

**Agenda**

**Regenerative Medicine Research Fund  
Operational Sub-Committee**

**12:00 p.m.**

**August 8, 2017**

*Approvals & Action Items*

- 12:00 p.m. Call to Order
- 12:05 p.m. Approval of Minutes: 6/20/17 Sub-Committee Meeting
- 12:10 p.m. Operational Action Items:
1. Final Reports
    - 11-SCB-11 UCHC Han
    - 12-SCB-11 Yale Park and Park Financial Report
    - 15-RMD-UCHC-01 O'Neill Final Report
    - 15-RMD-UCHC-01 JAX Robson Final Report
    - 15-RMD-UCHC-01 Wesleyan Grabel Final Report
    - 15-RMD-UCHC-01 Core Lalande
  2. Annual Reports
    - 13-SCB-UCHC-06 Heinen
  3. No Cost Extension Request
    - 13-SCB-UCHC-06 Heinen
  4. Rebudget Request
    - 15-RMB-MCT-01 Xian
    - 16-RMD-UCHC UConn-Wesleyan Stem Cell
  5. Personnel Change
    - 16-RMD-UCHC-10 Kalajzic
  6. Institution Change
    - 16-RMA-Yale 10 Bahal
- 12:20 p.m. Other Business
- 12:30 p.m. Adjournment