



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

November 18, 2022

Members of the Board Audit Committee

Ed Curtis, Chair
Dorcas Brou
Sara M Salger

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 1, 2022, immediately following the Academic Matters Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois with option to participate 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:	J. Phil Gilbert	Dan Mahony
	Ed Hightower	Austin A. Lane
	Hailee O'Dell	James T. Minor
	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 1, 2022
Immediately following the Academic Matters Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
Via YouTube and through Zoom

1. Approval of Minutes of the July 21, 2022, Meeting (attached).
2. Information Report: FY22 Annual Report 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 21, 2022

The Audit Committee met in the Auditorium, SIU Medicine, 801 North Rutledge, Springfield, IL and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:00 a.m. Present were: Ed Curtis (Chair), Dorcas Brou, and Sara Salger. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma, John Simmons and Hailee O'Dell. Roger Tedrick 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 Salger recommended approval of the minutes of the December 2, 2021 meeting as submitted. The motion was seconded by Trustee Brou. Misty Whittington conducted a roll call vote (Brou-yes, Curtis-yes, Salger-yes,) and the item was passed by the Committee.

Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item AA).

Proposed Revisions to the Board of Trustees Code of Ethics and Code of Conduct Policies [Amendments to 7 Policies of the Board I and J] (Board Agenda Item BB).

Executive Director of Internal Audit, Kim Labonte, reviewed Committee Items 2-3.

Trustee Salger recommended approval of the matters and that they be placed on the Board's Agenda. The motion was duly seconded by Trustee Brou. Misty Whittington conducted a roll call vote (Brou-yes, Curtis-yes, Salger-yes,) and the item was passed by the Committee.

FY21 Audit of the System.

Executive Director of Internal Audit, Kim Labonte, presented the report.

Other Business

There being no other business, the meeting was adjourned at approximately 9:09 a.m.

DS/psi