

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): February 4, 2008

KORN/FERRY INTERNATIONAL

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-14505
(Commission File Number)

95-2623879
(IRS Employer
Identification No.)

1900 Avenue of the Stars, Suite 2600
Los Angeles, California
(Address of principal executive offices)

90067
(Zip Code)

Registrant's telephone number, including area code: (310) 552-1834

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (d) On February 4, 2008, the Board of Directors of Korn/Ferry International, a Delaware corporation (the “Registrant”) elected Debra J. Perry a director of the Registrant, effective February 4, 2008. At this time, the Board of Directors has not yet determined to which committees Ms. Perry shall be appointed, but the Registrant shall file an amendment to this Current Report on Form 8-K when such determination has been made.

There are no arrangements or understandings between Ms. Perry and any other person naming Ms. Perry pursuant to which she was selected as a director. There is no information that is required to be disclosed with respect to Ms. Perry pursuant to Item 404(a) of Regulation S-K.

The Registrant issued a press release announcing the appointment of Ms. Perry on February 6, 2008. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated into this Item 5.02 by this reference.

Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits

Exhibit 99.1 Press Release dated February 6, 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.

KORN/FERRY INTERNATIONAL
(Registrant)

Date: February 6, 2008

/s/ Peter L. Dunn
(Signature)

Name: Peter L. Dunn
Title: General Counsel

**KORN/FERRY INTERNATIONAL****NEWS****MEDIA CONTACT:**

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DEBRA J. PERRY ELECTED TO KORN/FERRY INTERNATIONAL BOARD

LOS ANGELES, February 6, 2008 — Korn/Ferry International (NYSE:KFY), a premier global provider of talent management solutions, today announced that it has appointed Debra J. Perry to its Board of Directors.

Ms. Perry worked at Moody's Corporation (NYSE: MCO) from 1992 to 2004. From 2001 to 2004, she was a senior managing director in the Global Ratings and Research Unit of Moody's Investors Service, Inc. where she oversaw the Americas Corporate Finance, Leverage Finance and Public Finance departments. From 1999 to 2001, Ms. Perry served as chief administrative officer and chief credit officer of Moody's Investors Service and later Moody's Corporation, and from 1996 to 1999, she was a group managing director for the Finance, Securities and Insurance Rating Groups of Moody's Investors Service.

Ms. Perry is also currently a member of the board of directors of Consecro, Inc. (NYSE: CNO) and MBIA Inc. (NYSE: MBI) and is a frequent speaker on topics related to enterprise risk management and audit committee oversight in the new governance environment.

"With Debra's deep knowledge of the financial and professional services industries, she will be a strong addition to our Board," said Paul C. Reilly, Chairman of Korn/Ferry. "Her unique perspective on risk and corporate governance will benefit not only our boardroom but also our entire organization."

Prior to joining Moody's, Ms. Perry was a director in Fixed-Income Research at the First Boston Corporation. Earlier in her career she worked in a variety of banking and capital markets functions at Chemical Bank in New York, Paris and London.

Ms. Perry holds an undergraduate degree from the University of Wisconsin at Madison, and a master's degree from Yale University.

About Korn/Ferry International

Korn/Ferry International, with more than 80 offices in 39 countries, is a premier global provider of talent management solutions. Based in Los Angeles, the firm delivers an array of solutions that help clients to identify, deploy, develop, retain and reward their talent. For more information on the Korn/Ferry International family of companies, visit www.kornferry.com.