

OPERATIONAL SUB-COMMITTEE
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, January 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 January 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: Isolde Bates (UCONN); 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 November 24, 2020 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 November 24, 2020 meeting.

Operational Action Items:

Annual Report:

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

A discussion ensued.

16-RMB-YALE-03 Halene

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the annual report for 16-RMB-YALE-03 Halene.

Final Report:

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

A discussion ensued.

15-RMB-YALE-06 Lu Final Report

Upon a motion made by Dr. Sacca, seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of approving the final report for 15-RMB-YALE-06 Lu, with recommended adjustments made to, and incorporated in the final report.

Other Business: A discussion ensued where it was suggested that the minutes be distributed as early as possible.

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 12:10 p.m.

Respectfully Submitted,



[David Wurzer \(Feb 23, 2021 14:32 EST\)](#)

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






01-26-21 RMRF draft minutes final

Final Audit Report

2021-02-23

Created:	2021-02-23
By:	Heidi Marshall (heidi.marshall@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA94rH5V0NtLPg81Xd2aUoh6U_NWsyrrLJ

"01-26-21 RMRF draft minutes final" History

-  Document created by Heidi Marshall (heidi.marshall@ctinnovations.com)
2021-02-23 - 7:00:14 PM GMT- IP address: 68.226.92.173
-  Document emailed to David Wurzer (david.wurzer@ctinnovations.com) for signature
2021-02-23 - 7:01:03 PM GMT
-  Email viewed by David Wurzer (david.wurzer@ctinnovations.com)
2021-02-23 - 7:03:42 PM GMT- IP address: 73.4.247.145
-  Document e-signed by David Wurzer (david.wurzer@ctinnovations.com)
Signature Date: 2021-02-23 - 7:32:18 PM GMT - Time Source: server- IP address: 73.4.247.145
-  Agreement completed.
2021-02-23 - 7:32:18 PM GMT