

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MAY 19-20, 2016**

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 status of settlement discussions on possible litigation.*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS REGARDING REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:
- Report and discussion regarding the purchase of improved real property in El Paso.*
- C. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:
- Report and discussion regarding negotiations on in-state and foreign educational initiatives.*
- D. DELIBERATIONS REGARDING REAL PROPERTY AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.074:
- Report and discussion regarding future development of Texas Tech University properties.*
- E. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:
- Report and discussion – modification of employment contract.*
 - Report and update of search process for selection of a president of Texas Tech University.*

- Chancellor's report and discussion regarding System personnel. *
- 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).