

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)

July 29, 2015

RESOURCES CONNECTION, INC.

Delaware (State or other jurisdiction of incorporation)	0-32113 (Commission File Number)	33-0832424 (IRS Employer Identification No.)
17101 Armstrong Avenue, Irvine, California (Address of principal executive offices)		92614 (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:

- 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 8.01 Other Events.

On August 3, 2015, the Company announced two separate actions regarding its capital structure approved by the board of directors of Resources Connection, Inc. (“Resources” or “the Company”) on July 29, 2015. First, Resources’ board of directors declared a regular quarterly dividend of \$0.10 per share on the Company’s common stock. The dividend is payable on September 22, 2015, to stockholders of record at the close of business on August 25, 2015. The Company’s board of directors will assess and approve future dividends quarterly. Second, the Company’s board of directors approved a new share buyback authorization for the repurchase of the Company’s common stock with an aggregate dollar limit not to exceed \$150 million. The 2015 buyback authorization will follow the completion of the 2011 stock repurchase program which, as of July 31, 2015, had approximately \$13.2 million remaining.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release entitled “Resources Global Professionals Announces Quarterly Dividend Payment Date and New Stock Buyback Authorization,” issued August 3, 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.

RESOURCES CONNECTION, INC.

Date: August 3, 2015

By: /s/ ANTHONY CHERBAK

Anthony Cherbak

Chief Executive Officer

EXHIBIT INDEX

Exhibit No.

Description

Exhibit 99.1

Press Release issued August 3, 2015

Resources Global Professionals Announces Quarterly Dividend Payment Date and New Stock Buyback Authorization

IRVINE, Calif.--(BUSINESS WIRE)--August 3, 2015--Resources Global Professionals (“RGP”), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a 25% increase in its cash dividend to \$0.10 per share, payable on September 22, 2015 to all shareholders of record on August 25, 2015.

The Company also announced that its Board of Directors has approved a share buyback program with an aggregate dollar limit of \$150 million. This program will commence when its 2011 stock repurchase program, with approximately \$13.2 million remaining as of July 31, 2015, is complete.

ABOUT RGP

RGP, the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), is a multinational professional services firm that helps business leaders execute internal initiatives. Partnering with business leaders, we drive internal change across all parts of a global enterprise – accounting; finance; governance, risk and compliance; corporate advisory, strategic communications and restructuring; information management; human capital; supply chain management; healthcare solutions; and legal and regulatory.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 3,400 professionals, annually serving over 1,700 clients around the world from 68 practice offices.

Headquartered in Irvine, California, RGP has served 87 of the Fortune 100 companies.

The Company is listed on the NASDAQ Global Select Market, the exchange’s highest tier by listing standards. More information about RGP is available at <http://www.rgp.com>.

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