

SCHEDULE OF TUT MEETING DATES - 2025

1. TUT COUNCIL/ SUBCOMMITTEES/ ADVISORY COMMITTEES:

1.1 TUT COUNCIL

CHAIRPERSON : MR I KA-MBONANE

**VENUE : COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
|---------|---------------|--------------|-----------------------------|-----------------|
| FRIDAY | 10:00 – 14:00 | 25 APRIL | | 10 APRIL |
| FRIDAY | 10:00 – 14:00 | 20 JUNE | | 9 JUNE |
| FRIDAY | 10:00 – 14:00 | 19 SEPTEMBER | Council Governance Workshop | |
| FRIDAY | 10:00 – 14:00 | 21 NOVEMBER | | 10 NOVEMBER |

1.2 EXECUTIVE COMMITTEE OF COUNCIL (EXCO)

CHAIRPERSON : MR I KA-MBONANE

**VENUE : COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
|---------|---------------|-------------|--|-----------------|
| FRIDAY | 12:00 – 16:00 | 11 APRIL | | 2 APRIL |
| FRIDAY | 12:00 – 16:00 | 13 JUNE | | 4 JUNE |
| FRIDAY | 12:00 – 16:00 | 14 NOVEMBER | | 5 NOVEMBER |

1.3 FINANCE COMMITTEE OF COUNCIL

CHAIRPERSON: MS MM MALEKA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
|----------|---------------|------------|--|-----------------|
| THURSDAY | 10:00 – 12:00 | 20 MARCH | | 11 MARCH |
| THURSDAY | 10:00 – 12:00 | 29 MAY | | 20 MAY |
| FRIDAY | 10:00 – 12:00 | 31 OCTOBER | | 22 OCTOBER |

1.4 TENDER COMMITTEE OF COUNCIL

CHAIRPERSON: MR RM LESHABA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
|----------|---------------|------------|--|-----------------|
| THURSDAY | 10:00 – 12:00 | 13 MARCH | | 4 MARCH |
| FRIDAY | 10:00 – 12:00 | 16 MAY | | 7 MAY |
| THURSDAY | 10:00 – 12:00 | 23 OCTOBER | | 14 OCTOBER |

1.5 AUDIT AND RISK COMMITTEE OF COUNCIL

CHAIRPERSON: MR MOTAU

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
|----------|---------------|------------|--|-----------------|
| THURSDAY | 10:00 – 12:00 | 27 MARCH | | 18 MARCH |
| THURSDAY | 10:00 – 12:00 | 5 JUNE | | 28 MAY |
| FRIDAY | 10:00 – 12:00 | 7 NOVEMBER | | 29 OCTOBER |

| | | | | |
|---|---------------|-------------|--|------------------------|
| 1.6 EMPLOYMENT CONDITIONS COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON: MR MG DIAGO | | | VENUE: COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| THURSDAY | 13:00 – 16:00 | 27 MARCH | | 18 MARCH |
| THURSDAY | 13:00 – 16:00 | 5 JUNE | | 28 MAY |
| FRIDAY | 13:00 – 16:00 | 7 NOVEMBER | | 29 OCTOBER |
| 1.7 PLANNING AND RESOURCES COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON : MS Y MJIAGO | | | VENUE : COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| THURSDAY | 13:00 – 16:00 | 20 MARCH | | 11 MARCH |
| THURSDAY | 13:00 – 16:00 | 29 MAY | | 20 MAY |
| FRIDAY | 13:00 – 16:00 | 31 OCTOBER | | 22 OCTOBER |
| 1.8 REMUNERATION COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON : MR P MOTAU | | | VENUE : COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| FRIDAY | 10:00 – 12:00 | 28 FEBRUARY | | 19 FEBRUARY |
| FRIDAY | 10:00 – 12:00 | 11 APRIL | | 2 APRIL |
| FRIDAY | 10:00 – 12:00 | 13 JUNE | | 4 JUNE |
| FRIDAY | 10:00 – 12:00 | 14 NOVEMBER | | 8 NOVEMBER |
| 1.9 GOVERNANCE AND MEMBERSHIP COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON : MR I KA-MBONANE | | | VENUE : COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| FRIDAY | 10:00 -12:00 | 28 MARCH | | 19 APRIL |
| FRIDAY | 10:00 - 12:00 | 30 MAY | | 21 MAY |
| FRIDAY | 10:00 - 12:00 | 17 OCTOBER | | 8 OCTOBER |
| 1.10 ICT GOVERNANCE COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON: MS ZM KABINI | | | VENUE: COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| WEDNESDAY | 10:00 -12:00 | 9 APRIL | | 7 APRIL |
| WEDNESDAY | 10:00 - 12:00 | 14 MAY | | 5 MAY |
| WEDNESDAY | 13:00 - 16:00 | 16 OCTOBER | | 7 OCTOBER |
| 1.11 HONORARY AWARDS COMMITTEE OF COUNCIL | | | | |
| CHAIRPERSON: MR I KA-MBONANE | | | VENUE: COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS | |
| WEEKDAY | TIME | DATE | | AGENDA DUE DATE |
| WEDNESDAY | 10:00 – 12:00 | 7 MAY | | 28 APRIL |
| THURSDAY | 10:00 – 12:00 | 9 OCTOBER | | 29 SEPTEMBER |

