



Southern Illinois University System
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November 21, 2025

Members of the Board Audit Committee

Ed Curtis, Chair
Mo Abuzaneh
Sara M Salger

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 4, 2025, immediately following the Academic Matters Committee in Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

A handwritten signature in blue ink that reads "Justin Oates".

Justin Oates
Vice President for Financial & Administrative Affairs
and Board Treasurer

Enclosures

cc:	J. Phil Gilbert	Dan Mahony
	Deb Barnett	Austin A. Lane
	Hannah Connolly	James T. Minor
	Ed Hightower	Jerry Kruse
	John Simmons	Other Interested Parties
	Toni Williams	

Office of the Vice President for Finance & Administrative Affairs and Board Treasurer
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AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, December 4, 2025
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 meeting held December 5, 2024 (attached).
2. Informational Report: Presentation of FY24 SIU System Audits (Summary of FY24 Audit Findings) by Evonne Thompson, Executive Director of Audit
3. Informational Report: FY25 Annual Report of Activity for the Office of Internal Audit, Compliance and Ethics by Evonne Thompson, Executive Director of Audit
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 5, 2024

The Audit Committee met in the Multipurpose Room, Southern Illinois University Carbondale Student Center, Ballroom B, Carbondale, Illinois and via live stream video at siousystem.edu through YouTube, and through Zoom at approximately 9:39 a.m. Present were: Ed Curtis (Chair), J. Phil Gilbert, Sara Salager. Other Board members present were: Hannah Connolly, Ed Hightower, Subhash Sharma, and Roger Tedrick. Absent Board members: John Simmons. 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 Gilbert recommended approval of the minutes of the September 12, 2024 meeting as submitted. The motion was seconded by Trustee Salager. Paula Keith conducted a roll call vote (Curtis-yes, Gilbert-yes, Salager-yes) and the item was passed by the Committee.

Information Report: FY24 Annual Report of Activity of the Office of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audit

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

Other Business

There being no other business, the meeting was adjourned at approximately 9:47 a.m.

DS/sap