



A G E N D A

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

Sawgrass Room
Orlando World Center Marriott
Orlando, Florida

January 23, 2019
8 a.m. – 3:30 p.m., Wednesday

Key Areas of Focus This Meeting

- Review of the NCAA women's basketball strategic plan 2019 – 2024. (Agenda Item No. 5)
- Team discussion. (Agenda Item No. 8)
- Review of Top 16 reveal voting process. (Agenda Item No. 9)

Welcome, Announcements, Updates

1. Welcome, announcements and review of goals/objectives and meeting schedule. [Supplement No. 1] (Rhonda Bennett and Lynn Holzman)
2. Executive session. (Bennett)
3. Vice President update. (Holzman)
4. Update from the November 14-15 Women's Basketball Committee meeting. (Bennett)

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

5. Update from the January 22 Women's Basketball Oversight Committee meeting. (Bennett and Holzman)

Anticipated Action: Informational, including review of the oversight committee's meeting at NCAA Convention.

National Collegiate Athletic Association

Supporting student-athlete success on the field, in the classroom and for life

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Key Discussion Items – Strategic Plan and Preparation for Team Selection

6. Review of the NCAA women's basketball strategic plan 2019 – 2024. [Supplement No. 2 – due to confidentiality this attachment is to be distributed] (Gary Brown, Meredith Cleaver, Sandy Hatfield Clubb, Holzman, Binh Nguyen, Amy Reis and Carolyn Schlie Femovich)

Anticipated Action: Informational, including discussion and timeline for the strategic areas of emphasis for collegiate women's basketball and updates on the rollout of the strategic plan.

7. Review of January NCAA Division I Women's Basketball Regional Advisory Committee reports/rankings. (Rick Nixon) [[Link to CZ](#)]
 - a. Regional Advisory Committee roster.
 - b. January 21 Regional Advisory Committee rankings.
(Note: Rankings will be available at the link on January 21.)

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

8. Team discussion. (Bennett and Nixon)
 - a. Division I Women's Basketball Committee conference monitoring assignments. [[Link to CZ](#)]
 - b. Review of updated team selection criteria/priorities. (Bennett) [[Link to CZ](#)]
 - c. Review of key injured or unavailable student-athletes.
 - d. Conference monitoring reports due January 28.

Anticipated Action: Discuss teams for consideration in the 2019 Division I Women's Basketball Championship.

9. Review of committee Teams Watched Reports. (Bennett and Nixon) [[Link to CZ](#)]
 - Identification of key future television games.

Anticipated Action: Review committee reporting of teams watched.

10. Review of Top 16 reveal voting process. (Cleaver) [[Link to CZ](#)]

- a. Review of team discussion, teleconference and voting schedule.
- b. Voting system training.

Anticipated Action: Informational, including an overview of the Top 16 voting process.

Reports from Subcommittees

11. RPI/Selection/Bracketing Subcommittee report. (Debbie Richardson)

12. Officiating Subcommittee report. (Leslie Claybrook)

Anticipated Action: Informational, including updates from recent subcommittee meetings.

Championships

13. Update on the 2019 first- and second-round site selection process. (Cleaver)

Anticipated Action: Informational, including update of bids submitted to host the 2019 Division I Women's Basketball Championship First and Second Rounds.

14. Update on the 2019 NCAA Women's Basketball Championship. (Cleaver, Nixon and Reis)

15. Future meetings/telephone conferences. (Cleaver) [[Link to CZ](#)]

16. Other business. (Bennett)

17. Adjournment. (Bennett)