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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |
|--|
| Section 16. Form 4 or Form 5           |
| obligations may continue. See          |
| Instruction 1(b).                      |

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| OMB APPROVAL           |           |  |  |  |  |  |  |  |  |
|------------------------|-----------|--|--|--|--|--|--|--|--|
| OMB Number:            | 3235-0287 |  |  |  |  |  |  |  |  |
| Estimated average burd | en        |  |  |  |  |  |  |  |  |
| hours per response:    | 0.5       |  |  |  |  |  |  |  |  |

| 1. Nume and Address of Reporting reison |         | erson*   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br>Huron Consulting Group Inc. [HURN] |                   | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |                       |  |  |  |
|---|---------|----------|--|-------------------|--|-----------------------|--|--|--|
| Roth James H                            |         |          |  | X                 | Director   | 10% Owner             |  |  |  |
| (Last) (First)                          |         | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)   | x                 | Officer (give title<br>below)  | Other (specify below) |  |  |  |
| 550 WEST VAN BUREN STREET               |         | EET      | 02/22/2011   |                   | Chief Executive Officer  |                       |  |  |  |
| (Street)                                |         |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)                                 | 6. Indiv<br>Line) | /idual or Joint/Group Fili   | ng (Check Applicable  |  |  |  |
| CHICAGO                                 | IL      | 60607    |  | X                 | Form filed by One Re   | porting Person        |  |  |  |
| (City)                                  | (State) | (Zip)    | -  |                   | Form filed by More th<br>Person  | an One Reporting      |  |  |  |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities /<br>Disposed Of (<br>5) |               |         | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership |
|---------------------------------|--|---|-----------------------------|---|--|---------------|---------|---|---|---|
|                                 |  |   | Code                        | v | Amount                                 | (A) or<br>(D) | Price   | Transaction(s)<br>(Instr. 3 and 4)  |   | (Instr. 4)  |
| Common Stock                    | 02/22/2011                                 |   | A                           |   | 26,554 <sup>(1)</sup>                  | A             | \$00    | 203,968   | D   |   |
| Common Stock                    | 02/24/2011                                 |   | F <sup>(2)</sup>            |   | 2,784                                  | D             | \$29.67 | 201,184   | D   |   |
| Common Stock                    |  |   |                             |   |  |               |         | 3,855   | Ι   | By Family<br>Partnership                            |

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of Expirat |     | Expiration Da       | Expiration Date<br>(Month/Day/Year) |       | and<br>nt of<br>ties<br>lying<br>tive<br>ty (Instr. 3 | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---|------------------------------|---|------------|-----|---------------------|-------------------------------------|-------|---|---|--|--|--|
|   |   |  |   | Code                         | v | (A)        | (D) | Date<br>Exercisable | Expiration<br>Date                  | Title | Amount<br>or<br>Number<br>of<br>Shares                |   |  |  |  |

Explanation of Responses:

1. Relates to performance shares for which the performance condition has been satisfied, of which 8,851 shares vested on February 22, 2011, and 17,703 will vest on December 31, 2012. The Company, in its sole discretion, may deliver cash in lieu of unvested shares on December 31, 2012.

2. Shares withheld to satisfy tax liability associated with vesting of performance shares referenced in footnote 1.

**Remarks:** 

Natalia Delgado, Attorney-in-

fact for James H. Roth

02/24/2011

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.