



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

November 20, 2020

**Members of the Board Audit Committee**

Ed Curtis, Chair  
Steven Gear

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 3, 2020, immediately following the Academic Matters Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/sjp

Enclosures

cc:	J. Phil Gilbert	John Simmons	Randall Pembrook
	Jacob Graham	Roger Tedrick	Jerry Kruse
	Ed Hightower	Dan Mahony	Other Interested Parties
	Subhash Sharma	Austin Lane	

## AGENDA

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

Thursday, December 3, 2020  
Immediately following the Academic Matters Committee

Stone Center, Large Dining Room  
Southern Illinois University System Office  
Carbondale, Illinois  
live stream video at [siousystem.edu](https://siousystem.edu) via YouTube  
and through Zoom.

1. Approval of Minutes of the July 9, 2020 Meeting (attached).
2. Information Report: Presentation of the Annual Activity Report for the Office 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**

**July 9, 2020**

The Audit Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at siusystem.edu through YouTube, and through Zoom. Present were: Ed Curtis (Chair), and Steven Gear. Other Board members present were: J. Phil Gilbert, Jacob Graham, Ed Hightower, Subhash Sharma, John Simmons and Roger Tedrick. Absent was: Amy Sholar. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Acting Vice President for Academic Affairs Jim Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Gear recommended approval of the minutes of the March 28, 2019, meeting as submitted. The motion was seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Curtis-yes, Gear-yes, Sholar-absent) and the item was passed by the Committee.

#### **Information Report: Presentation of the FY 19 Audits of the SIU System by Kim Labonte, Executive Director of Audits.**

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

Trustee Tedrick inquired about scheduling of audits.

#### **Other Business**

There being no other business, the meeting was adjourned.

DS/sjp