**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund**
Regular Meeting
Tuesday, March 23, 2021

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held electronically through Microsoft Teams on March 23, 2021.

**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.; and Rosalba Sacca, Ph.D.

**Sub-Committee members absent:** Mark Tomishima, Ph.D.

**Other Attendees:** Isolde Bates (UCONN);Alison Bonds (Yale); Heidi Marshall (CI); and David Wurzer (CI).

**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 February 23, 2021 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 February 23, 2021 meeting.**

**Operational Action Item:**

**Final Reports:**

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

15-RMB-YALE-08 Qyang Final Report (and financials)

**Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the Technical Final Report for 15-RMB-YALE-08 Qyang.**

15-RMB-YALE-13 Zhou 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 Technical Final Report for 15-RMB-YALE-13 Zhou.**

**Other Business:**

Ms. Bonds mentioned the upcoming Virtual StemConn 2021 event [stemconn.org](http://www.stemconn.org) which will take place on April 1, 2021 and April 8, 2021.

**Date of Next Meeting:**

April 27, 2021 at 12:00 p.m.

**Adjournment:**

**Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted in favor of adjourning the March 23, 2021 meeting at 12:03 p.m.**

Respectfully Submitted,

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David M. Wurzer

Executive Vice President and Chief Investment Officer

Connecticut Innovations, Inc.,

Acting Chairperson