

**Operational Sub-Committee of the
Regenerative Medicine Research Fund
Regular Meeting
Wednesday, November 16, 2016**

A regular meeting of the **Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee** (the "Sub-Committee") was held on Wednesday, November 16, 2016, 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 3:00 p.m.

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

Other Attendees: David Wurzer (CI); Ariel Drew (CI); Leslie Larson (CI); Isolde Bates (UCHC, 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 September 20, 2016 Sub-Committee meeting.

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adopting the minutes from the September 20, 2016 meeting.

Operational Approvals:

Final Reports

Concerns were expressed regarding the brief and highly technical nature of lay summaries. The Sub-Committee requested assistance from university officials on the call to communicate back to RMRF awardees the expectations of what a suitable lay summary are; specifically lay summaries that are to be understood by state legislators and the general public.

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

- 13-SCA-UCHC-02 Maye
- 12-SCB-UCHC-09 Chamberlain
- 13-SCA-UCHC-03 Beszonova
- 13-SCA-YALE-36 Sundaram

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.

Annual Reports

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

- 11SCB28 Grabel (Wesleyan)
- 13-SCB-YALE-12 Xiao
- 13-SCB-YALE-06 Park
- 13-SCC-WES-01 Naegele
- 13-SCB-UCHC-15 Lalande
- 14-SCA-UCHC-02 Matthews

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of approving the annual reports as listed above, by consent vote.

Extension Requests

The Sub-Committee members considered the following extension requests for a consent agenda vote:

- 13-SCA-YALE-12 Xiao (includes revised budget request)
- 12-SCB-YALE-11 Park (includes revised budget request)
- 12-SCB-YALE-01 Horsley (includes revised budget request)
- 13-SCB-UCHC-15 Lalande
- 14-SCA-UCHC-02 Matthews

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the extension requests as listed above, by consent vote.

Revised Budget Requests

The Sub-Committee members considered the following revised budget requests for a consent agenda vote:

- 16-RMB-UCONN-04 Nelson
- 16-RMB-YALE-03 Halene

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the revised budget requests as listed above, by consent vote.

A discussion ensued regarding the status of the 2016 RMRF awards.

Carryover Request

The Sub-Committee members considered the following carryover request:

- 15-RMA-YALE-32 Gupta

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the carryover request for project 15-RMA-YALE-32, Gupta.

Adjournment:

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adjourning the meeting at 3:17 p.m.

Respectfully Submitted,



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