



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

August 30, 2024

Members of the Board Audit Committee

Ed Curtis, Chair
Kaia Ford
Sara M Salger

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, September 12, 2024, immediately following the Academic Matters Committee in Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, 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

Enclosures

cc:	J. Phil Gilbert	Dan Mahony
	Ed Hightower	Austin A. Lane
	Hannah Connolly	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 12, 2024
Immediately following the Academic Matters Committee

SIU Edwardsville
School of Dental Medicine
Roller Hall, Room 1511
Main Clinic Building, Building 263
2800 College Avenue
Alton, Illinois

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

1. Approval of Minutes of the September 21, 2023, Meeting (attached).
2. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Agenda Item K)
3. Proposed Revisions to the Audit Committee Charter (Agenda Item L)
4. Information Report: Presentation of FY23 SIU System Audits (Summary of FY23 Audit Findings) by Kim Labonte, Executive Director of Audits
5. Other Business
6. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

September 21, 2023

The Audit Committee met in the Multipurpose Room, Southern Illinois University Edwardsville East St. Louis Center, Building D, 601 James R. Thompson Blvd., East St. Louis, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:53 a.m. Present were: Sara M. Salger (Acting Chair during Chair's absence) and Lauren Harris. Ed Curtis (Chair) was absent. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma, Victor Ludwig, John Simmons, and Roger Tedrick. 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; Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer Dr. Sheila Caldwell; 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 1, 2022 meeting as submitted. The motion was seconded by Trustee Harris. Paula Keith conducted a roll call vote (Salger-yes, Harris-yes) and the item was passed by the Committee.

Information Report: FY23 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits.

Informative Report: FY22 Audits of the University System by Kim Labonte, Executive Director of Audits.

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

Other Business

There being no other business, the meeting was adjourned at approximately 10:00 a.m.

DS/psi