Texas Tech University System
Board of Regents Meeting
November 11, 2026

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).**

- **Pre-litigation and litigation update.**
- **Discussion of a potential consulting agreement for TTUHSC.**
- **Discussion of athletics projects.**
- **Discussion of potential revisions to Chapter 1 of the Regents' Rules.**
- **Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.**

B. **Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).**

- **Discussion regarding the potential purchase of real property in Lubbock County, Texas.**
- **Discussion of the RRFF residential hall project.**

C. **Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).**

- **Discussion regarding a potential naming of a TTUS facility.**

D. **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 Chancellor duties, assignments, and expectations.**
- **Evaluation of Presidents.**
- **Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.**

E. **Deliberation Regarding Security Devices or Security Audits. (Section 551.076).**

*IN CONNECTION WITH THESE ITEMS, 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 IS AUTHORIZED BY A CERTIFICATION HEREBY MADE BY THE GENERAL COUNSEL PURSUANT TO TEX. GOVT. CODE § 551.1281(C).