

SPU COUNCIL

CHAIRPERSON AND DEPUTY CHAIRPERSON OF COUNCIL



JUDGE M V PHATSHOANE
CHAIRPERSON: COUNCIL,
EXCO, REMCO



MR A C G MOLUSI
DEPUTY CHAIRPERSON:
COUNCIL, EXCO, REMCO & HRC

EXECUTIVE MEMBERS OF COUNCIL



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



PROF R J CAROLISSEN
CHAIRPERSON: FINCO,
MEMBER: EXCO AND REMCO

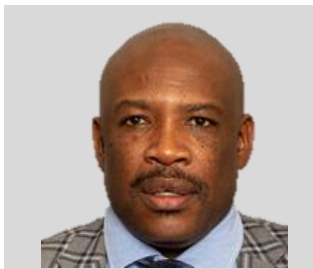


MR S A H KAJEE
CHAIRPERSON: ARC,
MEMBER: EXCO



MS S V TYOBEKA
CHAIRPERSON: HRC
MEMBER: EXCO & REMCO

EXTERNAL MEMBERS OF COUNCIL



MR T M BLOOM
MEMBER: FPIITC



MS G BOTHA
MEMBER: IF



MS A LOOTS
DEPUTY CHAIRPERSON: FPIITC



MR M R LUTHULI
DEPUTY CHAIRPERSON: ARC



MS M A MARAIS-MARTIN
MEMBER: ARC



MR G B MOKGORO
MEMBER: FINCO



MRS S B MOSIMEGE
MEMBER: SENATE

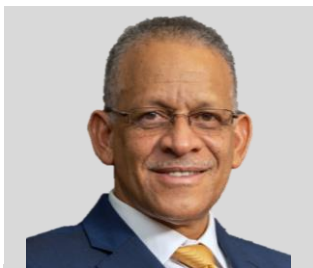


MR J J MUTYORAUTA
MEMBER: HRC, SENATE, SENEX



DR F N NTSHINGILA
MEMBER: IF

INTERNAL MEMBERS OF COUNCIL



PROF A M CROUCH
VICE-CHANCELLOR AND
PRINCIPAL



PROF D MEYER
DVC: TEACHING AND LEARNING



PROF G MARINGIRA
SENATE REPRESENTATIVE



PROF V N TEISE
SENATE REPRESENTATIVE
MEMBER: HRC

STUDENTS' REPRESENTATIVE COUNCIL (SRC) MEMBERS OF COUNCIL



MR L E THINTSHA
PRESIDENT: SRC



MR T O SEELAMO
TREASURER-GENERAL: SRC

PRESIDENT: CONVOCATION



MR T CWAILE
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 STANDING INVITATION AT MEETINGS OF COUNCIL



DR G E S DARIES
CHAIRPERSON: INSTITUTIONAL
FORUM (IF)

EXECUTIVE COMMITTEE (EXCO) OF COUNCIL

EXTERNAL MEMBERS OF THE EXCO



JUDGE M V PHATSHOANE
CHAIRPERSON



MR A C G MOLUSI
DEPUTY CHAIRPERSON



MR G H AKHARWARAY
CHAIRPERSON: FPIITC



PROF R J CAROLISSEN
CHAIRPERSON: FINCO



MR S A H KAJEE
CHAIRPERSON: ARMC



MS S V TYOBEKA
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*



MR D F KANGUWE
CHIEF OPERATING OFFICER



MS A MARAIS
CHIEF FINANCIAL OFFICER



DR J P CEDRAS
UNIVERSITY REGISTRAR

AUDIT AND RISK COMMITTEE (ARC) OF COUNCIL

EXTERNAL MEMBERS OF THE ARC



MR S A H KAJEE
CHAIRPERSON



MR M R LUTHULI



MS M A MARAIS-MARTIN



MR L CHETTY
EXTERNAL EXPERT MEMBER



MR J T VAN TONDER
EXTERNAL EXPERT MEMBER

IN ATTENDANCE AT MEETINGS OF THE ARC



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 ARC

DREYER, G MR (*External Auditors - Nexia SAB&T*)
JANSE VAN VUUREN, G MR (*External Auditors - Nexia SAB&T*)
KHAN, I MR (*Chief Information Officer*)
MAISTRY, K MS (*Acting Director: Institutional Advancement, as observer*)
MAKAMOLE, M MS (*Auditor General South Africa (AGSA)*)
MANAKA, M MS (*Manager: Internal Audit*)
McKUUUR, S MS (*Director: Financial Planning, Reporting and Treasury*)
MORRIS, N MS (*Dean: Student Affairs*)
NKOE, K MR (*Senior Manager: Risk*)

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

EXTERNAL MEMBERS OF THE FPIITC



MR G H AKHARWARAY
CHAIRPERSON



MS A LOOTS
DEPUTY CHAIRPERSON



MR T M BLOOM



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



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*)
FARMER, I B MR (*Director: Property Management*)
MALAKA, M MS (*Director: Infrastructure Project Management and acting Director: Facilities and Services*)
SEALE, M MR (*Director: Infrastructure, Assets and SCM*)
KHUMELA, L MR (*Acting Head: Security*)
MAISTRY, K MS (*Acting Director: Institutional Advancement*)

FINANCE COMMITTEE (FINCO) OF COUNCIL

EXTERNAL MEMBERS OF THE FINCO



PROF R J CAROLISSEN
CHAIRPERSON



MR G H AKHARWARAY
DEPUTY CHAIRPERSON



MR G B MOKGORO



MR H R MARITZ
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*)
MR M CHARLES (*Ninety-One Asset Management*)

BY STANDING INVITATION

SEALE, M MR (*Director: Infrastructure, Assets and SCM*)
McKUR, S MS (*Director: Planning Reporting and Treasury*)

HUMAN RESOURCES COMMITTEE (HRC) OF COUNCIL

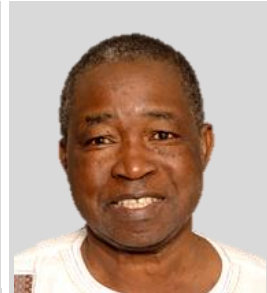
EXTERNAL MEMBERS OF THE HRC (ON COUNCIL)



MS S V TYOBEKA
CHAIRPERSON



MR A C G MOLUSI
DEPUTY CHAIRPERSON



MR J J MUTYORAUTA
MEMBER

EXTERNAL EXPERT MEMBER(S)



MR W D FELITI
MEMBER

INTERNAL MEMBERS OF THE HRC



PROF A M CROUCH
VICE-CHANCELLOR



PROF D MEYER
*DVC: TEACHING AND
LEARNING*



MR D F KANGUWE
CHIEF OPERATING OFFICER



PROF V N TEISE
ACADEMIC REPRESENTATIVE

IN ATTENDANCE



DR J P CEDRAS
UNIVERSITY REGISTRAR

BY INVITATION



MS N BILA
*DIRECTOR: HUMAN
RESOURCES*

REMUNERATION COMMITTEE (REMCO) OF COUNCIL

EXTERNAL MEMBERS OF THE REMCO



JUDGE M V PHATSHOANE
CHAIRPERSON



MR A C G MOLUSI
DEPUTY CHAIRPERSON



MS S V TYOBEKA
CHAIRPERSON: HRC



PROF R J CAROLISSEN
CHAIRPERSON: FINCO

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