

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 August 9, 2006

RESOURCES CONNECTION, INC.

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| Delaware  | 0-32113                     | 33-0832424                           |
| -----   | -----                       | -----                                |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

695 Town Center Drive, Suite 600, Costa Mesa, California 92626

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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS

(d) Election of New Director

On August 9, 2006, Resources Connection, Inc. (the "Company") announced that its Board of Directors (the "Board") had elected Robert F. Kistingner to the Board, effective immediately. Upon Mr. Kistingner's election, the Board also appointed Mr. Kistingner, an independent director, as a member of the Audit Committee. A copy of the press release announcing Mr. Kistingner's election is attached as Exhibit 99.1 hereto and incorporated herein by this reference.

ITEM 8.01 OTHER ITEMS

At a regularly scheduled Board meeting on August 3, 2006, the Board reaffirmed the Company's previously announced share repurchase plan. The Board reaffirmed the Company's authorization to repurchase up to 1,460,389 shares of its outstanding common stock (those shares remaining from the original authorization of 3,000,000 shares); in reaffirming this authorization, the Board added to the previously announced plan the condition that the total authorized capital expenditure for the remaining 1,460,389 shares of common stock not exceed \$60,000,000. Purchases under the share repurchase plan, if made, will continue to be either in the open market at prevailing prices, or in privately negotiated transactions at then prevailing prices.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

99.1 Text of press release, dated August 9, 2006.

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 9, 2006

By: /s/ Donald B. Murray  
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Donald B. Murray  
Chief Executive Officer

## RESOURCES GLOBAL PROFESSIONALS APPOINTS CHIQUITA EXECUTIVE TO BOARD OF DIRECTORS

## PRESIDENT AND CHIEF OPERATING OFFICER OF CHIQUITA TO FILL BOARD SEAT

COSTA MESA, Calif., Aug. 9 /PRNewswire-FirstCall/ -- Resources Global Professionals, an international professional services firm, today announced the appointment of Robert F. Kistingner to its board of directors. Kistingner, 53, is currently President and Chief Operating Officer of the Fresh Group of Chiquita Brands International, Inc. Kistingner will also serve as a member of the Company's Audit Committee.

Kistingner began his career at Chiquita more than 25 years ago and has held a series of accounting, financial analysis and strategic planning roles. In 1999, Kistingner became president and chief operating officer, Chiquita Banana Group. In 2000, he assumed responsibility for Chiquita's North American and European fresh fruit businesses and the corresponding production and logistics operations. Since March 2002, the Far and Middle East/Australia Group has reported to him. As such, he is well positioned to help guide Resources Global Professionals, which has close to 80 offices around the world, as it continues to evolve as a global company.

"We are honored to have an executive of Bob's stature joining our Board," said Don Murray, Resources Global Professionals' chairman and CEO. "As the leader of a large multinational company, his knowledge, insight and experience will be invaluable as we continue to provide services and solutions to our clients around the world."

## ABOUT RESOURCES GLOBAL PROFESSIONALS

Resources Global Professionals is an international professional services firm that helps business leaders execute internal initiatives. Originated as part of Deloitte & Touche LLP in North America, the Company provides accounting and finance, human capital, information management, supply chain management, internal audit/risk management, and legal services on a project basis. Its legacy in Europe is from Ernst & Young and in Asia Pacific from Deloitte Touche Tohmatsu Australia. Today, the Company is completely independent, autonomous and publicly traded on NASDAQ under its parent entity's name, Resources Connection, Inc. (Nasdaq: RECN). In addition to its project professional services, Resources Global Professionals 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 close to 80 worldwide offices. The U.S. client portfolio includes 43 of the Fortune 50 companies and half of the Fortune Global 100. In June 2006, Resources was named to BusinessWeek's 100 Hot Growth Companies list, debuting at #21. The Company is ranked #3 on Forbes 2005 list of 100 Best Mid-Cap Stocks and has been on Forbes 200 Best Small Companies list for the last four years, most recently at #16. More information about the Company is available at <http://www.resourcesglobal.com>.

SOURCE Resources Global Professionals

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