

## 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 15-17, 2024

1. Approval of 2023 report. [Supplement No. 1]
2. National and regional advisory committees (RAC). [Supplement Nos. 2a-2b]
3. Review of 2024 championship.
  - a. Conference calls – RAC/Site Reps/Teams.
    - (1) RAC orientation call (Wednesday, January 24, 2024).
    - (2) Site rep orientation call (Thursday, February 15, 2024).
    - (3) Mandatory prospective preliminary round hosts call (Friday, February 23, 2024).
      - Thoughts on a prospective host call in conjunction with the men's championship.
    - (4) Site rep call with assigned site reps (Monday, February 26, 2024).
    - (5) NCAA Finalists participant call (Monday, March 11, 2024).
      - Onsite administrative meeting (Thursday, March 14, 2024, before banquet).
  - b. Conference calls – National Committee.
    - (1) Ranking calls (National).
      - Monday RAC calls.
      - Monday National buddy calls.
      - Tuesday National ranking call.
      - Top-16 ranking call (Wednesday, February 14, 2024, 9 a.m. Eastern).
    - (2) Selection call.

- Bracketing subcommittee (Thursday, February 22, 2024; Saturday, February 24, 2024).
- Time of call (Sunday, February 25, 2024).
- Webinar/teleconference.
- Voting.
- Efficiency.
- Sectional host call (Sunday, March 3, 2024 at 10 a.m. Eastern – Move to Saturday night?).

c. Site representatives. [Supplement No. 3]

d. Review of first/second-rounds and sectionals.

(1) Evaluations. [Supplement No. 4]

- Host thank-you/feedback letters.

(2) Video review.

(3) General procedures.

- Thursday administrative meeting.
- Length of shootaround times (current language is maximum of 75 minutes – do we standardize this?).
- Order of postgame interviews.

e. Review of championship.

(1) Game administration.

(2) Sports information. [Media Coordination Manual]

(3) Evaluations. [Supplement No. 5]

(4) Committee assignments. [Supplement No. 6]

(5) Awards ceremony.

(6) Banquet.

- (7) WBCA All-Star game.
4. NPI/Pairwise/Division III Championships Committee report. (Tim Danehy, Laura Peterson-Mlynski/J.P. Williams)
  - a. NPI/Pairwise.
    - National Committee training with Tim.
    - Approval procedures and timelines (Management Council, etc.).
    - Implementation timeline (2024-25?).
    - Timelines on setting dials/changing dials.
    - NPI trainings for NCAA membership.
  - b. 70% In-Region Competition Waiver discussion (Santa Cruz).
  - c. Required video review for 2024-25.
  - d. Host Site Feedback Procedures/High Cost Cities.
5. Report from Lynn Holzman, NCAA vice president of women's basketball.
6. Officials.
  - a. National coordinator of officials report. (Donnie Souders)
  - b. Process and procedures for selecting officials. [Supplement No. 7]
  - c. Officials' history. [Supplement No. 8]
7. Division III governance report. (Eric Hartung)
8. 2025 Championship.
  - City of Salem/ODAC at Roanoke College, Salem, Virginia.
  - Senior all-star game.
  - Meet with City of Salem.
  - Hotels – Team (Holiday Inn Tanglewood); Headquarter (Hotel Roanoke).
9. Review automatic qualification applications. [Supplement No. 9]
10. 2026-27 and 2027-28 Bid process discussion.

11. Review of Host Operations Manual.
12. Review of Pre-championship Manual.
13. Review of Committee Operations Manual.
14. Review of Site Representative Manual.
15. Dates of future meeting.
16. Adjournment.