

Agenda

Regenerative Medicine Research Fund

Operational Sub-Committee

12:00 p.m.

September 19, 2017

Approvals & Action Items

- 12:00 p.m. Call to Order
- 12:05 p.m. Approval of Minutes: 8/8/17 Sub-Committee Meeting
- 12:10 p.m. Operational Action Items:
1. Final Reports
13-SCB-YALE-12 Xiao Final Progress Report (see separate financials spreadsheet)
 2. Annual Reports
15-RMA-UCONN-02 Burke Annual Technical Report (see separate financial spreadsheet)
 3. No Cost Extension Request
13-SCC-WES-01 No cost extension request
 4. Rebudget Request
16-RMD-YALE-01 Lin Rebudget Request (see separate financials spreadsheet)
- 12:20 p.m. Other Business
14-RMB-UCHC-08 Rebudget Request- The Investigator had the opportunity to buy a piece of equipment on short notice. The change in budget was below the 20% threshold required for Committee approval. CI has approved the new budget and associated acquisition of equipment.
- 12:30 p.m. Adjournment