

**OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund**

Regular Meeting

Tuesday, February 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 February 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: Alison Bonds (Yale); Whitney Brown (CI); 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 January 26, 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 January 26, 2021 meeting.

Operational Action Item:

Final Report:

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

15-RMB-UCHC-04 Technical Financial Final Report Covault

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the Technical Financial Final Report for 15-RMB-UCHC-04 Covault.

Other Business:

Ms. Bonds mentioned that Virtual StemConn 2021 stemconn.org will take place on April 1, 2021 and April 8, 2021.

Dr. Brown informed the Sub-Committee members that the royalty reports and amendments to the final report for 15-RMB-YALE-06 Lu, as requested at the January 26, 2021 Sub-Committee meeting, were received and incorporated in the final report.

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 12:03 p.m.

Respectfully Submitted,



[David Wurzer \(Mar 23, 2021 14:18 EDT\)](#)

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






02-23-21 RMRF draft minutes

Final Audit Report

2021-03-23

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