



SCCHE Meeting Book, 9.18.25

Agenda

Call to Order		Ms. Anne Flynn
Proof of Quorum and Proper Posting		Mr. Adrian Smith
Approval of Minutes, 4.24.25		Ms. Flynn
SCCHE Meeting Book, 4.24.25.pdf		
Report from the Chair		Ms. Flynn
Chancellor's Report		Dr. Bennie Harris, Chancellor
Treasurer's Report/Finance Committee Report		Mr. Patrick Cutler
Finance Committee - 07.31.2025.xls		
Reports from Committees		
Athletics Committee Report		Mr. Scott Heath
Report to SCCHE Athletics, 8.25.25.pdf		
Academic Affairs Committee Report		Dr. Ron Garner
Report to SCCHE Academic Affairs, August 2025.docx		
Buildings and Grounds Committee Report		Hon. Roger Couch
Report to SCCHE Buildings and Grounds, August 2025.pdf		
Awards, Recognition, and Honorary Degrees Committee Report		Dr. David Eubanks
SCCHE Awards, 1975-Present 9.9.25.docx		
Founders' Day Award Descriptions.docx		
New/Old Business		Ms. Flynn
Bylaws Update	Approval	Ms. Flynn
Approving change to Bylaws, adjusting make up of the Finance Committee. Bylaws were read at April meeting, to be voted on in September.		
SCCHE Bylaws, 2025 DRAFT.docx		
Calendar of Meetings and Officer Elections	Approval	Ms. Flynn
Policy read at April meeting, to be voted on in September. Specifies that Commission year runs 7.1-6.30, bringing in-line with both University academic calendar and Foundation fiscal year. Policy also specifies that officer elections will be held in November, with terms commencing January 1.		
SCCHE Policy--Calendar of Meetings and Officer Elections.docx		
Executive Session		Ms. Flynn
Important Dates		Ms. Flynn

