

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Special Meeting
Tuesday, August 8, 2017**

A special meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, August 8, 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 12:00 p.m.

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

Other Attendees: David Wurzer (CI); Allison Bonds (Yale, by phone); Leslie Larson (CI) Dina Patel (UCHC, by phone); Gail Damico (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 June 20, 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 June 20, 2017 meeting.

Operational Action Items:

Final Reports:

The Sub-Committee members considered the following final reports for a consent vote:

- 11-SCB-11 UCHC Han
- 12-SCB-11 Yale Park
- 15-RMD-UCHC-01 O'Neill Final Report
- 15-RMD-UCHC-01 JAX Robson Final Report
- 15-RMD-UCHC-01 Wesleyan Grabel Final Report
- 15-RMD-UCHC-01 Core Lalande

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the final reports by consent vote.

Annual Report:

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

13-SCB-UCHC-06 Heinen

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual reports for 13-SCB-UCHC-06 Heinen.

No Cost Extension:

The Sub-Committee members considered approval of the following no cost extension:

13-SCB-UCHC-06 Heinen

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension request for 13-SCB-UCHC-06 Heinen.

Re-budget Request:

The Sub-Committee members considered approval of the following re-budget request.

15-RMB-MCT-01 Xian
16-RMD-UCHC-10 Kalajzic

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the re-budget requests for 15-RMB-MCT-01 Xian and 16-RMD-UCHC-10 Kalajzic.

Personnel Change:

The Sub-Committee members considered approval of the following personnel change that also included a re-budgeting request in the same document.

16-RMD-UCHC UConn-Wesleyan Stem Cell

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the personnel change and re-budgeting request for 16-RMD-UCHC UConn-Wesleyan Stem Cell.

Institution Change:

The Sub-Committee members considered approval of the following institution change.

16-RMA-Yale 10 Bahal

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the institution change for 16-RMA-Yale 10 Bahal.

Other Business:

Mr. Wurzer indicated that there is no update for the FY2017 funding awards. Future meetings will be scheduled once CI has received more clarity on funding.

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 12:09 p.m.

Respectfully Submitted,



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