

**Operational Sub-Committee of the  
Regenerative Medicine Research Fund  
Regular Meeting  
Wednesday, May 25, 2016**

A regular meeting of the **Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee** (the "Sub-Committee") was held on Wednesday, May 25, 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 9: 34 a.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); Whitney Brown, Ph.D. (CI, by phone); Sarah Morrill (Yale-by phone); Isolde Bates (UCHC, 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 March 15, 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 March 15, 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:

- 12-SCA-UCHC-15 Kuchel
- 12-SCB-UCONN-01 Goldhamer
- 13-SCA-YALE-38 Kumar
- 14-SCD-UCHC-01 Lalande
- 14-SCD-YALE-01 Lin

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. VOTE: 2-0-0 (In favor: Tomishima and Hart).

**Revised Budget Request**

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

- 15-RMB-MCT-01

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-MCT-01, Xian. VOTE: 2-0-0 (In favor: Tomishima and Hart).

**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 9:38 a.m. VOTE: 2-0-0 (In favor: Tomishima, Hart).

Respectfully Submitted,



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