

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MAY 14-15, 2015**

POSTING FOR EXECUTIVE SESSION

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

- General overview of components litigation and Medical Self Insurance Plan update*
- Report on pending negotiations*

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

- Report and discussion regarding a possible gift of real property.*

C. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:

- Duties and assignments in regard to Foreign Education Initiatives*
- Duties and assignments in regard to System Office Building.*
- Duties and assignments regarding 2014-15 funding objectives and sources.*
- 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).