



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

September 8, 2023

Members of the Board Audit Committee

Ed Curtis, Chair
Lauren Harris
Sara M. Salger

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, September 21, 2023, immediately following the Academic Matters Committee in Multipurpose Room, East St. Louis Center, Building D, 601 James R. Thompson Blvd., East St. Louis, Illinois. 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
	Victor Ludwig	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, September 21, 2023
Immediately following the Academic Matters Committee

Multipurpose Room
East St. Louis Center
Building D
601 James R. Thompson Blvd.
East St. Louis, Illinois

1. Approval of Minutes of the December 1, 2022, Meeting (attached).
2. Information Report: FY 23 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits.
3. Informative Report: FY 22 Audits of the University System by Kim Labonte, Executive Director of Audits.
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 1, 2022

The Audit Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:24 a.m. Present were: Ed Curtis (Chair) Dorcas Brou, and Sara M. Salger. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma, John Simmons, Roger Tedrick and Hailee O'Dell. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, 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 July 21, 2022 meeting as submitted. The motion was seconded by Trustee Curtis. Paula Keith conducted a roll call vote (Salger=yes, Brou=yes, Curtis=yes) and the item was passed by the Committee.

Information Report: FY22 Annual Report 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 10:27 a.m.

DS/psi