

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