SIU

Southern Illinois University System

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November 20, 2026

Members of the Board Audit Committee

Ed Curtis, Chair
Zuzanna Gaik
Sara M Salger

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 3, 2026, immediately following the Academic Matters Committee at the Tedrick Welcome Center on the Southern Illinois University Carbondale Campus, Carbondale, Illinois. The agenda is enclosed.

Yours truly,

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

Enclosures

cc: J. Phil Gilbert
Mo Abuzaneh
Deb Barnett
Ed Hightower
John Simmons
Toni Williams
Dan Mahony
Austin A. Lane
James T. Minor
Ian Martin
Other Interested Parties

Office of the Vice President for Finance & Administrative Affairs and Board Treasurer
Stone Center - Mail Code 6801 • 1400 Douglas Drive • Carbondale, Illinois 62901
Phone: 618/536-3471 • Fax: 618/536-3404

AGENDA

MEETING OF THE
SOUTHERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES
AUDIT COMMITTEE

Thursday, December 3, 2026
Immediately following the Academic Matters Committee

Tedrick Welcome Center
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu

1. Approval of Minutes of the meeting held September 17, 2026 (attached).

2. Information Report: Office of Internal Audit, Compliance and Ethics Annual Report by Evonne Thompson, Executive Director of Audit

3. Other Business

4. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

September 17, 2026

The Audit Committee met in Roller Hall, Room 1511, Main Clinic Building, Building 263, 2800 College Avenue, Alton, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 9:51 a.m. Present were: Ed Curtis (Chair), Zuzanna Gaik, Sara Salager. Other Board members present were: J. Phil Gilbert, Mo Abuzaneh, Ed Hightower, Deb Barnett, John Simmons, and Toni Williams. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor James T. Minor, SIUE; Dean and Provost Ian Martin, 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 Vice President for Financial and Administrative Affairs & Board Treasurer Justin Oates.

Minutes

Trustee Salger recommended approval of the minutes of the December 4, 2025 meeting as submitted. The motion was seconded by Trustee Gaik. Paula Keith conducted a roll call vote (Curtis-yes, Gaik-yes, Salger-yes) and the item was passed by the Committee.

Information Report: Internal Audit Annual Risk Assessment Summary by Evonne Thompson, Executive Director of Audit

Executive Director of Audit, Evonne Thompson, presented the report.

Other Business

There being no other business, the meeting was adjourned at approximately 10:09 a.m.

JO/sap