

# NOTICE TO ALL MEMBERS OF THE CONVOCATION

# OF STELLENBOSCH UNIVERSITY

### ELECTION OF COUNCIL MEMBERS FOR THE TERM

**2 APRIL 2018 - 1 APRIL 2022**

#### Members of the Convocation of Stellenbosch University have been notified in the press that three (3) vacancies have arisen on the University Council, owing to the expiry of the term of office of Proff WAM (Wannie) Carstens, JH (Joan) Hambidge and Mr JG (Johan) Theron, who were duly elected as members of the Council by the Convocation for the term 2 April 2014 to 1 April 2018.

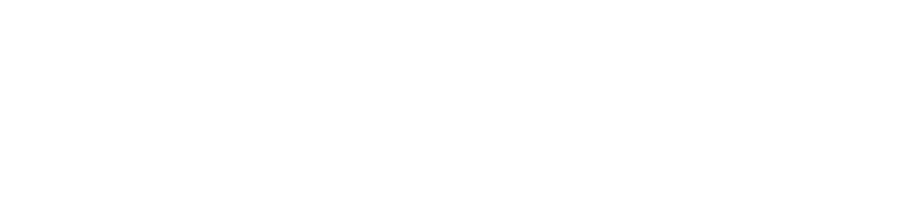
Members of the Convocation were requested to submit nominations in order to fill these vacancies. As more than three (3) candidates have been nominated, an election is being held. Your **CONFIDENTIAL BALLOT** must reach the Registrar before **24:00 on Wednesday, 7 March 2018.** The validity of ballots will be verified.

**ELECTION RULES**

1. You may vote for a maximum of three (3) candidates applicable to the abovementioned term. Mark the boxes next to the name of the candidates for whom you want to vote and complete the ballot. No other amendment to the ballot is allowed.

2.No one may complete more than one ballot for the applicable term and your **CONFIDENTIAL BALLOT** must be completed in full.

1. No person is allowed to vote on your behalf or use your ballot to vote on.
2. With the completion of this ballot, the voter concerned personally assumes responsibility for compliance with the election rules as stipulated above. Transgressing the above rules amounts to fraud and is a criminal offence. All cases where fraud is suspected will be investigated and may lead to criminal prosecution.
3. **Please note:** **BOTH** your SU number (*appearing at the top of the Registrar’s e-mail*), **as well as** your ID number must be used in order to vote.
4. The Alumni Office may be contacted on 021 808 2709 or 021 808 2710 if voting problems are being encoun-tered or if a hard copy of the CONFIDENTIAL BALLOT is required.



You may vote in any **one** of 5 different ways – the closing date for whichever way you vote is **Wednesday, 7 March 2018 at 24:00**

1.

2.

3.

4.

5.

Vote electronically at [www.sun.ac.za](http://www.sun.ac.za/) where an abbreviated CV, vision and photo of each candidate are available

Fax this completed ballot to: 086 606 7946

Scan and email this completed ballot to [konvokasie@sun.ac.za](mailto:konvokasie@sun.ac.za)

Mail this completed ballot in a sealed envelope marked *CONFIDENTIAL: BALLOT* to *Dr Ronel Retief, Registrar, Stellenbosch University, Private Bag X1, Matieland 7602*Deliver this completed ballot in a sealed envelope marked *CONFIDENTIAL: BALLOT* to

*Dr Ronel Retief, Registrar, Stellenbosch University, Room A 2020, Admin A, Ryneveld Street, Stellenbosch*

### PLEASE FIND DETAILS OF EACH CANDIDATE ON THE FOLLOWING PAGE

Dr Ronel Retief REGISTRAR

Stellenbosch University 31 January 2018



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**The content of this page is for information purposes only. You need to use the CONFIDENTIAL BALLOT to vote.**

The following candidates have been duly nominated:

**Prof MA (Muhammad) Dhansay** *CV* - MBChB (UCT); FCP; MMed (Paed)(SU); South African Medical Research Council: Unit Director; Vice-President; Acting President; Medical Director; Extraordinary Professor, Division of Human Nutrition, Stellenbosch University; Chair National Science Technology Forum. *Vision* - Willingness to embrace change, Commitment to leadership with integrity, Be critical but fair.

**Prof AM (Albert) Grundling** *CV* - I was chair of the History Department at Stellenbosch University. I am editor of the university’s centenary publication that is due to appear soon. *Vision* - Universities in SA need innovative strategies. I wish to play facilitating role, addressing issues on the basis of demonstrable fairness to all.

