

Edgar Filing: STRAYER EDUCATION INC - Form 8-K

STRAYER EDUCATION INC
Form 8-K
February 04, 2009

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) February 2, 2009

STRAYER EDUCATION, INC.

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

0-21039 52-1975978

(Commission File Number) (IRS Employer Identification No.)

1100 Wilson Boulevard, #2500, Arlington, VA 22209

(Address of principal executive offices) (Zip Code)

(703) 247-2500

(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):

- 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

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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.

(b) In view of his recent nomination by President Obama to serve as Chair of the
Commodities Futures Trading Commission, Mr. Gary Gensler resigned as a director
and Chair of the Audit Committee of Strayer Education, Inc., effective
February 2, 2009.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the
registrant has duly caused this report to be signed on its behalf by the
undersigned hereunto duly authorized.

Date:
February 4, 2009

Strayer Education, Inc.

By: /s/ Mark C. Brown

Mark C. Brown
Executive Vice President and
Chief Financial Officer