1.12 ADVANCEMENT ADVISORY COMMITTEE**CHAIRPERSON : MS Z MBANJWA****VENUE : COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|---------------|------------|-------|-----------------|
| FRIDAY | 10:00 – 12:00 | 14 MARCH | | 5 MARCH |
| WEDNESDAY | 13:00 – 16:00 | 14 MAY | | 5 MAY |
| THURSDAY | 10:00 – 12:00 | 16 OCTOBER | | 7 OCTOBER |

1.13 RESIDENCE GOVERNANCE COMMITTEE**CHAIRPERSON : DR AS NTHANGENI****VENUE : COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|---------------|------------|--|-----------------|
| WEDNESDAY | 10:00 – 12:00 | 10 APRIL | | 3 APRIL |
| THURSDAY | 10:00 – 12:00 | 2 JUNE | Council Chamber, Building 5-723, Pretoria Campus | 23 MAY |
| WEDNESDAY | 10:00 – 12:00 | 22 OCTOBER | | 15 OCTOBER |

2. INSTITUTIONAL FORUM**CHAIRPERSON: VACANT****VENUE : COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|------------|----------------|-----------------|
| FRIDAY | 9:00 – 12:00 | 7 MARCH | Building 5-723 | 23 FEBRUARY |
| FRIDAY | 9:00 – 12:00 | 6 JUNE | Building 5-723 | 30 MAY |
| FRIDAY | 9:00 – 12:00 | 17 OCTOBER | Building 5-723 | 10 OCTOBER |

3. STUDENT SERVICES COUNCIL**CHAIRPERSON: PROF TS MALULEKE****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|------------|-------|-----------------|
| MONDAY | 9:00 – 12:00 | 24 MARCH | | 17 MARCH |
| FRIDAY | 9:00 – 12:00 | 23 MAY | | 16 MAY |
| FRIDAY | 9:00 – 12:00 | 24 OCTOBER | | 17 OCTOBER |

4. CONVOCATION**CHAIRPERSON: MR D MAKWARELA****VENUE: PRETORIA CAMPUS**

| | | |
|----------|-------|--------------|
| SATURDAY | 10:00 | 13 SEPTEMBER |
|----------|-------|--------------|

5. EXECUTIVE COMMITTEE OF CONVOCATION**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS****CHAIRPERSON: MR D MAKWARELA**

| | | |
|-----------|-------|------------|
| WEDNESDAY | 10:00 | 16 APRIL |
| FRIDAY | 10:00 | 10 OCTOBER |

6. ACADEMIC COMMITTEES

6.1 SENATE

CHAIRPERSON: PROF TS MALULEKE

VENUE: THE PRESTIGE AUDITORIUM, 1ST FLOOR
DINOKENG BUILDING, PRETORIA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|--------------------------|--------------|-------------|-------|-----------------|
| MONDAY | 9:00 – 16:00 | 3 MARCH | | 24 FEBRUARY |
| Annual reports MONDAY | 9:00 – 16:00 | 5 MAY | | 28 APRIL |
| MONDAY | 9:00 – 16:00 | 9 JUNE | | 2 JUNE |
| MONDAY | 9:00 – 16:00 | 8 SEPTEMBER | | 1 SEPTEMBER |
| MONDAY | 9:00 – 16:00 | 3 NOVEMBER | | 27 OCTOBER |

6.2 EXECUTIVE COMMITTEE OF SENATE (SENEX)

CHAIRPERSON: PROF TS MALULEKE

VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|-------------|-------------|-------|-----------------|
| MONDAY | 9:00- 12:00 | 24 FEBRUARY | | 17 FEBRUARY |
| MONDAY | 9:00- 12:00 | 26 MAY | | 19 MAY |
| MONDAY | 9:00- 12:00 | 1 SEPTEMBER | | 25 AUGUST |
| MONDAY | 9:00- 12:00 | 27 OCTOBER | | 20 OCTOBER |

6.3 SENATE COMMITTEE FOR TEACHING AND LEARNING (SCTL)

CHAIRPERSON: PROF BJ VAN WYK

VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|-------------|--------------|------------------------------------|-----------------|
| WEDNESDAY | 9:00- 12:00 | 22 JANUARY | | 15 JANUARY |
| WEDNESDAY | 9:00- 12:00 | 12 FEBRUARY | | 5 FEBRUARY |
| WEDNESDAY | 9:00- 12:00 | 19 MARCH | | 12 MARCH |
| WEDNESDAY | 9:00- 12:00 | 16 APRIL | Building 5-723, Pretoria Campus | 9 APRIL |
| WEDNESDAY | 9:00- 12:00 | 14 MAY | Building 5-723, Pretoria Campus | 7 MAY |
| WEDNESDAY | 9:00- 12:00 | 18 JUNE | | 11 JUNE |
| WEDNESDAY | 9:00- 12:00 | 23 JULY | | 16 JULY |
| WEDNESDAY | 9:00- 12:00 | 20 AUGUST | | 13 AUGUST |
| WEDNESDAY | 9:00- 12:00 | 17 SEPTEMBER | | 10 SEPTEMBER |
| WEDNESDAY | 9:00- 12:00 | 15 OCTOBER | | 8 OCTOBER |
| WEDNESDAY | 9:00- 12:00 | 12 NOVEMBER | | 5 NOVEMBER |

