Meeting No. 1,257

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

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July 14, 2025

Austin, Texas

MEETING NO. 1,257

MONDAY, JULY 14, 2025.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Monday, July 14, 2025 at 8:00 a.m. in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

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

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION.--At 8:01 a.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, then recessed the Board to Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.073, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM.--Chairman Eltife reconvened the Board in Open Session at 11:16 a.m. to consider action on the following item.

1a. U.T. Health Science Center - Houston: Discussion and appropriate action regarding individual personnel matters related to the presidential search, including individual candidate interviews, and possible naming of finalists

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 named as the sole finalist for the position of President of the University of Texas Health Science Center at Houston. A vote to name a President will be made after the expiration of at least 21 days at a future meeting.

The motion was seconded by Regent Jiles and Regent Stedman, and carried unanimously.

RECESS TO EXECUTIVE SESSION.--At 11:18 a.m., Chairman Eltife recessed the Board to Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.073, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS.--Chairman Eltife reconvened the Board in Open Session at 12:19 p.m. to consider action on the following items and adjourn the meeting.

1b. 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 including interim presidents); 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

No action was taken on this item.

2. U.T. System Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

Regent Jiles made the following motion:

I move that the U.T. System Board of Regents authorize Interim Chancellor Zerwas, Vice Chancellor Safady, and the President of U.T.M.D. Anderson Cancer Center to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute any agreements related to gift-associated namings consistent with the terms and conditions outlined and recommended in Executive Session.

The motion was seconded by Regent Crain and carried unanimously.

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

This was not an action item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 12:21 p.m.

/s/
Jasmina Hasanovic
Assistant Secretary to the Board of Regents
July 14, 2025