

**North Dakota State University Foundation
 Industry and Workforce Ad Hoc Committee
 Regular Meeting Notice and Agenda
 January 18, 2024**

The NDSU Foundation Industry and Workforce Ad Hoc Committee will meet on Thursday, January 18, 2024, at 1 p.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.	##*Approve Minutes from 12/1/23 Meeting	Dave Goodin
IV.	##*Approve Minutes from 12/19/23 Meeting	Dave Goodin
V.	Opening Comments	President Cook
VI.	*Review of Recommendations	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/85829695537?pwd=2mKSDVX5imSLCfiZVm9EcyR8bRUmzd.1>

Meeting ID: 858 2969 5537

Passcode: 277849

Dial by your location

+1 720 707 2699 US (Denver)

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+1 669 444 9171 US

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+1 646 558 8656 US (New York)

+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)

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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.