

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, June 20, 2017

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, June 20, 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 12:03 p.m.

Sub-Committee members present: Mark Tomishima, Ph.D. (by phone); and Ronald Hart, Ph.D. (by phone).

Other Attendees: David Wurzer (CI by phone); Dina Patel (UCHC, by phone); Allison Bonds (Yale, by phone); Whitney Brown, Ph.D. (CI, by phone); Leslie Larson (CI).

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 May 17, 2017 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 May 17, 2017 meeting.

Operational Action Items:

Final Reports

The Sub-Committee members considered the following final report:

15-RMD-YALE-01 Lin Final Report

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the final report 15-RMD-YALE-01 Lin.

Annual Reports

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

15-RMB-MCT-01 Xian Annual Report
14-SCA-Yale-05 Park 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 reports for 15-RMB-MCT-01 Xian and 14-SCA-Yale-05 Park.

Revised Lay Summary

The Sub-Committee members considered approval of the following revised lay summary:

12-SBC-YALE-10 Ivanova

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the revised lay summary for 12-SBC-YALE-10 Ivanova.

Other Business:

Dr. Brown updated the Sub-Committee on the \$6M RMRF funds just recently received by CI to fund FY2016 awards. Dr. Brown reported that all contracts but one have been signed and returned. The contracts are currently with the CI finance department and fully executed contracts and checks are expected to be mailed soon. Mr. Wurzer indicated the funding for the FY2017 awards remains unknown. The full RMRF committee July meeting has therefore been cancelled, and future meetings will be scheduled once CI has more information on the timing of FY2017 funding.

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 12:09 p.m.

Respectfully Submitted,



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