

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, June 23, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held telephonically on Tuesday, June 23, 2020.

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); and Mark Tomishima, Ph.D. (by phone).

Sub-Committee members absent: Rosalba Sacca, Ph.D.

Other Attendees: Isolde Bates (UCONN, by phone), Alison Bonds (Yale, 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 May 19, 2020 Sub-Committee meeting.

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the May 19, 2020 meeting.

Operational Action Items:

Final Report:

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

15-RMA-YALE-09 Crews Revised Financial Report Financials

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the final report 15-RMA-YALE-09 Crews Revised Financial Report Financials.

Annual Reports:

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

16-RMA-Yale-13 Van Wolfswinkel Annual Report and financials

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMA-Yale-13 Van Wolfswinkel Annual Report and financials.

NCE:

16-RMA-YALE-19 Lu NCE request and financials

16-RMB-Yale-03 Halene NCE request

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension and financials for 16-RMA-YALE-19 Lu.

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension for 16-RMB-Yale-03 Halene.

Other Business:

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

NCE:

16-RMB-UCONN-04 Nelson NCE request

A discussion ensued.

Upon a motion made by Dr. Tomishima, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension for 16-RMB-UCONN-04 Nelson.

Adjournment:

Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:06 p.m.

Respectfully Submitted,



[David Wurzer \(Jul 28, 2020 14:12 EDT\)](#)

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






6.23.20 RMRF draft minutes final

Final Audit Report

2020-07-28

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