OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Special Meeting
Thursday, May 10, 2018

A special meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Thursday, May 10, 2018 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 12:00 p.m.

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

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (CI); Allison Bonds (Yale, by phone); Isolde Bates (UConn, by phone); Dr. Gordon Carmichael (UConn, 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 April 24, 2018 Sub-Committee meeting.

> **Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adopting the minutes from the April 24, 2018 meeting.**

Operational Action Items:

Carryover Request:

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

16-RMD-UCHC-01 UConn-Wesleyan Core

> **Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the carryover request for 16-RMD-UCHC-01 UConn-Wesleyan Core.**

Dr. Brown requested that the annual financial budget, including variances, and the annual scientific report be submitted for review by CI's accounting department.

Adjournment:

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:04 p.m.

Respectfully Submitted,

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