

**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: September 23, 2005**  
(Date of earliest event reported)

**UAL CORPORATION**

(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>1-6033</b>	<b>36-2675207</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

**1200 East Algonquin Road, Elk Grove Township, Illinois 60007**  
(Address of principal executive offices)

**(847) 700-4000**  
(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the 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 Principal Officers; Election of Directors;  
Appointment of Principal Officers.**

On September 23, 2005, Hazel R. O'Leary submitted a letter of resignation from the UAL Corporation Board of Directors. Ms. O'Leary's resignation is effective September 26, 2005. A copy of the letter is provided hereunder as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits Description

99.1 Letter dated September 23, 2005

**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.

UAL CORPORATION

By: /s/ Paul R. Lovejoy  
Name: Paul R. Lovejoy  
Title: Senior Vice President,  
General Counsel and Secretary

Dated: September 28, 2005

**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1*	Letter dated September 23, 2005

\* Filed herewith electronically.

September 23, 2005

Mr. Glenn F. Tilton  
Chairman, President and Chief Executive Officer  
UAL Corporation  
1200 East Algonquin Road  
Elk Grove Township, Illinois, 60007

Dear Glenn:

With great reluctance, I submit my resignation from the Board of Directors of UAL Corporation effective Monday, September 26, 2005.

My association with UAL Corporation has been both challenging and rewarding and I will miss my colleagues and friends at UAL. With your leadership, UAL Corporation has refined its analytic and forecasting skills, successfully revamped the corporate culture and sharpened its focus of increasing revenues. It has been my privilege to be a part of your team.

However, as I mentioned to you when I took on the challenge of the Presidency at Fisk University, I had a clear understanding that the time commitment at the University would be demanding. Over the past six months, it has become increasingly difficult to focus my most thoughtful hours on internal challenges at Fisk University because of the demands of fundraising, as well as, several outside Boards, among them UAL. As a consequence, I have found it necessary to resign from several outside affiliations. I have reached the decision that the leadership of Fisk University requires my full attention.

I leave with every confidence that UAL Corporation will emerge from bankruptcy a stronger and more efficient airline.

Thank you for understanding my decision. I look forward to a continued friendship.

Sincerely,

/s/ Hazel R. O'Leary  
Hazel R. O'Leary  
President