

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS MEETING  
MAY 18-19, 2017**

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**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 DUTIES, ASSIGNMENTS OR REASSIGNMENTS AND EVALUATION OF OFFICERS (TEX. GOVT. CODE §551.074) IN CONNECTION WITH:**
- Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics.\*
- C. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071) REGARDING LEGAL ISSUES WITH GIFT DOCUMENT, REPORT REGARDING POTENTIAL GIFT (TEX. GOVT. CODE §551.073), AND DELIBERATION REGARDING DUTIES OF OFFICER (TEX. GOVT. CODE §551.074) IN CONNECTION WITH POSSIBLE ACQUISITION OF COLLECTION OF PAPERS AND ARCHIVES.**
- D. CONSULTATION AND DELIBERATION REGARDING APPOINTMENT AND EVALUATION OF PERSONNEL (TEX. GOVT. CODE §551.074):**
- Update on TTU key personnel searches:\*
    - Vice President for Research
    - Dean of Law School
  - Report on modification of incentive plan compensation for TTUS investment offices.\*
  - Presidential evaluations.\*
  - Discussion of assignments regarding mental health initiatives.
  - Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.\*
- E. ADVICE OF COUNSEL AND DISCUSSION REGARDING “BEST PRACTICES” FOR CONDUCT OF EXECUTIVE SESSION (TEX. GOVT. CODE §551.071).**

- \* 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).