

**MINUTES OF THE JANUARY 27, 2017  
EXECUTIVE SESSION OF THE  
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session January 27, 2017. Board members and others in attendance included:

Mr. Tim Burke  
Mr. Dan Caulkins  
Mr. Joe Dively  
Mr. Kris Goetz  
Mr. Carl Mito  
Ms. Maralea Negron  
Ms. Jan Spivey Gilchrist  
Mr. Phillip Thompson  
President Glassman  
Mr. Rob Miller

A motion was made to go into executive session by Mr. Goetz, and seconded by Mr. Caulkins, to discuss matters as provided in §2 (c)(11) of the Open Meetings Act. A roll call vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session.

The current status of the Honeywell case was discussed.

A motion was made to reconvene in open session by Mr. Goetz and was seconded by Ms. Negron. A roll call vote was taken and all trustees voted in favor of the motion. The motion passed and the Board of Trustees reconvened in open session.