

CIBER INC
Form 8-K
November 12, 2010

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): **November 9, 2010**

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
(IRS Employer
Identification No.)

6363 South Fiddler s Green Circle, Suite 1400,
Greenwood Village, Colorado
(Address of principal executive offices)

80111
(Zip Code)

Registrant s telephone number, including area code: **(303) 220-0100**

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

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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):

- 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))
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Item 8.01. Other Events.

On November 9, 2010, the Board of Directors of CIBER, Inc. (the Company) approved changes to certain components of Director Compensation, including the annual retainer fee, committee and chairpersons annual retainer fees and equity grants. An updated Description of Board of Director Compensation is attached as Exhibit 99.1 to this Current Report on Form 8-K, and is effective in its entirety on January 1, 2011, with the exception of the provision regarding initial restricted stock unit grants, which became effective on November 9, 2010.

Item 9.01(d). Financial Statements and Exhibits.

99.1 Description of Board of Director Compensation Program

SIGNATURE

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: November 12, 2010

By: */s/ Peter H. Cheesbrough*
Peter H. Cheesbrough
*Chief Financial Officer, Executive Vice President
and Treasurer*

EXHIBIT INDEX

Exhibit No.	Description
99.1	Description of Board of Director Compensation Program

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