

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

A regular meeting of the **Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee** (the "Sub-Committee") was held on Tuesday, August 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 12:02 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); 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 May 25, 2016 Sub-Committee meeting.

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adopting the minutes from the May 25, 2016 meeting. VOTE: 2-0-0 (In favor: Tomishima and Hart).

**Operational Approvals:**

**Final Reports**

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

- 14-SCA-YALE-05 Park
- 11SCC01 Chondrogenics

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of approving the final reports as listed above, by consent vote. VOTE: 2-0-0 (In favor: Tomishima and Hart).

## **Annual Report**

The Sub-Committee members considered the following revised budget request:

- 11SCDIS02 (UConn) Rasmussen

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the annual report for project 11SCDIS02 Rasmussen. VOTE: 2-0-0 (In favor: Tomishima and Hart).

## **Revised Budget Request**

The Sub-Committee members considered the following revised budget request:

- 15-RMB-YALE-01 Crews

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of approving the revised budget request for project 15-RMB-YALE-01, Crews. VOTE: 2-0-0 (In favor: Tomishima and Hart).

Mr. Wurzer stated that the next Sub & Full Committee meeting is scheduled for Tuesday, September 20, 2016.

## **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 12:07 p.m. VOTE: 2-0-0 (In favor: Tomishima, Hart).

Respectfully Submitted,



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