

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, November 27, 2018

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, November 27, 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 12:03 p.m.

Sub-Committee members present: Ronald Hart, Ph.D. (by phone); Rosalba Sacca Ph.D. (by phone).

Sub-Committee members absent: Mark Tomishima, Ph.D.

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (CI); Isolde Bates (UConn, by phone); Allison Bonds (Yale, by phone); Rose Pandolfo (Wesleyan, 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 October 23, 2018 Sub-Committee meeting.

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the October 23, 2018 meeting.

Operational Action Items:

Annual Reports:

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

- 14-SCB-UHC-002 Finck Annual Report (and No Cost Extension)
- 14-SCB-UHC-11 Ma (and No Cost Extension)
- 13-SCC-WES-01 (no cost extension)
- 14-SCDIS-UHC-01 Group Project Levine
- 14-SCDIS-UHC-01 Chamberlain
- 14-SCDIS-UHC-01 Loew

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual reports as presented.

Rebudget Request:

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

14-SCDIS-UHC-01 (and No Cost Extension)

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the revised budget request and no cost extension for 14-SCDIS-UHC-01.

Other Business: Liaisons from UConn and Wesleyan asked that email communications of Sub-Committee approvals include the approval of both the no cost extension and rebudget requests for today's agenda items and on all future approvals, as appropriate.

Adjournment:

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:09 p.m.

Respectfully Submitted,



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