



INNOVATION COUNCIL MEETING

Regents' Conference Room
655 Research Parkway, Suite 200

Jennifer Campbell, Chair, Presiding
08/25/2026

2:00 p.m.

AGENDA

- I. Welcome and Introductions – Dr. Anna J. Dunn
- II. Welcome – Dr. Jennifer Campbell
- III. Council Business
 - a. Budget Report
 - b. Election Vice Chair
- IV. Sub Committee Formation
- V. Standing Committee Reports
 - a. AI Impact on Higher Education
 - b. Accessibility
 - c. OER
 - d. Online Learning

1. Quality Matters – Tracey Romano

INFORMATION OF INTEREST TO THE COUNCIL

- I. Reach Higher - Tisha Bradford
- II. Packback Demonstration - Ryan Merry
- III. Comprehensive Learner Record
 - a. Credly Digital Wallet
 - b. Territorium