

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
DECEMBER 11-12, 2014**

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.
 - Report on compliance procedures – Title IX.
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT 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 DELIBERATIONS REGARDING PROSPECTIVE GIFT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.073:
- Report regarding donor gift redesignation.*
- D. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:
- Discussion of FP&C funding plan.*
 - Report and discussion regarding possible collaboration for creation of graduate and medical student housing.*

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

- Update and report on search for Vice Chancellor for Institutional Advancement.*
- 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).