

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 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,



[David Wurzer \(May 25, 2021 14:38 EDT\)](#)

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






03-23-21 RMRF final minutes

Final Audit Report

2021-05-25

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