



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 15, 2019

**Members of the Board Audit Committee**

J. Phil Gilbert, Chair  
Brione Lockett  
Shirley Portwood  
Randal Thomas

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, March 28, 2019, immediately following the Academic Matters Committee in the School of Medicine Auditorium at 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosure

C:      Joel Sambursky                      Randall Pembroke  
         Amy Sholar                              Jerry Kruse  
         Molly Smith                             Other Interested Parties  
         John M. Dunn

## AGENDA

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

Thursday, March 28, 2019  
Immediately following the Academic Matters Committee

Auditorium, SIU School of Medicine  
801 North Rutledge  
Springfield, Illinois

1. Approval of Minutes of the Meeting April 12, 2018 (attached).
2. Information Report: FY 18 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits
3. Information Report: FY 18 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

April, 12, 2018

The Audit Committee met following the Academic Matters Committee at 9:33a.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, Tom Britton, 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 December 14, 2017, meeting as submitted. The motion was duly seconded by Trustee Jansen and passed by the Committee.

#### Information Report: FY 17 Audits of the University System 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