

**Operational Sub-Committee of the  
Regenerative Medicine Research Fund  
Regular Meeting  
Thursday, January 26, 2017**

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Thursday, January 26, 2017 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 1:12 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); Whitney Brown, Ph.D. (CI, 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 November 16, 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 November 16, 2016 meeting.

**Operational Approvals:**

**Final Report**

The Sub-Committee members considered the following final report:

- 11SCB28 Grabel (Wesleyan)

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the final report for project 11SCB28, Grabel.

**Annual Reports**

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

- 14-SCB-UCHC-02 Finck
- 14-SCB-UCHC-11 Ma
- 14-SCB-YALE-11 Xiao
- 14-SCB-YALE-10 Zhong
- 14-SCB-YALE-16 Ivanova
- 14-SCB-YALE-17 Min
- 14-SCA-YALE-20 Wang
- 14-SCB-YALE-18 Rizzolo
- 14-SCDIS-UCHC-01 Chamberlain
- 14-SCA-YALE-18 Ghaedi
- 14-SCA-YALE-22 Katz
- 14-SCA-YALE-38 Chandra
- 14-SCC-YALE-01 Craft
- 12-SCB-YALE-11 Park
- 12-SCB-YALE-01 Horsley
- 15-RMB-UCHC-08 Kumbar
- 15-RMA-UCONN-04 Lees-Shepard
- 15-RMA-YALE-32 Gupta
- 15-RMA-YALE-31 Dell'Anno
- 15-RMA-YALE-06 Coppola
- 15-RMB-YALE-04 Hirschi
- 15-RMB-YALE-06 Lu
- 15-RMB-YALE-07 Niklason
- 15-RMA-YALE-09 Crews
- 15-RMA-YALE-02 Cafferty
- 15-RMB-YALE-08 Qyang
- 15-RMB-YALE-13 Zhou
- 15-RMB-YALE-18 Krause
- 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 annual reports as listed above, by consent vote.

### **No Cost Extension Requests**

The Sub-Committee members considered the following no cost extension requests for a consent agenda vote:

- 14-SCA-YALE-22 Katz
- 15-RMD-YALE-01 Lin
- 15-RMD-UCHC-01 Lalande

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of approving the no cost extension requests as listed above, by consent vote.

### **Personnel Change**

The Sub-Committee members considered the following personnel change:

- 15-RMA-YALE-31 Dell'Anno

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of approving the personnel change for project 15-RMA-YALE-31, Dell'Anno.

### **Carryover Request**

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

- 14-SCB-UCHC-02 Finck
- 14-SCB-UCHC-11 Ma
- 14-SCDIS-UCHC-01 Chamberlain
- 14-SCC-YALE-01 Craft
- 15-RMB-UCHC-08 Kumbar
- 15-RMB-YALE-04 Hirschi
- 15-RMA-YALE-06 Coppola
- 15-RMB-YALE-06 Lu
- 15-RMA-YALE-09 Crews
- 15-RMB-YALE-13 Zhou

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

### **Other Business**

Mr. Wurzer provided a brief update on the 2016 RMRF funding awards. Ms. Drew provided an update on the 2017 RMRF proposals that are being considered for this year's peer review process.

### **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 1:23 p.m.

Respectfully Submitted,



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