

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MAY 15-16, 2014**

POSTING FOR EXECUTIVE SESSION

A. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions*

B. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071:

- Report on issues and status of foreign teaching initiative and consideration of consultant contract*

C. CONSULTATION WITH ATTORNEY AND DELIBERATIONS REGARDING PROSPECTIVE GIFT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.073:

- Report and discussion regarding negotiations for possible acceptance of a gift and naming of United Supermarkets venue*

D. CONSULTATION WITH ATTORNEY, DELIBERATIONS ABOUT REAL PROPERTY AND POSSIBLE GIFT AGREEMENT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072 AND 551.073:

- Report and discussion on contract negotiations for new Health Sciences Center initiative in Abilene*

E. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:

- 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*

* 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).