
**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): February 5, 2008

MSCI Inc.

(Exact name of registrant as specified in its charter)

Delaware
*(State or other jurisdiction
of incorporation)*

001-33812
(Commission File Number)

13-4038723
*(IRS Employer
Identification No.)*

88 Pine Street, New York, NY 10005
(Address of principal executive offices)

10005
(Zip Code)

(212) 804-3900
(Registrant's telephone number, including area code)

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))
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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 February 5, 2008, the Board of Directors of MSCI Inc. (the “Company”) appointed Scott Sipprelle as a member of the Company’s Board of Directors, effective February 5, 2008. The Board of Directors determined that Mr. Sipprelle is independent in accordance with the director independence standards established under the Company’s Corporate Governance Policies. In connection with Mr. Sipprelle’s election, the Board of Directors increased its size to seven.

Mr. Sipprelle has been appointed to the Audit Committee. The number of members on the Audit Committee remains unchanged, as Mr. Sipprelle will replace Jerker Johansson on the Audit Committee.

As a member of the Board of Directors, Mr. Sipprelle will receive (i) a cash retainer under the Board's cash compensation policy (which he may elect to receive in the form of MSCI common stock under the MSCI Independent Directors’ Equity Compensation Plan (the “Directors’ Plan”)) and (ii) equity based compensation in the form of MSCI restricted stock units pursuant to the Directors’ Plan.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press release of MSCI Inc. dated February 5, 2008.

Scott Sipprelle Joins MSCI Inc. Board of Directors

New York – February 5, 2008– MSCI Inc. (NYSE: MXB), a leading provider of investment decision support tools, including indices and portfolio risk and performance analytics, announced today that Scott Sipprelle has joined the MSCI Inc. Board of Directors effective February 5, 2008. In addition, Mr. Sipprelle has joined the Audit Committee of the Board of Directors.

Mr. Sipprelle founded and served as General Partner and Chief Investment Officer of two different investment firms, Copper Arch Capital (2002-2007) and Midtown Research Group (co-founder, 1998-2002). Both firms were value-oriented managers of stock portfolios, and each managed in excess of US \$1 billion for a mix of institutional and private clients. Mr. Sipprelle is currently a private investor.

Prior to moving to the buy-side of the investment business, Mr. Sipprelle had a thirteen-year career at Morgan Stanley (1985-1998), culminating as Head of US Equity Capital Markets. In this capacity, he managed a group that advised and executed capital structure, strategic, and financing transactions for corporations.

“The addition of Scott Sipprelle to the MSCI Board of Directors demonstrates our commitment to having a strong Board with industry knowledge to help the MSCI management team serve the needs of its clients and increase shareholder value. We are very pleased that Scott has agreed to join the MSCI Board of Directors,” said Henry Fernandez, Chairman and CEO of MSCI Inc.

About MSCI Inc.

MSCI Inc. is a leading provider of investment decision support tools to investment institutions worldwide. MSCI Inc. products include indices and portfolio risk and performance analytics for use in managing equity, fixed income and multi-asset class portfolios.

The company’s flagship products are the MSCI International Equity Indices, which are estimated to have over US \$3 trillion benchmarked to them, and the Barra risk models and portfolio analytics, which cover 56 equity and 46 fixed income markets. MSCI Inc. is headquartered in New York, with research and commercial offices around the world. Morgan Stanley, a global financial services firm, is the majority shareholder of MSCI Inc. MXB#IR

For further information on MSCI Inc. or our products please visit www.ms cibarra.com.

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