

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MAY 17-18, 2018**

POSTING FOR EXECUTIVE SESSION

- A. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071):**
- GENERAL OVERVIEW OF COMPONENTS LITIGATION AND MEDICAL SELF INSURANCE PLAN UPDATE.*
 - REVIEW OF A CONSTRUCTION DISPUTE.*
- B. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071) AND DELIBERATION REGARDING REAL PROPERTY (TEX. GOVT. CODE §551.072) IN CONNECTION WITH:**
- DISCUSSION AND CONSIDERATION OF PURCHASE OF REAL PROPERTY IN EL PASO.*
 - DISCUSSION OF POSSIBLE MODIFICATION OF ITEM APPROVED MARCH 2, 2018 REGARDING AGREEMENT WITH UNIVERSITY MEDICAL CENTER FOR ENHANCEMENTS ALONG 10TH STREET.*
 - REPORT AND DISCUSSION REGARDING NEGOTIATIONS RELATED TO THE MUNICIPAL COLISEUM.*
- C. DELIBERATION REGARDING PROSPECTIVE GIFT (TEX. GOVT. CODE §551.073) IN CONNECTION WITH:**
- DISCUSSION AND CONSIDERATION OF POSSIBLE GIFT RELATED NAMING.*
- D. CONSULTATION WITH ATTORNEY (TEX. GOVT. CODE §551.071), DELIBERATION REGARDING REAL PROPERTY (TEX. GOVT. CODE §551.072) AND DELIBERATION REGARDING PROSPECTIVE GIFT (TEX. GOVT. CODE §551.073) IN CONNECTION WITH:**
- REPORT AND DISCUSSION REGARDING ACCEPTANCE OF REAL PROPERTY IN MIDLAND.*
 - DISCUSSION REGARDING TTUHSC TRANSACTION WITH MIDLAND DEVELOPMENT CORPORATION.*
 - REPORT AND CONSIDERATION OF TRANSACTION WITH AMARILLO ECONOMIC DEVELOPMENT CORPORATION.*

E. REVIEW AND EVALUATION WITH CHANCELLOR AND UNIVERSITY LEADERSHIP, AND DISCUSSION OF DUTIES AND ASSIGNMENTS (TEX. GOVT. CODE §551.074).

- REPORT AND DISCUSSION REGARDING TTU PERSONNEL.*
 - WOMEN'S BASKETBALL COACH CONTRACT
- UPDATE ON SUCCESSION FOR VICE CHANCELLOR FOR FACILITIES, PLANNING AND CONSTRUCTION AND VICE CHANCELLOR AND GENERAL COUNSEL.*
- REPORT AND DISCUSSION REGARDING TTU SYSTEM PERSONNEL.*
 - PRESIDENT EVALUATIONS
- DISCUSSION AND SELF-EVALUATION OF BOARD OF REGENTS.*
- 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).