



A G E N D A

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

Hyatt Regency Indianapolis
Indianapolis, Indiana

March 14-18, 2019

Key Areas of Focus This Meeting

- Championship officiating (Agenda Item Nos. 5 and 6)
- Championship administration. (Agenda Item No. 7)
- Championship planning update. (Agenda Item No. 8)
- Selection, seeding and bracketing. (Agenda Item No. 12)

Welcome, Announcements, Updates

1. Welcome and announcements. (Rhonda Bennett)
2. Review of mission statement, conflict of interest and confidentiality. [[Link](#) to CZ, page 2] (Bennett)
3. Review of meeting schedule and timeline. [Supplement No. 1] (Rachel Kay)
4. Review of the February 12-13 Women's Basketball Committee meeting report. [Supplement No. 2] (Bennett)

Anticipated Action: Action, approval of the committee meeting report.

Championship Officiating

5. Overview of NCAA Division I Women's Basketball Championship officiating program. (Tina Krah and June Courteau)
 - a. Procedures for the nomination/selection/evaluation/advancement of NCAA Division I Women's Basketball Championship officials. [[Link](#) to CZ]
 - b. Summary of conference nominations. [Supplement No. 3a]

- c. Officials' subcommittee selection weekend responsibilities.
- d. Officials' teleconferences.
- e. Recommended officials' pool. [Supplement No. 3b – to be distributed]
- f. Tournament assignment history.
- g. Officials' notification procedures.

***Anticipated Action:** Action, review of championship officiating program, including advancement of officials during the championship and approval of the recommended pool of officials.*

- 6. Officials' evaluation program. (Krah and Courteau)
 - a. Committee responsibilities/procedures. [[Link](#) to CZ]
 - b. Evaluation documents.
 - c. On-site officials' evaluation committee roles and responsibilities. [Refer to site rep manual]

***Anticipated Action:** Informational, review of championship officials' evaluation program.*

Championship Administration

- 7. Committee/site representative roles and responsibilities on-site. [Refer to site rep manual] (Kay)

***Anticipated Action:** Informational, provide any additional updates since the committee and site representation orientation teleconference on February 28.*

- 8. 2019 NCAA Championship update.
 - a. Regional round and Women's Final Four update. (Amy Reis)
 - b. Review committee WFF schedule and on-site logistics. [[Link](#) to CZ] (Clever)

***Anticipated Action:** Informational, review of championship planning and committee on-site logistics.*

Team Discussion, Selection, Seeding and Bracketing

9. Review of March 4 Top 16 reveal. (Cleaver)

Anticipated Action: Informational, review of the Top 16 voting preparation, process and reveal.

10. Review of March 6 NCAA Division I Women's Basketball Regional Advisory Committee rankings. [[Link](#) to CZ – Available March 12] (Rick Nixon)

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

11. Team discussion. (Bennett and Nixon)

- a. Automatic qualifiers (AQ)/conference regular season or divisional champions. [[Link](#) to CZ] (Nixon)
- b. Identify changes to team tracking and conference monitoring reports. [[Link](#) to CZ – Available March 12]
- c. Review of key injured or unavailable players.

Anticipated Action: Informational, review of conference monitoring, conference AQs and regular season champions.

12. Selection, seeding and bracketing process.

- a. Initial ballot. [[Link](#) to CZ – Will be updated each day as new AQs are determined] (Cleaver)
- b. Selection, seeding and bracketing process. [Links to CZ: [Link 1](#) and [Link 2](#)]

Anticipated Action: Informational, after the selection, seeding and bracketing process, the committee will review the 2019 championship bracket.

Bracket Announcement Preparation

13. Television/radio information.

- a. 2019 tournament game times. [Supplement No. 4a – to be distributed] (Natalie Steger, Stephanie Holmes and Carol Stiff)

- b. ESPN talent and production crew assignments. [Supplement No. 4b – to be distributed] (Steger, Holmes and Stiff)
- c. Westwood One regional and Women's Final Four talent assignments. [Supplement No. 4c – to be distributed] (Nixon)

***Anticipated Action:** Informational, review of television and radio coverage of the championship.*

- 14. Approval of the 2019 championship bracket. (Bennett)

***Anticipated Action:** Action, approval of the 2019 championship bracket.*

- 15. Approval of 2019 championship first and second rounds official assignments. (Bennett)

***Anticipated Action:** Action, approval of the officials assignments.*

- 16. Confirm committee first and second round travel. (Kay)

***Anticipated Action:** Informational, review committee site assignments.*

- 17. Preparation for selection show/bracket announcement. (Nixon and Steger)

- a. Chair/committee speaking points.
- b. Media opportunities.

***Anticipated Action:** Informational, committee and staff will prepare for the public release of the championship bracket and media engagements.*

Other Business

- 18. Future teleconferences and meetings. (Cleaver)

- 19. Other business. (Bennett)

- 20. Committee and championship wins. (Bennett)

***Anticipated Action:** Informational, intended to celebrate committee and championship successes.*

- 21. Adjournment. (Bennett)