

Huron Consulting Group Inc.
Form DEFA14A
April 17, 2012

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

(Amendment No. [^])

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 under §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 the registrant)

Payment of Filing Fee (Check the appropriate box):

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x 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 the transaction applies:
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(2) Aggregate number of securities to which the transaction applies:
^

(3) Per unit price or other underlying value of the 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):
^

(4) Proposed maximum aggregate value of the transaction:
^

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(5) Total fee paid:

^

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.:

^

(3) Filing Party:

^

(4) Date Filed:

^

To **Huron Employees**
From **Diane E. Ratekin**
Re: **Important Message for Huron Employees Who are Stockholders**
Date **April 17, 2012**

If you own shares of Huron common stock as of March 6, you should have received proxy materials by now.

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

i Some of you may have received two sets of materials from Morgan Stanley. This is not an error. You have two accounts at Morgan Stanley. You should vote using both sets of materials if you want all shares voted.

i If you have not received proxy materials, we encourage you to vote your Huron shares on the Internet at www.proxyvote.com.

Employees who can't find the control number or numbers to vote their shares can get a control number or numbers from Morgan Stanley by calling Tariq Laliwala at 1-312-419-3285, tariq.a.laliwala@mssb.com, or JanPaul Ferrer at 1-312-419-3535, JanPaul.Ferrer@mssb.com.

The proxy statement proposals on which you are requested to vote can be reviewed online at www.edocumentview.com/HURN.

Your votes are critical this year. Regardless of the number of shares you own, it is important that they be represented at the annual stockholders meeting.

Please let me know if you have any questions.

Diane E. Ratekin

General Counsel

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