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ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Special Retreat
Wednesday, March 15, 2017

A special retreat of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund”) **Advisory Committee** (the “Committee”) was held on March 15, 2017, at the Sheraton Hartford South Hotel, 100 Capital Blvd, Rocky Hill, CT.

Call to Order: Noting the presence of a quorum, Matthew McCooe, Chief Executive Officer of Connecticut Innovations and Chairperson of the Committee, called the meeting to order at 12:21p.m.

Committee members present: Peter Farina, Ph.D. (by teleconference); Seth Feuerstein, M.D. (by teleconference); William LaRochelle, Ph.D.; Matthew McCooe, Alan Mendelson; Jon Soderstrom Ph.D. (by teleconference); Catherine Smith (Commissioner of the CT Department of Economic and Community Development).

Absent: Deputy Commissioner Yvonne Addo (DPH); Marc Lalande, Ph.D.; Charles Lee Ph.D.; Kevin Rakin.


Other Attendees: Kevin Crowley (CI); Leslie Larson (CI); Chris McLeod; Pauline Murphy (CI); Phil Siuta (CI); Matt Storeygard (CI); Dan Wagner (CI); Carrie White (CI); Michael Wisniewski (CI); David Wurzer (CI);

Chairman’s Remarks: Mr. McCooe noted that bioscience fund is in its fifth year. He reviewed where the investment dollars have been allocated to date. He opened the discussion up for future bioscience initiatives and funding sources. Discussion amongst the committee members included the topic of investing in projects that could attract bioscience companies to CT. Additional discussion included the future of the Regenerative Medicine Research Fund.

Adjournment:

Upon a motion made by Ms. Smith, seconded by Mr. McCooe, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 1:12 p.m.

Respectfully Submitted,



Matthew McCooe,
Chief Executive Officer
Connecticut Innovations, Inc.