

**North Dakota State University Foundation
 Industry and Workforce Ad Hoc Committee
 Regular Meeting Notice and Agenda
 October 16, 2023**

The NDSU Foundation Executive Governing Board will meet on Monday, October 16, 2023, at 10 a.m. CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Dave Goodin
III.	Welcome, Introductions & Charge	Dave Goodin
IV.	NDSU Transform Overview	President Cook
V.	Discussion Regarding Enrollment Incentive Solutions	Dave Goodin
VI.	Other Business	Dave Goodin
VII.	Adjourn	

Industry and Workforce Ad Hoc Committee Members

NDSU Foundation Trustees:

- Dave Goodin, Chair
- Jo Burdick
- Jim Hambrick
- Scott Heck
- Joe Heilman
- Andrea Travnicek
- Mike Vipond

At-Large Members:

- Becky Bahe - NDSU, Director of Career and Advising Center
- Jace Beehler – Governor’s Office
- Shannon Full – President/CEO, FMWF Chamber of Commerce
- Pam Gulleon – Member of State Board of Agricultural Research & Education
- Brekka Kramer – President/CEO, Minot Area Chamber EDC
- Tiffany Lawrence – President, Sanford Fargo
- Lisa Montplaisir – NDSU, Professor, Biological Sciences

Ron Ness – President, North Dakota Petroleum Council
Andrea Pfennig – Director Government Affairs, Greater ND Chamber
Katie Ralston Howe – Director, ND Department of Commerce Workforce Division
Mike Schwab – Executive Vice President, ND Pharmacists Association
Representative Steve Swiontek – North Dakota Legislative Assembly
Zac Weis – Government Relations, Marathon Oil
Senator Mike Wobbema – North Dakota Legislative Assembly

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/82622586079?pwd=cL0AOqjYHQHmykCiOLyMPKJubnv9u8.1>

Meeting ID: 826 2258 6079

Passcode: 652849

Dial by your location

+1 720 707 2699 US (Denver)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.