

**Operational Sub-Committee of the
Regenerative Medicine Research Fund
Special Meeting
Wednesday, October 14, 2015**

A special meeting of the **Regenerative Medicine Research Fund Operational Sub-Committee** (the "Sub-Committee") was held on Monday, October 26, 2015, at the office of Connecticut Innovations, 865 Brook Street, Rocky Hill, Connecticut.

Call to Order: The meeting was called to order at 3:01 p.m.

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

Other Attendees: Margaret Cartiera, Ph.D. (CI); Ariel Drew (CI); Whitney Brown, Ph.D. (CI, by phone) Leslie Larson (CI); Carrie White (CI); Matt McCooe (CI, by phone).

2016 RFP Discussion

The Sub-Committee members reviewed the final draft of the 2016 RFP. The final draft included comments and revisions that were submitted by Committee members since the last special meeting. A discussion ensued and the Sub-Committee agreed upon minor revisions to be incorporated in the final version of the RFP.

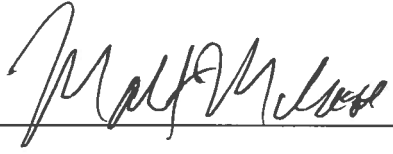
Areas throughout the RFP were noted as future discussion items for the full Committee's all-day retreat in 2016; including core projects, proprietary information and intellectual property.

Upon a motion made by Dr. Engle, seconded by Dr. Hart, the Sub-Committee members voted in favor of accepting final version of the 2016 RFP, subject to the incorporation of revisions as noted by the Sub-Committee. VOTE: 3-0-0 (In favor: Tomishima, Hart, Engle).

Adjournment:

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Sub-Committee members voted in favor of adjourning the meeting at 3:33 p.m. VOTE: 3-0-0 (In favor: Tomishima, Hart, Engle).

Respectfully Submitted,



Matthew McCooe, Chair
Connecticut Innovations