

Subject to corrections, additions or deletions

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, May 19, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held telephonically on Tuesday, May 19, 2020.

**Call to Order:** Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:01 p.m.

Sub-Committee members present: Ronald Hart, Ph.D. (by phone); and 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), Heidi Marshall (CI, by phone), and David Wurzer (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 April 28, 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 April 28, 2020 meeting.**

**Operational Action Items:**

**Final Reports:**

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

16-RMA-YALE-28 Waxman Final Report  
14-SCA-YALE-38 Chandra Final Financial Report

A discussion ensued pertaining to the Chandra Final Financial 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 16-RMA-YALE-28 Waxman.**

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the final financial report for 14-SCA-YALE-38 Chandra.**

**Annual Report:**

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

16-RMB-UCHC-10 Kalajzic Annual Report, No Cost  
Extension, Re-budgeting

**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 16-RMB-UCHC-10 Kalajzic including the request for a no cost extension and re-budgeting.**

**Other Business:**

There was no other business.

**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 12:08 p.m.**

Respectfully Submitted,



[David Wurzer \(Jun 23, 2020 15:11 EDT\)](#)

---

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






# 5.19.20 RMRF FINAL minutes

Final Audit Report

2020-06-23

Created:	2020-06-23
By:	Heidi Marshall (heidi.marshall@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_xeowoaMLtOxUUda1fAtr3LkogmYyKG5

## "5.19.20 RMRF FINAL minutes" History

-  Document created by Heidi Marshall (heidi.marshall@ctinnovations.com)  
2020-06-23 - 6:09:36 PM GMT- IP address: 50.204.94.70
-  Document emailed to David Wurzer (david.wurzer@ctinnovations.com) for signature  
2020-06-23 - 6:10:12 PM GMT
-  Email viewed by David Wurzer (david.wurzer@ctinnovations.com)  
2020-06-23 - 7:11:06 PM GMT- IP address: 50.204.94.70
-  Document e-signed by David Wurzer (david.wurzer@ctinnovations.com)  
Signature Date: 2020-06-23 - 7:11:14 PM GMT - Time Source: server- IP address: 50.204.94.70
-  Signed document emailed to Heidi Marshall (heidi.marshall@ctinnovations.com) and David Wurzer (david.wurzer@ctinnovations.com)  
2020-06-23 - 7:11:14 PM GMT