

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
DECEMBER 10-11, 2015**

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.*
 - Report and discussion regarding negotiations on foreign educational initiatives.*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding TTUHSC El Paso eminent domain project.*
 - Report and discussion regarding ASU real estate exchange with City of San Angelo.*
- 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 institutional finances.*
- D. DELIBERATIONS ABOUT REAL PROPERTY AND PROSPECTIVE GIFT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.073:**
- Report and discussion regarding ASU baseball stadium naming and related gifts.*
- E. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:**
- Report and discussion regarding Assessment Study of Facilities Planning and Construction processes.*

- Update and report on progress and status of plans for the System Office Building.*
- Report and discussion regarding System professional education initiative.
- 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).