

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
MARCH 1 -2, 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. *
- REPORT ON PENDING CASES AND SETTLEMENT NEGOTIATIONS. *
- ADVICE AND CONSULTATION REGARDING PENDING POWER PURCHASE AND CONSTRUCTION CONTRACTS. *

B. CONSULTATION AND DELIBERATION REGARDING TTU PERSONNEL (TEX. GOVT. CODE §551.074).

- ATHLETIC CONTRACT. *

C. REPORT AND DISCUSSION REGARDING REAL ESTATE NEGOTIATIONS WITH THE CITY OF LUBBOCK (TEX. GOVT. CODE §551.071 AND 551.072).

D. REVIEW AND EVALUATION WITH CHANCELLOR AND UNIVERSITY LEADERSHIP, AND DISCUSSION OF DUTIES AND ASSIGNMENTS, WITH RESPECT TO SPECIFIED MAJOR INITIATIVES (TEX. GOVT. CODE §551.073 AND §551.074).

- MAJOR EDUCATIONAL INITIATIVES – SYSTEM. *
- 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).**