

**OPERATIONAL SUB-COMMITTEE**  
**of the Regenerative Medicine Research Fund**  
Regular Meeting  
Tuesday, June 29, 2021

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held electronically through Microsoft Teams on June 29, 2021.

**Call to Order:**

Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:05 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 May 25, 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 May 25, 2021 meeting.**

**Operational Action Item:**

**Final Report:**

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

A discussion ensued.

16-RBM-UCHC-10 Kalajzic Final Report and Financials

**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 and Financials for 16-RBM-UCHC-10 Kalajzic.**

**Other Business:**

There was no other business to report.

**Date of Next Meeting:**

July 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 June 29, 2021 meeting at 12:07 p.m.**

Respectfully Submitted,



[David Wurzer \(Sep 21, 2021 12:46 EDT\)](#)

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






# 06-29-21 RMRF minutes

Final Audit Report

2021-09-21

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