

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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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 1, 2000  
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Charles River Associates Incorporated  
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(Exact Name of Registrant as Specified in Charter)

Massachusetts

000-24049

04-2372210  
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(State or Other Jurisdiction  
of Incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

200 Clarendon Street, Boston, Massachusetts  
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02116

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code (617) 425-3000  
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Not Applicable  
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(Former Name or Former Address, if Changed Since Last Report)

## ITEM 5. OTHER EVENTS.

1. On June 1, 2000, William F. Concannon was elected to the Board of Directors of Charles River Associates Incorporated ("CRA") as a Class I Director. Mr. Concannon has been the President and Chief Executive Officer of Trammell Crow Corporate Services since 1991.
2. On June 1, 2000, J. Robert S. Prichard was elected to the Board of Directors of CRA as a Class II Director. He is the President of the University of Toronto where his appointment extends to June 30, 2000. Prior to assuming the presidency, Professor Prichard was Dean of the Faculty of Law at the University of Toronto from 1984 to 1990.
3. On June 1, 2000, Dr. Carl Shapiro was elected to the Board of Directors of CRA as a Class III Director. Dr. Shapiro is a professor at the University of California - Berkeley of antitrust, intellectual property, and business strategy. He co-founded The Tilden Group, LLC which CRA acquired in late 1998. Dr. Shapiro served as Deputy Assistant Attorney General for Economics in the Antitrust Division of the US Department of Justice from 1995 to 1996.

## 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.

CHARLES RIVER ASSOCIATES INCORPORATED

/s/ Laurel E. Morrison

Date: June 28, 2000

By: \_\_\_\_\_  
Laurel E. Morrison  
Chief Financial Officer, Vice President,  
Finance and Administration, and Treasurer