**Mr M (Melt) Hugo** *CV* - B.Sc; B.Sc Hons (Genetics); M.Sc II (cand.); Deputy Speaker of Student Parliament; accountability committee chairman; Rector’s award for outstanding achievement (leadership); Former: Vice-Chairman of Science Faculty student committee; Academic Affairs Council member; Dagbreek resident. *Vision* - Prevent the downscaling and reduction of functions of Afrikaans as a fully developed academic language at SU.

**Mr CJ (Cornelius) Kriek** *CV* - BSc (Chem); MBA (SU). Retired CEO of a leading global technology company with experience across a wide range of technologies, industries, cultures and countries. *Vision* - The US will be the leading educational institution in Africa preparing graduates and leaders to unlock the full potential of the Continent and its people.

**Ms KBL (Khwezi) Kunene** *CV* – SACQSP; IODSA; SAAWG; Post Graduate Diploma Leadership Development; IMDP; Corporate Project Management Certificate; BSc Property Development & Construction Management; The Playhouse Company - Deputy Chairperson Council; Quantity Surveyor. *Vision* - Providing world-class education to uplift and develop future leaders, impacting and enriching our nation and world at large.

**Mr LK (Lusani) Mulaudzi** *CV* – CEO Grassroots Impact Solutions; Previous CEO Allcare Health Administrators; President-Elect Actuarial Society of South Africa; Chairperson Prochorus Community Development; Pastor Shofar Christian Church in Delft; Fellow of the Actuarial Society of South Africa. *Vision* - One of the Top 100 universities in the world, Producing solutions for challenges facing the country, All feel included.

**Ms LC (Lovelyn) Nwadeyi** *CV* - BA International Studies (SU); MSc Peace and Conflict Resolution (Uppsala); Research Head - MTN Group; SAWIP (SA) Board Member. *Vision* - To see SU committed to being a facilitator of increased and equitable access to higher education and as an empowering partner in the creation of a knowledge economy.

**Mr JG (Johan) Theron** *CV* - Commercial litigant at Werksmans attorneys. *Vision* - Over the past 100 years, the US has established itself as a distinguished academic institution. The challenge for the next century is its transformation to an inclusive institution which embraces Afrikaans, amongst others, as one of its fundamental building blocks. By cultivating our diversity together, we are all enriched.

**Mr PR (Phillip) Woest** *CV* – BEng (Mechanical), SU (1979); MBA, P.U. for C.H.E. (1993); Government Certificate of Competency (1988); International Consultant in training strategies, policy formulation and implementation. *Vision* - SU strives to be in the top 100 Universities worldwide, committed to an inclusive culture with campus environments that inspire and support academic excellence.

Dr Ronel Retief

REGISTRAR

Stellenbosch University

31 January 2018



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**OF THE CONVOCATION**

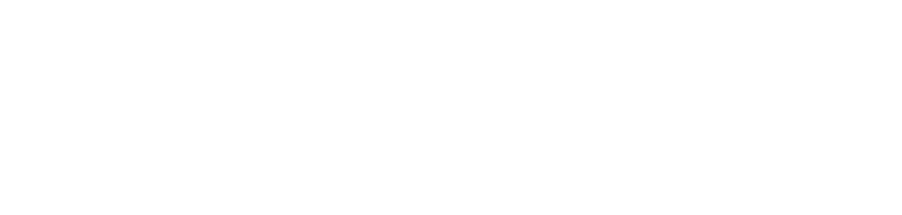
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*Cut here to increase your privacy*



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**CONFIDENTIAL BALLOT**

*Please first read the election rules and information.*

NAMES OF CANDIDATES

You may vote for a maximum of **three (3)** candidates for the term **2 APRIL 2018 – 1 APRIL 2022**

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**Mark the boxes next to the names of the candidates for whom you want to vote and**

**complete the ballot in full**. No other amendment to the ballot is allowed.

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| --- | --- | --- |
|  | A | Prof MA (Muhammad) Dhansay |
|  | B | Prof AM (Albert) Grundling |
|  | C | Mr M (Melt) Hugo |
|  | D | Mr CJ (Cornelius) Kriek |
|  | E | Ms KBL (Khwezi) Kunene |
|  | F | Mr LK (Lusani) Mulaudzi |
|  | G | Ms LC (Lovelyn) Nwadeyi |
|  | H | Mr JG (Johan) Theron |
|  | I | Mr PR (Phillip) Woest |

ID Number: ............................................................................ **AND** SU Number: .................................

Telephone Number:......................................................................... Date: ………………………………….