



Open Meeting Submission

Success!

Row inserted

TRD: 2014003428
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 02:45 PM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, May 15, 2014, 2:45 pm (or upon the adjournment of the Facilities Committee meeting): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 2:45 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; Report on issues and status of foreign teaching initiative and consideration of consultant contract ; pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for possible acceptance of a gift and naming of United Supermarkets venue ç pursuant to Sections 551.071 and 551.073.

C. Consultation with attorney, deliberations about real property and possible gift agreement: Report and discussion on contract negotiations for new Health Sciences Center initiative in Abilene ç pursuant to Sections 551.071, 551.072, and 551.073.

D. Consultation with attorney and discussion of personnel matters: Update on status of search for chancellor and discussion of candidates; Consideration of TTUHSC El Paso President and Contract; Update on facilities and assignments of Chancellor Emeritus; Otherwise consult with and seek the advice of legal counsel; Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ç pursuant to Sections 551.071 and 551.074.

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene upon adjournment of the Facilities Committee meeting at approximately 2:45 pm or whenever deemed necessary on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The meeting of the Board will reconvene on Friday, May 16, 2014 at 8:30 am.

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