

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, April 24, 2018

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, April 24, 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 12:04 p.m.

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

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

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (CI); Allison Bonds (Yale, by phone) Isolde Bates (UConn, 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 27, 2018 Sub-Committee meeting.

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted in favor of adopting the minutes from the March 27, 2018 meeting, with an amendment to the Other Business section.**

**Operational Action Items:**

**Annual Reports:**

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

- 15-RMA-YALE-06 Coppola Annual Report Financials
- 15-RMA-YALE-09 Crews Annual Report Financials

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving annual reports 15-RMA-YALE-06 Coppola and 15-RMA-YALE-09 Crews as presented.**

**Final Reports:**

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

14-SBC-YALE-18 Rizzolo Final Report Financials  
14-SCB-YALE-16 Ivanova Final Report Financials  
14-SCB-YALE-10 Zhong Final Report Financials

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving final reports 14-SCB-YALE-16 Ivanova and 14-SCB-YALE-10 Zhong as presented. Final Report 14-SBC-YALE-18 Rizzolo required a change in the reference to the patent filing date of 11-1-2017.**

**Carryover Request:**

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

15-RMB-YALE-04 Hirschi Carryover

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the carryover request for 15-RMB-YALE-04 Hirschi.**

**Other Business:** Ms. Bonds (Yale) inquired about 13-SCB-YALE-06 Park final report and asked if it could be approved in Other Business. The Sub-Committee reviewed this re-submission and compliance with its request for a summary with less technical language.

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving amended final report 13-SCB-YALE-06 Park.**

Ms. Bates (UCHC) inquired about adding a May Sub-Committee meeting to address a carryover request for \$95,000 in unused UCONN CORE funds, due to a reorganization at the Health Center. Mr. Wurzer asked Ms. Larson to schedule a May Sub-Committee meeting to address the UCONN request and any other Operational Action Items requiring immediate attention.

**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 12:29 p.m.**

Respectfully Submitted,



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