

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, October 26, 2021

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held electronically through Microsoft Teams on October 26, 2021.

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: Ronald Hart, Ph.D.; and Rosalba Sacca, Ph.D.

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

Other Attendees: Stepheni Harpin (CI), Pauline Murphy (CI), David Wurzer (CI) and Allison Bonds (Yale).

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 September 21, 2021 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 September 21, 2021 meeting.

Operational Action Items:

Final Report:

Discussion and approval was deferred for the 16-RMA-Yale-Lu-Year 3 Final Report.

Other Business:

Mr. Wurzer presented the 2022 RMRF Sub-Committee Calendar dates.

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of adopting the Calendar Dates for the 2022 RMRF Sub-Committee.

Date of Next Meeting:

November 23, 2021 at 12:00 p.m.

Adjournment:

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted in favor of adjourning the October 26, 2021 meeting at 12:04 p.m.

Respectfully Submitted,



[David Wurzer \(Jan 31, 2022 09:31 EST\)](#)

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






10-26-21 Final RMRF Minutes

Final Audit Report

2022-01-31

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