



SAEC BOARD MEETING AGENDA

May 6, 2025, 8:00AM – 9:30AM
COS, Sequoias Room 1

Co-Chairs: Brent Calvin and Yolanda Valdez

1. Opening Business

Call to Order

Establish Quorum

Welcome and Introductions

2. Approval of Minutes – April 1, 2025

[SAEC Board Meeting Minutes 04.01.25.docx](#)

3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to SAEC Policy the Board may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

4. Information items

4.1. CVR Simulation Center - Clay Ipsen, President HealthForce

4.1.1. [Board Agenda Item 4.1 CVR Simulation Center](#)

5. Action Items

5.1. SAEC Report on Consortium Governance 2025/26 - John Werner, SAEC

5.1.1. [Board Agenda Item 5.1 SAEC Report on Consortium Governance 2025.26.docx](#)

5.1.2. Board Agenda Item 5.1 Supporting Document - [SAEC Governance Doc 2025.26 FINAL .docx](#)

- 5.2. SAEC Memorandum of Understanding 2025/28 - John Werner, SAEC
 - 5.2.1. [Board Agenda Item 5.2 SAEC Memorandum of Understanding 2025.28.docx](#)
 - 5.2.2. Board Agenda Item 5.2 Supporting Document: [SAEC Amended MOU 2025.28 FINAL.docx](#)

- 5.3. SAEC Fiscal Allocation Declaration (CFAD) 2025/26 - John Werner, SAEC
 - 5.3.1. [Board Agenda Item 5.3 SAEC Fiscal Allocation Declaration 2025.26.docx](#)
 - 5.3.2. [Board Agenda Item 5.3 SAEC Fiscal Allocation Declaration 2025.26 Supporting Document Memo FY 25/26.pdf](#)
 - 5.3.3. [Board Agenda Item 5.3 SAEC Fiscal Allocation Declaration 2025.26 Supporting Document Preliminary Allocation Schedule FY 25/26.pdf](#)

- 5.4. SAEC Board Meeting Calendar for 2025/26 - John Werner, SAEC
 - 5.4.1. [Board Agenda Item 5.4 SAEC Board Meeting Calendar 2025-2026.docx](#)
 - 5.4.2. [Board Agenda Item 5.4 Supporting Document 2025.26 SAEC Board Meeting Calendar.docx](#)

6. Adjournment

- 6.1. Next Meeting: 08/19/25, in person at COS, Sequoias Room 1