

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS MEETING  
AUGUST 10-11, 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 REAL PROPERTY (TEX. GOVT. CODE §551.074) IN CONNECTION WITH:**
- Report and discussion regarding negotiations related to the facility lease.\*
- C. DELIBERATIONS REGARDING PROSPECTIVE GIFT (TEX. GOVT. CODE §551.073) AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS (TEX. GOVT. CODE §551.071):**
- Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming.\*
- D. CONSULTATION AND DELIBERATION REGARDING EVALUATION OF PERSONNEL (TEX. GOVT. CODE §551.074):**
- Update on TTU key personnel searches:
    - Vice President for Research
  - Consideration of possible contract modifications of presidential contracts.\*
  - Chancellor evaluation.\*

\* 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).