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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K  
CURRENT REPORT**

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

**December 5, 2006**

Date of Report (Date of earliest event reported)

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**Huron Consulting Group Inc.**  
(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation or organization)

**000-50976**  
(Commission  
File Number)

**01-0666114**  
(IRS Employer  
Identification Number)

**550 West Van Buren Street  
Chicago, Illinois  
60607**  
(Address of principal executive offices)  
(Zip Code)

**(312) 583-8700**  
(Registrant's telephone number, including area code)

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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))
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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 December 5, 2006, the Board of Directors of Huron Consulting Group Inc. (the "board") elected Mr. H. Eugene Lockhart as a new independent director to the board. Mr. Lockhart will be a Class I director and his term will end at the annual meeting of shareholders in 2008, at which time we expect him to stand for re-election. Mr. Lockhart has been appointed to both the audit committee and the nominating and corporate governance committee of the board.

In connection with his election, Mr. Lockhart will receive an equity grant under our 2004 Omnibus Stock Plan of 15,000 shares of restricted common stock, one-twelfth of which are scheduled to vest on the first day of each quarter over the following twelve quarters, beginning on January 1, 2007. As an independent director, Mr. Lockhart will receive \$40,000 per year and \$1,000 for each meeting of the board or any committee of the board that he attends. In addition, he will be reimbursed for out-of-pocket expenses for attending board and committee meetings.

A copy of the press release announcing Mr. Lockhart's election is filed as an exhibit to this current report on Form 8-K and is incorporated herein by reference in its entirety.

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

(d) Exhibits

99.1 Press release, dated December 5, 2006, announcing the election of Mr. H. Eugene Lockhart to the board of directors.

**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.

Huron Consulting Group Inc.

(Registrant)

Date: December 6, 2006

/s/ Gary L. Burge

Gary L. Burge

Vice President,

Chief Financial Officer and Treasurer



News



**FOR IMMEDIATE RELEASE**  
**December 5, 2006**

### **Huron Consulting Group Elects Lockhart to Board of Directors**

CHICAGO - December 5, 2006 - Huron Consulting Group Inc. (NASDAQ: HURN), a leading provider of financial and operational consulting services, today announced the election of H. Eugene Lockhart to the Company's Board of Directors, expanding the board to seven members. Lockhart, 57, is the chairman of Financial Institutions for Diamond Castle Holdings, a private equity investment firm in New York.

"Gene brings a wealth of business and finance knowledge to the role and we are pleased to welcome him to Huron's Board of Directors," said Gary E. Holdren, chairman and chief executive officer, Huron Consulting Group. "We know he will be an active and dedicated board member."

Lockhart is also a member of the board of directors of IMS Health Incorporated, a global provider of information solutions to the pharmaceutical and healthcare industries; Radio Shack Corporation, a retail seller of consumer electronic goods and services; and Asset Acceptance Capital Corp., a purchaser of accounts receivable portfolios from consumer credit originators. He also served on the University of Virginia Board of Managers (president) and Darden School (chairman). Lockhart has served as a venture partner at Oak Investment Partners, chairman and chief executive officer of NewPower Holdings, president of Consumer Services for AT&T, president of Global Retail Bank and vice chairman of BankAmerica Corporation, and president and chief executive officer of MasterCard International.

The Board selected Lockhart to serve as a Class I director. Class I directors will stand for re-election at the Company's annual meeting of shareholders in 2008.

#### **About Huron Consulting Group**

Huron Consulting Group helps clients effectively address complex challenges that arise in litigation, disputes, investigations, regulatory compliance, procurement, financial distress, and other sources of significant conflict or change. The Company also helps clients deliver superior customer and capital market performance through integrated strategic, operational, and organizational change. Huron provides services to a wide variety of both financially sound and distressed organizations, including Fortune 500 companies, medium-sized businesses, leading academic institutions, healthcare organizations, and the law firms that represent these various organizations. Learn more at [www.huronconsultinggroup.com](http://www.huronconsultinggroup.com).

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