

**Operational Sub-Committee of the
Regenerative Medicine Research Fund
Regular Meeting
Tuesday, August 18, 2015**

A regular meeting of the **Regenerative Medicine Research Fund Operational Sub-Committee** (the "Sub-Committee") was held on Tuesday, August 19, 2015, at the office of Connecticut Innovations, 865 Brook Street, Rocky Hill, Connecticut.

Call to Order: Nothing the presence of a quorum, the Sub-Committee meeting was called to order at 12:03 p.m.

Sub-Committee members present: Sandra Engle, Ph.D. (by phone); Mark Tomishima, Ph.D. (by phone); and Ronald Hart, Ph.D. (by phone).

Other Attendees: Carrie Collins White (CI); Ariel Drew (CI); Leslie Larson (CI); Whitney Brown, Ph.D. (CI, by phone); Rose Pandolfo (Wesleyan University, by phone); and Isolde Bates (UCHC, by phone).

Approval of Minutes

The Sub-Committee members were asked to consider the minutes from the May 19, 2015 meeting.

Upon a motion made by Dr. Engle, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adopting the minutes from the May 19, 2015 meeting. VOTE: 3-0-0 (In favor: Engle, Tomishima and Hart).

Operational Approvals

Final Reports

The Sub-Committee members considered the following final reports for a consent agenda vote:

- 13-SCD-UCHC-01 Lalande
- 12-SCA-UCHC-06 Crocker

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the final reports as listed above, by consent vote. VOTE: 3-0-0 (In favor: Tomishima, Engle and Hart).

No Cost Extension Requests

The Sub-Committee members considered the following no cost extension requests for a consent agenda vote:

- 13-SCA-UCHC-01 Lo
- 12-SCB-UCHC-09 Chamberlain
- 13-SCA-UCHC-02 Maye
- 11SCB11 Han (UCHC)
- 11SCB28 Grabel (Wesleyan)

Dr. Engle requested clarity on the requested extension date for project 12-SCB-UCHC-09, Chamberlain. A discussion ensued.

Upon a motion made by Dr. Engle, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of approving the no cost extension requests as listed above, by consent vote. VOTE: 3-0-0 (In favor: Tomishima, Engle, and Hart).

Scientific Research Progress Report Discussion

Ms. Drew thanked the Sub-Committee members for providing feedback on the RMRF scientific research progress report template. She stated that the final draft template would be presented to the full Advisory Committee for review and approval at the next scheduled meeting. The Sub-Committee members suggested final revisions to be made to the template, prior to distribution to the full Advisory Committee. A discussion ensued.

Next Sub-Committee Meeting Date: September 15, 2015

Next Full Advisory Committee Meeting Date: Ms. Drew stated that the postponed August 18th full Advisory Committee meeting will be rescheduled for September, 2015. A message will be sent to the full Advisory Committee once a date has been confirmed.

Adjournment:

Upon a motion made by Dr. Engle, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:15 p.m. VOTE: 3-0-0 (In favor: Tomishima, Engle and Hart).

Respectfully Submitted,



Matthew McCooe, Chief Executive Officer
Connecticut Innovations