FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person* Roth James H						2. Issuer Name and Ticker or Trading Symbol Huron Consulting Group Inc. [HURN]								Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last)	ast) (First) (Middle) 60 WEST VAN BUREN STREET					3. Date of Earliest Transaction (Month/Day/Year) 03/05/2020								X Officer (give title below) Other (specify below)			pecify	
(Street)	GO IL	O IL 60607				4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				1
(City)	(S		(Zip)															
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Instr. 3) 2. Transaction Date 2. Transaction Date 2. Transaction Date, Transaction Disposed Of (D) (Instr. 3, 4 and 5) Securities 5. Amount of Disposed Of (D) (Instr. 3, 4 and 5)																7. Nature		
				(Month/Day/Year				Code (Instr. 8)		J.opocou c			Benefici	ally Following		Indirect I str. 4)	Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)	Price	Transac (Instr. 3	ction(s) 3 and 4)			
Common Stock				03/05/2020				M ⁽¹⁾		18,790 ⁽²) A	\$23.4	\$23.43		3 D			
Common Stock				03/05			S ⁽³⁾		11,951	D	\$56.34	(4) 173	,972		D			
Common Stock				03/05)		S ⁽³⁾		7,106	D	\$57.6	\$57.6 ⁽⁴⁾ 166		5,866				
Common Stock				03/05/2020				S ⁽³⁾		3,900	D	\$58.78	\$58.78 ⁽⁴⁾ 162		966			
Common Stock				03/05/2020				S ⁽³⁾		7,833	D	\$59.50	\$59.5 ⁽⁴⁾ 155		,133			
Common Stock				03/06/2020				M ⁽¹⁾		1,210(2)	A	\$23.4	\$23.43 156			D		
Common Stock				03/06/2020				S ⁽³⁾		711	D	\$55.44	\$55.44 ⁽⁴⁾ 15			D		
Common Stock				03/06/2020				S ⁽³⁾		499	99 D \$5		⁽⁴⁾ 155	155,133		D		
Common Stock													3,	3,855		I 1	By Family LLC	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year) (Month/L		ned n Date,	4. Transa	nsaction de (Instr.		5. Number of			isable and	7. Title an of Securit Underlyin Derivative (Instr. 3 an	d Amount ies g	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Options (Right to Buy)	\$23.43	03/05/2020			M ⁽¹⁾			18,790	05/03/2	013	05/03/2020	Common Stock	18,790	\$0	1,210)	D	
Employee Stock Options (Right to Buy)	\$23.43	03/06/2020			M ⁽¹⁾			1,210	05/03/2	013	05/03/2020	Common Stock	1,210	\$0	0		D	

Explanation of Responses:

- 1. Automatic exercise pursuant to a 10b5-1 trading plan.
- 2. Common stock acquired upon the exercise of options granted May 3, 2010.
- 3. Automatic sale pursuant to a 10b5-1 trading plan.
- 4. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$55.95 to \$56.80 for the sale of 11,951 shares, a range of \$57.12 to \$58.03 for the sale of 7,106 shares, a range of \$58.12 to \$59.08 for the sale of 3,900 shares, a range of \$59.12 to \$60.03 for the sale of 7,833 shares, all on March 5, 2020; and a range of \$55.01 to \$55.84 for the sale of 7,000 shares, a range of \$50.01 to \$50.00 for the sale of 7,000 shares, a range of \$ 711 shares and a range of \$56.01 to \$56.56 for the sale of 499 shares, each on March 6, 2020. The undersigned undertakes to provide Huron Consulting Group Inc. ("Huron"), any security holder of Huron or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in footnote (4) to this Form 4.

Ernest W. Torain, Jr., Attorneyin-fact for James H. Roth

03/09/2020

** 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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of James H. Roth and Ernest W. Torain, Jr., or either of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of <u>HURON CONSULTING GROUP INC.</u> (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the U.S. Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 6^{th} day of March, 2020.

/s/ James H. Roth Signature

James H. Roth (Print Name)