OSRHE
INNOVATION COUNCIL
Advancing Ideas | Powering Transformation

INNOVATION COUNCIL MEETING

Regents' Conference Room
655 Research Parkway, Suite 200

Jennifer Campbell, Chair, Presiding
09/29/2026

2:00 p.m.

AGENDA

I. **Welcome –** Dr. Jennifer Campbell

II. **Approval of August 25, 2026 Minutes** – Dr. Jennifer Campbell

III. **Calling Role** – Xavier Hurtado

COUNCIL BUSINESS

a. Budget Report

b. Election Vice Chair

IV. Old Business

a. Employer Learner Record

V. New Business

a. Competency-Based Education (CBE)

VI. Standing Committee Reports

a. AI Impact on Higher Education

b. Accessibility

c. OER

d. Online Learning

INFORMATION OF INTEREST TO THE COUNCIL

VII. H5P – Andrew Furgal

ADJOURNMENT