

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, June 18, 2019

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, June 18, 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); Mark Tomishima, Ph.D. (by phone).

Sub-Committee members absent: Rosalba Sacca Ph.D.

Other Attendees: Whitney Brown (CI, by phone); David Wurzer (CI); Leslie Larson (CI); Isolde 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 April 23, 2019 Sub-Committee meeting.

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the April 23, 2019 meeting.

Operational Action Items:

Annual Report:

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

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

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving annual report 15-RMB-MCT-01 Xian.

Final Reports:

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

15-RMB-YALE-02 Cafferty Final Report (and financials)
16-RMA-Yale-19 Lu Final Report (and financials)

The Sub-Committee members mentioned that 16-RMA-Yale-19 Lu was a no cost extension and not a final report. Dr. Brown will follow up on the final report.

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension for 16-RMA-Yale-19 Lu.

The Sub-Committee members considered approval of the 15-RMB-YALE-02 Cafferty final report:

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the final report for 15-RMB-YALE-02 Cafferty.

Other Business:

As a follow-up to a prior meeting request, Mr. Wurzer reported that CI understands there has been no IP protection submitted for UConn Burke. Dr. Brown has passed along encouragement to UCONN that they speak with their office of technology transfer regarding potential IP protection.

Ms. Bates questioned the 15-RMB-MCT01 Xian annual report. She indicated that the subcontract has ended, and a final report should be submitted soon. Dr. Brown will follow up and report back to the Sub-Committee.

Adjournment:

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart , 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