

June 29, 2012

Members of the Board Audit Committee

Marquita Wiley, Chair
Don Lowery

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, July 12, 2012, immediately following the Academic Matters Committee in the Auditorium, 801 N. Rutledge, Southern Illinois University School of Medicine, Springfield, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held May 10, 2012 (enclosure).
2. Approval of FY13 Audit Plan.
3. Other business.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosure

C: Jesse Cler
David Hamilton
Roger Herrin
Ed Hightower

Mark Hinrichs
Donna Manering
John Simmons

Glenn Poshard
Rita Cheng
Julie Furst-Bowe

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

May 10, 2012

The Audit Committee met following the Academic Matters Committee in the Conference Center of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Marquita Wiley (Chair), Jeff Harrison and Don Lowery. Other Board members present were: Jesse Cler, Roger Herrin, Ed Hightower, Mark Hinrichs and John Simmons. Absent was: Donna Manering. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; General Counsel Jeffrey McLellan; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Harrison recommended approval of the minutes of the March 22, 2012, meeting as submitted. The motion was duly seconded by Trustee Lowery and passed by the Committee.

Current Initiatives in Internal Audit by Kim Labonte

Executive Director of Audits Kim Labonte provided background information on the Audit Committee. She presented an update to the Committee on the current and planned initiatives in the SIU Office of Internal Audit. Trustee Wiley commended Ms. Labonte on her efforts in the development of SIU's audit area.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap