

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
FEBRUARY 23-24, 2017**

POSTING FOR EXECUTIVE SESSION

A. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071:

- General overview of components litigation and Medical Self Insurance Plan update.*
- Report on health data contract – TTUHSC El Paso.*

B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS REGARDING REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:

- Report on real estate acquisition in El Paso.*
- Report regarding possible agreement for local clinic initiative.*
- Report on status of possible modification of existing property lease by TTUHSC.*

C. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:

- Consideration of waiver of nepotism rules.*
- Update regarding current leadership searches: *
 - TTU Provost
 - TTU Vice President for Research
 - TTU Dean of Law School
- 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).