

NIKE INC

FORM 8-K (Current report filing)

Filed 06/18/15 for the Period Ending 06/18/15

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

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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):

June 18, 2015



NIKE, Inc.

(Exact name of registrant as specified in charter)

OREGON

1-10635

93-0584541

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

ONE BOWERMAN DRIVE
BEAVERTON, OR

97005-6453

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(503) 671-6453

NO CHANGE

(Former name or former address, if changed since last report.)

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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 18, 2015, Douglas G. Houser and Orin C. Smith, directors of the Company, notified the Company of their decision not to stand for re-election as directors at the Company's 2015 annual meeting of shareholders. Their decision was not the result of any disagreement with the Company or its management.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

The following exhibit is furnished with this Form 8-K:

99.1 Press Release dated June 18, 2015.

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: June 18, 2015

By: /s/ Donald W. Blair
Donald W. Blair
Chief Financial Officer



Investor Contact:

Kelley Hall
(503) 532-3793

Media Contact:

Kellie Leonard
(503) 671-6171

DOUGLAS G. HOUSER AND ORIN C. SMITH ANNOUNCE RETIREMENT FROM NIKE BOARD OF DIRECTORS

BEAVERTON, Ore., June 18, 2015 - NIKE, Inc. (NYSE:NKE) announced today Douglas G. Houser and Orin C. Smith have decided to retire from the Nike Board of Directors and not stand for re-election at the annual meeting of shareholders in September 2015.

Houser, 80, who joined Nike's board in 1970 serves as a member of the board's Corporate Responsibility and Sustainability Committee and its Nominating and Corporate Governance Committee. Smith, 73, who joined the board in 2004, serves as Chair of the board's Finance Committee, and as a member of its Audit Committee.

"For many years we've been privileged to have both Doug Houser and Orin Smith as influential directors on our board. They have provided valuable insight and contributions and I'm extremely grateful for the leadership they have brought to Nike over the years," said chairman of the board Philip H. Knight. "Doug joined the board before the birth of the Nike brand and provided valuable guidance to the company through its challenging formative years to become the world's leading athletic footwear, apparel, and equipment brand. Orin has provided seasoned financial guidance and leadership, resulting in the company's fiscal strength and tremendous growth opportunities that we see today. Doug and Orin have given me thoughtful counsel over the years, and I will sincerely miss them."

Houser and Smith will serve until the 2015 shareholder meeting. The board will announce the succeeding chair of the board's Finance Committee after that meeting.

About NIKE, Inc.

NIKE, Inc., based near 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, Inc. subsidiaries include Converse Inc., which designs, markets and distributes athletic lifestyle footwear, apparel and accessories and Hurley International LLC, which designs, markets and distributes surf and youth lifestyle footwear, apparel and accessories. For more information, NIKE's earnings releases and other financial information are available on the Internet at <http://investors.nike.com> and individuals can follow @Nike.