

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, January 15, 2019**

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, January 15, 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 12:01 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: David Wurzer (CI); Leslie Larson (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 November 27, 2018 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 November 27, 2018 meeting.

Operational Action Items:

Annual Reports:

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

- 14-SCB-YALE-11 Xiao
- 14-SCC-YALE-01 Craft
- 14-SCB-YALE-17 Min
- 15-RMB-YALE-18 Krause (and NCE)
- 15-RMB-UCHC-08 Kumbar (and carryover request)
- 15-RMB-YALE-01 Crews
- 15-RMB-YALE-06 Lu

15-RMB-YALE-08 Qyang
15-RMB-UCHC-04 Covault (and carryover request)
15-RMB-YALE-04 Guo

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving annual reports as listed above, by consent vote, except for 15-RMB-YALE-01 Crews and 15-RMB-YALE-04 Guo whose approval was deferred to the February 26, 2019 meeting.

Final Report:

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

13-SCB-UCHC-06 Heinen FINAL

Approval was deferred to the February 26, 2019 meeting.

Other Business: There was no other business.

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 12:12 p.m.

Respectfully Submitted,



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