6.4 SENATE COMMITTEE FOR RESEARCH AND INNOVATION (SCRI)

CHAIRPERSON: DR V PAPU-ZAMXAKA

VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|-------------|-------------|------------------------------------|-----------------|
| THURSDAY | 9:00- 12:00 | 13 FEBRUARY | | 6 FEBRUARY |
| THURSDAY | 9:00- 12:00 | 16 MAY | Building 5-723, Pretoria Campus | 9 MAY |
| THURSDAY | 9:00- 12:00 | 13 AUGUST | | 6 AUGUST |
| THURSDAY | 9:00- 12:00 | 9 OCTOBER | | 2 OCTOBER |

6.5 SENATE COMMITTEE FOR POSTGRADUATE STUDIES (SCPS)**CHAIRPERSON: DR V PAPU-ZAMXAKA****VENUE: MICROSOFT TEAMS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|-------------|--------------|---|-----------------|
| MONDAY | 9:00- 12:00 | 23 JANUARY | | 16 JANUARY |
| FRIDAY | 9:00- 12:00 | 14 FEBRUARY | | 7 FEBRUARY |
| WEDNESDAY | 9:00- 12:00 | 5 MARCH | | 26 FEBRUARY |
| WEDNESDAY | 9:00- 12:00 | 9 APRIL | | 2 APRIL |
| WEDNESDAY | 9:00- 12:00 | 7 MAY | | 30 APRIL |
| WEDNESDAY | 9:00- 12:00 | 4 JUNE | | 28 MAY |
| WEDNESDAY | 9:00- 12:00 | 16 JULY | | 9 JULY |
| WEDNESDAY | 9:00- 12:00 | 13 AUGUST | | 6 AUGUST |
| WEDNESDAY | 9:00- 12:00 | 10 SEPTEMBER | | 3 SEPTEMBER |
| MONDAY | 9:00- 12:00 | 6 OCTOBER | | 29 SEPTEMBER |
| THURSDAY | 9:00- 12:00 | 13 NOVEMBER | Council Chamber, 5th Floor, Dinokeng Building, Pretoria Campus | 6 NOVEMBER |

6.6 SENATE COMMITTEE FOR WORK INTERGRATED LEARNING (SCWIL)**CHAIRPERSON: PROF BJ VAN WYK****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|-------------|-------------|---|-----------------|
| MONDAY | 9:00- 12:00 | 10 FEBRUARY | | 3 FEBRUARY |
| THURSDAY | 9:00- 12:00 | 17 APRIL | | 10 APRIL |
| THURSDAY | 9:00- 12:00 | 21 AUGUST | | 14 AUGUST |
| THURSDAY | 9:00- 12:00 | 16 OCTOBER | Council Chamber, Building 5-723, Pretoria Campus | 9 OCTOBER |

6.7 RESEARCH ETHICS COMMITTEE (REC)**CHAIRPERSON: VACANT****VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|--------------|-------|-----------------|
| MONDAY | 9:00 - 12:00 | 17 FEBRUARY | | 10 FEBRUARY |
| MONDAY | 9:00 - 12:00 | 10 MARCH | | 3 MARCH |
| MONDAY | 9:00 - 12:00 | 14 APRIL | | 7 APRIL |
| MONDAY | 9:00 - 12:00 | 19 MAY | | 12 MAY |
| MONDAY | 9:00 - 12:00 | 23 JUNE | | 13 JUNE |
| MONDAY | 9:00 - 12:00 | 21 JULY | | 14 JULY |
| MONDAY | 9:00 - 12:00 | 25 AUGUST | | 18 AUGUST |
| MONDAY | 9:00 - 12:00 | 30 SEPTEMBER | | 10 SEPTEMBER |
| MONDAY | 9:00 - 12:00 | 29 OCTOBER | | 19 OCTOBER |
| MONDAY | 9:00 - 12:00 | 24 NOVEMBER | | 17 NOVEMBER |

6.8 SENATE COMMITTEE FOR RECOGNITION OF PRIOR LEARNING (SCRPL)**CHAIRPERSON: PROF BJ VAN WYK****VENUE: COUNCIL CHAMBER, BUILDING 5-723,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|-------------|--------------|-------|-----------------|
| FRIDAY | 09:00-12:00 | 24 JANUARY | | 18 JANUARY |
| MONDAY | 13:00-16:00 | 10 FEBRUARY | | 3 FEBRUARY |
| THURSDAY | 9:00-12:00 | 13 MARCH | | 6 MARCH |
| THURSDAY | 9:00-12:00 | 10 APRIL | | 3 APRIL |
| MONDAY | 13:00-16:00 | 12 MAY | | 5 MAY |
| THURSDAY | 13:00-16:00 | 12 JUNE | | 5 JUNE |
| THURSDAY | 13:00-16:00 | 24 JULY | | 17 JULY |
| THURSDAY | 13:00-16:00 | 21 AUGUST | | 14 AUGUST |
| THURSDAY | 13:00-16:00 | 18 SEPTEMBER | | 13 SEPTEMBER |
| MONDAY | 13:00-16:00 | 6 OCTOBER | | 29 SEPTEMBER |
| THURSDAY | 13:00-16:00 | 13 NOVEMBER | | 6 NOVEMBER |

