

TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
OCTOBER 20, 2017

POSTING FOR EXECUTIVE SESSION

- A. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071):
- General overview of components litigation and Medical Self Insurance Plan update.*
- B. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071) AND DELIBERATION REGARDING REAL PROPERTY (TEX. GOVT. CODE §551.072) IN CONNECTION WITH:
- Report and discussion regarding the acquisition of property pursuant to eminent domain at TTUHSC El Paso.*
 - Report and discussion regarding possible real estate transactions with the City of Lubbock.*
 - Report and discussion regarding proposed renewal of lease for parking space.*
- C. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071) AND DISCUSSION REGARDING MAJOR GIFT AGREEMENT AND NAMING (TEX. GOVT. CODE §551.073).
- Possible naming for a future athletics construction project.*
- D. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071), DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS (TEX. GOVT CODE §551.076) AND DISCUSSION REGARDING RELATED PERSONNEL ISSUES (TEX. GOVT. CODE §551.074).*
- E. REVIEW AND EVALUATION WITH CHANCELLOR OF MAJOR INITIATIVES (TEX. GOVT. CODE §551.074).*
- F. CONSULTATION AND DELIBERATION REGARDING PERSONNEL AND POSSIBLE LITIGATION (TEX. GOVT. CODE §551.074).*
- G. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.*

* In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).