

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) August 25, 2004

RESOURCES CONNECTION, INC

(Exact name of registrant as specified in its charter)

Delaware

0-32113

33-0832424

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

695 Town Center Drive, Suite 600, Costa Mesa, California

92626

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

(714) 430-6400

Not Applicable

(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 (see General Instruction A.2. below):

- 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))

Section 8 - Other Events

Item 8.01 Other Events.

On August 25, 2004, Resources Connection, Inc. issued a press release expressing sympathy over the death of board member, C. Stephen Mansfield. A copy of the press release is furnished in Exhibit 99.1 to this report.

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.

RESOURCES CONNECTION, INC.

Date August 25, 2004

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer

EXHIBIT INDEX

Exhibit No. -----	Name of Item -----
99.1	Press Release issued on August 25, 2004

Resources Connection Expresses Sympathy on Death of Board Member
C. Stephen Mansfield

COSTA MESA, Calif., Aug. 25 /PRNewswire-FirstCall/ -- Resources Connection, Inc. (Nasdaq: RECN) today extends condolences to the family of longtime board of directors' member C. Stephen Mansfield of Arroyo Grande, California, who died Monday at the age of 64 after a long battle with cancer. Mr. Mansfield had been a member of Resources Connection's board of directors since August 2000 and served as the chairman of the board's Audit Committee. A lecturer in accounting and auditing at California Polytechnic State University, San Luis Obispo, Mr. Mansfield retired as a senior partner with Deloitte & Touche LLP in 1990.

"We are profoundly saddened by this news," said Donald B. Murray, Chairman and Chief Executive Officer of Resources Connection. "We are thankful for Steve's tremendous contributions to Resources and we are grateful to have had the privilege of working with him. We will miss his wisdom, easy going manner and positive nature."

"In addition to working together on Resources' board, Steve was a long-time friend," said board member Neil Dimick. "Steve has been a valued member of the board and his leadership and friendship will be greatly missed."

ABOUT RESOURCES CONNECTION

Resources Connection, Inc. is an international professional services firm that provides accounting and finance, human capital, information management, internal audit and supply chain services on a project basis. The Company was originated as part of Deloitte in North America. Its legacy in Europe is from Ernst & Young and in Asia Pacific from Deloitte Touche Tohmatsu Australia. Resources Connection today is completely independent, autonomous and publicly traded on NASDAQ. In addition to its project professional services, Resources Connection has established itself as a leading business services provider for companies seeking independent and cost effective assistance for meeting or complying with many of the complex business and regulatory issues in today's marketplace.

Headquartered in Costa Mesa, California, the company operates from more than 60 domestic and international offices. The U.S. client portfolio boasts more than 30 of the Fortune 50 companies. The company was recently named to Forbes Best 200 Small Companies list for the second consecutive year. More information about the company is available at <http://www.resourcesconnection.com>.

SOURCE Resources Connection, Inc.

-0- 08/25/2004

/CONTACT: Steve Giusto of Resources Connection, +1-714-430-6500,
steve.giusto@resources-us.com/
/Web site: <http://www.resourcesconnection.com> /
(RECN)

CO: Resources Connection, Inc.

ST: California

IN: FIN

SU: PER