

March 24, 2017

**Members of the Board Audit Committee**

J. Phil Gilbert, Chair  
Shirley Portwood  
Randal Thomas  
Naomi Tolbert

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, April 6, 2017, immediately following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/sjp

Enclosure

C:	Ryan Johnson	Bradley Colwell
	Marsha Ryan	Randall Pembroke
	Joel Sambursky	Jerry Kruse
	Amy Sholar	Other Interested Parties
	Randy J. Dunn	

## AGENDA

### MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, April 6, 2017  
Immediately following the Academic Matters Committee

Ballroom B  
Student Center  
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting December 8, 2016 (attached).
2. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item J).
3. Presentation of FY 16 Audits of the University System by Kim Labonte, Executive Director of Audits
4. Other Business
5. Adjournment

**BOARD OF TRUSTEES**  
**SOUTHERN ILLINOIS UNIVERSITY**

**Minutes of the Audit Committee Meeting**

**December 8, 2016**

The Audit Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: J. Phil Gilbert (Chair), Shirley Portwood, Randal Thomas and Naomi Tolbert. Other Board members present were: Roger Herrin, Ryan Johnson, Donna Manering, Joel Sambursky and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

**Minutes**

Trustee Tolbert recommended approval of the minutes of the May 5, 2016, meeting as submitted. The motion was duly seconded by Trustee Thomas and passed by the Committee.

**Information Report: FY 16 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits**

Executive Director of Audits Kim Labonte presented the FY 16 Annual Report of Internal Audit, Compliance and Ethics.

Trustee Gilbert commended Ms. Labonte and her staff for their good work.

**Other Business**

There being no further business, the meeting was adjourned.

DS/sjp