

DEVRY INC
Form DEFA14A
August 13, 2008

**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)**

August 12, 2008

**DEVRY INC.
(Exact name of registrant as specified in its charter)**

**Delaware 1-13988 36-3150143
(State of incorporation) (Commission File Number) (IRS Employer Identification No.)**

**One Tower Lane, Suite 1000
Oakbrook Terrace, Illinois 60181
(Address of principal executive offices) (Zip Code)**

**(630) 571-7700
(Registrant's telephone number, including area code)**

**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 obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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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.

(b) On August 11, 2008, each of Mr. Dennis Keller and Mr. Frederick Krehbiel notified DeVry Inc. (the “Company”) that he would retire from the Company’s Board of Directors effective at the Company’s annual meeting of stockholders scheduled for November 13, 2008, and therefore, he would not stand for re-election to the Board of Directors of the Company at such meeting.

Item 8.01. Other Events.

A copy of the Company’s press release announcing the intentions of Messrs. Keller and Krehbiel not to stand for re-election and other changes to the Company’s Board of Directors is furnished as Exhibit 99.1 to this Report and is incorporated by reference into this item.

Item 9.01 Financial Statements and Exhibits.

99.1 Press Release dated August 12, 2008.

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.

DEVRY INC.
(Registrant)

Date: August 12, 2008 By: /s/ Richard M. Gunst
Richard M. Gunst
Senior Vice President, Chief
Financial Officer
and Treasurer

EXHIBIT INDEX

Exhibit

Number Description

99.1 Press Release dated August 12, 2008.