

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, September 17, 2019

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, September 17, 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); 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 July 30, 2019 Sub-Committee meeting.

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the July 30, 2019 meeting.

Operational Action Items:

Annual Reports:

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

- 16-RMA-YALE-13 van Wolfswinkel Annual Report
- 16-RMA-YALE-26 Strazzabosco Annual Report

The subcommittee members commended the excellent work and publications for 16-RMA-YALE-26 Strazzabosco.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual reports for 16-RMA-YALE-13 and 16-RMA-YALE-26.

Final Report:

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

14-SCB-UCHC-02 Finck FINAL Report

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the final report for 14-SCB-UCHC-02.

Budget Revision:

The Sub-Committee members considered approval of the following revised budget.

16-RMB-Yale-07 Ivanova Change of PI forms and revised budget

Dr. Brown indicated that Dr. Ivanova took a position at the University of Georgia and the PI replacing her has already been part of the project. This project had already received a no cost extension that extends it until June 2021. Dr. Hart mentioned that he appreciated having the bio sketch included with the proposal, adding to the Sub-Committees' confidence in the replacement PI and the related revised budget.

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the revised budget for 16-RMB-Yale-07.

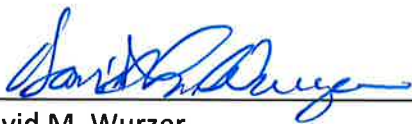
Other Business:

Ms. Bonds announced the Yale Stem Cell Annual Retreat to be held on November 7 and 8, 2019. She also announced that Yale, UConn, Wesleyan, Jackson Laboratories and Eastern CT State University will participate in StemConn at the Omni Hotel in New Haven, CT on March 24, 2020.

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 12:10 p.m.

Respectfully Submitted,



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