

BROOKS AUTOMATION INC

Form 8-K

May 18, 2006

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**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): May 17, 2006  
**BROOKS AUTOMATION, INC.**

(Exact name of registrant as specified in its charter)  
DELAWARE

(State or other jurisdiction of incorporation)

0-25434

04-3040660

(Commission File Number)

(IRS Employer Identification No.)

15 Elizabeth Drive, Chelmsford, MA

01824

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (978) 262-2400.

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))
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**ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS.**

On May 18, 2006, Brooks Automation, Inc announced that, on May 17, 2006, Amin J. Khoury and Roger D. Emerick voluntarily resigned from its Board of Directors, and that the Board had elected Joseph R. Martin as its Chairman. Additionally, on May 17, 2006, the Board of Directors elected the following directors to the committees against which their names appear below:

**Audit Committee:**

John K. McGillicuddy, Chair; Alfred Woollacott, III; Mark S. Wrighton

**Compensation Committee:**

A. Clinton Allen, Chair; Krishna G. Palepu; Mark S. Wrighton

**Nominating and Governance Committee:**

Joseph R. Martin, Chair; A. Clinton Allen; John K. McGillicuddy; Krishna G. Palepu

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**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.

BROOKS AUTOMATION, INC.

/s/ Thomas S. Grilk  
Thomas S. Grilk  
Senior Vice President, General Counsel  
and Secretary

Date: May 18, 2006