



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

September 3, 2021

Members of the Board Audit Committee

Ed Curtis, Chair
Tonya Genovese
Maddie Walters

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, September 16, 2021, 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/psi

Enclosures

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

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, September 16, 2021
Immediately following the Academic Matters Committee

livestream video at siousystem.edu via YouTube,
and through Zoom

1. Approval of Minutes of the December 3, 2020, Meeting (attached).
2. Information Report: Presentation of the FY 20 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

December 3, 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. 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; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Gear recommended approval of the minutes of the July 9, 2020 meeting as submitted. The motion was seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Curtis-yes, Gear-yes) and the item was passed by the Committee.

Information Report: Presentation of the Annual Activity Report for the Office of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits.

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

Other Business

There being no other business, the meeting was adjourned.

DS/sjp