

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, September 19, 2017

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Tuesday, September 19, 2017 at the office of Connecticut Innovations, Inc. (“CI”), 865 Brook Street, Rocky Hill, Connecticut.

Call to Order: Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:01 p.m.

Sub-Committee members present: Mark Tomishima, Ph.D. (by phone); and Ronald Hart, Ph.D. (by phone).

Other Attendees: Whitney Brown (CI by phone); David Wurzer (CI); Allison Bonds (Yale, by phone); Leslie Larson (CI) Isolde Bates (UCHC, by phone); Rosanna Pandolfo, (Wesleyan, by phone).

Approval of Minutes:

Mr. Wurzer, Executive Vice President and Chief Investment Officer, and acting Chairperson and Secretary of the meeting, asked the Sub-Committee members to consider the minutes from the August 8, 2017 Sub-Committee meeting.

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adopting the minutes from the August 8, 2017 meeting.

Operational Action Items:

Final Report:

The Sub-Committee members considered the following final report outstanding.

13-SCB-YALE-12 Xiao Final Progress Report

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the final report for 13-SCB-YALE-12 Xiao.

Annual Report:

The Sub-Committee members considered approval of the following annual report:

15-RMA-UCONN-02 Burke Annual Technical Report REV

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 15-RMA-UCONN-02 Burke.

No Cost Extension:

The Sub-Committee members considered approval of the following no cost extension:

13-SCC-WES-01 No cost extension request

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension request for 13-SCC-WES-01.

Re-budget Request:

The Sub-Committee members considered approval of the following re-budget request:

16-RMD-YALE-01 Lin Re-budget Request

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the re-budget request for 16-RMD-YALE-01 Lin.

Other Business:

14-RMB-UCHC-08 Rebudget Request- the Investigator had the opportunity to buy a piece of equipment on short notice. The change in budget was below the 20% threshold required for Committee approval. CI has approved the new budget and associated acquisition of equipment.

Mr. Wurzer answered questions regarding the 2016 research grant awards.

Dr. Hart asked if the AAAS reviews that were done for the 2016 potential grant awards could be released back to the individual PI's so they could be used to as feedback for future grant proposals with other funds or agencies.

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the release of reviews, subject to the determination as to whether approval is required by the full Regenerative Medicine Research Fund Advisory Committee.

Adjournment:

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:13 p.m.

Respectfully Submitted,

David M. Wurzer
Executive Vice President and Chief Investment Officer
Connecticut Innovations, Inc.
Acting Chairperson

DRAFT