

BOARD OF REGENTS
BRIEFING PAPER

1. Agenda Item Title: Honorary Full Golf Membership

Meeting Date: December 3 - 4, 2015

2. BACKGROUND & POLICY CONTEXT OF ISSUE:

UNLV President Len Jessup has been offered an honorary full golf membership (fee waived) at the DragonRidge Country Club in Henderson, Nevada. This potential membership would allow him opportunities to host donors, potential donors, and community members in an elegant setting, and he would be responsible for all carts fees, food, and beverage.

DragonRidge Country Club is located high above the Las Vegas Valley floor in the McCullough Mountains. DragonRidge is a true "Members Course" that is challenging for all skill levels. With unobstructed views of the entire valley, DragonRidge consists of an 18-hole, par 72 layout that stretches to 6,975 yards. The location incorporates innovative use of natural hillsides and canyons, and the topography that makes up DragonRidge and the entire MacDonald Highlands community is breathtaking.

3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:

Chancellor Klaich requests approval for UNLV President Len Jessup to receive the honorary full golf membership (fee waived) at the DragonRidge Country Club in Henderson, Nevada. This membership has a value of \$12,500.

4. IMPETUS (WHY NOW?):

UNLV President Jessup has been offered a membership and needs to reply in a timely manner. The value of the honorary full golf membership is \$12,500. Such is considered compensation and thus requires approval from the Board of Regents as an amendment to the employment contract.

5. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

- President Jessup will be able to host donors and build strong relationships with community members.

6. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

- There are potential tax consequences for President Jessup.
- There are also potential conflict of interest considerations.

7. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

- Do not approve an honorary full golf membership.

8. COMPLIANCE WITH BOARD POLICY:

- Consistent With Current Board Policy: Title # _____ Chapter # _____ Section # _____
- Amends Current Board Policy: Title # _____ Chapter # _____ Section # _____
- Amends Current Procedures & Guidelines Manual: Chapter # _____ Section # _____
- Other: Title 1, Article VII, Section 4
- Fiscal Impact: Yes _____ No _____
- Explain: _____



FEE SCHEDULE

MEMBER NAME Len Jessup

DATE August 8, 2015

CLUB JOINED: DragonRidge

MEMBERSHIP CONSULTANT _____

MEMBERSHIP CATEGORY HONORARY

PRICING LEVEL 3rd Level

Contract Details

Membership Fee \$0.00

Locker Fee

Bag Storage Fee

Total \$0.00

Total Amount Due Upon Joining

Monthly Dues \$0.00

Sub Total \$0.00

Tax

Total Now Due \$0.00

Special Notes:
New Honorary Membership - Fee Waived (value \$12,500)
Member will NOT be charged Initiation Fee, Dues or Minimums
Member will be responsible for cart fees, all food and beverage charged to this account, any guest fees charged to the account.
Membership subject to annual approval by Pacific Links
(Value \$765/month)

Member Signature _____

Print Name _____

****Approved By:** _____

Pacific Links

* Plus applicable taxes

** Accepted following approval of Pacific Links