



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS AND BOARD TREASURER
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

March 21, 2018

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, April 12, 2018, 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, April 12, 2018
Immediately following the Academic Matters Committee

Ballroom B
Student Center
Southern Illinois University Carbondale

1. Approval of Minutes of the Meeting December 14, 2017 (attached).
2. Information Report: FY 17 Audits of the University System by Kim Labonte, Executive Director of Audits
3. Other Business
4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 14, 2017

The Audit Committee met following the Academic Matters Committee at 9:56a.m. in Ballroom B of the Student Center at Southern Illinois University Carbondale, Carbondale, IL. Present were: J. Phil Gilbert (Chair), Luke Jansen, Shirley Portwood and Randal Thomas. Other Board members present were: Sam Beard, Marsha Ryan, Joel Sambursky and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Chancellor Carlo Montemagno, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Student and Academic Affairs Bradley Colwell; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Portwood recommended approval of the minutes of the April 6, 2017, meeting as submitted. The motion was duly seconded by Trustee Thomas and passed by the Committee.

Information Report: FY 17 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits.

Executive Director of Audits, Kim Labonte presented the annual report.

Trustee Gilbert commended Kim Labonte and her staff for their work.

Other Business

There being no further business, the meeting was adjourned.

DS/sjp