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NAVIGANT CONSULTING INC  
Form 8-K  
January 30, 2003

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): January 30, 2003

Navigant Consulting, Inc.  
(Exact name of Registrant as specified in its charter)

Commission File No. 0-28830

|   |   |
|---|---|
| Delaware<br>(State or other jurisdiction of<br>incorporation or organization) | 36-4094854<br>(I.R.S. Employer<br>Identification No.) |
|---|---|

615 North Wabash Avenue, Chicago, Illinois 60611  
(Address of principal executive offices, including zip code)

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

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events

The Board of Directors of the Company has set Thursday, April 24, 2003 as the date for the 2003 annual meeting of stockholders of the Company. The time and place of the annual meeting will be announced at a later date.

Signatures

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, thereunto duly authorized.

Navigant Consulting, Inc.

Date: January 30, 2003

By: /s/ Philip S. Steptoe  
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Name: Philip S. Steptoe  
Title: Vice President, General Counsel  
and Secretary