

A G E N D A

National Collegiate Athletic Association

Division III Women's Basketball Committee

NCAA National Office – Althea Gibson Room
Indianapolis, Indiana

April 17-19, 2023

1. Approval of 2022 report. [Supplement No. 1]
2. Report from Lynn Holzman, NCAA vice president of women's basketball.
3. National and regional advisory committees (RAC). [Supplement Nos. 2a-2b]
 - Vice chair.
4. Officials.
 - a. National coordinator of officials report. (Mary Toberman)
 - b. Process and procedures for selecting officials. [Supplement No. 3]
 - c. Officials' history. [Supplement No. 4]
5. College Basketball Academy Waiver Request. (Corey Berg) [Supplement No. 5]
6. Division III governance presentation. (Ali Spungen)
7. Review of 2022 championship.
 - a. Conference calls.
 - (1) Mandatory RAC training call.
 - (2) Mandatory site rep call.
 - (3) Selection call.
 - Time of call.
 - Webinar/teleconference.
 - Voting.
 - Bracketing subcommittee.
 - Efficiency.
 - (4) Mandatory host call.

- Thoughts on a prospective host call in conjunction with the men's championship.
- (5) Participant call (finals site).
- b. Selections and criteria. [Supplement 6a-6b]
- c. Ranking.
- Ranking published Tuesday or Wednesday.
 - Top-16 release.
 - Adjusted criteria (home/away adjustment).
- d. 70% in-region schedule waiver
- e. Site representatives. [Supplement No. 7]
- f. Review of first/second-rounds and sectionals.
- (1) Evaluations. [Supplement No. 8]
- (2) Video review.
- (3) Schools hosting a men's and women's site in the same round.
- g. Review of championship.
- (1) Game administration,
- (2) Sports information. [Media Coordination Manual]
- (3) Evaluations. [Supplement No. 9]
- (4) Committee assignments. [Supplement No. 10]
- (5) Awards ceremony.
- Runner-up presentation?
 - Sectional champion trophy at sectional sites.
- (6) Banquet.
- (7) Day off between semifinals and final.

8. 2022 Semifinals.
 - Trinity College (Connecticut) host.
9. 2023 Championship.
 - Capital University, Columbus, Ohio
 - Senior all-star game.
10. Budget initiatives.
 - DVSport.
11. Review automatic qualification applications. [Supplement No. 11]
12. Review of Host Operations Manual.
13. Review of Pre-championship Manual.
14. Review of Committee Operations Manual.
15. Review of Site Representative Manual.
16. Elect new chair.
17. Dates of future meeting.
18. Adjournment.