

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
AUGUST 7-8, 2014**

POSTING FOR EXECUTIVE SESSION

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

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions*

B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS REGARDING PROSPECTIVE LEASE OF MEDICAL OFFICE BUILDING SPACE IN THE CITY OF EL PASO PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072.*

C. REPORT, CONSULTATION WITH ATTORNEY, AND DISCUSSION REGARDING NEGOTIATIONS WITH SEARCH CONSULTANT FOR THE POSITION OF VICE CHANCELLOR FOR INSTITUTIONAL ADVANCEMENT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074.*

D. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:

- Discussion of possible realignment of System offices and change of duties for System personnel*
- Discussion of the 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).