRPERSON



MR R H CLARKSON
*INTERIM
DEPUTY CHAIRPERSON
CHAIRPERSON: FINCO*



MR G H AKHARWARAY
CHAIRPERSON: FPIITC



MR S A H KAJEE
CHAIRPERSON: ARMC



MR A C G MOLUSI
ACTING CHAIRPERSON: HRC

INTERNAL MEMBER OF THE EXCO



PROF A M CROUCH
VICE-CHANCELLOR

IN ATTENDANCE AT MEETINGS OF THE EXCO



PROF D MEYER
*DVC: TEACHING AND
LEARNING (DESIGNATE)*



MR D F KANGUWE
CHIEF OPERATING OFFICER



MS A MARAIS
CHIEF FINANCIAL OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR

AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) OF COUNCIL

EXTERNAL MEMBERS OF THE ARMC



MR S A H KAJEE
CHAIRPERSON



MR M R LUTHULI



MS M A MARAIS-MARTIN



Appointment
pending

EXTERNAL EXPERT MEMBER



MR J T VAN TONDER
EXTERNAL EXPERT MEMBER

IN ATTENDANCE AT MEETINGS OF THE ARMC



PROF A M CROUCH
VICE-CHANCELLOR



MS A MARAIS
CHIEF FINANCIAL OFFICER



MR D F KANGUWE
CHIEF OPERATING OFFICER



MR G NDOU
DIRECTOR: INTERNAL AUDIT



DR J P CEDRAS
UNIVERSITY REGISTRAR

BY INVITATION AT MEETINGS OF THE ARMC

BOTHA, L MR (*Auditor General South Africa (AGSA)*)
MAKAMOLE, M MS (*Auditor General South Africa (AGSA)*)
VAN DYK, P J MR (*Auditor General South Africa (AGSA)*)
JANSE VAN VUUREN, G MR (*External Auditors - Nexia SAB&T*)
DREYER, G MR (*External Auditors - Nexia SAB&T*)
KHAN, I MR (*Chief Information Officer*)
MORRIS, N MS (*Dean: Student Affairs*)
NKOE, K MR (*Senior Manager: Risk*)
MAISTRY, K MS (*Senior Manager: Office of the VC*)
MANAKA, M MS (*Manager: Internal Audit*)

FACILITIES PLANNING, INFRASTRUCTURE AND INFORMATION TECHNOLOGY COMMITTEE (FPIITC) OF COUNCIL

EXTERNAL MEMBERS OF THE FPIITC



MR G H AKHARWARAY
CHAIRPERSON



MR T M BLOOM



MS A LOOTS



MR A LATCHU
EXTERNAL EXPERT MEMBER

INTERNAL MEMBERS OF THE FPIITC



PROF A M CROUCH
VICE-CHANCELLOR



MR D F KANGUWE
CHIEF OPERATING OFFICER



PROF D MEYER
*DVC: TEACHING AND
LEARNING (DESIGNATE)*



MS A MARAIS
CHIEF FINANCIAL OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR

IN ATTENDANCE AT MEETINGS OF THE FPIITC

BY INVITATION AT MEETINGS OF THE FPIITC

KHAN, I MR (*Chief Information Officer*)
MORRIS, N MS (*Dean: Student Affairs*)
DINGINDELA, L MR (*Director: Facilities & Services*)
FARMER, I B MR (*Director: Property Management*)
MALAKA, M MS (*Director: Infrastructure Project Management*)
SCHOEMAN, F MR (*Director: Financial Planning, Reporting and Treasury*)
SEALE, M MR (*Director: Infrastructure, Assets and SCM*)
KHUMELA, L MR (*Acting Head: Security*)
MAISTRY, K MS (*Senior Manager: Office of the Vice-Chancellor, as observer*)

FINANCE COMMITTEE (FINCO) OF COUNCIL

EXTERNAL MEMBERS OF THE FINCO



MR R H CLARKSON
CHAIRPERSON



MR G H AKHARWARAY
DEPUTY CHAIRPERSON



PROF R J CAROLISSEN



MR G B MOKGORO



MR H R MARITZ
EXTERNAL EXPERT MEMBER



MR B M WAINSTEIN
EXTERNAL EXPERT MEMBER

INTERNAL MEMBERS OF THE FINCO



PROF A M CROUCH
VICE-CHANCELLOR



MS A MARAIS
CHIEF FINANCIAL OFFICER

IN ATTENDANCE AT MEETINGS OF THE FINCO



MR D F KANGUWE
CHIEF OPERATING OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR

BY INVITATION (once/twice annually) AT MEETINGS OF THE FINCO

MR D MURRAY-SMITH (*Ninety-One Asset Management*)
MS L MACLEOD (*Ninety-One Asset Management*)

BY STANDING INVITATION

SCHOEMAN, F MR (*Director: Financial Planning,
Reporting and Treasury*)
SEALE, M MR (*Director: Infrastructure, Assets and SCM*)

HUMAN RESOURCES COMMITTEE (HRC) OF COUNCIL

EXTERNAL MEMBERS OF THE HRC

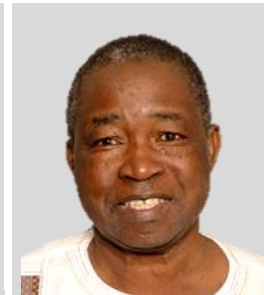


VACANT

CHAIRPERSON



MR A C G MOLUSI
DEPUTY CHAIRPERSON



MR J J MUTYORAUTA
MEMBER



MS S V TYOBEKA
MEMBER

INTERNAL MEMBERS OF THE HRC



PROF A M CROUCH
VICE-CHANCELLOR



PROF D MEYER
*DVC: TEACHING AND
LEARNING (DESIGNATE)*



MR D F KANGUWE
CHIEF OPERATING OFFICER



PROF A C GELEBE
ACADEMIC REPRESENTATIVE



DR J P CEDRAS
UNIVERSITY REGISTRAR

IN ATTENDANCE AT MEETINGS OF THE HRC

REMUNERATION COMMITTEE (REMCO) OF COUNCIL

EXTERNAL MEMBERS OF THE REMCO



JUDGE M V PHATSHOANE
CHAIRPERSON



MR R H CLARKSON
*INTERIM DEPUTY
CHAIRPERSON*



MR A C G MOLUSI
ACTING CHAIRPERSON: HRC

IN ATTENDANCE AT MEETINGS OF THE REMCO



PROF A M CROUCH
VICE-CHANCELLOR



MS A MARAIS
CHIEF FINANCIAL OFFICER



MR D F KANGUWE
CHIEF OPERATING OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR