

NAVIGANT CONSULTING INC  
Form 8-K  
July 16, 2009

**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**

**Date of report (Date of earliest event reported) July 15, 2009**

**Navigant Consulting, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

Delaware  
(State of Other Jurisdiction  
of Incorporation)

001-12173  
Commission  
File Number

36-4094854  
(IRS Employer  
Identification No.)

30 S. Wacker, Chicago, IL 60606

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone number, including area code (312) 573-5600

N/A

(Former Name or Former Address, if Changed Since Last Report)

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 (see General Instruction A.2. below):

- 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 July 15, 2009, the Board of Directors of Navigant Consulting, Inc. (the Company ) elected Michael L. Tipsord as a director of the Company. Mr. Tipsord has been elected to serve for the remaining term of the class of directors elected in 2007, which term shall expire at the annual meeting of shareholders to be held in 2010. In connection with this election to the Board, the Board of Directors of the Company authorized a grant of shares of restricted stock equal to \$131,250 and options equal to \$43,750, each granted on July 15, 2009. Mr. Tipsord had no transactions with related persons.

**Item 9.01 Financial Statements and Exhibits**

None

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SIGNATURES

Pursuant to the requirements of section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Navigant Consulting, Inc.

Date: July 16, 2009

By: /s/ Monica M. Weed  
Name: Monica M. Weed  
Title: Vice President, General Counsel and  
Secretary