

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, September 15, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held telephonically on Tuesday, September 15, 2020.

**Call to Order:** Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:03 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), Alison 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 July 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 July 28, 2020 meeting.**

**Operational Action Items:**

**Final Report:**

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

A discussion ensued.

15-RMB-UCHC-08 Kumbar Final 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 15-RMB-UCHC-08 Kumbar.**

**Annual Report:**

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

16-RMB-YALE Krishnaswamy

**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-YALE Krishnaswamy.**

**Other Business:**

**“Approval of Next Year’s Meeting Calendar”**

The Operational Sub-Committee members were asked by Mr. Wurzer to review the proposed meeting dates and times for the 2021 calendar year.

**Upon a motion made by Mr. Hart, and seconded by Mr. Sacca, the Operational Sub-Committee members voted in favor of adopting the meeting dates proposed for the 2021 calendar year.**

**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 12:07 p.m.**

Respectfully Submitted,



[David Wurzer \(Nov 24, 2020 14:39 EST\)](#)

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






# 09.15.20 RMRF draft minutes

Final Audit Report

2020-11-24

Created:	2020-11-24
By:	Heidi Marshall (heidi.marshall@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAARKYgIDr3gM_QLTE9HtR87zPgse5sJpzF

## "09.15.20 RMRF draft minutes" History

-  Document created by Heidi Marshall (heidi.marshall@ctinnovations.com)  
2020-11-24 - 7:10:16 PM GMT- IP address: 68.226.92.173
-  Document emailed to David Wurzer (david.wurzer@ctinnovations.com) for signature  
2020-11-24 - 7:10:54 PM GMT
-  Email viewed by David Wurzer (david.wurzer@ctinnovations.com)  
2020-11-24 - 7:38:54 PM GMT- IP address: 73.4.247.145
-  Document e-signed by David Wurzer (david.wurzer@ctinnovations.com)  
Signature Date: 2020-11-24 - 7:39:03 PM GMT - Time Source: server- IP address: 73.4.247.145
-  Agreement completed.  
2020-11-24 - 7:39:03 PM GMT