

REGIS CORP
Form 8-K
August 05, 2010

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 3, 2010**

REGIS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction of incorporation)

1-12725
(Commission File Number)

41-0749934
(IRS Employer Identification No)

7201 Metro Boulevard

Minneapolis, MN 55439

(Address of principal executive offices and zip code)

(952) 947-7777

(Registrant's telephone number, including area code)

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(Not applicable)

(Former name or former address, if changed from 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 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On August 3, 2010, Mr. Joseph L. Conner was elected to the Board of Directors of Regis Corporation (the "Company"). Mr. Conner was appointed to serve as a member of the Audit, Compensation and Nominating and Corporate Governance Committees of the Board of Directors. Mr. Conner will receive the Company's standard director compensation, which is described under the heading "2009 Director Compensation Table" in the Company's proxy statement for its 2009 annual meeting of shareholders.

A copy of the press release announcing Mr. Conner's election to the Board of Directors is attached as Exhibit 99.1 and incorporated herein by reference.

ITEM 8.01. OTHER EVENTS.

A copy of a press release announcing that the Company's Board of Directors has authorized the exploration of strategic alternatives to enhance shareholder value is attached as Exhibit 99.2 and incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

**EXHIBIT
NUMBER**

| | | |
|------|---|---|
| 99.1 | Regis Corporation News Release dated August 4, 2010 | Regis Elects New Independent Director |
| 99.2 | Regis Corporation News Release dated August 4, 2010 | Regis Board to Evaluate Strategic Alternatives to Enhance Shareholder Value |

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGIS CORPORATION

Dated: August 5, 2010

By:

/s/ Eric Bakken

Name: Eric Bakken, Title: Secretary