

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, April 28, 2020

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held telephonically on Tuesday, April 28, 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 March 17, 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 March 17, 2020 meeting.**

**Operational Action Items:**

**Final Reports:**

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

- 14-SCDIS-UHC-01 Final Report Chamberlain
- 14-SCDIS-UHC-01 Final Report Levine
- 14-SCB-UHC-11 Final Report Ma

**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-SCDIS-UHC-01 Chamberlain.**

**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 14-SCDIS-UHC-01 Levine.**

**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-SCB-UHC-11 Ma.**

**Annual Report:**

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

15-RMB-YALE-13 Zhou

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 15-RMB-YALE-13 Zhou.**

**Other Business:**

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

14-SCDIS-UHC-01 Final Report Loew

**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-SCDIS-UHC-01 Loew.**

**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 12:14 p.m.**

Respectfully Submitted,



[David Wurzer \(Jun 25, 2020 11:41 EDT\)](#)

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






# 4.28.20 RMRF minutes FINAL

Final Audit Report

2020-06-25

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