



A G E N D A

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

Grand Ballroom A
Marriott Anaheim
Anaheim, California

January 22, 2020
8 a.m. to 3 p.m.

Key Areas of Focus This Meeting

- 2025 and 2026 Women's Final Four site selection. (Agenda Item No. 5)
- NCAA Evaluation Tool (NET). (Agenda Item No. 6)
- Review of the NCAA women's basketball strategic plan 2019 – 2024. (Agenda Item No. 7)
- Team discussion. (Agenda Item No. 9)

Welcome, Announcements, Updates

1. Welcome and agenda overview. [Supplement No. 1] (Diane Turnham)
2. NCAA Division I Women's Basketball Committee November 11-12 in-person report. [Supplement No. 2] (Turnham)

Anticipated Action: Review and approve the November 11-12 in-person meeting report.

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

Informational: Receive an update of key items and strategic priorities related to women's basketball.

4. Update from the January 21 Women's Basketball Oversight Committee (WBOC) meeting. (Holzman and Nina King)

Informational: Review of the oversight committee's meeting at NCAA Convention.

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

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

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Key Discussion Items

5. *2025 and 2026 Women's Final Four site selection. (Turnham)

Anticipated Action: *The Division I Women's Basketball Committee Site Selection Subcommittee will review the site selection process and recommend cities to invite to submit a bid.*

6. *NCAA Evaluation Tool (NET). [[Link to CZ](#) – Due to timing, this link will be updated.] (Debbie Richardson)

Informational: *The Division I Women's Basketball Committee Team Selection Subcommittee will provide an update on the development of NET.*

7. Review of the NCAA women's basketball strategic plan 2019 – 2024. [[Link to CZ](#)] (Meredith Cleaver, Holzman, Amy Reis)

Informational: *Update on progress to date on strategic plan goal areas and upcoming priorities.*

Selection Preparation

8. Review of January NCAA Division I Women's Basketball Regional Advisory Committee program. (Rick Nixon) [[Link to CZ](#)]

Informational: *Review of the Regional Advisory Committee program and preparation for the January 27 call.*

9. Team discussion. (Turnham)

- a. Review of updated team selection criteria/priorities. [[Link to CZ](#)]
- b. Division I Women's Basketball Committee conference monitoring assignments. [[Link to CZ](#)]
- c. Review of key injured or unavailable student-athletes.
- d. Conference monitoring reports due January 20.

Informational: *Discuss teams for consideration in the 2020 Division I Women's Basketball Championship.*

10. Review of committee Teams Watched Reports. (Turnham) [[Link to CZ](#)]

- Identification of key future television games.

Informational: Review committee reporting of teams watched.

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

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

Informational: Overview of the Top 16 voting process.

12. *Officiating update. (Lynne Andrew and Penny Davis)

Informational: Update of the 2019-20 season and planning for the 2020 championship.

Championship Preparation

13. 2020 First- and second-round site selection update. (Clever)

Informational: Overview of bid process and bids submitted to host the 2020 Division I Women's Basketball Championship first- and second-rounds.

14. *2020 NCAA Women's Basketball Championship update. (Clever and Reis)

Informational: Internal and external championship planning and progress update.

Other Business

15. *Committee vacancies. [Supplement No. 3] (Clever)

Anticipated Action: Review list of nominees for vacancies on the committee and make recommendation to the WBOC.

16. Future meetings and telephone conferences. (Clever) [[Link to CZ](#)]

17. Other business. (Turnham)

18. Adjournment. (Turnham)

(Items with an asterisk are included within the NCAA Women's Basketball Strategic Plan 2019-2024.)