

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, November 24, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held electronically through Microsoft Teams on November 24, 2020.

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.; Rosalba Sacca, Ph.D.; and Mark Tomishima, Ph.D.

Other Attendees: Alison Bonds (Yale); Whitney Brown (CI); Heidi Marshall (CI); and David Wurzer (CI).

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 September 15, 2020 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 September 15, 2020 meeting.

Operational Action Items:

Annual Report:

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

15-RMB-Yale-08 Qyang

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 15-RMB-Yale-08 Qyang.

Other Business:

Dr. Brown presented a RMRF Portfolio Review. Areas reviewed were: awards and dollars summary, awards by institution and remaining outstanding tranches to be funded in the future.

A discussion ensued regarding the RMRF Portfolio Review. Dr. Brown thanked the RMRF Committee for their continued support.

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 12:16 p.m.

Respectfully Submitted,



[David Wurzer \(Jan 26, 2021 14:17 EST\)](#)

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






11-24.20 RMRF draft minuteshm

Final Audit Report

2021-01-26

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Status:	Signed
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"11-24.20 RMRF draft minuteshm" History

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