

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS MEETING  
DECEMBER 14-15, 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. \*
- REPORT ON LITIGATION SETTLEMENT. \*

**B. CONSULTATION AND DELIBERATION REGARDING TTU PERSONNEL (TEX. GOVT. CODE §551.074).**

- ATHLETIC CONTRACTS. \*

**C. REVIEW AND EVALUATION WITH CHANCELLOR AND UNIVERSITY LEADERSHIP, AND DISCUSSION OF DUTIES AND ASSIGNMENTS, WITH RESPECT TO SPECIFIED MAJOR INITIATIVES (TEX. GOVT. CODE §551.073 AND §551.074).**

- INSTITUTIONAL ADVANCEMENT – SYSTEM. \*
- MAJOR EDUCATIONAL INITIATIVES – SYSTEM. \*
- 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).**