

Meeting No. 1,259

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

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August 5, 2025

Austin, Texas

MEETING NO. 1,259

TUESDAY, AUGUST 5, 2025.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Tuesday, August 5, 2025 at 3:30 p.m. via telephone conference call, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Eltife  
Vice Chairman Longoria  
Vice Chairman Weaver  
Regent Crain  
Regent Gauntt  
Regent Jiles  
Regent Perez  
Regent Stedman  
Regent Warren  
Regent Schwartz, Student Regent, nonvoting

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM.--At 3:30 p.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Eltife called the meeting to order in Open Session to consider action on the following items.

AGENDA ITEM

1. U.T. Health Science Center - Houston: Discussion and appropriate action regarding the appointment of Melina Kibbe, M.D., as President

Vice Chairman Longoria made the following motion:

I move that Dr. Melina Kibbe, currently Dean of the School of Medicine and Chief Health Affairs Officer at University of Virginia, be selected President of the University of Texas Health Science Center at Houston, with terms of the appointment and compensation to be commensurate with the responsibilities of the office, negotiated in accordance with The University of Texas System policies, and submitted to the Board for approval via the usual budgetary procedures.

I further move that the Minutes reflect that, by approval of this motion, the Board has made a finding, as required by state law, that this appointment is in the best interest of U.T. Health Science Center - Houston and U.T. System.

The motion was seconded by Regent Crain and carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 3:31 p.m.

/s/

Jasmina Hasanovic

Assistant Secretary to the Board of Regents

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