

March 9, 2012

Members of the Board Audit Committee

Marquita Wiley, Chair
Jeff Harrison
Donna Manering

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, March 22, 2012, immediately following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The following items have been suggested for the agenda:

1. Approval of the Minutes of the Meeting held April 14, 2011 (enclosure).
2. Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item BB).
3. Other business.

Yours truly,

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

DS/lap

Enclosure

C:	Roger Herrin	Don Lowery	Glenn Poshard
	Ed Hightower	John Simmons	Rita Cheng
	Mark Hinrichs		Vaughn Vandegriff

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

April 14, 2011

The Audit Committee met following the Academic Matters Committee in the Auditorium of the Southern Illinois University School of Medicine in Springfield, IL. Present were: Marquita Wiley (Chair) and Frank William Bonan II. Other Board members present were: Jeff Harrison, Ed Hightower, Donna Manering, John Simmons and Alex Vansaghi. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Frank William Bonan II recommended approval of the minutes of the April 8, 2010, meeting as submitted. The motion was duly seconded by Marquita Wiley and passed by the Committee.

Proposed Revisions to the Board of Trustees Policy on Internal Audit [Amendments to 5 Policies of the Board E] (Board Agenda Item QQ).

Dr. Stucky reviewed the proposed revisions to Board Policy.

Frank William Bonan II recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap