

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
FEBRUARY 27-28, 2014**

POSTING FOR EXECUTIVE SESSION

- A. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071:**
- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding negotiations for lease of building space for TTUHSC-EI Paso*
 - Report and discussion regarding Midland Land Acquisition*
 - Report and discussion regarding negotiations for possible acceptance of a gift, including real estate, in the City of Abilene*
- C. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT PROSPECTIVE GIFT PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.073:**
- Report and discussion regarding negotiations for potential gift to support the Free Market Institute at Texas Tech University*
 - Report and discussion regarding negotiations for potential gift to support Athletics*
 - Report and discussion regarding negotiations for potential gift to support Texas Tech University programs*
- D. CONSULTATION WITH ATTORNEY AND DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:**
- Annual performance evaluations pursuant to Regents' Rules*
 - Update on status of search for Chancellor and discussion regarding duties of Chancellor and facilities*

- Update on status of TTUHSC-EI Paso President search and discussion of candidates*
- Discussion of the 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).