

**North Dakota State University Foundation
 Industry and Workforce Ad Hoc Committee
 Regular Meeting Notice and Agenda
 April 19, 2024**

The NDSU Foundation Industry and Workforce Ad Hoc Committee will meet on Friday, April 19, 2024, at 11 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 3/21/24 Meeting	Dave Goodin
IV.	Opening Comments	Dave Goodin/ Dave Cook
V.	*Review Draft Recommendations	Dave Goodin
VI.	#Consider Draft Recommendations as Final Recommendations	Dave Goodin
VII.	Next Steps	Dave Goodin/ Dave 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 Gulleason – 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/89067493297?pwd=aZ59Q5Ao0xVbkNaGbAKCSj6fYnxP2T.1>

Meeting ID: 890 6749 3297

Passcode: 796680

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
+1 646 931 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 prior to the meeting date with questions or to request auxiliary aids or services if needed.