Agenda

Regenerative Medicine Research Fund Operational Sub-Committee 2:00-3:00 p.m. January 27, 2016

Approvals & Action Items

- 2:00 p.m. Call to Order
- 2:05 p.m. Approval of Minutes: 12/15/15 Sub-Committee Meeting
- 2:10 p.m. Operational Update
- 2:20 p.m. Operational Action Items

1. Annual Reports 14-SCB-UCHC-02 Finck 14-SCC-YALE-01 Craft 14-SCB-YALE-16 Ivanova 14-SCB-YALE-11 Xiao 14-SCB-YALE-10 Zhong 14-SCA-YALE-20 Liu 14-SCA-YALE-18 Rizzolo 14-SCB-YALE-17 Min 14-SCA-YALE-22 Katz 14-SCD-YALE-01 Lin 13-SCB-UCHC-15 Lalande 14-SCA-UCHC-02 Matthews **14-SCB-UCHC-11 Ma** 14-SCDIS-UCHC-01 Chamberlain 13-SCA-UCHC-03 Bezsonova 14-SCA-YALE-18 Ghaedi 14-SCA-YALE-30 Chandra 10SCB30 (UCHC) Li

13-SCA-YALE-15 Yao

2. Carryover Request 14-SCB-UCHC-02 Finck

14-SCC-YALE-01 Craft

13-SCB-UCHC-15 Lalande

14-SCA-UCHC-02 Matthews

14-SCB-UCHC-11 Ma

14-SCDIS-UCHC-01 Chamberlain

12-SCB-YALE-01 Horsley

3. Revised Budget Request 14-SCB-UCHC-11 Ma

4. Personnel Request 14-SCA-UCHC-02 Matthews

5. No Cost Extension Request 11SCDIS02 (UCONN) Rasmussen

6. Other (new awards pending contract signature) 15-RMB-MCT-01 Xian – Relocation/personnel – Response letter

3:00 p.m. Adjournment

Full Advisory Committee Retreat: February 10, 2016

Next Sub-Committee Meeting: March 15, 2016 (Telecom)