



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

November 19, 2021

**Members of the Board Audit Committee**

Ed Curtis, Chair  
Maddie Walters

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 2, 2021, 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/psi

Enclosures

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

## AGENDA

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

Thursday, December 2, 2021  
Immediately following the Academic Matters Committee

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

1. Approval of Minutes of the September 16, 2021, 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**

**September 16, 2021**

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 at approximately 12:26 p.m. Present were: Ed Curtis (Chair), Tonya Genovese and Maddie Walters. Other Board members present were: Shaylee Clinton, J. Phil Gilbert, Subhash Sharma, John Simmons and Roger Tedrick. Dr. Hightower was absent. 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; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### **Minutes**

Trustee Curtis recommended approval of the minutes of the December 3, 2020 meeting as submitted. The motion was seconded by Trustee Genovese. Misty Whittington conducted a roll call vote (Curtis-yes, Genovese-yes, Walters-yes) and the item was passed by the Committee.

#### **Information Report: Presentation of the FY20 Audits of the SIU System by Kim Labonte, Executive Director of Audits.**

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

#### **Other Business**

There being no other business, the meeting was adjourned at approximately 12:35 p.m.

DS/psi