6.9 SENATE COMMITTEE FOR SUCCESS RATE (SCSR)**CHAIRPERSON: PROF BJ VAN WYK****VENUE: COUNCIL CHAMBER, 5-723,
BUILDING 5, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|------------|--------------|-------|-----------------|
| FRIDAY | 9:00-12:00 | 9 MAY | | 30 APRIL |
| THURSDAY | 9:00-12:00 | 11 SEPTEMBER | | 4 SEPTEMBER |

6.10 SENATE COMMITTEE FOR LIBRARY AND INFORMATION SERVICES (SCLIS)**CHAIRPERSON: DR V PAPU-ZAMXAKA****VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|--------------|-------------|-----------------|-----------------|
| WEDNESDAY | 13:00- 16:00 | 19 FEBRUARY | | 12 FEBRUARY |
| THURSDAY | 9:00- 12:00 | 15 MAY | Microsoft Teams | 8 MAY |
| MONDAY | 9:00- 12:00 | 11 AUGUST | Microsoft Teams | 4 AUGUST |
| WEDNESDAY | 13:00- 16:00 | 1 OCTOBER | | 25 SEPTEMBER |

6.11 ANIMAL RESEARCH ETHICS COMMITTEE**CHAIRPERSON: DR TJ MPOFU****VENUE: MICROSOFT TEAMS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|-------------|-------------|-------|-----------------|
| MONDAY | 9:00- 12:00 | 26 FEBRUARY | | 17 FEBRUARY |
| MONDAY | 9:00- 12:00 | 14 APRIL | | 7 APRIL |
| MONDAY | 9:00- 12:00 | 9 JUNE | | 2 JUNE |
| MONDAY | 9:00- 12:00 | 4 AUGUST | | 28 JULY |
| MONDAY | 9:00- 12:00 | 13 OCTOBER | | 6 OCTOBER |
| MONDAY | 9:00- 12:00 | 17 NOVEMBER | | 10 NOVEMBER |

6.12 FACULTY BOARDS

6.12.1 FACULTY BOARD: ECONOMICS AND FINANCE (FBEF)

CHAIRPERSON: PROF MP MASHIGO

VENUE: ACTIVITIES ROOM, GA-RANKUWA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|------------|-------|-----------------|
| FRIDAY | 9:00 – 12:00 | 7 FEBRUARY | | 31 JANUARY |
| FRIDAY | 9:00 – 12:00 | 25 APRIL | | 17 APRIL |
| FRIDAY | 9:00 – 12:00 | 8 AUGUST | | 1 AUGUST |
| FRIDAY | 9:00 – 12:00 | 3 OCTOBER | | 26 SEPTEMBER |

6.12.2 FACULTY BOARD: MANAGEMENT SCIENCES (FBMS)

CHAIRPERSON: DR AE NESAMVUNI

VENUE: COUNCIL CHAMBER, BUILDING 5, 7TH FLOOR, ROOM 5-723, PTA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|--------------|------------|-------|-----------------|
| THURSDAY | 9:00 – 12:00 | 6 FEBRUARY | | 30 JANUARY |
| THURSDAY | 9:00 – 12:00 | 24 APRIL | | 17 APRIL |
| THURSDAY | 9:00 – 12:00 | 7 AUGUST | | 31 JULY |
| THURSDAY | 9:00 – 12:00 | 2 OCTOBER | | 25 SEPTEMBER |

6.12.3 FACULTY BOARD: SCIENCE (FBS)

CHAIRPERSON: PROF N MOKGALAKA
BUILDING

VENUE: COUNCIL CHAMBER,
5-723, PRETORIA CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|---------------|------------|-------|-----------------|
| THURSDAY | 13:00 – 16:00 | 6 FEBRUARY | | 30 JANUARY |
| THURSDAY | 13:00 – 16:00 | 24 APRIL | | 17 APRIL |
| THURSDAY | 9:00 – 12:00 | 7 AUGUST | | 31 JULY |
| THURSDAY | 9:00 – 12:00 | 2 OCTOBER | | 25 SEPTEMBER |

6.12.4 FACULTY BOARD: INFORMATION AND COMMUNICATION TECHNOLOGY (FBICT)

CHAIRPERSON: DR EA VAN WYK

VENUE: COUNCIL CHAMBER,
SOSHANGUVE CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|--------------|------------|-------|-----------------|
| THURSDAY | 9:00 – 12:00 | 6 FEBRUARY | | 30 JANUARY |
| THURSDAY | 9:00 – 12:00 | 24 APRIL | | 17 APRIL |
| THURSDAY | 9:00 – 12:00 | 7 AUGUST | | 31 JULY |
| THURSDAY | 9:00 – 12:00 | 2 OCTOBER | | 25 SEPTEMBER |

