

UNIVERSAL TECHNICAL INSTITUTE INC
Form 8-K/A
February 21, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K/A
(Amendment No. 1)
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 19, 2014 (January 13, 2014)
Universal Technical Institute, Inc.

(Exact name of registrant as specified in its charter)

Delaware	1-31923	86-0226984
_____ (State or other jurisdiction of incorporation)	_____ (Commission File Number)	_____ (I.R.S. Employer Identification No.)

16220 North Scottsdale Road, Suite 100, Scottsdale, Arizona	85254
_____ (Address of principal executive offices)	_____ (Zip Code)

Registrant's telephone number, including area code: Not Applicable	623-445-9500
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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:

- 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))

Explanatory Note.

This Amendment No. 1 to Form 8-K is being filed as an amendment to the Current Report on Form 8-K filed by Universal Technical Institute, Inc. (the "Company") on January 13, 2014. The original 8-K was filed to report the Board of Directors (the "Board") of the Company had appointed Lieutenant General William J. Lennox, Jr. (USA Ret.) to the Board to serve as a member of Class II of the Board. The sole purpose of this Amendment No. 1 is to disclose the committee appointment for Mr. Lennox. No other change has been made to the original 8-K.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously reported, Mr. Lennox was appointed to the Board on January 13, 2014 effective immediately. On February 19, 2014, the Board appointed Mr. Lennox to serve on the Compensation Committee.

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.

Universal Technical Institute, Inc.

February 21, 2014

By: /s/ Chad A Freed

Name: Chad A Freed

Title: General Counsel, Senior Vice President of
Business Development