

Agenda

**Regenerative Medicine Research Fund
Operational Sub-Committee**

12:00 p.m.

June 18, 2019

Approvals & Action Items

- 12:00 p.m. Call to Order
- 12:05 p.m. Approval of Minutes: 4.23.19 Sub-Committee Meeting
- 12:10 p.m. Operational Action Items:

Annual Reports:

15-RMB-MCT-01 Xian Annual Report (and financials)

Final Reports:

15-RMB-YALE-02 Cafferty Final Report (and financials)

16-RMA-Yale-19 Lu Final Report (and financials)

- 12:20 p.m. Other Business:
- 12:30 p.m. Adjournment