

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Thursday, January 18, 2018

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Thursday, January 18, 2018 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) Rosalba Sacca (By phone).

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (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 December 19, 2017 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 December 19, 2017 meeting.

Operational Action Items:

Annual Reports:

The Sub-Committee members considered approval of the following annual reports:

14-SCB-YALE-11 Xiao Annual Report

The Sub-Committee considered the annual report for grant 14-SCB-YALE-11 Xiao. Concern was expressed regarding the description of problems and the scientific progress. The Sub-Committee agreed that a revision is needed prior to approval.

14-SCB YALE-17 Min Annual Report

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving annual report 14-SCB YALE-17 Min as presented.

15-RMB-YALE-18 Krause Annual Report

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the annual report 15-RMB-YALE-18 Krause as presented.

15-RMB-YALE-06 Lu Annual Report

The Sub Committee members agreed this report had great I.P. and is an example of the success of RMRF funding.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving annual report 15-RMB-YALE-06 Lu as presented.

15-RMB-YALE-08 Qyang Annual Report

The committee commented that I.P. filings should be considered for 15-RMB-YALE-08 Qyang.

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving annual report 15-RMB-YALE-08 Qyang as presented.

15-SCC-Yale-01 Craft Annual Report

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the annual report 15-SCC-Yale-01 Craft as presented.

15-RMB-UCHC-08 Kumbar Annual Report (associated carryover Request)

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving annual report 15-RMB-UCHC-08 Kumbar as presented.

Revised Budget Request:

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

14-SCC-YALE-01 Crews Re-budget Request

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the revised budget request for 14-SCC-YALE-01 Crews.

Other Business: Ms. Bonds invited the committee members to the 2018 Tri-Institutional Stem Cell Retreat on April 20th on Yale's West Campus from 9:00 a.m. – 2:00 p.m. Mr. Wurzer said that either himself or Mr. McCooe would attend.

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 12:17 p.m.

Respectfully Submitted,



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