



A G E N D A

National Collegiate Athletic Association Division I Football Championship Committee Annual Meeting

National Office – Theodore Roosevelt

February 12-13, 2024

1. Welcome. (Kent Haslam/Ty Halpin)
2. Schedule overview. (Halpin)
3. KPI update. (Kevin Pauga/Jim Donatelli)
 - a. Information Sheet [Supplement No. 1A]
 - b. Rankings [Supplement No. 1B]
4. Top 16 seeding exercise. [Supplement No. 2] (Haslam/Halpin/Rice)
5. FCSOC/FSC Committee joint session.
 - a. FCS Championship update. (Haslam)
 - b. Media Rights. (Julie Kimmons)
 - c. NCAA Rules Committee update. (Steve Shaw/Halpin)
 - d. Four-Year College Undergraduate update. (Chris Johnson)
 - e. AFCA update. (Craig Bohl)
6. Charlie Baker update.
7. Team Frisco annual report. [Supplement No. 3]

John Wagner – Vice President, Hunt Sports Ventures

Nick Shafer – Vice President of Stadium Operations, Toyota Stadium

Josh Dill – Director of Sports and Events, Frisco Convention and Visitors Bureau

Bruce Ludlow – Southland Conference

Wes Pierson – Frisco City Manager

Rob Millar – Frisco Assistant City Manager

Henry Hill – Frisco Assistant City Manager

8. Officiating. (Steve Shaw)

- a. DVSport Instant replay report.
 - b. Assignment of officials.
 - c. Evaluation of officials.
9. Top 16 bracketing exercise. (Haslam/Halpin/Rice)
10. ESPN. [Supplement No. 4- Forthcoming]
 - a. Television ratings and ESPN+ summary document.
 - b. Nielsen rating.
11. Social media data. [Supplement No. 5]
12. Championship feedback. [Supplement No. 6- Forthcoming]
13. NFL Committee update. (Ed Kull)
14. 2024-25 Chair/Vice chair appointments.
15. 2025 Annual meeting date.
16. Other business.
17. Adjournment.