

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
FEBRUARY 21-22, 2019**

POSTING FOR EXECUTIVE SESSION*

- A. CONSULTATION WITH ATTORNEY REGARDING LEGAL MATTERS OR PENDING AND/OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS (TEX. GOVT. CODE §551.071).**
- PRE-LITIGATION AND LITIGATION UPDATE INCLUDING MEDICAL SELF INSURANCE PLAN UPDATE.
 - OTHER PENDING LEGAL MATTERS, POTENTIAL LEGAL CLAIMS UPDATES, SETTLEMENT OFFER UPDATES, AND DISCUSSION AND ADVICE FROM GENERAL COUNSEL ON PENDING LEGAL ISSUES.
- B. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, SALE, OR VALUE OF REAL PROPERTY (TEX. GOVT. CODE §551.072).**
- DISCUSSION REGARDING THE POTENTIAL PURCHASE OF REAL PROPERTY IN DALLAS.
 - DISCUSSION REGARDING THE POTENTIAL SALE OF RESIDENTIAL PROPERTY OWNED BY TTUS.
- C. DELIBERATION REGARDING PROSPECTIVE GIFTS OR DONATIONS (TEX. GOVT. CODE §551.073).**
- DISCUSSION REGARDING A POTENTIAL GIFT BENEFITING A HEALTH-RELATED INSTITUTION.
- D. DELIBERATION REGARDING INDIVIDUAL PERSONNEL MATTERS RELATING TO THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF OFFICERS OR EMPLOYEES OF THE TTU SYSTEM AND ITS COMPONENT INSTITUTIONS (TEX. GOVT. CODE §551.074).**
- DISCUSSION OF A POTENTIAL TTUHSC CONTRACT REGARDING RECRUITMENT AND RETENTION OF EMPLOYEES.
 - DISCUSSION OF CHANCELLOR DUTIES, ASSIGNMENTS, AND EXPECTATIONS.

- DISCUSSION OF OTHER PERSONNEL MATTERS INCLUDING THE DUTIES, PERFORMANCE AND EVALUATION OF TEXAS TECH UNIVERSITY SYSTEM OR COMPONENT INSTITUTION OFFICERS AND EMPLOYEES.

*IN CONNECTION WITH THESE ITEMS, 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 IS AUTHORIZED BY A CERTIFICATION HEREBY MADE BY THE GENERAL COUNSEL PURSUANT TO TEX. GOVT. CODE § 551.1281(C).