



## A G E N D A

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

Christine Grant Ballroom B  
NCAA National Office  
Indianapolis, Indiana

July 15-17, 2019

#### **Key Areas of Focus This Meeting**

- Regional format review and championship site selection process. (Agenda Item No. 5)
- Review of team selection metrics. (Agenda Item No. 6)
- NCAA 2019-24 women's basketball strategic plan. (Agenda Item No. 7)
- Review of selection, seeding and bracketing policies and procedures and communication timeline. (Agenda Item No. 8 and 9)
- Review of the National Officiating Program. (Agenda Item No. 16)
- Review of the 2019 championship and future planning. (Agenda Item Nos. 19, 20, 21, 22 and 24)

#### **Welcome, Announcements, and Updates**

1. Welcome, introduction of new committee member(s) and announcements. (Rhonda Bennett and Lynn Holzman)
2. Agenda overview and review of meeting schedule. [Supplement No. 1] (Bennett and Meredith Cleaver)
3. Division I Women's Basketball Committee mission statement and conflict of interest policy. [Refer to Committee Manual on [CZ](#), p. 4-5] (Bennett)

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

4. Vice president update. (Holzman)

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

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

### Key Discussion and Future Planning Items

5. Site Selection Subcommittee update. (Bennett)
  - a. Regional format review update and recommendation.\* [Supplement No. 2 – To be distributed]
  - b. 2023, 2024, 2025 and 2026 Regional, 2025 and 2026 Women's Final Four site selection process. [Refer to [CZ](#)]

***Anticipated Action:** Action, including review of the site selection subcommittee's regional format recommendation, take action on the recommendation and review the upcoming site selection process.*

6. RPI/Selection/Bracketing Subcommittee update. (Debbie Richardson)

***Anticipated Action:** Informational, including a review of analytics and assessment tools for team selection.*

7. 2019-24 Women's Basketball Strategic Plan update. [Supplement No. 3] (Holzman)

***Anticipated Action:** Informational. Committee will receive update on process and timeline.*

### Team Selection, Seeding, and Bracketing

8. Review of selection, seeding and bracketing policies and procedures.\* [Refer to Committee Manual on [CZ](#), p. 18-24] (Clever)

***Anticipated Action:** Action, review the current policies and procedures, recommend changes and approve the policies and procedures for the 2019-20 season.*

9. Review of team selection communication timeline. [Refer to [CZ](#)] (Rachel Kay)

***Anticipated Action:** Review of current team selection safeguards and communication timeline.*

10. Conference related matters.\* [Supplement Nos. 4, 5, 6 and 7] (Bennett)

***Anticipated Action:** Action, including review of conference realignment, conference monitoring assignments and approve conferences eligible for automatic qualification.*

### Governance and Committee Reports

11. Selection of committee chair.\* [Refer to Committee Manual on [CZ](#), p. 27-28] (Bennett)

*Anticipated Action:* Action, including vote to select the 2020-2021 committee chair.

12. Division I Women's Basketball Oversight Committee update. [Refer to [CZ](#)] (Diane Turnham and Holzman)

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

13. 2019-20 Subcommittee assignments. (Turnham)

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

### Partners

14. Annual ESPN update. (Alexa Dettlebach, Cheryl DiCarlo, Pat Lowry, Fatima Martinez, Alystia Moore, Carol Stiff and Pallav Tamaskar)

*Anticipated Action:* Informational, including review of 2019 coverage and ratings and future planning.

15. Women's Basketball Coaches Association update. (Tricia Cullop and Danielle Donehew)

*Anticipated Action:* Informational, including review of 2019 Convention, partnership and future planning.

### Officiating, Rules

16. Review and future planning of National Officiating Program. [Supplement Nos. 8, 9 and 10] (Lynne Andrew and Penny Davis)

*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.

17. Officiating Subcommittee update. (Leslie Claybrook)

*Anticipated Action:* Informational, review of the officiating subcommittee's most recent meeting.

18. Playing Rules update. [Supplement Nos. 11] (Rachel Seewald)

*Anticipated Action:* Informational, including updates from the governance structure on the playing rules proposals.

### Championship

19. Review of 2019 NCAA Division I Women's Basketball Championship attendance, finances and travel. [Supplement Nos. 12, 13, 14 and 15] (Cleaver and Rick Nixon)

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

20. First and Second Round hosting requirements. [Supplement Nos. 16 and 17] (Cleaver)

*Anticipated Action: Informational, review of first and second round hosting policy and exceptions.*

21. Brand affinity update (communications and social media). [Supplement No. 18] (Nixon)

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

22. 2019 Championship Review. (Kay and Amy Reis)

*Anticipated Action: Informational, including review of preliminary round operations and Women's Final Four.*

23. Games Management Subcommittee update. (Turnham)

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

24. New Orleans Local Organizing Committee (NOLOC) planning and progress update of the 2020 Women's Final Four. (Kim Boyle and Jeff Rossi)

*Anticipated Action: Informational, including a planning update from NOLOC.*

### Other Business

25. Future meeting and teleconference schedule. [Refer to [CZ](#)] (Cleaver)

26. Other business.

27. Adjournment.

\*Anticipated vote.