



A G E N D A

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

Christine Grant Ballroom
NCAA National Office
Indianapolis, Indiana

August 20, 2019
4:30 – 7 p.m., Eastern Time

Welcome, Announcements, and Updates

1. Welcome and announcements. (Diane Turnham and Lynn Holzman)
2. NCAA Division I Women's Basketball Committee meeting report. [Supplement Nos. 1 – To be distributed] (Turnham)

Anticipated Action: Review and approve the July 15-17 meeting report.

3. NCAA vice president of women's basketball update. (Holzman)

Anticipated Action: Informational, the vice president of women's basketball will provide a general update.

Selection, Seeding and Bracketing

4. Review and preparation for Mock Selection. (Rick Nixon)

Anticipated Action: Review the schedule, agenda and committee role during Mock Selection.

Governance and Committee Reports

5. NCAA Division I Women's Basketball Oversight Committee (WBOC). [Refer to [CZ](#)] (Nina King)

Anticipated Action: Informational, including an update from the WBOC's most recent teleconference.

Championship

6. Review of two-site regional schedules. [Supplement No. 2] (Rachel Kay)

Anticipated Action: Informational, including a review of the two-site regional schedules including 2-active and 4-active game days.

7. 2020 Championship update. (Kay and Amy Reis)

Anticipated Action: Informational, including an update of championship planning.

Other Business

8. Future meetings and teleconferences. [Refer to [CZ](#)] (Cleaver)
- a. November 11-12; New Orleans, LA.
 - b. January 22, 2020; Anaheim, CA.

Anticipated Action: Informational.

9. Other business.
10. Adjournment.