

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

Regular Meeting  
January 26, 2022

A regular meeting of the Regenerative Medicine Research Fund (RMRF) Operational Sub-Committee (the “Sub-Committee”) was held on Wednesday, January 26, 2022, via Microsoft Teams Meeting.

**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 Mark Tomishima, Ph.D.

Sub-Committee members absent: Rosalba Sacca Ph.D.

Other Attendees: Whitney Brown; Tamyra Davis (CI); Matt Storeygard (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 October 26, 2021 Sub-Committee meeting.

**Upon a motion made by Dr. Tomishima and seconded by Dr. Hart, the Operational Sub-Committee members voted unanimously in favor of adopting the minutes from the October 26, 2021 Sub-Committee meeting.**

**Final Reports:**

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

16-RMA-Yale-19 Lu Year 3 Final Report (and financials)  
16-RMB-UCONN-04 Nelson Annual Financials

A Discussion ensued.

**Upon a motion made by Dr. Tomishima, seconded by Dr. Hart the Operational Sub-Committee members voted unanimously in favor of approving the 16-RMA-Yale-19 Lu Year 3 Final Report (and financials) and 16-RMB-UCONN-04 Nelson Annual Financials.**

**Other Business:** Review of Open Projects

A discussion ensued.

**Adjournment:**

**Upon a motion made by Dr. Hart, seconded by Dr. Tomishima, the Operational Sub-Committee members voted in favor of adjourning the meeting at 12:07 p.m.**

Respectfully Submitted,



[David Wurzer \(Jun 28, 2022 20:43 EDT\)](#)

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






# 1-26-22 RMRF minutes

Final Audit Report

2022-06-29

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