



AGENDA
SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
August 5, 2025
Austin, Texas

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM

3:30 p.m.

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

IF NEEDED, THE BOARD MAY RECESS TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS AND RECONVENE IN OPEN SESSION TO TAKE ACTION

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
 - a. U.T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U.T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U.T. System and institutional employees; including any interim appointments**
 - b. U.T. Health Science Center - Houston: Discussion and appropriate action regarding the appointment of Melina Kibbe, M.D., as President**
2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
U.T. System Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming feature
3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

U.T. System Board of Regents: Discussion with Counsel on pending legal issues

ADJOURN

3:45 p.m.