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.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

   ➢ 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 these items, 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 is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).