

Nomination of a Chancellor for the North-West University in terms of paragraph 38 of the Statute¹

The second term of office of Kgosi Leruo Molotlegi as the Chancellor of the NWU will expire on 26 September 2019 and nominations are hereby invited for the election of a Chancellor in terms of paragraph 38 of the NWU Statute.

Written nominations on the form included herewith, seconded by at least five persons from the eligible categories of persons and signed by the nominee him/herself, who is from the eligible categories of persons, must reach the office of the Registrar, Prof M Verhoef, room 113, F1 Building, 11 Hoffman Street, Potchefstroom or via e-mail to CIGS-elections@nwu.ac.za as soon as possible.

Proposers, seconds and nominees must take cognisance of the following important provisions:

- 1) No person may sign the nomination of more than one person, whether as proposer or as second;
- 2) The Chancellor must be a person with knowledge and insight relevant to the objectives and the governance of the North-West University;
- 3) The Chancellor must be able to act in the best interests of the North-West University;
- 4) Sensitivity to race and gender must be shown in the nomination of the Chancellor; and the person must be fit and proper person for the office,
- 5) Lists of categories of eligible persons applicable on the day the announcement for the call for nominations was made would prevail in terms of allowing persons to participate in a nomination process and election.
- 6) Any person from the categories of persons represented in the institutional forum may nominate a candidate for the office of chancellor on the nomination form prescribed by and made available by the registrar.
- 7) The proposer, the nominee and at least five seconders must sign a nomination form. The proposer must submit the completed form to the registrar. No person may sign more than one nomination form, either as proposer or seconder.
- 8) The registrar must compile a list of all the nominations received and must forthwith submit the list of nominations to the executive committee of the council.
- 9) The executive committee of the council must consider the list and must submit not more than three names from the list to the council for decision.
- 10) Members of council may add names to the list of nominations put before the council in terms of subparagraph (3) and those additional persons are duly nominated.
- 11) (The registrar must inform every member of the council of all nominations received in terms of subparagraphs (2), (3) and (4) of paragraph 38 of the Statute, at least ten days prior to the meeting at which the election of the chancellor will take place.
- 12) The chancellor is elected in a secret ballot by a majority of votes of the members of the council present at an ordinary meeting of the council or at a meeting specially convened for that purpose.
- 13) The process of nomination, election and designation of members of council must be fully audited by NWU Internal Audit before the outcome be submitted to the NWU Council Executive committee for evaluation and consideration of conflicting interests, approval of the process and announcement of the outcome to the Council.

PROF MARLENE VERHOEF

REGISTRAR

Original details: (10935746) H:\1. Governance\1.3 Governance structures\1.3.1 Council\1.3.1.7 Membership matters\Chancellor\2018\Chancellor notice english.docm
14 September 2018

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¹ Nominations for the filling of the vacancy may come from the following categories of persons:

- 3.3.1. Council members
- 3.3.2. University Management Committee
- 3.3.3. Senate
- 3.3.4. Academic employees
- 3.3.5. Members from recognised trade unions
- 3.3.6. Support employees
- 3.3.7. Students
- 3.3.8. Convocation



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I,identity number, a person from the categories of eligible persons, hereby nominate..... to be elected as Chancellor of the North-West University.

Signature of Proposer

Signed by **five seconds**, who themselves are person from the categories of eligible persons:

- 1. Name.....Signature..... Identity number
2. Name.....Signature..... Identity number
3. Name.....Signature..... Identity number
4. Name.....Signature..... Identity number
5. Name.....Signature..... Identity number

I,, identity number, the nominee and a person from the eligible categories of person, hereby accept the nomination to be elected as a Chancellor of the North-West University.

I understand my responsibility as Chancellor, if elected, as being:.....
.....
.....

A recent, abridged CV (maximum 1 x A4 page) is attached.

Signature Date

The completed form must reach the office of the Registrar, Prof M Verhoef, room 113, F1 Office Building, 11 Hoffman Street, Potchefstroom or via e-mail at CIGS-elections@nwu.ac.za as soon as possible.

File reference: 1.3.1.7_nomination form