

November 28, 2017

Members of the Board Audit Committee

J. Phil Gilbert, Chair
Luke Jansen
Shirley Portwood
Randal Thomas

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 14, 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: Sam Beard Carlo Montemagno
 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, December 14, 2017
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting April 6, 2017 (attached).
2. Information Report: FY 17 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

April 6, 2017

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: Ryan Johnson, Marsha Ryan, 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 Portwood recommended approval of the minutes of the December 8, 2016, meeting as submitted. The motion was duly seconded by Trustee Tolbert and passed by the Committee.

Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item J).

Executive Director of Audits, Kim Labonte presented the proposed revisions.

Trustee Tolbert recommended approval of the matter. The motion was duly seconded by Trustee Thomas and passed by the Committee.

Executive Director of Audits Kim Labonte presented the FY 16 Audits of the University System.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp