



A G E N D A

National Collegiate Athletic Association Division I Men's Ice Hockey Committee Annual Meeting

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June 3-5, 2020

1. Review agenda and meeting schedule.
2. Announcements.
3. Selection process.
 - a. Selection meeting.
 - b. Selection criteria.
 - c. Computer system/Rating Percentage Index (RPI).
 - Discussion with Tim Danehy.
 - d. Automatic qualification. [Supplement No. 1]
Action item: Approve AQ's for the 2021 championship.
 - e. Selection Show
4. Rules committee items. [Supplement No. 2]
 - a. Survey results.
 - b. Overtime discussion.
 - c. Other.
5. Future regional and Frozen Four sites discussion.
 - a. Discussion on sites for 2023-26.
 - b. Frozen Four site visit – Pittsburgh.
6. Strategic plan.
Action item: Discuss plan for future.

7. Update on sport committee information.
 - a. 2020-21 committee calendar/conference call schedule. [Supplement No. 3]
 - b. 2021 annual meeting dates (June TBD, virtual).
8. Other business.
9. Adjournment.