



## A G E N D A

### National Collegiate Athletic Association Division I Women's Basketball Committee Meeting

Garrison, Hilton Tampa Downtown  
Tampa, FL

April 3, 2019  
12:15 – 3 p.m., Wednesday

1. NCAA and committee chair welcome. (Rhonda Bennett and Lynn Holzman)
2. Review of the NCAA Women's Basketball Strategic Plan 2019-2024. [Supplement Nos. 1 and 2] (Sandy Hatfield Clubb, The Pictor Group)
3. Review of preliminary round sites.
  - a. Tournament operations and participating teams. (Holzman)
  - b. Misconduct reports. [Supplement Nos. 3 and 4] (Tina Krah)
  - c. Attendance report. [Supplement No. 5 and 6] (Holzman)
  - d. Championship audits. (Meredith Cleaver)
  - e. Fan experience and digital/social media. (Amy Reis)
  - f. ESPN championship ratings report. [Supplement No. 7] (Holzman)
4. 2019 Women's Final Four.
  - a. Official scorer's table seating assignments. [Supplement No. 8] (Holzman)
  - b. Officiating assignments. [Supplement No. 9] (Leslie Claybrook)
  - c. Critical incident update. (Krah)
  - d. Future and prospective WFF host attendance. (Cleaver)
  - e. Committee schedule and transportation. [Supplement No. 10] (Cleaver and Krah)
5. 2019 Women's Basketball Coaches Association (WBCA) National Convention. [Supplement No. 11] (Cleaver)
6. Future meetings and teleconferences. (Cleaver)

N a t i o n a l C o l l e g i a t e A t h l e t i c A s s o c i a t i o n

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- a. May Committee teleconference (to be scheduled).
  - b. May RPI/Bracketing/Selection Committee teleconferences (to be scheduled).
  - c. Committee Summer Meeting – July 15-17.
7. Other business. (Bennett)
- Women's Basketball Oversight Committee representation.
8. Adjournment. (Bennett)