

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MARCH 5-6, 2015**

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.*
 - Legal issues and report—Recent incidents*
 - Legal issues and report—Athletics Litigation*
 - Analysis, negotiations and report—Possible consulting contract for procurement processes in construction*
 - Analysis, negotiations and report—Renovation contract and casualty loss*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072 AND 551.073:**
- Report and discussion regarding a possible gift of real property.*
- C. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding possible real property agreement with the City of Lubbock.*
- D. DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:**
- Discussion—Duties in Regard to Strategic Plan, Accreditation, Funding*
 - Discussion—Duties in Regard to Foreign Education Initiatives*
 - Discussion—Duties in Regard to System Office Building.*

- 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).