
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):
May 29, 2008

Wynn Resorts, Limited
(Exact Name of Registrant as specified in Charter)

Nevada
(State or Other Jurisdiction
of Incorporation)

000-50028
(Commission File
Number)

46-0484987
(I.R.S. Employer
Identification Number)

3131 Las Vegas Boulevard South
Las Vegas, Nevada 89109
(Address of principal executive offices) (Zip Code)

(702) 770-7555
(Registrant's telephone number, including area code)

Not applicable.
(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:

- 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 Arrangement of Certain Officers.

On May 29, 2008, Wynn Resorts, Limited (the “Company”) appointed Russell Goldsmith as a member of the Company’s Board of Directors. Mr. Goldsmith is the seventh independent member of the Board.

Mr. Goldsmith is Chairman and Chief Executive Officer of City National Bank and serves as President and Chief Executive Officer of its New York Stock Exchange parent, City National Corporation (CYN). In addition, he is a director of both the bank and its parent company. City National, a financial institution with nearly \$16 billion in assets, has 62 banking offices, including 15 full-service regional centers in Southern California, the San Francisco Bay Area, Nevada and New York City. In addition, the company and its eight majority-owned investment affiliates manage or administer almost \$56 billion in client assets, including nearly \$36 billion under direct management. Mr. Goldsmith serves on the Federal Reserve Board’s 12-member Federal Advisory Council, representing the Twelfth Federal Reserve District. He also chairs the Los Angeles Economy & Jobs Committee and serves on the boards of directors of the Financial Services Roundtable and the Jewish Federation Council of Greater Los Angeles. He is a graduate of Harvard College and Harvard Law School.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1	Press Release, dated May 30, 2008, by Wynn Resorts, Limited.
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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.

Date: May 30, 2008

WYNN RESORTS, LIMITED

By: /s/ Matt Maddox

Matt Maddox
Chief Financial Officer and
Treasurer

Russell Goldsmith Joins the Board of Directors of Wynn Resorts, Limited

LAS VEGAS--(BUSINESS WIRE)—May 30, 2008--Wynn Resorts, Limited (Nasdaq: WYNN) announced today that it has appointed Russell Goldsmith as a member of the Company's Board of Directors. Mr. Goldsmith is the seventh independent member of the Board.

Mr. Goldsmith is Chairman and Chief Executive Officer of City National Bank and serves as President and Chief Executive Officer of its New York Stock Exchange parent, City National Corporation (CYN). In addition, he is a director of both the bank and its parent company. City National, a financial institution with nearly \$16 billion in assets, has 62 banking offices, including 15 full-service regional centers in Southern California, the San Francisco Bay Area, Nevada and New York City. In addition, the company and its eight majority-owned investment affiliates manage or administer almost \$56 billion in client assets, including nearly \$36 billion under direct management. Mr. Goldsmith serves on the Federal Reserve Board's 12-member Federal Advisory Council, representing the Twelfth Federal Reserve District. He also chairs the Los Angeles Economy & Jobs Committee and serves on the boards of directors of the Financial Services Roundtable and the Jewish Federation Council of Greater Los Angeles. He is a graduate of Harvard College and Harvard Law School.

Wynn Resorts, Limited is traded on the Nasdaq Global Select Market under the ticker symbol WYNN and is part of the NASDAQ-100 Index. Wynn Resorts owns and operates Wynn Las Vegas (<http://www.wynnlasvegas.com>) and Wynn Macau (<http://www.wynnmacau.com>). Wynn Las Vegas, a luxury hotel and destination casino resort located on the Las Vegas Strip features 2,716 luxurious guest rooms and suites; an approximately 111,000 square foot casino; 22 food and beverage outlets; an on-site 18-hole golf course; approximately 223,000 square feet of meeting space; an on-site Ferrari and Maserati dealership; and approximately 74,000 square feet of retail space. Wynn Macau is a destination casino resort in the Macau Special Administrative Region of the People's Republic of China and currently features 600 deluxe hotel rooms and suites; approximately 205,000 square foot casino; casual and fine dining in five restaurants; approximately 46,000 square feet of retail space; a health club, pool and spa, along with lounges and meeting facilities.

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SOURCE: Wynn Resorts, Limited