

CONSOLIDATED GRAPHICS INC /TX/

Form 8-K

June 22, 2007

**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): June 19, 2007

CONSOLIDATED GRAPHICS, INC.
(Exact name of registrant as specified in its charter)

TEXAS (State or other Jurisdiction of Incorporation)	001-12631 (Commission File Number)	76-0190827 (IRS Employer Identification No.)
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**5858 WESTHEIMER, SUITE 200
HOUSTON, TEXAS**

77057
(Zip Code)

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(713) 787-0977**

(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 ARRANGEMENT OF CERTAIN OFFICERS.

On June 19, 2007, the Compensation Committee of the Board of Directors of Consolidated Graphics, Inc. approved and adopted the form of Restricted Stock Unit Agreement to be used for future grants of restricted stock unit awards under the Consolidated Graphics, Inc. Long-Term Incentive Plan. A copy of the form of Restricted Stock Unit Agreement is filed as Exhibit 10.1 to this report and incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) EXHIBITS

The following exhibit is filed herewith:

- 10.1 Form of Restricted Stock Unit Agreement pursuant to the Consolidated Graphics, Inc. Long-Term Incentive Plan.

SIGNATURE

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.

CONSOLIDATED GRAPHICS, INC.
(Registrant)

By: /s/ G. Christopher Colville
G. Christopher Colville
Executive Vice President,
Chief Financial and Accounting Officer
and Secretary

Date: June 22, 2007

Exhibit Index

Exhibit Number	Description
10.1	Form of Restricted Stock Unit Agreement pursuant to the Consolidated Graphics, Inc. Long-Term Incentive Plan.
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