

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
AUGUST 6-7, 2015**

POSTING FOR EXECUTIVE SESSION

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

- Report and discussion regarding Chancellor's evaluation.*
- Report and discussion regarding TTU athletic executive contract.*
- Report and discussion regarding ASU executive contract.*
- Report and discussion regarding TTUHSC executive contract.*
- Report and discussion regarding TTUHSC El Paso executive contract.*
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.*

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

- Report and discussion regarding sale or lease of real property and research agreement.*

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

- Report and discussion regarding Foreign Education Initiatives.*
- General overview of components litigation and Medical Self Insurance Plan update.*
- Report on pending negotiations.*

* 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).