



**NOMINATION FORM
FOR THE RECRUITMENT OF COUNCIL-APPOINTED MEMBERS OF
THE SOL PLAATJE UNIVERSITY (SPU) COUNCIL**

FOR COMPLETION BY NOMINATOR:

PERSONAL INFORMATION												
Title:												
Surname:												
Names (as per ID document):												
Preferred Name:							Initials:					
Identity Number:												
CITIZENSHIP												
Nationality:												
Passport Number:												
Country of Issue:												
Expiry Date:	Day:			Month:			Year:					
ADDRESS AND CONTACT DETAILS												
Work Address:												
							Code:					
Postal Address:												
							Code:					
Residential Address:												
							Code:					
Office Phone:						Mobile Phone:						
Email:												
OCCUPATIONAL DETAILS & RELATIONSHIP/CONNECTION TO NOMINEE:												
Occupation:												
Employer/Company:												
Relationship/connection to the nominee:												

NB: NOMINATOR’S MOTIVATION FOR NOMINATION

Kindly motivate how the nominee would contribute to the role of the Sol Plaatje University (SPU) Council, as it pertains to governance and oversight in the Higher Education Sector:

NOMINATOR CONSENT AND DECLARATION

By affixing my signature, below, I,

- a) declare that the person I am nominating gave his/her consent to be nominated for membership on the Sol Plaatje University (SPU) Council;
- b) declare that the information provided in this form is true and accurate;
- c) acknowledge that the information provided in this form will be used by the SPU Council for the purposes of confirming the eligibility of the person I have nominated to serve as a member of Council;
- d) note that all information provided by myself will be held securely and kept confidential, except as may be required to be disclosed by law;
- e) note the following disclaimers:

DISCLAIMERS

- 1. Acknowledgement of the nomination does not mean acceptance as a candidate or appointment;
- 2. The SPU Council reserves the right not to select any nominee as a candidate;
- 3. Correspondence will be limited to successful candidates only.

Signature:		Date:	
-------------------	--	--------------	--

Note:

Supporting documents required to be submitted with this form (to Sol Plaatje University):

- a. *Copy of Identity Document/ Passport of the nominee; and*
- b. *Curriculum Vitae of the nominee.*

NOMINEE'S AREA OF EXPERTISE

Kindly motivate how you would contribute to the role of the Sol Plaatje University (SPU) Council, as it pertains to governance and oversight in the Higher Education Sector:

DECLARATIONS BY NOMINEE

Institutional statutes contain grounds which disqualify persons from membership on its Councils or the Committees of its Councils. Kindly answer the following questions to determine whether you are eligible for appointment to a Council (or a Committee of a Council) of a Higher Education Institution.

1. * Have you been disqualified to act as a director in terms of the legislation regulating the governance of companies or removed from an office of trust by a court of law or similar tribunal or forum?	Yes:		No:	
2. * Have you ever been convicted of an offence for which the sentence was imprisonment without the option of a fine?	Yes:		No:	
3. * Have you ever been declared insolvent by a court of law?	Yes:		No:	
4. * Have you ever been declared unfit to attend to personal affairs by a court of law?	Yes:		No:	
5. * Have you in the past been involved in activities that could call into question your reputation?	Yes:		No:	
6. * Are you a member of Parliament, Provincial Legislature or Municipal Council?	Yes:		No:	
7. Are there any real, perceived or potential conflicts of interest between your circumstance and any matters relating to any public Higher Education Institution? If yes, please specify the institution.	Yes:		No:	

* (To undergo a vetting process to follow.)

Kindly list, below (or on a separate sheet of paper, if necessary) any currently held Board or Council membership/directorship/trusteeship of any university, company, organisation or trust, including dates of commencement. If none, please state: None.

Have you, in terms of your current work and/or other commitments, the capacity (including time and computer literacy) to diligently discharge your duties to the SPU Council for a term of office of four (4) years (noting that the SPU Council is required to meet once a quarter)?

Kindly list any matters of which the Sol Plaatje University (SPU) Council should be aware of in considering your suitability for appointment to the SPU Council.

NOMINEE CONSENT AND DECLARATION

By affixing my signature, below, I, **FULL NAMES (IN PRINT):**

- f) give consent that I be nominated for membership on the Sol Plaatje University (SPU) Council;
- g) have disclosed all my interests in matters relating to SPU;
- h) declare that the information provided in this form is true and accurate;
- i) acknowledge that the information provided in this form will be used by the SPU Council for the purposes of confirming my eligibility to serve as a member of the Sol Plaatje University (SPU) Council;
- j) note that all information provided by myself will be held securely and kept confidential, except as may be required to be disclosed by law;
- k) note the following disclaimers:

DISCLAIMERS

1. Acknowledgement of the nomination does not mean acceptance as a candidate or appointment;
2. The SPU Council reserves the right not to select any nominee as a candidate;
3. Due to the SPU Council meeting on a quarterly basis, the selection and/or appointment process may take up to six (6) months to conclude, whereafter correspondence will be limited to successful candidates only.

Signature:

Date:

Note:

Supporting documents required to be submitted with this form (to Sol Plaatje University):

- a. *Copy of Identity Document/Passport of the nominee; and*
- b. *Curriculum Vitae of the nominee.*