



A G E N D A

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

Grand Hyatt Tampa Bay
Tampa, Florida

July 10-12, 2018

Key Areas of Focus This Meeting

- Review of the National Officiating Program. (Agenda Item No. 8)
- Review of the 2018 championship and future planning. (Agenda Item Nos. 12, 13, 14, 15 and 16)
- Review of selection, seeding and bracketing policies and procedures. (Agenda Item No. 18)
- Development of NCAA 2019 through 2024 women's basketball strategic plan. (Agenda Item No. 21)
- Review of bids for 2021 and 2022 regional and 2021 through 2024 Women's Final Four site selection processes. (Agenda Item No. 23)

Welcome, Announcements, and Updates

1. Welcome, introduction of new committee member(s) and announcements. (Rhonda Bennett and Lynn Holzman)
2. Executive Session. (Bennett)
3. Agenda overview and review of meeting schedule. [Supplement No. 1] (Bennett and Andrea Gaither)
4. Division I Women's Basketball Committee mission statement and conflict of interest policy. [Refer to [CZ](#)] (Bennett)

Anticipated Action: Review the mission statement and conflict of interest.

5. Vice president update. (Holzman)

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

Equal Opportunity/Affirmative Action Employer

Governance and Committee Reports

6. Division I Women's Basketball Oversight Committee Update. [Supplement Nos. 2 and 3] (Bennett and Holzman)

***Anticipated Action:** Informational, including updates on current and future initiatives.*

7. 2018-19 Subcommittee assignments. [Supplement No. 4 – To be distributed] (Bennett)

***Anticipated Action:** Informational, review of committee representation on subcommittees.*

Officiating, Rules

8. Review and future planning of National Officiating Program. [Supplement Nos. 5a, 5b, 5c, 5d] (June Courteau and Tina Krah)

***Anticipated Action:** Informational, including review of the championship, officials' selection, assignment and advancement, Precision Time, DVSPORT and future planning including a comprehensive review of the program.*

9. Officiating Subcommittee Update. (Leslie Claybrook)

10. Women's Basketball Playing Rules Committee Update. [Supplement Nos. 6 and 7] (Krah)

***Anticipated Action:** Informational.*

Partners

11. Women's Basketball Coaches Association Update. (Danielle Donehew)

***Anticipated Action:** Informational, including review of 2018 Convention and future planning.*

12. Annual ESPN Update. (Cheryl DiCarlo, Jill Husak, Kate Jackson, Pat Lowry, Fatima Martinez, Alystia Moore and Carol Stiff)

***Anticipated Action:** Informational, including review of 2018 coverage and ratings and future planning.*

Championship

13. Review of 2018 NCAA Division I Women's Basketball Championship attendance, finances and travel.* [Supplement Nos. 8, 9, 10, 11 and 12] (Meredith Cleaver, Krah and Rick Nixon)

Anticipated Action: Informational, including review of championship attendance, host financial data, travel analysis.

14. Brand Affinity Update (communications and social media). [Supplement No. 13] (Nixon)

Anticipated Action: Informational, including committee feedback to be provided on current initiatives and future strategies.

15. 2018 Championship Review. [Supplement No. 14] (Rachel Kay)

- Tourney Town. (Amanda Benzine)

Anticipated Action: Informational, including review of championship reports, surveys and observations.

16. Tampa Bay Local Organizing Committee planning and progress update of the 2019 Women's Final Four. (Rob Higgins and Claire Lessinger)

Anticipated Action: Informational, including a planning update from the LOC.

Selection, Seeding, and Bracketing

17. Top 16 Rankings. [Supplement No. 15] (Nixon)

Anticipated Action: Informational, review and discuss Top 16 ranking frequency, timeframe and process.

18. Review of selection, seeding and bracketing policies and procedures.* [Supplement No. 16] (Krah)

Anticipated Action: Review and discuss the current policies and procedures.

19. Review use of analytics and assessment tools for team selection. (Kevin Pauga)

Anticipated Action: Informational, including discussion regarding RPI and other metrics.

20. Conference related matters. [Supplement Nos. 17, 18; and 19 – To be distributed] (Bennett)

Anticipated Action: Review conference realignment, conference monitoring assignments and approve conferences eligible for automatic qualification.

Key Discussion and Future Planning Items

21. 2019 through 2024 Women's Basketball Strategic Plan – Stakeholder Session with The Pictor Group. [Supplement Nos. 20, 21 and 22] (Carolyn Femovich)

***Anticipated Action:** Informational. Committee will receive update on process, timeline and participate in stakeholder session.*

22. Joint Divisions I, II and III Women's Basketball Championship. [Supplement No. 23] (Holzman and Cleaver)

***Anticipated Action:** Informational, including updates on the future of the Divisions I, II and III women's basketball joint championship.*

23. Site Selection. (Bennett)

- a. 2021 and 2022 Regional site selection process.* [Supplement No. 24 – To be distributed]
- b. Women's Final Four site selection process update. [Supplement Nos. 25 and 26 – To be distributed]
- c. First and Second Round hosting requirements.* [Supplement No. 27 – To be distributed]

***Anticipated Action:** Review bids and vote to determine locations for 2021 and 2022 regionals. Review 2021 through 2024 Women's Final Four bid process, bids and other pertinent information. Discuss first and second round hosting requirements.*

Other Business

24. Future meeting and teleconference schedule. [Refer to [CZ](#)] (Cleaver)
25. Other business.
26. Adjournment.

*Anticipated vote.
