

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
DECEMBER 13-14, 2018**

POSTING FOR EXECUTIVE SESSION

- A. CONSULTATION WITH ATTORNEY REGARDING LEGAL MATTERS OR PENDING AND/OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS (TEX. GOVT. CODE §551.071).**
- PRE-LITIGATION AND LITIGATION UPDATE INCLUDING MEDICAL SELF INSURANCE PLAN UPDATE.*
 - DISCUSSION REGARDING A POTENTIAL AMENDMENT TO THE POWER PURCHASE AGREEMENT BETWEEN LP&L AND TTUS.
 - DISCUSSION REGARDING A POTENTIAL HONORARY NAMING AT TTUHSC.
 - DISCUSSION OF THE POTENTIAL SALE OF ALCOHOL AT TTU ATHLETIC EVENTS.
 - OTHER PENDING LEGAL MATTERS, POTENTIAL LEGAL CLAIMS UPDATES, SETTLEMENT OFFER UPDATES, AND DISCUSSION AND ADVICE FROM GENERAL COUNSEL ON PENDING LEGAL ISSUES.*
- B. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, SALE, OR VALUE OF REAL PROPERTY (TEX. GOVT. CODE §551.072).**
- DISCUSSION REGARDING THE POTENTIAL PURCHASE OF REAL PROPERTY IN EL PASO.*
- C. DELIBERATION REGARDING PROSPECTIVE GIFTS OR DONATIONS (TEX. GOVT. CODE §551.073).**
- DISCUSSION REGARDING THE POTENTIAL TRANSFER OF PROPERTY IN ABILENE TO TTUHSC.
- D. DELIBERATION REGARDING INDIVIDUAL PERSONNEL MATTERS RELATING TO THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF OFFICERS OR EMPLOYEES OF THE TTU SYSTEM AND ITS COMPONENT INSTITUTIONS (TEX. GOVT. CODE §551.074).**

- DISCUSSION OF THE POTENTIAL EMPLOYMENT AGREEMENTS WITH THE HEAD FOOTBALL COACH AND CERTAIN ASSISTANT FOOTBALL COACHES.*
- DISCUSSION OF CHANCELLOR DUTIES, ASSIGNMENTS, AND EXPECTATIONS.
- DISCUSSION OF OTHER PERSONNEL MATTERS INCLUDING THE DUTIES, PERFORMANCE AND EVALUATION OF TEXAS TECH UNIVERSITY SYSTEM OR COMPONENT INSTITUTION OFFICERS AND EMPLOYEES.*

*** 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).**