

**Advisory Committee of the  
Regenerative Medicine Research Fund**  
Special Meeting  
Tuesday, November 8, 2016

A special meeting of the **Regenerative Medicine Research Fund Advisory Committee** (the "Committee") was held on Tuesday, November 8, 2016, at the office of Connecticut Innovations, 865 Brook Street, Rocky Hill, Connecticut.

**Call to Order:** Noting the presence of a quorum, Mr. Wurzer called the Advisory Committee meeting to order at 2:01 p.m.

Committee members present: David Wurzer (acting Chair); Ronald Hart, Ph.D. (by phone); Christopher Heinen, Ph.D. (by phone); James Hughes, Ph.D. (by phone); Diane Krause, Ph.D. (by phone); John Hambor, Ph.D. (by phone); Mark Tomishima, Ph.D. (by phone); David Goldhamer, Ph.D. (by phone).

Other Attendees: Ariel Drew (CI); Whitney Brown, Ph.D. (CI, by phone); Alison Bonds (Yale, by phone).

Mr. Wurzer proposed to cancel the quarterly Committee meeting scheduled for Tuesday, November 15, 2016, as this special meeting was being held. There was agreement from the Committee to cancel the November 15, 2016 meeting.

**Discussion of the 2017 General RFP**

Ms. Drew thanked the Committee members who reviewed and provided feedback on the 2017 General and Core Facility RFP documents. An in-depth discussion ensued regarding the proposed revisions to the 2017 General RFP document.

Upon a motion made by Dr. Krause, seconded by Dr. Tomishima, the Advisory Committee members voted in favor of accepting the 2017 General RFP, as amended. VOTE: 8-0-0 (In favor: Heinen, Hughes, Goldhamer, Hambor, Hart, Krause, Wurzer and Tomishima).

**Discussion of the 2017 Core Facility RFP**

The Advisory Committee members discussed in detail the proposed revisions to the 2017 Core Facility RFP.

Upon a motion made by Dr. Hart, seconded by Dr. Heinen, the Advisory Committee members voted in favor of accepting the 2017 Core Facility RFP, as amended. VOTE: 8-0-0 (In favor: Heinen, Hughes, Goldhamer, Hambor, Hart, Krause, Wurzer and Tomishima).

**Other Business**

Mr. Wurzer asked the Committee members to consider the proposed 2017 RMRF Advisory Committee meeting schedule. He stated the proposed dates are subject to change throughout the year, depending on the Committee's needs.

Upon a motion made by Dr. Hart, seconded by Dr. Hambor, the Advisory Committee members voted in favor of accepting the 2017 Advisory Committee meeting schedule. VOTE: 8-0-0 (In favor: Heinen, Hughes, Goldhamer, Hambor, Hart, Krause, Wurzer and Tomishima).

**Adjournment:**

Upon a motion made by Dr. Hambor, seconded by Dr. Hart, the Advisory Committee members voted in favor of adjourning the meeting at 2:55 p.m. VOTE: 8-0-0 (In favor: Heinen, Hughes, Goldhamer, Hambor, Hart, Krause, Wurzer and Tomishima).

Respectfully Submitted,



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David M. Wurzer, Acting Chair  
Connecticut Innovations