

ZIONS BANCORPORATION /UT/
Form 8-K
September 02, 2014

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): September 2, 2014 (August 29, 2014)

ZIONS BANCORPORATION
(Exact name of registrant as specified in its charter)

UTAH (State of Incorporation)	001-12307 (Commission File Number)	87-0227400 (IRS Employer Identification No.)
	ONE SOUTH MAIN, 15 th FLOOR, SALT LAKE CITY, UTAH (Address of principal executive offices)	84133 (Zip Code)

Registrant's telephone number, including area code 801-524-4787

N/A
(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 obligations 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© under the Exchange Act (17 CFR 240.13(c))

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

Election of Director

(d) On August 29, 2014, the Board of Directors (the “Board”) of Zions Bancorporation (the “Company”) adopted resolutions fixing the number of directors of the Company at 11, an increase of one directorship, and electing John C. Erickson to serve as a director of the Company, thereby filling the vacancy created by the increase in the size of the Board. Mr. Erickson will hold office until the Company’s next annual meeting of shareholders. He will be appointed to committees of the Board at a later date.

Mr. Erickson served as Vice Chairman of Union Bank (formally MUFG Union Bank, National Association) from 2007 to 2014, during which time he also held positions of Chief Risk Officer and Chief Corporate Banking Officer. Prior to his appointment as Vice Chairman, he served in various other executive leadership roles at Union Bank, where he was employed for more than 30 years.

There are no arrangements or understandings between Mr. Erickson and any other person in connection with his election to the Board. There are no transactions between Mr. Erickson and the Company or any of its subsidiaries that are reportable under Item 404(a) of Regulation S-K.

As a nonemployee director, Mr. Erickson will receive cash compensation and will participate in the Company’s director stock program. Further information about nonemployee director compensation is included in the Company’s proxy statement filed with the Securities and Exchange Commission on April 17, 2014.

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.

ZIONS BANCORPORATION

Date: September 2, 2014

By: /s/ THOMAS E. LAURSEN
Name: Thomas E. Laursen
Title: Executive Vice President and
General Counsel