



SOUTHERN ILLINOIS UNIVERSITY

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

June 26, 2020

Members of the Board Audit Committee

Ed Curtis, Chair
Amy Sholar

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, July 9, 2020, immediately following the Academic Matters Committee by live stream video at 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:	Steven Gear	Subhash Sharma	Austin Lane
	J. Phil Gilbert	John Simmons	Randall Pembroke
	Jacob Graham	Roger Tedrick	Jerry Kruse
	Ed Hightower	Dan Mahony	Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, July 9, 2020
Immediately following the Academic Matters Committee

Stone Center, Large Dining Room
Southern Illinois University System Office
Carbondale, Illinois
live stream video at siusystem.edu via YouTube
and through Zoom.

1. Approval of Minutes of the March 28, 2019 Meeting (attached).
2. Information Report: Presentation of the FY 19 Audits of the SIU 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

March 28, 2019

The Audit Committee met following the Academic Matters Committee at 2:06p.m. in the School of Medicine Auditorium at 801 North Rutledge, Southern Illinois University School of Medicine, Springfield, IL. Present were: Amy Sholar (Chair), Ed Curtis and Brione Lockett. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma, John Simmons, Roger Tedrick and Molly Smith. Executive Officers present were: Interim President J. Kevin Dorsey; Interim Chancellor John M. Dunn, 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 Lockett recommended approval of the minutes of the April 12, 2018, meeting as submitted. The motion was duly seconded by Trustee Curtis and passed by the Committee.

Information Report: FY 18 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.

Information Report: FY 18 Audits of the University System by Kim Labonte, Executive Director of Audits

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

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

Other Business

There being no further business, the meeting was adjourned.

DS/sjp