



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL &amp; ADMINISTRATIVE AFFAIRS

S DRIVE, CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLA

November 19, 2021

Members of the Board Audit Committee

Ed Curtis, Chair  
Maddie Walters

Dear Members of the Audit Committee:

There will be a meeting of the Audit Committee on Thursday, December 2, 2021, immediately following the Academic Matters Committee by live stream video at [siusystem.edu](http://siusystem.edu) via YouTube, and through Zoom. The agenda is enclosed.

Yours truly,

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

DS/psi

Enclosures

cc:	Shaylee Clinton	Dan Mahony
	J. Phil Gilbert	Austin Lane
	Ed Hightower	Randall Pembroke
	Subhash Sharma	Jerry Kruse
	John Simmons	Other Interested Parties
	Roger Tedrick	



## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Audit Committee Meeting

September 16 , 2021

The Audit Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at [siusystem.edu](https://siusystem.edu) through YouTube, and through Zoom at approximately 12:26 p.m. Present were: Ed Curtis (Chair), Tonya Genovese and Maddie Walters. Other Board members present were: Shaylee Clinton, J. Phil Gilbert, Subhash Sharma, John Simmons and Roger Tedrick. Dr. Hightower was absent. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; and Senior Vice President for Financial and Administrative Affairs (a1p0-a1u4 A(a)2 (ia(a1p0a)10 (nT)-5