

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, May 25, 2021

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the "Sub-Committee") was held electronically through Microsoft Teams on May 25, 2021.

Call to Order:

Noting the presence of a quorum, the Sub-Committee meeting was called to order at 12:00 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); 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 March 23, 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 March 23, 2021 meeting.

Operational Action Item:

No Cost Extensions:

The Sub-Committee members considered approval of the following no cost extension reports:

16-RMB-Yale-04 Park No Cost Extension

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension and financials for 16-RMB-Yale-04 Park.

16-RMB-Yale-07 Krishnaswamy No Cost Extension

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension and financials for 16-RMB-Yale-07 Krishnaswamy.

16-RMB-UCONN-04 Nelson Stem Cell No Cost Extension

Upon a motion made by Dr. Hart, seconded by Dr. Sacca, the Operational Sub-Committee members voted unanimously in favor of approving the no cost extension and financials for 16-RMB-UCONN-04 Nelson.

Other Business:

“Final Date for all No Cost Extension’s on Outstanding Projects”

Mr. Wurzer discussed with the RMRF Committee the proposed timeline to finalize all No Cost Extensions on outstanding projects by June of 2022. The RMRF Committee was in agreement with the proposed timeline.

Date of Next Meeting:

June 29, 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 May 25, 2021 meeting at 12:07 p.m.

Respectfully Submitted,



[David Wurzer \(Jul 1, 2021 13:04 EDT\)](#)

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






05-25-21 RMRF draft minutes

Final Audit Report

2021-07-01

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