

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, September 25, 2018

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, September 25, 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 12:33 p.m.

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

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (CI); Isolde Bates (UConn, by phone); Allison Bonds (Yale, 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 August 9, 2018 Sub-Committee meeting.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the August 9, 2018 meeting.

Operational Action Items:

Annual Report:

The Sub-Committee members considered approval of the following annual report:

16-RMA-Yale-13 Wolfswinkel

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving annual report 16-RMA-Yale-13 Wolfswinkel.

Final Reports:

The Sub-Committee members considered approval of the following final reports:

16-RMD-YALE-01 Lin Final Report

16-RMD-UCHC-01 UConn Storrs-Wesleyan Stem Cell Core Final Reports (including Grabel, O'Neil)

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving final reports 16-RMD-YALE-01 and 16-RMD-UCHC-01.

Personnel Change:

The Sub-Committee members considered approval of the following personnel change:

16-RMB-UCONN-04 Co-PI Removal

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving personnel change for 16-RMB-UCONN-04.

Other Business:

The Sub-Committee members considered approval of the proposed 2019 meeting dates.

Upon a motion made by Dr. Tomishima, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the proposed 2019 meeting dates.

Adjournment:

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:39 p.m.

Respectfully Submitted,



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