

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund**
Regular Meeting
Tuesday, February 25, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Tuesday, February 25, 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 12:02 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: Isolde Bates (UConn, by phone); Allison Bonds (Yale, by phone). Whitney Brown (CI by phone); David Wurzer (CI); Leslie Larson (CI); Heidi Marshall (CI 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 January 28, 2020 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 January 28, 2020 meeting.

Operational Action Items:

Final Reports:

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

- 15-RMB-YALE-18 Krause
- 15-RMB-Yale-04 Hirshi
- 14- SCC Yale 01 Craft Final Financials

The Committee questioned the omission of patents and publications in the final report for 15-RMB-YALE-18 Krause. Dr. Brown reported that there were no new additions.

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 15-RMB-YALE-18 Krause.

The vote for final report 15-RMB-Yale-04 was conditional upon confirmation that the salary component has ended noting that this Investigator is now a student at the University of Virginia. The Yale Award Manager, Kimberly Gildersleeve-Sivakoff confirmed that Dr. Hirschi left Yale 5/31/19 and no salary was charged beyond that date.

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 15-RMB-Yale-04 Hirshi.

Dr. Brown confirmed that the final financials for 14-SCC Yale 01 included an updated variance on the proper forms.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the final report for 14- SCC Yale 01 Craft.

Special Request:

16-RMB-Yale-07 Santori - Connecticut Clause Request:

A letter was submitted by Principal Investigator, Smita Krishnaswamy, Ph.D. for Stem Cell grant ID number 16-RMB-Yale-07 Santori requesting Sub-Committee approval for associate research scientist Fabio R. Santori to perform a limited set of experiments at the University of Georgia to accelerate the completion of this project. It was noted that the expected stay is for a period of six months to one year. The request indicated that all intellectual property rights for Dr. Santori's work will be assigned to Yale University and therefore remain in the State of Connecticut.

Dr. Brown assured the Sub-Committee that the Connecticut statute requiring at least 51% of funding be spent in the State of Connecticut will still be satisfied with this request.

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

Other Business: There was no other business.

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 12:18 p.m.

Respectfully Submitted,



[David Wurzer \(May 27, 2020 14:46 EDT\)](#)

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






2.25.20 RMRF FINAL MINUTES

Final Audit Report

2020-05-27

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