

Huron Consulting Group Inc.  
Form DEFA14A  
April 22, 2009

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**Huron Consulting Group Inc.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11

1) Title of each class of securities to which transaction applies:

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2) Aggregate number of securities to which transaction applies:

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3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

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4) Proposed maximum aggregate value of transaction:

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5) Total fee paid:

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.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

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2) Form, Schedule or Registration Statement No.:

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3) Filing Party:

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4) Date Filed:

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## MEMO

To **All Huron Consulting Group Employees**  
From **Mary Sawall**  
Re: **Important Message to Huron Employees Who are Shareholders**  
Date **April 21, 2009**  
To Huron Employees:

If you own shares of Huron common stock, you should have received proxy materials by now.

If you have received proxy materials and you have NOT voted yet, we encourage you to vote your shares.

If you have not received proxy materials, we encourage you to vote your Huron shares by doing one of the following:

- i Call 1-800-474-7485 and vote your shares over the phone.
- i Vote on the internet at [www.proxyvote.com](http://www.proxyvote.com)

If you can't find the control number to vote your shares, you can get a control number for your shares from UBS by calling Henry Latimer at 312-525-4533.

Attached is a proxy statement with the proposals on which you are requested to vote.

Your votes are critical this year so that we can increase the number of shares available for issuance under the Huron Omnibus Stock Plan. As you know, our ability to grant stock as a long term incentive to Managing Directors is an important component in compensating and retaining employees who are important contributors to our business.

Regardless of the number of shares you own, it is important that they be represented at the annual stockholders meeting. Your vote matters to us and we need your support. Please vote your shares now so that your vote can be counted without delay.

Please let me know if you have any questions.

Mary Sawall

Vice President of Human Resources

Huron Consulting Group

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