

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
AUGUST 9-10, 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:**
- REPORT AND DISCUSSION REGARDING NEGOTIATIONS RELATED TO THE MUNICIPAL COLISEUM.*
 - REPORT AND DISCUSSION OF A POTENTIAL PROJECT FOR THE USDA COTTON CLASSING OFFICE.*
 - DISCUSSION AND CONSIDERATION OF PURCHASE OF REAL PROPERTY IN EL PASO.*
 - REPORT AND DISCUSSION OF PROPOSED EXTENSION OF LEASE FOR PROPERTY IN EL PASO.*
- C. 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 OF POSSIBLE ACCEPTANCE OF GIFT OF BUILDING IN MIDLAND, TEXAS.*
 - REPORT AND DISCUSSION REGARDING ACCEPTANCE OF GIFT TO BENEFIT TTUHSC AMARILLO CAMPUS INITIATIVES.*
 - REPORT AND DISCUSSION REGARDING POSSIBLE HONORARY NAMING – AMARILLO CAMPUS.*

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

- REPORT ON SEARCH FOR VICE CHANCELLOR AND GENERAL COUNSEL.*
- REPORT AND DISCUSSION REGARDING TTU PERSONNEL.*
 - REVIEW OF PRESIDENTIAL AND COACHES CONTRACTS.
 - CHANCELLOR EVALUATION AND DISCUSSION OF LEGISLATIVE DUTIES.
 - DISCUSSION AND EVALUATION OF THE 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).