

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
JUNE 25, 2019**

POSTING FOR EXECUTIVE SESSION

A. CONSULTATION WITH ATTORNEY REGARDING LEGAL MATTERS OR PENDING AND/OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS (TEX. GOVT. CODE §551.071).

- PENDING LEGAL MATTERS, POTENTIAL LEGAL CLAIMS UPDATES, SETTLEMENT OFFER UPDATES, AND DISCUSSION AND ADVICE FROM GENERAL COUNSEL ON PENDING LEGAL ISSUES.*

B. DELIBERATION REGARDING INDIVIDUAL PERSONNEL MATTERS RELATING TO THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF OFFICERS OR EMPLOYEES OF THE TTU SYSTEM AND ITS COMPONENT INSTITUTIONS (TEX. GOVT. CODE §551.074).

- DISCUSSION OF OTHER PERSONNEL MATTERS INCLUDING THE DUTIES, PERFORMANCE AND EVALUATION OF TEXAS TECH UNIVERSITY SYSTEM OR COMPONENT INSTITUTION OFFICERS AND EMPLOYEES.*

* 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).