

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

November 3, 2005

Date of Report (Date of earliest event reported)

Huron Consulting Group Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
Of incorporation)

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)

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 Principal Officers; Election of Directors; Appointment of Principal Officers.

On November 8, 2005, we announced two changes to our board of directors. Ms. Deborah Bricker resigned from our board of directors effective November 8, 2005 for health reasons.

On that same date, the board of directors elected Mr. John Moody as a new director to fill the vacancy created by Ms. Bricker's departure as a Class II director. Mr. Moody's term will end at the annual meeting of shareholders in 2006, at which time we expect him to stand for reelection. Mr. Moody has been appointed to both the Compensation Committee and the Nominating and Corporate Governance Committee of the board of directors. We currently expect that the Compensation Committee will elect him as its chairman to replace Ms. Bricker.

Mr. Moody will receive a grant under our 2004 Omnibus Stock Plan of 15,000 shares of our common stock on December 1, 2005. In addition, he will receive an annual grant of 5,700 shares of restricted stock beginning with our annual meeting of shareholders in 2006. As an independent director, Mr. Moody will receive \$40,000 per year and \$1,000 for each meeting of the board of directors or any committee of the board that he attends. If he is elected as chairman of the Compensation Committee, he will receive a fee of \$7,500 for serving as committee chair. In addition, he will be reimbursed for out-of-pocket expenses for attending board and committee meetings.

A copy of the press release announcing these changes is filed as an exhibit to this 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 announcing the board of director changes dated November 8, 2005.

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: November 9, 2005

/s/ Gary L. Burge
Gary L. Burge
Vice President,
Chief Financial Officer and Treasurer

News



FOR IMMEDIATE RELEASE
November 8, 2005

Huron Consulting Group Appoints John Moody to Board of Directors

CHICAGO - November 8, 2005 - Huron Consulting Group Inc. (NASDAQ: HURN), a leading provider of financial and operational consulting services, today announced the appointment of John S. Moody to the Company's Board of Directors.

"We are very pleased to welcome John to the Board of Directors," said Gary E. Holdren, chairman and chief executive officer of Huron Consulting Group. "He brings extensive experience in management, finance and asset management, and will be an active and involved member of the board."

Moody, 56, is a private real estate investor who until recently was the president and chief executive officer of HRO Asset Management, LLC, a real estate advisor to HausInvest, a subsidiary of Commerzbank AG. HRO provides acquisition, disposition and asset management services to HausInvest. He is currently serving as a director on the Board of Directors of CRIIMI MAE, Inc. Moody has also served as the president of the Real Estate Division at Marsh & McLennan Companies, Inc., president and chief executive officer of Cornerstone Properties, Inc., and as president and chief executive officer of Deutsche Bank Realty Advisors.

Moody was elected by the Board today to fill the unexpired term of Deborah A. Bricker, who resigned due to health reasons. The Board accepted Bricker's resignation and thanked her for her significant contribution to Huron in its first year as a public company.

About Huron Consulting Group Inc.

Huron Consulting Group Inc. is the parent company of Huron Consulting Services LLC. Huron helps clients effectively address complex challenges that arise from litigation, disputes, investigations, regulation, financial distress, and other sources of significant conflict or change. We also help clients improve the overall efficiency and effectiveness of their operations, reduce costs, manage regulatory compliance, and maximize procurement efficiency. 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.

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