



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

November 22, 2024

Members of the Board Audit Committee

Ed Curtis, Chair
Kaia Ford
Sara M Salger

Dear Members of the Audit Committee:

The Audit Committee will meet on Thursday, December 5, 2024, immediately following the Academic Matters Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. 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, December 5, 2024
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

1. Approval of Minutes of the September 12, 2024, Meeting (attached).
2. Information Report: FY24 Annual Report of Activity 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 12, 2024

The Audit Committee met in Roller Hall, Southern Illinois University School of Dental Medicine, Room 1511, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:00 a.m. Present were: Ed Curtis (Chari), Sara M. Salger and Kaia Ford. Other Board members present were: J. Phil Gilbert, Hannah Connolly, Ed Hightower, Subhash Sharma, 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 September 21, 2023 meeting as submitted. The motion was seconded by Trustee Ford. Paula Keith conducted a roll call vote (Curtis-yes, Ford-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] (Agenda Item K)

Proposed Revisions to the Audit Committee Charter (Agenda Item L)

Director Labonte reviewed Committee Items 1 and 2.

Trustee Salger recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Ford. Paula Keith conducted a roll call vote (Curtis-yes, Ford-yes, Salger-yes) and the items were passed by the Committee.

Information Report: Presentation of FY23 SIU System Audits (Summary of FY23 Audit Findings) 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 10:05 a.m.

DS/sap