A G E N D A

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

Christine Grant Ballroom B            July 15-17, 2019
NCAA National Office
Indianapolis, Indiana

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.
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] (Cleaver)

   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


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.


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


**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.


**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.