

**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): **June 16, 2015**

Con-way Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-05046 (Commission File Number)	94-1444798 (IRS Employer Identification No.)
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2211 Old Earhart Road, Ann Arbor, Michigan (Address of principal executive offices)	48105 (Zip code)
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Registrant's telephone number, including area code: **(734) 757-1444**
(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))

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

On June 16, 2015, the Board of Directors of Con-way Inc. appointed Gretchen W. McClain and Matthew J. Espe as new directors, effective immediately. Ms. McClain was also appointed to the Audit Committee and the Governance and Nominating Committee of the Board of Directors. Mr. Espe was also appointed to the Compensation Committee and the Finance Committee of the Board of Directors. Upon their appointments, Ms. McClain and Mr. Espe each received a restricted stock award having a value at the time of grant of approximately \$91,667, which constitutes a prorated portion of the annual \$100,000 restricted stock award received by all directors. They will also be entitled to receive an annual Board retainer (currently \$80,000), annual committee fees (currently \$5,000 for serving on the Finance or Governance and Nominating Committees, \$7,500 for serving on the Compensation Committee, and \$10,000 for serving on the Audit Committee), and an annual restricted stock grant (currently \$100,000 in value on the date of grant) upon election or re-election to the Board at the annual shareholders' meeting.

A copy of the press release announcing the appointment of Ms. McClain and Mr. Espe is furnished as Exhibit 99.1 to this Form 8-K.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated June 18, 2015

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.

Con-way Inc.

Date: June 18, 2015

By: /s/ Stephen K. Krull

Stephen K. Krull

Executive Vice President, General Counsel and
Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated June 18, 2015



NEWS RELEASE

Contacts:

Investor: Patrick Fossenier 734-757-1557

News Media: Gary Frantz 734-757-1558

CON-WAY INC. ELECTS NEW BOARD MEMBERS

ANN ARBOR, Mich. - June 18, 2015 -- Con-way Inc. (NYSE: CNW) announced that Gretchen W. McClain and Matthew J. Espe have been appointed to the Con-way Inc. Board of Directors. The appointments were effective June 16.

The addition of Ms. McClain and Mr. Espe, along with the recent election to the Board of Wayne R. Shurts at the company's annual shareholders' meeting last month, brings the size of Con-way's Board of Directors to 13 members.

"We are pleased to welcome these new members to our Board," said Roy W. Templin, chairman of Con-way's Board of Directors. "The diversity of industry experience, business acumen and backgrounds that Gretchen, Matthew and Wayne bring to our Board will provide valuable insights and perspectives that complement our Board's current composition."

Mr. Templin added that these additions reflect the Board's efforts to effectively manage transitions in the next two years as several long-time Directors come off the Board upon reaching the mandatory retirement age in Con-way's corporate governance guidelines.

Ms. McClain is the former president, chief executive officer and a member of the Board of Directors of Xylem Inc. (NYSE:XYL), a \$3.9 billion global water technology company with operations in more than 150 countries that provides industry-leading brands and water solution products. She previously held executive positions with ITT Corporation, Honeywell International Inc. and the National Aeronautics and Space Administration. She currently serves on the boards of Booz Allen Hamilton Inc. and AMETEK, Inc.

Mr. Espe has been chief executive officer, president, principal executive officer and a member of the Board of Directors of Armstrong World Industries Inc. (NYSE:AWI) since 2010. AWI is a \$2.7 billion global producer of flooring products and ceiling systems for use primarily in the construction and renovation of residential, commercial and institutional buildings. Prior to AWI, from 2002 to 2010 Mr. Espe was chairman and chief executive officer of IKON Office Solutions, Inc., a \$4.0 billion document management company. He previously

held executive leadership positions with GE Lighting, GE Plastics Europe and several other General Electric operating companies. His previous Board experience includes Unisys Corporation, Graphic Packaging Holding Co. and IKON Offices Solutions, Inc.

Mr. Shurts has been executive vice president and chief technology officer of Sysco Corporation (NYSE:SYY) since 2012. Sysco is the largest North American distributor of food and related products primarily for the foodservice, restaurant and grocery industries, and operates extensive in-house and contracted trucking fleets and transportation management systems. He previously served in executive positions with Super Valu Inc., Cadbury and Nabisco Brands Inc.

About Con-way Inc. -- Con-way Inc. (NYSE:CNW) is a \$5.8 billion freight transportation and logistics services company headquartered in Ann Arbor, Mich. Con-way delivers industry-leading services through its primary operating companies of Con-way Freight, Con-way Truckload and Menlo Logistics. These operating units provide high-performance, day-definite less-than-truckload (LTL), full truckload and multimodal freight transportation, as well as logistics, warehousing and supply chain management services. Con-way also operates a trailer refurbishing and manufacturing company which supplies trailing equipment to the company's trucking fleets. Con-way Inc. and its subsidiaries operate from more than 500 locations across North America and in 20 countries. For more information about Con-way, visit www.con-way.com.