

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, April 23, 2019

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Tuesday, April 23, 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 12:02 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); Heidi Marshall (CI); Isode Bates (UCHC, by phone); 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 February 26, 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 February 26, 2019 meeting.

Operational Action Items:

Annual Reports:

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

15-RMB-Yale-04 Hirschi Annual Report (and financials)

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving annual report 15-RMB-Yale-04 Hirschi.

Final Reports:

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

- 14-SCB-Yale-11 Xiao Final Report (and financials)
- 14-SCB-Yale-17 Min Final Report (and financials)
- 14-SCC-Yale-01 Craft Final Report (and financials)
- 15-RMA-UCONN-02 Burke Final Report (and financials)
- 15-RMA-Yale-06 Coppola Final Report (and financials)
- 15-RMB-Yale-07 Niklason Final Report (and financials)

A discussion ensued regarding 15-RMA-UCONN-02 Burke Final Report (and financials) as it relates to 3D Printing for hydrogels and pursued intellectual property. Ms. Brown will follow-up and report back to the Sub-Committee.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving 14-SCB-Yale-11 Xiao, 14-SCB-Yale-17 Min, 14-SCC-Yale-01 Craft, 15-RMA-UCONN-02 Burke, 15-RMA-Yale-06 Coppola, 15-RMB-Yale-07 Niklason as presented.

Rebudget Request:

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

- 15-RMB-Yale-03 Guo (and carryover request)

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving rebudget request 15-RMB-Yale-03 Guo (and carryover request) as presented.

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 12:05 p.m.

Respectfully Submitted,

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