

# NIKE INC

## FORM 8-K (Current report filing)

Filed 04/15/05 for the Period Ending 04/15/05

Address	ONE BOWERMAN DR BEAVERTON, OR 97005-6453
Telephone	5036713173
CIK	0000320187
Symbol	NKE
SIC Code	3021 - Rubber and Plastics Footwear
Industry	Footwear
Sector	Consumer Cyclical
Fiscal Year	05/31

# NIKE INC

## FORM 8-K (Unscheduled Material Events)

Filed 4/15/2005 For Period Ending 4/15/2005

Address	ONE BOWERMAN DR BEAVERTON, Oregon 97005-6453
Telephone	503-671-3173
CIK	0000320187
Industry	Footwear
Sector	Consumer Cyclical
Fiscal Year	05/31

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**  
**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): April 14, 2005

**NIKE, INC.**

(Exact Name of Registrant as Specified in Charter)

Oregon	1-10635	93-0584541
_____	_____	_____
(State of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Bowerman Drive  
Beaverton, Oregon 97005-6453

(Address of Principal Executive Offices)

(503) 671-6453

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act

(17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02 Departure of Directors or Principal Officers; election of Directors; Appointment of Principal Officers.**

One April 14, 2005, NIKE, Inc. (the "Company"), issued a press release announcing that John G. Connors has been appointed by the Company's Board of Directors to serve as a Director of the Company, effective April 14, 2005.

John G. Connors, age 46, is a partner in Ignition Partners LLC, a Seattle-area venture capital firm. Mr. Connors served as Senior Vice President and Chief Financial Officer of Microsoft Corporation from December 1999 to April 2005. He joined Microsoft in 1989 and held various management positions, including Corporate Controller from 1996 to 1999, Vice President, Worldwide Enterprise Group in 1999, and Chief Information Officer from 1996 to 1999. Mr. Connors is a Certified Public Accountant.

There was no arrangement or understanding pursuant to which Mr. Connors was elected as a director, and there are no related party transactions between the Company and Mr. Connors. It is expected that Mr. Connors will serve on the Company's Audit Committee.

The press release issued on April 14, 2005 by the Company is attached hereto as Exhibit 99.1

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

The following exhibits are being furnished with this Current Report on Form 8-K:

99.1 Press Release dated April 14, 2005.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NIKE, Inc.**  
(Registrant)

*Date: April 14, 2005*

*/s/ Donald W. Blair*

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*By: Donald W. Blair*  
*Chief Financial Officer*

FOR IMMEDIATE RELEASE

INVESTOR CONTACT: MEDIA CONTACT:

Pamela Catlett Joani Komlos  
503.671.4589 503.671.2013

**FORMER MICROSOFT CFO JOHN G. CONNORS  
APPOINTED TO NIKE'S BOARD OF DIRECTORS**

Beaverton, OR (APRIL 14, 2005) -- At its board of directors meeting held here today, NIKE, Inc. (NYSE:NKE) appointed John G. Connors, former senior vice president of finance and administration and chief financial officer at Microsoft Corp., to its board of directors. Nike's board now numbers 11.

Mr. Connors, 46, spent 16 years at Microsoft before announcing his retirement in January of this year and joining Ignition Partners LLC, a venture capital firm established by former Microsoft and McCaw Cellular executives that invests in early stage enterprise software and services technology companies. It is anticipated that he will serve on Nike's Audit Committee.

"John's combination of finance, information technology and business operations experience makes him an ideal addition to our board," said Philip H. Knight, Nike founder and chairman. "He also comes from one of the most successful companies and brands anywhere in the world. We look forward to his many valuable contributions to Nike."

As senior vice president of finance and administration and CFO at Microsoft for five years, Mr. Connors was responsible for the company's finances, investor relations, administration, corporate services, procurement and real estate. In addition to his finance and administration responsibilities, he also was responsible for the Global Operations and Technology Group.

Since joining Microsoft in January of 1989, Mr. Connors held a variety of finance, technology and operations positions, including vice president of the Worldwide Enterprise Group, vice president and chief information officer, corporate controller, general manager of Worldwide Finance Operations, director of business relations of the company's European Headquarters in Paris and director of business operations of the Worldwide Sales and Support Strategy Group.

Before joining Microsoft, Mr. Connors worked for PIP Printing Inc., SAFECO Corp. and Deloitte, Haskins and Sells. He is a graduate of the University of Montana with a bachelor's degree in accounting. He also is a CPA.

NIKE, Inc. based in Beaverton, Oregon is the world's leading designer, marketer and distributor of authentic athletic footwear, apparel, equipment and accessories for a wide variety of sports and fitness activities. Wholly owned Nike subsidiaries include Converse Inc., which designs, markets and distributes athletic footwear, apparel and accessories; Bauer NIKE Hockey Inc., a leading designer and distributor of hockey equipment; Cole Haan(r), which designs, markets, and distributes fine dress and casual shoes and accessories; and Hurley International LLC, which designs, markets and distributes action sports and youth lifestyle footwear, apparel and accessories.

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End of Filing

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