



A G E N D A

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

Summitt Wooden Room
NCAA National Office
Indianapolis, Indiana

February 12-13, 2019
9 a.m. - 5 p.m., Tuesday
9 a.m. - 3 p.m., Wednesday

Key Areas of Focus This Meeting

- Team discussion. (Agenda Item No. 6)
- Technology review and balloting exercise. (Agenda Item No. 7)
- Championship planning update. (Agenda Item No. 10)

Welcome, Announcements, Updates

1. Welcome and review of meeting schedule. [Supplement No. 1] (Rhonda Bennett)
2. Vice President update. (Lynn Holzman)
3. Update from the January 23 Women's Basketball Committee meeting. [Supplement No. 2] (Bennett)

Anticipated Action: Informational, including review of the committee's most recent meeting.

Key Discussion Items – Preparation for Selections

4. Review of February 11 Top 16 reveal. [[Link](#) to Collaboration Zone (CZ)] (Meredith Cleaver)
Anticipated Action: Informational, review of the Top 16 voting preparation, process and reveal.
5. Review of February NCAA Division I Women's Basketball Regional Advisory Committee reports/rankings. [[Link](#) to CZ] (Rick Nixon)
 - a. Regional Advisory Committee roster.
 - b. February 11 Regional Advisory Committee rankings.
(Note: Rankings will be available at the link on February 12, morning.)

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Anticipated Action: Informational, review of the Regional Advisory Committee report and rankings from February.

6. Team discussion. (Bennett)
 - a. Division I Women's Basketball Committee conference monitoring assignments and review of teams watched reports. [Links to CZ – [No. 1](#) and [No. 2](#)]
 - b. Review of key injured or unavailable student-athletes.
 - c. Identification of key future television games.
 - d. Review of conference monitoring reports. [[Link](#) to CZ]

Anticipated Action: Informational, discussion of teams under consideration for the 2019 Division I Women's Basketball Championship.

7. Technology review and balloting exercise. (Cleaver)
 - a. Team selection, seeding and bracketing policies and procedures. [[Link](#) to CZ]
 - b. Team selection criteria. [[Link](#) to CZ]
 - c. Initial ballot. [[Link](#) to CZ]
 - d. Balloting exercise and review of technology.

Anticipated Action: Informational, review of the selection, seeding and bracketing process and technology available.

8. Selection weekend logistics. [[Link](#) to CZ] (Rachel Kay)

Anticipated Action: Informational, review selection meeting set-up, schedule and logistics.

9. Review of 2019 NCAA Division I Women's Basketball Championship officials' nomination, selection, assignment and advancement process. [[Link](#) to CZ] (Tina Krah)

Anticipated Action: Informational, review of the championship officials selection, assignment and advancement process and timeline.

Championship

10. Championship planning update. (NCAA Staff)

Anticipated Action: Informational, review of championship planning.

Other Business

11. Division I women's basketball weekly stats analysis. [[Link](#) to CZ] (Nixon)

Anticipated Action: Informational, review of NCAA weekly stats analysis of Division I women's basketball.

12. Regional championship format review and site selection. (Clever)

Anticipated Action: Informational, including committee discussion of next steps for regional championship format review.

13. Committee chair election process and timeline. (Clever)

Anticipated Action: Informational, review committee chair election process and timing.

14. Review of future meetings and telephone conferences. (Clever) [[Link](#) to CZ]

15. Committee and championship wins. (Bennett)

Anticipated Action: Informational, intended to celebrate committee and championship successes.

16. Adjournment. (Bennett)