

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, January 28, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held on Tuesday, January 28, 2020 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 12:00 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: Isolde Bates (UConn, by phone); 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 November 26, 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 November 26, 2019 meeting.

Operational Action Item:

No-Cost Extension:

The Sub-Committee members considered approval of the following no-cost extension.

15-RMB-YALE-13 Zhou

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the no-cost extension for 15-RMB-YALE-13 Zhou.

Other Business:

Ms. Bonds announced the StemConn 2020 Regenerative Medicine Scientific Conference will be held on March 24, 2020 at the Omni Hotel in New Haven, CT. She indicated that Yale, UConn, Wesleyan, Jackson Laboratories and Eastern CT State University plan to participate.

Due to scheduling conflicts the committee members decided to change the March Sub-Committee meeting date to March 17th.

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 12:05 p.m.

Respectfully Submitted,



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