

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
OCTOBER 4, 2018**

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 INCLUDING MEDICAL SELF INSURANCE PLAN UPDATE.*
 - 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 PROPERTY ISSUES RELATED TO THE MUNICIPAL COLISEUM.*
 - DISCUSSION REGARDING A POTENTIAL COOPERATIVE AGREEMENT AND LEASE OF LAND TO A FEDERAL AGENCY.*
 - DISCUSSION REGARDING A POTENTIAL REAL PROPERTY TRANSACTION AT THE TTUHSC CAMPUS.*
- C.** DELIBERATION REGARDING PROSPECTIVE GIFTS OR DONATIONS (TEX. GOVT. CODE §551.073).
- DISCUSSION REGARDING GIFT RELATED NAMING RIGHTS AT ANGELO STATE UNIVERSITY.*
 - DISCUSSION REGARDING POTENTIAL ACCEPTANCE OF GIFT OF A BUILDING IN MIDLAND, TEXAS.*

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).

- INTERIM CHANCELLOR DUTIES, ASSIGNMENTS, AND EXPECTATIONS, AS WELL AS DISCUSSION OF CHANCELLOR SEARCH.*
- 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).