

**North Dakota State University Foundation
 Industry and Workforce Ad Hoc Committee
 Regular Meeting Notice and Agenda
 February 15, 2024**

The NDSU Foundation Industry and Workforce Ad Hoc Committee will meet on Thursday, February 15, 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 1/18/24 Meeting | Dave Goodin |
| IV. | Meeting Objectives Overview | Dave Goodin/
President Cook |
| V. | Forward Progress Based Upon Feedback | Kathryn Kloby |
| VI. | *Prioritization of Internal Campus Initiatives Presentation | President Cook/
Jeff Boyer |
| VII. | *Next Steps: Prioritization and Further Development of External Policy | |
| VIII. | 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/82678822318?pwd=PIBM7SFbAz25AvCOCUEul0vIBjDgfl.1>

Meeting ID: 826 7882 2318

Passcode: 157594

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 564 217 2000 US

+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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 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.