

**North Dakota State University Foundation  
 Industry and Workforce Ad Hoc Committee  
 Regular Meeting Notice and Agenda  
 December 19, 2023**

The NDSU Foundation Industry and Workforce Ad Hoc Committee will meet on Tuesday, December 19, 2023, at 9 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.	*Breakout Group Discussions Continue	Dave Goodin
	a. Talent/Student Attraction	
	b. Future Workforce Trends	
IV.	Report Outs from Breakout Groups	All
V.	Next Steps	Dave Goodin

**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/85908371892?pwd=1VZPOpvwa041BaYGqpVMIQnutjpHFW.1>

Meeting ID: 859 0837 1892

Passcode: 608920

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 646 931 3860 US

+1 689 278 1000 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)

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