

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, September 21, 2021

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held electronically through Microsoft Teams on September 21, 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) 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 June 29, 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 June 29, 2021 meeting.

Operational Action Items:

Annual Report:

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

16-RMB-YALE-07 Krishnaswamy Annual Report

A discussion ensued.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the 16-RMB-YALE-07 Krishnaswamy Annual Report.

Final Report:

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

16-RMB-UCONN-02 Lai Final Report
16-RMB-Yale -04 Park Final Report
16-RMB-YALE-03 Halene Final Report

A discussion ensued.

Upon a motion made by Dr. Sacca, seconded by Dr. Hart the Operational Sub-Committee members voted unanimously in favor of approving the 16-RMB-UCONN-02 Lai Final Report, 16-RMB-Yale -04 Park Final Report, and the 16-RMB-YALE-03 Halene Final Report.

Other Business:

There was no other business to report.

Date of Next Meeting:

October 26, 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 September 21, 2021 meeting at 12:07 p.m.

Respectfully Submitted,



[David Wurzer \(Oct 26, 2021 13:17 EDT\)](#)

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






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Final Audit Report

2021-10-26

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Status:	Signed
Transaction ID:	CBJCHBCAABAAOqV6zB30NyGbvKjGPlyp4BC_IFgMO8ts

"09-21-21 RMRF" History

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