

**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 (Date of earliest event reported): **June 18, 2008**

**CRA INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**Massachusetts**  
(State or other jurisdiction  
of incorporation)

**000-24049**  
(Commission  
file number)

**04-2372210**  
(IRS employer  
identification no.)

**200 Clarendon Street, Boston, Massachusetts**  
(Address of principal executive offices)

**02116**  
(Zip code)

Registrant's telephone number, including area code: **(617) 425-3000**

**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))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 23, 2008, we issued a press release announcing that inside directors Drs. Carl Shapiro and Steve Salop had resigned from our board of directors effective at the close of business on June 18, 2008. As both Drs. Salop and Shapiro will continue as outside consultants to CRA, the compensation committee of our board of directors voted that the restricted stock awards previously granted to them will continue to vest so long as they remain exclusive consultants to CRA. A copy of the press release is attached as exhibit 99.1 to this current report on form 8-K and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<u>Number</u>	<u>Title</u>
99.1	Press Release dated June 23, 2008.

**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.

Dated: June 23, 2008

By: /s/ Wayne D. Mackie  
Wayne D. Mackie  
Executive Vice President, Treasurer, and  
Chief Financial Officer

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**Exhibit Index**

<u>Number</u>	<u>Title</u>
99.1	Press Release dated June 23, 2008.

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FOR IMMEDIATE RELEASE

**Contact:**

James C. Burrows  
 President and CEO  
 CRA International, Inc.  
 617-425-3700

Jim Buckley  
 Executive Vice President  
 Sharon Merrill Associates  
 617-542-5300

**CRA INTERNATIONAL ANNOUNCES RESIGNATIONS  
 OF TWO INSIDE DIRECTORS**

*Resignations Consistent With Company's Plan to Increase Board Independence*

BOSTON—June 23, 2008—CRA International, Inc. (NASDAQ: CRAI), a worldwide leader in providing management, economics, and financial consulting services, today announced that two of its inside directors, Drs. Carl Shapiro and Steve Salop, resigned from its Board of Directors effective at the close of business on June 18, 2008. Drs. Shapiro and Salop will continue in their roles as exclusive consultants to the Company.

“The Board wants to recognize the outstanding contributions that both Drs. Salop and Shapiro have made to the Board and the Company during their stewardship,” said James C. Burrows, CRA’s president and chief executive officer. “Through their consulting work and board contributions, they have been instrumental to the success of CRA during the past decade.” “These two resignations are in line with the Company’s long-term objective of establishing a more independent Board,” said Burrows. “During the past several years, we have been transitioning toward greater Board independence. All remaining members, other than myself, are now independent under the rules of the Nasdaq Stock Market.”

Dr. Salop served as a director of CRA since September 1998 and as an outside consultant for the Company since 1987. Dr. Shapiro served as director since June 2000 and as an outside consultant since December 1998. The Company has no plans to immediately fill the seats vacated by Drs. Salop and Shapiro, but the Corporate Governance Committee will continue to review the composition and size of the Board, which consists of seven members following the two resignations.

As both Drs. Salop and Shapiro will continue as outside consultants to the Company, the Board Compensation Committee has voted that the restricted stock awards previously granted to them will continue to vest so long as they remain exclusive consultants to the Company.

**About CRA International**

Founded in 1965, CRA International is a leading provider of management consulting services and economic and financial expertise. Working with businesses, law firms, accounting firms, and governments, CRA is a preferred consulting firm for complex assignments with pivotal and high-stakes outcomes. The firm is distinguished by a unique combination of credentials: deep vertical experience in a variety of industries; broad horizontal expertise in a range of functional

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disciplines; and rigorous economic, financial, and market analysis. CRA offers a proven track record of thousands of successful engagements in regulatory and litigation support, business strategy and planning, market and demand forecasting, policy analysis, and engineering and technology management. Headquartered in Boston, the firm has sixteen offices within the United States, and seven offices in Canada, Europe, the Middle East, and the Asia Pacific region. Detailed information about CRA is available at [www.crai.com](http://www.crai.com).

*Statements in this press release concerning the future business, operating results, estimated cost savings, continued exclusive relationships with its outside consultants, and financial condition of the Company and statements using the terms “anticipates,” “believes,” “expects,” “should,” or similar expressions, are “forward-looking” statements as defined in the Private Securities Litigation Reform Act of 1995. These statements are based upon management’s current expectations and are subject to a number of factors and uncertainties. Information contained in these forward-looking statements is inherently uncertain and actual performance and results may differ materially due to many important factors. Such factors that could cause actual results to differ materially from any forward-looking statements made by the Company include, among others, the Company’s restructuring costs and attributable annual cost savings, changes in the Company’s effective tax rate, share dilution from the Company’s convertible debt offering and stock options, dependence on key personnel, attracting and retaining qualified consultants, dependence on outside experts, utilization rates, factors related to its recent acquisitions, including integration of personnel, clients, offices, and unanticipated expenses and liabilities, risks associated with acquisitions it may make in the future, risks inherent in international operations, the performance of NeuCo, changes in accounting standards, rules and regulations, changes in the law that affect its practice areas, management of new offices, the potential loss of clients, dependence on the growth of the Company’s business consulting practice, the unpredictable nature of litigation-related projects, the ability of the Company to integrate successfully new consultants into its practice, intense competition, risks inherent in litigation, and professional liability. Further information on these and other potential factors that could affect the Company’s financial results is included in the Company’s filings with the Securities and Exchange Commission. The Company cannot guarantee any future results, levels of activity, performance or achievement. The Company undertakes no obligation to update any of its forward-looking statements after the date of this press release.*

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