

CIBER INC  
Form 8-K  
September 16, 2015

**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**

**September 10, 2015**

Date of Report (Date of earliest event reported)

**CIBER, Inc.**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**001-13103**  
(Commission File Number)

**38-2046833**  
(I.R.S. Employer Identification No.)

**6363 South Fiddler s Green Circle, Suite 1400,**

**Greenwood Village, Colorado, 80111**

(Address of principal executive offices) (Zip code)

**(303) 220-0100**

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(Registrant's telephone number, including area code)

(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 (see General Instruction A.2 below):

- o Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 10, 2015, the Ciber, Inc. (the Company ) Board of Directors (the Board ) appointed H. Paulett Eberhart to fill a vacancy on the Board. In connection with her appointment, the Board determined that Ms. Eberhart is an independent director under the applicable NYSE listing standards and the Company s Corporate Governance Principles. As compensation for her service on the Board, Ms. Eberhart will receive the Company s standard compensation for non-employee directors, as set forth in the Company s definitive proxy statement filed with the Securities and Exchange Commission on April 30, 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 thereunto duly authorized.

**Ciber, Inc.**

Date: September 16, 2015

By:

/s/ M. Sean Radcliffe  
M. Sean Radcliffe  
General Counsel and Secretary