

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
OCTOBER 10, 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 DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.074:**
- Report and discussion regarding El Paso Children's Hospital.*
 - Report and discussion regarding deferred compensation plan for Vice Chancellor and Chief Financial Officer.*
 - Report and discussion on reassignment of football coaches; contract extension (Track Coach); extension of Texas Tech vs. Baylor Use Agreement (AT&T Stadium Arlington); legal advice regarding Athletics construction projects; and Jones AT&T Stadium game day facilities.*
 - Report and discussion regarding Chancellor's task force on Greek life and student safety.*
 - Report and discussion regarding reorganization of Commercialization office and dissolution of associated non-profit corporation.*
- C. CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding potential acquisition of certain real property in El Paso.*
 - Report and discussion of Angelo State University positions in regard to bankruptcy of San Angelo Colts Baseball Club, LLC.*

D. DELIBERATIONS ABOUT REAL PROPERTY AND DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 AND 551.074:

- Report and discussion regarding System Office Building.*

E. DISCUSSION OF PERSONNEL MATTERS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:

- Report and discussion regarding administrative organization at TTUHSC El Paso.*
- Discussion of duties of System Administrators regarding growth strategy.*
- Update and report on search for Vice Chancellor for Institutional Advancement.*
- 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).