

FOR DISCUSSION PURPOSE ONLY

**Operational Sub-Committee of the
Regenerative Medicine Research Fund
Regular Meeting
Tuesday, February 17, 2015**

A regular meeting of the of the Regenerative Medicine Research Fund Operational Sub-Committee was held on Tuesday, February 17, 2015, at the offices of Connecticut Innovations, 865 Brook Street, Rocky Hill, Connecticut.

Call to Order: The Sub-Committee meeting was called to order at 12:00 p.m. by Dr. Cartiera. Sub-Committee Members present: Margaret Cartiera, Ph.D., Sandra Engle, Ph.D. (by phone), and Milt Wallack, D.D.S. (by phone).

Other Attendees: Whitney Harris Brown (CI); Ariel Drew (CI); Leslie Larson (CI); Tracey Tribuzio (CI); Paula Wilson (Yale-by phone); Isolde Bates (UCHC-by phone).

Opening Remarks:

Dr. Cartiera stated that since the last Operational Sub-Committee meeting Ms. Leonardi had resigned from Connecticut Innovations as CEO. The interim CEO, Philip Siuta has designated Dr. Cartiera to serve on his behalf as Chair of the Regenerative Medicine Research Fund Sub-Committee and full Advisory Committee.

Dr. Cartiera asked for a motion to approve the minutes from the December 11, 2014 subcommittee meeting.

MOTION: Upon a motion made by Dr. Wallack, seconded by Dr. Engle, the Operational Sub-Committee members voted in favor of accepting the minutes from the December 11, 2014 meeting.

VOTE: 3-0-0 (In favor: Cartiera, Engle, and Wallack) **MOTION PASSED.**

Operational Approvals & Action Items:

Dr. Cartiera asked for a consent agenda vote for the following final reports.

Final Reports:

- 10SCB19 Qiu (Yale)
- 10SCB05 Bordey (Yale)
- 10SCB36 Flavell (Yale)

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10SCB12 Lai (UConn)
12-SCA-YALE-16 Wang
12-SCA-YALE-23 Krause
12-SCA-YALE-15 Ren
12-SCA-YALE-09 Dufresne
12-SCA-YALE-26 Zhou
12-SCA-YALE-02 Horsley (formerly Slack)
13-SCD-YALE-01 Lin
11SCB23 Vaccarino (Yale)

MOTION: Upon a motion made by Dr. Wallack, seconded by Dr. Engle, the Operational Sub-Committee members voted in favor to approve the final reports listed above, by consent vote.

VOTE: 3-0-0 (In favor: Cartiera, Engle and Wallack) **MOTION PASSED.**

Dr. Wallack and Dr. Engle commented that the final reports were of superior quality, and very well done. Dr. Wallack also complimented the value that has been obtained through Seed grants.

Annual Reports:

Dr. Cartiera asked for a motion for the annual report for grant 12-SCA-UCHC-06, Crocker.

MOTION: Upon a motion made by Dr. Wallack, seconded by Dr. Engle, the Operational Sub-Committee members voted in favor to approve the annual report for grant 12-SCA-UCHC-06, Crocker.

VOTE: 3-0-0 (In favor: Cartiera, Engle, and Wallack) **MOTION PASSED.**

The Sub-Committee discussed the annual report for grant 12-SCA-UCHC-15, Kuchel.

MOTION: Upon a motion made by Dr. Engle, seconded by Dr. Wallack, the Operational Sub-Committee members voted in favor to approve the annual report for grant 12-SCA-UCHC-15, Kuchel.

VOTE: 3-0-0 (In favor: Cartiera, Engle, and Wallack) **MOTION PASSED.**

No Cost Extension Request:

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The Sub-Committee discussed the no cost extension request for grant 12-SCA-UCHC-15, Kuchel.

MOTION: Upon a motion made by Dr. Engle, seconded by Dr. Wallack, the Operational Sub-Committee members voted in favor to approve the no cost extension request for grant 12-SCA-UCHC-15, Kuchel.

VOTE: 3-0-0 (In favor: Cartiera, Engle, and Wallack) **MOTION PASSED.**

Revised Budget Request:

The Sub-Committee discussed the revised budget request for grant 14-SCD-UCHC-01, Lalande.

MOTION: Upon a motion made by Dr. Wallack, seconded by Dr. Engle, the Operational Sub-Committee members voted to approve the revised budget request for grant 14-SCD-UCHC-01, Lalande.

VOTE: 3-0-0 (In favor: Cartiera, Engle, and Wallack) **MOTION PASSED.**

Public Comments: There were no public comments.

Next Meeting Dates: Sub-Committee: March 17, 2014

Full Advisory Committee originally scheduled for February 17, 2015 was postponed due to inclement weather and will be rescheduled.

Adjournment:

MOTION: Upon a motion made by Dr. Wallack, seconded by Dr. Engle, the Operational Sub-Committee members voted unanimously in favor of adjourning the meeting at 12:22 p.m.

MOTION PASSED.

Respectfully Submitted,

Margaret Cartiera Ph.D., Interim Chair