

**EXTRACT FROM THE RULES OF COUNCIL: COMPOSITION AND FUNCTIONS OF THE EXECUTIVE COMMITTEE (EXCO)**

18. (1) (a) The Executive Committee of the Council consists of –
- (i) the Chairperson of the Council, who is the chairperson;
  - (ii) the Vice-Chairperson of the Council;
  - (iii) the Chairpersons of the committees of the Council contemplated in subparagraphs 5(2) - (5); and
  - (iv) the Vice-Chancellor.
- (b) The Executive Committee may co-opt one or more members of the Management Committee in an advisory capacity without voting rights.
- (c) The members contemplated in subparagraph (b) are –
- (i) the Executive Director: Finance; and
  - (ii) the Executive Director: Human Resources.
- (d) The Executive Committee makes recommendations to the Council on –
- (i) the Statute and the Rules of the University;
  - (ii) the broad organisational structure of the University;
  - (iii) strategic matters, including medium and long term strategic plans of the University;
  - (iv) the delegation document of the University; and
  - (v) any matters falling outside the ambit of the other Council committees.
- (e) The Executive Committee –
- (i) may make decisions on behalf of the Council on matters of an urgent nature, provided that any such decisions be ratified by the Council at its next meeting;
  - (ii) has, in terms of its delegated authority, final decision-making powers in respect of matters determined in the delegation document of the University;
  - (iii) may advise the Council on any matter which it deems expedient for the effective and efficient management of the University and must, at the request of the Council, advise the Council on any matter within the mandate of the Executive Committee;
  - (iv) provides strategic coordination in between Council meetings;
  - (v) deals with matters referred by other Council committees for its input;
  - (vi) convenes, if deemed necessary, joint sittings of Council committees;
  - (vii) approves the conditions of service of the Vice-Chancellor and matters related thereto as contemplated in the delegation document; and
  - (viii) performs such other functions as the Council may determine.