

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
AUGUST 11-12, 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 on 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 properties in El Paso.*
 - Report on status of Angelo State University purchase of real property.*
 - Report on status of Angelo State University negotiations for possible construction on campus.*
- 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 future development of Texas Tech University properties.*
 - Report on status of VA Clinic initiative.*
- D. DELIBERATIONS REGARDING PROSPECTIVE GIFT AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.073:**
- Report and discussion regarding major gift agreements and namings.*

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

- Annual evaluation of Chancellor of Texas Tech University System.*
- Report and discussion regarding possible modification of employment contracts.*
- Report on status of Texas Tech University administrative positions.*
- Report on status of Texas Tech University System administrative positions.*
- Report on status of Texas Tech University Health Sciences Center administrative positions.*
- 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).