6.12.5 FACULTY BOARD: HUMANITIES (FBH)

CHAIRPERSON: PROF MH MASERUMULE

VENUE: COUNCIL CHAMBER,
SOSHANGUVE CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|------------|-------|-----------------|
| | | | | |
| FRIDAY | 9:00 – 12:00 | 7 FEBRUARY | | 31 JANUARY |
| FRIDAY | 9:00 – 12:00 | 25 APRIL | | 17 APRIL |
| FRIDAY | 9:00 – 12:00 | 8 AUGUST | | 1 AUGUST |
| FRIDAY | 9:00 – 12:00 | 3 OCTOBER | | 26 SEPTEMBER |

6.12.6 FACULTY BOARD: ENGINEERING AND THE BUILT ENVIRONMENT (FBEBE)

CHAIRPERSON: DR MG KANAKANA-KATUMBA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|--------------|-------------|--------------|------------------------|
| FRIDAY | 9:00 – 12:00 | 7 FEBRUARY | | 31 JANUARY |
| FRIDAY | 9:00 – 12:00 | 25 APRIL | 5-723 | 17 APRIL |
| FRIDAY | 9:00 – 12:00 | 8 AUGUST | | 1 AUGUST |
| FRIDAY | 9:00 – 12:00 | 3 OCTOBER | | 26 SEPTEMBER |

6.12.6 FACULTY BOARD: ARTS AND DESIGN (FBAD)

CHAIRPERSON: PROF N MOODLEY-DIAR

VENUE: COUNCIL CHAMBER, ARTS CAMPUS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|--------------|-------------|--------------|------------------------|
| THURSDAY | 9:00 – 12:00 | 6 FEBRUARY | | 30 JANUARY |
| THURSDAY | 9:00 – 12:00 | 24 APRIL | | 17 APRIL |
| THURSDAY | 9:00 – 12:00 | 7 AUGUST | | 31 JULY |
| THURSDAY | 9:00 – 12:00 | 2 OCTOBER | | 25 SEPTEMBER |

7. MANAGEMENT COMMITTEES

7.1 EXECUTIVE MANAGEMENT COMMITTEE (EMC)

CHAIRPERSON: PROF TS MALULEKE

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|--------------|-------------|--------------|------------------------|
| TUESDAY | 9:00 – 16:00 | 14 JANUARY | | 9 JANUARY |
| TUESDAY | 9:00 – 16:00 | 21 JANUARY | | 16 JANUARY |
| TUESDAY | 9:00 – 16:00 | 28 JANUARY | | 23 JANUARY |
| TUESDAY | 9:00 – 16:00 | 4 FEBRUARY | | 30 JANUARY |
| TUESDAY | 9:00 – 16:00 | 11 FEBRUARY | | 6 FEBRUARY |
| TUESDAY | 9:00 – 16:00 | 18 FEBRUARY | | 13 FEBRUARY |
| TUESDAY | 9:00 – 16:00 | 25 FEBRUARY | | 20 FEBRUARY |
| TUESDAY | 9:00 – 16:00 | 4 MARCH | | 27 FEBRUARY |
| TUESDAY | 9:00 – 16:00 | 11 MARCH | | 6 MARCH |
| TUESDAY | 9:00 – 16:00 | 18 MARCH | | 13 MARCH |
| TUESDAY | 9:00 – 16:00 | 25 MARCH | | 20 MARCH |
| TUESDAY | 9:00 – 16:00 | 8 APRIL | | 3 APRIL |
| TUESDAY | 9:00 – 16:00 | 15 APRIL | | 10 APRIL |
| TUESDAY | 9:00 – 16:00 | 22 APRIL | | 17 APRIL |
| TUESDAY | 9:00 – 16:00 | 29 APRIL | | 24 APRIL |
| TUESDAY | 9:00 – 16:00 | 6 MAY | | 1 MAY |
| TUESDAY | 9:00 – 16:00 | 13 MAY | | 8 MAY |
| TUESDAY | 9:00 – 16:00 | 20 MAY | | 15 MAY |
| TUESDAY | 9:00 – 16:00 | 27 MAY | | 22 MAY |
| TUESDAY | 9:00 – 16:00 | 3 JUNE | | 27 MAY |
| TUESDAY | 9:00 – 16:00 | 10 JUNE | | 5 JUNE |
| TUESDAY | 9:00 – 16:00 | 17 JUNE | | 12 JUNE |
| TUESDAY | 9:00 – 16:00 | 24 JUNE | | 19 JUNE |
| TUESDAY | 9:00 – 16:00 | 15 JULY | | 10 JULY |
| TUESDAY | 9:00 – 16:00 | 22 JULY | | 17 JULY |
| TUESDAY | 9:00 – 16:00 | 29 JULY | | 24 JULY |
| TUESDAY | 9:00 – 16:00 | 5 AUGUST | | 31 JULY |

