

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

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held telephonically on Tuesday, July 28, 2020.

**Call to Order:** Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:02 p.m.

Sub-Committee members present: Rosalba Sacca, Ph.D. (by phone); and Mark Tomishima, Ph.D. (by phone).

Sub-Committee members absent: Ronald Hart, 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 June 23, 2020 Sub-Committee meeting.

**Upon a motion made by Dr. Tomishima, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the June 23, 2020 meeting.**

**Operational Action Items:**

**Annual Reports:**

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

16-RMB-UCONN-04 Nelson

**Upon a motion made by Dr. Tomishima, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMB-UCONN-04 Nelson.**

16-RMB-Yale-04 Park

**Upon a motion made by Dr. Sacca, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMB-Yale-04 Park.**

16-RMA-Yale-19 Lu

A discussion ensued.

**Upon a motion made by Dr. Sacca, seconded by Dr. Tomishima, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMA-Yale-19 Lu.**

16-RMB-UCONN-02 Lai

**Upon a motion made by Dr. Tomishima, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMB-UCONN-02 Lai.**

**Other Business:**

There was no other business to discuss.

**Adjournment:**

**Upon a motion made by Dr. Sacca, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:08 p.m.**

Respectfully Submitted,



[David Wurzer \(Sep 15, 2020 14:48 EDT\)](#)

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






# 07.28.20 RMRF draft minutes

Final Audit Report

2020-09-15

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