Agenda

Advisory Committee
of the Regenerative Medicine Research Fund
Regular Meeting
Tuesday, July 15, 2014
1:00 PM

Board Room
Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

1:00 p.m. Call to Order
1:05 p.m. Approval of Advisory Committee Meeting Minutes
          April 22, 2014
          June 9, 2014 (Grant Review Meeting)
1:10 p.m. Introduction of CI Biosciences Team (Jeremy Crisp)
1:20 p.m. Vision for Regenerative Medicine Research Fund (Claire Leonardi/Jeremy Crisp)
1:35 p.m. Proposed Structure & Governance (Action Item) (Claire Leonardi)
          Upon a motion made by __________, seconded by __________, the Advisory Committee voted in favor of accepting the Proposed Governance responsibilities set forth on Page 9 of the accompanying presentation.

1:45 p.m. Proposed Meetings (Margaret Cartiera)
1:55 p.m. Operational Approvals & Action Items (See Addendum)
          Upon a motion made by __________, seconded by __________, the Advisory Committee voted in favor of [accepting/not accepting] the [Annual/Final Report/Revised Budget Report/Personnel Change ] for grant __________.

2:55 p.m. Public Comment
Next Meeting Date:
          August 9, 2014 (Operations Sub-Committee)
          October 21, 2014 (Advisory Committee)

Other Business

3:00 p.m. Adjourn
Addendum

Operational Approvals & Action Items (*=Action Item):

1. Final Reports
   *12-SCD-UCHC-01 Xu/Grabel
   *11SCB24 Li (UCHC)

2. Personnel Change
   *12-SCA-YALE-02 Slack

3. Carryover Request
   *13-SCC-WES-01 Naegele

4. Revised Budget Request
   *13-SCD-YALE-01 Lin
   *14-SCDIS-UCHC-01 Chamberlain
   *14-SCC-YALE-01 Craft
   *14-SCB-YALE-18 Rizzolo
   *14-SCB-YALE-16 Ivanova
   *14-SCB-YALE-11 Garcia-Castro
   *14-SCDIS-JAX-01 McKeon
   *14-SCB-YALE-10 Zhong
   *12-SCB-YALE-05 Kocsis
   12-SCB-YALE-10 Ivanova—FYI
   11SCB08 Drissi (UCHC)—FYI
   13-SCA-YALE-36 Sundaram—FYI
   12-SCA-YALE-09 Dufresne—FYI
   12-SCA-YALE-02 Slack (Includes personnel reassignment) —FYI
   12-SCB-YALE-01 Horsley—FYI

5. *Annual Audit Report—YALE

6. Revised Lay Summary (FYI)
   10SCA29 Filipovic UCONN

7. Interim Fiscal Report (FYI)
   UCHC—6
   YALE—25
   WES—1
   13-SCA-UCHC-02 Maye
   13-SCA-UCHC-01 Lo
   13-SCA-YALE-04 Thomas
   13-SCA-YALE-05 Yun
   13-SCA-YALE-36 Sundaram
13-SCA-YALE-27 Ruddle
13-SCA-YALE-06 Shadel
13-SCA-YALE-23 Waxman
13-SCA-YALE-38 Kumar
13-SCB-YALE-12 Xiao
13-SCB-YALE-06 Kim
13-SCD-YALE-01 Lin
13-SCA-YALE-32 Bartulos
13-SCA-YALE-20 Rompolas
13-SCA-UCHC-11 Guzzo
13-SCC-WES-01 Naegele
12-SCDIS-YALE-01 Redmond
12-SCA-YALE-26 Zhou
12-SCA-YALE-02 Slack
12-SCB-YALE-01 Horsley
12-SCB-YALE-05 Kocsis
12-SCA-YALE-16 Wang
12-SCB-YALE-10 Ivanova
12-SCA-YALE-15 Ren
12-SCB-YALE-11 Park
12-SCA-YALE-09 Dufresne
12-SCB-YALE-06 Qyang
12-SCA-YALE-23 Krause
12-SCD-YALE-01 Lin
13-SCA-UCHC-03 Bezsonova
13-SCB-UCHC-15 Lalande
12-SCB-UCHC-09 Chamberlain