

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
OCTOBER 8-9, 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.*
 - Report on pending negotiations.*
 - Advise Regents regarding recent purchasing legislation.*
 - Report and discussion regarding Costa Rica Negotiations.*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding Pantex property parcel sale or lease.*
- C. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:**
- Report and discussion regarding Head Coach – Golf.*
 - Report and discussion regarding Head Coach – Women’s Basketball.*
- D. DELIBERATIONS ABOUT REAL PROPERTY AND PROSPECTIVE GIFT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.073:**
- Report and discussion regarding consideration of real estate and gift transaction with the CH Foundation.*
- E. DISCUSSION OF SECURITY DEVICES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.076:**
- Report and discussion regarding computer network security assessment.*

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

- Report and discussion regarding Assessment Study of Facilities Planning and Construction processes.*
- 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).