| | | | | |
|---------|--------------|--------------|--|--------------|
| TUESDAY | 9:00 – 16:00 | 12 AUGUST | | 7 AUGUST |
| TUESDAY | 9:00 – 16:00 | 19 AUGUST | | 14 AUGUST |
| TUESDAY | 9:00 – 16:00 | 26 AUGUST | | 21 AUGUST |
| TUESDAY | 9:00 – 16:00 | 2 SEPTEMBER | | 28 AUGUST |
| TUESDAY | 9:00 – 16:00 | 9 SEPTEMBER | | 4 SEPTEMBER |
| TUESDAY | 9:00 – 16:00 | 16 SEPTEMBER | | 11 SEPTEMBER |
| TUESDAY | 9:00 – 16:00 | 30 SEPTEMBER | | 25 SEPTEMBER |
| TUESDAY | 9:00 – 16:00 | 7 OCTOBER | | 2 OCTOBER |
| TUESDAY | 9:00 – 16:00 | 14 OCTOBER | | 9 OCTOBER |
| TUESDAY | 9:00 – 16:00 | 21 OCTOBER | | 16 OCTOBER |
| TUESDAY | 9:00 – 16:00 | 28 OCTOBER | | 23 OCTOBER |
| TUESDAY | 9:00 – 16:00 | 4 NOVEMBER | | 30 OCTOBER |
| TUESDAY | 9:00 – 16:00 | 11 NOVEMBER | | 6 NOVEMBER |
| TUESDAY | 9:00 – 16:00 | 18 NOVEMBER | | 13 NOVEMBER |
| TUESDAY | 9:00 – 16:00 | 25 NOVEMBER | | 20 NOVEMBER |
| TUESDAY | 9:00 – 16:00 | 2 DECEMBER | | 27 NOVEMBER |

7.2 INSTITUTIONAL MANAGEMENT COMMITTEE (IMC)

CHAIRPERSON: DR AS NTHANGENI

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|--------------|--------------|------------------------------------|-----------------|
| FRIDAY | 9:00 – 12:00 | 31 JANUARY | | 24 JANUARY |
| MONDAY | 9:00 – 12:00 | 17 FEBRUARY | | 10 FEBRUARY |
| MONDAY | 9:00 – 12:00 | 17 MARCH | | 10 MARCH |
| MONDAY | 9:00 – 12:00 | 14 APRIL | Building 5-723, Pretoria Campus | 7 APRIL |
| MONDAY | 9:00 – 12:00 | 19 MAY | | 12 MAY |
| MONDAY | 9:00 – 12:00 | 23 JUNE | | 17 JUNE |
| MONDAY | 9:00 – 12:00 | 28 JULY | | 21 JULY |
| MONDAY | 9:00 – 12:00 | 18 AUGUST | | 11 AUGUST |
| MONDAY | 9:00 – 12:00 | 15 SEPTEMBER | | 8 SEPTEMBER |
| MONDAY | 9:00 – 12:00 | 13 OCTOBER | | 6 OCTOBER |
| MONDAY | 9:00 – 12:00 | 17 NOVEMBER | | 11 NOVEMBER |

7.3 FINANCE COMMITTEE (FC)

CHAIRPERSON: MR T MADURAI

**VENUE: BUILDING 21, ROOM 21-471,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|--------------|--------------|-------|-----------------|
| WEDNESDAY | 9:00 – 12:00 | 23 JANUARY | | 16 JANUARY |
| WEDNESDAY | 9:00 – 12:00 | 12 FEBRUARY | | 5 FEBRUARY |
| WEDNESDAY | 9:00 – 12:00 | 12 MARCH | | 5 MARCH |
| WEDNESDAY | 9:00 – 12:00 | 16 APRIL | | 9 APRIL |
| WEDNESDAY | 9:00 – 12:00 | 14 MAY | | 7 MAY |
| WEDNESDAY | 9:00 – 12:00 | 18 JUNE | | 11 JUNE |
| WEDNESDAY | 9:00 – 12:00 | 23 JULY | | 16 JULY |
| WEDNESDAY | 9:00 – 12:00 | 20 AUGUST | | 13 AUGUST |
| WEDNESDAY | 9:00 – 12:00 | 17 SEPTEMBER | | 10 SEPTEMBER |
| WEDNESDAY | 9:00 – 12:00 | 15 OCTOBER | | 8 OCTOBER |
| WEDNESDAY | 9:00 – 12:00 | 12 NOVEMBER | | 5 NOVEMBER |

