

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS MEETING  
OCTOBER 13-14, 2016**

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**POSTING FOR EXECUTIVE SESSION**

- A. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071:**
- General overview of components litigation and Medical Self Insurance Plan update.\*
  - Report on purchase of real estate in El Paso [Eminent Domain] (Sections 551.071 and 551.072).\*
  - Report on status of settlement discussions on possible litigation.\*
- B. CONSULTATION WITH ATTORNEY AND DELIBERATIONS REGARDING REAL PROPERTY PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.072:**
- Report and discussion regarding an agreement with the Amarillo Economic Development Center for support of the College of Veterinary Medicine.\*
  - Report regarding possible agreement for local clinic initiative.\*
  - Report on status of possible purchase of real estate by TTUHSC.\*
- C. DELIBERATIONS REGARDING PROSPECTIVE GIFT AND DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.073:**
- Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming.\*
- D. DISCUSSION OF PERSONNEL MATTERS AND ASSIGNMENTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074:**
- Update regarding current leadership searches: \*
    - Provost
    - Vice President for Research

- Dean of Rawls College of Business Administration
  - TTUHSC CFO
  - TTUS CFO
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- Consideration of proposed consulting contract for vet school initiative. (Sections 551.071 and 551.074)
  
  - Report on possible change of position for employees.\*
  
  - 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).