



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

July 8, 2022

Members of the Board Audit Committee

Ed Curtis, Chair
J. Phil Gilbert

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, July 21, 2022, at 9 a.m. in the Auditorium, SIU School of Medicine, 801 North Rutledge, Springfield, 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:	Dorcas Brou	Dan Mahony
	Ed Hightower	Austin A. Lane
	Hailee O'Dell	James T. Minor
	Sara M. Salger	Jerry Kruse
	Subhash Sharma	Other Interested Parties
	John Simmons	
	Roger Tedrick	

REVISED

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
AUDIT COMMITTEE

Thursday, July 21, 2022
9 a.m.

Auditorium, SIU School of Medicine
801 North Rutledge
Springfield, Illinois

Also available via live stream video at siusystem.edu via YouTube
and through Zoom

1. Approval of Minutes of the December 2, 2021, Meeting (attached).
2. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item AA).
3. 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).
4. FY21 Audit of the System.
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 2, 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 1:20 p.m. Present were: Ed Curtis (Chair) and Maddie Walters. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma, John Simmons and Roger Tedrick. Shaylee Clinton 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 Walters recommended approval of the minutes of the September 16, 2021 meeting as submitted. The motion was seconded by Trustee Curtis. Misty Whittington conducted a roll call vote (Curtis-yes, Walters-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 report.

Other Business

There being no other business, the meeting was adjourned at approximately 1:25 p.m.

DS/psi