7.4 BID AWARDING COMMITTEE (BAC)

CHAIRPERSON: PROF BJ VAN WYK

VENUE: MICROSOFT TEAMS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|--------------|--------------|--------------|------------------------|
| WEDNESDAY | 9:00 – 12:00 | 22 JANUARY | | 15 JANUARY |
| WEDNESDAY | 9:00 – 12:00 | 5 FEBRUARY | | 29 JANUARY |
| WEDNESDAY | 9:00 – 12:00 | 19 FEBRUARY | | 12 FEBRUARY |
| WEDNESDAY | 9:00 – 12:00 | 5 MARCH | | 26 FEBRUARY |
| WEDNESDAY | 9:00 – 12:00 | 19 MARCH | | 12 MARCH |
| WEDNESDAY | 9:00 – 12:00 | 9 APRIL | | 2 APRIL |
| WEDNESDAY | 9:00 – 12:00 | 23 APRIL | | 16 APRIL |
| WEDNESDAY | 9:00 – 12:00 | 7 MAY | | 30 APRIL |
| WEDNESDAY | 9:00 – 12:00 | 21 MAY | | 14 MAY |
| WEDNESDAY | 9:00 – 12:00 | 11 JUNE | | 4 JUNE |
| WEDNESDAY | 9:00 – 12:00 | 25 JUNE | | 18 JUNE |
| WEDNESDAY | 9:00 – 12:00 | 16 JULY | | 9 JULY |
| WEDNESDAY | 9:00 – 12:00 | 30 JULY | | 23 JULY |
| WEDNESDAY | 9:00 – 12:00 | 13 AUGUST | | 6 AUGUST |
| WEDNESDAY | 9:00 – 12:00 | 27 AUGUST | | 20 AUGUST |
| WEDNESDAY | 9:00 – 12:00 | 10 SEPTEMBER | | 3 SEPTEMBER |
| WEDNESDAY | 9:00 – 12:00 | 8 OCTOBER | | 1 OCTOBER |
| WEDNESDAY | 9:00 – 12:00 | 22 OCTOBER | | 15 OCTOBER |
| WEDNESDAY | 9:00 – 12:00 | 5 NOVEMBER | | 29 OCTOBER |
| WEDNESDAY | 9:00 – 12:00 | 19 NOVEMBER | | 12 NOVEMBER |

7.5 FACILITIES ADVISORY COMMITTEE (FAC)

CHAIRPERSON : DR N TLALE

VENUE : MICROSOFT TEAMS

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|---------------|-------------|--------------|------------------------|
| FRIDAY | 9:00 – 12:00 | 26 FEBRUARY | | 19 FEBRUARY |
| MONDAY | 13:00 – 16:00 | 14 APRIL | | 7 APRIL |
| THURSDAY | 9:00 – 12:00 | 3 JUNE | 21-471 | 27 MAY |
| THURSDAY | 9:00 – 12:00 | 8 AUGUST | | 1 AUGUST |
| MONDAY | 13:00 – 16:00 | 21 OCTOBER | | 14 SEPTEMBER |
| FRIDAY | 9:00 – 12:00 | 8 NOVEMBER | 21-471 | 1 NOVEMBER |

7.6 INSTITUTIONAL TECHNOLOGY AND INFORMATION COMMITTEE (ITIC)

CHAIRPERSON: PROF B TWALA

**VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|---------------|-------------|--------------|------------------------|
| THURSDAY | 9:00 – 12:00 | 22 FEBRUARY | | 15 FEBRUARY |
| WEDNESDAY | 13:00 – 16:00 | 24 APRIL | | 17 APRIL |
| FRIDAY | 9:00 – 12:00 | 13 JUNE | | 6 JUNE |
| FRIDAY | 9:00 – 12:00 | 22 AUGUST | | 15 AUGUST |
| MONDAY | 9:00 – 12:00 | 20 OCTOBER | | 13 OCTOBER |
| MONDAY | 9:00 – 12:00 | 24 NOVEMBER | | 17 NOVEMBER |

7.7 SAFETY, HEALTH AND ENVIRONMENTAL FORUM (SHE)**CHAIRPERSON: DR S ZULU****VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|---------|---------------|------------|-------|-----------------|
| MONDAY | 9:00 - 12:00 | 3 FEBRUARY | | 27 JANUARY |
| FRIDAY | 13:00 – 16:00 | 16 MAY | | 9 MAY |
| MONDAY | 9:00 – 12:00 | 4 AUGUST | | 28 JULY |
| FRIDAY | 9:00 – 12:00 | 7 NOVEMBER | | 31 OCTOBER |

7.8 EMPLOYMENT EQUITY AND TRAINING COMMITTEE (EETC)**CHAIRPERSON: DR S ZULU****VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|-----------|--------------|-------------|-------|-----------------|
| MONDAY | 9:00 – 15:00 | 10 MARCH | | 3 MARCH |
| WEDNESDAY | 9:00 – 15:00 | 4 JUNE | | 28 MAY |
| FRIDAY | 9:00 – 15:00 | 5 SEPTEMBER | | 29 AUGUST |
| FRIDAY | 9:00 – 15:00 | 14 NOVEMBER | | 7 NOVEMBER |

7.9 ADMISSION AND REGISTRATION COMMITTEE (ARC)**CHAIRPERSON: DR AM MUSHAATHONI****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|---------------|-------------|------------------------------------|-----------------|
| FRIDAY | 9:00 – 16:00 | 21 FEBRUARY | | 14 FEBRUARY |
| MONDAY | 9:00 – 12:00 | 12 MAY | Building 5-723, Pretoria Campus | 5 MAY |
| THURSDAY | 13:00 – 16:00 | 14 AUGUST | Building 5-723, Pretoria Campus | 7 AUGUST |
| MONDAY | 13:00 – 16:00 | 11 NOVEMBER | Building 5-723, Pretoria Campus | 3 NOVEMBER |

