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DEVRY INC Form 8-K November 22, 2004

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 16, 2004

DeVRY INC.

(Exact name of registrant as specified in its charter)

DELAWARE 1-13988 36-3150143
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Titem 5.02 - Departure of Directors or Principal Officers;
Election of Directors; Appointment of Principal officers

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Signatures

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Item 5.02(b) - Two members of the Company's Board of Directors, whose terms of office expired in 2004, Thurston E. Manning and Hugo J. Melvoin, elected not to stand for re-election and retired from the Board of Directors at the Company's Annual Meeting which was held on November 16, 2004.

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 thereunto duly authorized.

DEVRY INC.
----(REGISTRANT)

Date: November 22, 2004 /s/Ronald L. Taylor

Ronald L. Taylor

Chief Executive Officer

Date: November 22, 2004 /s/Norman M. Levine

Norman M. Levine

Senior Vice President and Chief Financial Officer