

MTS SYSTEMS CORP  
Form 8-K  
November 30, 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) **November 27, 2007**

---

**MTS SYSTEMS CORPORATION**

(Exact name of registrant as specified in its charter)

**Minnesota**

(State or other jurisdiction

of incorporation)

**0-2382**

(Commission  
File Number)

**41-0908057**

(IRS Employer  
Identification No.)

**14000 Technology Drive**

**Eden Prairie, Minnesota**

(Address of principal executive offices)

**55344**

(Zip Code)

Registrant's telephone number, including area code **(952) 937-4000**

N/A

(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 Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On November 27, 2007 upon the recommendation by the Compensation Committee (formerly known as the Human Resources Committee), the Board of Directors of MTS Systems Corporation (the Company) approved the performance goals for participants under the Company's Executive Variable Compensation (EVC) Plan for the fiscal year 2008 performance period.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 2008 Performance Goals Under the EVC Plan.

---

**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 thereunto duly authorized.

**MTS SYSTEMS CORPORATION**  
(Registrant)

Date: November 30, 2007

By: /s/ SUSAN E. KNIGHT  
Susan E. Knight  
Vice President and Chief Financial Officer

---

**MTS SYSTEMS CORPORATION**

**FORM 8-K REPORT**

**INDEX TO EXHIBITS**

Exhibit No.	Description
99.1	2008 Performance Goals Under the EVC Plan.

