

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund**
Regular Meeting
Tuesday, March 17, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Tuesday, March 17, 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 12:08 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: Allison Bonds (Yale, by phone); David Wurzer (CI by phone); Leslie Larson (CI by phone); 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 February 25, 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 February 25, 2020 meeting.

Operational Action Items:

Final Reports:

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

15-RMB-YALE-01 Crews
15-RMB-YALE-03 Guo

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 15-RMB-YALE-01 Crews.

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-03 Guo.

Annual Report:

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

15-RMB-YALE-06 Lu

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-06 Lu.

Other Business: Ms. Bonds announced the StemConn 2020 Regenerative Medicine Scientific Conference has been rescheduled to April 1, 2021.

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 12:12 p.m.

Respectfully Submitted,



[David Wurzer \(May 27, 2020 16:18 EDT\)](#)

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






3.17.20 RMRF FINAL MINUTES

Final Audit Report

2020-05-27

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