7.10 INSTITUTIONAL POLICY DEVELOPMENT COMMITTEE (IPDC)**CHAIRPERSON: DR AM MUSHAATHONI****VENUE: CONFERENCE ROOM G-136,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------|---------------|--------------|-------|-----------------|
| MONDAY | 9:00 – 12:00 | 27 JANUARY | | 20 JANUARY |
| FRIDAY | 9:00 – 12:00 | 27 FEBRUARY | | 20 FEBRUARY |
| FRIDAY | 9:00 – 12:00 | 14 MARCH | | 7 MARCH |
| THURSDAY | 9:00 – 12:00 | 17 APRIL | | 10 APRIL |
| MONDAY | 9:00 – 12:00 | 22 MAY | | 15 MAY |
| MONDAY | 13:00 – 16:00 | 23 JUNE | | 17 JUNE |
| MONDAY | 9:00 – 12:00 | 21 JULY | | 14 JULY |
| FRIDAY | 9:00 – 12:00 | 22 AUGUST | | 15 AUGUST |
| FRIDAY | 9:00 – 12:00 | 12 SEPTEMBER | | 5 SEPTEMBER |
| THURSDAY | 13:00 – 16:00 | 9 OCTOBER | | 2 OCTOBER |
| MONDAY | 9:00 – 12:00 | 10 NOVEMBER | | 2 NOVEMBER |

7.11 TSHWANE UNIVERSITY OF TECHNOLOGY BARGAINING FORUM (TUTBF)**CHAIRPERSON: MR R MBMOWENI****VENUE: COSMOS GUESTHOUSE**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|--------------|--------------|--------------|------------------------|
| THURSDAY | 9:00 – 12:00 | 20 FEBRUARY | | 13 FEBRUARY |
| THURSDAY | 9:00 – 12:00 | 20 MARCH | | 13 FEBRUARY |
| WEDNESDAY | 9:00 – 12:00 | 30 APRIL | | 23 APRIL |
| WEDNESDAY | 9:00 – 12:00 | 28 MAY | | 21 MAY |
| THURSDAY | 9:00 – 12:00 | 26 JUNE | | 19 JUNE |
| THURSDAY | 9:00 – 12:00 | 24 JULY | | 17 JULY |
| THURSDAY | 9:00 – 12:00 | 28 AUGUST | | 21 AUGUST |
| MONDAY | 9:00 – 12:00 | 29 SEPTEMBER | | 22 AUGUST |
| THURSDAY | 9:00 – 12:00 | 30 OCTOBER | | 23 OCTOBER |
| THURSDAY | 9:00 – 12:00 | 27 NOVEMBER | | 20 NOVEMBER |

7.12 INSTITUTIONAL HEALTH AND WELLNESS COORDINATING COMMITTEE**CHAIRPERSON: DR AS NTHANGENI****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
DINOKENG BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|-------------|--------------|------------------------------------|------------------------|
| MONDAY | 13:00-16:00 | 17 FEBRUARY | Building 5-723, Pretoria Campus | 10 FEBRUARY |
| THURSDAY | 13:00-16:00 | 19 JUNE | | 12 JUNE |
| FRIDAY | 9:00-12:00 | 19 SEPTEMBER | Building 5-723, Pretoria Campus | 12 SEPTEMBER |
| THURSDAY | 9:00-16:00 | 6 NOVEMBER | Building 5-723, Pretoria Campus | 30 OCTOBER |

7.13 INVESTMENT COMMITTEE**CHAIRPERSON: MR T MADURAI****VENUE: FINANCE COMMITTEE ROOM,
DINOKENG BUILDING, ROOM 191**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|-------------|-------------|--------------|------------------------|
| THURSDAY | 9:00-12:00 | 27 JANUARY | | 20 JANUARY |
| THURSDAY | 9:00-12:00 | 22 MAY | | 15 MAY |
| MONDAY | 9:00-12:00 | 25 AUGUST | | 18 AUGUST |
| FRIDAY | 9:00-12:00 | 24 OCTOBER | | 17 OCTOBER |

7.14 JOB EVALUATION COMMITTEE**CHAIRPERSON: PROF B TWALA****VENUE, ROOM 21-471, DINOKENG
BUILDING, PRETORIA CAMPUS**

| WEEKDAY | TIME | DATE | VENUE | AGENDA DUE DATE |
|----------------|-------------|-------------|--------------|------------------------|
| WEDNESDAY | 13:00-16:00 | 5 FEBRUARY | | 29 JANUARY |
| MONDAY | 9:00-12:00 | 7 APRIL | | 31 MARCH |
| MONDAY | 9:00-12:00 | 2 JUNE | | 26 MAY |
| WEDNESDAY | 9:00-12:00 | 6 AUGUST | | 30 JULY |
| WEDNESDAY | 13:00-16:00 | 8 OCTOBER | | 1 OCTOBER |
| MONDAY | 9:00-12:00 | 26 NOVEMBER | | 19 NOVEMBER |