

BOARD OF REGENTS  
BRIEFING PAPER

- 1. Agenda Item Title:** Acceptance of Gift - Anthony and Lyndy Marnell III Baseball Clubhouse, UNLV  
**Meeting Date:** June 9-10, 2016

**2. BACKGROUND & POLICY CONTEXT OF ISSUE:**

In April 2015, Anthony A. Marnell III Enterprises, LLC (AAM III Enterprises, LLC) entered into a short term, no cost ground lease with the University of Nevada, Las Vegas (UNLV), whereby AAM III Enterprises would design, construct, and convey a 10,000 square-foot baseball clubhouse practice and recruitment facility to UNLV, with an estimated cost and gift value of \$2.75 million using funds raised and managed by AAM III Enterprises.

The two-story baseball clubhouse includes the team locker room, indoor batting cages, study cubicles, weight room, head coach office, and a players' lounge.

The project commenced construction during fall 2015 and was completed during spring 2016. The process of transferring the facility to UNLV via the UNLV Foundation is appropriate, given that the facility was recently completed.

UNLV has received donor funds to purchase and install the furniture and equipment to support the operations and use of this facility.

**3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:**

UNLV President Len Jessup requests Board of Regents approval of the University of Nevada, Las Vegas Foundation's acceptance of the Anthony and Lyndy Marnell III Baseball Clubhouse as a gift for transfer to UNLV, pursuant to Board of Regents *Handbook*, Title 4, Chapter 10, Section 9 – Approval, Acknowledgement, and Administration of Gifts, Contracts and Sponsored Programs, Item II – Gifts, Subsection D.

**4. IMPETUS (WHY NOW?):**

The turnover/transfer process from AAM III Enterprise to UNLV (via the UNLV Foundation), is appropriate given that the facility was completed spring 2016.

Board of Regents approval for acceptance of this gift needs to be completed prior to the commencement of the turnover/transfer for this facility.

**5. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:**

- The transfer of this facility to UNLV will complete a \$2.75 million gift to UNLV – a significant gift that will result in a dedicated practice and recruitment facility for UNLV Baseball.
- Board of Regents approval of this gift is required as a part of the transfer of this facility from AAM III Enterprises to UNLV via the UNLV Foundation.

**6. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:**

Transfer of this facility delivered via \$2.75 million of gift funds for the design and construction of the facility will result in an on-going operations and maintenance expense, estimated at an annual cost to UNLV Athletics of \$150,000.

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

None noted.

**8. COMPLIANCE WITH BOARD POLICY:**

Consistent With Current Board Policy: Title # 4 Chapter # 10 Section # 9(II)(D)

Amends Current Board Policy: Title # \_\_\_\_\_ Chapter # \_\_\_\_\_ Section # \_\_\_\_\_

Amends Current Procedures & Guidelines Manual: Chapter # \_\_\_\_\_ Section # \_\_\_\_\_

Other: \_\_\_\_\_

Fiscal Impact: Yes  No \_\_\_\_\_

Explain: UNLV Athletics will need to cover the operations and maintenance costs for this facility. These maintenance and operations costs were anticipated during the initial development of this project and estimated at an annual expense of \$150,000. UNLV Athletics is prepared to cover this operating and maintenance expense in its annual operating plan.