

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, February 26, 2019

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, February 26, 2019 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 12:08 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); Heidi Marshall (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 January 15, 2019 Sub-Committee meeting.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the January 15, 2019 meeting.

Operational Action Items:

Annual Reports:

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

- 15-RMB-YALE-01 Crews Annual Report (and financials)
- 15-RMB-YALE-03 Guo Annual Report (and financials)
- 15-RMB-YALE-13 Zhou (and financials)

Please note the reference in the January 15, 2019 meeting minutes to 15-RMB-YALE-04 Guo Annual Report should have read 15-RMB-YALE-03 Guo Annual Report. This typo was recognized and corrected.

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-RMB-YALE-01 Crews, 15-RMB-YALE-03 Guo and 15-RMB-YALE-13 Zhou as presented.

Final Report:

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

13-SCB-UCHC-06 Heinen Final Report

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving final report 13-SCB-UCHC-06 Heinen as presented.

Rebudget Request:

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

Dr. Brown clarified that this is a carryover request of unused funds and an extension of time.

16-RMA-YALE-13 vanWolfswinkel Rebudget Request (and NCE)

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving rebudget request 16-RMA-YALE-13 vanWolfswinkel as presented.

No Cost Extensions:

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

18-CBIF-UCHC Core Grant (CBIF funding)

18-CBIF-YALE Core Grant (CBIF funding)

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-

Committee members voted unanimously in favor of approving the no cost extension requests for 18-CBIF-UCHC Core Grant and 18-CBIF-YALE Core Grant.

Other Business: There was no other business.

Adjournment:

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:14 p.m.

Respectfully Submitted,



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