

**North Dakota State University Foundation  
Industry and Workforce Ad Hoc Committee  
Regular Meeting Notice and Agenda  
March 21, 2024**

The NDSU Foundation Industry and Workforce Ad Hoc Committee will meet on Thursday, March 21, 2024, 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.  | *Approve Minutes from 1/18/24 Meeting     | Dave Goodin                    |
| IV.   | *Approve Minutes from 2/15/24 Meeting     | Dave Goodin                    |
| V.    | Opening Comments                          | Dave Goodin                    |
| VI.   | *Discuss and Review Survey Data           | Jeff Boyer                     |
| VII.  | *Review and Approve Final Recommendations | Dave Goodin/<br>President Cook |
| VIII. | Other Business                            |                                |
| IX.   | 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 Gulleeson – 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/81298643507?pwd=OmO1pZfqA4LJK8OluajPRHbnDEpCuu.1>

Meeting ID: 812 9864 3507

Passcode: 189482

Dial by your location

+1 253 215 8782 US (Tacoma)  
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+1 719 359 4580 US  
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+1 253 205 0468 US  
+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)  
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*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.*