

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, October 17, 2017**

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, October 17, 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); Leslie Larson (CI) Isolde Bates (UCHC, 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 September 19, 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 September 19, 2017 meeting.

Operational Action Items:

Final Reports:

The Sub-Committee members considered the following final reports:

14-SCA-UCHC-02 Matthews Final Report
13-SCDIS-ISB-01 IMStem Final 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 14-SCA-UCHC-02 Matthews and 13-SCDIS-ISB-01 IMStem.

Annual Reports:

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

14-SCA-YALE-05 Sangbum Park Final Report
13-SCC-Wes-01 Naegele Annual Report
13-SCB-YALE-06 Park Annual Report

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual reports for 14-SCA-YALE-05 Sangbum Park, 13-SCC-Wes-01 Naegele and 13-SCB-YALE-06 Park.

Revised Budget Request:

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

16-RMA-UConn-10 Bahal revised budget request (formerly 16-RMA-Yale-10)

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the revised budget request for 16-RMA-UConn-10 Bahal revised budget request (formerly 16-RMA-Yale-10)

Personnel Change Request:

The Sub-Committee members considered approval of the following personnel change request:

16-RMB-UCONN-04

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the personnel request for 16-RMB-UCONN-04.

Other Business:

Mr. Wurzer encouraged the two core facilities to consider applying for funding through the Connecticut Bioscience Innovation Fund before the end of calendar year 2017.

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