

ZIONS BANCORPORATION /UT/
Form 8-K
July 18, 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): July 17, 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 July 17, 2014, the Board of Directors (the “Board”) of Zions Bancorporation (the “Company”) elected Edward F. Murphy to serve on the Board. Mr. Murphy will fill a vacancy on the Board and will hold office until the Company’s next annual meeting of shareholders. He was also appointed to serve on the Risk Oversight Committee and Audit Committee of the Board. Mr. Murphy served as Chief Financial Officer of the Federal Reserve Bank of New York and Executive Vice President of its Corporate Group from 2005 through 2013. He previously held a number of positions at JPMorgan Chase & Co.

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

As a nonemployee director, Mr. Murphy 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: July 18, 2014

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